

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81644af5a01e9d32cdb83b91360524c765ebf8b</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	10.57 USD
TOTAL SEND	19.086245818146423403 MATIC
	8.07 USD

Token	Balance
MATIC	5.913754181853577485 MATIC
	2.50 USD
(PoS) Tether USD	0.640026 USDT
	0.64 USD
! abict.net	4,891.500000000000000000 et
\$2000 USDT Voucher	N/A 2000usdt.link
Pudgy Penguin 2857	N/A claimpp.com
\$1000 USDC Airdrop	N/A 1000usdc.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:00:00	<u>0xe327f8cac09ae53f57e4</u> <u>c41b9c1d0d87bb138aea93</u> <u>0a07db1392257427162043</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 21:00:00	<u>0xe327f8cac09ae53f57e4</u> <u>c41b9c1d0d87bb138aea93</u> <u>0a07db1392257427162043</u>	- 0.007001100000000000 00 MATIC  0.00 USD	✓
3	2023-12-07 21:00:00	<u>0xe327f8cac09ae53f57e4</u> <u>c41b9c1d0d87bb138aea93</u> <u>0a07db1392257427162043</u>	- 0.0338844773637447 32 MATIC  0.02 USD	✓
4	2023-12-07 20:59:42	<u>0xf975b5e24d03be2c78ab</u> <u>87ac90e652bfea2a8c1765</u> <u>38abbc0d16593ea06fa178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 20:59:42	<u>0xf975b5e24d03be2c78ab</u> <u>87ac90e652bfea2a8c1765</u> <u>38abbc0d16593ea06fa178</u>	- 0.001550640000000000 00 MATIC  0.00 USD	✓
6	2023-12-07 20:59:42	<u>0xf975b5e24d03be2c78ab</u> <u>87ac90e652bfea2a8c1765</u> <u>38abbc0d16593ea06fa178</u>	- 0.0070863114466136 72 MATIC  0.00 USD	✓
7	2023-12-07 20:57:20	<u>0x71b0d7a6531e9fc5f022</u> <u>c65e9fc34391f5aedfb7f2</u> <u>d97567c18526c93b459496</u>	- 19.000000000000000000 000 MATIC  16.02 USD	✓
8	2023-12-07 20:57:20	<u>0x71b0d7a6531e9fc5f022</u> <u>c65e9fc34391f5aedfb7f2</u> <u>d97567c18526c93b459496</u>	- 0.0074328584673280 41 MATIC  0.00 USD	✓
9	2023-12-07 20:57:20	<u>0x71b0d7a6531e9fc5f022</u> <u>c65e9fc34391f5aedfb7f2</u> <u>d97567c18526c93b459496</u>	- 0.0292904308687358 43 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 20:55:24	<u>0xa09459ce10343c84e23a</u> <u>d76371d4deae117125befa</u> <u>48bf80ec8d1ce50bfec87f</u>	+ 25.0000000000000000 000 MATIC  21.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a1</u> <u>3e2a5c99a5fcfd97e7cef6</u> <u>b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-07 21:00:00	<u>0xe327f8cac09ae53f57e4</u> <u>c41b9c1d0d87bb138aea93</u> <u>0a07db1392257427162043</u>	- 15.000000 USDT  15.00 USD	✓
3	2023-12-07 20:57:20	<u>0x71b0d7a6531e9fc5f022</u> <u>c65e9fc34391f5aedfb7f2</u> <u>d97567c18526c93b459496</u>	+ 15.640026 USDT  15.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:09:40	<u>0xaa2e315ef713aabf140f</u> <u>32644fe9d3805ffe6341e2</u> <u>c52b6e1da65cda1f19902f</u>	+ 1 claimpp.com	✓
2	2023-12-09 02:18:44	<u>0xb7d6e3f371cf503a97db</u> <u>2693f9e236846b2a84efae</u> <u>258e39bb4c7cadd0c33db</u>	+ 1 1000usdc.net	✓
3	2023-12-09 02:18:20	<u>0xe61ae1bbd91b723285cc</u> <u>489e79ed956ee446b263f7</u> <u>fb1ebfc83a4c1ccdf594dd</u>	+ 1 2000usdt.link	✓

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