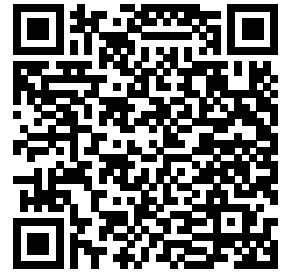


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 20:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ecbfff21772b1263b8e0a80d92427e0cbdb45d8</u>
TOTAL RECEIVED	0.025361044485559689 MATIC
	0.00 USD
TOTAL SEND	0.022611736199752434 MATIC
	0.00 USD









Token	Balance
MATIC	0.002749308285807254 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A im.net
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A op.net




Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.org
NFTCard	N/A \$BNFT
\$MEME Voucher	N/A \$MEME Vouchers

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:14:27	<u>0xd28b0a2bd0fe264f0cc3347151684e2b9396c1af079ef3e8dde2a2991ccca18e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-03 11:14:27	<u>0xd28b0a2bd0fe264f0cc3347151684e2b9396c1af079ef3e8dde2a2991ccca18e</u>	- 0.0009970933505200 98 MATIC  0.00 USD	✓
3	2023-11-03 11:14:27	<u>0xd28b0a2bd0fe264f0cc3347151684e2b9396c1af079ef3e8dde2a2991ccca18e</u>	- 0.0026468013871318 50 MATIC  0.00 USD	✓
4	2023-11-03 11:14:01	<u>0x8f2d5f45ebf0519c728058a3f4575f0b5d39fa394209525b8331b620370553c1</u>	+ 0.0021855839645298 40 MATIC  0.00 USD	✓
5	2023-11-02 11:07:03	<u>0x50a13a205c9d28c6e6197208f5d72d3aba6d53426fcb59a4f638869c7f9e92a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-02 11:07:03	<u>0x50a13a205c9d28c6e6197208f5d72d3aba6d53426fcb59a4f638869c7f9e92a1</u>	- 0.0013416239015261 16 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
7	2023-11-02 11:07:03	<u>0x50a13a205c9d28c6e6197208f5d72d3aba6d53426fcb59a4f638869c7f9e92a1</u>	- 0.0036669601707023 94 MATIC  0.00 USD	✓
8	2023-11-02 11:06:43	<u>0xd91b4c6f0121000fc3df6702dc376306f2188e6e4eaf2b4551b97b32cfc8283b</u>	+ 0.0066619332574956 86 MATIC  0.00 USD	✓
9	2023-10-28 11:27:38	<u>0x6880691bf2ffdaac1a8f4cfbdfda011c51015261e148da4e64dab83731638f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-28 11:27:38	<u>0x6880691bf2ffdaac1a8f4cfbdfda011c51015261e148da4e64dab83731638f22</u>	- 0.0010618440964121 70 MATIC  0.00 USD	✓
11	2023-10-28 11:27:38	<u>0x6880691bf2ffdaac1a8f4cfbdfda011c51015261e148da4e64dab83731638f22</u>	- 0.0016732434925320 00 MATIC  0.00 USD	✓
12	2023-10-28 11:19:43	<u>0xccd210dde5598b2f7431a8be1e70149a9f42dc575be8e449386a64eaf96e465</u>	+ 0.0016070016340090 31 MATIC  0.00 USD	✓
13	2023-10-26 08:53:19	<u>0x5ba1c5370fe44f8ca179aed6aed50ca24f9afc1de870ea8b34c286897528be5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-26 08:53:19	<u>0x5ba1c5370fe44f8ca179aed6aed50ca24f9afc1de870ea8b34c286897528be5f</u>	- 0.0011866292272670 34 MATIC  0.00 USD	✓
15	2023-10-26 08:53:19	<u>0x5ba1c5370fe44f8ca179aed6aed50ca24f9afc1de870ea8b34c286897528be5f</u>	- 0.0019703294944410 06 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-23 12:23:21	<u>0x2a53f84cf4ac5a5f4cf7e3ca173d1dfd105d19e1745914e089f86815446c1f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-23 12:23:21	<u>0x2a53f84cf4ac5a5f4cf7e3ca173d1dfd105d19e1745914e089f86815446c1f22</u>	- 0.0011659497336999 12 MATIC  0.00 USD	✓
18	2023-10-23 12:23:21	<u>0x2a53f84cf4ac5a5f4cf7e3ca173d1dfd105d19e1745914e089f86815446c1f22</u>	- 0.0017986162630670 34 MATIC  0.00 USD	✓
19	2023-10-20 11:28:32	<u>0x40c30357a53859f0e32ff3d0e03761381c5451e04834371f624ff49b446ca46d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-20 11:28:32	<u>0x40c30357a53859f0e32ff3d0e03761381c5451e04834371f624ff49b446ca46d</u>	- 0.0011045394753683 28 MATIC  0.00 USD	✓
21	2023-10-20 11:28:32	<u>0x40c30357a53859f0e32ff3d0e03761381c5451e04834371f624ff49b446ca46d</u>	- 0.0014700981389490 84 MATIC  0.00 USD	✓
22	2023-10-13 03:24:50	<u>0x60aee1ce2a4eff61abf053ca91d0408bbfb3f553e1129e33fae029f7ddf194b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-13 03:24:50	<u>0x60aee1ce2a4eff61abf053ca91d0408bbfb3f553e1129e33fae029f7ddf194b8</u>	- 0.0010502394030909 72 MATIC  0.00 USD	✓
24	2023-10-13 03:24:50	<u>0x60aee1ce2a4eff61abf053ca91d0408bbfb3f553e1129e33fae029f7ddf194b8</u>	- 0.0014777680650444 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 03:24:44	<u>0x9e767153bf940909ab4d</u> <u>d701bac4aba9e2bc13c0e5</u> <u>e0fee499f13a0328141a18</u>	+ 0.0048328687075474 68 MATIC  0.00 USD	✓
26	2023-10-13 03:24:36	<u>0x8e30ce4a0c2a69798784</u> <u>270211e19a70e3b8efaa0e</u> <u>7903b09989822eaa805b76</u>	+ 0.0046015778156507 35 MATIC  0.00 USD	✓
27	2023-10-13 03:24:30	<u>0x7368e2887663c11f772b</u> <u>e3b3446dec631d36a7681b</u> <u>c110912c4bdb5b37aa815b</u>	+ 0.0054720791063269 28 MATIC  0.00 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:14:27	<u>0xd28b0a2bd0fe264f0cc3</u> <u>347151684e2b9396c1af07</u> <u>9ef3e8dde2a2991ccca18e</u>	- 1,026.285136 USDT  1,026.40 USD	✓
2	2023-11-02 14:52:41	<u>0x50226d2ccdc30eecf202</u> <u>2f9f3e84749a91419b8c02</u> <u>0ac71e3dd90e22c4f27d79</u>	+ 103.135164 USDT  103.17 USD	✓
3	2023-11-02 14:42:24	<u>0x98dcb56070332ba30b7a</u> <u>db8e287d6c10e7d38fc343</u> <u>8389c2cfd4827476f49022</u>	+ 103.047427 USDT  103.10 USD	✓
4	2023-11-02 14:34:14	<u>0x92abd9199535cab44cd6</u> <u>68e05abf9305c2d12e61ab</u> <u>e38579fa3b4bed9b5e2039</u>	+ 103.047427 USDT  103.10 USD	✓
5	2023-11-02 14:24:13	<u>0x7e6968ecb396f238d0d2</u> <u>ec6dafad9166f397eb5811</u> <u>1507e14d69b3c7baeafdda</u>	+ 103.135164 USDT  103.19 USD	✓

#	Date & time	Transaction Id	Amount		
6	2023-11-02 14:21:40	<u>0x33ed2eb637a73373c20e eb2da0d2d0dfe0020410d9 b981efc2a4bdf9cd5e1ea0</u>	+ 206.248377 USDT 206.35 USD		
7	2023-11-02 14:21:08	<u>0x224f6f919d86ed28e396 bda0761e5ac93f5274753f 0b4d9c1addff2f5549c3b7</u>	+ 185.623539 USDT 185.71 USD		
8	2023-11-02 14:19:54	<u>0x0887aed7de074a78609b fce945e18663a485450a7b 5ab87496befcec4ec81433</u>	+ 123.722694 USDT 123.78 USD		
9	2023-11-02 14:02:46	<u>0xbc4f9b82023e683ffbb4 8fdb4ee6bd4aeae3e61a6 435e266d00d433111e920d</u>	+ 39.873215 USDT 39.89 USD		
10	2023-11-02 13:50:39	<u>0xd9ccc5b3ecbc2b6b51a2 eaa73cd3eeb915c108ee8c be6e72ce7371e9b222b3ec</u>	+ 18.591654 USDT 18.60 USD		
11	2023-11-02 13:45:41	<u>0x6974b489b6ac7c7a58ec b9372abf480190a5c82f42 581fcafb5dc47f9f8121d3</u>	+ 39.860475 USDT 39.88 USD		
12	2023-11-02 11:07:03	<u>0x50a13a205c9d28c6e619 7208f5d72d3aba6d53426f cb59a4f638869c7f9e92a1</u>	- 731.696885 USDT 732.16 USD		
13	2023-11-01 21:42:04	<u>0x0fa9c46614571de1e58e 339d8694651c19da11e687 1217567313acb11dbeff4d</u>	+ 102.404946 USDT 102.46 USD		
14	2023-11-01 21:40:38	<u>0xc163538f041cc9b10f0c 9410a932e8a4aa3f3709c7 f2fb3245e28fb7200e8668</u>	+ 102.394125 USDT 102.45 USD		

#	Date & time	Transaction Id	Amount		
15	2023-11-01 21:29:26	<u>0xfed15f6ca926a690cb0e2245d91c08aeb2509b0ec55f9ffdf7d52fa7dfb4ddda</u>	+ 112.633538 USDT 112.71 USD		
16	2023-11-01 18:09:22	<u>0xaf60077cff6ecfd3f053c0314a1fa51dd223c5557ea233b0375ddb47230b9666</u>	+ 102.027585 USDT 102.05 USD		
17	2023-11-01 17:58:50	<u>0xc55e91df3c43a7ef954538847dd8003bfd9aa4c7dbf626e384f25f9b52639e9</u>	+ 102.006105 USDT 102.02 USD		
18	2023-11-01 17:40:26	<u>0x284ca8c15e406374a734d9f55dcb55bcd03dfffb121f7d10549162a779b4f5ec7</u>	+ 60.430708 USDT 60.44 USD		
19	2023-11-01 17:17:47	<u>0xc8290047cdca1f60e09399531415c4f96b9544006a7a8d184df911fb42387bba</u>	+ 49.926277 USDT 49.93 USD		
20	2023-11-01 17:07:13	<u>0xe4f5dfedc06e8e721ca53475f7f90fae27270d0ba7bf5bd0648414126849180f</u>	+ 49.921019 USDT 49.92 USD		
21	2023-11-01 16:54:43	<u>0xfa4e6516a9c45ad9d0af96961e1157991f6ccbe7e4e1f16fc7bb0d6d767832f2</u>	+ 49.952582 USDT 49.95 USD		
22	2023-10-28 11:27:38	<u>0x6880691bf2ffdaac1a8f4cfbdfda011c51015261e148da4e64dab83731638f22</u>	- 244.866979 USDT 244.86 USD		
23	2023-10-27 20:12:37	<u>0xf8c1dd3b6495c2b33c44fa1d7f56f36720ad638e2008f245516e30abb08fff5b</u>	+ 81.760042 USDT 81.77 USD		

#	Date & time	Transaction Id	Amount	
24	2023-10-27 20:09:53	<u>0x89e615cea30b7d0fe1225404654118c65f244ae184ac372879b7d26e160d5037</u>	+ 102.459082 USDT 102.47 USD	✓
25	2023-10-27 19:25:47	<u>0x5e972053015248ee9f384132809224b1fb2b177985e5a24474c26259bfc9b581</u>	+ 60.647855 USDT 60.65 USD	✓
26	2023-10-26 19:48:27	<u>0x8984fc4599ce053fdbd5093fd68a7903c5a008c23e65ea07e965a7e01b4bb70b</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
27	2023-10-26 08:53:19	<u>0x5ba1c5370fe44f8ca179aed6aed50ca24f9afc1de870ea8b34c286897528be5f</u>	- 126.490900 USDT 126.53 USD	✓
28	2023-10-25 20:52:23	<u>0xc44e71d6ece3342c90262492487c8e427b8eb273f9c0d9e39cd19d854acc7112</u>	+ 28.980993 USDT 28.99 USD	✓
29	2023-10-25 18:31:02	<u>0x34db65755f55ff4b15355739e1797e16efe801dfee3145225d86b6d89a2e7f74</u>	+ 60.609421 USDT 60.63 USD	✓
30	2023-10-25 18:27:07	<u>0xf09285a9df82cb23df2b5e35fc25175126d5a23aa1666378c46143d7394a27ea</u>	+ 18.448294 USDT 18.45 USD	✓
31	2023-10-25 18:23:05	<u>0xf27dde8ab9d30a98b0400b2c1616dfcdf90eb4a3c832a397af0e608205e5fa12</u>	+ 18.452192 USDT 18.45 USD	✓
32	2023-10-23 12:23:21	<u>0x2a53f84cf4ac5a5f4cf7e3ca173d1dfd105d19e1745914e089f86815446c1f22</u>	- 18.526573 USDT 18.52 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 09:21:11	<u>0x65c3e9f9ed0495e31cd5891b3bb8cc0e4bb65a65d9ffe39341a78df3a20e8425</u>	+ 18.526573 USDT 18.53 USD	✓
34	2023-10-20 11:28:32	<u>0x40c30357a53859f0e32ff3d0e03761381c5451e04834371f624ff49b446ca46d</u>	- 114.108163 USDT 114.18 USD	✓
35	2023-10-19 17:00:23	<u>0x69956cc8b6bfca26de5e05ab75308459c980a5da79bf1fec92926104484b13f0</u>	+ 37.498942 USDT 37.51 USD	✓
36	2023-10-19 16:32:02	<u>0x634c3661d48b179b4e59fbdd5c6ed040bfbbf248c1e9e0db6c31c9847b1de75f</u>	+ 39.603175 USDT 39.62 USD	✓
37	2023-10-19 16:25:22	<u>0x4aed099a9662edd3f32f768d4b108801d9e08ed5321dd1838dfc10770878d964</u>	+ 18.510864 USDT 18.52 USD	✓
38	2023-10-19 16:17:28	<u>0xbe23b37684c9c49aa3cf2342ff93162e7e73e60b193972945cce4f1d5af24df6</u>	+ 18.495182 USDT 18.50 USD	✓
39	2023-10-14 07:25:47	<u>0x6fbfa83895e05571bd326d5fea92f976e705a974c10a86f4bb955d12f195487f</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
40	2023-10-13 03:24:50	<u>0x60aee1ce2a4eff61abf053ca91d0408bbfb3f553e1129e33fae029f7ddf194b8</u>	- 261.789851 USDT 261.71 USD	✓
41	2023-10-11 21:36:51	<u>0x379aaa2931f9ba28cacf1e3642e0b08d3294d7e52b631844fee926902675464b</u>	+ 102.883321 USDT 102.85 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-11 21:14:59	<u>0x0fdf5c93fcc5e1c444f8</u> <u>065425976266344d954e1c</u> <u>eb70cc9ecda49306838635</u>	+ 50.339811 USDT  50.32 USD	✓
43	2023-10-11 20:16:55	<u>0x5711d5e2a24107196375</u> <u>1cf20a33a1ed9b4a50f6e4</u> <u>1cac45f41288face4a34ad</u>	+ 29.137913 USDT  29.12 USD	✓
44	2023-10-11 20:04:11	<u>0x81d666a3dd4d55183420</u> <u>e0d5a8963bb50bbf50a674</u> <u>b4224bb21c941427dbfa09</u>	+ 60.892402 USDT  60.87 USD	✓
45	2023-10-11 19:33:33	<u>0x48ec1249b7a9fbf24134</u> <u>6595df75b6047299029e7d</u> <u>2a219029ce1521d02e94ec</u>	+ 18.536404 USDT  18.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:17:53	<u>0xc2c5edd9bd1e615fd6a4</u> <u>050cafe011e636ddbdf79df</u> <u>2ca291472323e428eb5e76</u>	+ 1 Voucher	✓
2	2023-11-03 11:15:23	<u>0x64bc28ae78dabe0acb53</u> <u>fb72b4eed77c939bbf1f9</u> <u>2f5eecf9c78524219f47ce</u>	+ 1 op.org	✓
3	2023-11-02 13:45:53	<u>0xdf283318d0059800851b</u> <u>318887d49d336e9e28c65f</u> <u>0f0e07d8ddd8eda9591169</u>	+ 1 op.org	✓
4	2023-11-02 11:06:59	<u>0xe15cdd30a8b8025b890a</u> <u>7d07177aaff799d59f6a0a</u> <u>0b3c932ff8c9bc7a639cff</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-02 07:46:07	<u>0x6c1a746cbe66c56816cd</u> <u>aa59df6cc683cb76a95e4c</u> <u>962585900ff3d2b11ed5ba</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-11-01 21:41:00	<u>0x39e51aa8f590838d4caf</u> <u>0e3d0752d365d12a2b8770</u> <u>b78e9f3ea8a6d787e66395</u>	+ 1 op.net	✓
7	2023-11-01 19:00:29	<u>0x016009a2f3a6e3141a73</u> <u>8f788ed978b8c953a80611</u> <u>712f990a3eaec7e02d8070</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 16:55:03	<u>0xd0eff05c022ffaaa78a8</u> <u>99a294f3d936ac99929b24</u> <u>4e413a7be3f58e3414959a</u>	+ 1 op.net	✓
9	2023-10-27 19:26:15	<u>0x91340e28b23ee9839dde</u> <u>cac6beff355b37c0719141</u> <u>1316fdde6668888e0f3465</u>	+ 1 .net	✓
10	2023-10-27 19:26:01	<u>0x34226e1af367909890e1</u> <u>4a822c3f93523a39695f4d</u> <u>ebc00236921d8d968d54ee</u>	+ 1 2000usdt.org	✓
11	2023-10-26 08:55:03	<u>0x41c204197f6fa1ed7a90</u> <u>adfc3189637ffcb41be02e</u> <u>d9605aa04917f84de31fec</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-26 08:53:41	<u>0x391057809b62e4a29f27</u> <u>20cbee2a3193f2e3abf817</u> <u>ead382f93d5cdb79b3a892</u>	+ 1 Voucher	✓
13	2023-10-25 18:23:29	<u>0xd507da83b7e4d8cd3914</u> <u>940dfee87998f1e7249b51</u> <u>3032ec0fd60ccbe01d19a3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 00:10:08	<u>0xfc0a319495c7dad0f455</u> <u>b97bdb38868dad494d26f0</u> <u>b014a073174405190871ae</u>	+ 1 \$BNFT	✓
15	2023-10-23 12:23:31	<u>0x134dc61252a0ba2fcf48</u> <u>38fdffa352684756fc8585</u> <u>0409471f64aab514f0d3d8</u>	+ 1 im.net	✓
16	2023-10-23 09:40:39	<u>0x0953039f5cea65c46c44</u> <u>606c65e62aef436c99748b</u> <u>0921408b49c77793e146e6</u>	+ 1 2000usdt.com	✓
17	2023-10-23 09:21:19	<u>0x24fde656ba770fa82ca3</u> <u>2d744357d58a4f43bc55e9</u> <u>5ad3bad3e60ae299be5437</u>	+ 1 m.net	✓
18	2023-10-20 11:28:40	<u>0x1a1d1c246d1c499e7c5b</u> <u>003c714f1f62e1eea33407</u> <u>aeeec14bbb7034800780c7</u>	+ 1 s.org	✓
19	2023-10-13 14:27:54	<u>0x7fdac1884ade1ec809da</u> <u>1f99528cfb05d58c8f4672</u> <u>786c42239b3e36c0e1c539</u>	+ 1 Voucher	✓
20	2023-10-13 03:25:04	<u>0x09b80b2eb2bfee8c05eb</u> <u>02d09619ec1f5d749f8f50</u> <u>e4a54dbe6a119e4028024c</u>	+ 1 rg	✓
21	2023-10-11 20:04:31	<u>0xbc25071004834f9afd90</u> <u>d5060af59475fed0753c6d</u> <u>9c53541229657efff36d24</u>	+ 1 rg	✓

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