

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb986d2ba4e44661717c78e6a820ac26a11e1baf</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.246681846409139371 MATIC
	0.09 USD




Token	Balance
MATIC	1.753318153590860629 MATIC
	0.65 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	635.000000000000000000 TR
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-06 08:17:45	<u>0x829e8784b688a6691c21</u> <u>1a942d5b6c387a20c8f988</u> <u>7d06c63affdf889bdd7b4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-06 08:17:45	<u>0x829e8784b688a6691c21</u> <u>1a942d5b6c387a20c8f988</u> <u>7d06c63affdf889bdd7b4f</u>	- 0.0202261610953088 23 MATIC  0.01 USD	✓
3	2024-01-06 08:17:45	<u>0x829e8784b688a6691c21</u> <u>1a942d5b6c387a20c8f988</u> <u>7d06c63affdf889bdd7b4f</u>	- 0.0126104578050663 51 MATIC  0.01 USD	✓
4	2024-01-06 08:17:19	<u>0x2bb6160c6c8d216ceefe</u> <u>ad88aa0919092290b4a543</u> <u>d842e58ca76006118521e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-06 08:17:19	<u>0x2bb6160c6c8d216ceefe</u> <u>ad88aa0919092290b4a543</u> <u>d842e58ca76006118521e8</u>	- 0.0015223476682360 80 MATIC  0.00 USD	✓
6	2024-01-06 08:17:19	<u>0x2bb6160c6c8d216ceefe</u> <u>ad88aa0919092290b4a543</u> <u>d842e58ca76006118521e8</u>	- 0.0010656523317639 20 MATIC  0.00 USD	✓
7	2024-01-06 08:16:15	<u>0x22b00b8b21ae0cc5b5d9</u> <u>7393e2e596f69a509b1f43</u> <u>baf0c0ae2113da6ed7e0e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-06 08:16:15	<u>0x22b00b8b21ae0cc5b5d9</u> <u>7393e2e596f69a509b1f43</u> <u>baf0c0ae2113da6ed7e0e1</u>	- 0.0077188627556174 93 MATIC  0.00 USD	✓
9	2024-01-06 08:16:15	<u>0x22b00b8b21ae0cc5b5d9</u> <u>7393e2e596f69a509b1f43</u> <u>baf0c0ae2113da6ed7e0e1</u>	- 0.0047790872443825 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 08:15:53	<u>0xba20ff8b0f9575ace610</u> <u>8ea9b0275f3abcd02ccdef</u> <u>36824a0fb80471dfe00d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 08:15:53	<u>0xba20ff8b0f9575ace610</u> <u>8ea9b0275f3abcd02ccdef</u> <u>36824a0fb80471dfe00d10</u>	- 0.0016061321992645 72 MATIC  0.00 USD	✓
12	2024-01-06 08:15:53	<u>0xba20ff8b0f9575ace610</u> <u>8ea9b0275f3abcd02ccdef</u> <u>36824a0fb80471dfe00d10</u>	- 0.0009824678007354 28 MATIC  0.00 USD	✓
13	2024-01-06 08:15:07	<u>0xb20c6c039f142b103d3f</u> <u>a5fbd8cf9109be6ee6fbc</u> <u>b8f13717df30319399c3a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 08:15:07	<u>0xb20c6c039f142b103d3f</u> <u>a5fbd8cf9109be6ee6fbc</u> <u>b8f13717df30319399c3a0</u>	- 0.0189246023811014 62 MATIC  0.01 USD	✓
15	2024-01-06 08:15:07	<u>0xb20c6c039f142b103d3f</u> <u>a5fbd8cf9109be6ee6fbc</u> <u>b8f13717df30319399c3a0</u>	- 0.0105571976188985 41 MATIC  0.00 USD	✓
16	2024-01-06 08:14:47	<u>0x374f1cad53baea62bc01</u> <u>1a92502a393661d634c104</u> <u>2cecd46aaf479db8994d5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-06 08:14:47	<u>0x374f1cad53baea62bc01</u> <u>1a92502a393661d634c104</u> <u>2cecd46aaf479db8994d5a</u>	- 0.0016913599634993 60 MATIC  0.00 USD	✓
18	2024-01-06 08:14:47	<u>0x374f1cad53baea62bc01</u> <u>1a92502a393661d634c104</u> <u>2cecd46aaf479db8994d5a</u>	- 0.0008972400365006 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 08:13:49	<u>0x88e4433aa257c67af31d</u> <u>65019cb1545627e803214e</u> <u>1cd61983111995f9cd1121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 08:13:49	<u>0x88e4433aa257c67af31d</u> <u>65019cb1545627e803214e</u> <u>1cd61983111995f9cd1121</u>	- 0.0192938513567563 09 MATIC  0.01 USD	✓
21	2024-01-06 08:13:49	<u>0x88e4433aa257c67af31d</u> <u>65019cb1545627e803214e</u> <u>1cd61983111995f9cd1121</u>	- 0.0102066986432436 89 MATIC  0.00 USD	✓
22	2024-01-06 08:08:53	<u>0x610c6b53747d1767828e</u> <u>27721b6725479f2f303d21</u> <u>366c2100b544c5492f1fb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-06 08:08:53	<u>0x610c6b53747d1767828e</u> <u>27721b6725479f2f303d21</u> <u>366c2100b544c5492f1fb1</u>	- 0.0016305252263372 24 MATIC  0.00 USD	✓
24	2024-01-06 08:08:53	<u>0x610c6b53747d1767828e</u> <u>27721b6725479f2f303d21</u> <u>366c2100b544c5492f1fb1</u>	- 0.0009580747736627 76 MATIC  0.00 USD	✓
25	2024-01-06 08:07:59	<u>0x4b01f4dfc802fc4feb34</u> <u>5386e658678fb50fb14b34</u> <u>1c7ee71f0dc7e101a73a95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 08:07:59	<u>0x4b01f4dfc802fc4feb34</u> <u>5386e658678fb50fb14b34</u> <u>1c7ee71f0dc7e101a73a95</u>	- 0.0092803671838798 60 MATIC  0.00 USD	✓
27	2024-01-06 08:07:59	<u>0x4b01f4dfc802fc4feb34</u> <u>5386e658678fb50fb14b34</u> <u>1c7ee71f0dc7e101a73a95</u>	- 0.0054701173394759 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 08:07:35	<u>0x761e24ad75d54616c1e77c9b6ee34a2bf2b04c0dbea5c48692f4d4a0c349decb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-06 08:07:35	<u>0x761e24ad75d54616c1e77c9b6ee34a2bf2b04c0dbea5c48692f4d4a0c349decb</u>	- 0.0019387961078975 16 MATIC  0.00 USD	✓
30	2024-01-06 08:07:35	<u>0x761e24ad75d54616c1e77c9b6ee34a2bf2b04c0dbea5c48692f4d4a0c349decb</u>	- 0.0013437875629850 56 MATIC  0.00 USD	✓
31	2024-01-06 08:06:40	<u>0x68c8d63e64e26c85c0a4ccd2bd896922d7bcf6a67d6844586bb4ba96037b1add</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-06 08:06:40	<u>0x68c8d63e64e26c85c0a4ccd2bd896922d7bcf6a67d6844586bb4ba96037b1add</u>	- 0.0205788084797826 45 MATIC  0.01 USD	✓
33	2024-01-06 08:06:40	<u>0x68c8d63e64e26c85c0a4ccd2bd896922d7bcf6a67d6844586bb4ba96037b1add</u>	- 0.0191916572629473 83 MATIC  0.01 USD	✓
34	2024-01-06 08:05:56	<u>0xbaa44824ac8fac045b42b786ce097936a4af4f7b837cb76ccbbce35ef2b1656a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-06 08:05:56	<u>0xbaa44824ac8fac045b42b786ce097936a4af4f7b837cb76ccbbce35ef2b1656a</u>	- 0.0011676790274512 00 MATIC  0.00 USD	✓
36	2024-01-06 08:05:56	<u>0xbaa44824ac8fac045b42b786ce097936a4af4f7b837cb76ccbbce35ef2b1656a</u>	- 0.0014203209725488 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 07:00:44	<u>0x75da595c6325af02f452</u> <u>ee4dafd4b9581925cdc3c0</u> <u>ca0640cd6a830acb7d7d92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-06 07:00:44	<u>0x75da595c6325af02f452</u> <u>ee4dafd4b9581925cdc3c0</u> <u>ca0640cd6a830acb7d7d92</u>	- 0.0237489474917692 25 MATIC  0.01 USD	✓
39	2024-01-06 07:00:44	<u>0x75da595c6325af02f452</u> <u>ee4dafd4b9581925cdc3c0</u> <u>ca0640cd6a830acb7d7d92</u>	- 0.0210138358319185 15 MATIC  0.01 USD	✓
40	2024-01-06 07:00:20	<u>0x52c1c0649a45513e9f72</u> <u>3f47da6cb768f737ca7e24</u> <u>bfbe66f65020d67978a58a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-06 07:00:20	<u>0x52c1c0649a45513e9f72</u> <u>3f47da6cb768f737ca7e24</u> <u>bfbe66f65020d67978a58a</u>	- 0.0017013687556462 40 MATIC  0.00 USD	✓
42	2024-01-06 07:00:20	<u>0x52c1c0649a45513e9f72</u> <u>3f47da6cb768f737ca7e24</u> <u>bfbe66f65020d67978a58a</u>	- 0.0017858892024048 00 MATIC  0.00 USD	✓
43	2024-01-06 06:52:58	<u>0xdfe9031997bc472cc87d</u> <u>186a533b25917a736abb5f</u> <u>2478f9b614c946db921c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2024-01-06 06:52:58	<u>0xdfe9031997bc472cc87d</u> <u>186a533b25917a736abb5f</u> <u>2478f9b614c946db921c30</u>	- 0.0014123342885715 44 MATIC  0.00 USD	✓
45	2024-01-06 06:52:58	<u>0xdfe9031997bc472cc87d</u> <u>186a533b25917a736abb5f</u> <u>2478f9b614c946db921c30</u>	- 0.0012667355484217 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 06:52:18	<u>0xc818222f045b23772b883234e4d1033479b0e9cda24b012b97deba4ec88fd711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-06 06:52:18	<u>0xc818222f045b23772b883234e4d1033479b0e9cda24b012b97deba4ec88fd711</u>	- 0.0107714723041414 40 MATIC  0.00 USD	✓
48	2024-01-06 06:52:18	<u>0xc818222f045b23772b883234e4d1033479b0e9cda24b012b97deba4ec88fd711</u>	- 0.0099190101489223 20 MATIC  0.00 USD	✓
49	2024-01-06 06:11:34	<u>0xc804d28d45fcf7990086d8a42b0c01997b1d8120b27722ca124335dba551ee81</u>	+ 2.000000000000000000 00 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:48:21	<u>0x9337832fcb0e49b5b11d6d732c9005645efb44df3983d1f1efd674976f50ecf7</u>	+ 4,891.50000000000000 000000 et	✓
2	2024-01-06 08:17:45	<u>0x829e8784b688a6691c211a942d5b6c387a20c8f9887d06c63affdf889bdd7b4f</u>	+ 320.0000000000000000 0000 TR	✓
3	2024-01-06 08:17:45	<u>0x829e8784b688a6691c211a942d5b6c387a20c8f9887d06c63affdf889bdd7b4f</u>	- 320.0000000000000000 0000 DAI	✓
4	2024-01-06 08:16:15	<u>0x22b00b8b21ae0cc5b5d97393e2e596f69a509b1f43baf0c0ae2113da6ed7e0e1</u>	+ 160.0000000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 08:16:15	<u>0x22b00b8b21ae0cc5b5d97393e2e596f69a509b1f43baf0c0ae2113da6ed7e0e1</u>	- 160.0000000000000000 0000 DAI	✓
6	2024-01-06 08:15:07	<u>0xb20c6c039f142b103d3fa5fbd8cf9109be6ee6fcbcb8f13717df30319399c3a0</u>	+ 80.0000000000000000 000 TR	✓
7	2024-01-06 08:15:07	<u>0xb20c6c039f142b103d3fa5fbd8cf9109be6ee6fcbcb8f13717df30319399c3a0</u>	- 80.0000000000000000 000 DAI	✓
8	2024-01-06 08:13:49	<u>0x88e4433aa257c67af31d65019cb1545627e803214e1cd61983111995f9cd1121</u>	+ 40.0000000000000000 000 TR	✓
9	2024-01-06 08:13:49	<u>0x88e4433aa257c67af31d65019cb1545627e803214e1cd61983111995f9cd1121</u>	- 40.0000000000000000 000 DAI	✓
10	2024-01-06 08:07:59	<u>0x4b01f4dfc802fc4feb345386e658678fb50fb14b341c7ee71f0dc7e101a73a95</u>	+ 20.0000000000000000 000 TR	✓
11	2024-01-06 08:07:59	<u>0x4b01f4dfc802fc4feb345386e658678fb50fb14b341c7ee71f0dc7e101a73a95</u>	- 20.0000000000000000 000 DAI	✓
12	2024-01-06 08:06:40	<u>0x68c8d63e64e26c85c0a4ccd2bd896922d7bcf6a67d6844586bb4ba96037b1add</u>	+ 10.0000000000000000 000 TR	✓
13	2024-01-06 08:06:40	<u>0x68c8d63e64e26c85c0a4ccd2bd896922d7bcf6a67d6844586bb4ba96037b1add</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 07:00:44	<u>0x75da595c6325af02f452</u> <u>ee4dafd4b9581925cdc3c0</u> <u>ca0640cd6a830acb7d7d92</u>	+ 5.0000000000000000 00 TR	✓
15	2024-01-06 07:00:44	<u>0x75da595c6325af02f452</u> <u>ee4dafd4b9581925cdc3c0</u> <u>ca0640cd6a830acb7d7d92</u>	- 5.0000000000000000 00 DAI	✓
16	2024-01-06 06:13:00	<u>0x7384c369673a288c4bab</u> <u>890cda74c2a2ab356f9d60</u> <u>b850a4a096f8ea5fbffb3a</u>	+ 634.00000000000000 0000 DAI	✓
17	2024-01-06 06:12:28	<u>0x92cc810bc52480774cda</u> <u>a9238f0807fc4450825cf5</u> <u>08a86be7c87a289e4b1198</u>	+ 1.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 06:11:52	<u>0x9a4067d299672c70a9d9</u> <u>f6cfb12637cf80d59b5f3d</u> <u>7dd26aface8097c7cbb4e7</u>	+ 1 3000usdt.net	✓
2	2024-01-06 06:11:52	<u>0xe690dd55b2d022e9bf43</u> <u>73a1c749aecb1ccdda6525</u> <u>296be2e67a12b2b7ded387</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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