

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6759c8e7cf62b8d1defbb24eea82a92cfc8109c7</u>
TOTAL RECEIVED	0.267883190082782885 MATIC
	0.09 USD
TOTAL SEND	0.267883189868834914 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000213948000 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Maxity	0.000000000000000000 MAX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Fish Beta NFT	1 KEY
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:24:25	<u>0x10cb4f880f6f805ceff8</u> <u>9383317369d0977d2af465</u> <u>a79af70c8eb967c0a51b45</u>	- 0.1184132264633397 24 MATIC  0.10 USD	✓
2	2024-01-14 11:24:25	<u>0x10cb4f880f6f805ceff8</u> <u>9383317369d0977d2af465</u> <u>a79af70c8eb967c0a51b45</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 11:24:25	<u>0x10cb4f880f6f805ceff8</u> <u>9383317369d0977d2af465</u> <u>a79af70c8eb967c0a51b45</u>	- 0.0000000005376210 00 MATIC  0.00 USD	✓
4	2024-01-14 11:23:13	<u>0xe7d0591d2b3848838509</u> <u>21d5f8ad78522052dcedd9</u> <u>3cf7462cfde3bf3bf6d997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 11:23:13	<u>0xe7d0591d2b3848838509</u> <u>21d5f8ad78522052dcedd9</u> <u>3cf7462cfde3bf3bf6d997</u>	- 0.0077160000000000 00 MATIC  0.00 USD	✓
6	2024-01-14 11:23:13	<u>0xe7d0591d2b3848838509</u> <u>21d5f8ad78522052dcedd9</u> <u>3cf7462cfde3bf3bf6d997</u>	- 0.0000000085099764 00 MATIC  0.00 USD	✓
7	2024-01-14 11:21:23	<u>0x80312c3ea0f0f8f749ca</u> <u>1dd71674b99cbddb0e03</u> <u>151e4ac3afe7561686d19f</u>	+ 0.0832346723499460 12 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 17:16:18	<u>0x467dd75faaf285d9ac5a fb4a1b1fa65d44ad7be240 e96a85079917993c5bb72d</u>	+ 0.0161448876719008 51 MATIC  0.01 USD	✓
9	2023-10-16 08:20:27	<u>0xc7c61c02437a1eedca6 0cd5fb59d0ee2249ca56a2 205a4f7c650d99003c7061</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
10	2023-10-16 08:20:27	<u>0xc7c61c02437a1eedca6 0cd5fb59d0ee2249ca56a2 205a4f7c650d99003c7061</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 08:20:27	<u>0xc7c61c02437a1eedca6 0cd5fb59d0ee2249ca56a2 205a4f7c650d99003c7061</u>	- 0.0009230772318810 00 MATIC  0.00 USD	✓
12	2023-07-05 11:30:16	<u>0xb993df7d02a3590b0cb2 6c2af06d425e48a9d0240b 5eb3b986073488bbc39183</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
13	2023-07-05 11:30:16	<u>0xb993df7d02a3590b0cb2 6c2af06d425e48a9d0240b 5eb3b986073488bbc39183</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2023-07-05 11:30:16	<u>0xb993df7d02a3590b0cb2 6c2af06d425e48a9d0240b 5eb3b986073488bbc39183</u>	- 0.0022123404608550 00 MATIC  0.00 USD	✓
15	2023-07-05 11:29:40	<u>0xfce105b2baec7e56e9df 73a22b978061b3845f73e1 740e5ded88f0496d1271ba</u>	+ 0.0449999999999999 98 MATIC  0.03 USD	✓
16	2023-07-05 11:29:06	<u>0x29e935c002a6005dc0e9 77a865b2c35d0e4013bb8f 1a70b4a0f9a6e28e47dbb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-05 11:29:06	<u>0x29e935c002a6005dc0e977a865b2c35d0e4013bb8f1a70b4a0f9a6e28e47dbb8</u>	- 0.0015779666279158 44 MATIC 0.00 USD	✓
18	2023-07-05 11:29:06	<u>0x29e935c002a6005dc0e977a865b2c35d0e4013bb8f1a70b4a0f9a6e28e47dbb8</u>	- 0.0051505700372459 30 MATIC 0.00 USD	✓
19	2023-07-05 11:27:42	<u>0x1d622a78d7a476867b1083ed519dc2ea6a926a375290e27396b17d123a905b0c</u>	+ 0.1100000000000000 01 MATIC 0.07 USD	✓
20	2023-07-05 11:13:20	<u>0x34b49f8db15ea83f017a8fbfee537e040cc25e59ad7e3429f8df776f68ba05ce</u>	+ 0.0135036300609360 26 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:23:05	<u>0xc327b05f8dc7b5706a60454b256ddd9f3c1ba8864fc26cc2b3802577ad0a6224</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-17 08:22:20	<u>0xa5d6ab80988ea68bfe32555b9f7f7ad488f8a14dae84945bb70bf1ebf96897cd</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-17 07:55:36	<u>0xe09022f1fb4958d649ddf6c6d8323591cd3ba3c94672eaac528282a94c2754bc</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-17 06:27:13	<u>0x53a8f9aff6780156af478eadd93525cc7320f93ee786ea479a4bbddd63a20425</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-05 11:29:06	<u>0x29e935c002a6005dc0e977a865b2c35d0e4013bb8f1a70b4a0f9a6e28e47dbb8</u>	- 148.31250000000000 0000 MAX	✓
6	2023-04-26 06:03:51	<u>0xc25c60093e52cdac80526d164b4da419410b2321045fa70b8215689a68a7bc50</u>	+ 148.31250000000000 0000 MAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:23:13	<u>0xe7d0591d2b384883850921d5f8ad78522052dcedd93cf7462cfde3bf3bf6d997</u>	+ 1 KEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:22:43	<u>0x33f7e3532e86d8668d40129176698c6c2ae3f3d94ef3e164dadfb442618b3fb9</u>	+ 1 1000usdc.top	✓
2	2024-01-14 11:21:33	<u>0xf20abfbdcc1dd6c2de9df8539bf21b145cceca94dacbaf00ef326baf5b1ba78</u>	+ 1 3000usdt.cc	✓
3	2023-11-18 17:17:06	<u>0xbfb5852294ee3ed5266c426bd24873199a27107d57c8bedd2bc21f4a081b4045</u>	+ 1 yz	✓
4	2023-11-18 17:16:42	<u>0xf012ad7b43d6861452d5a7daaeb68099285fba5fe31d1de4a52298c205f976a7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8</u> <u>b252c6970368f7e5629837</u> <u>071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
6	2023-08-27 04:51:14	<u>0x94e4a40f6c95b20a4aaf</u> <u>79c61c92b69b075c6dbd11</u> <u>e65a05c2db63f02f85cdc2</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 08:58:04	<u>0xc38cdf0eecd1df53708</u> <u>b05bc93ee610ace777a305</u> <u>5be9dadf5fb7abcea9703d</u>	+ 1 NFTVoucher	✓

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