

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x832ac82806d84ffbc5a561016b20846d4f8f3a4a</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.068775286497064006 MATIC
	0.02 USD

Token	Balance
MATIC	0.001224713502936000 MATIC
	0.00 USD
(PoS) Tether USD	0.000436 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
š••”š••’š••fš••“	1.000000 š••”š••’š••fš••“
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round









\* USD values displayed at the time of transaction

Token	Balance
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:07:44	<u>0x1e04914ec943eb13ced1</u> <u>0af01e7b2dbbd4d65c848b</u> <u>c6360bbb102d93bfdec362</u>	- 0.0475339998637319 82 MATIC  0.04 USD	✓
2	2024-02-20 17:07:44	<u>0x1e04914ec943eb13ced1</u> <u>0af01e7b2dbbd4d65c848b</u> <u>c6360bbb102d93bfdec362</u>	- 0.0007338088800000 00 MATIC  0.00 USD	✓
3	2024-02-20 17:07:44	<u>0x1e04914ec943eb13ced1</u> <u>0af01e7b2dbbd4d65c848b</u> <u>c6360bbb102d93bfdec362</u>	- 0.0039072623274720 00 MATIC  0.00 USD	✓
4	2024-02-20 17:06:54	<u>0x854531fce941ff21833a</u> <u>143bee9490af5241b441ea</u> <u>7803925c19f4238aa26549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 17:06:54	<u>0x854531fce941ff21833a</u> <u>143bee9490af5241b441ea</u> <u>7803925c19f4238aa26549</u>	- 0.0011188685014927 56 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-20 17:06:54	<u>0x854531fce941ff21833a</u> <u>143bee9490af5241b441ea</u> <u>7803925c19f4238aa26549</u>	- 0.0069869342195736 30 MATIC  0.00 USD	✓
7	2024-01-18 12:59:31	<u>0x7dd4c72fb89284edd782</u> <u>48129fd6591f6a3a7a8ab4</u> <u>7ccad2bd5d2ee0e354d000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 12:59:31	<u>0x7dd4c72fb89284edd782</u> <u>48129fd6591f6a3a7a8ab4</u> <u>7ccad2bd5d2ee0e354d000</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2024-01-18 12:59:31	<u>0x7dd4c72fb89284edd782</u> <u>48129fd6591f6a3a7a8ab4</u> <u>7ccad2bd5d2ee0e354d000</u>	- 0.0021371436375334 50 MATIC  0.00 USD	✓
10	2023-09-19 18:16:08	<u>0x89faf40081e5710cb384</u> <u>246229650e48a908c9726f</u> <u>2c29249034bf2e2c767048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-19 18:16:08	<u>0x89faf40081e5710cb384</u> <u>246229650e48a908c9726f</u> <u>2c29249034bf2e2c767048</u>	- 0.0016367179246020 00 MATIC  0.00 USD	✓
12	2023-09-19 18:16:08	<u>0x89faf40081e5710cb384</u> <u>246229650e48a908c9726f</u> <u>2c29249034bf2e2c767048</u>	- 0.0031457311426581 84 MATIC  0.00 USD	✓
13	2023-09-19 16:43:57	<u>0x35aa2a82d3815cf225be</u> <u>92d526e21c9aa10122dced</u> <u>bf6964b58e9d6f91587c5d</u>	+ 0.0700000000000000 07 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:30:46	<u>0x47721e89519484bdab839eb7b4748fe1689b0a738b8029ae0ab970fe62c44198</u>	- 436.01166399999999 6122 USDT	✓
2	2024-02-20 17:14:41	<u>0x209e544d10950a102c9e3fc3b05d92a975ab44db3ab1890869ec751aeb32f092</u>	- 436.01166399999999 6122 USDT	✓
3	2024-02-20 17:13:53	<u>0x92c1535ce572ae15728eaf528e10e5fb93026de5532c8b4aee2fe9b889b75a8b</u>	+ 0.000436 USDT  0.00 USD	✓
4	2024-02-20 17:13:17	<u>0xac756295b5247439e1cfe4c6278ea6b9f0e32f22b4fb74d4cbcd5ee5f8e42899</u>	- 436.011664 ð••”ð••’ð••fð••“	✓
5	2024-02-20 17:06:54	<u>0x854531fce941ff21833a143bee9490af5241b441ea7803925c19f4238aa26549</u>	- 436.011664 USDT  436.00 USD	✓
6	2024-02-20 17:03:34	<u>0xc7ece86fb844517859a53798c30b28fb646d764d1e5c004ad50c984dd0570331</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
7	2024-02-20 16:39:44	<u>0x92298ec6574e6ba4314675e5b0d8e88c3c9edfbc0b4b2d52f40cc95702859e5e</u>	+ 436.000000 USDT  436.10 USD	✓
8	2024-01-18 23:00:44	<u>0xb90e38bfeab62123c4616c765db22ccd23c4b75141e32bfb59755f21d38a070f</u>	+ 0.000972 USDT  0.00 USD	✓
9	2024-01-18 20:01:23	<u>0x148e9bf86b7bee84d8b29abbaf0f29c93edd83dd2c9a29d61c82ba80faa7e040</u>	+ 0.009720 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 13:34:29	<u>0xeccb0c54c4be2fd8b83d</u> <u>205c3f899aad491b30f94</u> <u>c553ac3bab7141d9d93e92</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2024-01-18 13:00:29	<u>0x14643c13010ee2e7e6b3</u> <u>85306c9f5364f31ebdecc2</u> <u>be5e9c947e91bdc655202b</u>	- 972.0000000000000000 0000 USDT	✓
12	2024-01-18 13:00:23	<u>0x767ed35cf9727b284ef0</u> <u>a12cd7d52961b77dc0aaf5</u> <u>7e58b4b7a038ece681cfa4</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2024-01-18 13:00:19	<u>0x5310623d44f54e80f329</u> <u>dcea64157df910784e5949</u> <u>796b0e2978a435b9859343</u>	+ 0.000972 USDT 	✓
			0.00 USD	
14	2024-01-18 12:59:31	<u>0x7dd4c72fb89284edd782</u> <u>48129fd6591f6a3a7a8ab4</u> <u>7ccad2bd5d2ee0e354d000</u>	- 972.000000 USDT 	✓
			971.01 USD	
15	2023-12-27 00:30:19	<u>0xcb61f66c04637234295e</u> <u>1fbae6461318c29e7b6592</u> <u>4a32d6ffea240f37cb17c1</u>	+ 4,891.500000000000 000000 et	✓
16	2023-12-25 20:58:13	<u>0x7726ba4d26f365639a03</u> <u>fa11ad77f5acd14835bd1b</u> <u>69b0efd3ec373c75883850</u>	+ 972.000000 USDT 	✓
			972.20 USD	
17	2023-09-19 18:16:08	<u>0x89faf40081e5710cb384</u> <u>246229650e48a908c9726f</u> <u>2c29249034bf2e2c767048</u>	- 475.000000 USDT 	✓
			475.10 USD	
18	2023-09-19 16:43:01	<u>0x0ba76685d72a24c942c5</u> <u>68da9883ad50eb8d412cd6</u> <u>6c7310a53071c0ebe91504</u>	+ 475.000000 USDT 	✓
			475.17 USD	

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:15:19	<u>0xab2f4d77a290baada22cc84d6494778767cd30b2ab1a644e7aa67a6706414a9</u>	+ 1 Airdrop at [3eth i%[org]	✓
2	2024-01-18 13:07:33	<u>0x36815800666dcef31b20bd392e4970677ba2fc34d35abb17c542093863a23383</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-18 13:03:43	<u>0x100e1543f1b0d108610167dadd2c18555fa9fd81c31acfdc3dc24c9fadff45ad</u>	+ 1 1000usdc.top	✓
4	2024-01-18 13:01:05	<u>0x813c4e69dac5df6748fc1ea66cd17a4271e3a2d6ac424419848e39f69f416229</u>	+ 1 Positive Vibes	✓
5	2024-01-18 13:00:45	<u>0x7df063941604d765e2f5204159addde8d3eabecb4c52ef7857f7919c65b0a86b</u>	+ 1 3000usdt.cc	✓
6	2023-12-25 21:00:27	<u>0xb2731d92eada5628af5d713b233610235220b2cbbc8f0907a4004c9bd7056512</u>	+ 1 3000usdt.net	✓
7	2023-12-25 20:59:19	<u>0x44ea78b36ea353777139e27787e07249e4a1eb22dc6d668a08c010c029cab7bf</u>	+ 1 2000usdc.cc	✓
8	2023-09-20 09:54:28	<u>0xe0cba8c46ec74c0a3e2b09effef94aba370d39dd5cbb90a0954c5c7d4878254c</u>	+ 1 NFT Airdrop	✓
9	2023-09-20 09:54:14	<u>0x60bc80d386c9a2ffd84541d82f407f23d028e33831f0492c68b2a6f7e3579f8b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 09:53:50	<u>0x869b1327d0b7da76d972</u> <u>eb34dbb40246cb98685a2d</u> <u>41ae048e3fa5a471abce60</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 21:24:39	<u>0xf8d7a41450309d479e0f</u> <u>69902797b567f8b82d2c07</u> <u>1c36a2df9216ef9d9bf70e</u>	+ 1 Voucher	✓
12	2023-09-19 18:19:18	<u>0x5e5545511bedf30dc749</u> <u>1a8c4ee12dc69d5d35a6ee</u> <u>bc664353337b95fa36729c</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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