

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92d53fefb8eb64ec9d24fe31fe5bb9d38117ac3d</u>
TOTAL RECEIVED	3.8300000000000000071 MATIC
	1.42 USD
TOTAL SEND	3.829495498791991803 MATIC
	1.42 USD

Token	Balance
MATIC	0.000504501208008000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
GameSwift	0.000000000000000000 GSWIFT
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
o NFT	3 GSWIFT
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	1 OAT
Guild Credential	1 GUILD
\$2000 USDT Reward	N/A 2000usdt.com
2,000 USDT Reward	N/A net

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A usdt-rewards.site
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Voucher	N/A 2000usdt.link



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:23:37	<u>0xe4908e7df523e026ea98</u> <u>4aa0730c0ae82fc5421df3</u> <u>4c63d9340a886f2ed98043</u>	- 1.6538204918448684 57 MATIC 1.01 USD	✓
2	2023-10-23 19:23:37	<u>0xe4908e7df523e026ea98</u> <u>4aa0730c0ae82fc5421df3</u> <u>4c63d9340a886f2ed98043</u>	- 0.0007228080574470 00 MATIC 0.00 USD	✓
3	2023-10-23 19:23:37	<u>0xe4908e7df523e026ea98</u> <u>4aa0730c0ae82fc5421df3</u> <u>4c63d9340a886f2ed98043</u>	- 0.0011726115873150 00 MATIC 0.00 USD	✓
4	2023-10-23 19:18:43	<u>0xca54dbcbe6c04fc0c0f1</u> <u>26652ee40d39a0a5c1a00b</u> <u>88074ab4f3fb6b26d96ec3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-23 19:18:43	<u>0xca54dbcbe6c04fc0c0f1</u> <u>26652ee40d39a0a5c1a00b</u> <u>88074ab4f3fb6b26d96ec3</u>	- 0.0029859422371543 32 MATIC  0.00 USD	✓
6	2023-10-23 19:18:43	<u>0xca54dbcbe6c04fc0c0f1</u> <u>26652ee40d39a0a5c1a00b</u> <u>88074ab4f3fb6b26d96ec3</u>	- 0.0081080954050374 14 MATIC  0.00 USD	✓
7	2023-10-23 19:18:43	<u>0xeb8227b8887f13b0966b</u> <u>eb527683088bfeb7aa041f</u> <u>fcde0b189dd4e455b392e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 19:18:43	<u>0xeb8227b8887f13b0966b</u> <u>eb527683088bfeb7aa041f</u> <u>fcde0b189dd4e455b392e2</u>	- 0.0034840216246987 32 MATIC  0.00 USD	✓
9	2023-10-23 19:18:43	<u>0xeb8227b8887f13b0966b</u> <u>eb527683088bfeb7aa041f</u> <u>fcde0b189dd4e455b392e2</u>	- 0.0094605914926179 14 MATIC  0.00 USD	✓
10	2023-09-28 21:54:12	<u>0x09177ccaaa9e6d7b87aa</u> <u>188a0c76d4cd253d9f8db3</u> <u>c34be18198744109bf4d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-28 21:54:12	<u>0x09177ccaaa9e6d7b87aa</u> <u>188a0c76d4cd253d9f8db3</u> <u>c34be18198744109bf4d6f</u>	- 0.0031044695085398 40 MATIC  0.00 USD	✓
12	2023-09-28 21:54:12	<u>0x09177ccaaa9e6d7b87aa</u> <u>188a0c76d4cd253d9f8db3</u> <u>c34be18198744109bf4d6f</u>	- 0.0065090444351309 30 MATIC  0.00 USD	✓
13	2023-09-28 21:49:56	<u>0x555c82c7832dd08c3d62</u> <u>1c9a125082a46220b96c7d</u> <u>f3cd4500cacfcc7d0d43b8</u>	- 2.0000000000000000 00 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 21:49:56	<u>0x555c82c7832dd08c3d62</u> <u>1c9a125082a46220b96c7d</u> <u>f3cd4500cacfcc7d0d43b8</u>	- 0.0112463196800000 00 MATIC  0.00 USD	✓
15	2023-09-28 21:49:56	<u>0x555c82c7832dd08c3d62</u> <u>1c9a125082a46220b96c7d</u> <u>f3cd4500cacfcc7d0d43b8</u>	- 0.0154807062380475 91 MATIC  0.00 USD	✓
16	2023-09-28 21:41:04	<u>0xbc9f6bc78ff256cce921</u> <u>e1f94dafd5866b4f15399b</u> <u>0f9cc0f97829bb6e34258f</u>	+ 1.9299999999999999 38 MATIC  0.99 USD	✓
17	2023-09-28 21:13:44	<u>0xde462be4ef85dc36a0eb</u> <u>c061bb99cfe27a58095cb6</u> <u>ba3507bb375541dbe80a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-28 21:13:44	<u>0xde462be4ef85dc36a0eb</u> <u>c061bb99cfe27a58095cb6</u> <u>ba3507bb375541dbe80a4d</u>	- 0.0014115598196346 32 MATIC  0.00 USD	✓
19	2023-09-28 21:13:44	<u>0xde462be4ef85dc36a0eb</u> <u>c061bb99cfe27a58095cb6</u> <u>ba3507bb375541dbe80a4d</u>	- 0.0018362848062098 68 MATIC  0.00 USD	✓
20	2023-09-28 21:13:18	<u>0x4b10e20a2904f10bd832</u> <u>0f7b910232ec95c3c7e14a</u> <u>57defe3d7c906204276f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-28 21:13:18	<u>0x4b10e20a2904f10bd832</u> <u>0f7b910232ec95c3c7e14a</u> <u>57defe3d7c906204276f5b</u>	- 0.0014676872996850 00 MATIC  0.00 USD	✓
22	2023-09-28 21:13:18	<u>0x4b10e20a2904f10bd832</u> <u>0f7b910232ec95c3c7e14a</u> <u>57defe3d7c906204276f5b</u>	- 0.0021455794463930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 21:11:36	<u>0x2fced50917ca18d3a79a</u> <u>115ff681eea573ce3c42fc</u> <u>09ef1d2af6c13cab67d4a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-28 21:11:36	<u>0x2fced50917ca18d3a79a</u> <u>115ff681eea573ce3c42fc</u> <u>09ef1d2af6c13cab67d4a0</u>	- 0.002002560000000000 00 MATIC  0.00 USD	✓
25	2023-09-28 21:11:36	<u>0x2fced50917ca18d3a79a</u> <u>115ff681eea573ce3c42fc</u> <u>09ef1d2af6c13cab67d4a0</u>	- 0.0041340052711847 68 MATIC  0.00 USD	✓
26	2023-09-28 21:10:08	<u>0xdea441dc645f41b075b6</u> <u>ca4b43b2d4fe839157eddc</u> <u>017d8781ef5fc0b657e181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-28 21:10:08	<u>0xdea441dc645f41b075b6</u> <u>ca4b43b2d4fe839157eddc</u> <u>017d8781ef5fc0b657e181</u>	- 0.0014285718179140 00 MATIC  0.00 USD	✓
28	2023-09-28 21:10:08	<u>0xdea441dc645f41b075b6</u> <u>ca4b43b2d4fe839157eddc</u> <u>017d8781ef5fc0b657e181</u>	- 0.0019875291600430 00 MATIC  0.00 USD	✓
29	2023-06-15 16:00:53	<u>0x8c3dc8263bbf641308bf</u> <u>e47a8a397d4e51d6661d47</u> <u>4d477f388507a64a920b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-15 16:00:53	<u>0x8c3dc8263bbf641308bf</u> <u>e47a8a397d4e51d6661d47</u> <u>4d477f388507a64a920b7b</u>	- 0.0049851588793650 03 MATIC  0.00 USD	✓
31	2023-06-15 16:00:53	<u>0x8c3dc8263bbf641308bf</u> <u>e47a8a397d4e51d6661d47</u> <u>4d477f388507a64a920b7b</u>	- 0.0336174951880110 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-15 16:00:51	<u>0xe81cc923971e3e2d25f6</u> <u>eec82d61e1101d62670ce3</u> <u>f431dc664c2148c044fcda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-15 16:00:51	<u>0xe81cc923971e3e2d25f6</u> <u>eec82d61e1101d62670ce3</u> <u>f431dc664c2148c044fcda</u>	- 0.0046475479279219 23 MATIC  0.00 USD	✓
34	2023-06-15 16:00:51	<u>0xe81cc923971e3e2d25f6</u> <u>eec82d61e1101d62670ce3</u> <u>f431dc664c2148c044fcda</u>	- 0.0339551061394541 07 MATIC  0.01 USD	✓
35	2023-06-14 23:11:28	<u>0xfc5978c91571ea59c761</u> <u>50eb5371875ffac85de2d5</u> <u>f534d5221a18c9bfdbba21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-14 23:11:28	<u>0xfc5978c91571ea59c761</u> <u>50eb5371875ffac85de2d5</u> <u>f534d5221a18c9bfdbba21</u>	- 0.0037101545152396 30 MATIC  0.00 USD	✓
37	2023-06-14 23:11:28	<u>0xfc5978c91571ea59c761</u> <u>50eb5371875ffac85de2d5</u> <u>f534d5221a18c9bfdbba21</u>	- 0.0160711564100788 42 MATIC  0.00 USD	✓
38	2023-06-14 22:23:11	<u>0xe6f8edaf1a2a10d8e6d3</u> <u>2860654d1639da72402bdb</u> <u>4e248262efe4483d640dcc</u>	+ 1.8999999999999999 11 MATIC  1.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:47:39	<u>0xd161fa25527e277857d6</u> <u>c84bcd190773df8f7f3f66</u> <u>e547d87eda432fdfd3c7a4</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 07:41:17	<u>0xcab99b14c4f09fc74fc81981583ab1699b74dc67ac63a3cbce4d052117beda3c</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-09-28 21:13:44	<u>0xde462be4ef85dc36a0ebc061bb99cfe27a58095cb6ba3507bb375541dbe80a4d</u>	- 10.0000000000000000 000 GSWIFT	✓
4	2023-09-28 21:11:36	<u>0x2fced50917ca18d3a79a115ff681eea573ce3c42fc09ef1d2af6c13cab67d4a0</u>	- 10.0000000000000000 000 GSWIFT	✓
5	2023-09-28 21:08:54	<u>0xebd77f2322612b9d50cf990a876e3f71ee8c8a7ffb1028964a539fa8b7036041</u>	+ 20.0000000000000000 000 GSWIFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:18:43	<u>0xca54dbcbe6c04fc0c0f126652ee40d39a0a5c1a00b88074ab4f3fb6b26d96ec3</u>	+ 1 ZETA NFTs	✓
2	2023-10-23 19:18:43	<u>0xeb8227b8887f13b0966beb527683088bfeb7aa041ffcde0b189dd4e455b392e2</u>	+ 1 ZETA NFTs	✓
3	2023-09-28 21:54:12	<u>0x09177c00aa9e6d7b87aa188a0c76d4cd253d9f8db3c34be18198744109bf4d6f</u>	+ 1 OAT	✓
4	2023-09-28 21:49:56	<u>0x555c82c7832dd08c3d621c9a125082a46220b96c7df3cd4500cacfcc7d0d43b8</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-15 16:00:53	<u>0x8c3dc8263bbf641308bfe47a8a397d4e51d6661d474d477f388507a64a920b7b</u>	+ 1 GSWIFT	✓
6	2023-06-15 16:00:51	<u>0xe81cc923971e3e2d25f6eec82d61e1101d62670ce3f431dc664c2148c044fcda</u>	+ 1 GSWIFT	✓
7	2023-06-14 23:11:28	<u>0xfc5978c91571ea59c76150eb5371875ffac85de2d5f534d5221a18c9bfdbba21</u>	+ 1 GSWIFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:08:13	<u>0xf89cd630e6b070722cb8ffbb7a2cc0f8d8d383c69ac0c48f8b23ef7fcca49fb8</u>	+ 1 e]	✓
2	2024-05-30 14:07:17	<u>0x03ab1922004bfff98ac031dd4947e876c9010d071988fe504764c1f2dd7438b11</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-01-05 05:31:44	<u>0x664daa9a5151e959a47b7853ce062c6b14fd6579e8fdb84b8f55592e60235c23</u>	+ 1 3000usdt.net	✓
4	2023-12-15 02:11:34	<u>0x68d0843b0623b78acfad1a3585d4ee023af388d20d68eea75986973fc77c4832</u>	+ 1 2000usdt.link	✓
5	2023-12-15 02:07:00	<u>0x85ef8306bbc8f70ad5990df29a667c1b9041388fa2ae3a3f51b69f3cbae5c325</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 08:58:04	<u>0xe6ba5166b51abc034f46</u> <u>f82fdd0d88c4896f65fc50</u> <u>c9aa6084e83dad8a5ac67</u>	+ 1 net	✓
7	2023-11-11 08:39:56	<u>0x299ed565dc93f74eac27</u> <u>6ebe4310a748537a3ee9f2</u> <u>db9e963e7b66b865d54a37</u>	+ 1 dt.org	✓
8	2023-10-23 19:19:13	<u>0x17dbfb4d4ab732574757</u> <u>22db9e1653f31827bc9afe</u> <u>0b11cfb302af8592466c9e</u>	+ 1 2000usdt.com	✓
9	2023-09-28 23:36:52	<u>0x3779947296bd557800cd</u> <u>d1f0c1011811a1ac754db5</u> <u>73bd41092521e9300280e8</u>	+ 1 Voucher	✓
10	2023-09-28 21:41:54	<u>0x224e4c77e5234c88bcdc</u> <u>a7625822b6ce48528e5795</u> <u>213dfffc62dc11dba4414ee</u>	+ 1 1000-usd.me	✓
11	2023-09-28 21:36:36	<u>0x887afaec8078a9436f41</u> <u>8d69f66bd2dd85d8e5b4a3</u> <u>751232df4583d2afa9fa8d</u>	+ 1 usdt-rewards.site	✓
12	2023-09-28 21:12:42	<u>0xee997c5b185214a64f90</u> <u>f82fc9850a2de53c4960b0</u> <u>9bda9b73314e8accb0822b</u>	+ 1 usdt-rewards.site	✓
13	2023-09-28 21:05:22	<u>0xcf9eb190896ec7f1ac13</u> <u>58fbe19e92e4d6b631eb02</u> <u>7f4a1aa49b025c7ae437b6</u>	+ 1 1000-usd.me	✓
14	2023-09-28 21:05:10	<u>0x0ae821b8daff6422ca03</u> <u>7deb0aacc3df5d877fc3fc</u> <u>525c6f4ffdd6b2f82cca3e</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 02:24:48	<u>0xf9fc0d09ac7c2843accd</u> <u>98ffb64d18fa80679a2cde</u> <u>c70e74294f78c7c9862ee0</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 05:51:33	<u>0x0173ab25e5aa327315ba</u> <u>9474813b1b844e2173ba0e</u> <u>35349466a6d3e481d363d5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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