

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8b9bf92ee2478946fcd326cb87d2b87de84258d</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.79 USD
TOTAL SEND	1.549625583560337416 MATIC
	0.61 USD




Token	Balance
MATIC	0.450374416439662528 MATIC
	0.17 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
! abict.us	177.000000000000000000 s
\$2000 USDC	N/A Voucher
\$1000 USDT Reward	N/A op1.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-24 13:26:21	<u>0xf94cce1815db030fd798</u> <u>a713b78a06d43fb92905a9</u> <u>a5b0b938d624dbd8dd8efc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 13:26:21	<u>0xf94cce1815db030fd798</u> <u>a713b78a06d43fb92905a9</u> <u>a5b0b938d624dbd8dd8efc</u>	- 0.3319148708865188 31 MATIC  0.25 USD	✓
3	2023-11-24 13:26:21	<u>0xf94cce1815db030fd798</u> <u>a713b78a06d43fb92905a9</u> <u>a5b0b938d624dbd8dd8efc</u>	- 0.2407229160336944 45 MATIC  0.18 USD	✓
4	2023-11-24 12:54:22	<u>0xd97f6da3e8b4e34d1ea3</u> <u>b30c4be7e8ed82537d53d7</u> <u>f48bb35297fd216a49c50f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 12:54:22	<u>0xd97f6da3e8b4e34d1ea3</u> <u>b30c4be7e8ed82537d53d7</u> <u>f48bb35297fd216a49c50f</u>	- 0.0403561978200906 03 MATIC  0.03 USD	✓
6	2023-11-24 12:54:22	<u>0xd97f6da3e8b4e34d1ea3</u> <u>b30c4be7e8ed82537d53d7</u> <u>f48bb35297fd216a49c50f</u>	- 0.0285887856093117 59 MATIC  0.02 USD	✓
7	2023-11-09 01:55:42	<u>0x4023188ed247467f4485</u> <u>5b38921d2ab4a5f1f55ec3</u> <u>4204d05d9c77f56fab2e42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 01:55:42	<u>0x4023188ed247467f4485</u> <u>5b38921d2ab4a5f1f55ec3</u> <u>4204d05d9c77f56fab2e42</u>	- 0.0433283358130947 95 MATIC  0.03 USD	✓
9	2023-11-09 01:55:42	<u>0x4023188ed247467f4485</u> <u>5b38921d2ab4a5f1f55ec3</u> <u>4204d05d9c77f56fab2e42</u>	- 0.0295067181162072 67 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 01:55:18	<u>0xd5e6dd126e42249850da</u> <u>44ab958eb842899e717b81</u> <u>3bb7437abda09cf09c1109</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-09 01:55:18	<u>0xd5e6dd126e42249850da</u> <u>44ab958eb842899e717b81</u> <u>3bb7437abda09cf09c1109</u>	- 0.0094275244775618 47 MATIC  0.00 USD	✓
12	2023-11-09 01:55:18	<u>0xd5e6dd126e42249850da</u> <u>44ab958eb842899e717b81</u> <u>3bb7437abda09cf09c1109</u>	- 0.0053448893017403 52 MATIC  0.00 USD	✓
13	2023-11-09 01:54:26	<u>0xd610fbc24ab5f8bd85b7</u> <u>eeba5ae1d53e4f173b5633</u> <u>803c04f06036c4b0921759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-09 01:54:26	<u>0xd610fbc24ab5f8bd85b7</u> <u>eeba5ae1d53e4f173b5633</u> <u>803c04f06036c4b0921759</u>	- 0.1568127348479717 30 MATIC  0.12 USD	✓
15	2023-11-09 01:54:26	<u>0xd610fbc24ab5f8bd85b7</u> <u>eeba5ae1d53e4f173b5633</u> <u>803c04f06036c4b0921759</u>	- 0.0823054110644550 20 MATIC  0.06 USD	✓
16	2023-11-08 12:49:36	<u>0xa5447258b746f9798eda</u> <u>ca2b6a9ba7d9dc8258498f</u> <u>c36079244bdb70fcd1c27f</u>	+ 1.000000000000000000 00 MATIC  0.77 USD	✓
17	2023-11-08 12:38:38	<u>0x1bce58f3d311366b8df5</u> <u>9d7da3d9cd3f316e6ddedb</u> <u>903d9a5f1116d28374dec5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-08 12:38:38	<u>0x1bce58f3d311366b8df5</u> <u>9d7da3d9cd3f316e6ddedb</u> <u>903d9a5f1116d28374dec5</u>	- 0.0159403049544648 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 12:38:38	<u>0x1bce58f3d311366b8df5</u> <u>9d7da3d9cd3f316e6ddedb</u> <u>903d9a5f1116d28374dec5</u>	- 0.0079353864181552 80 MATIC  0.00 USD	✓
20	2023-11-08 12:26:37	<u>0x531aab400e22b4f3e9a6</u> <u>9ad34e2f262357b7898196</u> <u>b4e674df7de7eaf7023d17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-08 12:26:37	<u>0x531aab400e22b4f3e9a6</u> <u>9ad34e2f262357b7898196</u> <u>b4e674df7de7eaf7023d17</u>	- 0.2456291434904979 42 MATIC  0.18 USD	✓
22	2023-11-08 12:26:37	<u>0x531aab400e22b4f3e9a6</u> <u>9ad34e2f262357b7898196</u> <u>b4e674df7de7eaf7023d17</u>	- 0.1449323706255957 74 MATIC  0.11 USD	✓
23	2023-11-08 12:26:17	<u>0x2751e603a65ee89cb5e0</u> <u>d02d6759ac041b5bcfb958</u> <u>775935abdf0c7acb7c7162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-08 12:26:17	<u>0x2751e603a65ee89cb5e0</u> <u>d02d6759ac041b5bcfb958</u> <u>775935abdf0c7acb7c7162</u>	- 0.0178921951586715 20 MATIC  0.01 USD	✓
25	2023-11-08 12:26:17	<u>0x2751e603a65ee89cb5e0</u> <u>d02d6759ac041b5bcfb958</u> <u>775935abdf0c7acb7c7162</u>	- 0.0113571436663976 80 MATIC  0.00 USD	✓
26	2023-11-08 12:18:13	<u>0xbdec80224208ed19ff21</u> <u>571d3acc5f66b29003b321</u> <u>9239d7a1f5994ddf3e526d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-08 12:18:13	<u>0xbdec80224208ed19ff21</u> <u>571d3acc5f66b29003b321</u> <u>9239d7a1f5994ddf3e526d</u>	- 0.0868152761843942 47 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 12:18:13	<u>0xbdec80224208ed19ff21571d3acc5f66b29003b3219239d7a1f5994ddf3e526d</u>	- 0.0508153790915135 61 MATIC  0.03 USD	✓
29	2023-11-08 11:58:26	<u>0x4fde6b8f2b494e73c3a7d45a26534d910bb9dde7618aee17120c55199ac43d83</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 23:06:07	<u>0xe4072dcf1df96b0af20fce5f4be9cc92d6f476b9f208fe9cc408f1425bc11282</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-24 13:26:21	<u>0xf94cce1815db030fd798a713b78a06d43fb92905a9a5b0b938d624dbd8dd8efc</u>	+ 40.00000000000000 000 TR	✓
3	2023-11-24 13:26:21	<u>0xf94cce1815db030fd798a713b78a06d43fb92905a9a5b0b938d624dbd8dd8efc</u>	- 40.00000000000000 000 DAI	✓
4	2023-11-24 12:52:16	<u>0xb50f7e2fab1147c8a1327694874b0a0cf677d4df9a3231b5838a546ca16da1b2</u>	+ 40.00000000000000 000 DAI	✓
5	2023-11-09 01:55:42	<u>0x4023188ed247467f44855b38921d2ab4a5f1f55ec34204d05d9c77f56fab2e42</u>	+ 20.00000000000000 000 TR	✓
6	2023-11-09 01:55:42	<u>0x4023188ed247467f44855b38921d2ab4a5f1f55ec34204d05d9c77f56fab2e42</u>	- 20.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 01:54:26	<u>0xd610fbc24ab5f8bd85b7 eeba5ae1d53e4f173b5633 803c04f06036c4b0921759</u>	+ 10.0000000000000000 000 TR	✓
8	2023-11-09 01:54:26	<u>0xd610fbc24ab5f8bd85b7 eeba5ae1d53e4f173b5633 803c04f06036c4b0921759</u>	- 10.0000000000000000 000 DAI	✓
9	2023-11-08 12:26:37	<u>0x531aab400e22b4f3e9a6 9ad34e2f262357b7898196 b4e674df7de7eaf7023d17</u>	+ 5.0000000000000000 00 TR	✓
10	2023-11-08 12:26:37	<u>0x531aab400e22b4f3e9a6 9ad34e2f262357b7898196 b4e674df7de7eaf7023d17</u>	- 5.0000000000000000 00 DAI	✓
11	2023-11-08 12:22:53	<u>0x344252d945045244c759 063f3a1415de09a6526716 4e9dcb47a5150c62f90d23</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 15:37:55	<u>0xc165e77aa66b25b21ce3 97af3eb1f1f437bc87bd69 1071756570f8d5f44a2cc1</u>	+ 1 org	✓
2	2023-11-25 15:25:17	<u>0xcc199ed1b8c0bf525206 5b368d0d357f56d61ab3e2 ce7040817e6c666ab186c0</u>	+ 1 3000usdt.org	✓
3	2023-11-08 12:18:39	<u>0x744e0ca81a547baa5bf7 c07a9627226ec1bc2e4b59 92134a6d5638862d6e7d8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-08 12:18:33	<u>0xb8bb5b240d3d93a9c584</u> <u>03ff2232489afdaef56bb0</u> <u>b121ca4c37259f80883a2b</u>	+ 1 Voucher	✓
5	2023-11-08 11:58:44	<u>0x2ea734ac8c3a590f6cf0</u> <u>dc6dd51da8e5bde705d44b</u> <u>6be21b5cd367e09ab0bb0c</u>	+ 1 op1.org	✓

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