

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7998878feeb522efcd2008cd4c0c66f431e3da09</u>
TOTAL RECEIVED	0.043482255302025256 MATIC
	0.01 USD
TOTAL SEND	0.043482255302025256 MATIC
	0.01 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:45:07	<u>0xda8ffd6f446eec316d03</u> <u>b4d93f3f45d02980020ac3</u> <u>25790ab85c20c6595085b4</u>	- 0.0060196666679149 27 MATIC  0.00 USD	✓
2	2024-05-15 12:45:07	<u>0xda8ffd6f446eec316d03</u> <u>b4d93f3f45d02980020ac3</u> <u>25790ab85c20c6595085b4</u>	- 0.0016808946353010 00 MATIC  0.00 USD	✓
3	2024-05-15 12:45:07	<u>0xda8ffd6f446eec316d03</u> <u>b4d93f3f45d02980020ac3</u> <u>25790ab85c20c6595085b4</u>	- 0.0000044586040800 00 MATIC  0.00 USD	✓
4	2023-12-21 15:20:20	<u>0xe072c9b7de2c99e208b9</u> <u>d030ec797f4a10ec399600</u> <u>fedd9ba86248c92985123a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 15:20:20	<u>0xe072c9b7de2c99e208b9</u> <u>d030ec797f4a10ec399600</u> <u>fedd9ba86248c92985123a</u>	- 0.0028921412922842 16 MATIC  0.00 USD	✓
6	2023-12-21 15:20:20	<u>0xe072c9b7de2c99e208b9</u> <u>d030ec797f4a10ec399600</u> <u>fedd9ba86248c92985123a</u>	- 0.0044577863615886 30 MATIC  0.00 USD	✓
7	2023-06-28 19:56:05	<u>0x73b9bf6826949b59fbd5</u> <u>25fa7a3c08121d1d0ee81c</u> <u>07d205379ffb5837808750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-28 19:56:05	<u>0x73b9bf6826949b59fbd5</u> <u>25fa7a3c08121d1d0ee81c</u> <u>07d205379ffb5837808750</u>	- 0.0028847080121877 36 MATIC  0.00 USD	✓
9	2023-06-28 19:56:05	<u>0x73b9bf6826949b59fbd5</u> <u>25fa7a3c08121d1d0ee81c</u> <u>07d205379ffb5837808750</u>	- 0.0041642248401081 72 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-26 22:07:46	<u>0x71115d7d60c385d457fe</u> <u>cd33b47734c94c6fcc7313</u> <u>176ab618d91d704e99a566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-26 22:07:46	<u>0x71115d7d60c385d457fe</u> <u>cd33b47734c94c6fcc7313</u> <u>176ab618d91d704e99a566</u>	- 0.0031056809156445 24 MATIC  0.00 USD	✓
12	2023-06-26 22:07:46	<u>0x71115d7d60c385d457fe</u> <u>cd33b47734c94c6fcc7313</u> <u>176ab618d91d704e99a566</u>	- 0.0039223611724535 28 MATIC  0.00 USD	✓
13	2023-06-26 02:51:34	<u>0xe6a4518f0a1463efbfdc</u> <u>fde3bbcae53e4a80f92124</u> <u>e59c8e04b05e55a76ec8e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 02:51:34	<u>0xe6a4518f0a1463efbfdc</u> <u>fde3bbcae53e4a80f92124</u> <u>e59c8e04b05e55a76ec8e3</u>	- 0.0027770562355605 30 MATIC  0.00 USD	✓
15	2023-06-26 02:51:34	<u>0xe6a4518f0a1463efbfdc</u> <u>fde3bbcae53e4a80f92124</u> <u>e59c8e04b05e55a76ec8e3</u>	- 0.0041895413477205 12 MATIC  0.00 USD	✓
16	2023-06-24 17:34:26	<u>0x0d7b90a718befd2925df</u> <u>ad3ae59877fbf338065b67</u> <u>15f0b7a8a0dbf933598469</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-24 17:34:26	<u>0x0d7b90a718befd2925df</u> <u>ad3ae59877fbf338065b67</u> <u>15f0b7a8a0dbf933598469</u>	- 0.0030447455927985 18 MATIC  0.00 USD	✓
18	2023-06-24 17:34:26	<u>0x0d7b90a718befd2925df</u> <u>ad3ae59877fbf338065b67</u> <u>15f0b7a8a0dbf933598469</u>	- 0.0043389896243829 66 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 19:41:03	<u>0x4a340149b000d0ec146a</u> <u>23010c45feb9ea1b065b8d</u> <u>34ce3fad8867f8ed6bf0d0</u>	+ 0.0084130076117308 78 MATIC  0.00 USD	✓
2	2023-06-28 19:26:02	<u>0x802a4038744dc075e65c</u> <u>b4c19dacd2e3c521072719</u> <u>8f99665a5530123e09c213</u>	+ 0.0002174088490993 12 MATIC  0.00 USD	✓
3	2023-06-28 19:11:02	<u>0x015f43ee28006474ba9c</u> <u>82d8431ae8b3d869b77a48</u> <u>328573a39e9bafffefdf25</u>	+ 0.0062738164727682 16 MATIC  0.00 USD	✓
4	2023-06-26 21:52:41	<u>0x16b9d22606d10656aa85</u> <u>5f729ca1ccdeefc48cdae2</u> <u>ed6d080483506bf08f9ab4</u>	+ 0.0006972407423790 38 MATIC  0.00 USD	✓
5	2023-06-26 21:37:40	<u>0xf81a8474388fd9c0412b</u> <u>83c35901499f6b5617a50d</u> <u>574f010744ce8ca7b075f6</u>	+ 0.0068566998786468 31 MATIC  0.00 USD	✓
6	2023-06-26 02:36:32	<u>0x12a948a0ed401ea5b368</u> <u>fe16ff9fc290183cf4bcf3</u> <u>f18631bba13929d231d856</u>	+ 0.0064409002025816 42 MATIC  0.00 USD	✓
7	2023-06-24 17:19:24	<u>0xa6b275bc50ead76bdaea</u> <u>7e8bf86973765c800aef5b</u> <u>8b2eb92adbc68d298ced1f</u>	+ 0.0145831815448193 41 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 15:29:43	<u>0x2acfc100082c45762cd4</u> <u>8e250fa966da5fa850a74b</u> <u>78bf5d7631b61fe40fbb41</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount		
2	2023-12-21 15:20:20	<u>0xe072c9b7de2c99e208b9d030ec797f4a10ec399600fedd9ba86248c92985123a</u>	- 269.000000 USDT 268.99 USD		
3	2023-12-21 15:01:46	<u>0x9ea1e7854ed79997a61e5e97c9bc81a7758f9126f307b0fe82b2bb7b072ce5a2</u>	+ 269.000000 USDT 269.06 USD		
4	2023-06-28 19:56:05	<u>0x73b9bf6826949b59fbd525fa7a3c08121d1d0ee81c07d205379ffb5837808750</u>	- 66.537317 USDT 66.54 USD		
5	2023-06-28 18:45:36	<u>0xb8efaad11448994ccba0aa6039e371e83f611c833db8f131d2f086ba8293f1f4</u>	+ 66.537317 USDT 66.53 USD		
6	2023-06-26 22:07:46	<u>0x71115d7d60c385d457fec33b47734c94c6fcc7313176ab618d91d704e99a566</u>	- 72.194794 USDT 72.20 USD		
7	2023-06-26 21:22:34	<u>0x2777d4e562844bf620d2aa3cf910b165b84c79b23f0e2b020a292d5dc57b6f50</u>	+ 72.194794 USDT 72.20 USD		
8	2023-06-26 02:51:34	<u>0xe6a4518f0a1463efbfdcfde3bbcae53e4a80f92124e59c8e04b05e55a76ec8e3</u>	- 60.034391 USDT 60.05 USD		
9	2023-06-26 02:16:31	<u>0x29fd830dbc1044324d9e6fca5f8d8c68c0b098d7fd4879873c2e55446a00c61a</u>	+ 30.016600 USDT 30.03 USD		
10	2023-06-26 01:54:32	<u>0xf840726baa534157e8d00e53704cd780e15e636645cb936b779343f20956fa41</u>	+ 30.017791 USDT 30.03 USD		

#	Date & time	Transaction Id	Amount	
11	2023-06-24 17:34:26	<u>0x0d7b90a718befd2925dfad3ae59877fbf338065b6715f0b7a8a0dbf933598469</u>	- 206.870746 USDT 206.98 USD	✔
12	2023-06-24 16:58:50	<u>0xa604465e008a026286adc87d0b180101fcfa061199abc971aa54510c311c6637</u>	+ 206.870746 USDT 206.98 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:37:41	<u>0x0ba8b5ed64c45ea1866d165e2540904e6932b8b0ec5330fd63a840921ab759b7</u>	+ 1 3000usdt.net	✔
2	2023-12-23 07:01:14	<u>0xb6094e2830439f212da447d88c5b0ad8b9862d17f7da30fa40f743411f090a1f</u>	+ 1 2000usdc.cc	✔
3	2023-12-22 10:40:16	<u>0x9ec2bfcdbd9e134598fcd1278d74191dea3f8fca9a1599281d5f6c7952f18c</u>	+ 1 Reward at usdt-nft.com	✔
4	2023-12-22 10:10:36	<u>0xf76331bfcaef0c989d9e2bf450cfdd8c54fd6d4840b502296527c4cdd11b287f</u>	+ 1 Reward at usdt-nft.com	✔
5	2023-08-26 23:17:32	<u>0xa8f425067342512e586c51037958b80e70dafe2124a90cc2dd6827e733ecf9e2</u>	+ 1 claim.circleweekly.com	✔
6	2023-08-26 02:09:27	<u>0x4a8b13da225c02a972529457f27b0077e1129fca31ec3dfcfcc7486193c70e69</u>	+ 1 NFTVoucher	✔

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