

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 10:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffdcfb0b824ae3eec3924f6540d78f9a7b67f3e6</u>
TOTAL RECEIVED	0.24993999999999996 MATIC
	0.09 USD
TOTAL SEND	0.224305930395646252 MATIC
	0.08 USD

Token	Balance
MATIC	0.025634069604353753 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.us	177.000000000000000000 s
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC Voucher	N/A Vouchers
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org
2500 ApeCoin	N/A VOUCHER
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 09:08:06	<u>0xb83765cf77ec26ec53197494756213aa597efb14d1ea3441b14438aa4a33debe</u>	- 0.1453834900000000 04 MATIC  0.11 USD	✓
2	2023-11-24 09:08:06	<u>0xb83765cf77ec26ec53197494756213aa597efb14d1ea3441b14438aa4a33debe</u>	- 0.0097230000000000 01 MATIC  0.00 USD	✓
3	2023-11-24 09:08:06	<u>0xb83765cf77ec26ec53197494756213aa597efb14d1ea3441b14438aa4a33debe</u>	- 0.0192029355573089 98 MATIC  0.01 USD	✓
4	2023-11-24 09:04:04	<u>0x4077a55d1d09a94e15a03b7faee3517d917ca47af938622abb95c656c6fa278a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 09:04:04	<u>0x4077a55d1d09a94e15a03b7faee3517d917ca47af938622abb95c656c6fa278a</u>	- 0.0104447700000000 01 MATIC  0.00 USD	✓
6	2023-11-24 09:04:04	<u>0x4077a55d1d09a94e15a03b7faee3517d917ca47af938622abb95c656c6fa278a</u>	- 0.0310840560585534 42 MATIC  0.02 USD	✓
7	2023-11-24 09:03:54	<u>0x545cbca868aec0dca9fba1c8fe3a246bb5140745ba3ef5a3b797704071a0ab57</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-16 02:43:29	<u>0x09a779e47ff8eeda9a3f787841aa55c3b8e36fb8174eac2c67162edb2bed7693</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
9	2023-11-16 02:43:29	<u>0x09a779e47ff8eeda9a3f787841aa55c3b8e36fb8174eac2c67162edb2bed7693</u>	- 0.005240088000000000 00 MATIC 0.00 USD	✓
10	2023-11-16 02:43:29	<u>0x09a779e47ff8eeda9a3f787841aa55c3b8e36fb8174eac2c67162edb2bed7693</u>	- 0.0032275907797838 04 MATIC 0.00 USD	✓
11	2023-11-16 02:43:09	<u>0xc649591cb4491f84eb781baf9240ff373772e12fbf8565ea4601d9dc4619f0b0</u>	+ 0.049939999999999999 98 MATIC 0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.0000000000000000 0000 s	✓
2	2023-11-24 09:04:04	<u>0x4077a55d1d09a94e15a03b7faee3517d917ca47af938622abb95c656c6fa278a</u>	- 917.440640 USDT 917.61 USD	✓
3	2023-11-24 09:03:30	<u>0xc5c6ecf81698b00f90e1c64e25e8b2c78e4d275b14cbf3d84e1043fdd9df2e26</u>	+ 917.440640 USDT 917.61 USD	✓
4	2023-11-16 02:43:29	<u>0x09a779e47ff8eeda9a3f787841aa55c3b8e36fb8174eac2c67162edb2bed7693</u>	- 1,519.354182 USDT 1,519.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-16 02:42:37	<u>0xf2808b852a148b90775e</u> <u>0322deca62fa77a9b70392</u> <u>9980f4a3535a8c6887c0d6</u>	+ 1,519.354182 USDT  1,519.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 12:22:27	<u>0xa2f40ee538129e325d7f</u> <u>da45f3c51af18f9a30a680</u> <u>00ba3c401ffa5cb1bd919f</u>	+ 1 3000usdt.net	✓
2	2024-01-04 12:14:23	<u>0x204dd7b66397ed97672c</u> <u>da9fca160f6e04a17ea2f0</u> <u>785aba85b19ec370a91e2e</u>	+ 1 2000usdc.cc	✓
3	2023-11-25 14:32:32	<u>0xc9287b0662bb50e42a92</u> <u>b8e1ff79ccc37fb6e6d9a7</u> <u>5bbd1342317fe35e855fe9</u>	+ 1 org	✓
4	2023-11-25 14:21:07	<u>0x12a6b0e5f992f7d56ba6</u> <u>4302ec24583dda08ac6613</u> <u>bf9642fbe82e3a66a701f4</u>	+ 1 3000usdt.org	✓
5	2023-11-16 02:42:59	<u>0xa5d507419acd07e8f6f1</u> <u>dc390b4ca5707080d74480</u> <u>b907b6e7123375a43824b3</u>	+ 1 ro	✓
6	2023-09-04 03:11:15	<u>0xc1294269228015920804</u> <u>c99a6647af4b0a99afa1a9</u> <u>4868b576e2a9273737415f</u>	+ 1 VOUCHER	✓
7	2023-09-03 11:31:40	<u>0x2fca1968a1ec1dac565e</u> <u>9b12ca8e77f24ae6902a71</u> <u>bd6db27cbdd159d7d579f1</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 11:31:18	<u>0x1dcfde57570072717010</u> <u>7aedb301bf4fc05cf59567</u> <u>a5b20f58f61cbf6fdb2be0</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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