

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa850de5e7af1007307fb9b98cfecdf0bf30b103a</u>
TOTAL RECEIVED	90.000000000000000000 MATIC
	37.13 USD
TOTAL SEND	89.987359394129342149 MATIC
	37.12 USD

Token	Balance
MATIC	0.012640605870662999 MATIC
	0.00 USD
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
2000 TWT	N/A TWT
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A im.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
! !\$30,000 SHIB	N/A GOLD
\$2000 USDT Reward	N/A 2000usdt.com
\$1,000 TON	N/A \$1,000 TON
5000 USDC	N/A NFT Voucher

Token	Balance
10000 TWT	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 23:40:34	<u>0xff2a721b58873722fea1</u> <u>1b826f3275055434fc5a02</u> <u>214877db77f901d1d4d0fd</u>	- 89.98499999999999 432 MATIC  57.50 USD	✓
2	2023-10-23 23:40:34	<u>0xff2a721b58873722fea1</u> <u>1b826f3275055434fc5a02</u> <u>214877db77f901d1d4d0fd</u>	- 0.0007072802768850 00 MATIC  0.00 USD	✓
3	2023-10-23 23:40:34	<u>0xff2a721b58873722fea1</u> <u>1b826f3275055434fc5a02</u> <u>214877db77f901d1d4d0fd</u>	- 0.0016521138524520 00 MATIC  0.00 USD	✓
4	2023-10-23 23:31:20	<u>0xa9caa207b68dd4b31dc4</u> <u>84a78baafe7e9f6cb455fb</u> <u>bfe2d42ff5a70dbe592ced</u>	+ 40.00000000000000 000 MATIC  25.56 USD	✓
5	2023-10-23 22:36:16	<u>0x8846b3d9ab1822495751</u> <u>85fd349ef51f65ec735845</u> <u>69b58c12503eae3de4ae00</u>	+ 50.00000000000000 000 MATIC  31.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 07:18:49	<u>0xbcfc897670abf5de028d</u> <u>371ac491994fa0490090ad</u> <u>da6a5135eb3d1075fd2469</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:40:44	<u>0xc9b295db5a5037520f116f53d2775b6882876e2bb52596ecdec3270ff3a7a2ff</u>	+ 1 5000usdt.org	✓
2	2024-01-10 09:36:46	<u>0x8ad9fc72df29f3212d7f1fbe2fc32a00011c22c88927d4b3b0b71e293e6df5e4</u>	+ 1 3000usdc.com	✓
3	2023-12-05 23:44:57	<u>0xdc8f8daa7404e6cb7a8504870eb0e25f84f24fa79b4958a3713b6430921e157c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:15:26	<u>0x8cfeabf7a45bdb30e01c7da9fd633b92bbd099266ce7d7321249093bd09a84ff</u>	+ 1 \$1,000 TON	✓
5	2023-11-04 12:48:51	<u>0x1a32d33d107d86e5eed695475944118a87db5c1fc557362b5990a0a42187a014</u>	+ 1 AIRDROP	✓
6	2023-10-29 21:38:25	<u>0x69c2cbcaf368c2453901099d3304afa7215c3d715123adc43984b431792828</u>	+ 1 VWIN	✓
7	2023-10-23 23:56:30	<u>0x9a8ab791ee4b2275ada43c6b74f0ab52b9074c16ed6c49faf4ef3ff6f6d893f0</u>	+ 1 2000usdt.com	✓
8	2023-10-23 22:36:38	<u>0x84e2c8d52eb6fcacdc29d051c9b8efa9ecae2723f2786b5f34c4cb2675356f43</u>	+ 1 im.net	✓
9	2023-10-05 18:10:33	<u>0x69848c7ab94ec92ea60c3d3ee61ed8178c87cfc8856e4d463d5077d9c99d79ec</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-01 07:31:41	<u>0xedf400ee202ade108376</u> <u>36eddfd48610752e2f915a</u> <u>2dd9a172c7bb1e6d54ae55</u>	+ 1 Shiba Inu	✓
11	2023-09-27 13:34:47	<u>0xeba2552599f9bdd53144</u> <u>23dbb7f68e7c899b50edec</u> <u>909183d26399a9053ba11a</u>	+ 1 Shiba Inu	✓
12	2023-09-22 06:43:44	<u>0x67471f978523f758002d</u> <u>e1c7e18024e23ef3243c8a</u> <u>6f8f24bf807d503e150930</u>	+ 1 GOLD	✓
13	2023-09-14 12:08:15	<u>0x4f3f1c2d31299dac014d</u> <u>156d116b51312f06dd1b71</u> <u>d58f3fc7844d19b8badf4c</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 03:38:26	<u>0x0c2e38884adbc5c1bc97</u> <u>a188dc8f82f506a6f3a7b4</u> <u>c28c64bf2353fd4f69329f</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 03:46:57	<u>0x6d54590cef6640a1b683</u> <u>f812237a15995400bdf5a2</u> <u>337ac39556924e43e39272</u>	+ 1 NFT Voucher	✓
16	2023-09-10 21:15:30	<u>0xf5fcae04b4cf7bbbc60a</u> <u>9308aba9df3fa26f240f52</u> <u>2cacdae1c71b9df1970cb9</u>	+ 1 GIVEAWAY	✓
17	2023-09-10 00:41:50	<u>0xa946f7971f32fd26f0f6</u> <u>cf0381a53b94ea4f4b790e</u> <u>362ef343d1ac8dc25b087f</u>	+ 1 NFT Voucher	✓
18	2023-09-07 10:25:19	<u>0xf6dbefc8c67013831d49</u> <u>405c912570133d18bb0442</u> <u>0663ecf317ca93c184688e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 18:47:49	<u>0xdc6621b779486c68b4d8490f7c44b57e9d2a246c12fb491d73c523955fc79caf</u>	+ 1 NFT Voucher	✓
20	2023-09-01 17:34:28	<u>0xcbd23d076f7030bc179111feb824ee9d35a750168ae100cbdff2bf3566cd0c68</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-08 02:02:42	<u>0x71dd7892913dfb0fe22ac4046365852d129ba505cd44fc1fc85000241e6adca</u>	+ 1 TWT	✓
22	2023-08-02 15:24:11	<u>0x8e59b92ac5ef7348d4883a9af1cac46258d72eccdd571d8f99d0207f837c1ed5</u>	+ 1 AVALANCE NETWORK	✓
23	2023-07-12 20:44:29	<u>0x29766cccb801ddaeaac6868714b1da846eb64456de30bd2ad0b382960ddcc20</u>	+ 1 USDC	✓

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