

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fdf6c8d3ffe95388c306e4f519b653ec0367235</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.519104846678152598 MATIC
	0.19 USD









Token	Balance
MATIC	0.480895153321847457 MATIC
	0.17 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000072 DAI
Rating Token	635.000000000000000000 TR
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-06 07:43:44	<u>0xce3f618c68cdfd283ace</u> <u>13075ed37f703a9114f5fe</u> <u>e44d80cec853af9b43b04f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-06 07:43:44	<u>0xce3f618c68cdfd283ace</u> <u>13075ed37f703a9114f5fe</u> <u>e44d80cec853af9b43b04f</u>	- 0.0025597779675675 10 MATIC  0.00 USD	✓
3	2024-01-06 07:43:44	<u>0xce3f618c68cdfd283ace</u> <u>13075ed37f703a9114f5fe</u> <u>e44d80cec853af9b43b04f</u>	- 0.0016342634474062 54 MATIC  0.00 USD	✓
4	2024-01-06 07:43:06	<u>0xe6fbc7a57dbf62a1cc84</u> <u>0b3bb2005d0c4679135b14</u> <u>c109e4d6c990dacf2efc3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-06 07:43:06	<u>0xe6fbc7a57dbf62a1cc84</u> <u>0b3bb2005d0c4679135b14</u> <u>c109e4d6c990dacf2efc3b</u>	- 0.0286579157083691 44 MATIC  0.02 USD	✓
6	2024-01-06 07:43:06	<u>0xe6fbc7a57dbf62a1cc84</u> <u>0b3bb2005d0c4679135b14</u> <u>c109e4d6c990dacf2efc3b</u>	- 0.0258629917660891 18 MATIC  0.02 USD	✓
7	2024-01-06 07:42:38	<u>0xc5e016360fd7e8203005</u> <u>d19b7584b7fcb38da88276</u> <u>1a709063ba16288e6eb342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-06 07:42:38	<u>0xc5e016360fd7e8203005</u> <u>d19b7584b7fcb38da88276</u> <u>1a709063ba16288e6eb342</u>	- 0.0011174621458656 76 MATIC  0.00 USD	✓
9	2024-01-06 07:42:38	<u>0xc5e016360fd7e8203005</u> <u>d19b7584b7fcb38da88276</u> <u>1a709063ba16288e6eb342</u>	- 0.0006167378541343 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 07:40:22	<u>0x350139cbf5f39afe7810</u> <u>e35b09bee9c360c775cd0d</u> <u>7fd7da0ee9c3e57649f195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 07:40:22	<u>0x350139cbf5f39afe7810</u> <u>e35b09bee9c360c775cd0d</u> <u>7fd7da0ee9c3e57649f195</u>	- 0.0398048597317173 86 MATIC  0.03 USD	✓
12	2024-01-06 07:40:22	<u>0x350139cbf5f39afe7810</u> <u>e35b09bee9c360c775cd0d</u> <u>7fd7da0ee9c3e57649f195</u>	- 0.0243579909116890 15 MATIC  0.01 USD	✓
13	2024-01-06 07:39:46	<u>0xae70f0222234fe285e09</u> <u>2f46f447bfb1aa9e6d3604</u> <u>79b6ec910123e4baf93e1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 07:39:46	<u>0xae70f0222234fe285e09</u> <u>2f46f447bfb1aa9e6d3604</u> <u>79b6ec910123e4baf93e1a</u>	- 0.0019421326726064 08 MATIC  0.00 USD	✓
15	2024-01-06 07:39:46	<u>0xae70f0222234fe285e09</u> <u>2f46f447bfb1aa9e6d3604</u> <u>79b6ec910123e4baf93e1a</u>	- 0.0011033192689810 48 MATIC  0.00 USD	✓
16	2024-01-06 07:39:12	<u>0xb5c14996e7180fcc7973</u> <u>0928e4160201e381594795</u> <u>2fdc4632a52be1625c9d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-06 07:39:12	<u>0xb5c14996e7180fcc7973</u> <u>0928e4160201e381594795</u> <u>2fdc4632a52be1625c9d21</u>	- 0.0025898798006514 20 MATIC  0.00 USD	✓
18	2024-01-06 07:39:12	<u>0xb5c14996e7180fcc7973</u> <u>0928e4160201e381594795</u> <u>2fdc4632a52be1625c9d21</u>	- 0.0015578453923014 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-06 07:29:15	<u>0xa09d6a573d844e3c327a</u> <u>cbba107a5336ebbc27628</u> <u>6a9d92042d1ec5e6073f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 07:29:15	<u>0xa09d6a573d844e3c327a</u> <u>cbba107a5336ebbc27628</u> <u>6a9d92042d1ec5e6073f48</u>	- 0.0370553816851886 68 MATIC  0.03 USD	✓
21	2024-01-06 07:29:15	<u>0xa09d6a573d844e3c327a</u> <u>cbba107a5336ebbc27628</u> <u>6a9d92042d1ec5e6073f48</u>	- 0.0159255299117121 93 MATIC  0.01 USD	✓
22	2024-01-06 07:28:51	<u>0xf4f7a9f9c08ac1a16658</u> <u>0e31ce2440271528c61827</u> <u>351052e661efb5d45d680d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-06 07:28:51	<u>0xf4f7a9f9c08ac1a16658</u> <u>0e31ce2440271528c61827</u> <u>351052e661efb5d45d680d</u>	- 0.0035183250288421 60 MATIC  0.00 USD	✓
24	2024-01-06 07:28:51	<u>0xf4f7a9f9c08ac1a16658</u> <u>0e31ce2440271528c61827</u> <u>351052e661efb5d45d680d</u>	- 0.0018555069289075 20 MATIC  0.00 USD	✓
25	2024-01-06 07:28:23	<u>0x765512129d9e4cbc6568</u> <u>51c08638bebea1fc8d3e8a</u> <u>48a3f8e2eddbeed4810d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 07:28:23	<u>0x765512129d9e4cbc6568</u> <u>51c08638bebea1fc8d3e8a</u> <u>48a3f8e2eddbeed4810d69</u>	- 0.0242460130131022 73 MATIC  0.01 USD	✓
27	2024-01-06 07:28:23	<u>0x765512129d9e4cbc6568</u> <u>51c08638bebea1fc8d3e8a</u> <u>48a3f8e2eddbeed4810d69</u>	- 0.0086191764410385 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 07:28:07	<u>0xf8a6f301f89f8e90d78a</u> <u>fc427d7f0eb712796e7f3a</u> <u>93fa2e715381b40d75e551</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-06 07:28:07	<u>0xf8a6f301f89f8e90d78a</u> <u>fc427d7f0eb712796e7f3a</u> <u>93fa2e715381b40d75e551</u>	- 0.0042366139379367 16 MATIC  0.00 USD	✓
30	2024-01-06 07:28:07	<u>0xf8a6f301f89f8e90d78a</u> <u>fc427d7f0eb712796e7f3a</u> <u>93fa2e715381b40d75e551</u>	- 0.0016033929868543 16 MATIC  0.00 USD	✓
31	2024-01-06 07:27:35	<u>0xcc84230edae5df528f83</u> <u>89728664cbb23056a2fd37</u> <u>99ee77b547fefb0d8774f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-06 07:27:35	<u>0xcc84230edae5df528f83</u> <u>89728664cbb23056a2fd37</u> <u>99ee77b547fefb0d8774f8</u>	- 0.0359285140102956 34 MATIC  0.02 USD	✓
33	2024-01-06 07:27:35	<u>0xcc84230edae5df528f83</u> <u>89728664cbb23056a2fd37</u> <u>99ee77b547fefb0d8774f8</u>	- 0.0141129161027852 14 MATIC  0.01 USD	✓
34	2024-01-06 07:27:19	<u>0x49f8d07f083d49d80deb</u> <u>fcfa0085b692c0b22f6996</u> <u>1be9d91e04758bf7a91a7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-06 07:27:19	<u>0x49f8d07f083d49d80deb</u> <u>fcfa0085b692c0b22f6996</u> <u>1be9d91e04758bf7a91a7f</u>	- 0.0044438837274971 44 MATIC  0.00 USD	✓
36	2024-01-06 07:27:19	<u>0x49f8d07f083d49d80deb</u> <u>fcfa0085b692c0b22f6996</u> <u>1be9d91e04758bf7a91a7f</u>	- 0.0016443848524964 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 07:26:49	<u>0x9ce7fdfae09b56d5d3f2</u> <u>a0c61f91ad7a8dee01b4a4</u> <u>7916276ed70d7f0a503219</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-06 07:26:49	<u>0x9ce7fdfae09b56d5d3f2</u> <u>a0c61f91ad7a8dee01b4a4</u> <u>7916276ed70d7f0a503219</u>	- 0.0289532086338752 42 MATIC  0.02 USD	✓
39	2024-01-06 07:26:49	<u>0x9ce7fdfae09b56d5d3f2</u> <u>a0c61f91ad7a8dee01b4a4</u> <u>7916276ed70d7f0a503219</u>	- 0.0139159163783347 61 MATIC  0.01 USD	✓
40	2024-01-06 07:26:31	<u>0x1e638f8ee112d63107cd</u> <u>adeee0c56dd48d019c5cff</u> <u>7634c7ff5339c6e7c3be0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-06 07:26:31	<u>0x1e638f8ee112d63107cd</u> <u>adeee0c56dd48d019c5cff</u> <u>7634c7ff5339c6e7c3be0f</u>	- 0.0038437240033472 00 MATIC  0.00 USD	✓
42	2024-01-06 07:26:31	<u>0x1e638f8ee112d63107cd</u> <u>adeee0c56dd48d019c5cff</u> <u>7634c7ff5339c6e7c3be0f</u>	- 0.0015921751288306 08 MATIC  0.00 USD	✓
43	2024-01-06 07:26:05	<u>0xb4acb703ea3352ff6e6f</u> <u>7fd7664e03907ad7a7637b</u> <u>03598d370b841ec1994237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-06 07:26:05	<u>0xb4acb703ea3352ff6e6f</u> <u>7fd7664e03907ad7a7637b</u> <u>03598d370b841ec1994237</u>	- 0.0214892107446845 17 MATIC  0.01 USD	✓
45	2024-01-06 07:26:05	<u>0xb4acb703ea3352ff6e6f</u> <u>7fd7664e03907ad7a7637b</u> <u>03598d370b841ec1994237</u>	- 0.0088384503410066 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 07:25:49	<u>0x7a0d7792d8d7d9192248</u> <u>6e4f688a9e4625d8188725</u> <u>ffc181399f5a0d9595d465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-06 07:25:49	<u>0x7a0d7792d8d7d9192248</u> <u>6e4f688a9e4625d8188725</u> <u>ffc181399f5a0d9595d465</u>	- 0.0046594291931853 96 MATIC  0.00 USD	✓
48	2024-01-06 07:25:49	<u>0x7a0d7792d8d7d9192248</u> <u>6e4f688a9e4625d8188725</u> <u>ffc181399f5a0d9595d465</u>	- 0.0016539475512413 28 MATIC  0.00 USD	✓
49	2024-01-06 07:25:19	<u>0xf5397f25812ca1d4aa62</u> <u>6c655a49acffc3eef94bfe</u> <u>36d2f73cf0a844991dba1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-06 07:25:19	<u>0xf5397f25812ca1d4aa62</u> <u>6c655a49acffc3eef94bfe</u> <u>36d2f73cf0a844991dba1f</u>	- 0.0379928384019920 66 MATIC  0.03 USD	✓
51	2024-01-06 07:25:19	<u>0xf5397f25812ca1d4aa62</u> <u>6c655a49acffc3eef94bfe</u> <u>36d2f73cf0a844991dba1f</u>	- 0.0143002472261448 79 MATIC  0.01 USD	✓
52	2024-01-06 07:24:59	<u>0xaf02540e4fd91e04a1ee</u> <u>2a5a1b7c48798bb3441cc1</u> <u>e11644dcee7c86816a2041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-06 07:24:59	<u>0xaf02540e4fd91e04a1ee</u> <u>2a5a1b7c48798bb3441cc1</u> <u>e11644dcee7c86816a2041</u>	- 0.0054253858378354 40 MATIC  0.00 USD	✓
54	2024-01-06 07:24:59	<u>0xaf02540e4fd91e04a1ee</u> <u>2a5a1b7c48798bb3441cc1</u> <u>e11644dcee7c86816a2041</u>	- 0.0018321638641996 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-06 07:24:25	<u>0xe062ee3ee342aedd01b1d3a7e487cddc346e60f0a2d2a6a21a28769517c3aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-06 07:24:25	<u>0xe062ee3ee342aedd01b1d3a7e487cddc346e60f0a2d2a6a21a28769517c3aa4</u>	- 0.0282382348854396 70 MATIC  0.02 USD	✓
57	2024-01-06 07:24:25	<u>0xe062ee3ee342aedd01b1d3a7e487cddc346e60f0a2d2a6a21a28769517c3aa4</u>	- 0.0179624970853026 82 MATIC  0.01 USD	✓
58	2024-01-06 07:24:09	<u>0x524db1f99cb166164e79e5f74d33b68552560bffc8b21b3dbd65ca469538cb85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-06 07:24:09	<u>0x524db1f99cb166164e79e5f74d33b68552560bffc8b21b3dbd65ca469538cb85</u>	- 0.0043726799086800 00 MATIC  0.00 USD	✓
60	2024-01-06 07:24:09	<u>0x524db1f99cb166164e79e5f74d33b68552560bffc8b21b3dbd65ca469538cb85</u>	- 0.0017690761651664 00 MATIC  0.00 USD	✓
61	2024-01-06 07:22:05	<u>0xce016ffac9758efb233f8984b52365ffb9c520e24fdcac7e1c6abdd05c0eb2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-06 07:22:05	<u>0xce016ffac9758efb233f8984b52365ffb9c520e24fdcac7e1c6abdd05c0eb2e</u>	- 0.0266827596682134 40 MATIC  0.02 USD	✓
63	2024-01-06 07:22:05	<u>0xce016ffac9758efb233f8984b52365ffb9c520e24fdcac7e1c6abdd05c0eb2e</u>	- 0.0105880863666371 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-06 07:19:49	<u>0x43cdd274d4045b8d9ce6b8bf79071f1ff33ea2f9bb6883962ac8c2a04603c807</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:51:22	<u>0xf5895f2dbd6bc7b46cad2a1adcd7e2802bef0359306a112e7ca56e8c6f37c530</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-06 07:43:06	<u>0xe6fbc7a57dbf62a1cc840b3bb2005d0c4679135b14c109e4d6c990dacf2efc3b</u>	- 85.0000000000000000 000 DAI	✓
3	2024-01-06 07:43:06	<u>0xe6fbc7a57dbf62a1cc840b3bb2005d0c4679135b14c109e4d6c990dacf2efc3b</u>	- 15.0000000000000000 000 DAI	✓
4	2024-01-06 07:43:06	<u>0xe6fbc7a57dbf62a1cc840b3bb2005d0c4679135b14c109e4d6c990dacf2efc3b</u>	- 100.0000000000000000 0000 DAI	✓
5	2024-01-06 07:40:22	<u>0x350139cbf5f39afe7810e35b09bee9c360c775cd0d7fd7da0ee9c3e57649f195</u>	- 42.5000000000000000 000 DAI	✓
6	2024-01-06 07:40:22	<u>0x350139cbf5f39afe7810e35b09bee9c360c775cd0d7fd7da0ee9c3e57649f195</u>	- 7.5000000000000000 00 DAI	✓
7	2024-01-06 07:40:22	<u>0x350139cbf5f39afe7810e35b09bee9c360c775cd0d7fd7da0ee9c3e57649f195</u>	- 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 07:29:15	<u>0xa09d6a573d844e3c327a</u> <u>cbba107a5336ebbc27628</u> <u>6a9d92042d1ec5e6073f48</u>	+ 320.00000000000000 0000 TR	✓
9	2024-01-06 07:29:15	<u>0xa09d6a573d844e3c327a</u> <u>cbba107a5336ebbc27628</u> <u>6a9d92042d1ec5e6073f48</u>	- 320.00000000000000 0000 DAI	✓
10	2024-01-06 07:28:23	<u>0x765512129d9e4cbc6568</u> <u>51c08638bebea1fc8d3e8a</u> <u>48a3f8e2eddbeed4810d69</u>	+ 160.00000000000000 0000 TR	✓
11	2024-01-06 07:28:23	<u>0x765512129d9e4cbc6568</u> <u>51c08638bebea1fc8d3e8a</u> <u>48a3f8e2eddbeed4810d69</u>	- 160.00000000000000 0000 DAI	✓
12	2024-01-06 07:27:35	<u>0xcc84230edae5df528f83</u> <u>89728664cbb23056a2fd37</u> <u>99ee77b547fefb0d8774f8</u>	+ 80.00000000000000 000 TR	✓
13	2024-01-06 07:27:35	<u>0xcc84230edae5df528f83</u> <u>89728664cbb23056a2fd37</u> <u>99ee77b547fefb0d8774f8</u>	- 80.00000000000000 000 DAI	✓
14	2024-01-06 07:26:49	<u>0x9ce7fdfae09b56d5d3f2</u> <u>a0c61f91ad7a8dee01b4a4</u> <u>7916276ed70d7f0a503219</u>	+ 40.00000000000000 000 TR	✓
15	2024-01-06 07:26:49	<u>0x9ce7fdfae09b56d5d3f2</u> <u>a0c61f91ad7a8dee01b4a4</u> <u>7916276ed70d7f0a503219</u>	- 40.00000000000000 000 DAI	✓
16	2024-01-06 07:26:05	<u>0xb4acb703ea3352ff6e6f</u> <u>7fd7664e03907ad7a7637b</u> <u>03598d370b841ec1994237</u>	+ 20.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 07:26:05	<u>0xb4acb703ea3352ff6e6f7fd7664e03907ad7a7637b03598d370b841ec1994237</u>	- 20.0000000000000000 000 DAI	✓
18	2024-01-06 07:25:19	<u>0xf5397f25812ca1d4aa626c655a49acffc3eef94bfe36d2f73cf0a844991dba1f</u>	+ 10.0000000000000000 000 TR	✓
19	2024-01-06 07:25:19	<u>0xf5397f25812ca1d4aa626c655a49acffc3eef94bfe36d2f73cf0a844991dba1f</u>	- 10.0000000000000000 000 DAI	✓
20	2024-01-06 07:24:25	<u>0xe062ee3ee342aedd01b1d3a7e487cddc346e60f0a2d2a6a21a28769517c3aa4</u>	+ 5.0000000000000000 00 TR	✓
21	2024-01-06 07:24:25	<u>0xe062ee3ee342aedd01b1d3a7e487cddc346e60f0a2d2a6a21a28769517c3aa4</u>	- 5.0000000000000000 00 DAI	✓
22	2024-01-06 07:20:31	<u>0x1e9f368c590fe269b50a0a6ab3e3cce127f16dfd31d0a4258ed7fec5415b9fb6</u>	+ 935.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 07:20:43	<u>0xc47ad872482d2215a8632bcd0ecf2ef2da9b176417170b1261077ad3809d107</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 07:20:35	<u>0x3d266c71c9fd419afaa6bb39be607ccae4f8dbbb22de17d556f27b3b6ac655a3</u>	+ 1 3000usdt.net	✓

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