

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabfeb657cd8ebd14cb986ea1803cca453d0e510c</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.052982233682656449 MATIC
	0.02 USD






Token	Balance
MATIC	0.547017766317343557 MATIC
	0.20 USD
(PoS) Tether USD	0.049950 USDT
	0.04 USD
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
☐	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A get-rarible.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:39:22	<u>0x315a9b8bcb589305d616</u> <u>f74ac7d539a22847e23d68</u> <u>6f8d9f0931fefd98874b36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-20 12:39:22	<u>0x315a9b8bcb589305d616</u> <u>f74ac7d539a22847e23d68</u> <u>6f8d9f0931fefd98874b36</u>	- 0.0022274916024500 70 MATIC  0.00 USD	✓
3	2024-01-20 12:39:22	<u>0x315a9b8bcb589305d616</u> <u>f74ac7d539a22847e23d68</u> <u>6f8d9f0931fefd98874b36</u>	- 0.0007516772839172 40 MATIC  0.00 USD	✓
4	2024-01-20 12:37:18	<u>0x2545ff331b85f95af78c</u> <u>144e9ecb44dbe421693745</u> <u>f91a3860a4885cca77be22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 12:37:18	<u>0x2545ff331b85f95af78c</u> <u>144e9ecb44dbe421693745</u> <u>f91a3860a4885cca77be22</u>	- 0.0022960871352451 20 MATIC  0.00 USD	✓
6	2024-01-20 12:37:18	<u>0x2545ff331b85f95af78c</u> <u>144e9ecb44dbe421693745</u> <u>f91a3860a4885cca77be22</u>	- 0.0008574163592761 20 MATIC  0.00 USD	✓
7	2024-01-20 12:31:22	<u>0x424871663725470e0872</u> <u>807ff34662f8fa9684a931</u> <u>5d92f999f142ecd54cc792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 12:31:22	<u>0x424871663725470e0872</u> <u>807ff34662f8fa9684a931</u> <u>5d92f999f142ecd54cc792</u>	- 0.0024183049524055 50 MATIC  0.00 USD	✓
9	2024-01-20 12:31:22	<u>0x424871663725470e0872</u> <u>807ff34662f8fa9684a931</u> <u>5d92f999f142ecd54cc792</u>	- 0.0015476463478025 70 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 09:06:18	<u>0x01e052425ab912e460be</u> <u>fcd3b7cc076f58453b7723</u> <u>afaa20f3e60a9d2d8b2df8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 09:06:18	<u>0x01e052425ab912e460be</u> <u>fcd3b7cc076f58453b7723</u> <u>afaa20f3e60a9d2d8b2df8</u>	- 0.0022271242872739 20 MATIC  0.00 USD	✓
12	2024-01-20 09:06:18	<u>0x01e052425ab912e460be</u> <u>fcd3b7cc076f58453b7723</u> <u>afaa20f3e60a9d2d8b2df8</u>	- 0.0014131015970769 30 MATIC  0.00 USD	✓
13	2024-01-15 16:29:13	<u>0x3501ffe66d66d4faedf5</u> <u>1ea52179cc9e28e99d8c43</u> <u>c3b66e4e93515114a2320d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 16:29:13	<u>0x3501ffe66d66d4faedf5</u> <u>1ea52179cc9e28e99d8c43</u> <u>c3b66e4e93515114a2320d</u>	- 0.0018474289951889 52 MATIC  0.00 USD	✓
15	2024-01-15 16:29:13	<u>0x3501ffe66d66d4faedf5</u> <u>1ea52179cc9e28e99d8c43</u> <u>c3b66e4e93515114a2320d</u>	- 0.0016031875271342 94 MATIC  0.00 USD	✓
16	2024-01-14 09:50:43	<u>0x27d05dedb125661f8037</u> <u>a9e594f972bff1957d0981</u> <u>9f838f622e36c921381489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 09:50:43	<u>0x27d05dedb125661f8037</u> <u>a9e594f972bff1957d0981</u> <u>9f838f622e36c921381489</u>	- 0.0020617202681381 40 MATIC  0.00 USD	✓
18	2024-01-14 09:50:43	<u>0x27d05dedb125661f8037</u> <u>a9e594f972bff1957d0981</u> <u>9f838f622e36c921381489</u>	- 0.0000000011747222 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 22:24:53	<u>0x1e5fd29b957272e8551f685cd7ab6d6eb94ff6d532aa112907b9a6bc695bb4da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-12 22:24:53	<u>0x1e5fd29b957272e8551f685cd7ab6d6eb94ff6d532aa112907b9a6bc695bb4da</u>	- 0.0050920685501389 50 MATIC  0.00 USD	✓
21	2024-01-12 22:24:53	<u>0x1e5fd29b957272e8551f685cd7ab6d6eb94ff6d532aa112907b9a6bc695bb4da</u>	- 0.0149710009347813 89 MATIC  0.01 USD	✓
22	2024-01-12 20:08:17	<u>0x8320bcb9462ca3ea9685b0338ce33950a9f336c94290ee92719ed5ce6455bb0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-12 20:08:17	<u>0x8320bcb9462ca3ea9685b0338ce33950a9f336c94290ee92719ed5ce6455bb0e</u>	- 0.0014702456413706 10 MATIC  0.00 USD	✓
24	2024-01-12 20:08:17	<u>0x8320bcb9462ca3ea9685b0338ce33950a9f336c94290ee92719ed5ce6455bb0e</u>	- 0.0001391391645641 40 MATIC  0.00 USD	✓
25	2024-01-12 17:20:46	<u>0x58588942841d44f2559a218a086b425214cdad9559e6db3d77a3b31e69bb58ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-12 17:20:46	<u>0x58588942841d44f2559a218a086b425214cdad9559e6db3d77a3b31e69bb58ff</u>	- 0.0020219595079854 30 MATIC  0.00 USD	✓
27	2024-01-12 17:20:46	<u>0x58588942841d44f2559a218a086b425214cdad9559e6db3d77a3b31e69bb58ff</u>	- 0.0079749120115692 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 08:00:15	<u>0x67a99773231eb3cf31c8</u> <u>10efa8004f551b96150b56</u> <u>a07a1da00473370119f446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-12 08:00:15	<u>0x67a99773231eb3cf31c8</u> <u>10efa8004f551b96150b56</u> <u>a07a1da00473370119f446</u>	- 0.0020617200351637 80 MATIC  0.00 USD	✓
30	2024-01-12 08:00:15	<u>0x67a99773231eb3cf31c8</u> <u>10efa8004f551b96150b56</u> <u>a07a1da00473370119f446</u>	- 0.0000000003064517 70 MATIC  0.00 USD	✓
31	2024-01-11 05:41:42	<u>0x99744aae59fb197e9c3d</u> <u>8bd19a90c1d5d837262598</u> <u>7f92331c8432e91c5a81c9</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓
32	2024-01-11 05:10:35	<u>0x5a0e56566770d51cea97</u> <u>2c0b2d457244f775bdd3b0</u> <u>06b54f282ecf2664ec5fc6</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:39:22	<u>0x315a9b8bcb589305d616</u> <u>f74ac7d539a22847e23d68</u> <u>6f8d9f0931fe9d98874b36</u>	- 0.000005 USDT  0.00 USD	✓
2	2024-01-20 12:37:18	<u>0x2545ff331b85f95af78c</u> <u>144e9ecb44dbe421693745</u> <u>f91a3860a4885cca77be22</u>	- 0.000005 USDT  0.00 USD	✓
3	2024-01-20 12:31:22	<u>0x424871663725470e0872</u> <u>807ff34662f8fa9684a931</u> <u>5d92f999f142ecd54cc792</u>	- 0.000005 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 09:06:18	<u>0x01e052425ab912e460be</u> <u>fcd3b7cc076f58453b7723</u> <u>afaa20f3e60a9d2d8b2df8</u>	- 0.000005 USDT 	✓
			0.00 USD	
5	2024-01-15 16:29:13	<u>0x3501ffe66d66d4faedf5</u> <u>1ea52179cc9e28e99d8c43</u> <u>c3b66e4e93515114a2320d</u>	- 0.000005 USDT 	✓
			0.00 USD	
6	2024-01-14 21:16:04	<u>0x574f61c528d8407eb1f7</u> <u>7350158361d7334b03fd68</u> <u>54c826e98daa0f26e2bd9a</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-14 09:52:19	<u>0xa636f1ebf12f5ffbc822</u> <u>85b5b048962e7ea4687ea9</u> <u>6bdc74bf50612f16823577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-14 09:50:43	<u>0x27d05dedb125661f8037</u> <u>a9e594f972bff1957d0981</u> <u>9f838f622e36c921381489</u>	- 0.000005 USDT 	✓
			0.00 USD	
9	2024-01-12 22:24:53	<u>0x1e5fd29b957272e8551f</u> <u>685cd7ab6d6eb94ff6d532</u> <u>aa112907b9a6bc695bb4da</u>	- 0.000005 USDT 	✓
			0.00 USD	
10	2024-01-12 20:08:17	<u>0x8320bcb9462ca3ea9685</u> <u>b0338ce33950a9f336c942</u> <u>90ee92719ed5ce6455bb0e</u>	- 0.000005 USDT 	✓
			0.00 USD	
11	2024-01-12 17:20:46	<u>0x58588942841d44f2559a</u> <u>218a086b425214cdad9559</u> <u>e6db3d77a3b31e69bb58ff</u>	- 0.000005 USDT 	✓
			0.00 USD	
12	2024-01-12 08:00:15	<u>0x67a99773231eb3cf31c8</u> <u>10efa8004f551b96150b56</u> <u>a07a1da00473370119f446</u>	- 0.000005 USDT 	✓
			0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2024-01-09 17:40:32	<u>0x5eff02d1fddd678709fe</u> <u>da9911323dc73bbef4248a</u> <u>3c7c78244dce2bc2505649</u>	+ 0.025000 USDT  0.02 USD	✓
14	2024-01-09 17:40:32	<u>0x649ec9d974bef4cf33ad</u> <u>e4b03f5b91b13c569e3727</u> <u>2696ef6c39d37443351dc7</u>	+ 0.025000 USDT  0.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:40:02	<u>0xed76c184fd9960e87e43</u> <u>0b62c25e09b28ec5973177</u> <u>c9e761bd8844e2c7f01c58</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-11 23:39:32	<u>0x6acd11733ed82b91de8b</u> <u>053555c5c5e7b5d27feaa0</u> <u>a5263c6a340a48ba11b978</u>	+ 1 get-rarible.com	✓
3	2024-01-10 00:02:19	<u>0xa3f2ca3f8e67f9e0fb1b</u> <u>d110ab71a0d8d825ffd963</u> <u>e5bc57a73f8748e0543af5</u>	+ 1 5000usdt.org	✓
4	2024-01-09 23:02:46	<u>0xc1ee4b5561241aa5e28e</u> <u>d5d39c2e143f3e3d397e87</u> <u>fbdb0106c6021578397ae1</u>	+ 1 3000usdc.com	✓

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