

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ab70ee2d5e50325c5a24b248b6c6549eee18bd0</u>
TOTAL RECEIVED	0.296664995470199977 MATIC
	0.11 USD
TOTAL SEND	0.296664995470199977 MATIC
	0.11 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
! FYDE	138,100.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
\$2000 USDT Voucher	N/A 2000usdt.icu
''	N/A Reward at <a href="http://usdtevent.ac">usdtevent.ac</a>
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
\$1000 Rewards	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.org">1000usdc.org</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
Ł	N/A 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 06:40:26	<a href="#">0xfd25e926792c58644415ea770fbc2270a20395c9ab9eea3da4c1b8754dc64ac6</a>	- 0.0613081800409075 17 MATIC  0.03 USD	✓
2	2024-08-26 06:40:26	<a href="#">0xfd25e926792c58644415ea770fbc2270a20395c9ab9eea3da4c1b8754dc64ac6</a>	- 0.0006299999997480 00 MATIC  0.00 USD	✓
3	2024-08-26 06:40:26	<a href="#">0xfd25e926792c58644415ea770fbc2270a20395c9ab9eea3da4c1b8754dc64ac6</a>	- 0.0000000000048720 00 MATIC  0.00 USD	✓
4	2024-08-18 21:41:34	<a href="#">0xa11a876d6942cca54b5ea5bee954ee9725217fd27f5d19b44b8da362dfc349ac</a>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-18 21:41:34	<a href="#">0xa11a876d6942cca54b5ea5bee954ee9725217fd27f5d19b44b8da362dfc349ac</a>	- 0.0010618200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-18 21:41:34	<u>0xa11a876d6942cca54b5e</u> <u>a5bee954ee9725217fd27f</u> <u>5d19b44b8da362dfc349ac</u>	- 0.00000000000006724 86 MATIC  0.00 USD	✓
7	2024-08-18 21:39:48	<u>0xa6d5933672994e0c9c89</u> <u>eaf817b2062dd12b78b09a</u> <u>964cd849e4363788129a70</u>	+ 0.06300000000462000 03 MATIC  0.02 USD	✓
8	2023-12-28 19:27:51	<u>0xf256b364b796cf5a9178</u> <u>9ea0954b9847e36f301239</u> <u>8ca95c158816dabd68a164</u>	- 0.2219291224326154 50 MATIC  0.22 USD	✓
9	2023-12-28 19:27:51	<u>0xf256b364b796cf5a9178</u> <u>9ea0954b9847e36f301239</u> <u>8ca95c158816dabd68a164</u>	- 0.0010378301474730 00 MATIC  0.00 USD	✓
10	2023-12-28 19:27:51	<u>0xf256b364b796cf5a9178</u> <u>9ea0954b9847e36f301239</u> <u>8ca95c158816dabd68a164</u>	- 0.0035721056448000 00 MATIC  0.00 USD	✓
11	2023-12-15 21:19:06	<u>0xf41108e036e5b24cedd0</u> <u>da6ecd5341f9239a1748b1</u> <u>bc7a0cb3ce12d2f46ba44b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-15 21:19:06	<u>0xf41108e036e5b24cedd0</u> <u>da6ecd5341f9239a1748b1</u> <u>bc7a0cb3ce12d2f46ba44b</u>	- 0.0012236521649904 72 MATIC  0.00 USD	✓
13	2023-12-15 21:19:06	<u>0xf41108e036e5b24cedd0</u> <u>da6ecd5341f9239a1748b1</u> <u>bc7a0cb3ce12d2f46ba44b</u>	- 0.0018399790928327 76 MATIC  0.00 USD	✓
14	2023-12-06 07:37:16	<u>0x3fb56fb90964dbacc844</u> <u>362ca43ea9fd679c8f52d2</u> <u>d89a606b71346d537a004b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 07:37:16	<u>0x3fb56fb90964dbacc844362ca43ea9fd679c8f52d2d89a606b71346d537a004b</u>	- 0.0013201645026757 32 MATIC  0.00 USD	✓
16	2023-12-06 07:37:16	<u>0x3fb56fb90964dbacc844362ca43ea9fd679c8f52d2d89a606b71346d537a004b</u>	- 0.0027421414386125 76 MATIC  0.00 USD	✓
17	2023-12-06 07:33:50	<u>0x3095ad811c42a65aaa5ed537ee204c814c593573250b6c484e9e0a1189784689</u>	+ 0.2336649954239999 88 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:43:38	<u>0xfec995000f721b9838e3424e83af50eb22d53e24837a2d288fbb1ac468a227bb</u>	+ 151,414.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-18 21:41:34	<u>0xa11a876d6942cca54b5ea5bee954ee9725217fd27f5d19b44b8da362dfc349ac</u>	- 10.000000 USDT  10.00 USD	✓
3	2024-08-17 06:37:09	<u>0x90f950281cb2d2be8be43a848bdb0eaf9b120d50222c208507d0966e51e75ff8</u>	+ 10.000000 USDT  10.00 USD	✓
4	2023-12-15 21:19:06	<u>0xf41108e036e5b24cedd0da6ecd5341f9239a1748b1bc7a0cb3ce12d2f46ba44b</u>	- 199.999931 USDT  200.03 USD	✓
5	2023-12-11 17:30:36	<u>0x34f137447abf08d52953fb9f13169b7606ce110d525d747a50ff4e31fcd680ea</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-11 17:23:30	<u>0x372bc68e1da5346550bf13032ca776d4cbe691dccefc317497652faf10c48406</u>	+ 1,318.000000000000 000000 .com	✓
7	2023-12-11 16:58:14	<u>0xad90f2d51cf70cd33876fa11c8c0ca9df55e41ea4d5111ceac67a537856c0e86</u>	+ 199.999931 USDT 199.91 USD	✓
8	2023-12-06 07:37:16	<u>0x3fb56fb90964dbacc844362ca43ea9fd679c8f52d2d89a606b71346d537a004b</u>	- 800.000132 USDT 800.09 USD	✓
9	2023-12-06 07:30:20	<u>0x82ba8652cf837bfec8d1cda1898a7079cd221e91d191c7045ffff9654076de71</u>	+ 300.000000 USDT 300.00 USD	✓
10	2023-12-05 07:28:23	<u>0x40db00607a48743f3d8c3bc344f9f7ae36e87d1f20de5e7279b6ebfd9b0b6239</u>	+ 200.000132 USDT 199.99 USD	✓
11	2023-12-03 15:28:41	<u>0xaace3da731f1f3e4a1b6838769f86f90debd2d0d89cd77c897e440d0de5a3b3a</u>	+ 300.000000 USDT 300.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:37:29	<u>0x9fdd4041a6b26f583d5fd8ad57ec5acea7e30c22ce2ea86d4c3c591cbdad44b4</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
2	2024-01-08 10:22:18	<u>0x220c496c7fd0d5eae49acc6c4c8b5a4959f980b489051e8cf62d2235ea1c7c8b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 10:09:00	<u>0x41d9bcd27d90a3f960ec</u> <u>51a1bf436e4fdca4209cf0</u> <u>6436b49ca4fff9bcb09c0b</u>	+ 1 2000usdc.org	✓
4	2023-12-15 21:37:47	<u>0xb3dd69c8a3f002956f36</u> <u>72f8d3ddd37312e2d2caab</u> <u>76be1ff89378df97006a86</u>	+ 1 1000usdc.org	✓
5	2023-12-15 21:19:32	<u>0xedbe739fcd8f028bfed4</u> <u>c263871a1288c43215364a</u> <u>1651b47599f3736acbd9f9</u>	+ 1 2000usdt.icu	✓
6	2023-12-06 07:30:46	<u>0x2020a478a16d7402052b</u> <u>2caa409f48f52d02c5304f</u> <u>527e0983c66340fbcdb18e</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-03 17:47:54	<u>0xe247dbd6a796ba32150d</u> <u>51d2117657f22e0c2616be</u> <u>3c3a5b343ad76d4752f12a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:44:34	<u>0xd305fc9b8d8e7f3e6cda</u> <u>40d43016bf0e0629dd5c20</u> <u>3026abc0e4fb7a4001af4f</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
9	2023-12-03 04:24:30	<u>0x35b7c3e3cb7544e502dc</u> <u>b51706878bd3b573cca488</u> <u>3d7be29a4b31915eb3724a</u>	+ 1 2000usdt.net	✓
10	2023-12-03 04:24:28	<u>0x994f6bf078a580993a5f</u> <u>784595554721768057b495</u> <u>bbf1e61d150bbd37c9dd74</u>	+ 1 1000usdc.org	✓

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