

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd787d73d0830897b49cd1d2f3895d2b307c6584a</u>
TOTAL RECEIVED	18.081600000000001671 MATIC
	6.72 USD
TOTAL SEND	18.072205180003663827 MATIC
	6.72 USD

Token	Balance
MATIC	0.009394819996335181 MATIC
	0.00 USD
(PoS) Tether USD	0.007797 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
USDT	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 18:12:06	<u>0x771811127a92ea3184c0af7ba4b9efefc7b49d934bd8c792e57dff66451f1199</u>	- 18.0700000000000000 284 MATIC  15.62 USD	✓
2	2024-01-14 18:12:06	<u>0x771811127a92ea3184c0af7ba4b9efefc7b49d934bd8c792e57dff66451f1199</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 18:12:06	<u>0x771811127a92ea3184c0af7ba4b9efefc7b49d934bd8c792e57dff66451f1199</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
4	2024-01-14 18:11:18	<u>0xcd80c1efd1291788507646eadaa2d26995fa5bae3b8a920b9840f0f2b629e9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 18:11:18	<u>0xcd80c1efd1291788507646eadaa2d26995fa5bae3b8a920b9840f0f2b629e9a</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
6	2024-01-14 18:11:18	<u>0xcd80c1efd1291788507646eadaa2d26995fa5bae3b8a920b9840f0f2b629e9a</u>	- 0.0000000000027828 18 MATIC  0.00 USD	✓
7	2024-01-14 18:09:54	<u>0x1f3cac329b10dc8f8c3d369b1fa275d7f3c5a0727569d10daaced63586b1543</u>	+ 18.0816000000000001 671 MATIC  15.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:44:00	<u>0x453cc300ee72bdf15d1c216ec8cca51dfb57085feb13819a5f9bf6f35bdbd8a0</u>	+ 4,891.500000000000 000000 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-15 04:12:21	<u>0xffff22c4e0591c9655590</u> <u>ebcf849e65ee8bc0ed78c0</u> <u>d006cc89b1773796fba0ab</u>	+ 0.002599 USDT  0.00 USD	✓
3	2024-01-15 00:19:13	<u>0x6da71884499dd3cd68f3</u> <u>8979a1139442026f496678</u> <u>1b4f9bd89b4053beb2e846</u>	+ 0.002599 USDT  0.00 USD	✓
4	2024-01-14 18:44:04	<u>0xc4140e1a4700c8d59750</u> <u>436c1f1b21bd7f013c565b</u> <u>5b1154eb22fe3a03a7b03c</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-01-14 18:43:24	<u>0xc4a8803efb43809c6cbd</u> <u>9cfae4331b82aa255c754c</u> <u>bb8efa638a5a5e30642161</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-01-14 18:42:26	<u>0x3306a3119807c62df333</u> <u>ac6ba7bd94700189e29ce4</u> <u>5ec947a6e3236e613580e7</u>	- 2,599.000000000000 000000 USDT	✓
7	2024-01-14 18:17:14	<u>0xaf97c3eb03a3f6289c47</u> <u>ae2f26ac65abfeb444406a</u> <u>a9e18c1d59ade6665e227f</u>	- 2,599.000000 USDT	✓
8	2024-01-14 18:12:48	<u>0xc04a4d481c52729c84ba</u> <u>56fd29320930292fabbf1e</u> <u>211d37176a3a64144d3410</u>	+ 0.002599 USDT  0.00 USD	✓
9	2024-01-14 18:12:40	<u>0xdc51bb3c3207b4173c50</u> <u>de44f5916ad53583e9a134</u> <u>bf6d3fb3d66bb20c7ede20</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-01-14 18:12:24	<u>0x6b6347bf51b755b2b49e</u> <u>153f93a6056ba5973e9611</u> <u>a072ca7d7daf3f00a29d55</u>	- 2,599.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 18:12:02	<u>0x7dc2243070653d9be62bd063c1317492d0061991bf965cbcce15cdedd02bd1b2</u>	- 0.000000 USDT 0.00 USD	✓
12	2024-01-14 18:11:18	<u>0xced80c1efd1291788507646eadaa2d26995fa5bae3b8a920b9840f0f2b629e9a</u>	- 2,599.000000 USDT 2,598.81 USD	✓
13	2024-01-14 18:01:48	<u>0x8928a64454f9bd654f255f8c658d5023c84a3da1ed4d592307fe2b9415204711</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
14	2024-01-14 18:00:48	<u>0x0c81afd5b110101a617331834d4e574e1bfcfb450eddd3aefba176153936c437</u>	+ 2,599.000000 USDT 2,598.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba10500ea33321445af29879a26259d57880a849949a4c70e</u>	+ 1 etherevent.co	✓
2	2024-01-14 18:01:48	<u>0xff6cf0f83c52ddb2ac74b077bb0483456020fbffe26757ef3044c5d7d3c175</u>	+ 1 1000usdc.top	✓
3	2024-01-14 18:01:04	<u>0x7590ce884b98e07471a08f5351078aa815e8d70a4c64cdaa9bb2bd0806e9b777</u>	+ 1 3000usdt.cc	✓

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