

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7c8856f05dc0e9addc07ead0346752f26a8c385</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.10 USD
TOTAL SEND	1.856293919915272150 MATIC
	0.68 USD







Token	Balance
MATIC	1.143706080084727850 MATIC
	0.41 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.0000000000000000150 DAI
Rating Token	75.000000000000000000 TR
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 09:39:59	<u>0x80da5c0e18196e3925d8</u> <u>5d8da52685ef50148a0188</u> <u>7c266ccc33e92c83e02808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 09:39:59	<u>0x80da5c0e18196e3925d8</u> <u>5d8da52685ef50148a0188</u> <u>7c266ccc33e92c83e02808</u>	- 0.0020906886610040 35 MATIC  0.00 USD	✓
3	2023-12-07 09:39:59	<u>0x80da5c0e18196e3925d8</u> <u>5d8da52685ef50148a0188</u> <u>7c266ccc33e92c83e02808</u>	- 0.0104770002280490 83 MATIC  0.00 USD	✓
4	2023-12-07 09:39:01	<u>0xcc80e1e7a46f07e176d5</u> <u>567a7a0ea13bae58a553d7</u> <u>bcf301de0ce84bd00baaca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 09:39:01	<u>0xcc80e1e7a46f07e176d5</u> <u>567a7a0ea13bae58a553d7</u> <u>bcf301de0ce84bd00baaca</u>	- 0.0508932954910163 78 MATIC  0.04 USD	✓
6	2023-12-07 09:39:01	<u>0xcc80e1e7a46f07e176d5</u> <u>567a7a0ea13bae58a553d7</u> <u>bcf301de0ce84bd00baaca</u>	- 0.1467201381615366 73 MATIC  0.12 USD	✓
7	2023-12-07 09:38:35	<u>0x6a9694c1c56a69c568ed</u> <u>b2e1453b5703d1731da2d6</u> <u>78699f89c455c54c961f34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 09:38:35	<u>0x6a9694c1c56a69c568ed</u> <u>b2e1453b5703d1731da2d6</u> <u>78699f89c455c54c961f34</u>	- 0.0007735078074954 36 MATIC  0.00 USD	✓
9	2023-12-07 09:38:35	<u>0x6a9694c1c56a69c568ed</u> <u>b2e1453b5703d1731da2d6</u> <u>78699f89c455c54c961f34</u>	- 0.0053527771156990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 09:36:11	<u>0x00d9b056b1b56d9ce6bd</u> <u>398c1454ca84eafab1cf6b</u> <u>b139460054f5d211b75906</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 09:36:11	<u>0x00d9b056b1b56d9ce6bd</u> <u>398c1454ca84eafab1cf6b</u> <u>b139460054f5d211b75906</u>	- 0.0528847909918223 27 MATIC  0.04 USD	✓
12	2023-12-07 09:36:11	<u>0x00d9b056b1b56d9ce6bd</u> <u>398c1454ca84eafab1cf6b</u> <u>b139460054f5d211b75906</u>	- 0.2267870917492854 08 MATIC  0.18 USD	✓
13	2023-12-07 09:35:43	<u>0x70efa06dc3a81a5db230</u> <u>13301405efe3e6bd095ca4</u> <u>8e53564d6633c634974f99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 09:35:43	<u>0x70efa06dc3a81a5db230</u> <u>13301405efe3e6bd095ca4</u> <u>8e53564d6633c634974f99</u>	- 0.0020393689774196 48 MATIC  0.00 USD	✓
15	2023-12-07 09:35:43	<u>0x70efa06dc3a81a5db230</u> <u>13301405efe3e6bd095ca4</u> <u>8e53564d6633c634974f99</u>	- 0.0103144256500817 53 MATIC  0.00 USD	✓
16	2023-12-07 09:35:09	<u>0x338f45bcc2287f7b6bf6</u> <u>3c28f6f6a50f8f8cc29c99</u> <u>423c8846492c1750c61991</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 09:35:09	<u>0x338f45bcc2287f7b6bf6</u> <u>3c28f6f6a50f8f8cc29c99</u> <u>423c8846492c1750c61991</u>	- 0.0027815154081331 64 MATIC  0.00 USD	✓
18	2023-12-07 09:35:09	<u>0x338f45bcc2287f7b6bf6</u> <u>3c28f6f6a50f8f8cc29c99</u> <u>423c8846492c1750c61991</u>	- 0.0143379188248036 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 09:28:55	<u>0x06a86032847956c2da3d d927afa68667fae4c191b2 6c0cd34d1de6bbb267a5fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 09:28:55	<u>0x06a86032847956c2da3d d927afa68667fae4c191b2 6c0cd34d1de6bbb267a5fd</u>	- 0.2760208643771397 41 MATIC  0.22 USD	✓
21	2023-12-07 09:28:55	<u>0x06a86032847956c2da3d d927afa68667fae4c191b2 6c0cd34d1de6bbb267a5fd</u>	- 0.1511916592028236 53 MATIC  0.12 USD	✓
22	2023-12-07 09:28:37	<u>0xe2833f80b55c0a9aa44e 083d31aa230666985fbd14 fa33df3d6583fe19f1e219</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-07 09:28:37	<u>0xe2833f80b55c0a9aa44e 083d31aa230666985fbd14 fa33df3d6583fe19f1e219</u>	- 0.0322729057061531 96 MATIC  0.02 USD	✓
24	2023-12-07 09:28:37	<u>0xe2833f80b55c0a9aa44e 083d31aa230666985fbd14 fa33df3d6583fe19f1e219</u>	- 0.0201948015621915 94 MATIC  0.01 USD	✓
25	2023-12-07 09:27:59	<u>0xfd336ed04c012612b400 5f73164ee63359742c1212 87d3c226bacc824f1aabeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-07 09:27:59	<u>0xfd336ed04c012612b400 5f73164ee63359742c1212 87d3c226bacc824f1aabeb</u>	- 0.1305757321685427 63 MATIC  0.10 USD	✓
27	2023-12-07 09:27:59	<u>0xfd336ed04c012612b400 5f73164ee63359742c1212 87d3c226bacc824f1aabeb</u>	- 0.1024331251517341 25 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 09:27:41	<u>0xf0aea358e39764584ec47bdb85796cd095ddef3a045e8ddb4e471360f927fe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-07 09:27:41	<u>0xf0aea358e39764584ec47bdb85796cd095ddef3a045e8ddb4e471360f927fe5</u>	- 0.0286016297696263 11 MATIC  0.02 USD	✓
30	2023-12-07 09:27:41	<u>0xf0aea358e39764584ec47bdb85796cd095ddef3a045e8ddb4e471360f927fe5</u>	- 0.0227610328833772 36 MATIC  0.01 USD	✓
31	2023-12-07 09:26:11	<u>0xe0cf55726ac15aec2abae747c1a9039cac36157e09916003b8406c6880a3999</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-07 09:26:11	<u>0xe0cf55726ac15aec2abae747c1a9039cac36157e09916003b8406c6880a3999</u>	- 0.1158332537786658 10 MATIC  0.09 USD	✓
33	2023-12-07 09:26:11	<u>0xe0cf55726ac15aec2abae747c1a9039cac36157e09916003b8406c6880a3999</u>	- 0.1025336614779830 82 MATIC  0.08 USD	✓
34	2023-12-07 09:25:17	<u>xd26729ddbc238d22639c83823223d3be5600b4579bb0417a299b0dec755530bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-07 09:25:17	<u>xd26729ddbc238d22639c83823223d3be5600b4579bb0417a299b0dec755530bc</u>	- 0.0136884853711289 59 MATIC  0.01 USD	✓
36	2023-12-07 09:25:17	<u>xd26729ddbc238d22639c83823223d3be5600b4579bb0417a299b0dec755530bc</u>	- 0.0083108411925880 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 09:24:39	<u>0xdc3de71133275c5e3179</u> <u>e8879ec42476ede113393e</u> <u>c22caea126b4adb4790cd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-07 09:24:39	<u>0xdc3de71133275c5e3179</u> <u>e8879ec42476ede113393e</u> <u>c22caea126b4adb4790cd8</u>	- 0.1083275822496895 80 MATIC  0.08 USD	✓
39	2023-12-07 09:24:39	<u>0xdc3de71133275c5e3179</u> <u>e8879ec42476ede113393e</u> <u>c22caea126b4adb4790cd8</u>	- 0.0737151182478605 89 MATIC  0.06 USD	✓
40	2023-12-07 09:24:19	<u>0x26fb710988aad31e3bd3</u> <u>8bcd0ac13a9b4f98152ae3</u> <u>dd3eb64b97fc2fcf735829</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-07 09:24:19	<u>0x26fb710988aad31e3bd3</u> <u>8bcd0ac13a9b4f98152ae3</u> <u>dd3eb64b97fc2fcf735829</u>	- 0.0120568706894196 80 MATIC  0.00 USD	✓
42	2023-12-07 09:24:19	<u>0x26fb710988aad31e3bd3</u> <u>8bcd0ac13a9b4f98152ae3</u> <u>dd3eb64b97fc2fcf735829</u>	- 0.0074621930578233 60 MATIC  0.00 USD	✓
43	2023-12-07 09:22:33	<u>0x3b9ed932a54b58781487</u> <u>b6160c998808e05a7933a6</u> <u>6364a12e889c7368b153f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-07 09:22:33	<u>0x3b9ed932a54b58781487</u> <u>b6160c998808e05a7933a6</u> <u>6364a12e889c7368b153f6</u>	- 0.0811067050119830 82 MATIC  0.06 USD	✓
45	2023-12-07 09:22:33	<u>0x3b9ed932a54b58781487</u> <u>b6160c998808e05a7933a6</u> <u>6364a12e889c7368b153f6</u>	- 0.0437549389501947 63 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 09:14:13	<u>0xda2828e18b67a4704377</u> <u>ca6653a162f46aa8cc7c86</u> <u>265f793b7789d5d4194c12</u>	+ 3.0000000000000000 00 MATIC  2.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 08:11:43	<u>0x13f0856797232d1ba318</u> <u>4c2259e24f42d3cc9cb149</u> <u>075cecb0fd7b620f921a40</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-07 09:39:01	<u>0xcc80e1e7a46f07e176d5</u> <u>567a7a0ea13bae58a553d7</u> <u>bcf301de0ce84bd00baaca</u>	- 85.0000000000000000 000 DAI	✓
3	2023-12-07 09:39:01	<u>0xcc80e1e7a46f07e176d5</u> <u>567a7a0ea13bae58a553d7</u> <u>bcf301de0ce84bd00baaca</u>	- 15.0000000000000000 000 DAI	✓
4	2023-12-07 09:39:01	<u>0xcc80e1e7a46f07e176d5</u> <u>567a7a0ea13bae58a553d7</u> <u>bcf301de0ce84bd00baaca</u>	- 100.0000000000000000 0000 DAI	✓
5	2023-12-07 09:36:11	<u>0x00d9b056b1b56d9ce6bd</u> <u>398c1454ca84eafab1cf6b</u> <u>b139460054f5d211b75906</u>	- 42.5000000000000000 000 DAI	✓
6	2023-12-07 09:36:11	<u>0x00d9b056b1b56d9ce6bd</u> <u>398c1454ca84eafab1cf6b</u> <u>b139460054f5d211b75906</u>	- 7.5000000000000000 00 DAI	✓
7	2023-12-07 09:36:11	<u>0x00d9b056b1b56d9ce6bd</u> <u>398c1454ca84eafab1cf6b</u> <u>b139460054f5d211b75906</u>	- 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 09:28:55	<u>0x06a86032847956c2da3d</u> <u>d927afa68667fae4c191b2</u> <u>6c0cd34d1de6bbb267a5fd</u>	+ 40.0000000000000000 000 TR	✓
9	2023-12-07 09:28:55	<u>0x06a86032847956c2da3d</u> <u>d927afa68667fae4c191b2</u> <u>6c0cd34d1de6bbb267a5fd</u>	- 40.0000000000000000 000 DAI	✓
10	2023-12-07 09:27:59	<u>0xfd336ed04c012612b400</u> <u>5f73164ee63359742c1212</u> <u>87d3c226bacc824f1aabeeb</u>	+ 20.0000000000000000 000 TR	✓
11	2023-12-07 09:27:59	<u>0xfd336ed04c012612b400</u> <u>5f73164ee63359742c1212</u> <u>87d3c226bacc824f1aabeeb</u>	- 20.0000000000000000 000 DAI	✓
12	2023-12-07 09:26:11	<u>0xe0cf55726ac15aec2ab</u> <u>ae747c1a9039cac36157e0</u> <u>9916003b8406c6880a3999</u>	+ 10.0000000000000000 000 TR	✓
13	2023-12-07 09:26:11	<u>0xe0cf55726ac15aec2ab</u> <u>ae747c1a9039cac36157e0</u> <u>9916003b8406c6880a3999</u>	- 10.0000000000000000 000 DAI	✓
14	2023-12-07 09:24:39	<u>0xdc3de71133275c5e3179</u> <u>e8879ec42476ede113393e</u> <u>c22caea126b4adb4790cd8</u>	+ 5.0000000000000000 00 TR	✓
15	2023-12-07 09:24:39	<u>0xdc3de71133275c5e3179</u> <u>e8879ec42476ede113393e</u> <u>c22caea126b4adb4790cd8</u>	- 5.0000000000000000 00 DAI	✓
16	2023-12-07 09:16:35	<u>0x63fd32640bcfe97148b1</u> <u>86f9a8abed4eeba08b0e12</u> <u>7498b728f91ce0e4ebfcc6</u>	+ 375.0000000000000000 0000 DAI	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5</u> <u>208d429863cb57eafc1aa4</u> <u>299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
2	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc4</u> <u>9b3e8e30cb71e4ad268b9f</u> <u>5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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