

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77a63e74f35083d945d7ec6feddc5d8270255f2d</u>
TOTAL RECEIVED	24.253776150594784866 MATIC
	9.88 USD
TOTAL SEND	24.253155961776915461 MATIC
	9.88 USD

Token	Balance
MATIC	0.000620188817871000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!Synth sUSD	1,091.250000000000000000 sUSD
	[Synthetix.to]
Risy DAO	100.000000000000000000 RISK
Compound USDC	0.000000 cUSDCv3
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
NFTCard	N/A \$BNFT
\$2000 USDT Reward	N/A 2000usdt.com






* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A m.net
	N/A

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-23 11:24:29	<u>0x91e77dcc5079d45d1d35d65f1caa8f7dab917409ff91606db5206a5abc56e6aa</u>	- 6.3272088389563716 50 MATIC  3.88 USD	✓
2	2023-10-23 11:24:29	<u>0x91e77dcc5079d45d1d35d65f1caa8f7dab917409ff91606db5206a5abc56e6aa</u>	- 0.0010567200000000 00 MATIC  0.00 USD	✓
3	2023-10-23 11:24:29	<u>0x91e77dcc5079d45d1d35d65f1caa8f7dab917409ff91606db5206a5abc56e6aa</u>	- 0.0013529711821290 00 MATIC  0.00 USD	✓
4	2023-10-23 11:24:03	<u>0x7101723786cf8db9ce8f9a016b1b88e251384a172615d84881b673912effb9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 11:24:03	<u>0x7101723786cf8db9ce8f9a016b1b88e251384a172615d84881b673912effb9ae</u>	- 0.0035202882000000 00 MATIC  0.00 USD	✓
6	2023-10-23 11:24:03	<u>0x7101723786cf8db9ce8f9a016b1b88e251384a172615d84881b673912effb9ae</u>	- 0.0039856622349205 20 MATIC  0.00 USD	✓
7	2023-10-23 08:17:29	<u>0xd638d5f87b0d8053bded31249d6f3eba7b7860e7792eecb4dfcd5a76da2d7df2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-23 08:17:29	<u>0xd638d5f87b0d8053bded</u> <u>31249d6f3eba7b7860e779</u> <u>2eecb4dfcd5a76da2d7df2</u>	- 0.0124238944799999 99 MATIC  0.00 USD	✓
9	2023-10-23 08:17:29	<u>0xd638d5f87b0d8053bded</u> <u>31249d6f3eba7b7860e779</u> <u>2eecb4dfcd5a76da2d7df2</u>	- 0.0201895639815116 33 MATIC  0.01 USD	✓
10	2023-10-23 08:17:01	<u>0x5939edf5195db7c76899</u> <u>994feff32ef9ba71ee3012</u> <u>a0b5e1d19b45414f6370b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-23 08:17:01	<u>0x5939edf5195db7c76899</u> <u>994feff32ef9ba71ee3012</u> <u>a0b5e1d19b45414f6370b2</u>	- 0.0037257919200000 00 MATIC  0.00 USD	✓
12	2023-10-23 08:17:01	<u>0x5939edf5195db7c76899</u> <u>994feff32ef9ba71ee3012</u> <u>a0b5e1d19b45414f6370b2</u>	- 0.0069266422216322 70 MATIC  0.00 USD	✓
13	2023-10-23 08:16:25	<u>0x666d076ff1f5b1377c57</u> <u>80b7c4e04bdd999c90b21d</u> <u>39b331ac9b662da786a503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-23 08:16:25	<u>0x666d076ff1f5b1377c57</u> <u>80b7c4e04bdd999c90b21d</u> <u>39b331ac9b662da786a503</u>	- 0.0145799132400000 01 MATIC  0.00 USD	✓
15	2023-10-23 08:16:25	<u>0x666d076ff1f5b1377c57</u> <u>80b7c4e04bdd999c90b21d</u> <u>39b331ac9b662da786a503</u>	- 0.0184542688261714 78 MATIC  0.01 USD	✓
16	2023-10-23 08:15:43	<u>0x5fd9430d665309e8859c</u> <u>ac8c6621555514a5cb60f4</u> <u>ec5b2a522b725e8aea45a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 08:15:43	<u>0x5fd9430d665309e8859c ac8c6621555514a5cb60f4 ec5b2a522b725e8aea45a8</u>	- 0.0039632232600000 00 MATIC  0.00 USD	✓
18	2023-10-23 08:15:43	<u>0x5fd9430d665309e8859c ac8c6621555514a5cb60f4 ec5b2a522b725e8aea45a8</u>	- 0.0045137467931998 50 MATIC  0.00 USD	✓
19	2023-10-23 08:13:57	<u>0x8b36c9aa8a356d116b83 c5311c7ea1e19a7cd2d794 9dccd1f66b5e6782032c39</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
20	2023-10-23 08:13:57	<u>0x8b36c9aa8a356d116b83 c5311c7ea1e19a7cd2d794 9dccd1f66b5e6782032c39</u>	- 0.0128777938499999 99 MATIC  0.00 USD	✓
21	2023-10-23 08:13:57	<u>0x8b36c9aa8a356d116b83 c5311c7ea1e19a7cd2d794 9dccd1f66b5e6782032c39</u>	- 0.0212794082603881 79 MATIC  0.01 USD	✓
22	2023-10-23 08:12:57	<u>0xd1981ebec6c38f118038 ad40efc90d5cfff3b3e7f8 1406f649040da688c8da78</u>	- 17.736716460994578 881 MATIC  10.98 USD	✓
23	2023-10-23 08:12:57	<u>0xd1981ebec6c38f118038 ad40efc90d5cfff3b3e7f8 1406f649040da688c8da78</u>	- 0.0188492236433402 89 MATIC  0.01 USD	✓
24	2023-10-23 08:12:57	<u>0xd1981ebec6c38f118038 ad40efc90d5cfff3b3e7f8 1406f649040da688c8da78</u>	- 0.0415315497326597 12 MATIC  0.02 USD	✓
25	2023-10-23 08:01:03	<u>0x461cc84c02fd8623d024 60f92df65b865bf2ad1c26 4d273700a3707e7d04c724</u>	+ 24.253776150594784 866 MATIC  15.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:21:39	<u>0x8ae10bfb903662541852</u> <u>9f5ea7411b29c67a77ad16</u> <u>2857c3c565a43a169a20a2</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
3	2023-10-23 11:24:03	<u>0x7101723786cf8db9ce8f</u> <u>9a016b1b88e251384a1726</u> <u>15d84881b673912effb9ae</u>	- 10.981756 USDC  10.98 USD	✓
4	2023-10-23 08:17:29	<u>0xd638d5f87b0d8053bded</u> <u>31249d6f3eba7b7860e779</u> <u>2eecb4dfcd5a76da2d7df2</u>	+ 10.981756 USDC  10.98 USD	✓
5	2023-10-23 08:17:29	<u>0xd638d5f87b0d8053bded</u> <u>31249d6f3eba7b7860e779</u> <u>2eecb4dfcd5a76da2d7df2</u>	- 10.981757 cUSDCv3	✓
6	2023-10-23 08:16:25	<u>0x666d076ff1f5b1377c57</u> <u>80b7c4e04bdd999c90b21d</u> <u>39b331ac9b662da786a503</u>	+ 10.981756 cUSDCv3	✓
7	2023-10-23 08:16:25	<u>0x666d076ff1f5b1377c57</u> <u>80b7c4e04bdd999c90b21d</u> <u>39b331ac9b662da786a503</u>	- 10.981757 USDC  10.98 USD	✓
8	2023-10-23 08:12:57	<u>0xd1981ebec6c38f118038</u> <u>ad40efc90d5cfff3b3e7f8</u> <u>1406f649040da688c8da78</u>	+ 10.981757 USDC  10.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:44:54	<u>0xfa9241c3ffff82f60213f4011740576fa8b980b45f9775256e872d61971b67a70</u>	+ 1 \$BNFT	✓
2	2023-10-23 19:14:45	<u>0x8727d6225f0e1fe9cd4f58f8ed54c4248d0891dd1eeb027c649142aa2a875494</u>	+ 1 \$BNFT	✓
3	2023-10-23 11:24:15	<u>0xb7999edb73e25e8ea313fed1f8f2089cb0a7c34d55fd3e70b6096177faeb2264</u>	+ 1 m.net	✓
4	2023-10-23 08:43:13	<u>0x873bc0c9862b8e45f0ec3a19dbe8efedd094d8001896089d399bbef03d32e7cd</u>	+ 1 2000usdt.com	✓
5	2023-10-23 08:24:57	<u>0xa0167fd4fa5cde70076d1f3616d08b4d34f095ca14088f0539c97bcf02af29ed</u>	+ 1	✓
6	2023-10-23 08:14:57	<u>0xb94a02a078b9aed3eaf2b88633a51c6dc581da0a5660c9711d6a83fe3e2f69f0</u>	+ 1	✓
7	2023-10-23 08:14:57	<u>0x9866d1479f2c0baa0ed3ad2113f72f960a059c39deb53b778a495a6177bd3fd1</u>	+ 1	✓
8	2023-10-23 08:13:57	<u>0x8b36c9aa8a356d116b83c5311c7ea1e19a7cd2d7949dccd1f66b5e6782032c39</u>	+ 1 OPENSTORE	✓
9	2023-10-23 08:13:17	<u>0x7b96ca890dae9b87cb0e23150837aea2dc2c8477bc50c9e2913f5b9e1cce65fb</u>	+ 1 Voucher	✓

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