

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcd8aca5f30e4ea87b9a0fee4507b7a133d8196f</u>
TOTAL RECEIVED	0.224871056739020636 MATIC
	0.08 USD
TOTAL SEND	0.224414525198492643 MATIC
	0.08 USD

Token	Balance
MATIC	0.000456531540528000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! abict.us	177.000000000000000000 s
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 20:23:04	<u>0xec2468b0e629fca03ad6</u> <u>492bd9688e63f3e5868d9b</u> <u>441cba4c3055539465ed25</u>	- 0.2053759591304033 52 MATIC  0.16 USD	✓
2	2024-01-30 20:23:04	<u>0xec2468b0e629fca03ad6</u> <u>492bd9688e63f3e5868d9b</u> <u>441cba4c3055539465ed25</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 20:23:04	<u>0xec2468b0e629fca03ad6</u> <u>492bd9688e63f3e5868d9b</u> <u>441cba4c3055539465ed25</u>	- 0.0004449984594720 00 MATIC  0.00 USD	✓
4	2024-01-21 14:23:09	<u>0xca3d1246c3da952d5942</u> <u>39390dc682976d81d8b5fd</u> <u>3d6eda1638deec655ed752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 14:23:09	<u>0xca3d1246c3da952d5942</u> <u>39390dc682976d81d8b5fd</u> <u>3d6eda1638deec655ed752</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2024-01-21 14:23:09	<u>0xca3d1246c3da952d5942</u> <u>39390dc682976d81d8b5fd</u> <u>3d6eda1638deec655ed752</u>	- 0.0006508036086172 80 MATIC  0.00 USD	✓
7	2024-01-21 14:12:01	<u>0xe390436d6ea8c3967488</u> <u>28689d7da4e3698e3b7eeb</u> <u>a2e035b3cf09621bfeb195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 14:12:01	<u>0xe390436d6ea8c3967488</u> <u>28689d7da4e3698e3b7eeb</u> <u>a2e035b3cf09621bfeb195</u>	- 0.0044943205779557 92 MATIC  0.00 USD	✓
9	2024-01-21 14:12:01	<u>0xe390436d6ea8c3967488</u> <u>28689d7da4e3698e3b7eeb</u> <u>a2e035b3cf09621bfeb195</u>	- 0.0039712634220442 08 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 14:05:37	<u>0xfde202fe0241e584354a</u> <u>bf4ee705f21e7204851269</u> <u>084af9e8007c84c13d9104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 14:05:37	<u>0xfde202fe0241e584354a</u> <u>bf4ee705f21e7204851269</u> <u>084af9e8007c84c13d9104</u>	- 0.0015564382071196 32 MATIC  0.00 USD	✓
12	2024-01-21 14:05:37	<u>0xfde202fe0241e584354a</u> <u>bf4ee705f21e7204851269</u> <u>084af9e8007c84c13d9104</u>	- 0.0018918757928803 68 MATIC  0.00 USD	✓
13	2024-01-21 13:58:17	<u>0xf6072de4e6af4797314a</u> <u>3632235a975ce2ca14703f</u> <u>b2ac86b80710ea629e400c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 13:58:17	<u>0xf6072de4e6af4797314a</u> <u>3632235a975ce2ca14703f</u> <u>b2ac86b80710ea629e400c</u>	- 0.0024747242446068 12 MATIC  0.00 USD	✓
15	2024-01-21 13:58:17	<u>0xf6072de4e6af4797314a</u> <u>3632235a975ce2ca14703f</u> <u>b2ac86b80710ea629e400c</u>	- 0.0016749417553931 88 MATIC  0.00 USD	✓
16	2024-01-21 13:44:49	<u>0x9b495e390c9b714af73d</u> <u>7cb8b6c24bd847fbad26de</u> <u>b4d12e2fa99fc4043d6a76</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:12:01	<u>0xe390436d6ea8c3967488</u> <u>28689d7da4e3698e3b7eeb</u> <u>a2e035b3cf09621bfeb195</u>	+ 0.1248710567390206 44 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2 eb2b3d7354f83ba9d49d1a b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-21 14:23:09	<u>0xca3d1246c3da952d5942 39390dc682976d81d8b5fd 3d6eda1638deec655ed752</u>	- 11.390000 USDC  11.39 USD	✓
3	2024-01-21 14:12:01	<u>0xe390436d6ea8c3967488 28689d7da4e3698e3b7eeb a2e035b3cf09621bfeb195</u>	- 0.100000 USDC  0.10 USD	✓
4	2024-01-21 13:45:25	<u>0x82d687161b03a76247dd c812150df23b1882930f93 ab699e6d4ca78d69295e79</u>	+ 11.490000 USDC  11.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:53:15	<u>0x320c06219131eba542d1 7cdceb42a0930eacd0dd7a fcf3836629aacb3db65c0d</u>	+ 1 2000usdc.org	✓
2	2024-01-30 23:48:46	<u>0x07e32ca0ae962647c615 9764b97fe91adddc4b6ab6 bb87c550d48a6513d7bb58</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-21 13:53:25	<u>0xdc7ef823a10e1c7b9b0d bec55efc06d4c1bf83549d 2316185aa7271fb22ff0e9</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-21 13:52:13	<u>0xe62979fc65a684e4c1bf 694afd215413a079314143 524a548584988a4fcd45b7</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-21 13:45:49	<u>0xdc771131c4444656c3f7</u> <u>226d94122b556cd07d53d2</u> <u>f1144c137d9a524159178c</u>	+ 1 1000usdc.top	✓

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