

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd389c9815e07a648eaac9ebdbfcdcdbdba58a7e</u>
TOTAL RECEIVED	0.015142706026634385 MATIC
	0.00 USD
TOTAL SEND	0.007028566667784396 MATIC
	0.00 USD





Token	Balance
MATIC	0.008114139358849987 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
HopUSDC.com	850.00 hUSDC
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com @
999 USDT	1 https://usdt.blockwin.org
10 Collection	1 10 Collection
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A tether.yt

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A 1000usdt.info
\$2000 USDC	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ǒŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 17:04:48	<u>0x495e243e2abd785e9ae3 cb54644a5d6d32ac47985f 7ce4e77c4101069ba5c5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 17:04:48	<u>0x495e243e2abd785e9ae3 cb54644a5d6d32ac47985f 7ce4e77c4101069ba5c5d7</u>	- 0.0048597641765682 66 MATIC  0.00 USD	✓
3	2023-01-30 17:04:48	<u>0x495e243e2abd785e9ae3 cb54644a5d6d32ac47985f 7ce4e77c4101069ba5c5d7</u>	- 0.0021688024912161 30 MATIC  0.00 USD	✓
4	2023-01-30 15:38:26	<u>0x4b81da8acc9da310d1cb 5ae3e56399dc8385068b87 7d5025392c6ce8d0248236</u>	+ 0.0029795407373884 24 MATIC  0.00 USD	✓
5	2023-01-30 06:50:22	<u>0x4b5dbb3ab7ae3d365e94 b6816a911e31460c61dd36 a05f34e9fe26eddf4707ae</u>	+ 0.0121631652892459 61 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:26:50	<u>0xe9085e2189204c4ecd07843452f86eab73db4525296eefeb80ddde155884bd4b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
2	2023-10-18 15:58:35	<u>0x5079295bb25d9533f2fc974c0842092e9c305db2720f1b5ca145d635680d9c87</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
3	2023-04-01 09:15:54	<u>0xf0818cbcabdf6d2d1dbe26a6d7ed4f5e6f13c95516e290983479e319667a9f0b</u>	+ 850.00 hUSDC	✓
4	2023-01-31 11:17:12	<u>0x79551a7277fa801f3d72bd63594894725a9b57594dfe0127889f8d55c6573544</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-01-30 17:41:38	<u>0x8cfc33516b21ecc4bd55c64a5d9aef65f63d89719791285adb8531be0d18945c</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-01-30 17:09:28	<u>0x8ccdcf6025eca4d4dee45132955cc695c3cb8f6c2d548e4627dc29cef3be6ac9</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-01-30 17:04:48	<u>0x495e243e2abd785e9ae3cb54644a5d6d32ac47985f7ce4e77c4101069ba5c5d7</u>	- 999.000000 USDT  999.10 USD	✓
8	2023-01-05 02:55:00	<u>0x82411ff81962783245c9af356d3b084175ecb2534fcc51e70e9c146a1533d675</u>	+ 999.000000 USDT  998.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:49:58	<u>0x6646abec94af967707379817e19af379ea86dd7c298965f65440e7b5cf34b051</u>	+ 1 10 Collection	✓
2	2023-01-30 07:01:36	<u>0x1da3c9809eb62953d4b04912e61081b41ce4b256e924cb3013526052752d690b</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:44:56	<u>0x74043a6624c70926f09b1f40e7602d131259292e741e23da7a2b506cec1e6b9b</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ	✓
2	2023-10-17 15:08:46	<u>0xdf1c81e221bcd37aa716b5961eb9cc60a24c9c54dbfa3b0112c9e1fe90d092ae</u>	+ 1 Voucher	✓
3	2023-10-17 15:08:36	<u>0xea48bfbcc305aee4f669bc128ec6235ec157a1275718a69ba79f38e9c8841f9</u>	+ 1 tether.yt	✓
4	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
5	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-09-18 00:40:11	<u>0xca60ddb15fd1a3ef6d7b626a3cfc072cd66662aa19f3c84be77beb4a680d16d4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 18:59:38	<u>0x9e30f27975aacb846dbb</u> <u>74c722bf5fbaa31c78cb1b</u> <u>cd7c8b854898bc06fd0e7d</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-27 18:42:54	<u>0xbb056b7ba2788fc5bc4c</u> <u>dbc3dc87793a38705e2ba2</u> <u>40eb178d51da0fdc833167</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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