

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f5ae90830292d1cadfa4e8386d65b061e081ddc</u>
TOTAL RECEIVED	0.501606126850138945 MATIC
	0.18 USD
TOTAL SEND	0.004670198782744698 MATIC
	0.00 USD

Token	Balance
MATIC	0.496935928067394284 MATIC
	0.18 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
NFT Card	N/A \$BNFT
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 Rewards	N/A 1000-usdt.info
1,000 USDT Reward	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 07:35:10	<u>0x992f29295bb821ea2eb4</u> <u>eb325690d5d4229c1f0223</u> <u>fabef9bd6c0f8d39ece395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-15 07:35:10	<u>0x992f29295bb821ea2eb4</u> <u>eb325690d5d4229c1f0223</u> <u>fabef9bd6c0f8d39ece395</u>	- 0.0027618351400553 94 MATIC  0.00 USD	✓
3	2023-10-15 07:35:10	<u>0x992f29295bb821ea2eb4</u> <u>eb325690d5d4229c1f0223</u> <u>fabef9bd6c0f8d39ece395</u>	- 0.0019083636426893 04 MATIC  0.00 USD	✓
4	2023-10-15 07:32:57	<u>0x06ff08f4af526d3410d3</u> <u>3b21d260ed019561099925</u> <u>979bf86f2d1da22c2e6dac</u>	+ 0.500000000000000000 00 MATIC  0.25 USD	✓
5	2023-10-15 07:22:49	<u>0x2002ecda8e48a05a442d</u> <u>004727bb83edeb373adefe</u> <u>98e58ebec1a2ae4e2ecfa6</u>	+ 0.0003592993029360 00 MATIC  0.00 USD	✓
6	2023-10-15 07:22:27	<u>0xe9a8a051e03e42c5f99a</u> <u>d66b3cf7dd154da7263db5</u> <u>dfcb004fe6b0ba21eff6db</u>	+ 0.0012468275472030 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 07:35:10	<u>0x992f29295bb821ea2eb4 eb325690d5d4229c1f0223 fabef9bd6c0f8d39ece395</u>	- 22.160191 USDT  22.16 USD	✓
2	2023-10-15 05:58:14	<u>0x21aeb6f6de6bf56700e2 51cbf9ef997ffb0d144fe1 0ab008f47cfafc4ebb9a51</u>	+ 22.160191 USDT  22.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 10:18:50	<u>0xbb90d15dec514eae0658 1f9f2fb290840bcf2e1028 b9245ebcf19306b877424b</u>	+ 1 \$BNFT	✓
2	2023-10-20 03:28:13	<u>0x7a4daf985aa3110ca4f3 4de8f14728aa2a36e23a6a 6c2176937db78f36277a9b</u>	+ 1 \$BNFT	✓
3	2023-10-18 15:39:41	<u>0x994e47914639dd3cd3dc 66f205db88da19bd5ecf2a 2bbebd53c44b94f9c274a5</u>	+ 1 et	✓
4	2023-10-18 14:50:31	<u>0x1c531f73b411c68083d2 23ff66799c3cace885ca31 6cc571158a6b90e121b8bd</u>	+ 1 et	✓
5	2023-10-18 11:53:15	<u>0x4fab7883f5638d03a216 8977a27dd545475f99e5be fb1d88a58281664c29e504</u>	+ 1 Voucher	✓
6	2023-10-18 11:53:07	<u>0x9440251166816a7387c6 7525c8a0d76d1c33c791c3 caef218c2fed1f494b1259</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 19:12:42	<u>0x8fb9fa0c9b080cbbad4b c857f108dfcd9fb1b541f4 69eb1666dab46e1462303a</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-17 15:03:26	<u>0xa320e7abc56c243341e8 f0c6f7acb223b4f44b8b52 b085b287d81b559a7ceb57</u>	+ 1 1000usdt.info	✓
9	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52 19ed183644e85579cfb223 d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-16 21:50:09	<u>0x394c6a8db2aac2682f1a cf074867ea5599b93374b2 d3187da061b4b61786ab11</u>	+ 1 Voucher	✓
11	2023-10-16 14:30:13	<u>0xa19d3207b6f275c01864 a0ab47d9f32eb5382d2d05 9fa3dce5d15f704bf90c24</u>	+ 1 1000-usdt.info	✓
12	2023-10-16 14:30:03	<u>0x2e38ba4097d144b0a537 fdcb2dd1c1d0934fd0f2fd 512460a8c0175c0a8afd7b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-15 15:36:36	<u>0x6679bd761ee45e033082 76b2023d835905158a1796 f2c856f065521642f6a7a1</u>	+ 1 Voucher	✓
14	2023-10-15 08:38:58	<u>0x8bf61dc5a69702d419f4 eb4462c59d108285d32df8 442d7af12639a085dbabc8</u>	+ 1 org	✓
15	2023-10-15 08:05:09	<u>0x5d0e487916cf91675b29 afc9378625f5cc77a9953 da963a708587f90c008cc7</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-15 07:51:01	<u>0x3914abd1ccac188e263b87c4cccdfdbde3cc0a775257c38d25285717a0d707be</u>	+ 1 org	✓
17	2023-10-15 07:23:33	<u>0xf905f279aaa110a3b6fe1aa6ec722b62b63ba3e963890f30a6c866f1937dbf4</u>	+ 1 org	✓
18	2023-10-14 16:15:59	<u>0xaf67f3596c4825e6bd5a0bbade510842b9b3b8367bee589e5a1db8eed88ef117</u>	+ 1 Voucher	✓
19	2023-10-13 22:54:45	<u>0xbf50a506de117ac7df2fd94785b8f9cc7a9c4dd5b6f7d15704a1c88497da08c4</u>	+ 1 Voucher	✓
20	2023-10-13 14:46:24	<u>0x9c9bdc146c52ea7eb0759a34ef9750d8e6ff535c2710c778d20fd07f6bc309b5</u>	+ 1 claim-usd.com	✓
21	2023-10-13 14:38:10	<u>0x8a4f5565ceae2f3da66e49acca556216af45eb54993be49e2afd39ecba9eaaa0</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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