

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cceed0912a866b7b6d0bd7e05a75866303dad3b</u>
TOTAL RECEIVED	21.214999999999999858 MATIC
	8.16 USD
TOTAL SEND	0.059311087115390508 MATIC
	0.02 USD





Token	Balance
MATIC	21.155688912884610176 MATIC
	8.14 USD
Fruittex Trees	2 FTT
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 05:18:30	<u>0x48449b8885c4731a4bbe</u> <u>2d7a761b27cc301c7ed845</u> <u>e9c4e31b89e1ef572f7eab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 05:18:30	<u>0x48449b8885c4731a4bbe</u> <u>2d7a761b27cc301c7ed845</u> <u>e9c4e31b89e1ef572f7eab</u>	- 0.0019070575694842 62 MATIC  0.00 USD	✓
3	2023-12-19 05:18:30	<u>0x48449b8885c4731a4bbe</u> <u>2d7a761b27cc301c7ed845</u> <u>e9c4e31b89e1ef572f7eab</u>	- 0.0006505133621964 87 MATIC  0.00 USD	✓
4	2023-12-19 05:15:58	<u>0xfce8bbe7d0fb6f8a800</u> <u>779927f2977f9a911bc3a7</u> <u>3e5dc226216416ad8a9bb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 05:15:58	<u>0xfce8bbe7d0fb6f8a800</u> <u>779927f2977f9a911bc3a7</u> <u>3e5dc226216416ad8a9bb1</u>	- 0.0014829760966187 50 MATIC  0.00 USD	✓
6	2023-12-19 05:15:58	<u>0xfce8bbe7d0fb6f8a800</u> <u>779927f2977f9a911bc3a7</u> <u>3e5dc226216416ad8a9bb1</u>	- 0.0005910127765912 50 MATIC  0.00 USD	✓
7	2023-12-06 04:52:34	<u>0x2860b82935608b6ec9d8</u> <u>b018601aa32cb0a1e91108</u> <u>9a866c11ee07a11292d86b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-06 04:52:34	<u>0x2860b82935608b6ec9d8</u> <u>b018601aa32cb0a1e91108</u> <u>9a866c11ee07a11292d86b</u>	- 0.0031525789134855 18 MATIC  0.00 USD	✓
9	2023-12-06 04:52:34	<u>0x2860b82935608b6ec9d8</u> <u>b018601aa32cb0a1e91108</u> <u>9a866c11ee07a11292d86b</u>	- 0.0040727306914876 14 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-09 14:45:43	<u>0x2c79a36686520e603bc48648cdd7c3d44b03ae9a611f0285b635feb4bfc8e3ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-09 14:45:43	<u>0x2c79a36686520e603bc48648cdd7c3d44b03ae9a611f0285b635feb4bfc8e3ee</u>	- 0.0011810709509098 80 MATIC  0.00 USD	✓
12	2023-11-09 14:45:43	<u>0x2c79a36686520e603bc48648cdd7c3d44b03ae9a611f0285b635feb4bfc8e3ee</u>	- 0.0046452631840925 30 MATIC  0.00 USD	✓
13	2023-11-09 11:29:29	<u>0x96a3f07ed012a57f89b1653495e5319168558df27d2451e4b6d5a6593f98e315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-09 11:29:29	<u>0x96a3f07ed012a57f89b1653495e5319168558df27d2451e4b6d5a6593f98e315</u>	- 0.0000270218686766 32 MATIC  0.00 USD	✓
15	2023-11-09 11:29:29	<u>0x96a3f07ed012a57f89b1653495e5319168558df27d2451e4b6d5a6593f98e315</u>	- 0.0054614757045854 26 MATIC  0.00 USD	✓
16	2023-11-09 11:28:24	<u>0x92c5eae16c49fa47735528dde04772b2f123494f4c40e35908b0736f81ef199e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-09 11:28:24	<u>0x92c5eae16c49fa47735528dde04772b2f123494f4c40e35908b0736f81ef199e</u>	- 0.0013198971573240 78 MATIC  0.00 USD	✓
18	2023-11-09 11:28:24	<u>0x92c5eae16c49fa47735528dde04772b2f123494f4c40e35908b0736f81ef199e</u>	- 0.0080693706661366 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 07:00:01	<u>0x86c0e5e3e5fddd41d0c0</u> <u>07632442d50187d34d4c50</u> <u>884283a4dfd9b798997f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-09 07:00:01	<u>0x86c0e5e3e5fddd41d0c0</u> <u>07632442d50187d34d4c50</u> <u>884283a4dfd9b798997f8a</u>	- 0.0054485021726991 78 MATIC  0.00 USD	✓
21	2023-11-09 07:00:01	<u>0x86c0e5e3e5fddd41d0c0</u> <u>07632442d50187d34d4c50</u> <u>884283a4dfd9b798997f8a</u>	- 0.0213016160011022 70 MATIC  0.01 USD	✓
22	2023-11-09 06:48:36	<u>0x1d8e1b4b02be95b96ea2</u> <u>bcd8ca4eda566ab8f852af</u> <u>2a559371baeee42517c457</u>	+ 21.214999999999999 858 MATIC  17.18 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 04:52:34	<u>0x2860b82935608b6ec9d8</u> <u>b018601aa32cb0a1e91108</u> <u>9a866c11ee07a11292d86b</u>	+ 1 FTT	✓
2	2023-11-09 07:00:01	<u>0x86c0e5e3e5fddd41d0c0</u> <u>07632442d50187d34d4c50</u> <u>884283a4dfd9b798997f8a</u>	+ 1 FTT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 23:14:02	<u>0x7cf50c75a8529ac41072</u> <u>bdf0519701a870856ece99</u> <u>c5b64b968462fe1c8e7b70</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 05:19:35	<u>0x53ff0ba4a3189699ec93</u> <u>54f3be31cf3bdfaaf3d178</u> <u>7b70f7f99378680f34c607</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 05:16:28	<u>0x9be26e1d0e10fdeacde1</u> <u>8537bfffefeb88afec1092e5c</u> <u>5db7aa4f4099017c97874c</u>	+ 1 1000usdc.org	✓
4	2023-12-19 05:16:06	<u>0xa69cb646bb13fcb34141</u> <u>66ecb51289324f5b759eec</u> <u>e8361c60bfb8891223f061</u>	+ 1 2000usdt.icu	✓
5	2023-12-06 04:53:08	<u>0x591029624bd897f9c506</u> <u>56ed5282592bb7a7012115</u> <u>ceb462b1e29d538ddd1c4c</u>	+ 1 1000usdc.net	✓
6	2023-12-06 04:53:08	<u>0xd9edf4a206d642817515</u> <u>5e6f08be2076e88697e911</u> <u>218005df2791d36ec7c9ed</u>	+ 1 2000usdt.link	✓
7	2023-11-09 06:48:54	<u>0x88106534b832748f55c9</u> <u>1d8e127e273e6fef251a8a</u> <u>9bb71e95c80b31a9736a24</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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