

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd01b671dea8eccf355eb141eb6d6e65c86da735e</u>
TOTAL RECEIVED	71.629999999999995453 MATIC
	28.32 USD
TOTAL SEND	71.458917525698382178 MATIC
	28.26 USD

Token	Balance
MATIC	0.171082474301617021 MATIC
	0.06 USD
USD Coin (PoS)	4.012074 USDC
	4.01 USD
USD Coin	0.000000 USDC
! abict.net	4,891.500000000000000000000000 et
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:28:10	<u>0x9dbaa850ff5643f40e34</u> <u>0bbcc4f8c3ffa3e26bd6e1</u> <u>9b3e3cf74359ad9a99fc22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-27 13:28:10	<u>0x9dbaa850ff5643f40e34</u> <u>0bbcc4f8c3ffa3e26bd6e1</u> <u>9b3e3cf74359ad9a99fc22</u>	- 0.0082525580400000 00 MATIC  0.00 USD	✓
3	2023-12-27 13:28:10	<u>0x9dbaa850ff5643f40e34</u> <u>0bbcc4f8c3ffa3e26bd6e1</u> <u>9b3e3cf74359ad9a99fc22</u>	- 0.0401462652961185 12 MATIC  0.04 USD	✓
4	2023-12-27 13:28:08	<u>0xb23d817c79a79e1b1009</u> <u>494fe2f0e2687df6479495</u> <u>be6593ed7547e2dd4eb0b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 13:28:08	<u>0xb23d817c79a79e1b1009</u> <u>494fe2f0e2687df6479495</u> <u>be6593ed7547e2dd4eb0b7</u>	- 0.0070553304200000 00 MATIC  0.00 USD	✓
6	2023-12-27 13:28:08	<u>0xb23d817c79a79e1b1009</u> <u>494fe2f0e2687df6479495</u> <u>be6593ed7547e2dd4eb0b7</u>	- 0.0347760331861040 81 MATIC  0.03 USD	✓
7	2023-12-27 13:28:06	<u>0x2ec7f6348125323dac6d</u> <u>3a65e7b4e9672f3c3267a6</u> <u>9f9312de4d9203952482e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-27 13:28:06	<u>0x2ec7f6348125323dac6d</u> <u>3a65e7b4e9672f3c3267a6</u> <u>9f9312de4d9203952482e0</u>	- 0.0016746657000000 00 MATIC  0.00 USD	✓
9	2023-12-27 13:28:06	<u>0x2ec7f6348125323dac6d</u> <u>3a65e7b4e9672f3c3267a6</u> <u>9f9312de4d9203952482e0</u>	- 0.0083946678368642 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 09:55:29	<u>0x6d76fbfb55ad3c1343ae</u> <u>fb3a0d0bdc146f56342a21</u> <u>bcb53dc8659fb23f149898</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 09:55:29	<u>0x6d76fbfb55ad3c1343ae</u> <u>fb3a0d0bdc146f56342a21</u> <u>bcb53dc8659fb23f149898</u>	- 0.0082553070600000 00 MATIC  0.00 USD	✓
12	2023-12-25 09:55:29	<u>0x6d76fbfb55ad3c1343ae</u> <u>fb3a0d0bdc146f56342a21</u> <u>bcb53dc8659fb23f149898</u>	- 0.0052456640600945 94 MATIC  0.00 USD	✓
13	2023-12-25 09:55:25	<u>0xffa494eb6fb3f5a5bbb8</u> <u>e308e509bc53e70932674e</u> <u>a6a43562fd68c09ba7af27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 09:55:25	<u>0xffa494eb6fb3f5a5bbb8</u> <u>e308e509bc53e70932674e</u> <u>a6a43562fd68c09ba7af27</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓
15	2023-12-25 09:55:25	<u>0xffa494eb6fb3f5a5bbb8</u> <u>e308e509bc53e70932674e</u> <u>a6a43562fd68c09ba7af27</u>	- 0.0011502430451593 02 MATIC  0.00 USD	✓
16	2023-12-25 09:55:23	<u>0x55c8c2ad1ff06c537046</u> <u>9e2a3344f96278849a8ef3</u> <u>b050ce4d78e5bf497a7e23</u>	- 71.329999999999998 295 MATIC  61.02 USD	✓
17	2023-12-25 09:55:23	<u>0x55c8c2ad1ff06c537046</u> <u>9e2a3344f96278849a8ef3</u> <u>b050ce4d78e5bf497a7e23</u>	- 0.0073953079200000 00 MATIC  0.00 USD	✓
18	2023-12-25 09:55:23	<u>0x55c8c2ad1ff06c537046</u> <u>9e2a3344f96278849a8ef3</u> <u>b050ce4d78e5bf497a7e23</u>	- 0.0048163497540422 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 09:49:47	<u>0x2ebb4f6d7978ef3ad9ae884de5f8450f738f85d975a526861cafff40fd9a6e06</u>	+ 71.629999999999995 453 MATIC  61.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:28:10	<u>0x9dbaa850ff5643f40e340bbcc4f8c3ffa3e26bd6e19b3e3cf74359ad9a99fc22</u>	- 738.571462 USDC  738.60 USD	✓
2	2023-12-27 13:28:08	<u>0xb23d817c79a79e1b1009494fe2f0e2687df6479495be6593ed7547e2dd4eb0b7</u>	+ 742.281493 USDC  742.31 USD	✓
3	2023-12-27 13:28:08	<u>0xb23d817c79a79e1b1009494fe2f0e2687df6479495be6593ed7547e2dd4eb0b7</u>	- 742.290000 USDC	✓
4	2023-12-27 13:24:24	<u>0x6cd301c15adf8f2582175c6d626ba15219c1ec06a3b13a0f59cd245c6ea9f28f</u>	+ 699.290000 USDC	✓
5	2023-12-27 13:19:10	<u>0xc4df9ef571083ea544f19bc68996bded3e00d10960bb0969c11bde253cf15075</u>	+ 43.000000 USDC	✓
6	2023-12-26 13:49:41	<u>0x0abc7662d85d5c630df0194c0994bcb3847302a85194d085b242fe39f64defb6</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-25 09:55:29	<u>0x6d76fbfb55ad3c1343aefb3a0d0bdc146f56342a21bcb53dc8659fb23f149898</u>	- 60.885701 USDC  60.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 09:55:23	<u>0x55c8c2ad1ff06c537046</u> <u>9e2a3344f96278849a8ef3</u> <u>b050ce4d78e5bf497a7e23</u>	+ 61.187744 USDC  61.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:41:29	<u>0xa078a0936ebd55858cce</u> <u>933dc022f0d2f8a7c6b559</u> <u>8ca3e1a4b964a36d41daa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-27 13:33:40	<u>0x54d4ccbd235ef8616640</u> <u>cc95b061501aec9bef60be</u> <u>24ec39a9dc9ac47a54655d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 09:52:29	<u>0x2a0c2b741d04d194de34</u> <u>7547c0b1878879a4fe3393</u> <u>210e495f4fa5c304866ffd</u>	+ 1 3000usdt.net	✓
4	2023-12-25 09:50:21	<u>0xaf4f737cea1474f36aa4</u> <u>e184c2e9970fae89ad36dc</u> <u>a9a05987869b21813c0e4d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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