

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf8170d220c92adb77219ce4fa07d616c8f17bf0</u>
TOTAL RECEIVED	151.020095000635222959 MATIC
	55.46 USD
TOTAL SEND	151.014334777928297626 MATIC
	55.46 USD

Token	Balance
MATIC	0.005760222706906000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.us	177.000000000000000000 s
2000 USDC Voucher	N/A org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 14:30:05	<u>0xa310fb4b2f672d5098cf bdded8aa94016630b133cc c6732544a1dfbffa2bbd8</u>	- 150.98454286460980 7111 MATIC 145.63 USD	
2	2024-02-20 14:30:05	<u>0xa310fb4b2f672d5098cf bdded8aa94016630b133cc c6732544a1dfbffa2bbd8</u>	- 0.0009456265296660 00 MATIC 0.00 USD	
3	2024-02-20 14:30:05	<u>0xa310fb4b2f672d5098cf bdded8aa94016630b133cc c6732544a1dfbffa2bbd8</u>	- 0.0032941507634280 00 MATIC 0.00 USD	
4	2024-02-20 13:59:15	<u>0x1a878fad054a4a4ff855 7c4287ac438b136fc54fc6 37c9f8e6a4d163f1ca27ca</u>	+ 0.0001509766426580 79 MATIC 0.00 USD	
5	2024-02-20 13:56:15	<u>0x0d4f555a538dbd8a7212 ebacd93a795a6d06220c9a eaecad6fa34a532eddf83c</u>	+ 150.97664265807932 7930 MATIC 147.36 USD	
6	2023-11-24 10:00:51	<u>0x8b4aef09d6cba7f3e761 a1dc47b352e40da6d8a5a3 44e6fc6903f14bc75ccb66</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2023-11-24 10:00:51	<u>0x8b4aef09d6cba7f3e761</u> <u>a1dc47b352e40da6d8a5a3</u> <u>44e6fc6903f14bc75ccb66</u>	- 0.0041032341862170 12 MATIC  0.00 USD	✓
8	2023-11-24 10:00:51	<u>0x8b4aef09d6cba7f3e761</u> <u>a1dc47b352e40da6d8a5a3</u> <u>44e6fc6903f14bc75ccb66</u>	- 0.0214489018391741 12 MATIC  0.01 USD	✓
9	2023-11-24 10:00:05	<u>0xb9c5497326ba77f7719c</u> <u>45e014a922ac42c594b1a5</u> <u>43b661956fd6f2f8b281c2</u>	+ 0.0433013659132200 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf</u> <u>3fc0066f8e91d4bfb1eed0</u> <u>8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-24 10:00:51	<u>0x8b4aef09d6cba7f3e761</u> <u>a1dc47b352e40da6d8a5a3</u> <u>44e6fc6903f14bc75ccb66</u>	- 168.677600 USDT  168.67 USD	✓
3	2023-11-24 09:07:18	<u>0xb93722ce1006e9c55b11</u> <u>216bb97a36ce539e80e9f1</u> <u>d6ba30b6619200f74f7411</u>	+ 168.677600 USDT  168.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:34:18	<u>0x7ea537795488dcd2d5cb</u> <u>a1301d223962b10656cd4c</u> <u>7d400a548d6fbc3294cad8</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 20:24:04	<u>0x994a2672974ec63783ea</u> <u>985978be84311b645a4870</u> <u>96f9991adfc93830df39ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-26 02:49:43	<u>0x6d24c78874772172ce24</u> <u>20f3766e158cdf36f3834f</u> <u>e149da2156bdfa07a6846b</u>	+ 1 2000usdc.org	✓
4	2024-01-26 02:36:33	<u>0x90790e4d261e0c4ac9a3</u> <u>05ad6c10c99837744c2b09</u> <u>d3f20230bf41231c40f50c</u>	+ 1 5000usdt.com	✓
5	2023-12-26 20:46:48	<u>0x920943c16e5e52ec26ba</u> <u>d71c4ea97d89ee89add650</u> <u>5071df830f0c15947c2563</u>	+ 1 2000usdc.cc	✓
6	2023-12-26 20:45:06	<u>0x54bd5355609c51394011</u> <u>96eb5fb88049cbcd6a75d8</u> <u>5a860f77379c1c6323736e</u>	+ 1 3000usdt.net	✓
7	2023-11-25 14:33:32	<u>0x64f5ad6f38aeaf036380</u> <u>9368173b0f51ee3ddca12a</u> <u>dffffd56b6ea0c69f4a42f2</u>	+ 1 org	✓
8	2023-11-25 14:21:11	<u>0x6a60a72a29369c40d5a1</u> <u>01558e1ad4804189303ba6</u> <u>f3bab0f0d7eaed415cc79a</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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