

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc450d31fe043eacaf1bd8aab42e9ae9f11c1240</u>
TOTAL RECEIVED	10.084776784081393330 MATIC
	4.11 USD
TOTAL SEND	8.803387402358563207 MATIC
	3.59 USD

Token	Balance
MATIC	1.281389381722830123 MATIC
	0.52 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	2.546232363941754340 DAI
Rating Token	155.000000000000000000 TR
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 17:21:14	<u>0x96b233cd5bde89fb3071</u> <u>001a07d454dde4eadd440</u> <u>8562c36948ae1384b8009f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-01-09 17:21:14	<u>0x96b233cd5bde89fb3071</u> <u>001a07d454dde4eadd440</u> <u>8562c36948ae1384b8009f</u>	- 0.0000661093750000 00 MATIC  0.00 USD	✓
3	2024-01-09 17:21:14	<u>0x96b233cd5bde89fb3071</u> <u>001a07d454dde4eadd440</u> <u>8562c36948ae1384b8009f</u>	- 0.0005136369408073 15 MATIC  0.00 USD	✓
4	2023-12-20 12:12:12	<u>0x9517733a4c3b930c325c</u> <u>4e74141b28cfaf18c8ca51</u> <u>98ef38f8f274a4b82b542d</u>	- 2.000000000000000000 00 MATIC  1.56 USD	✓
5	2023-12-20 12:12:12	<u>0x9517733a4c3b930c325c</u> <u>4e74141b28cfaf18c8ca51</u> <u>98ef38f8f274a4b82b542d</u>	- 0.0042017904446015 64 MATIC  0.00 USD	✓
6	2023-12-20 12:12:12	<u>0x9517733a4c3b930c325c</u> <u>4e74141b28cfaf18c8ca51</u> <u>98ef38f8f274a4b82b542d</u>	- 0.3735129194520916 96 MATIC  0.29 USD	✓
7	2023-12-20 11:42:46	<u>0x52a9f6aaa0b791902650</u> <u>d6a86957085f69900ca540</u> <u>860dc116eebcc3602f755c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 11:42:46	<u>0x52a9f6aaa0b791902650</u> <u>d6a86957085f69900ca540</u> <u>860dc116eebcc3602f755c</u>	- 0.6583695315623679 93 MATIC  0.51 USD	✓
9	2023-12-20 11:42:46	<u>0x52a9f6aaa0b791902650</u> <u>d6a86957085f69900ca540</u> <u>860dc116eebcc3602f755c</u>	- 0.4691612339800139 14 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 11:42:30	<u>0x47d9309eea3d04da95bb</u> <u>d1858ca049a634b0d56f2e</u> <u>1b63a127e2c2463a64cf48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 11:42:30	<u>0x47d9309eea3d04da95bb</u> <u>d1858ca049a634b0d56f2e</u> <u>1b63a127e2c2463a64cf48</u>	- 0.0781600007981006 76 MATIC  0.06 USD	✓
12	2023-12-20 11:42:30	<u>0x47d9309eea3d04da95bb</u> <u>d1858ca049a634b0d56f2e</u> <u>1b63a127e2c2463a64cf48</u>	- 0.0525475422605466 22 MATIC  0.04 USD	✓
13	2023-12-20 11:38:36	<u>0x818ab4adb174413696c3</u> <u>b00a915f43615169350e51</u> <u>c814de7568807a60013151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 11:38:36	<u>0x818ab4adb174413696c3</u> <u>b00a915f43615169350e51</u> <u>c814de7568807a60013151</u>	- 0.6701372221367135 62 MATIC  0.52 USD	✓
15	2023-12-20 11:38:36	<u>0x818ab4adb174413696c3</u> <u>b00a915f43615169350e51</u> <u>c814de7568807a60013151</u>	- 0.4420544266679960 48 MATIC  0.34 USD	✓
16	2023-12-20 11:37:28	<u>0x5bc18c14c4dd8fb30e4</u> <u>89912d9974504c7c2c91a5</u> <u>e0471ca4233a1e7635acc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-20 11:37:28	<u>0x5bc18c14c4dd8fb30e4</u> <u>89912d9974504c7c2c91a5</u> <u>e0471ca4233a1e7635acc9</u>	- 0.0058302698180436 88 MATIC  0.00 USD	✓
18	2023-12-20 11:37:28	<u>0x5bc18c14c4dd8fb30e4</u> <u>89912d9974504c7c2c91a5</u> <u>e0471ca4233a1e7635acc9</u>	- 0.2752765886492266 61 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 11:37:04	<u>0x81fb51e19ae8216bc7fa</u> <u>19d9fdc143ebf663e1285f</u> <u>7923b238bcf6112344fe35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-20 11:37:04	<u>0x81fb51e19ae8216bc7fa</u> <u>19d9fdc143ebf663e1285f</u> <u>7923b238bcf6112344fe35</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
21	2023-12-20 11:37:04	<u>0x81fb51e19ae8216bc7fa</u> <u>19d9fdc143ebf663e1285f</u> <u>7923b238bcf6112344fe35</u>	- 0.0598355961028140 26 MATIC  0.04 USD	✓
22	2023-12-20 11:29:40	<u>0x949e1bd576bcd8adb9af</u> <u>ec280b0862b29dae571238</u> <u>f1747abc3b465b3ebf62d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 11:29:40	<u>0x949e1bd576bcd8adb9af</u> <u>ec280b0862b29dae571238</u> <u>f1747abc3b465b3ebf62d3</u>	- 0.0690551371604870 43 MATIC  0.05 USD	✓
24	2023-12-20 11:29:40	<u>0x949e1bd576bcd8adb9af</u> <u>ec280b0862b29dae571238</u> <u>f1747abc3b465b3ebf62d3</u>	- 0.0496162645362936 42 MATIC  0.03 USD	✓
25	2023-12-20 11:29:10	<u>0x7efc1b2cf5dcf456ad77</u> <u>9aa487dd21b96fae45a7fe</u> <u>975129e794f0f345aa3726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-20 11:29:10	<u>0x7efc1b2cf5dcf456ad77</u> <u>9aa487dd21b96fae45a7fe</u> <u>975129e794f0f345aa3726</u>	- 0.3712803090074516 25 MATIC  0.28 USD	✓
27	2023-12-20 11:29:10	<u>0x7efc1b2cf5dcf456ad77</u> <u>9aa487dd21b96fae45a7fe</u> <u>975129e794f0f345aa3726</u>	- 0.2689081977252115 17 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-20 11:28:58	<u>0x166b4c7b7910f6ff70fc</u> <u>927c790ca9dd8662f00966</u> <u>c486113db203c64b94f3bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-20 11:28:58	<u>0x166b4c7b7910f6ff70fc</u> <u>927c790ca9dd8662f00966</u> <u>c486113db203c64b94f3bb</u>	- 0.0661784372088501 80 MATIC  0.05 USD	✓
30	2023-12-20 11:28:58	<u>0x166b4c7b7910f6ff70fc</u> <u>927c790ca9dd8662f00966</u> <u>c486113db203c64b94f3bb</u>	- 0.0447395200306323 35 MATIC  0.03 USD	✓
31	2023-12-20 11:28:32	<u>0x0899212f8370d536bf24</u> <u>0da57702cdc847002603c3</u> <u>11718ea92a2ee7a55130d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-20 11:28:32	<u>0x0899212f8370d536bf24</u> <u>0da57702cdc847002603c3</u> <u>11718ea92a2ee7a55130d5</u>	- 0.5572111655952303 18 MATIC  0.43 USD	✓
33	2023-12-20 11:28:32	<u>0x0899212f8370d536bf24</u> <u>0da57702cdc847002603c3</u> <u>11718ea92a2ee7a55130d5</u>	- 0.3572518258109872 45 MATIC  0.27 USD	✓
34	2023-12-20 11:28:18	<u>0x17248896566f77abca63</u> <u>85082e3a1bbe8c37340f6c</u> <u>f1675d0c52efeb21ccc9d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-20 11:28:18	<u>0x17248896566f77abca63</u> <u>85082e3a1bbe8c37340f6c</u> <u>f1675d0c52efeb21ccc9d2</u>	- 0.0676892763410160 00 MATIC  0.05 USD	✓
36	2023-12-20 11:28:18	<u>0x17248896566f77abca63</u> <u>85082e3a1bbe8c37340f6c</u> <u>f1675d0c52efeb21ccc9d2</u>	- 0.0437731214865840 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-20 11:27:48	<u>0x84b886cb37592aaddb42c610c12ef92e808f8c7417ed705f737480bb13711fa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-20 11:27:48	<u>0x84b886cb37592aaddb42c610c12ef92e808f8c7417ed705f737480bb13711fa0</u>	- 0.5530861423634612 08 MATIC  0.43 USD	✓
39	2023-12-20 11:27:48	<u>0x84b886cb37592aaddb42c610c12ef92e808f8c7417ed705f737480bb13711fa0</u>	- 0.3778633713345261 88 MATIC  0.29 USD	✓
40	2023-12-20 11:27:34	<u>0xbb605908297d5fbdc615f77ad7b747f0b5ca7f84661ba7ba729ab481c0b95141</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-20 11:27:34	<u>0xbb605908297d5fbdc615f77ad7b747f0b5ca7f84661ba7ba729ab481c0b95141</u>	- 0.0631772030541357 67 MATIC  0.04 USD	✓
42	2023-12-20 11:27:34	<u>0xbb605908297d5fbdc615f77ad7b747f0b5ca7f84661ba7ba729ab481c0b95141</u>	- 0.0452550897033495 23 MATIC  0.03 USD	✓
43	2023-12-20 11:26:16	<u>0x2f9be2e0ec71927aec28945c75eb825ed8572f13ed29239c3d849246ea522aa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-20 11:26:16	<u>0x2f9be2e0ec71927aec28945c75eb825ed8572f13ed29239c3d849246ea522aa8</u>	- 0.4599227366968713 37 MATIC  0.35 USD	✓
45	2023-12-20 11:26:16	<u>0x2f9be2e0ec71927aec28945c75eb825ed8572f13ed29239c3d849246ea522aa8</u>	- 0.3171505761151516 83 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-20 11:19:07	<u>0x311703d927affffa65f8f34bdd1f10c9edadac6a13cdfbd1dc50a84c3d07f83b</u>	+ 5.0000000000000000 00 MATIC  3.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 11:37:28	<u>0x5bc18c14c4dd8fb30e489912d9974504c7c2c91a5e0471ca4233a1e7635acc9</u>	+ 5.0847767840813933 30 MATIC  3.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 12:12:12	<u>0x9517733a4c3b930c325c4e74141b28cfaf18c8ca5198ef38f8f274a4b82b542d</u>	+ 1.5462323639417543 40 DAI	✓
2	2023-12-20 11:55:27	<u>0x14535e80a5591602dd28144e91d620cda186fb7e877d54f37d90abf204de5f75</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-20 11:42:46	<u>0x52a9f6aaa0b791902650d6a86957085f69900ca540860dc116eebcc3602f755c</u>	+ 80.00000000000000 000 TR	✓
4	2023-12-20 11:42:46	<u>0x52a9f6aaa0b791902650d6a86957085f69900ca540860dc116eebcc3602f755c</u>	- 80.00000000000000 000 DAI	✓
5	2023-12-20 11:41:26	<u>0x65f184c439c0382042978f6cafec70b3241d080b3b1c80d451a79b2f6868760f</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 11:38:36	<u>0x818ab4adb174413696c3</u> <u>b00a915f43615169350e51</u> <u>c814de7568807a60013151</u>	+ 40.0000000000000000 000 TR	✓
7	2023-12-20 11:38:36	<u>0x818ab4adb174413696c3</u> <u>b00a915f43615169350e51</u> <u>c814de7568807a60013151</u>	- 40.0000000000000000 000 DAI	✓
8	2023-12-20 11:37:28	<u>0x5bc18c14c4dd8bfb30e4</u> <u>89912d9974504c7c2c91a5</u> <u>e0471ca4233a1e7635acc9</u>	- 4.0000000000000000 00 DAI	✓
9	2023-12-20 11:29:10	<u>0x7efc1b2cf5dcf456ad77</u> <u>9aa487dd21b96fae45a7fe</u> <u>975129e794f0f345aa3726</u>	+ 20.0000000000000000 000 TR	✓
10	2023-12-20 11:29:10	<u>0x7efc1b2cf5dcf456ad77</u> <u>9aa487dd21b96fae45a7fe</u> <u>975129e794f0f345aa3726</u>	- 20.0000000000000000 000 DAI	✓
11	2023-12-20 11:28:32	<u>0x0899212f8370d536bf24</u> <u>0da57702cdc847002603c3</u> <u>11718ea92a2ee7a55130d5</u>	+ 10.0000000000000000 000 TR	✓
12	2023-12-20 11:28:32	<u>0x0899212f8370d536bf24</u> <u>0da57702cdc847002603c3</u> <u>11718ea92a2ee7a55130d5</u>	- 10.0000000000000000 000 DAI	✓
13	2023-12-20 11:27:48	<u>0x84b886cb37592aaddb42</u> <u>c610c12ef92e808f8c7417</u> <u>ed705f737480bb13711fa0</u>	+ 5.0000000000000000 00 TR	✓
14	2023-12-20 11:27:48	<u>0x84b886cb37592aaddb42</u> <u>c610c12ef92e808f8c7417</u> <u>ed705f737480bb13711fa0</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-20 11:21:15	<u>0xed6773aa933de3243628</u> <u>5417c5f082a191f19e78d2</u> <u>f1a6dc6426609067f07ae2</u>	+ 155.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977</u> <u>e1504e198b0113825b311e</u> <u>846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
2	2024-01-09 22:51:31	<u>0xe368940454effa16978f</u> <u>95e21f655d2e0a7dca2eb3</u> <u>2883d0a58e60331a12b9e8</u>	+ 1 3000usdc.com	✓
3	2023-12-21 20:54:30	<u>0x7882a9a824c729d5c597</u> <u>1690587802c4ba13aee9b</u> <u>8dee15abfe5d3b8ef70bca</u>	+ 1 2000usdt.icu	✓
4	2023-12-21 15:42:17	<u>0xec8037f54166824e6058</u> <u>9ee5d21c3f66cde4cb697b</u> <u>4ca8399cfbe9317881841c</u>	+ 1 1000usdc.org	✓
5	2023-12-21 13:14:54	<u>0xc246b56efe72a74e94f8</u> <u>1c95c370c0d8e46b61f590</u> <u>51ffe5d7fab0db7b8af200</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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