

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x526c2a4bcdf9d6c0016568d56a9d1f9692501996</u>
TOTAL RECEIVED	52.720371248130909692 MATIC
	19.58 USD
TOTAL SEND	52.718826841626636792 MATIC
	19.58 USD









Token	Balance
MATIC	0.001544406504270000 MATIC
	0.00 USD
USD Coin (PoS)	0.012730 USDC
	0.01 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! FYDE	152,000 Fyde Points - www.fyde.pw
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
3000MATIC VOUCHER	N/A] đŸŽ•
đŸŽ•	
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A com
đŸŽ•	










* USD values displayed at the time of transaction


Token	Balance
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-05 15:39:27	<u>0x401384274308cf333f38</u> <u>597647a94f6b1bf765fd8e</u> <u>d89eda6181938850a60590</u>	- 4.1611448895600089 41 MATIC  1.59 USD	✓
2	2024-08-05 15:39:27	<u>0x401384274308cf333f38</u> <u>597647a94f6b1bf765fd8e</u> <u>d89eda6181938850a60590</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-05 15:39:27	<u>0x401384274308cf333f38</u> <u>597647a94f6b1bf765fd8e</u> <u>d89eda6181938850a60590</u>	- 0.0037809008451900 00 MATIC  0.00 USD	✓
4	2023-12-08 16:54:46	<u>0x724ea455b8ca4009ee06</u> <u>4a4991bd83aca9007c65b1</u> <u>24c4d64febd4a102ffbded</u>	- 0.9168865784218902 53 MATIC  0.81 USD	✓
5	2023-12-08 16:54:46	<u>0x724ea455b8ca4009ee06</u> <u>4a4991bd83aca9007c65b1</u> <u>24c4d64febd4a102ffbded</u>	- 0.0648860997152344 72 MATIC  0.05 USD	✓
6	2023-12-08 16:54:46	<u>0x724ea455b8ca4009ee06</u> <u>4a4991bd83aca9007c65b1</u> <u>24c4d64febd4a102ffbded</u>	- 0.1702676531544760 62 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 16:33:46	<u>0xa0ad69c933ff3b9c5f09</u> <u>ddc9e3205219a6b6a9bf9f</u> <u>413c09b6b167ec757359c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-08 16:33:46	<u>0xa0ad69c933ff3b9c5f09</u> <u>ddc9e3205219a6b6a9bf9f</u> <u>413c09b6b167ec757359c4</u>	- 0.0071807128920442 50 MATIC  0.00 USD	✓
9	2023-12-08 16:33:46	<u>0xa0ad69c933ff3b9c5f09</u> <u>ddc9e3205219a6b6a9bf9f</u> <u>413c09b6b167ec757359c4</u>	- 0.0280970900006746 32 MATIC  0.02 USD	✓
10	2023-11-30 10:10:19	<u>0x2a93b874f52ad255f08e</u> <u>eab19cb581a724586b3dc3</u> <u>12469ce8609d321ca66782</u>	- 0.0602692654327868 92 MATIC  0.04 USD	✓
11	2023-11-30 10:10:19	<u>0x2a93b874f52ad255f08e</u> <u>eab19cb581a724586b3dc3</u> <u>12469ce8609d321ca66782</u>	- 0.0105972498056281 90 MATIC  0.00 USD	✓
12	2023-11-30 10:10:19	<u>0x2a93b874f52ad255f08e</u> <u>eab19cb581a724586b3dc3</u> <u>12469ce8609d321ca66782</u>	- 0.1972959938215279 87 MATIC  0.15 USD	✓
13	2023-06-19 13:28:57	<u>0xfa6c793ec7210926f013</u> <u>bb92048e4fc7c0a7cba9e2</u> <u>2e0d511d246350ef722240</u>	- 1.0324849356729426 39 MATIC  0.62 USD	✓
14	2023-06-19 13:28:57	<u>0xfa6c793ec7210926f013</u> <u>bb92048e4fc7c0a7cba9e2</u> <u>2e0d511d246350ef722240</u>	- 0.0149942308371391 31 MATIC  0.00 USD	✓
15	2023-06-19 13:28:57	<u>0xfa6c793ec7210926f013</u> <u>bb92048e4fc7c0a7cba9e2</u> <u>2e0d511d246350ef722240</u>	- 0.0900884221653596 30 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-19 13:28:35	<u>0x91381bfc503440c76317</u> <u>a362eedb35cbf6d59a7ff1</u> <u>b10dac6406f8009f243976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-19 13:28:35	<u>0x91381bfc503440c76317</u> <u>a362eedb35cbf6d59a7ff1</u> <u>b10dac6406f8009f243976</u>	- 0.0022461787828483 20 MATIC  0.00 USD	✓
18	2023-06-19 13:28:35	<u>0x91381bfc503440c76317</u> <u>a362eedb35cbf6d59a7ff1</u> <u>b10dac6406f8009f243976</u>	- 0.0117109822045555 08 MATIC  0.00 USD	✓
19	2023-05-30 10:44:53	<u>0x08eef12463da2e8a3ddb</u> <u>5cff194539b85cb11d6991</u> <u>a5b57597442018a634fcd2</u>	- 14.022170999708167 827 MATIC  12.82 USD	✓
20	2023-05-30 10:44:53	<u>0x08eef12463da2e8a3ddb</u> <u>5cff194539b85cb11d6991</u> <u>a5b57597442018a634fcd2</u>	- 0.0047346976740212 76 MATIC  0.00 USD	✓
21	2023-05-30 10:44:53	<u>0x08eef12463da2e8a3ddb</u> <u>5cff194539b85cb11d6991</u> <u>a5b57597442018a634fcd2</u>	- 0.0279140519697241 92 MATIC  0.02 USD	✓
22	2023-05-04 08:06:58	<u>0xdbdce20adef19f0b4a28</u> <u>93df0f8cfcdd4aca934772</u> <u>930645e17293a7f133bac4</u>	- 31.719885091455765 291 MATIC  31.65 USD	✓
23	2023-05-04 08:06:58	<u>0xdbdce20adef19f0b4a28</u> <u>93df0f8cfcdd4aca934772</u> <u>930645e17293a7f133bac4</u>	- 0.0437406987965226 83 MATIC  0.04 USD	✓
24	2023-05-04 08:06:58	<u>0xdbdce20adef19f0b4a28</u> <u>93df0f8cfcdd4aca934772</u> <u>930645e17293a7f133bac4</u>	- 0.1278201187101294 66 MATIC  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-05-04 01:34:24	<u>0xfc639b8c895afb7b8c6f3b408bd9559b10bfd7d4a374fecdf2f611e4051f13f</u>	+ 32.470120700000002 500 MATIC  32.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:54:46	<u>0x724ea455b8ca4009ee064a4991bd83aca9007c65b124c4d64febd4a102ffbded</u>	+ 0.0833533253110809 03 MATIC  0.07 USD	✓
2	2023-05-25 02:46:01	<u>0xda99d5110135f986c0a31f6bd1dff816c8d858f280b604f535c62bbb67c30a54</u>	+ 20.166897222819827 107 MATIC  17.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:57:45	<u>0xfcebac41ac198876ad2da934b0b331594ff177a78a67eb7d75dd07e8c7389cdb</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 15:36:37	<u>0xb9009e42a50886575823e8c3836862f9880f136b988d86c24eb279c31ff802ae</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
3	2023-12-08 16:54:46	<u>0x724ea455b8ca4009ee064a4991bd83aca9007c65b124c4d64febd4a102ffbded</u>	- 12.716931 USDC  12.71 USD	✓
4	2023-12-04 14:58:22	<u>0xf5e03e30e5f65a0d33c8948e367ea756fefcf7ce3fbd80c7df4b1293b4ed8cc7</u>	+ 12.729661 USDC  12.72 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-19 13:28:57	<u>0xfa6c793ec7210926f013bb92048e4fc7c0a7cba9e22e0d511d246350ef722240</u>	- 12.788377 USDC  12.79 USD	✓
6	2023-05-30 10:44:53	<u>0x08eef12463da2e8a3ddb5cff194539b85cb11d6991a5b57597442018a634fcd2</u>	+ 12.788377 USDC  12.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:23:40	<u>0xbee9f776dfca0e5713e19be9b564711a2d190a5aadbf464dc8cb0ad8198d632c</u>	+ 1] ðŸŽ•	✓
2	2024-02-24 23:51:41	<u>0x04085a6c540573192569baaa36d40e50add822e7b50534321886cd6b41203d6e</u>	+ 1 etherevent.co	✓
3	2024-01-05 04:06:26	<u>0xe62e97117207ef4d6bf3af7a4566d14ea0b4ba3d325d7c725c388f283795470d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:26:06	<u>0xd952e1c39b6d89cde630520323f41a312bbcfa6277daf211242e0b032813c152</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 14:59:48	<u>0x94464dba945d86fcadde12f3964c4599acbad5b3a076073741d4f8a840e82c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 11:46:02	<u>0x7b3c9a132de6f9a589cfeae2bea3ae0d32390348b39f3286c1f5d6770af8d759</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 09:04:20	<u>0x95951d88d46d8f854b7f04f3d2916045de7f5d354fc2cfd3e1a4be862e010924</u>	+ 1 2000usdt.top	✓
8	2023-11-27 08:57:31	<u>0x2077f65c5a13aba5f38d9d74feca087009fd165f88aecc160536428fdcf1ebff</u>	+ 1 3000usdt.org	✓
9	2023-11-27 08:56:55	<u>0xbc634bcc7ea24c55b81dd2c348ce263dc67a13c923eefc68b6bc801802ae0953</u>	+ 1 org	✓
10	2023-09-13 00:20:58	<u>0xe77d8121791496b8b729d8693520c1dec8dffc25700642a0e4515842bc525c2</u>	+ 1 NFT Voucher	✓
11	2023-08-26 23:03:48	<u>0x09ef1cdc9e44fce0ea230108d599e8e42d957d6248bb4bf5ea5d8e9faaeff9bc</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 01:42:49	<u>0xd344ca9b6fcfdedce0b9f17a2fe968ba60899fb6bdb360decccc900f4b5d5e</u>	+ 1 NFTVoucher	✓

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