

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3883508f7668dd050426dbdeaf07a0accfb123c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.154379209928717259 MATIC
	0.06 USD





Token	Balance
MATIC	0.845620790071282769 MATIC
	0.34 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 15:58:32	<u>0xb7f9422b3777a463a90f6c575559619e244a5bc893ac9ac92232ae4a5f2d3d6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-23 15:58:32	<u>0xb7f9422b3777a463a90f6c575559619e244a5bc893ac9ac92232ae4a5f2d3d6b</u>	- 0.007054230000000000 00 MATIC  0.00 USD	✓
3	2023-12-23 15:58:32	<u>0xb7f9422b3777a463a90f6c575559619e244a5bc893ac9ac92232ae4a5f2d3d6b</u>	- 0.0174782262714794 63 MATIC  0.01 USD	✓
4	2023-12-23 15:58:14	<u>0xe8eaf4612a92264cef03947bce10b1450c7c4ed320f6a0f6fd2821ed71499eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 15:58:14	<u>0xe8eaf4612a92264cef03947bce10b1450c7c4ed320f6a0f6fd2821ed71499eba</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
6	2023-12-23 15:58:14	<u>0xe8eaf4612a92264cef03947bce10b1450c7c4ed320f6a0f6fd2821ed71499eba</u>	- 0.0038813941587278 76 MATIC  0.00 USD	✓
7	2023-12-23 15:57:20	<u>0x62b77c3fe6e3d680d54d92753681a32e6daf77c900af7eef14ca3fbcbb9edd22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-23 15:57:20	<u>0x62b77c3fe6e3d680d54d92753681a32e6daf77c900af7eef14ca3fbcbb9edd22</u>	- 0.011079690000000000 00 MATIC  0.00 USD	✓
9	2023-12-23 15:57:20	<u>0x62b77c3fe6e3d680d54d92753681a32e6daf77c900af7eef14ca3fbcbb9edd22</u>	- 0.0274848679072792 83 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 15:57:02	<u>0x4870300173ed43453ed0</u> <u>75a66ea7822436d90111b5</u> <u>6692571de3258cf5a6e7c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-23 15:57:02	<u>0x4870300173ed43453ed0</u> <u>75a66ea7822436d90111b5</u> <u>6692571de3258cf5a6e7c2</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
12	2023-12-23 15:57:02	<u>0x4870300173ed43453ed0</u> <u>75a66ea7822436d90111b5</u> <u>6692571de3258cf5a6e7c2</u>	- 0.0037331484592356 00 MATIC  0.00 USD	✓
13	2023-12-23 15:55:58	<u>0xb975a155599021b84f66</u> <u>09d92a269902bc9433ffd6</u> <u>451e6aac8707c6559cda29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-23 15:55:58	<u>0xb975a155599021b84f66</u> <u>09d92a269902bc9433ffd6</u> <u>451e6aac8707c6559cda29</u>	- 0.0092777189865877 13 MATIC  0.00 USD	✓
15	2023-12-23 15:55:58	<u>0xb975a155599021b84f66</u> <u>09d92a269902bc9433ffd6</u> <u>451e6aac8707c6559cda29</u>	- 0.0336979727323609 22 MATIC  0.02 USD	✓
16	2023-12-23 15:53:28	<u>0x87d6fbaf184ebeac3270</u> <u>2cf8e104b9732805277fbf</u> <u>64a28d46a42e89b9a0a38f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-23 15:53:28	<u>0x87d6fbaf184ebeac3270</u> <u>2cf8e104b9732805277fbf</u> <u>64a28d46a42e89b9a0a38f</u>	- 0.0012772263407344 00 MATIC  0.00 USD	✓
18	2023-12-23 15:53:28	<u>0x87d6fbaf184ebeac3270</u> <u>2cf8e104b9732805277fbf</u> <u>64a28d46a42e89b9a0a38f</u>	- 0.0046399622367550 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 15:51:44	<u>0xab3e8906ac3112a78320</u> <u>e64668e55a5dd02a40cdf4</u> <u>5e19508d49e46c7355eae3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-23 15:51:44	<u>0xab3e8906ac3112a78320</u> <u>e64668e55a5dd02a40cdf4</u> <u>5e19508d49e46c7355eae3</u>	- 0.009217200000000000 00 MATIC  0.00 USD	✓
21	2023-12-23 15:51:44	<u>0xab3e8906ac3112a78320</u> <u>e64668e55a5dd02a40cdf4</u> <u>5e19508d49e46c7355eae3</u>	- 0.0224516128355569 60 MATIC  0.01 USD	✓
22	2023-12-23 14:17:24	<u>0xc0d056aa990e8371d803</u> <u>581d339c4e2934b64b5580</u> <u>fcfbf6314b1e0a240058ed9</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 15:58:32	<u>0xb7f9422b3777a463a90f</u> <u>6c575559619e244a5bc893</u> <u>ac9ac92232ae4a5f2d3d6b</u>	+ 20.000000000000000000 000 TR	✓
2	2023-12-23 15:58:32	<u>0xb7f9422b3777a463a90f</u> <u>6c575559619e244a5bc893</u> <u>ac9ac92232ae4a5f2d3d6b</u>	- 20.000000000000000000 000 DAI	✓
3	2023-12-23 15:57:20	<u>0x62b77c3fe6e3d680d54d</u> <u>92753681a32e6daf77c900</u> <u>af7eef14ca3fbcbb9edd22</u>	+ 10.000000000000000000 000 TR	✓
4	2023-12-23 15:57:20	<u>0x62b77c3fe6e3d680d54d</u> <u>92753681a32e6daf77c900</u> <u>af7eef14ca3fbcbb9edd22</u>	- 10.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-23 15:55:58	<u>0xb975a155599021b84f66</u> <u>09d92a269902bc9433ffd6</u> <u>451e6aac8707c6559cda29</u>	+ 5.0000000000000000 00 TR	✓
6	2023-12-23 15:55:58	<u>0xb975a155599021b84f66</u> <u>09d92a269902bc9433ffd6</u> <u>451e6aac8707c6559cda29</u>	- 5.0000000000000000 00 DAI	✓
7	2023-12-23 14:53:48	<u>0x1b6c9096bbb01411caee</u> <u>11adea16ec6bba4b75914b</u> <u>2ade1537616cefcd1d2690</u>	+ 4,891.500000000000 000000 et	✓
8	2023-12-23 14:17:10	<u>0xc9e8d83adb29d03a1f91</u> <u>307f08dfcea268d89daec4</u> <u>925dcae23b24a4372992cb</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 14:43:52	<u>0xe8b88d48eb6937671672</u> <u>ce33a17374e783a741594c</u> <u>1e3fc24305a8eb4b6e4624</u>	+ 1 3000usdt.net	✓
2	2023-12-24 06:45:09	<u>0x8da5c70c3f449e1e9eb3</u> <u>1a3a6f1d71f6533df19daa</u> <u>b993b1ffe404dec11bdca0</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 16:02:18	<u>0x9e528197cba639e08c27</u> <u>d9287fe421f70993e92646</u> <u>9ba0dfda1b42aefbc6cad0</u>	+ 1 Visit usdtevent.co to claim nft	✓

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