

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc348f58ed6b273780619e56bbd587756a0455bb</u>
TOTAL RECEIVED	11,799.373833659999945667 MATIC
	4,391.72 USD
TOTAL SEND	11,799.373833659999945667 MATIC
	4,391.72 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
5000 USDC	N/A NFT Giveaway Round
\$1000 REWARDS	N/A drop-usdt.org
\$1000 REWARDS	N/A reward-usdt.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A s.org

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 16:12:58	<u>0x1e22d529be9fab81349f</u> <u>d01b8c0f404434e8933a43</u> <u>35b73e23b2e335fa3fc397</u>	- 4,069.096741227647 726191 MATIC  3,438.38 USD	✓
2	2023-05-11 16:12:58	<u>0x1e22d529be9fab81349f</u> <u>d01b8c0f404434e8933a43</u> <u>35b73e23b2e335fa3fc397</u>	- 0.0004852890408450 00 MATIC  0.00 USD	✓
3	2023-05-11 16:12:58	<u>0x1e22d529be9fab81349f</u> <u>d01b8c0f404434e8933a43</u> <u>35b73e23b2e335fa3fc397</u>	- 0.0027734833113330 00 MATIC  0.00 USD	✓
4	2023-05-11 16:12:46	<u>0x1066d26f40b001551d67</u> <u>7e633ee102acc897992643</u> <u>5d9b97d843c0275b97f51a</u>	+ 4,069.099999999999 909051 MATIC  3,438.38 USD	✓
5	2023-05-11 15:53:42	<u>0x5269ab0b2e5ba4212f3a</u> <u>98bd111494dc3804e022b1</u> <u>d607616583dfc91527e56c</u>	- 3,999.896623693171 022751 MATIC  3,379.91 USD	✓
6	2023-05-11 15:53:42	<u>0x5269ab0b2e5ba4212f3a</u> <u>98bd111494dc3804e022b1</u> <u>d607616583dfc91527e56c</u>	- 0.0006066391761360 00 MATIC  0.00 USD	✓
7	2023-05-11 15:53:42	<u>0x5269ab0b2e5ba4212f3a</u> <u>98bd111494dc3804e022b1</u> <u>d607616583dfc91527e56c</u>	- 0.0027696676528710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-11 15:52:34	<u>0xe02b644c7c048bd1d0ea</u> <u>e3ab7cc0f7c98d876b0757</u> <u>94c257dfb7627ce3ebe8ed</u>	+ 3,999.900000000000 090949 MATIC  3,379.91 USD	✓
9	2023-05-11 15:33:36	<u>0x10720d7eb9658e05dfbc</u> <u>b0a56c8728bd5b1ac604e4</u> <u>206fe8a5443022fb87403b</u>	- 99.896173103490525 591 MATIC  84.41 USD	✓
10	2023-05-11 15:33:36	<u>0x10720d7eb9658e05dfbc</u> <u>b0a56c8728bd5b1ac604e4</u> <u>206fe8a5443022fb87403b</u>	- 0.0007602307711320 00 MATIC  0.00 USD	✓
11	2023-05-11 15:33:36	<u>0x10720d7eb9658e05dfbc</u> <u>b0a56c8728bd5b1ac604e4</u> <u>206fe8a5443022fb87403b</u>	- 0.0030666657383460 00 MATIC  0.00 USD	✓
12	2023-05-11 15:33:26	<u>0x43883472e8c8e80224a8</u> <u>0c56626d399200d35067fd</u> <u>3317e9ecfc8ca69ac55c13</u>	+ 99.900000000000005 684 MATIC  84.41 USD	✓
13	2022-10-29 16:17:01	<u>0x6981b3aa2582ccdd25b4</u> <u>c8f54b1a5bf5ce96b2bcc3</u> <u>d8695b5066a15b80feb248</u>	- 3,600.570139433654 276218 MATIC  3,373.37 USD	✓
14	2022-10-29 16:17:01	<u>0x6981b3aa2582ccdd25b4</u> <u>c8f54b1a5bf5ce96b2bcc3</u> <u>d8695b5066a15b80feb248</u>	- 0.0010896002903940 00 MATIC  0.00 USD	✓
15	2022-10-29 16:17:01	<u>0x6981b3aa2582ccdd25b4</u> <u>c8f54b1a5bf5ce96b2bcc3</u> <u>d8695b5066a15b80feb248</u>	- 0.0026046260551710 00 MATIC  0.00 USD	✓
16	2022-10-29 16:16:51	<u>0x922ba2e0b414a027425e</u> <u>32492e040fc54142afefee</u> <u>8f92fbb992ed3f02b8029b</u>	+ 3,600.573833660000 218515 MATIC  3,373.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-29 15:56:55	<u>0x9e04a924f82287e0206e a2f6139ec9af7a6c89e17d 6636e5d8a440f6fc491d15</u>	- 29.898002709247425 202 MATIC  28.01 USD	✓
18	2022-10-29 15:56:55	<u>0x9e04a924f82287e0206e a2f6139ec9af7a6c89e17d 6636e5d8a440f6fc491d15</u>	- 0.0006559119796530 00 MATIC  0.00 USD	✓
19	2022-10-29 15:56:55	<u>0x9e04a924f82287e0206e a2f6139ec9af7a6c89e17d 6636e5d8a440f6fc491d15</u>	- 0.0013413787729230 00 MATIC  0.00 USD	✓
20	2022-10-29 15:56:47	<u>0x827b9e750aba2ab08ed5 51640c0c613add6bd98a50 73abe82f3be445f329310d</u>	+ 29.899999999999998 579 MATIC  28.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 08:03:52	<u>0x1c461fff733b75e807b06 624f3cf169379c5c1e9917 470497d8b31c2cca035868</u>	+ 582.000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 02:19:05	<u>0xc175460f063fd99067a4 5860ba1f31be11c5fbee6 74ec79069280da7bdb9d27</u>	+ 1 2000usdt.link	✓
2	2023-12-15 02:15:27	<u>0x3821a16e263c985781cd 24336267c6104f7e2942ce 90e9898bdbac2179e72ad4</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 23:52:20	<u>0x81e5f7dad747bdd91f397d3e9a83c9c52b37302cb6fdda4f80f9f5f626471ade</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-01 19:16:37	<u>0x61ad98667bee799e2c668079e9d84895564bb3d3bc13ab71df4f543c9c9d70af</u>	+ 1 reward-usdt.com	✓
5	2023-11-01 19:16:33	<u>0xad5ae2c77d8f5292ce4e1c1c9b42801031bfb75eedee209d6f6d0ec67ee040ea</u>	+ 1 Voucher	✓
6	2023-11-01 19:16:27	<u>0x3d929179c9cefbb8d507a9bead52e708d1c079d2b051545872b9ba3ebd9648f4</u>	+ 1 Voucher	✓
7	2023-11-01 16:45:01	<u>0xa316892fb7acd19fd60b25747e37a1ce80540b6c4a46460bcbf861b4317ee294</u>	+ 1 op.net	✓
8	2023-11-01 16:44:27	<u>0x220974aaab732d81391b27639969fbd4446a03ee733cdef582b46c058b3b7d31</u>	+ 1 2000usdt.cc	✓
9	2023-10-19 14:25:12	<u>0xd4d350fb91e5defdd729f7e52a8f734d2ab2004eb9da9914e35836aefc77ece8</u>	+ 1 s.org	✓
10	2023-10-19 14:25:00	<u>0x83fecce7651d892fbe5164067ec836bd62b153144615f9fdef37faf7a334888f</u>	+ 1 Voucher	✓
11	2023-10-19 11:41:38	<u>0xa5879bf163c57bed6a5863efca09502d45e017b4e0d941a927e916cfac3d7f7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-19 10:41:21	<u>0xb30b32aab4c583ffe3e5db24e25011f98d219d0fcb5bdbee013724b1627d111c</u>	+ 1 drop-usdt.org	✓
13	2023-10-19 10:41:07	<u>0x1e9c6b191dc67d922c4a9e84d5259b938cfc7f7ade33c62f201ef2684eb1eac4</u>	+ 1 s.com	✓
14	2023-09-18 16:25:55	<u>0xcaba3b31d200f549cf3af388b68d8dff6e111fc2a03eefe2541b8365b300b90a</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-05 05:04:05	<u>0x356e8f36dbe6c3650db3363cc6381f8906c3d989127c0de0cdc1a9a782794ac7</u>	+ 1 claim-busd.xyz	✓
16	2023-09-05 05:03:27	<u>0xfc5b692bb8f6440078bd32775634d12750327c15a24080c382d25fdb670964f3</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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