

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8723b5ccb03b36f2633c025db321b6cce9cefcb7</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.375544278267010923 MATIC
	0.14 USD





Token	Balance
MATIC	1.624455721732989133 MATIC
	0.60 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
1.2827 cbETH	N/A Base Airdrop
Base Staking	N/A NFT Notify
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Voucher USDC Coin	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDC	N/A NFTVoucher




\* USD values displayed at the time of transaction








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:49:50	<u>0x792055eabeef33a3b05768d8c7b2564af674214bff53f666034699d63aa16491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-01-09 16:49:50	<u>0x792055eabeef33a3b05768d8c7b2564af674214bff53f666034699d63aa16491</u>	- 0.0015108882213919 80 MATIC  0.00 USD	✓
3	2024-01-09 16:49:50	<u>0x792055eabeef33a3b05768d8c7b2564af674214bff53f666034699d63aa16491</u>	- 0.0007315281273796 16 MATIC  0.00 USD	✓
4	2024-01-09 16:49:46	<u>0xaea8f9297f91369cc270ab9bd0559aa4c2d72ef9a2456457d3167a33cf10bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 16:49:46	<u>0xaea8f9297f91369cc270ab9bd0559aa4c2d72ef9a2456457d3167a33cf10bde</u>	- 0.0072502835461738 11 MATIC  0.00 USD	✓
6	2024-01-09 16:49:46	<u>0xaea8f9297f91369cc270ab9bd0559aa4c2d72ef9a2456457d3167a33cf10bde</u>	- 0.0049222535952282 55 MATIC  0.00 USD	✓
7	2024-01-09 16:49:46	<u>0xcccc1472a2f73d17a39cc6e6d1d15c0b666731a3d5ee19e83a1dd2e3e6405dab</u>	+ 1.000000000000000000 00 MATIC  0.79 USD	✓
8	2024-01-09 16:43:08	<u>0xbe1c98b8a4ab7e134313c5dfefeb66997550bf11edd9a09a294142bdea7713c936</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-09 16:43:08	<u>0xbe1c98b8a4ab7e134313c5dfefeb66997550bf11edd9a09a294142bdea7713c936</u>	- 0.0015676943632318 36 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 16:43:08	<u>0xbe1c98b8a4ab7e134313</u> <u>c5df6b66997550bf11edd9</u> <u>a09a294142bdea7713c936</u>	- 0.0012946250529352 84 MATIC  0.00 USD	✓
11	2024-01-09 16:42:12	<u>0x384bfcd21a8a7e076517</u> <u>2525b7320df3be18dea56f</u> <u>ad5232a1c547c1d7c1e25c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-09 16:42:12	<u>0x384bfcd21a8a7e076517</u> <u>2525b7320df3be18dea56f</u> <u>ad5232a1c547c1d7c1e25c</u>	- 0.0131721300000000 01 MATIC  0.01 USD	✓
13	2024-01-09 16:42:12	<u>0x384bfcd21a8a7e076517</u> <u>2525b7320df3be18dea56f</u> <u>ad5232a1c547c1d7c1e25c</u>	- 0.0104494330419029 08 MATIC  0.00 USD	✓
14	2024-01-09 16:41:52	<u>0x779b40d17b5e5f321230</u> <u>f991b86f576f76d4b6af2e</u> <u>b35090b6adeed44c4e6ec7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-09 16:41:52	<u>0x779b40d17b5e5f321230</u> <u>f991b86f576f76d4b6af2e</u> <u>b35090b6adeed44c4e6ec7</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
16	2024-01-09 16:41:52	<u>0x779b40d17b5e5f321230</u> <u>f991b86f576f76d4b6af2e</u> <u>b35090b6adeed44c4e6ec7</u>	- 0.0013848376286387 16 MATIC  0.00 USD	✓
17	2024-01-09 16:40:56	<u>0x28a1e504686e9db48ef9</u> <u>604793a4e4af14b1926b1d</u> <u>6e03e650837aeb0843e589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-09 16:40:56	<u>0x28a1e504686e9db48ef9</u> <u>604793a4e4af14b1926b1d</u> <u>6e03e650837aeb0843e589</u>	- 0.0131421650133112 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 16:40:56	<u>0x28a1e504686e9db48ef9604793a4e4af14b1926b1d6e03e650837aeb0843e589</u>	- 0.0083717581336660 61 MATIC  0.00 USD	✓
20	2024-01-09 16:39:40	<u>0xece180e01ea0c40c838bf9f9646175504203c9fb0d9fd13311e9d09b38c0e62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-09 16:39:40	<u>0xece180e01ea0c40c838bf9f9646175504203c9fb0d9fd13311e9d09b38c0e62e</u>	- 0.0015593928604347 24 MATIC  0.00 USD	✓
22	2024-01-09 16:39:40	<u>0xece180e01ea0c40c838bf9f9646175504203c9fb0d9fd13311e9d09b38c0e62e</u>	- 0.0008154522301894 92 MATIC  0.00 USD	✓
23	2024-01-09 16:38:32	<u>0x3f03a03bb0166e5136b675625e4458467205a198ec9479432981331699f532cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-09 16:38:32	<u>0x3f03a03bb0166e5136b675625e4458467205a198ec9479432981331699f532cd</u>	- 0.0071746800000000 00 MATIC  0.00 USD	✓
25	2024-01-09 16:38:32	<u>0x3f03a03bb0166e5136b675625e4458467205a198ec9479432981331699f532cd</u>	- 0.0050793615231785 60 MATIC  0.00 USD	✓
26	2024-01-09 16:38:06	<u>0x6f19a6c2407d008babdf8d467de4ef32a92439484be21967f8ed1fdcf025024e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-09 16:38:06	<u>0x6f19a6c2407d008babdf8d467de4ef32a92439484be21967f8ed1fdcf025024e</u>	- 0.0015666736160736 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 16:38:06	<u>0x6f19a6c2407d008babdf 8d467de4ef32a92439484b e21967f8ed1fdcf025024e</u>	- 0.0013653690549591 40 MATIC  0.00 USD	✓
29	2024-01-09 16:33:44	<u>0xbba7d9270b41709c16d5 21553a3bc6594e20e330e1 a847f52b51e36098509738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-09 16:33:44	<u>0xbba7d9270b41709c16d5 21553a3bc6594e20e330e1 a847f52b51e36098509738</u>	- 0.0191866507006796 28 MATIC  0.01 USD	✓
31	2024-01-09 16:33:44	<u>0xbba7d9270b41709c16d5 21553a3bc6594e20e330e1 a847f52b51e36098509738</u>	- 0.0208925387167956 04 MATIC  0.01 USD	✓
32	2024-01-09 16:33:10	<u>0xe31253e48e30fc3b029b 891bde525bc022c5e035e7 2f94c1135c6287d32c4e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-09 16:33:10	<u>0xe31253e48e30fc3b029b 891bde525bc022c5e035e7 2f94c1135c6287d32c4e4c</u>	- 0.0021320448774907 20 MATIC  0.00 USD	✓
34	2024-01-09 16:33:10	<u>0xe31253e48e30fc3b029b 891bde525bc022c5e035e7 2f94c1135c6287d32c4e4c</u>	- 0.0018993759223934 40 MATIC  0.00 USD	✓
35	2023-08-11 11:09:47	<u>0x843d9ce94cb3ef3f19a0 9e0a776afb0decc34ee466 d21dd3b18429dd048e79fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-11 11:09:47	<u>0x843d9ce94cb3ef3f19a0 9e0a776afb0decc34ee466 d21dd3b18429dd048e79fe</u>	- 0.0881561493131290 26 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 11:09:47	<u>0x843d9ce94cb3ef3f19a09e0a776afb0decc34ee466d21dd3b18429dd048e79fe</u>	- 0.0473437210279807 83 MATIC  0.03 USD	✓
38	2023-08-11 11:09:27	<u>0xa1a69b55b171518a50fcdccce6541397c4fefe3700185ab3b8bd24f5485af6e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-11 11:09:27	<u>0xa1a69b55b171518a50fcdccce6541397c4fefe3700185ab3b8bd24f5485af6e7</u>	- 0.0098778245842480 81 MATIC  0.00 USD	✓
40	2023-08-11 11:09:27	<u>0xa1a69b55b171518a50fcdccce6541397c4fefe3700185ab3b8bd24f5485af6e7</u>	- 0.0059771487026428 00 MATIC  0.00 USD	✓
41	2023-08-11 11:07:33	<u>0x3db014a6b00960bb23f41263ee9b73a84ce52e976632b704233004897bc0990b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-11 11:07:33	<u>0x3db014a6b00960bb23f41263ee9b73a84ce52e976632b704233004897bc0990b</u>	- 0.0656832510143510 46 MATIC  0.04 USD	✓
43	2023-08-11 11:07:33	<u>0x3db014a6b00960bb23f41263ee9b73a84ce52e976632b704233004897bc0990b</u>	- 0.0314838873986044 78 MATIC  0.02 USD	✓
44	2023-08-11 11:05:29	<u>0x546068ee6bf32c7cf748ff90e9f0c881a10b905aa12d0df230d80e089daca9e5</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 19:46:25	<u>0xee9ab073fb82027ee630</u> <u>cfa1b177f0176789381792</u> <u>547c62374c2307425a7c16</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-09 16:49:46	<u>0xaa8f9297f91369cc270</u> <u>ab9bd0559aa4c2d72ef9a2</u> <u>456457d3167a33cf10bde</u>	+ 160.000000000000 0000 TR	✓
3	2024-01-09 16:49:46	<u>0xaa8f9297f91369cc270</u> <u>ab9bd0559aa4c2d72ef9a2</u> <u>456457d3167a33cf10bde</u>	- 160.000000000000 0000 DAI	✓
4	2024-01-09 16:42:12	<u>0x384bfcd21a8a7e076517</u> <u>2525b7320df3be18dea56f</u> <u>ad5232a1c547c1d7c1e25c</u>	+ 80.000000000000 000 TR	✓
5	2024-01-09 16:42:12	<u>0x384bfcd21a8a7e076517</u> <u>2525b7320df3be18dea56f</u> <u>ad5232a1c547c1d7c1e25c</u>	- 80.000000000000 000 DAI	✓
6	2024-01-09 16:40:56	<u>0x28a1e504686e9db48ef9</u> <u>604793a4e4af14b1926b1d</u> <u>6e03e650837aeb0843e589</u>	+ 40.000000000000 000 TR	✓
7	2024-01-09 16:40:56	<u>0x28a1e504686e9db48ef9</u> <u>604793a4e4af14b1926b1d</u> <u>6e03e650837aeb0843e589</u>	- 40.000000000000 000 DAI	✓
8	2024-01-09 16:38:32	<u>0x3f03a03bb0166e5136b6</u> <u>75625e4458467205a198ec</u> <u>9479432981331699f532cd</u>	+ 20.000000000000 000 TR	✓
9	2024-01-09 16:38:32	<u>0x3f03a03bb0166e5136b6</u> <u>75625e4458467205a198ec</u> <u>9479432981331699f532cd</u>	- 20.000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 16:33:44	<u>0xbba7d9270b41709c16d521553a3bc6594e20e330e1a847f52b51e36098509738</u>	+ 10.0000000000000000 000 TR	✓
11	2024-01-09 16:33:44	<u>0xbba7d9270b41709c16d521553a3bc6594e20e330e1a847f52b51e36098509738</u>	- 10.0000000000000000 000 DAI	✓
12	2024-01-09 16:25:08	<u>0xbea822708c7d565e851e5ec9b00c7abd5e7c72401355a36e694651bf6c3198b9</u>	+ 310.0000000000000000 0000 DAI	✓
13	2023-08-11 11:09:47	<u>0x843d9ce94cb3ef3f19a09e0a776afb0decc34ee466d21dd3b18429dd048e79fe</u>	+ 5.0000000000000000 00 TR	✓
14	2023-08-11 11:09:47	<u>0x843d9ce94cb3ef3f19a09e0a776afb0decc34ee466d21dd3b18429dd048e79fe</u>	- 5.0000000000000000 00 DAI	✓
15	2023-08-11 11:05:07	<u>0xe1e023d5d842982b6a174a3ba86b1e0a18d200ef12c1d59d5deef30323ea5dc4</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:19:12	<u>0xf9462941ee269ccac48afc0f508bfa235a4d2533dcf531e85d3f0945b9b0eed</u>	+ 1 5000usdt.org	✓
2	2024-01-09 22:35:55	<u>0xa6a513596b0d89ead0a9d4c6923aa7e2f395ee8f360fa6349bfccd1272924c34</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-26 13:45:26	<u>0xd9375dbfd4dc417b54b3</u> <u>f42848c95325fbfca80a96</u> <u>846d451906b1e637cdc972</u>	+ 1 NFTVoucher	✓
4	2023-08-16 11:47:07	<u>0x938abf5a5e8e5ebca596</u> <u>984cdbee1566270a58297e</u> <u>8eb7f6a81805b2bb16dd47</u>	+ 1 Voucher	✓
5	2023-08-13 05:26:38	<u>0x44d10bdab3fc8af3f73b</u> <u>a19dc86fe244cc0dba49f5</u> <u>7290a0c06b462b5ebf035c</u>	+ 1 Base Airdrop	✓
6	2023-08-11 20:49:53	<u>0xa56210af337f4b267e17</u> <u>f145510c0d9626d61d0762</u> <u>eda01482eac2cdcb63ca3c</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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