

3xp1








# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:45 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa90721a4f73f370c6181c2ed7e746227b8161150</u>
TOTAL RECEIVED	0.026543279031090002 MATIC
	0.00 USD
TOTAL SEND	0.017564951960503471 MATIC
	0.00 USD

Token	Balance
MATIC	0.008978327070586529 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.cc 	N/A Reward at [5000usdc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:46:51	<u>0xde62f1f876d26fa02ade</u> <u>faba7b65f32785d5d8d6e4</u> <u>6256e314fddec179d422e3</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 14:46:51	<u>0xde62f1f876d26fa02ade</u> <u>faba7b65f32785d5d8d6e4</u> <u>6256e314fddec179d422e3</u>	- 0.0010381121827324 92 MATIC	✓
3	2024-09-16 14:46:51	<u>0xde62f1f876d26fa02ade</u> <u>faba7b65f32785d5d8d6e4</u> <u>6256e314fddec179d422e3</u>	- 0.0003813549761559 78 MATIC	✓
4	2024-09-16 14:46:37	<u>0xc2e650e9787923b9fa4d</u> <u>14d7864ceea710205d978c</u> <u>4fc6d4218a06017ed11675</u>	+ 0.0103977942294750 00 MATIC	✓
5	2024-06-02 09:12:49	<u>0x1452318b4f326916ce85</u> <u>d3da0cec74ad7614417ebd</u> <u>2d12c6e37d9b3046e36630</u>	- 0.0059578200099279 18 MATIC  0.00 USD	✓
6	2024-06-02 09:12:49	<u>0x1452318b4f326916ce85</u> <u>d3da0cec74ad7614417ebd</u> <u>2d12c6e37d9b3046e36630</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2024-06-02 09:12:49	<u>0x1452318b4f326916ce85</u> <u>d3da0cec74ad7614417ebd</u> <u>2d12c6e37d9b3046e36630</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
8	2024-06-02 09:12:33	<u>0x151916cd30a191128d35</u> <u>45ba175c860942c0b7c396</u> <u>262b2680ab52a4b6437438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-02 09:12:33	<u>0x151916cd30a191128d35</u> <u>45ba175c860942c0b7c396</u> <u>262b2680ab52a4b6437438</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 09:12:33	<u>0x151916cd30a191128d3545ba175c860942c0b7c396262b2680ab52a4b6437438</u>	- 0.0000000000015578 64 MATIC  0.00 USD	✓
11	2024-06-02 09:12:17	<u>0xdcf71157c97415fa8ec721c4967dabcd235f7bc89b962019dfc28b4c41d911dd</u>	+ 0.0076500000124950 00 MATIC  0.00 USD	✓
12	2024-03-01 22:36:12	<u>0xf73b3b186c10e293568f14fd63abe7f73e4e5547f6373590acaefbb6080ac159</u>	- 0.0064505694245364 96 MATIC  0.00 USD	✓
13	2024-03-01 22:36:12	<u>0xf73b3b186c10e293568f14fd63abe7f73e4e5547f6373590acaefbb6080ac159</u>	- 0.0006863350285050 00 MATIC  0.00 USD	✓
14	2024-03-01 22:36:12	<u>0xf73b3b186c10e293568f14fd63abe7f73e4e5547f6373590acaefbb6080ac159</u>	- 0.0001725312241380 00 MATIC  0.00 USD	✓
15	2024-01-05 18:10:54	<u>0xc328a01fca8debf841088d5b89df10fce7037d893cdf31178abe3861fb574334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-05 18:10:54	<u>0xc328a01fca8debf841088d5b89df10fce7037d893cdf31178abe3861fb574334</u>	- 0.0010675564727971 50 MATIC  0.00 USD	✓
17	2024-01-05 18:10:54	<u>0xc328a01fca8debf841088d5b89df10fce7037d893cdf31178abe3861fb574334</u>	- 0.0001184926391433 54 MATIC  0.00 USD	✓
18	2024-01-05 18:10:42	<u>0x69dee9abad6825aedd642a6d838bea07337d8179bfa25b2a146251e929622639</u>	+ 0.0084954847891200 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:46:51	<u>0xde62f1f876d26fa02ade</u> <u>faba7b65f32785d5d8d6e4</u> <u>6256e314fddec179d422e3</u>	- 12.701073 USDT	✓
			12.69 USD	
2	2024-09-16 14:19:09	<u>0xb0740f669df6bc0882c5</u> <u>8fde18d99cfb94472e2d4f</u> <u>04a511a3eef63573882eb9</u>	+ 12.701073 USDT	✓
			12.69 USD	
3	2024-06-02 09:12:33	<u>0x151916cd30a191128d35</u> <u>45ba175c860942c0b7c396</u> <u>262b2680ab52a4b6437438</u>	- 25.200000 USDT	✓
			25.18 USD	
4	2024-06-02 08:52:25	<u>0xed1b272ef594296a7984</u> <u>1d5c21b86559f89a258e17</u> <u>3ccfb3e22277299dddd4c0</u>	+ 25.200000 USDT	✓
			25.18 USD	
5	2024-01-10 20:14:04	<u>0x35018a1936f1c75cc90a</u> <u>6bcb57a85d884b67a62927</u> <u>c47122a730521987c9fa53</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-05 18:10:54	<u>0xc328a01fca8deb84108</u> <u>8d5b89df10fce7037d893c</u> <u>df31178abe3861fb574334</u>	- 220.899000 USDT	✓
			221.10 USD	
7	2024-01-05 17:50:18	<u>0x65471b2fc59db140435b</u> <u>0ec308f3cddd49dba6c320</u> <u>4b547b39a342faf39fc0c4</u>	+ 220.899000 USDT	✓
			221.11 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:53:29	<u>0x2dd404f445b9dd95cfe3</u> <u>00646e0e8332f7f8e4b0e7</u> <u>4d02702b9fe6765f3a0346</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-04 23:09:38	<u>0xcf0c0d8acd953bd368ed</u> <u>eaab11df99215bf2634c2d</u> <u>f4a68b7e6ac46620c9266e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-01-05 18:11:18	<u>0x7fa9cfd1e07715f33038</u> <u>300bb77b7949cdea9c59ef</u> <u>acd4ba19cf0fe2d92c76b0</u>	+ 1 2000usdc.cc	✓
4	2024-01-05 18:11:00	<u>0x529b9993df2be54fcde3</u> <u>db7ed45a7e90ab55445ab3</u> <u>1dd90b56aec16842cf2cb1</u>	+ 1 3000usdt.net	✓

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