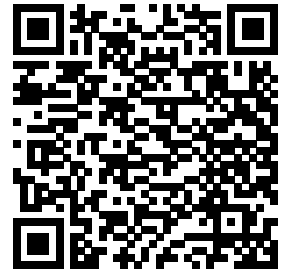


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8611df1e8e3504da3b7ad6d942bbaecf05d2e3c1</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
TOTAL SEND	1.996844221673272024 MATIC






Token	Balance
MATIC	0.003155778326727885 MATIC
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
''	N/A Reward at shibatokens.win


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-21 08:29:35	<u>0xab2ab238fc6be8b7327</u> <u>3b9d7cd6a11b42a6a1e499</u> <u>b0388f6b504401374239ed</u>	- 0.800000000000000000 44 MATIC 0.62 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-21 08:29:35	<u>0xab2ab238fc6be8b73273b9d7cd6a11b42a6a1e499b0388f6b504401374239ed</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 08:29:35	<u>0xab2ab238fc6be8b73273b9d7cd6a11b42a6a1e499b0388f6b504401374239ed</u>	- 0.0048455614319910 00 MATIC  0.00 USD	✓
4	2023-12-21 08:05:03	<u>0xfc843ec8841371b7e1dbeed799beb20809bffa19c2714e7b60a571900cb3f2c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 08:05:03	<u>0xfc843ec8841371b7e1dbeed799beb20809bffa19c2714e7b60a571900cb3f2c8</u>	- 0.1654069112292038 12 MATIC  0.12 USD	✓
6	2023-12-21 08:05:03	<u>0xfc843ec8841371b7e1dbeed799beb20809bffa19c2714e7b60a571900cb3f2c8</u>	- 0.0937518928579958 44 MATIC  0.07 USD	✓
7	2023-12-21 08:04:45	<u>0x75f4355844e8114e2920a7dc70a3f90eacb72f94c67952d98b303939924ae9d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 08:04:45	<u>0x75f4355844e8114e2920a7dc70a3f90eacb72f94c67952d98b303939924ae9d8</u>	- 0.0191551723004960 01 MATIC  0.01 USD	✓
9	2023-12-21 08:04:45	<u>0x75f4355844e8114e2920a7dc70a3f90eacb72f94c67952d98b303939924ae9d8</u>	- 0.0119057739908496 80 MATIC  0.00 USD	✓
10	2023-12-20 19:26:18	<u>0xe5db8a7d036dc6128f2fcb5e7d7d51490137c98f4f3e6d4193f8bdbb40a4c38c</u>	+ 1.000000000000000000 00 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 18:14:52	<u>0xc8b026d9159d9bfcbe4</u> <u>5a0bf3242fa8421b8d3060</u> <u>e0f121450147d984a93d9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-20 18:14:52	<u>0xc8b026d9159d9bfcbe4</u> <u>5a0bf3242fa8421b8d3060</u> <u>e0f121450147d984a93d9c</u>	- 0.0009927055394607 99 MATIC  0.00 USD	✓
13	2023-12-20 18:14:52	<u>0xc8b026d9159d9bfcbe4</u> <u>5a0bf3242fa8421b8d3060</u> <u>e0f121450147d984a93d9c</u>	- 0.1433292014270635 13 MATIC  0.11 USD	✓
14	2023-12-20 14:07:46	<u>0xc712ac835e59d8b45fd9</u> <u>ec030400a7475578e35b9d</u> <u>ccb30681f84dbf3ce5fa00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-20 14:07:46	<u>0xc712ac835e59d8b45fd9</u> <u>ec030400a7475578e35b9d</u> <u>ccb30681f84dbf3ce5fa00</u>	- 0.0616998893797491 98 MATIC  0.04 USD	✓
16	2023-12-20 14:07:46	<u>0xc712ac835e59d8b45fd9</u> <u>ec030400a7475578e35b9d</u> <u>ccb30681f84dbf3ce5fa00</u>	- 0.0437360469167552 83 MATIC  0.03 USD	✓
17	2023-12-20 14:05:56	<u>0xbd1383692d8846e94d0e</u> <u>e265733f869e5de2233eb2</u> <u>47ad96c126a7279297ab38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-20 14:05:56	<u>0xbd1383692d8846e94d0e</u> <u>e265733f869e5de2233eb2</u> <u>47ad96c126a7279297ab38</u>	- 0.3533554927876235 71 MATIC  0.27 USD	✓
19	2023-12-20 14:05:56	<u>0xbd1383692d8846e94d0e</u> <u>e265733f869e5de2233eb2</u> <u>47ad96c126a7279297ab38</u>	- 0.2980355738120834 54 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 12:44:23	<u>0x295fe3e766ffdac874e8f9d434c75432ec7be9b33f46a7a72c96ea39752733f6</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 08:05:03	<u>0xfc843ec8841371b7e1dbeed799beb20809bffa19c2714e7b60a571900cb3f2c8</u>	+ 10.0000000000000000 000 TR	✓
2	2023-12-21 08:05:03	<u>0xfc843ec8841371b7e1dbeed799beb20809bffa19c2714e7b60a571900cb3f2c8</u>	- 10.0000000000000000 000 DAI	✓
3	2023-12-20 18:14:52	<u>0xc8b026d9159d9bfcbe45a0bf3242fa8421b8d3060e0f121450147d984a93d9c</u>	+ 5.0000000000000000 00 TR	✓
4	2023-12-20 18:14:52	<u>0xc8b026d9159d9bfcbe45a0bf3242fa8421b8d3060e0f121450147d984a93d9c</u>	- 5.0000000000000000 00 DAI	✓
5	2023-12-20 12:56:13	<u>0xb144f8eb2be334b3e44dcda687d9aaebdb3a4a79123c31fed2e1b1c350290c74</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-20 12:44:05	<u>0xcc29239561e51ed9c0c2c716788579030cd2f588d052ea31af21f69671868cb9</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:41:44	<u>0x81c03235c8f75b27dc8b4260b24999aa780d20f6528735688fd8ffbc7a66edbd</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-22 06:13:47	<u>0x7a45c2269e7d9c70dc68a89ef7fea8ff904579e8a9b7735479f06a3d7b6e30a0</u>	+ 1 2000usdt.icu	✓
3	2023-12-22 05:40:58	<u>0x546a1bffb6aa7e10e4933ca6b29b6cbb6ee8b01aea1d25fe08365f909c3e8585</u>	+ 1 1000usdc.net	✓
4	2023-12-21 14:22:58	<u>0x7386126a8c775b6aab95444cf7ac3097c3440977e8832c8390348f212c3cee7a</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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