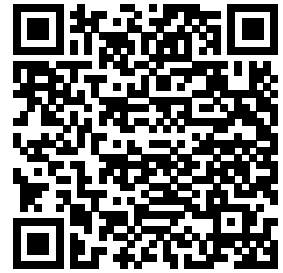


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcbb84a9c27b6284580bde6ab6fcf1e767a035b1</u>
TOTAL RECEIVED	52.340259328394871829 MATIC
	19.95 USD
TOTAL SEND	52.340259328394871829 MATIC
	19.95 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.500000000000000000 et
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
beefy.finance	0.000000004894850950 BIFI
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'	N/A Visit usdtevent.co to claim nft
Positive Vibes	N/A Positive Vibes
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Visit usdtevent.co to claim nft

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:45:07	<u>0x901d40e624b19b1b1377</u> <u>2ac31c495b712887f84845</u> <u>c6cf03300d8ca0b57f1233</u>	- 40.703011665510253 181 MATIC	
2	2024-01-17 00:45:07	<u>0x901d40e624b19b1b1377</u> <u>2ac31c495b712887f84845</u> <u>c6cf03300d8ca0b57f1233</u>	- 0.0006300000111090 00 MATIC	
3	2024-01-17 00:45:07	<u>0x901d40e624b19b1b1377</u> <u>2ac31c495b712887f84845</u> <u>c6cf03300d8ca0b57f1233</u>	- 0.0000000000818790 00 MATIC	
4	2024-01-17 00:42:49	<u>0x23bfbdd3caa0e43f0fed</u> <u>3da4238fa953dd4427fb32</u> <u>7473f12ad199073841c1ca</u>	- 0.0000000000000000 00 MATIC	





#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:42:49	<u>0x23bfbdd3caa0e43f0fed</u> <u>3da4238fa953dd4427fb32</u> <u>7473f12ad199073841c1ca</u>	- 0.0141725700000000 01 MATIC  0.01 USD	✓
6	2024-01-17 00:42:49	<u>0x23bfbdd3caa0e43f0fed</u> <u>3da4238fa953dd4427fb32</u> <u>7473f12ad199073841c1ca</u>	- 0.0000000034897591 53 MATIC  0.00 USD	✓
7	2024-01-09 10:21:46	<u>0x514aa8253342bae9a31d</u> <u>6da7524f2b29acc18459c7</u> <u>077f717bf85bc56f4a6032</u>	+ 13.284249300000000 815 MATIC  10.77 USD	✓
8	2024-01-06 13:44:40	<u>0xd29a54ea0a4a1a6835e8</u> <u>f27f4c362e785b1bf4b0f3</u> <u>8211dcad9f467dda3dec79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-06 13:44:40	<u>0xd29a54ea0a4a1a6835e8</u> <u>f27f4c362e785b1bf4b0f3</u> <u>8211dcad9f467dda3dec79</u>	- 0.0071491200000000 00 MATIC  0.00 USD	✓
10	2024-01-06 13:44:40	<u>0xd29a54ea0a4a1a6835e8</u> <u>f27f4c362e785b1bf4b0f3</u> <u>8211dcad9f467dda3dec79</u>	- 0.0075844512726512 64 MATIC  0.00 USD	✓
11	2024-01-06 13:42:41	<u>0xb6610de49fafe852fdb5</u> <u>3a2057cfa4f4424bd689a6</u> <u>4d3d4713e27e35ca95cd6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-06 13:42:41	<u>0xb6610de49fafe852fdb5</u> <u>3a2057cfa4f4424bd689a6</u> <u>4d3d4713e27e35ca95cd6c</u>	- 0.0050732400000000 00 MATIC  0.00 USD	✓
13	2024-01-06 13:42:41	<u>0xb6610de49fafe852fdb5</u> <u>3a2057cfa4f4424bd689a6</u> <u>4d3d4713e27e35ca95cd6c</u>	- 0.0054726981743781 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 12:04:43	<u>0x4fc8a828ad7a0cd5a44e</u> <u>0edc11641ebe1718f0f992</u> <u>3821e583ad2cce2133567f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-06 12:04:43	<u>0x4fc8a828ad7a0cd5a44e</u> <u>0edc11641ebe1718f0f992</u> <u>3821e583ad2cce2133567f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
16	2024-01-06 12:04:43	<u>0x4fc8a828ad7a0cd5a44e</u> <u>0edc11641ebe1718f0f992</u> <u>3821e583ad2cce2133567f</u>	- 0.0017036318668341 60 MATIC  0.00 USD	✓
17	2024-01-06 05:29:41	<u>0x2ec73e10b4915f18ad97</u> <u>1b8c828ad5e4679979cd30</u> <u>caea48a7792642ec8d5a57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-06 05:29:41	<u>0x2ec73e10b4915f18ad97</u> <u>1b8c828ad5e4679979cd30</u> <u>caea48a7792642ec8d5a57</u>	- 0.0014843814505962 93 MATIC  0.00 USD	✓
19	2024-01-06 05:29:41	<u>0x2ec73e10b4915f18ad97</u> <u>1b8c828ad5e4679979cd30</u> <u>caea48a7792642ec8d5a57</u>	- 0.0007776664480332 36 MATIC  0.00 USD	✓
20	2024-01-02 08:55:19	<u>0x6c7edc3e7ab0c4d835a5</u> <u>a2e43bac43fd8f263cd753</u> <u>540b3cf807444b69d498c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-02 08:55:19	<u>0x6c7edc3e7ab0c4d835a5</u> <u>a2e43bac43fd8f263cd753</u> <u>540b3cf807444b69d498c1</u>	- 0.0018688580552548 92 MATIC  0.00 USD	✓
22	2024-01-02 08:55:19	<u>0x6c7edc3e7ab0c4d835a5</u> <u>a2e43bac43fd8f263cd753</u> <u>540b3cf807444b69d498c1</u>	- 0.0016668420341265 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-01 04:58:44	<u>0xe59e9c4171c3a24b9a74a940b2466b68f279a0ce932fc24ac0e08405ec4d79c7</u>	+ 0.0346653043305000 94 MATIC  0.03 USD	✓
24	2023-12-31 20:54:11	<u>0x5fac37faa274fbc20436116c67711e86eed7331c4ccbd80897f9ccfec074bf02</u>	- 6.9908174014396795 57 MATIC  6.90 USD	✓
25	2023-12-31 20:54:11	<u>0x5fac37faa274fbc20436116c67711e86eed7331c4ccbd80897f9ccfec074bf02</u>	- 0.0010922444459640 00 MATIC  0.00 USD	✓
26	2023-12-31 20:54:11	<u>0x5fac37faa274fbc20436116c67711e86eed7331c4ccbd80897f9ccfec074bf02</u>	- 0.0012215586824280 00 MATIC  0.00 USD	✓
27	2023-12-31 13:10:38	<u>0x8d052cf0f8e4a2f22aaa86e50b43cbde13936eccb18444a4e65dc2cec74cddb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-31 13:10:38	<u>0x8d052cf0f8e4a2f22aaa86e50b43cbde13936eccb18444a4e65dc2cec74cddb8</u>	- 0.0034115644908526 30 MATIC  0.00 USD	✓
29	2023-12-31 13:10:38	<u>0x8d052cf0f8e4a2f22aaa86e50b43cbde13936eccb18444a4e65dc2cec74cddb8</u>	- 0.0110736624885254 59 MATIC  0.01 USD	✓
30	2023-12-31 01:08:26	<u>0x3026e471b184f5f04e517ade2c3a7c9986732b716883dc21ef3489d39568dab5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-31 01:08:26	<u>0x3026e471b184f5f04e517ade2c3a7c9986732b716883dc21ef3489d39568dab5</u>	- 0.0013983300000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-31 01:08:26	<u>0x3026e471b184f5f04e517ade2c3a7c9986732b716883dc21ef3489d39568dab5</u>	- 0.0032971677887086 92 MATIC  0.00 USD	✓
33	2023-12-30 00:44:20	<u>0x38bacc32bf0bd4590a67b5d0759a628f438be966724b97681aefd406770dca05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-30 00:44:20	<u>0x38bacc32bf0bd4590a67b5d0759a628f438be966724b97681aefd406770dca05</u>	- 0.0010339800000000 00 MATIC  0.00 USD	✓
35	2023-12-30 00:44:20	<u>0x38bacc32bf0bd4590a67b5d0759a628f438be966724b97681aefd406770dca05</u>	- 0.0030567049898010 32 MATIC  0.00 USD	✓
36	2023-12-30 00:16:12	<u>0xa8fab6a97501a262f798a59bf8adf3f0667093612db7e42a8bbc4f1399563d5e</u>	- 1.5000000000000000 00 MATIC  1.46 USD	✓
37	2023-12-30 00:16:12	<u>0xa8fab6a97501a262f798a59bf8adf3f0667093612db7e42a8bbc4f1399563d5e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2023-12-30 00:16:12	<u>0xa8fab6a97501a262f798a59bf8adf3f0667093612db7e42a8bbc4f1399563d5e</u>	- 0.0018835857269880 00 MATIC  0.00 USD	✓
39	2023-12-30 00:10:08	<u>0x68075e47429c81a69452be98c8b10b212ede0fffc108a794b6647c9350426fdb</u>	- 3.0000000000000000 00 MATIC  2.93 USD	✓
40	2023-12-30 00:10:08	<u>0x68075e47429c81a69452be98c8b10b212ede0fffc108a794b6647c9350426fdb</u>	- 0.0045134100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-30 00:10:08	<u>0x68075e47429c81a69452</u> <u>be98c8b10b212ede0fffc1</u> <u>08a794b6647c9350426fdb</u>	- 0.0151121195816693 85 MATIC  0.01 USD	✓
42	2023-12-29 23:43:20	<u>0x1add20f49b516f503bf1</u> <u>edc6a18ad3209894c17353</u> <u>ccbe83e2875d635f672153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-29 23:43:20	<u>0x1add20f49b516f503bf1</u> <u>edc6a18ad3209894c17353</u> <u>ccbe83e2875d635f672153</u>	- 0.0015469800000000 00 MATIC  0.00 USD	✓
44	2023-12-29 23:43:20	<u>0x1add20f49b516f503bf1</u> <u>edc6a18ad3209894c17353</u> <u>ccbe83e2875d635f672153</u>	- 0.0030870384347903 70 MATIC  0.00 USD	✓
45	2023-12-29 21:12:49	<u>0x08a54dfbc314801078bf</u> <u>889f82679cb732815ba731</u> <u>d9424cb203ea27e05b7c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-29 21:12:49	<u>0x08a54dfbc314801078bf</u> <u>889f82679cb732815ba731</u> <u>d9424cb203ea27e05b7c7d</u>	- 0.0015469800000000 00 MATIC  0.00 USD	✓
47	2023-12-29 21:12:49	<u>0x08a54dfbc314801078bf</u> <u>889f82679cb732815ba731</u> <u>d9424cb203ea27e05b7c7d</u>	- 0.0035964201592466 24 MATIC  0.00 USD	✓
48	2023-12-29 20:20:33	<u>0x4a445ec6f291d64a12ff</u> <u>fb1c5d6997b96a45dd605</u> <u>cbf79ac2777500dd275b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-29 20:20:33	<u>0x4a445ec6f291d64a12ff</u> <u>fb1c5d6997b96a45dd605</u> <u>cbf79ac2777500dd275b01</u>	- 0.0054528900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-12-29 20:20:33	<u>0x4a445ec6f291d64a12ff fbc1c5d6997b96a45dd605 cbf79ac2777500dd275b01</u>	- 0.0225070652593425 12 MATIC  0.02 USD	✓
51	2023-12-29 20:17:59	<u>0xf434fb3f34ba119765f2 7247a2986479e7c8acb1b5 f1423545a80a29a6058a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-29 20:17:59	<u>0xf434fb3f34ba119765f2 7247a2986479e7c8acb1b5 f1423545a80a29a6058a8c</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
53	2023-12-29 20:17:59	<u>0xf434fb3f34ba119765f2 7247a2986479e7c8acb1b5 f1423545a80a29a6058a8c</u>	- 0.0041022498656380 92 MATIC  0.00 USD	✓
54	2023-12-29 20:16:59	<u>0x77e0b523355625e43771 e3a0662739fc823195f9f7 7cb5e2575dde8715de129c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-29 20:16:59	<u>0x77e0b523355625e43771 e3a0662739fc823195f9f7 7cb5e2575dde8715de129c</u>	- 0.0010993773777910 08 MATIC  0.00 USD	✓
56	2023-12-29 20:16:59	<u>0x77e0b523355625e43771 e3a0662739fc823195f9f7 7cb5e2575dde8715de129c</u>	- 0.0056561492685748 08 MATIC  0.00 USD	✓
57	2023-12-29 19:46:26	<u>0x09118db345acc4864c38 ebabb12ab1eaf44d036357 376d7a250cade79071fb3f</u>	+ 11.588102040000000 770 MATIC  11.27 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:42:49	<u>0x23bfbdd3caa0e43f0fed3da4238fa953dd4427fb327473f12ad199073841c1ca</u>	+ 27.219179520076618 672 MATIC  22.91 USD	✓
2	2024-01-06 13:42:41	<u>0xb6610de49fafe852fdb53a2057cfa4f4424bd689a64d3d4713e27e35ca95cd6c</u>	+ 0.2140631639877546 01 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:37:40	<u>0x0a085e39b149681587a1d3fe35a1d7176c02f7e1cd e6cb4528b634681abeb15e</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-17 00:42:49	<u>0x23bfbdd3caa0e43f0fed3da4238fa953dd4427fb327473f12ad199073841c1ca</u>	- 1.1932292900000001 09 BIFI	✓
3	2024-01-09 03:28:04	<u>0x20df53e994340494ddb70bebf053082a1ee63eda8d94277a94608c20e70ef2d4</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-06 13:44:40	<u>0xd29a54ea0a4a1a6835e8f27f4c362e785b1bf4b0f38211dcad9f467dda3dec79</u>	+ 0.6132292948948508 96 BIFI	✓
5	2024-01-06 13:44:40	<u>0xd29a54ea0a4a1a6835e8f27f4c362e785b1bf4b0f38211dcad9f467dda3dec79</u>	- 5.427965 USDT  5.43 USD	✓
6	2024-01-06 13:42:41	<u>0xb6610de49fafe852fdb53a2057cfa4f4424bd689a64d3d4713e27e35ca95cd6c</u>	- 0.0200000000000000 00 BIFI	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-06 11:49:37	<u>0x3e0073aea2a98c03fb8b91d898bdf5b78eb12d2315c3ff86d633b253c067c5e</u>	+ 5.427965 USDT 	✓
			5.43 USD	
8	2024-01-02 08:55:19	<u>0x6c7edc3e7ab0c4d835a5a2e43bac43fd8f263cd753540b3cf807444b69d498c1</u>	- 0.968942 USDT 	✓
			0.96 USD	
9	2024-01-01 03:08:52	<u>0x2bcaabc838a5c56a213933d08b106f1daf0708514fe17287951b7ede235b9c97</u>	+ 0.5999999999999999	✓
			78 BIFI	
10	2023-12-31 13:10:38	<u>0x8d052cf0f8e4a2f22aaa86e50b43cbde13936eccb18444a4e65dc2cec74cddb8</u>	- 13.185578376365503	✓
			672 BIFI	
11	2023-12-31 04:19:36	<u>0xcbbafedd60d9adf498d500a8dee7a8e92bf696476886708464c6c649b824ec31</u>	+ 0.6999999999999999	✓
			56 BIFI	
12	2023-12-30 01:10:58	<u>0xda869eb19e7686ede0af0c2f48cc7c038447c50a8301d11449f440f564522bef</u>	+ 0.968942 USDT 	✓
			0.96 USD	
13	2023-12-30 00:44:20	<u>0x38bacc32bf0bd4590a67b5d0759a628f438be966724b97681aefd406770dca05</u>	- 0.2000000000000000	✓
			11 BIFI	
14	2023-12-30 00:10:08	<u>0x68075e47429c81a69452be98c8b10b212ede0fffc108a794b6647c9350426fdb</u>	+ 2.1708170748228154	✓
			96 BIFI	
15	2023-12-29 23:43:20	<u>0x1add20f49b516f503bf1edc6a18ad3209894c17353ccbe83e2875d635f672153</u>	- 0.5000000000000000	✓
			00 BIFI	

#	Date & time	Transaction Id	Amount	
16	2023-12-29 21:12:49	<u>0x08a54dfbc314801078bf889f82679cb732815ba731d9424cb203ea27e05b7c7d</u>	- 0.5999999999999999 78 BIFI	✓
17	2023-12-29 20:20:33	<u>0x4a445ec6f291d64a12fffb1c5d6997b96a45dd605cbf79ac2777500dd275b01</u>	+ 11.614761301542689 154 BIFI	✓
18	2023-12-29 20:20:33	<u>0x4a445ec6f291d64a12fffb1c5d6997b96a45dd605cbf79ac2777500dd275b01</u>	- 15.696768 USDT  15.70 USD	✓
19	2023-12-26 02:34:24	<u>0x41289bb272ec099218c553dcb1ae63e75b8ebff4374e13648370719442b71df6</u>	+ 15.696768 USDT  15.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:17:12	<u>0x80ef704bfb12801d18a61d0b4a64e2c99b9d83c53dfff2e20f08d50588f65c0d</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-06 04:47:20	<u>0xc256096241884df61a176fdc1fb574126ab4f770f75dd589fe2a1f183e80ccf7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-24 04:00:05	<u>0x8a0add0e7168538bd8a20cd2df1b897d081bada70d879d1ad16895b3cfb0e9f7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-24 02:10:47	<u>0x2e2a4d180b5ac7666cc34e68fd5c094753a3c0a5da4b8d3b2611a8adb40a1da0</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 00:52:48	<u>0x0a5babf864fbc04e7f9a685201b9ab716057a62e95e7a8fdc3850b682d78bbb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-14 00:40:00	<u>0xcec54c58abff26f73fc5725db74d60958a619f6fa174167f1ff4dc229f6d9e39</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-17 00:50:05	<u>0x96b52c1f2ab0c87f7661c7d33cb6bce8f96f20d2bb97646f83fdb99cff78c89b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 17:51:08	<u>0xdf9606e92a89b95bb31f6cd9ec1fff2cc5b5a97b2367293885e5af2c9be731f2</u>	+ 1 5000usdt.org	✓
9	2024-01-09 16:50:58	<u>0x78f43727b97c76e7d7fb21a6ae2e164a95f3b005d3eb6b4e7b1b55d02989311a</u>	+ 1 3000usdc.com	✓
10	2024-01-05 10:58:46	<u>0x1118d9ce2b8f034c5adfc5b82b34f18f82e9228e86cb7880f03223998594851a</u>	+ 1 Positive Vibes	✓
11	2023-12-31 03:07:58	<u>0x03263e17ed6605b5975dafacca61122f9a634a591466b1bb516b1f8cc3ce4ef4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 02:36:02	<u>0xb1443a69800d36fb9c0233a9da4fbb42f52f6aae58c981c89e8722b157d4ea3e</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 02:34:54	<u>0x55fbbf192405c7ac5cc8f4c73bad01a004dfb5e0733c011a2c503ae4ba84f4ce</u>	+ 1 3000usdt.net	✓

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