

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cc72bf5b3ef23e3d1a74e3d1201d0d6a3a52115</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.028047513160533773 MATIC
	0.01 USD





Token	Balance
MATIC	0.971952486839466223 MATIC
	0.36 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Rarible	1 RARI
Game Of Tokens	1 Game Of Tokens
Voucher USDC Coin NFT	N/A Voucher
ent.com)	N/A ETH-BONUS.NET
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
\$2000 USDC	N/A Voucher
\$100,000 A BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A vip
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-11 19:06:40	<u>0xe07bcf68299863efa0a8</u> <u>3671083f0a8796460615ff</u> <u>36331e062490bfea1eceb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-11 19:06:40	<u>0xe07bcf68299863efa0a8</u> <u>3671083f0a8796460615ff</u> <u>36331e062490bfea1eceb0</u>	- 0.0006884425000000 00 MATIC  0.00 USD	✓
3	2023-11-11 19:06:40	<u>0xe07bcf68299863efa0a8</u> <u>3671083f0a8796460615ff</u> <u>36331e062490bfea1eceb0</u>	- 0.0032704259959320 16 MATIC  0.00 USD	✓
4	2023-10-24 04:55:50	<u>0x87e68982a4f8ed960758</u> <u>1fac9e8b20aa19d181eec9</u> <u>9d02de5443372c35672408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 04:55:50	<u>0x87e68982a4f8ed960758</u> <u>1fac9e8b20aa19d181eec9</u> <u>9d02de5443372c35672408</u>	- 0.0014367086758940 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 04:55:50	<u>0x87e68982a4f8ed960758</u> <u>1fac9e8b20aa19d181eec9</u> <u>9d02de5443372c35672408</u>	- 0.0019560461878655 10 MATIC  0.00 USD	✓
7	2023-10-16 16:17:17	<u>0x74ab65818ab6a5185757</u> <u>39a879ce82b36c66646adb</u> <u>e271523fcc63b5a491b082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 16:17:17	<u>0x74ab65818ab6a5185757</u> <u>39a879ce82b36c66646adb</u> <u>e271523fcc63b5a491b082</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
9	2023-10-16 16:17:17	<u>0x74ab65818ab6a5185757</u> <u>39a879ce82b36c66646adb</u> <u>e271523fcc63b5a491b082</u>	- 0.0165489898008421 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 18:10:25	<u>0x9c45fa0ca9033742edac</u> <u>c4535a2aa16aa02e019221</u> <u>cbf67f630a10734deebaf</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:08:35	<u>0x45162ee98ed825286e5b</u> <u>dae1f24d951eaf094c2c41</u> <u>32bb32e6b07747f9331ce2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-24 04:55:50	<u>0x87e68982a4f8ed960758</u> <u>1fac9e8b20aa19d181eec9</u> <u>9d02de5443372c35672408</u>	- 7.120000 USDT  7.11 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-24 04:29:52	<u>0xab316a1fe4a16b56d7c2 232c362e20f70ae352ee10 7d44aefb9caf285899c724</u>	+ 7.120000 USDT 	✓
			7.12 USD	
4	2023-10-17 09:11:33	<u>0x6a4e631c488eb394e046 840c25815cdce7353a9be1 621bd87e0ebf66712bba3c</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 19:06:40	<u>0xe07bcf68299863efa0a8 3671083f0a8796460615ff 36331e062490bfea1eceb0</u>	+ 1 RARI	✓
2	2023-01-14 17:44:09	<u>0xe8d553da61a677b79cb1 09a83913914ad2604c752d c6b67e91d3ef55becdd7fd</u>	+ 1 Game Of Tokens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:32:29	<u>0x91453fb9f67227c66985 8513ae7e88fed8a7eb484c 19be998ee352433756a289</u>	+ 1 ETH-BONUS.NET	✓
2	2024-01-16 19:20:59	<u>0xd90ff63667003304c6d4 41ceb1a363d8d1d973cbc3 f40a07d3a1d2a5d0a5c997</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 19:20:57	<u>0x6b5162e4877bfc498b75 2eae5f8378050ca747e7a4 68a6b75192859bf854fff4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 19:07:14	<u>0x3dd03591e1e4b5416d5f51b80f079345ffe0be9f5a9b0d3b04deefe4d9536947</u>	+ 1 dt.org	✓
5	2023-11-07 21:49:19	<u>0x5e27c24b2afdc8ce80c94f553f44a5f3c85cf328d8701f486d1b9ee663105524</u>	+ 1 Voucher	✓
6	2023-11-07 16:53:15	<u>0x92c28ef86ec3c359b50fa717f36866aff3389386659679930490d4a4164172e4</u>	+ 1 vip	✓
7	2023-11-04 16:21:43	<u>0x03cc02de448773c45e3158f84e0698997f5d2ce42318c69877eba80b711353f3</u>	+ 1 Voucher	✓
8	2023-10-26 21:11:12	<u>0xe592dfcfe51852b3be597cbe01b689acd9d02e95b9865a79ef951b99c26c3b4</u>	+ 1 \$BNFT	✓
9	2023-10-24 04:30:10	<u>0x7f5f4effcbdb93717ab87ce135d989ac6c186f94c823f7991c642dbfbbba713fb</u>	+ 1 2000usdt.com	✓
10	2023-10-16 21:58:55	<u>0x2219ea445b2611ebe82e9c6b319593b03a6fbca8ae962ea4ac616206624c2e81</u>	+ 1 Voucher	✓
11	2023-10-11 18:17:42	<u>0x701ee1681168abc0980bcc0ff252be22aebef5bed75205b6ee9370c3b42af530</u>	+ 1 Voucher	✓
12	2023-09-18 17:23:39	<u>0xae711bc8bffca3bcad5d56e26e98eec1c2ea1d71d6a5456c95a7a6f31b992cc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 20:47:18	<u>0xc809c9f53a3f6d931e7e</u> <u>24b2c8a22cfc2de873c131</u> <u>7d1a31c289437b2a055ab2</u>	+ 1 Voucher	✓
14	2023-09-07 10:58:31	<u>0x07be64a05518e4f3061a</u> <u>c136fadf388d27d4017c14</u> <u>8af785e75921539b7dc7a2</u>	+ 1 ORB	✓
15	2023-08-25 07:15:43	<u>0x80a6217120787af8a32f</u> <u>8b8ef0d0ccfa2196b2dade</u> <u>92966accc16b7739851f97</u>	+ 1 Voucher	✓

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