

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc89762703a6537f23be6a2d34b15a0ba23affccf</u>
TOTAL RECEIVED	0.011738353827781208 MATIC
	0.00 USD
TOTAL SEND	0.004955900819063166 MATIC
	0.00 USD


Token	Balance
MATIC	0.006782453008718042 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	5.000000000000000000 s
! abict.us	177.000000000000000000 s
2,000 USDT Reward	N/A d.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A yz

\* USD values displayed at the time of transaction





Token Balance

\$1000 USDC Voucher N/A ro




MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2023-11-25 05:42:18	<u>0x25da308bebf70a792a8b8c00bfff0ab020497e02e43cdbcc07d4c5af45d192c16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 05:42:18	<u>0x25da308bebf70a792a8b8c00bfff0ab020497e02e43cdbcc07d4c5af45d192c16</u>	- 0.0011063117638760 04 MATIC  0.00 USD	✓
3	2023-11-25 05:42:18	<u>0x25da308bebf70a792a8b8c00bfff0ab020497e02e43cdbcc07d4c5af45d192c16</u>	- 0.0013211446910896 08 MATIC  0.00 USD	✓
4	2023-11-25 05:41:38	<u>0xf17fe3f04388fcf314559134113bf276c7c21126dfcfc88aa8e1bc8c7cb99d39</u>	+ 0.0082707364412587 23 MATIC  0.00 USD	✓
5	2023-11-21 06:08:40	<u>0x9f313a2709e73cfe4ba970c3727ea9865bd4ad9fd2251acac52740881bb1f5e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-21 06:08:40	<u>0x9f313a2709e73cfe4ba970c3727ea9865bd4ad9fd2251acac52740881bb1f5e7</u>	- 0.0010663851595379 22 MATIC  0.00 USD	✓
7	2023-11-21 06:08:40	<u>0x9f313a2709e73cfe4ba970c3727ea9865bd4ad9fd2251acac52740881bb1f5e7</u>	- 0.0001354553106946 20 MATIC  0.00 USD	✓
8	2023-11-21 06:01:14	<u>0xbea7271deb367fbb4a99a9db21b98902074c795af087580b97872682ef945602</u>	+ 0.0009696299592384 65 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-18 15:07:09	<u>0x7f59804d014636daff56</u> <u>baa5266a635349450074e0</u> <u>bbb6f1770fc9a4ff58c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-18 15:07:09	<u>0x7f59804d014636daff56</u> <u>baa5266a635349450074e0</u> <u>bbb6f1770fc9a4ff58c2</u>	- 0.0010635984897326 46 MATIC  0.00 USD	✓
11	2023-11-18 15:07:09	<u>0x7f59804d014636daff56</u> <u>baa5266a635349450074e0</u> <u>bbb6f1770fc9a4ff58c2</u>	- 0.0002630054041323 66 MATIC  0.00 USD	✓
12	2023-11-18 14:55:00	<u>0xc640855e45e453665be9</u> <u>c90dd90c291816b51b98fb</u> <u>50140011cf69200c845b5c</u>	+ 0.0024979874272840 20 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:27:46	<u>0x254b60cba9956d1c2877</u> <u>4a7b03d485211ad305a2de</u> <u>8a4e50485c8407116a5d9c</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-25 05:42:18	<u>0x25da308bebf70a792a8b</u> <u>8c00bfff0ab020497e02e43</u> <u>cdbcc07d4c5af45d192c16</u>	- 627.892585 USDT  628.36 USD	✓
3	2023-11-24 14:03:54	<u>0x46c97bdd8e17a4f94619</u> <u>bfe399e6f5cb0ae3eb4428</u> <u>47da3b1f1d729beaa9e8a8</u>	+ 125.628157 USDT  125.67 USD	✓
4	2023-11-24 13:57:28	<u>0x3ba09dc2b795dbf95335</u> <u>79e2064b819ba57d576974</u> <u>c60b70d1d951e41c6a2646</u>	+ 125.628157 USDT  125.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-24 13:45:10	<u>0xaad9e25fbda0835daac8921f0c0bd0cc664b6cc654e1366be68433fc4b479393</u>	+ 62.705329 USDT 62.72 USD	 
6	2023-11-24 10:25:55	<u>0xab33c824c8752ac86c234ae05e0301e8805528ab8e0ae928a3fa8e6413a4fd3a</u>	+ 188.472436 USDT 188.50 USD	 
7	2023-11-24 10:25:11	<u>0xdfa4e017520debb5bf7427bc1358f2036d3eb7ac0eb3ddc959ac4bac0d2c3677</u>	+ 62.732672 USDT 62.74 USD	 
8	2023-11-24 10:19:01	<u>0x7709af16e81f49cc56a52c65d5ff41786517324f5d9d51ea1598409f81a906c6</u>	+ 62.725834 USDT 62.73 USD	 
9	2023-11-22 09:28:43	<u>0x0a86d1365a371d3a05b9a76e240717df4928fe6faf eb258bd8ace32d362d482d</u>	+ 5.0000000000000000 00 s	 
10	2023-11-21 06:08:40	<u>0x9f313a2709e73cfe4ba970c3727ea9865bd4ad9fd2251acac52740881bb1f5e7</u>	- 241.066819 USDT 241.14 USD	 
11	2023-11-21 03:36:01	<u>0x566d59e9173ccd924e873da9b331a65b499d46d62cb6fecf3a8cbd774e556ac0</u>	+ 30.003372 USDT 30.02 USD	 
12	2023-11-21 03:30:02	<u>0x0eba81e466ed93ea1ef5a8c8e829e54850e1f6898408ed8ffa2ccd704728b3ec</u>	+ 62.752037 USDT 62.78 USD	 
13	2023-11-21 03:15:51	<u>0x48a104880d4ac191d07cfb3e01d4113290523bb42e9104236d143612d8b548c8</u>	+ 62.738296 USDT 62.77 USD	 

#	Date & time	Transaction Id	Amount	
14	2023-11-20 08:53:06	<u>0x26725b6e327eb38b1500</u> <u>201fe69fa2fd8130229b39</u> <u>089dcdb5bc9a9bec467970</u>	+ 55.774752 USDT  55.79 USD	✓
15	2023-11-20 08:37:51	<u>0xab24a7a1bc806877e4b3</u> <u>4fadc4fc467d37ce83e69d</u> <u>005607649d0915dd743532</u>	+ 29.798362 USDT  29.81 USD	✓
16	2023-11-18 15:07:09	<u>0x7f59804d014636daff56</u> <u>baa5266a635349450074e0</u> <u>bbb6f1770fc9a4ff58c2</u>	- 29.725120 USDT  29.73 USD	✓
17	2023-11-17 18:41:35	<u>0x2c4b3f12febedcd6c260</u> <u>322a9411cc7de1112eebfd</u> <u>e7a6e839fe7f3df05af483</u>	+ 29.725120 USDT  29.72 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:55:08	<u>0x28baacfe0f0024bfd5aa</u> <u>c7f262a106a1d7cb535348</u> <u>d87f77bbcca04a0a3a351c</u>	+ 1 org	✓
2	2023-11-25 14:43:28	<u>0xcb25b025f3a6fcf13d26</u> <u>787a2bfca9a27cfd97985</u> <u>20c2356a87b2ab1ff1dfc0</u>	+ 1 3000usdt.org	✓
3	2023-11-21 03:24:33	<u>0x24cf675a91d8d33fa5d2</u> <u>544136aab74653e31bfe45</u> <u>da2457caa3574a4fdda83e</u>	+ 1 usdc.vip	✓
4	2023-11-21 03:23:57	<u>0xde9a205030b6e9ec6dcd</u> <u>f0d9cc31433f3d31df4124</u> <u>346cf728d24beb110fbf1c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 03:16:03	<u>0x002ce90d5a7874a912cb</u> <u>421f0b384e05d08a699733</u> <u>e94691d9a5e08e2d2c42b0</u>	+ 1 d.org	✓
6	2023-11-18 15:18:41	<u>0x3b7ea8bb5d7c2e2b3234</u> <u>b985bded2eddd7cb21decf</u> <u>22d792831e9be690a61401</u>	+ 1 ro	✓
7	2023-11-17 19:02:35	<u>0x4ca3cbb6c85dfeb5e4ec</u> <u>1b55c437961e5cacd45942</u> <u>855f3f053a9a254c09db8e</u>	+ 1 yz	✓

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