

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 13:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad6b37f19644614ab14cc60d535165214a71be4b</u>
TOTAL RECEIVED	1.2900000000000000036 MATIC
	0.47 USD
TOTAL SEND	0.669369161119461209 MATIC
	0.24 USD








Token	Balance
MATIC	0.620630838880538827 MATIC
	0.22 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH at webeth.icu 	N/A 1ETH at webeth.icu
\$1000 USDC Airdrop	N/A 1000usdc.net
5000\$ at adrpGBT.lol 	N/A 5000\$ at adrpGBT.lol







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:39:02	<u>0xa8791960d58245b55e8b</u> <u>410c9ab3b9941ad00b8dac</u> <u>f84861b7e95bf9d8ec9298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-25 02:39:02	<u>0xa8791960d58245b55e8b</u> <u>410c9ab3b9941ad00b8dac</u> <u>f84861b7e95bf9d8ec9298</u>	- 0.009556320000000000 00 MATIC  0.00 USD	✓
3	2024-06-25 02:39:02	<u>0xa8791960d58245b55e8b</u> <u>410c9ab3b9941ad00b8dac</u> <u>f84861b7e95bf9d8ec9298</u>	- 0.0000583334493174 56 MATIC  0.00 USD	✓
4	2024-06-25 02:38:12	<u>0xa44971939f68f5cccec8</u> <u>f37043e952107fd39a0ef1</u> <u>70ace729b9090be520258b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 02:38:12	<u>0xa44971939f68f5cccec8</u> <u>f37043e952107fd39a0ef1</u> <u>70ace729b9090be520258b</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 02:38:12	<u>0xa44971939f68f5cccec8</u> <u>f37043e952107fd39a0ef1</u> <u>70ace729b9090be520258b</u>	- 0.0000099876650131 60 MATIC  0.00 USD	✓
7	2023-12-09 12:14:10	<u>0x31282149eef79a73c1a0</u> <u>880f3e8fda57f09789e740</u> <u>0e9ece32fc7547f16db1bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 12:14:10	<u>0x31282149eef79a73c1a0</u> <u>880f3e8fda57f09789e740</u> <u>0e9ece32fc7547f16db1bc</u>	- 0.001040520000000000 00 MATIC  0.00 USD	✓
9	2023-12-09 12:14:10	<u>0x31282149eef79a73c1a0</u> <u>880f3e8fda57f09789e740</u> <u>0e9ece32fc7547f16db1bc</u>	- 0.0029055725335166 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 12:13:38	<u>0x72b3c10787c29b3d4730</u> <u>42fb901c8f78256ecd732f</u> <u>96a18c5cd128679aea7437</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 12:13:38	<u>0x72b3c10787c29b3d4730</u> <u>42fb901c8f78256ecd732f</u> <u>96a18c5cd128679aea7437</u>	- 0.036576900000000000 02 MATIC  0.03 USD	✓
12	2023-12-09 12:13:38	<u>0x72b3c10787c29b3d4730</u> <u>42fb901c8f78256ecd732f</u> <u>96a18c5cd128679aea7437</u>	- 0.1118743804546039 75 MATIC  0.10 USD	✓
13	2023-12-09 12:12:58	<u>0xaeb7156e55d06080afe4</u> <u>c3b7f2ee37b119143fa61c</u> <u>c1c3d59a0f6eee20fd3820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 12:12:58	<u>0xaeb7156e55d06080afe4</u> <u>c3b7f2ee37b119143fa61c</u> <u>c1c3d59a0f6eee20fd3820</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
15	2023-12-09 12:12:58	<u>0xaeb7156e55d06080afe4</u> <u>c3b7f2ee37b119143fa61c</u> <u>c1c3d59a0f6eee20fd3820</u>	- 0.0047312363922438 24 MATIC  0.00 USD	✓
16	2023-12-09 12:09:00	<u>0xecad26ea25ada6145e2e</u> <u>5730cad7a9cbb109f0cd92</u> <u>b4f4ad4e0321e6e1d71756</u>	+ 0.500000000000000000 00 MATIC  0.46 USD	✓
17	2023-12-07 09:59:03	<u>0xe5b10cf397279376c320</u> <u>138ce71c925bb717639b04</u> <u>919f87b9ee43cb8423e377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-07 09:59:03	<u>0xe5b10cf397279376c320</u> <u>138ce71c925bb717639b04</u> <u>919f87b9ee43cb8423e377</u>	- 0.0485910645739927 52 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 09:59:03	<u>0xe5b10cf397279376c320</u> <u>138ce71c925bb717639b04</u> <u>919f87b9ee43cb8423e377</u>	- 0.0244681917795466 29 MATIC  0.02 USD	✓
20	2023-12-07 09:58:47	<u>0x4672de7bc22f338359bb</u> <u>d5d7f5fe6ba805c7c9b81b</u> <u>034042b25385f678513528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-07 09:58:47	<u>0x4672de7bc22f338359bb</u> <u>d5d7f5fe6ba805c7c9b81b</u> <u>034042b25385f678513528</u>	- 0.0050759223612108 00 MATIC  0.00 USD	✓
22	2023-12-07 09:58:47	<u>0x4672de7bc22f338359bb</u> <u>d5d7f5fe6ba805c7c9b81b</u> <u>034042b25385f678513528</u>	- 0.0025892967029325 44 MATIC  0.00 USD	✓
23	2023-12-07 09:58:09	<u>0x8fe1ec2e5b00e6486d4a</u> <u>5b639fd22549eae892c142</u> <u>06255ca19c7c8f3b520aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-07 09:58:09	<u>0x8fe1ec2e5b00e6486d4a</u> <u>5b639fd22549eae892c142</u> <u>06255ca19c7c8f3b520aff</u>	- 0.0080103225204759 20 MATIC  0.00 USD	✓
25	2023-12-07 09:58:09	<u>0x8fe1ec2e5b00e6486d4a</u> <u>5b639fd22549eae892c142</u> <u>06255ca19c7c8f3b520aff</u>	- 0.0041228346119208 80 MATIC  0.00 USD	✓
26	2023-12-07 09:57:37	<u>0xb1e90084ba57a32b9300</u> <u>33697a26c8fd9308b2b919</u> <u>07df8c18fb6f2cf0c81111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-07 09:57:37	<u>0xb1e90084ba57a32b9300</u> <u>33697a26c8fd9308b2b919</u> <u>07df8c18fb6f2cf0c81111</u>	- 0.0618535856282222 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 09:57:37	<u>0xb1e90084ba57a32b9300</u> <u>33697a26c8fd9308b2b919</u> <u>07df8c18fb6f2cf0c81111</u>	- 0.0304019317078757 55 MATIC  0.02 USD	✓
29	2023-12-07 09:55:05	<u>0xc47877a95b871406db6a</u> <u>3c6aaf27ecb8a7ab83da83</u> <u>b926c5c183b7bcf65fa412</u>	+ 0.2899999999999999 80 MATIC  0.23 USD	✓
30	2023-12-07 09:40:13	<u>0xd24e41aacaebffddbcd0</u> <u>cceab0bb71ba778d2a9be6</u> <u>6be386018d7b75d843c6fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-07 09:40:13	<u>0xd24e41aacaebffddbcd0</u> <u>cceab0bb71ba778d2a9be6</u> <u>6be386018d7b75d843c6fc</u>	- 0.0131884073036482 39 MATIC  0.01 USD	✓
32	2023-12-07 09:40:13	<u>0xd24e41aacaebffddbcd0</u> <u>cceab0bb71ba778d2a9be6</u> <u>6be386018d7b75d843c6fc</u>	- 0.0079774401611119 20 MATIC  0.00 USD	✓
33	2023-12-07 09:38:41	<u>0x25a89071200923309c98</u> <u>0e2c9e2cf2a9bdc5f83d1e</u> <u>4342024c23f25eb624c04f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-07 09:38:41	<u>0x25a89071200923309c98</u> <u>0e2c9e2cf2a9bdc5f83d1e</u> <u>4342024c23f25eb624c04f</u>	- 0.0988947481213390 27 MATIC  0.08 USD	✓
35	2023-12-07 09:38:41	<u>0x25a89071200923309c98</u> <u>0e2c9e2cf2a9bdc5f83d1e</u> <u>4342024c23f25eb624c04f</u>	- 0.0641993231566816 42 MATIC  0.05 USD	✓
36	2023-12-07 09:30:47	<u>0x09332cb437003e53a4dd</u> <u>64477d91ae70a016ce7d49</u> <u>9fe8e6061f009148b85772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 09:30:47	<u>0x09332cb437003e53a4dd</u> <u>64477d91ae70a016ce7d49</u> <u>9fe8e6061f009148b85772</u>	- 0.0222059763860709 59 MATIC  0.01 USD	✓
38	2023-12-07 09:30:47	<u>0x09332cb437003e53a4dd</u> <u>64477d91ae70a016ce7d49</u> <u>9fe8e6061f009148b85772</u>	- 0.0133217091374073 61 MATIC  0.01 USD	✓
39	2023-12-07 09:14:29	<u>0xb06adcddb30db132db59</u> <u>ccfc724b70a9689c161f4e</u> <u>d1c592ee087b754442c25f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-07 09:14:29	<u>0xb06adcddb30db132db59</u> <u>ccfc724b70a9689c161f4e</u> <u>d1c592ee087b754442c25f</u>	- 0.0593310981782100 77 MATIC  0.04 USD	✓
41	2023-12-07 09:14:29	<u>0xb06adcddb30db132db59</u> <u>ccfc724b70a9689c161f4e</u> <u>d1c592ee087b754442c25f</u>	- 0.0352683782941193 99 MATIC  0.02 USD	✓
42	2023-12-07 09:12:31	<u>0x7c05345c950c871b1ed6</u> <u>560aa5b5eadb97bd539c46</u> <u>bc089072e19d31314faa80</u>	+ 0.5000000000000000 00 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:39:02	<u>0xa8791960d58245b55e8b</u> <u>410c9ab3b9941ad00b8dac</u> <u>f84861b7e95bf9d8ec9298</u>	- 15.0000000000000000 000 DAI	✓
2	2024-03-08 10:23:34	<u>0x9cb379f5fa3a1c771b80</u> <u>e32b615ba18e130b69041d</u> <u>9a0d0fe9ec9488de13cb49</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 08:06:56	<u>0xdc76e7215269bc15c63c791e4c17feb5d3db0cc21d35a16fe1d875fe4a618145</u>	+ 10.0000000000000000 000 DAI	✓
4	2024-01-04 10:04:05	<u>0xc4cfee200c77759a5251420b15926a11bc4da72ca0c9936180e66d5b56ee1d60</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-09 12:13:38	<u>0x72b3c10787c29b3d473042fb901c8f78256ecd732f96a18c5cd128679aea7437</u>	- 42.5000000000000000 000 DAI	✓
6	2023-12-09 12:13:38	<u>0x72b3c10787c29b3d473042fb901c8f78256ecd732f96a18c5cd128679aea7437</u>	- 7.5000000000000000 00 DAI	✓
7	2023-12-09 12:13:38	<u>0x72b3c10787c29b3d473042fb901c8f78256ecd732f96a18c5cd128679aea7437</u>	- 50.0000000000000000 000 DAI	✓
8	2023-12-09 12:10:20	<u>0x323baa90497ef7666bdebbb6e2abee96f9f402eb3c0aa7cabb48e76dcaea5a11</u>	+ 100.0000000000000000 0000 DAI	✓
9	2023-12-07 09:59:03	<u>0xe5b10cf397279376c320138ce71c925bb717639b04919f87b9ee43cb8423e377</u>	+ 20.0000000000000000 000 TR	✓
10	2023-12-07 09:59:03	<u>0xe5b10cf397279376c320138ce71c925bb717639b04919f87b9ee43cb8423e377</u>	- 20.0000000000000000 000 DAI	✓
11	2023-12-07 09:57:37	<u>0xb1e90084ba57a32b930033697a26c8fd9308b2b91907df8c18fb6f2cf0c81111</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 09:57:37	<u>0xb1e90084ba57a32b930033697a26c8fd9308b2b91907df8c18fb6f2cf0c81111</u>	- 10.0000000000000000 000 DAI	✓
13	2023-12-07 09:38:41	<u>0x25a89071200923309c980e2c9e2cf2a9bdc5f83d1e4342024c23f25eb624c04f</u>	+ 5.0000000000000000 00 TR	✓
14	2023-12-07 09:38:41	<u>0x25a89071200923309c980e2c9e2cf2a9bdc5f83d1e4342024c23f25eb624c04f</u>	- 5.0000000000000000 00 DAI	✓
15	2023-12-07 09:29:11	<u>0x4ec1da4a7f7e3c1344884469aba58a13095553489781893985ee9450010f4fcb</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:39:06	<u>0xb750ebdc231437ebdebbbe3fcf6b5be02d56e5a5267bffb53fa02193622a05c5</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 02:38:56	<u>0x01f4617af474b04173a5d7ebb81c721604db34b9f4cefbe50a0a6025475ddfc2</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5208d429863cb57eafc1aa4299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
4	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓

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