

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb2a7343892a5fe6b500fc8ef8b0130c33d130cc</u>
TOTAL RECEIVED	0.429016137102146200 MATIC
	0.16 USD
TOTAL SEND	0.330078317103774888 MATIC
	0.12 USD










Token	Balance
MATIC	0.098937819998371326 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[ecc]






Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
ton-airdrop.net	N/A TON

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:07:07	<u>0x4dd7906840911f68ecc1</u> <u>26bed19934d743ae51b272</u> <u>4e2def28debbf1b1509391</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-22 12:07:07	<u>0x4dd7906840911f68ecc1</u> <u>26bed19934d743ae51b272</u> <u>4e2def28debbf1b1509391</u>	- 0.0010621799997875 64 MATIC 0.00 USD	✓
3	2024-07-22 12:07:07	<u>0x4dd7906840911f68ecc1</u> <u>26bed19934d743ae51b272</u> <u>4e2def28debbf1b1509391</u>	- 0.00000000000018411 12 MATIC 0.00 USD	✓
4	2024-07-22 12:05:33	<u>0xd874e2ac53baf0e629b4</u> <u>71e4bbb126cda3aba76875</u> <u>5be71cb1428cb7dd9b16db</u>	+ 0.100000000000000000 06 MATIC 0.05 USD	✓
5	2024-03-08 08:18:58	<u>0x801401ebef360bce1295</u> <u>930eedf520154cae637621</u> <u>0b9e10b5a52d4e26abb9f1</u>	- 0.2602092941147717 28 MATIC 0.30 USD	✓
6	2024-03-08 08:18:58	<u>0x801401ebef360bce1295</u> <u>930eedf520154cae637621</u> <u>0b9e10b5a52d4e26abb9f1</u>	- 0.0023875682762400 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 08:18:58	<u>0x801401ebef360bce1295930eedf520154cae6376210b9e10b5a52d4e26abb9f1</u>	- 0.0017029766157180 00 MATIC  0.00 USD	✓
8	2024-03-05 07:14:34	<u>0x4cc35a2bcd74c5db1bf9af3d29cb1c5e641b55a1f1621003aa17c4a0dbecbb33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-05 07:14:34	<u>0x4cc35a2bcd74c5db1bf9af3d29cb1c5e641b55a1f1621003aa17c4a0dbecbb33</u>	- 0.0054140139029539 38 MATIC  0.00 USD	✓
10	2024-03-05 07:14:34	<u>0x4cc35a2bcd74c5db1bf9af3d29cb1c5e641b55a1f1621003aa17c4a0dbecbb33</u>	- 0.0042418851871642 62 MATIC  0.00 USD	✓
11	2024-02-26 14:04:28	<u>0xd501cd7198915e1f0d0b5ec50753223cb4a14eece05f709df9f3109764fc48d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-26 14:04:28	<u>0xd501cd7198915e1f0d0b5ec50753223cb4a14eece05f709df9f3109764fc48d6</u>	- 0.0038009174589879 48 MATIC  0.00 USD	✓
13	2024-02-26 14:04:28	<u>0xd501cd7198915e1f0d0b5ec50753223cb4a14eece05f709df9f3109764fc48d6</u>	- 0.0024744101778478 68 MATIC  0.00 USD	✓
14	2024-01-20 08:14:04	<u>0xdd82a6bf2825792942e80c658680a1a4b3f9f80bd6ddc8f4387a51f956e9b63c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-20 08:14:04	<u>0xdd82a6bf2825792942e80c658680a1a4b3f9f80bd6ddc8f4387a51f956e9b63c</u>	- 0.0012326623192834 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 08:14:04	<u>0xdd82a6bf2825792942e80c658680a1a4b3f9f80bd6ddc8f4387a51f956e9b63c</u>	- 0.0004572928614145 02 MATIC  0.00 USD	✓
17	2024-01-14 13:44:33	<u>0x90d1ea0ac91012be908a812468060febd1a38bb05fa28bc5327c42e7953d00a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 13:44:33	<u>0x90d1ea0ac91012be908a812468060febd1a38bb05fa28bc5327c42e7953d00a3</u>	- 0.0098169300000000 00 MATIC  0.00 USD	✓
19	2024-01-14 13:44:33	<u>0x90d1ea0ac91012be908a812468060febd1a38bb05fa28bc5327c42e7953d00a3</u>	- 0.0000000281919323 43 MATIC  0.00 USD	✓
20	2024-01-14 13:43:13	<u>0xe2360d18f911abe5ddcf48ba908eebe20319399e567f339f600a8398b985c81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-14 13:43:13	<u>0xe2360d18f911abe5ddcf48ba908eebe20319399e567f339f600a8398b985c81d</u>	- 0.0099612899999999 99 MATIC  0.00 USD	✓
22	2024-01-14 13:43:13	<u>0xe2360d18f911abe5ddcf48ba908eebe20319399e567f339f600a8398b985c81d</u>	- 0.0000000130818301 14 MATIC  0.00 USD	✓
23	2024-01-14 13:08:50	<u>0x392284629891a3f91993f9bd8f2f0c94a3f6b8d8d7edc6a15e36d362b755a3e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-14 13:08:50	<u>0x392284629891a3f91993f9bd8f2f0c94a3f6b8d8d7edc6a15e36d362b755a3e6</u>	- 0.0257546700000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 13:08:50	<u>0x392284629891a3f91993</u> <u>f9bd8f2f0c94a3f6b8d8d7</u> <u>edc6a15e36d362b755a3e6</u>	- 0.0000000233139857 73 MATIC  0.00 USD	✓
26	2024-01-14 13:08:34	<u>0x277ce23330c7cf49e92a</u> <u>6ef5daea977913c30d3e29</u> <u>7f8bbe3989c3d996df3934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-14 13:08:34	<u>0x277ce23330c7cf49e92a</u> <u>6ef5daea977913c30d3e29</u> <u>7f8bbe3989c3d996df3934</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
28	2024-01-14 13:08:34	<u>0x277ce23330c7cf49e92a</u> <u>6ef5daea977913c30d3e29</u> <u>7f8bbe3989c3d996df3934</u>	- 0.0000000016000163 44 MATIC  0.00 USD	✓
29	2024-01-14 13:07:14	<u>0xabb910931d76c471e8fe</u> <u>cae10bfc3bbaab9247d775</u> <u>749d6d5036e2ca0c212511</u>	+ 0.3290161371021462 22 MATIC  0.28 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:07:07	<u>0x4dd7906840911f68ecc1</u> <u>26bed19934d743ae51b272</u> <u>4e2def28debbf1b1509391</u>	- 30.000000 USDT  30.01 USD	✓
2	2024-06-05 10:47:20	<u>0xe94d9d43c0e38103d0d5</u> <u>c5923afe3343ebc419cebd</u> <u>e69930151259fd103f9941</u>	+ 1.000000 USDT  0.99 USD	✓
3	2024-06-05 10:38:57	<u>0x05514b4d29bf1c6159f1</u> <u>b988e3aaa91713b89f46f5</u> <u>ee8f04612b8485be49f97d</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount		
4	2024-06-05 10:20:11	<u>0x67a7d3b26369a95dc5ae</u> <u>bb58fff413175a83a88b95</u> <u>5b0ecc873c1fd490013c5b</u>	+ 1.000000 USDT 	✓	1.00 USD
5	2024-06-05 09:36:31	<u>0xf9df68b74606c23b337d</u> <u>be422eac8922b973c946be</u> <u>df71312872ac9517a36798</u>	+ 1.000000 USDT 	✓	0.99 USD
6	2024-06-05 09:24:32	<u>0xc3c0731914ae527455bf</u> <u>d3d45a7600bc27c2349c33</u> <u>07902f3a2af3fdfa57e5f3</u>	+ 1,371.443440000000 009604 p.xyz/	✓	
7	2024-06-05 09:20:56	<u>0x42ea1e416154bdfa2b36</u> <u>92033ab095dc0d39406d05</u> <u>98345d4ed2f75012b9e211</u>	+ 1.000000 USDT 	✓	0.99 USD
8	2024-06-05 09:20:36	<u>0xd8042df59c3c9ddad9d6</u> <u>4ce668f61c12565524fee7</u> <u>efdd92ba42dfc74a135327</u>	+ 1.000000 USDT 	✓	0.99 USD
9	2024-06-05 07:02:21	<u>0xbfe12a535f885a10a3f1</u> <u>9f92d40cce48d4b6e2e77c</u> <u>eacdf0b86258600d87f148</u>	+ 1.000000 USDT 	✓	0.99 USD
10	2024-06-05 06:52:52	<u>0x4175534a448682504418</u> <u>04a6502a9fb88bef0f52cb</u> <u>d506e2c17344cb57834161</u>	+ 1.000000 USDT 	✓	1.00 USD
11	2024-06-05 06:37:21	<u>0x6f44c38ab4e335d43284</u> <u>d023a27143a58cf960fc1f</u> <u>d9e2bb39f22c7f61086de3</u>	+ 1.000000 USDT 	✓	1.00 USD
12	2024-06-05 06:29:51	<u>0x3c6cc48f4dcee74ac2f2</u> <u>55f83dbdf4450b3f34d2a2</u> <u>d17d33387311127627d5ab</u>	+ 1.000000 USDT 	✓	1.00 USD

#	Date & time	Transaction Id	Amount		
13	2024-06-05 06:22:37	<u>0xf6bee5a2ae172488168d</u> <u>f5562cd815cb5844016060</u> <u>3fa17f058a808f393f2608</u>	+ 1.000000 1.00	USDT 	
14	2024-06-05 06:20:06	<u>0x5c3ed5d2561144e9c5ed</u> <u>a6439c6cb30fa0110d55ef</u> <u>6973b02dff546303400eb6</u>	+ 1.000000 1.00	USDT 	
15	2024-06-05 04:44:01	<u>0x505ed054d5998dff7fa2</u> <u>5d95763344a9ac894ea4fe</u> <u>acccdfc140d277f9065a68</u>	+ 1.000000 0.99	USDT 	
16	2024-06-05 03:54:13	<u>0xabc126546ed6f7336001</u> <u>730ddaa802724edea42dcd</u> <u>77f8feec98e860b5207b98</u>	+ 1.000000 1.00	USDT 	
17	2024-06-05 03:52:57	<u>0x427555188c246bb2c5f4</u> <u>482f28c188b981349abe42</u> <u>b2cd2a1bae53455c02e64d</u>	+ 1.000000 1.00	USDT 	
18	2024-06-04 15:31:30	<u>0xce9519a2cd26e63708d9</u> <u>e62a5bd4d5bea1ed124810</u> <u>2703b9d4a0b2809301630e</u>	+ 1.000000 0.99	USDT 	
19	2024-06-04 15:30:32	<u>0x0da583aec973b6e9797d</u> <u>7d6173054dd78b8d3451f3</u> <u>f219a5cf1713e5e23187b6</u>	+ 1.000000 0.99	USDT 	
20	2024-06-04 15:29:42	<u>0x6fa6c88c76f8c6929f60</u> <u>cad76ebe47261d00eff94d</u> <u>866382b9222bd6775d3087</u>	+ 1.000000 0.99	USDT 	
21	2024-06-04 15:03:19	<u>0xc09d7ae1ad3c7fc2e6e8</u> <u>f9555e59fe2484735c43bd</u> <u>7d77908a74c4039569a379</u>	+ 1.000000 0.99	USDT 	

#	Date & time	Transaction Id	Amount		
22	2024-06-04 15:02:37	<u>0x085bbd88b664493cbf14 f1f079f0602907859a755e d8b533491a8abf84fd3a1e</u>	+ 1.000000 0.99	USDT 	
23	2024-06-04 14:50:47	<u>0xc8e087b1ccee1f634dca 278cad86e7de91d715b337 e69d368a3000ef5195290c</u>	+ 1.000000 0.99	USDT 	
24	2024-06-04 13:45:35	<u>0xe0e8263f28a2556593f1 86f1d1d272883540068618 30e1145659f281dbe8727e</u>	+ 1.000000 0.99	USDT 	
25	2024-06-04 13:26:31	<u>0x39a5a5b251c1f20690b6 f47cc9cf2d9d9c13078b2e bd822d930ac1e4a6fb3381</u>	+ 1.000000 0.99	USDT 	
26	2024-06-04 13:25:55	<u>0x4f0a48ca70189be2cfe8 3c79526fd56895e33c491d f6bfc5e0683940940f1d28</u>	+ 1.000000 0.99	USDT 	
27	2024-06-04 09:50:39	<u>0x28271fd2a6eb718e8086 f1dfc3da398e1e5630f7ce 375f7b09fc5536abdaa7d1</u>	+ 1.000000 0.99	USDT 	
28	2024-06-04 08:37:37	<u>0x8345d7ae2b77f70e0c33 d2d21e93378b163f5ba6dc 0a2a30c344062396a9db33</u>	+ 1.000000 0.99	USDT 	
29	2024-06-04 08:33:21	<u>0x429a9e169bbd21f9d9f2 9085ab1699067706adcfd a30dcf0c3e7a1285b4d027</u>	+ 1.000000 0.99	USDT 	
30	2024-06-04 08:23:55	<u>0x8aacbb73f64954267097 dcf92339c8826f65c086d7 aa58f4a03245b636ff077c</u>	+ 1.000000 1.00	USDT 	

#	Date & time	Transaction Id	Amount		
31	2024-06-04 08:23:17	<u>0x037142950c74454902887e6cdbadcfaf6fc5acb4ea</u> <u>e3ae15136075a5d1c4aa29</u>	+ 1.000000 1.00	USDT 	✓
32	2024-06-04 08:22:35	<u>0x1c9de3e01e627263d44184f80e6d924b4bd4fef95a</u> <u>f4c95d1ff030b4e1671eb9</u>	+ 1.000000 1.00	USDT 	✓
33	2024-03-05 07:14:34	<u>0x4cc35a2bcd74c5db1bf9af3d29cb1c5e641b55a1f1</u> <u>621003aa17c4a0dbecbb33</u>	- 3.000000 3.00	USDT 	✓
34	2024-03-05 07:10:54	<u>0x8c8b8575762000ee4ad5e9509d70175a66be930d12</u> <u>12a17c059cb8831788dcbc</u>	+ 3.000000 3.00	USDT 	✓
35	2024-02-26 14:04:28	<u>0xd501cd7198915e1f0d0b5ec50753223cb4a14eece0</u> <u>5f709df9f3109764fc48d6</u>	- 10.000000 10.00	USDT 	✓
36	2024-02-08 12:32:34	<u>0xfe363154488e3abe19baea3f54987a2fb9bfff01f5</u> <u>080f619b831e0f97238680</u>	+ 1.000000 0.99	USDT 	✓
37	2024-02-08 12:26:16	<u>0xb67964b8f4fa1f25b5b9920b479edb737df3f6e277</u> <u>5da00dbcca8e6337e34dd1</u>	+ 1.000000 0.99	USDT 	✓
38	2024-02-08 12:16:16	<u>0xde3b31659ee78e0bed14fbc4cbe16782858fcb38d5</u> <u>e7deb1e9bafcbf07590a79</u>	+ 1.000000 0.99	USDT 	✓
39	2024-02-08 12:14:50	<u>0xfd297fe379baa9906daf9de93f4937faa56013e946</u> <u>ddc341a548cc306a952577</u>	+ 1.000000 0.99	USDT 	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-08 11:27:56	<u>0x7c1375a2ca11452e4daf</u> <u>6bef1b0cb7916795060828</u> <u>15482d5a94c3e4999c338d</u>	+ 1.000000 USDT 0.99 USD		✓
41	2024-02-08 11:04:08	<u>0x9ac4c67df06f439a13a5</u> <u>be8facb1963ec25c252a47</u> <u>cadd76b94bcd437392e6d0</u>	+ 1.000000 USDT 0.99 USD		✓
42	2024-02-08 10:51:56	<u>0x2f94a24972a8c533bb18</u> <u>0567be2b911b90aad1cd37</u> <u>f817386358daf4ca25b6af</u>	+ 1.000000 USDT 0.99 USD		✓
43	2024-02-08 10:46:06	<u>0x1854feaf6255753beac6</u> <u>073335f0f1464c54628fde</u> <u>6b40c568de55d4dce1386b</u>	+ 1.000000 USDT 0.99 USD		✓
44	2024-02-08 08:03:03	<u>0x6b9f950e36bc0ca4351e</u> <u>76172f2880dc1fe829b7ae</u> <u>3a9bcd4999eece944b7a65</u>	+ 1.000000 USDT 0.99 USD		✓
45	2024-02-08 07:22:45	<u>0xb91174334d00c8034661</u> <u>0e7cb24c218d4fd2dd2e91</u> <u>3ffcc0fa9360218990dbe1</u>	+ 1.000000 USDT 0.99 USD		✓
46	2024-01-20 08:14:04	<u>0xdd82a6bf2825792942e8</u> <u>0c658680a1a4b3f9f80bd6</u> <u>ddc8f4387a51f956e9b63c</u>	- 3.000000 USDT 2.99 USD		✓
47	2024-01-19 13:56:58	<u>0x071b4a4063755009030c</u> <u>a9182db52b8402542ce6dc</u> <u>bd1d03f7763a640a63d66f</u>	+ 4,891.500000000000 000000 et		✓
48	2024-01-14 13:53:11	<u>0x17a10b815a57fd82e854</u> <u>881b805ff189a6a28d38f9</u> <u>5efd25aea96a4b99858df8</u>	+ 2.000000 USDT 1.99 USD		✓

#	Date & time	Transaction Id	Amount	
49	2024-01-14 13:51:53	<u>0x3732bf03aa6e07fb4362ac9b73c17124128ecc088a7f78bb0077f217b2d29b32</u>	+ 1.000000 USDT 0.99 USD	✔
50	2024-01-14 13:44:33	<u>0x90d1ea0ac91012be908a812468060febd1a38bb05fa28bc5327c42e7953d00a3</u>	- 4.000000 USDT 3.99 USD	✔
51	2024-01-14 13:43:13	<u>0xe2360d18f911abe5ddcf48ba908eebe20319399e567f339f600a8398b985c81d</u>	- 2.000000 USDT 1.99 USD	✔
52	2024-01-14 13:41:11	<u>0x7a4e53481ba956217dc5e0c9fc073c99c3cea4eaeda911769234e03f8780b10</u>	+ 6.000000 USDT 5.99 USD	✔
53	2024-01-14 13:26:10	<u>0xc6b16713d2af11fc2a8b4150d15797ce2fe60332c32946e06469d235a3521daf</u>	+ 0.000000 USDT 0.00 USD	✔
54	2024-01-14 13:08:50	<u>0x392284629891a3f91993f9bd8f2f0c94a3f6b8d8d7edc6a15e36d362b755a3e6</u>	- 2.000000 USDT 1.99 USD	✔
55	2024-01-14 13:05:44	<u>0x201b7d8a539507ad4506fd4ffb737b6fe8b69eb330b84fc0865e51d01be27b75</u>	+ 1.000000000000000000 00 5000i%,Reward	✔
56	2024-01-14 13:05:10	<u>0x60029734f6b60686ddffa4768c6afeca01a93717d486f5f92229859002f85514</u>	+ 2.000000 USDT 1.99 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:11:59	<u>0xf660ea4cd39fc7fb934c e6e74d96d4b1aad512e16d b3e64e90045aaf127c3163</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-27 06:43:21	<u>0x7af1ac2963f480d8893b c487087da98e4ac774a17b fe4e3fb69cfc870d1fe64</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 06:35:35	<u>0xccf5376f38c5f8af9202 c4cb4631d383fd47b7b297 a53f72f8c6688c78b2a121</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-11 20:45:53	<u>0x45ae3cd7be77bb1c5695 d93eb142705362e89f13d2 367cfc51ba3cb0d640f921</u>	+ 1 TON	✓
5	2024-01-14 13:06:24	<u>0x14537d293025ce817ab3 c3dd45eadc2fdff777e16f adb1d4dcfda81421ac4001</u>	+ 1 3000usdt.cc	✓
6	2024-01-14 13:05:58	<u>0xc567a5072bab58736bfc fb0f141f29f119beb08a5d 22bac29699b718c588a825</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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