

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdeecb2c5005a31df9321517b4b5eb8208f787e18</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.023923774098173377 MATIC
	0.00 USD

Token	Balance
MATIC	0.006076225901826624 MATIC 0.00 USD
(PoS) Tether USD	18.380000 USDT 18.36 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net
\$1000 USDT Reward	N/A op1.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com







Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$2000 USDT Rewards	N/A 2000usdt.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:21:07	<u>0x68bdbda07b1efe3a4559</u> <u>2409fae8a0205eb415affd</u> <u>19523de0b64267be78bccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 09:21:07	<u>0x68bdbda07b1efe3a4559</u> <u>2409fae8a0205eb415affd</u> <u>19523de0b64267be78bccb</u>	- 0.0005635598326084 44 MATIC  0.00 USD	✓
3	2023-11-01 09:21:07	<u>0x68bdbda07b1efe3a4559</u> <u>2409fae8a0205eb415affd</u> <u>19523de0b64267be78bccb</u>	- 0.0021376612505235 96 MATIC  0.00 USD	✓
4	2023-10-30 15:20:25	<u>0x32776fee6969b6e0a659</u> <u>f77c1799e1cf9925fc6c26</u> <u>b6f0b81029bbe9a1675f1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 15:20:25	<u>0x32776fee6969b6e0a659</u> <u>f77c1799e1cf9925fc6c26</u> <u>b6f0b81029bbe9a1675f1c</u>	- 0.0012359099961266 94 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2023-10-30 15:20:25	<u>0x32776fee6969b6e0a659 f77c1799e1cf9925fc6c26 b6f0b81029bbe9a1675f1c</u>	- 0.0023371408171220 76 MATIC  0.00 USD	✓
7	2023-10-25 05:43:29	<u>0x694a36298e29fbda3de5 99cd3443154f72c79bc800 b2536fa956ad86259c07fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 05:43:29	<u>0x694a36298e29fbda3de5 99cd3443154f72c79bc800 b2536fa956ad86259c07fa</u>	- 0.0010211806699848 18 MATIC  0.00 USD	✓
9	2023-10-25 05:43:29	<u>0x694a36298e29fbda3de5 99cd3443154f72c79bc800 b2536fa956ad86259c07fa</u>	- 0.0015844386488818 86 MATIC  0.00 USD	✓
10	2023-10-24 13:41:24	<u>0xd81781074f6a8b398edb 73961f04c30f89564bca2a 980a734a297a1576967c09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-24 13:41:24	<u>0xd81781074f6a8b398edb 73961f04c30f89564bca2a 980a734a297a1576967c09</u>	- 0.0010615738966532 28 MATIC  0.00 USD	✓
12	2023-10-24 13:41:24	<u>0xd81781074f6a8b398edb 73961f04c30f89564bca2a 980a734a297a1576967c09</u>	- 0.0023640929036298 00 MATIC  0.00 USD	✓
13	2023-10-24 13:22:09	<u>0xff0164caf5adfd689d04 6a86f4f19f4219dabd335c 81cf3d79002e2637ed7bfe</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
14	2023-10-20 20:25:46	<u>0x366f54310f70c8c6b6ba 9856b6759ad32a0faf378a 63d9717e1f35b31286e939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 20:25:46	<u>0x366f54310f70c8c6b6ba</u> <u>9856b6759ad32a0faf378a</u> <u>63d9717e1f35b31286e939</u>	- 0.0010289139525191 52 MATIC  0.00 USD	✓
16	2023-10-20 20:25:46	<u>0x366f54310f70c8c6b6ba</u> <u>9856b6759ad32a0faf378a</u> <u>63d9717e1f35b31286e939</u>	- 0.0006179540366311 20 MATIC  0.00 USD	✓
17	2023-10-19 16:00:30	<u>0xa147781e92f4dc414181</u> <u>7036bbc6970a5fc5abdfdd</u> <u>a86d33083eafab1d19ed44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-19 16:00:30	<u>0xa147781e92f4dc414181</u> <u>7036bbc6970a5fc5abdfdd</u> <u>a86d33083eafab1d19ed44</u>	- 0.0010886598102640 68 MATIC  0.00 USD	✓
19	2023-10-19 16:00:30	<u>0xa147781e92f4dc414181</u> <u>7036bbc6970a5fc5abdfdd</u> <u>a86d33083eafab1d19ed44</u>	- 0.0013360552408653 66 MATIC  0.00 USD	✓
20	2023-10-19 14:40:25	<u>0xc5bbe5cced62492aa8c8</u> <u>69fe9d2188ad42d3859099</u> <u>e69fdde6e74eba92e042e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-19 14:40:25	<u>0xc5bbe5cced62492aa8c8</u> <u>69fe9d2188ad42d3859099</u> <u>e69fdde6e74eba92e042e3</u>	- 0.0011801709723790 98 MATIC  0.00 USD	✓
22	2023-10-19 14:40:25	<u>0xc5bbe5cced62492aa8c8</u> <u>69fe9d2188ad42d3859099</u> <u>e69fdde6e74eba92e042e3</u>	- 0.0014678940954796 02 MATIC  0.00 USD	✓
23	2023-10-18 15:00:35	<u>0x2fd963e6246c07bb8cde</u> <u>0c89ae1166329ecbade2e9</u> <u>cdaef6e266ca804e023102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-10-18 15:00:35	<u>0x2fd963e6246c07bb8cde0c89ae1166329ecbade2e9cdaef6e266ca804e023102</u>	- 0.0010024760081151 90 MATIC  0.00 USD	✓
25	2023-10-18 15:00:35	<u>0x2fd963e6246c07bb8cde0c89ae1166329ecbade2e9cdaef6e266ca804e023102</u>	- 0.0013846429883496 42 MATIC  0.00 USD	✓
26	2023-10-18 14:40:23	<u>0xf12bfef0b90f1d7a2e9ec2d6d13a714018a30ba8e44b72bed0e07bfba14b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-18 14:40:23	<u>0xf12bfef0b90f1d7a2e9ec2d6d13a714018a30ba8e44b72bed0e07bfba14b75</u>	- 0.0010196494589843 10 MATIC  0.00 USD	✓
28	2023-10-18 14:40:23	<u>0xf12bfef0b90f1d7a2e9ec2d6d13a714018a30ba8e44b72bed0e07bfba14b75</u>	- 0.0014917995190552 86 MATIC  0.00 USD	✓
29	2023-10-18 14:20:45	<u>0xdd29b5e042da6ae719e9ebe838b63536f9a256502c0da610736cd10f2c4d2562</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:06:35	<u>0x84b51d6141170d93984fe601d2c2c605f09a381fb3d23a33ba52c8daa0b817f5</u>	+ 1 Claim Reward	✓
2	2023-11-09 12:24:15	<u>0x49703400d3acb0c03301836a779f64d603acefbec6bbf50439b7fd5bb2741aa2</u>	+ 18.380000 USDT  18.38 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-03 00:37:44	<u>0x996db3e1e6e1ae82d361960e07e2cee10f52a63e6d4163151fd3732858b72c8e</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-01 09:21:07	<u>0x68bdbda07b1efe3a45592409fae8a0205eb415affd19523de0b64267be78bccb</u>	- 1,113.466315 USDT  1,113.64 USD	✓
5	2023-11-01 09:16:47	<u>0x9a49872879dcffeb1bcf15628fdccb3d5b4c6de82db6842f95c97e9da63d66f</u>	+ 1,113.466315 USDT  1,113.65 USD	✓
6	2023-10-30 15:20:25	<u>0x32776fee6969b6e0a659f77c1799e1cf9925fc6c26b6f0b81029bbe9a1675f1c</u>	- 1,105.785769 USDT  1,106.07 USD	✓
7	2023-10-30 15:16:49	<u>0xb9e5e052f4e64a6e94e1d9cf8075ee1702a9c144ff52aba62281d9f447908d04</u>	+ 1,105.785769 USDT  1,106.13 USD	✓
8	2023-10-25 05:43:29	<u>0x694a36298e29fbda3de599cd3443154f72c79bc800b2536fa956ad86259c07fa</u>	- 1,135.791321 USDT  1,135.96 USD	✓
9	2023-10-25 05:34:40	<u>0xacf1fe90b31111f90b6141304f63b21c6d0b24095933ada7fe4b983c8ae41c11</u>	+ 1,135.791321 USDT  1,135.87 USD	✓
10	2023-10-24 13:41:24	<u>0xd81781074f6a8b398edb73961f04c30f89564bca2a980a734a297a1576967c09</u>	- 1,690.970589 USDT  1,691.18 USD	✓
11	2023-10-24 13:24:17	<u>0x4c6d3130e3ceb120a988912964a1da8cb7868b610d7542e660a4d69e451a41a5</u>	+ 1,126.991363 USDT  1,127.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 13:02:47	<u>0x9239743c8688242a4be9d09b43c8df9fec6813ed2ec2d9fe0bee14e5f0eb6d43</u>	+ 563.979226 USDT 564.02 USD	✓
13	2023-10-20 20:25:46	<u>0x366f54310f70c8c6b6ba9856b6759ad32a0faf378a63d9717e1f35b31286e939</u>	- 552.657437 USDT 552.90 USD	✓
14	2023-10-20 06:13:20	<u>0xf5112d1a515ceacb109c9ae135ba2f93bbb2fb8fc8c2a7f300abdc9081403b64</u>	+ 552.657437 USDT 552.91 USD	✓
15	2023-10-19 16:00:30	<u>0xa147781e92f4dc4141817036bbc6970a5fc5abdfdda86d33083eafab1d19ed44</u>	- 551.215325 USDT 551.45 USD	✓
16	2023-10-19 15:38:58	<u>0xaeed2989164a7549cc96116bee083d8a58bf73185d8db2166e9757b5a05ed29c</u>	+ 551.215325 USDT 551.40 USD	✓
17	2023-10-19 14:40:25	<u>0xc5bbe5cced62492aa8c869fe9d2188ad42d3859099e69fdde6e74eba92e042e3</u>	- 550.992527 USDT 551.13 USD	✓
18	2023-10-19 14:22:52	<u>0xd6ed145bcab1ec00db0c8eaff3cbd09015bed66f86fa1d4f0a325bd1445ed444</u>	+ 550.992527 USDT 551.13 USD	✓
19	2023-10-19 06:46:22	<u>0x0a0821d2e9138fb62fe8157262147cfd63956096c34577509283276ae461b59d</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
20	2023-10-18 15:00:35	<u>0x2fd963e6246c07bb8cde0c89ae1166329ecbade2e9cdaef6e266ca804e023102</u>	- 1,104.446698 USDT 1,105.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 14:47:39	<u>0x9a4fe92f040e3189e80c557c3cd0cfc96478033bc8cfa395d2c09085dfb7304a</u>	+ 1,104.446698 USDT  1,105.10 USD	✓
22	2023-10-18 14:40:23	<u>0xf12bfeeeef0b90f1d7a2e9ec2d6d13a714018a30ba8e44b72bed0e07bfba14b75</u>	- 553.012547 USDT  553.24 USD	✓
23	2023-10-18 14:01:52	<u>0x61cac4b985f8293413862f4c897e34be24c5593bcfd43b3fb816d3493b19ba74</u>	+ 553.012547 USDT  553.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:57:51	<u>0x8e3e244356fb8641b2c823e4ccf6a4662ab5f44cf16b3c5a48d30ce5b95b2831</u>	+ 1 etherevent.co	✓
2	2023-12-23 08:22:07	<u>0xcac4c9ffb4d13843fc229c9814df3f5bf965d62388f13224e45fe9a726275538</u>	+ 1 3000usdt.net	✓
3	2023-12-23 07:48:19	<u>0x28dd3857abebed347c01d8a90dc9bfa0a79bf032af90f68176ece6872bed6a05</u>	+ 1 2000usdc.cc	✓
4	2023-12-06 08:19:30	<u>0x8c05945bfad4593396c9b4eba00ad1f24b173ca4a4075bac3f605a155c382e3e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 15:33:17	<u>0x5d251e453a75a0462779f95c120f60eafc0b58676670d281bfba3ae42fed3112</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 15:25:17	<u>0x5c2a131cdd66d0860818 a86273746bf53e124196ef ca5bbefcfadfc6f72b11af3</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:50:48	<u>0x44b37dad5f3fe759e732 58276d51d6c558bf8a6de0 c0c8dfcccb4056a56abdb7</u>	+ 1 2000usdt.top	✓
8	2023-12-01 09:07:26	<u>0xfd9a1cdb81bb548be0bc ac0b621c6d02507b261bd4 2edea7c20fe0887b168bbe</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 08:39:27	<u>0x58b42c7f7490d5ad7790 8154d427dc4b7d691a9e73 5df4f5525901dd572e7b0c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 08:36:31	<u>0x713222b7f0a4359efdad 5c437a97b803d224217d91 58fb7b0505ee66427f3713</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:32:32	<u>0x198d1470060835043320 f13f38aff3965a3c7bf31e 96be22e0bace2bc4801e64</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-27 14:19:25	<u>0xc2b009926620f3c67a56 b4b2a83071b387ed325f5b 81b1d66ac4833551ea9bfe</u>	+ 1 org	✓
13	2023-11-27 14:19:17	<u>0xd2347e5e7a5c54815cab 65d92112e0ffb1cd072018 e72eae5627e1fe311aa38f</u>	+ 1 3000usdt.org	✓
14	2023-11-08 10:05:01	<u>0x42cd4cf7d3e1fbe6cc39 d9eed3cc8cb1f2ff624b6f e62a59d42b14a645813ed0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 09:35:38	<u>0xceb29e6da88a1fd6d8ae</u> <u>3e799b3f907ae4a7331085</u> <u>57b6c174cd152e1d3de980</u>	+ 1 op1.org	✓
16	2023-11-01 09:17:05	<u>0x81248a92321265b899e8</u> <u>c5776a02677fdde53ec1a4</u> <u>d6afb22e76bf6200c0cc62</u>	+ 1 op.net	✓
17	2023-10-30 15:20:41	<u>0x7f83910f4c26ee44c087</u> <u>12ab1eae709afb8cd1d724</u> <u>fea82eb6df4d10e6df13a7</u>	+ 1 Voucher	✓
18	2023-10-30 15:17:19	<u>0x3d68224775722af0ca34</u> <u>2f67d2e0b44c648c598482</u> <u>561597033a00d7135733d9</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 15:17:05	<u>0x7fd53605d9b1ccb27c7b</u> <u>147ce38c1dcbc3abd08ef4</u> <u>a558e2317213a0e541b1a2</u>	+ 1 rop.net	✓
20	2023-10-26 21:40:14	<u>0x19ecdb08b96460338887</u> <u>4592d14f62a76257487198</u> <u>dfcb124e59a20d630e59be</u>	+ 1 \$BNFT	✓
21	2023-10-25 05:34:54	<u>0xb286431c0a97fad165af</u> <u>647a99384dea12da470293</u> <u>25a1bbb58a11d59c3dd0b7</u>	+ 1 er.app	✓
22	2023-10-24 13:03:03	<u>0x175ffd1e4c7354fd58c4</u> <u>cc905396003c75769bba2d</u> <u>78d9d80f77b4399bfb8536</u>	+ 1 er.app	✓
23	2023-10-24 06:19:21	<u>0x966d6d3c3aabed34fe7b</u> <u>ccf43f67171ed15d959db9</u> <u>776f56063ae0de32ace680</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-20 20:26:14	<u>0x9c6bfff3981cf2cc548cd</u> <u>afc0f9a8c8815c45db1be4</u> <u>c678135d45bcfa51ff39dc</u>	+ 1 2000usdt.com	✓
25	2023-10-20 20:26:02	<u>0xc4f6c24a5e23ca2f70af</u> <u>28498c0c6f2f515844ac97</u> <u>1346420bf41f5a6072c7e8</u>	+ 1 s.net	✓
26	2023-10-20 20:25:58	<u>0x9146fa172c2342889a33</u> <u>e3051501b6113f2b6d1eda</u> <u>b0870c082fdfe2ea59dbe3</u>	+ 1 Voucher	✓
27	2023-10-19 14:23:12	<u>0xc499267d989937299153</u> <u>30bb7f419094fcc8ab58cb</u> <u>89f1c69cf37d95f9ba671e</u>	+ 1 s.org	✓
28	2023-10-18 14:02:06	<u>0x54748e5618a2c06333a2</u> <u>c902670368d2e313d2ecc8</u> <u>097c7efd2304a1a2c6211b</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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