

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ea33fa2b02681c1f5f4e2c7b0401150499ab2bb</u>
TOTAL RECEIVED	0.554430632790867572 MATIC
	0.20 USD
TOTAL SEND	0.554107526536095518 MATIC
	0.20 USD



Token	Balance
MATIC	0.000323106254772000 MATIC 0.00 USD
PLEX	1,442.000000000000000000 PLEXUSdrop.biz
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
AirDrop USDT	2,192.26999999999981810 USDT (droptether.com)
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
OpenSea Collections	N/A OPENSTORE
NFTCard	N/A \$BNFT
∅	N/A ethevents.co
\$MEME Voucher	N/A \$MEME Vouchers

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 12:56:26	<u>0xce331ba2849306536929</u> <u>400f33ce8bf27a1af7e8ae</u> <u>7224242578333b8727b3c8</u>	- 0.1505851679133694 55 MATIC  0.09 USD	✓
2	2023-10-25 12:56:26	<u>0xce331ba2849306536929</u> <u>400f33ce8bf27a1af7e8ae</u> <u>7224242578333b8727b3c8</u>	- 0.0008110200000000 00 MATIC  0.00 USD	✓
3	2023-10-25 12:56:26	<u>0xce331ba2849306536929</u> <u>400f33ce8bf27a1af7e8ae</u> <u>7224242578333b8727b3c8</u>	- 0.0011153727452280 00 MATIC  0.00 USD	✓
4	2023-10-25 12:56:06	<u>0x8f7f73c1a5c847e11113</u> <u>a9ae9f09650bddeb80f3b8</u> <u>f887b05e72b848fe61ef29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 12:56:06	<u>0x8f7f73c1a5c847e11113</u> <u>a9ae9f09650bddeb80f3b8</u> <u>f887b05e72b848fe61ef29</u>	- 0.0021425927600000 00 MATIC  0.00 USD	✓
6	2023-10-25 12:56:06	<u>0x8f7f73c1a5c847e11113</u> <u>a9ae9f09650bddeb80f3b8</u> <u>f887b05e72b848fe61ef29</u>	- 0.0030221687292910 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 12:54:28	<u>0x63cffffa34a6ea8b98e5b</u> <u>aa00e3572202685a261c1b</u> <u>ee3accd690a269d3c8fd82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 12:54:28	<u>0x63cffffa34a6ea8b98e5b</u> <u>aa00e3572202685a261c1b</u> <u>ee3accd690a269d3c8fd82</u>	- 0.0022193018400000 00 MATIC  0.00 USD	✓
9	2023-10-25 12:54:28	<u>0x63cffffa34a6ea8b98e5b</u> <u>aa00e3572202685a261c1b</u> <u>ee3accd690a269d3c8fd82</u>	- 0.0018182018974013 84 MATIC  0.00 USD	✓
10	2023-10-25 07:59:29	<u>0x867154e57d4010cb2821</u> <u>675edd18450048f2398f4b</u> <u>392d3aa0897ee730c04d10</u>	+ 0.1615479275462218 53 MATIC  0.10 USD	✓
11	2023-10-24 19:43:40	<u>0xfb04e610019b1e9bc218</u> <u>fcd113470a839e80dab4d1</u> <u>740b5941934bcbd594bf79</u>	- 0.3019798597216870 05 MATIC  0.18 USD	✓
12	2023-10-24 19:43:40	<u>0xfb04e610019b1e9bc218</u> <u>fcd113470a839e80dab4d1</u> <u>740b5941934bcbd594bf79</u>	- 0.0009987600000000 00 MATIC  0.00 USD	✓
13	2023-10-24 19:43:40	<u>0xfb04e610019b1e9bc218</u> <u>fcd113470a839e80dab4d1</u> <u>740b5941934bcbd594bf79</u>	- 0.0012156809061600 00 MATIC  0.00 USD	✓
14	2023-10-24 19:42:46	<u>0xa885087eaae89e67b7c3</u> <u>9031002817e95338c74fce</u> <u>763a9dc1c750eb4c2223e9</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
15	2023-10-24 19:42:46	<u>0xa885087eaae89e67b7c3</u> <u>9031002817e95338c74fce</u> <u>763a9dc1c750eb4c2223e9</u>	- 0.0019389378022978 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 19:42:46	<u>0xa885087eaae89e67b7c39031002817e95338c74fce763a9dc1c750eb4c2223e9</u>	- 0.0033445516617021 73 MATIC  0.00 USD	✓
17	2023-10-24 19:42:14	<u>0x4ff54b23137894cf02b9a73e75f56d79d60f9a9102cb3ddb5889e511b7ce5d6e</u>	+ 0.3095696955948190 05 MATIC  0.19 USD	✓
18	2023-10-23 12:43:49	<u>0x31f9b97425d64edc87dd54b57e269c8ff51310cafb68c0270ce431aac42d3ff3</u>	- 0.0633918877498167 03 MATIC  0.03 USD	✓
19	2023-10-23 12:43:49	<u>0x31f9b97425d64edc87dd54b57e269c8ff51310cafb68c0270ce431aac42d3ff3</u>	- 0.0009237900000000 00 MATIC  0.00 USD	✓
20	2023-10-23 12:43:49	<u>0x31f9b97425d64edc87dd54b57e269c8ff51310cafb68c0270ce431aac42d3ff3</u>	- 0.0011731974091320 00 MATIC  0.00 USD	✓
21	2023-10-23 12:43:27	<u>0xb2075fd145abafed14f86760fd9089defdad02330d6aecbb9ac85657496fa451</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
22	2023-10-23 12:43:27	<u>0xb2075fd145abafed14f86760fd9089defdad02330d6aecbb9ac85657496fa451</u>	- 0.0065537974903992 85 MATIC  0.00 USD	✓
23	2023-10-23 12:43:27	<u>0xb2075fd145abafed14f86760fd9089defdad02330d6aecbb9ac85657496fa451</u>	- 0.0108732279096007 15 MATIC  0.00 USD	✓
24	2023-10-23 12:40:45	<u>0x7ab1c79fb527c2e9ad15610931769f5d79524f213f09b77e55e52a4fa13c7c19</u>	+ 0.0833130096498267 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 20:11:04	<u>0x9772570dba86e5f6dbb8f5cd68fa48c6d49ba94ab6dd505d024ceacf704d623c</u>	+ 2,192.269999999999 981810 USDT (droptether.com)	✓
2	2023-10-26 08:04:45	<u>0xcb306c0d0d091db3cf97a4e30feac43f3310ef441d57dc7f140a13553f34864c</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-25 08:01:43	<u>0xe17bb64b8e2352bf6c9d38c4c485f22250e070c8ef0a0d6fdbf53787455e0300</u>	+ 1,442.000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:47:57	<u>0x93aaf00ec1721832ef57b0176e1530c640206ff1a917c50b82597589b7c7b2a4</u>	+ 1 ethevents.co	✓
2	2023-10-26 21:12:27	<u>0x53bb4d1aa1cf0edd8bf4281e3ac71e38bc5dad20ebbab6e20d989710d6d531cd</u>	+ 1 \$BNFT	✓
3	2023-10-25 12:56:06	<u>0x8f7f73c1a5c847e11113a9ae9f09650bddeb80f3b8f887b05e72b848fe61ef29</u>	- 1	✓
4	2023-10-25 12:55:04	<u>0xcae3dff78a58c5cdb59bcefae6b2ec6e12b5ac6911165c4f5c247924ebd691a0</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-25 12:54:34	<u>0x878e12ea328f73f74324ae246a34a87a994d6cbc0b1d1471c25f415b5402b3b9</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-25 12:54:28	<u>0x63cffffa34a6ea8b98e5b aa00e3572202685a261c1b ee3accd690a269d3c8fd82</u>	- 1	✓
7	2023-10-25 07:59:49	<u>0xcd238c8698280ce0680b 61c2806e14c60df4d69c23 bf562eea63e83035ea4714</u>	+ 1 er.app	✓
8	2023-10-24 19:53:03	<u>0xdcbf36ca94d6370626f9 ad559fee650931c3055c1f e11dc721b8491f6c2763f1</u>	+ 1	✓
9	2023-10-24 19:42:36	<u>0xcc87e0182b6add021ffd 6c66825c8bde45098455a2 4618f79f6bc00330be68fb</u>	+ 1 er.app	✓
10	2023-10-23 12:45:13	<u>0xac7989c1cf33621b1b89 0677687248069b0ad6b0aa d39e950674f6d9f32ad6cb</u>	+ 1	✓
11	2023-10-23 12:43:53	<u>0xfde3447eb19a99003ad3 0c370d7611d63767538c12 59b3dd757c8a3cce652300</u>	+ 1 Voucher	✓
12	2023-10-23 12:43:27	<u>0xb2075fd145abafed14f8 6760fd9089defdad02330d 6aecbb9ac85657496fa451</u>	+ 1 OPENSTORE	✓
13	2023-10-23 12:41:31	<u>0x85c5b45014524a2bebb2 7e7fd7d7f4cdb57c043d9a 5bae291b632894e5ec8073</u>	+ 1 2000usdt.com	✓

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