

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x021581e2346eadeb2002e8f7385f764ed00684db</u>
TOTAL RECEIVED	0.541857999999999951 MATIC
	0.20 USD
TOTAL SEND	0.541857999999999951 MATIC
	0.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
GeniuX	0.000000000000000000 IUX
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A er.app
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT


MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-25 03:34:08	<u>0xeb2ba91e136d710d023e</u> <u>afcda497f54e928276d6a6</u> <u>fc8118814d314320bb3cae</u>	- 0.4778685774440588 06 MATIC  0.30 USD	✓
2	2023-10-25 03:34:08	<u>0xeb2ba91e136d710d023e</u> <u>afcda497f54e928276d6a6</u> <u>fc8118814d314320bb3cae</u>	- 0.0006411005378610 00 MATIC  0.00 USD	✓
3	2023-10-25 03:34:08	<u>0xeb2ba91e136d710d023e</u> <u>afcda497f54e928276d6a6</u> <u>fc8118814d314320bb3cae</u>	- 0.0008783417040510 00 MATIC  0.00 USD	✓
4	2023-10-25 03:24:28	<u>0xe24dcbdc3c378711c26e</u> <u>14c819b4603614ea9f1587</u> <u>0d21be41ef83b853614b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 03:24:28	<u>0xe24dcbdc3c378711c26e</u> <u>14c819b4603614ea9f1587</u> <u>0d21be41ef83b853614b79</u>	- 0.0036519981721387 75 MATIC  0.00 USD	✓
6	2023-10-25 03:24:28	<u>0xe24dcbdc3c378711c26e</u> <u>14c819b4603614ea9f1587</u> <u>0d21be41ef83b853614b79</u>	- 0.0046200499447528 55 MATIC  0.00 USD	✓
7	2023-10-25 02:41:38	<u>0xc1ce2537761c431aa4b8</u> <u>58d13679e008ca464505d4</u> <u>25974bbe691340fd96c5b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 02:41:38	<u>0xc1ce2537761c431aa4b8</u> <u>58d13679e008ca464505d4</u> <u>25974bbe691340fd96c5b3</u>	- 0.0039294699316552 45 MATIC  0.00 USD	✓
9	2023-10-25 02:41:38	<u>0xc1ce2537761c431aa4b8</u> <u>58d13679e008ca464505d4</u> <u>25974bbe691340fd96c5b3</u>	- 0.0057189056241346 49 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-25 02:29:45	<u>0x8e04f9db5b39b9a9bc97</u> <u>db92d96ed84ec265eb140d</u> <u>7b26bb01ce4100267e27c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 02:29:45	<u>0x8e04f9db5b39b9a9bc97</u> <u>db92d96ed84ec265eb140d</u> <u>7b26bb01ce4100267e27c8</u>	- 0.0037568951188908 34 MATIC  0.00 USD	✓
12	2023-10-25 02:29:45	<u>0x8e04f9db5b39b9a9bc97</u> <u>db92d96ed84ec265eb140d</u> <u>7b26bb01ce4100267e27c8</u>	- 0.0056471246136828 06 MATIC  0.00 USD	✓
13	2023-10-25 02:05:19	<u>0x2e56fe2bca8bfb12687e</u> <u>5a955c4b339cfe523323bc</u> <u>673d6fee00c7f5ec9a3b72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-25 02:05:19	<u>0x2e56fe2bca8bfb12687e</u> <u>5a955c4b339cfe523323bc</u> <u>673d6fee00c7f5ec9a3b72</u>	- 0.0037173297143513 25 MATIC  0.00 USD	✓
15	2023-10-25 02:05:19	<u>0x2e56fe2bca8bfb12687e</u> <u>5a955c4b339cfe523323bc</u> <u>673d6fee00c7f5ec9a3b72</u>	- 0.0050034078427827 85 MATIC  0.00 USD	✓
16	2023-10-25 01:04:53	<u>0xb279ad8e1f2c3797c4a5</u> <u>5cb2a5f9a43605b2de1be9</u> <u>bd2640c3c6a9fede70e7ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-25 01:04:53	<u>0xb279ad8e1f2c3797c4a5</u> <u>5cb2a5f9a43605b2de1be9</u> <u>bd2640c3c6a9fede70e7ed</u>	- 0.0038769032818252 62 MATIC  0.00 USD	✓
18	2023-10-25 01:04:53	<u>0xb279ad8e1f2c3797c4a5</u> <u>5cb2a5f9a43605b2de1be9</u> <u>bd2640c3c6a9fede70e7ed</u>	- 0.0050147847200160 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 01:04:37	<u>0xca1af5445811d8e4aa60</u> <u>441bb0ba52eea116d56f69</u> <u>dab6a354e6298dd7ef50e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-25 01:04:37	<u>0xca1af5445811d8e4aa60</u> <u>441bb0ba52eea116d56f69</u> <u>dab6a354e6298dd7ef50e8</u>	- 0.0015642027557169 21 MATIC  0.00 USD	✓
21	2023-10-25 01:04:37	<u>0xca1af5445811d8e4aa60</u> <u>441bb0ba52eea116d56f69</u> <u>dab6a354e6298dd7ef50e8</u>	- 0.0021145103574894 72 MATIC  0.00 USD	✓
22	2023-10-25 00:41:47	<u>0xd5b783ab7265a1688bcd</u> <u>1d5238c554f1525a3e9316</u> <u>9831e88df46096b0e94da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-25 00:41:47	<u>0xd5b783ab7265a1688bcd</u> <u>1d5238c554f1525a3e9316</u> <u>9831e88df46096b0e94da6</u>	- 0.0034000272256115 95 MATIC  0.00 USD	✓
24	2023-10-25 00:41:47	<u>0xd5b783ab7265a1688bcd</u> <u>1d5238c554f1525a3e9316</u> <u>9831e88df46096b0e94da6</u>	- 0.0060878780853713 65 MATIC  0.00 USD	✓
25	2023-10-25 00:41:23	<u>0xc6cc5305a2b9f500f330</u> <u>cd00ad375053d7dfe8ef84</u> <u>6358db9711b323452c3d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-25 00:41:23	<u>0xc6cc5305a2b9f500f330</u> <u>cd00ad375053d7dfe8ef84</u> <u>6358db9711b323452c3d9e</u>	- 0.0017250664562028 80 MATIC  0.00 USD	✓
27	2023-10-25 00:41:23	<u>0xc6cc5305a2b9f500f330</u> <u>cd00ad375053d7dfe8ef84</u> <u>6358db9711b323452c3d9e</u>	- 0.0026414264694063 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 00:24:26	<u>0x683468f4c411b15df18d706d7d71dcb43636e881c598bc86cd8b45942eb5daf6</u>	+ 0.5418579999999999 51 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 03:24:28	<u>0xe24dcdbdc3c378711c26e14c819b4603614ea9f15870d21be41ef83b853614b79</u>	- 20.872945 USDT  20.87 USD	✓
2	2023-10-25 02:41:38	<u>0xc1ce2537761c431aa4b858d13679e008ca464505d425974bbe691340fd96c5b3</u>	- 11.759100 USDT  11.76 USD	✓
3	2023-10-25 02:29:45	<u>0x8e04f9db5b39b9a9bc97db92d96ed84ec265eb140d7b26bb01ce4100267e27c8</u>	- 3,336.208120527717 255754 IUX	✓
4	2023-10-25 02:05:19	<u>0x2e56fe2bca8bfb12687e5a955c4b339cfe523323bc673d6fee00c7f5ec9a3b72</u>	- 25.234842 USDT  25.23 USD	✓
5	2023-10-25 01:04:53	<u>0xb279ad8e1f2c3797c4a55cb2a5f9a43605b2de1be9bd2640c3c6a9fede70e7ed</u>	- 3,318.961099321081 746893 IUX	✓
6	2023-10-25 00:41:47	<u>0xd5b783ab7265a1688bcd1d5238c554f1525a3e93169831e88df46096b0e94da6</u>	- 42.484737 USDT  42.49 USD	✓
7	2023-10-25 00:23:41	<u>0xfd070f83fdc4c07952d0bdec22b4931fb6a4665f6ecf2338e64028b0eb7f62f3</u>	+ 6,655.169219848799 002648 IUX	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 00:23:15	<u>0x8889ead0c4f7d7cf54512e50d1d3e6c6c7ff418df48fab6633a9272a42f4054d</u>	+ 100.351624 USDT 100.36 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 21:23:16	<u>0x55e90512b9421132e8f0b00089547578e1360a7f86f000ea57d44a0ea530c07a</u>	+ 1 \$BNFT	
2	2023-10-25 02:06:09	<u>0x85976ee2aa3a74a0bdd05ce5a18c29245477e8702365913fd1bf9d617d35c4e5</u>	+ 1 tether.bz	
3	2023-10-25 01:04:51	<u>0x627fed0b1f17107fb2fcf3bd28ada98e9e715370c1ec1664b7879e9308bc6157</u>	+ 1 Voucher	
4	2023-10-25 00:41:57	<u>0xff3eb47011ef1b7d4edf41f83d837068105a478beb96adb79558afa290754b26</u>	+ 1 \$MEME Vouchers	
5	2023-10-25 00:41:37	<u>0x949b744a2bd530378545ba33dd2b69d88f58b1f61afec4791a13f158b44245ac</u>	+ 1 Voucher	
6	2023-10-25 00:23:37	<u>0xd86fe7321f02fca928d5c6c63e96cf9cbc8b26164cfed9f5e9109caac482b7ed</u>	+ 1 5000usdt.com	
7	2023-10-25 00:23:31	<u>0x58a42dca8816e99fc1c3f21d289a9c48e61115abe88dec9f41efe0a684bf0022</u>	+ 1 er.app	

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