

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4da47c94e494f99e1b944f8f8dd01d1ff5e53842</u> |
| TOTAL RECEIVED | 0.118018170139924286 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.014393164921572024 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------------------|--------------------------------|
| MATIC | 0.103625005218352259 MATIC |
| | 0.04 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| !Synth sUSD | 1,091.250000000000000000 sUSD |
| | [Synthetix.to] |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Reward | N/A 2000usdt.com |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[ecc] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |







Token Balance


NFTCard N/A \$BNFT

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-27 21:14:24 | <u>0xb4bb1f99e52055f04c30</u> <u>ec6bffb06a7d2bc8328e0</u> <u>86b091809d7f5e0bcfd6a6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-27 21:14:24 | <u>0xb4bb1f99e52055f04c30</u> <u>ec6bffb06a7d2bc8328e0</u> <u>86b091809d7f5e0bcfd6a6</u> | - 0.0010706774400000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-27 21:14:24 | <u>0xb4bb1f99e52055f04c30</u> <u>ec6bffb06a7d2bc8328e0</u> <u>86b091809d7f5e0bcfd6a6</u> | - 0.0029291460797782 26 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-27 20:48:10 | <u>0x5c45a12b2886d7d3162f</u> <u>1e969c085d445cc5a84111</u> <u>c96dad496dddaf955370af</u> | + 0.0127324263245121 29 MATIC  0.01 USD | ✓ |
| 5 | 2024-03-27 20:33:24 | <u>0x13d2de61096198d14fac</u> <u>a28bf4c1f42b982a07b671</u> <u>4984c6d17eed05912ae85e</u> | + 0.0135555712535250 80 MATIC  0.01 USD | ✓ |
| 6 | 2024-03-27 20:16:44 | <u>0x3f4b201c465ed173b165</u> <u>aadb3993d1dd67c6bc3553</u> <u>01269d45635f2a451fa480</u> | + 0.0171987912995844 39 MATIC  0.01 USD | ✓ |
| 7 | 2024-03-27 19:23:30 | <u>0xae0e16158665ac72c0bd</u> <u>4f1b40446ffe9008a6199c</u> <u>d6e331c11cc537c1593fc8</u> | + 0.0128797741532924 88 MATIC  0.01 USD | ✓ |
| 8 | 2024-03-04 23:43:37 | <u>0x4dcd5784d897243f1ef1</u> <u>4f085aac56b9a35122aa05</u> <u>940f73db301dc60c23be5f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-03-04 23:43:37 | <u>0x4dcd5784d897243f1ef1</u> <u>4f085aac56b9a35122aa05</u> <u>940f73db301dc60c23be5f</u> | - 0.0011461630320000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-04 23:43:37 | <u>0x4dcd5784d897243f1ef1</u> <u>4f085aac56b9a35122aa05</u> <u>940f73db301dc60c23be5f</u> | - 0.0032865465737761 02 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-04 22:10:16 | <u>0xd7d660a5f9d278fb9939</u> <u>aac959aef53fea7ca52e69</u> <u>1c291adfac073d18f128ca</u> | + 0.0070970944227728 48 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-04 21:36:57 | <u>0xf9c86968d795043c8a56</u> <u>82491062871fccf9a05b54</u> <u>11a0ac65c7eac1647d4389</u> | + 0.0104552499634745 76 MATIC  0.01 USD | ✓ |
| 13 | 2024-03-04 20:58:03 | <u>0x690f77f9d68930f1826c</u> <u>b793f755df369ad590452c</u> <u>53a9738d1fb975e5596c7c</u> | + 0.0065096035069487 76 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-04 19:59:46 | <u>0xbbfe69ec6b2fac0ad392</u> <u>2dc5e96d173677b6efa9e7</u> <u>7f2e8ac505fbb3a51ab9e9</u> | + 0.0121183462401234 47 MATIC  0.01 USD | ✓ |
| 15 | 2023-10-23 08:17:41 | <u>0x5bef09f386ab7fba0c90</u> <u>5e675b6153e17ac8409cb0</u> <u>6672b10707af5252111437</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-23 08:17:41 | <u>0x5bef09f386ab7fba0c90</u> <u>5e675b6153e17ac8409cb0</u> <u>6672b10707af5252111437</u> | - 0.0023975172900000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-23 08:17:41 | <u>0x5bef09f386ab7fba0c90</u> <u>5e675b6153e17ac8409cb0</u> <u>6672b10707af5252111437</u> | - 0.0035631145060176 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-10-23 08:14:05 | <u>0xb083b549038e8f2d15a5c08d961b6122be92008dd56dd1a46061c3bd2403e41a</u> | + 0.0254713129756905 04 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-27 21:14:24 | <u>0xb4bb1f99e52055f04c30ec6bffbf06a7d2bc8328e086b091809d7f5e0bcfd6a6</u> | - 41.583729 USDT  41.56 USD | ✓ |
| 2 | 2024-03-27 18:47:15 | <u>0x3cab9ffa1b38d67fc86fab412b4939c430bc38d5d423368098c4eb103f0c85c0</u> | + 41.583729 USDT  41.55 USD | ✓ |
| 3 | 2024-03-04 23:43:37 | <u>0x4dcd5784d897243f1ef14f085aac56b9a35122aa05940f73db301dc60c23be5f</u> | - 93.766261 USDT  93.88 USD | ✓ |
| 4 | 2024-03-04 22:58:49 | <u>0xdc9fde26b422875aa86d9b3fef2ecbca31cdc6c7d9c7a1204a8e5027659b04ac</u> | + 41.673894 USDT  41.71 USD | ✓ |
| 5 | 2024-03-04 21:16:44 | <u>0xb61590b2f30ab38ea8e4ed0015e34ebe11874ef1e56585768738f95787221d93</u> | + 20.836947 USDT  20.87 USD | ✓ |
| 6 | 2024-03-04 19:59:54 | <u>0x5788a0fda8579ac5846633cebe2651a20374ef4f929347f71de413c895a2c62f</u> | + 20.836947 USDT  20.86 USD | ✓ |
| 7 | 2024-03-04 19:01:48 | <u>0x26433caabe512d66dae9ea23097b7da43fffca345b31e717d473ce33ddd6d629</u> | + 10.418473 USDT  10.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-10-24 08:06:05 | <u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u> | + 1,091.250000000000 000000 sUSD [Synthetix.to] | ✓ |
| 9 | 2023-10-23 08:17:41 | <u>0x5bef09f386ab7fba0c905e675b6153e17ac8409cb06672b10707af5252111437</u> | - 20.504130 USDT  20.51 USD | ✓ |
| 10 | 2023-10-23 08:05:59 | <u>0x07372dbbd1ba3795f79eaf380ca139b849de8bc2a1f5abb9f2f6f44108145b36</u> | + 20.504130 USDT  20.50 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-27 23:47:23 | <u>0xe2603cf12ee0a30a7305a295c80f4374c02456b6250bccbccea7b5b8338287b8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-27 22:53:17 | <u>0x9987712f0472c24acfea0e97c41fe38e77aa477f9a91e3b29057fdc45e64d2a2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-04 23:55:53 | <u>0xab7dbf329b0e5f7aad017b21773bd60842ce16b5dfe612b81ea80a2099bf61fc</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 4 | 2023-10-24 06:11:41 | <u>0xf82a6abc02bfb134bbfc3d3a20651b15f457b189b3037006ce61e8712af9f704</u> | + 1 \$BNFT | ✓ |
| 5 | 2023-10-23 08:39:00 | <u>0xfcbe7cf71f1ae7da4175a0df24e55abe8126ede37370cf139b433c730aae06f8</u> | + 1 2000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 6 | 2023-10-23 08:14:25 | <u>0xfe769c1322025d0d1a84</u> <u>5cf9b5f33594e03dbcc54c</u> <u>52f580788cc5e0229e1a6d</u> | + 1 Voucher | ✓ |

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