




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbfec2c1bae680fcc939adf660cd087ecc7d3d72</u>
TOTAL RECEIVED	1.055933214673597575 MATIC
TOTAL SEND	1.055933214673597575 MATIC









Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
BTXToken	13.000000000000000000 BTX
GlipGCToken	13.000000000000000000 GC
! abict.net	4,891.500000000000000000 et
BTXToken	20.000000000000000000 BTX
\$1000 USDC Voucher 	N/A 1000usdc.org
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher








Token	Balance
\$2000 USDT Airdropřž•	N/A 2000usdt.net
\$2000 USDC Voucherřž•	N/A 2000usdc.cc






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:19:27	<u>0x6d6a344e6b68a09bb008</u> <u>19184a27c3ee77b11e94ec</u> <u>460345012cb75cb9c1e414</u>	- 0.1709226040006343 32 MATIC  0.17 USD	✓
2	2023-12-27 08:19:27	<u>0x6d6a344e6b68a09bb008</u> <u>19184a27c3ee77b11e94ec</u> <u>460345012cb75cb9c1e414</u>	- 0.0012013085764260 00 MATIC  0.00 USD	✓
3	2023-12-27 08:19:27	<u>0x6d6a344e6b68a09bb008</u> <u>19184a27c3ee77b11e94ec</u> <u>460345012cb75cb9c1e414</u>	- 0.0028559285205780 00 MATIC  0.00 USD	✓
4	2023-12-03 21:46:18	<u>0xbb0964d5f11d1e45a97c</u> <u>606a876157cb649ad753bd</u> <u>534b415353051d8762e4a6</u>	- 0.7500000000000000 00 MATIC  0.61 USD	✓
5	2023-12-03 21:46:18	<u>0xbb0964d5f11d1e45a97c</u> <u>606a876157cb649ad753bd</u> <u>534b415353051d8762e4a6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-03 21:46:18	<u>0xbb0964d5f11d1e45a97c</u> <u>606a876157cb649ad753bd</u> <u>534b415353051d8762e4a6</u>	- 0.0000000000014910 00 MATIC  0.00 USD	✓
7	2023-12-03 21:45:18	<u>0x4185e6b4cd3ca9ec0e3f</u> <u>201f5defb44523143ea38e</u> <u>6963c69690e66c4254f1eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-03 21:45:18	<u>0x4185e6b4cd3ca9ec0e3f201f5defb44523143ea38e6963c69690e66c4254f1eb</u>	- 0.0076704899966761 21 MATIC  0.00 USD	✓
9	2023-12-03 21:45:18	<u>0x4185e6b4cd3ca9ec0e3f201f5defb44523143ea38e6963c69690e66c4254f1eb</u>	- 0.0000000000191762 25 MATIC  0.00 USD	✓
10	2023-12-03 04:15:34	<u>0x2b8b19b8f99d591a283a70e9c85ca98b1380c407aec6725aee51fc95163d0025</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
11	2023-12-03 03:15:18	<u>0x4561d4ffe272e95dded9dd7fefef7b29b53bff31b35d5de332a53a8a325e6144</u>	- 0.0310000000000000 00 MATIC  0.02 USD	✓
12	2023-12-03 03:15:18	<u>0x4561d4ffe272e95dded9dd7fefef7b29b53bff31b35d5de332a53a8a325e6144</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-03 03:15:18	<u>0x4561d4ffe272e95dded9dd7fefef7b29b53bff31b35d5de332a53a8a325e6144</u>	- 0.0000314984547150 00 MATIC  0.00 USD	✓
14	2023-12-03 03:15:16	<u>0x1d903c08f8af0d1e60574136fa26d25c48c35f306257ab33d0c457e9f9ac7de4</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
15	2023-12-03 03:15:16	<u>0x1d903c08f8af0d1e60574136fa26d25c48c35f306257ab33d0c457e9f9ac7de4</u>	- 0.0003173969128680 00 MATIC  0.00 USD	✓
16	2023-12-03 03:15:16	<u>0x1d903c08f8af0d1e60574136fa26d25c48c35f306257ab33d0c457e9f9ac7de4</u>	- 0.0000296459297400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 02:44:28	<u>0xf4bb0be3e6c4b4146ccf4d8f7ad67ee693fd048e24f4db7304df3b86e015a6fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-03 02:44:28	<u>0xf4bb0be3e6c4b4146ccf4d8f7ad67ee693fd048e24f4db7304df3b86e015a6fc</u>	- 0.007658910000000000 00 MATIC  0.00 USD	✓
19	2023-12-03 02:44:28	<u>0xf4bb0be3e6c4b4146ccf4d8f7ad67ee693fd048e24f4db7304df3b86e015a6fc</u>	- 0.0009789050598526 50 MATIC  0.00 USD	✓
20	2023-12-03 02:44:00	<u>0x2c0b82111cf6738da9e54742da218cef5998292dd745baf7e8feb08ae564ceb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-03 02:44:00	<u>0x2c0b82111cf6738da9e54742da218cef5998292dd745baf7e8feb08ae564ceb7</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
22	2023-12-03 02:44:00	<u>0x2c0b82111cf6738da9e54742da218cef5998292dd745baf7e8feb08ae564ceb7</u>	- 0.0002531618156605 14 MATIC  0.00 USD	✓
23	2023-12-03 02:42:59	<u>0xa9403b328db29a48192de35999df853a0a49baa57a9bdea8277cee0bcfe952c9</u>	+ 0.0425018125097979 05 MATIC  0.03 USD	✓
24	2023-06-09 06:42:49	<u>0x13cb797eff6e1bf2c281d6822bc66c4486b31fa346f1992c03b854f78f70bb3b</u>	- 0.033602010000000000 02 MATIC  0.02 USD	✓
25	2023-06-09 06:42:49	<u>0x13cb797eff6e1bf2c281d6822bc66c4486b31fa346f1992c03b854f78f70bb3b</u>	- 0.0009849654917760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-09 06:42:49	<u>0x13cb797eff6e1bf2c281</u> <u>d6822bc66c4486b31fa346</u> <u>f1992c03b854f78f70bb3b</u>	- 0.0034724092782750 00 MATIC  0.00 USD	✓
27	2023-03-11 03:28:03	<u>0x1337ef40a4d529ac903b</u> <u>528b14051430e4fe813249</u> <u>3829b063fec94a5017dbf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-11 03:28:03	<u>0x1337ef40a4d529ac903b</u> <u>528b14051430e4fe813249</u> <u>3829b063fec94a5017dbf6</u>	- 0.0028378169813510 40 MATIC  0.00 USD	✓
29	2023-03-11 03:28:03	<u>0x1337ef40a4d529ac903b</u> <u>528b14051430e4fe813249</u> <u>3829b063fec94a5017dbf6</u>	- 0.0091027836343777 20 MATIC  0.00 USD	✓
30	2023-03-11 03:25:07	<u>0xfb56209b3ff5123d561e</u> <u>cb67da3a66d0f91ed564c8</u> <u>4553051e41b2f3c73e4c4a</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:45:18	<u>0x4185e6b4cd3ca9ec0e3f</u> <u>201f5defb44523143ea38e</u> <u>6963c69690e66c4254f1eb</u>	+ 0.6108749989831125 94 MATIC  0.50 USD	✓
2	2023-12-03 02:44:28	<u>0xf4bb0be3e6c4b4146ccf</u> <u>4d8f7ad67ee693fd048e24</u> <u>f4db7304df3b86e015a6fc</u>	+ 0.3025564031806871 61 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-28 09:48:23	<u>0x2aa7fec82ef7467b6dc49f5e8c4465ded35bb67aaee8a9fb8e0393e22ce10d72</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-03 21:45:18	<u>0x4185e6b4cd3ca9ec0e3f201f5defb44523143ea38e6963c69690e66c4254f1eb</u>	- 0.500000 USDC  0.49 USD	✓
3	2023-12-03 14:14:17	<u>0xd672c6cedf8966bf17fbc05fcdcb18a4f1233058d7c8930c2ecc0e574cd77ab0</u>	+ 0.250000 USDC  0.24 USD	✓
4	2023-12-03 04:13:50	<u>0x99b54b2768d4696da34bb23aee7c29154ac1920fe3bb4c95225e5eac0e402696</u>	+ 0.250000 USDC  0.24 USD	✓
5	2023-12-03 02:44:28	<u>0xf4bb0be3e6c4b4146ccf4d8f7ad67ee693fd048e24f4db7304df3b86e015a6fc</u>	- 0.250000 USDC  0.25 USD	✓
6	2023-12-02 14:49:25	<u>0x2bc1d45baea7c7b1ddd34cc5caf946016289c8c20f20dec85e8fe6efc9399025</u>	+ 0.250000 USDC  0.24 USD	✓
7	2023-06-24 15:01:09	<u>0xd675c01138cd25788e186c9fdc7220acc96df9f2e1138904bd74ca563cd5712a</u>	+ 10.0000000000000000 000 BTX	✓
8	2023-06-22 02:47:19	<u>0xf6ec1f90f1bae59325b5843bac0e5b9c3ab3c14de502af7e23d53bbcdffad1e7</u>	+ 5.0000000000000000 00 BTX	✓
9	2023-06-16 16:00:34	<u>0xe0776dc194fe054a541c7a51a21418009938d7c38ac63df9babb3f5b834e9f2c</u>	+ 5.0000000000000000 00 BTX	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 07:20:16	<u>0x014d9be666c8c1dfae94</u> <u>d04cbd58eef795bcee87fd</u> <u>4475925cd3b343d3f55530</u>	+ 13.0000000000000000 000 BTX	✓
11	2023-03-19 16:12:41	<u>0x35e6b905fc447a1a97c8</u> <u>4303830878a9b6f0ed17a9</u> <u>8781a2cd10b47efa729bdf</u>	+ 5.0000000000000000 00 GC	✓
12	2023-03-19 16:12:41	<u>0x17fe8d845c329d9056f1</u> <u>f6abe6db336974d7de73b2</u> <u>e6a61cc0d019bb0524e055</u>	- 25.0000000000000000 000 GC	✓
13	2023-03-19 16:11:47	<u>0x6eb23f918fc45f50655c</u> <u>30811735d444938d64c7bd</u> <u>de2614ca17fd1d8a098f12</u>	+ 5.0000000000000000 00 GC	✓
14	2023-03-19 16:11:47	<u>0xa7e5874f1cab2f1781d4</u> <u>f42623f6217fc44a1a638f</u> <u>f4ba7a0ead280f10c8fc68</u>	- 25.0000000000000000 000 GC	✓
15	2023-03-19 16:11:35	<u>0xa86dbf461e01f6889061</u> <u>668aa8a7683c2ffeb7e52e</u> <u>e8f57897ee17d576f7ac18</u>	+ 5.0000000000000000 00 GC	✓
16	2023-03-19 16:11:35	<u>0x9a2e92c150fe6ae95b3f</u> <u>e38290aca90193e173bfea</u> <u>f5538d218bf777854a10f7</u>	- 25.0000000000000000 000 GC	✓
17	2023-03-19 16:10:47	<u>0x24575e0c69dbdb50babd</u> <u>7a5d1cabcb91b30d3c9c9a</u> <u>887a3803f8698fc267f25e</u>	+ 5.0000000000000000 00 GC	✓
18	2023-03-19 16:10:41	<u>0x37f0fd15bed2f6a5d5a0</u> <u>b4483dbff0c85508e7f98c</u> <u>d41fb525835cb6316e0faf</u>	- 25.0000000000000000 000 GC	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-19 16:10:19	<u>0xe5797e767177739d9201</u> <u>ce3bf081d34b1e12f9ed42</u> <u>9d8ff2bae4adb21ec75a2d</u>	+ 5.0000000000000000 00 GC	✓
20	2023-03-19 16:10:19	<u>0xd202e1255de86572c211</u> <u>0321b06cfe0b26aa50acf9</u> <u>9eac2e881696ae305266a5</u>	- 25.0000000000000000 000 GC	✓
21	2023-03-19 16:10:05	<u>0xc012ae1b3502f5ba77e4</u> <u>7cbd8b74cc8c86ab34a822</u> <u>d2e6fe0134cb488c1fbbc9</u>	+ 5.0000000000000000 00 GC	✓
22	2023-03-19 16:10:05	<u>0xe875086cd540b6890be9</u> <u>c8893765ed65364e5e3be8</u> <u>993612f8bdaff8c23272c8</u>	- 25.0000000000000000 000 GC	✓
23	2023-03-19 16:09:09	<u>0xfa907d977f360ca5309c</u> <u>96bf596d965dc4e6963fcb</u> <u>435c78f5161b4e83a63ca9</u>	+ 60.0000000000000000 000 GC	✓
24	2023-03-19 16:09:09	<u>0x95451a4fbe72087b0696</u> <u>f4a03290b8913f0743d247</u> <u>0504184b3e73012eae3999</u>	- 25.0000000000000000 000 GC	✓
25	2023-03-19 16:06:15	<u>0xfb8be788e85493a07e58</u> <u>9ba93a514fd311e433315e</u> <u>e80fdf1707c25583ddfdda</u>	+ 5.0000000000000000 00 GC	✓
26	2023-03-19 16:06:15	<u>0x8f5918baa62b3033de91</u> <u>06f095da8b2e28311200ce</u> <u>141ef84e65c7e46537c0a7</u>	- 25.0000000000000000 000 GC	✓
27	2023-03-19 16:05:55	<u>0x241e61d54270d3e498bb</u> <u>80adf8e89e80a63038fea0</u> <u>d1824d8b507523915882f4</u>	+ 5.0000000000000000 00 GC	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-11 03:28:03	<u>0x1337ef40a4d529ac903b528b14051430e4fe8132493829b063fec94a5017dbf6</u>	- 0.300000 USDC 	✓
			0.29 USD	
29	2023-03-10 03:16:56	<u>0xda07f7c5ce39e0103ad6d8b6c84f7b66090bdcf3afc80f09b61d2ce47598e57b</u>	+ 3.000000000000000000	✓
			00 GC	
30	2023-03-10 03:08:44	<u>0xa860d3a369521b7fa1c0596d5dba6fbc271a2a15bd6fdcc2caab43f6a43575d</u>	+ 3.000000000000000000	✓
			00 GC	
31	2023-03-10 03:08:38	<u>0x7fdb073b69ab4801382889fbc883919b0a03f11bb4ff29c9b56f3ea016cffeea</u>	+ 2.000000000000000000	✓
			00 GC	
32	2023-03-10 02:50:54	<u>0xad9773cb7a64e6a4d8473b0160660310dd09e3e4cdf9560f63b5c897f5a9f0e3</u>	+ 5.000000000000000000	✓
			00 GC	
33	2023-03-10 02:50:54	<u>0xdacb1fd21e7de5d2a725c79fd37633881e2311d8025c89478771e017ed3e9fda</u>	+ 100.0000000000000000	✓
			0000 GC	
34	2023-03-10 02:50:54	<u>0x891e6c1804f0a54a15f6394b09c49cab0900aea8da406dca9d54185f3446e707</u>	+ 0.300000 USDC 	✓
			0.29 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 20:04:50	<u>0x017b9c43569f03f61090caa9554b0100139b9e972df1fc394878e7c1d13b1bea</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 20:01:28	<u>0xc07286d5ebf26f4f925e9bf9ae967c4294fa90df0336f04339dacd45298474a7</u>	+ 1 3000usdt.net	✓
3	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
4	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
5	2023-08-27 00:00:46	<u>0x1b1c33723865b32aad14ec9bf7ae8415b5a54f81ac1005f1f7cfa1d132f4ceff</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 02:57:51	<u>0xdfb59e1b24f3310c5ebcb56833cb6aaf6c66407e53613e5e803d9c06cf8b37bb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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