

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf178e3d8e7b1a1479d433f211a9499b60cefc9a</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.146767263293711397 MATIC
	0.05 USD


Token	Balance
MATIC	0.153232736706288619 MATIC
	0.05 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
AirDrop USDT	2,329.130000000000109139 USDT (droptether.com)
1,000 USDT Reward	N/A er.app
NFTCard	N/A \$BNFT
\$5000 USDT Reward	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 11:37:47	<u>0xf8ea99a9be32daf5bded</u> <u>2c831176c1f4ae9510900e</u> <u>96cdc1bfde2fadbfca9fe7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 11:37:47	<u>0xf8ea99a9be32daf5bded</u> <u>2c831176c1f4ae9510900e</u> <u>96cdc1bfde2fadbfca9fe7</u>	- 0.0528171136082521 14 MATIC  0.03 USD	✓
3	2023-10-25 11:37:47	<u>0xf8ea99a9be32daf5bded</u> <u>2c831176c1f4ae9510900e</u> <u>96cdc1bfde2fadbfca9fe7</u>	- 0.0226380427830460 38 MATIC  0.01 USD	✓
4	2023-10-25 11:37:31	<u>0x1ef77d8ca11d14f1f6eb</u> <u>64d1397043ec72853e4f0c</u> <u>c9d1167245afb409aadce2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 11:37:31	<u>0x1ef77d8ca11d14f1f6eb</u> <u>64d1397043ec72853e4f0c</u> <u>c9d1167245afb409aadce2</u>	- 0.0060575882340132 80 MATIC  0.00 USD	✓
6	2023-10-25 11:37:31	<u>0x1ef77d8ca11d14f1f6eb</u> <u>64d1397043ec72853e4f0c</u> <u>c9d1167245afb409aadce2</u>	- 0.0027829701416560 80 MATIC  0.00 USD	✓
7	2023-10-25 11:36:15	<u>0x20688eb1275880bf806c</u> <u>0f588907a790e5f1152da6</u> <u>c55ac29ce968cad93620bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 11:36:15	<u>0x20688eb1275880bf806c</u> <u>0f588907a790e5f1152da6</u> <u>c55ac29ce968cad93620bc</u>	- 0.0441801489014925 01 MATIC  0.02 USD	✓
9	2023-10-25 11:36:15	<u>0x20688eb1275880bf806c</u> <u>0f588907a790e5f1152da6</u> <u>c55ac29ce968cad93620bc</u>	- 0.0182913996252513 71 MATIC  0.01 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-25 11:34:59	<u>0x506baf25586e8a4ae8f8f8c31e02d355e7a39835c3e344d03dc030dea0279c9a</u>	+ 0.2999999999999999 89 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 20:05:08	<u>0x043a3da0e9486691aa44b73205c8a8ec84269d4caa5fc9f441e1a25e78ab3a16</u>	+ 2,329.130000000000 109139 USDT (droptether.com)	✓
2	2023-10-26 08:21:21	<u>0x87ebb7132ddef5625317caaa9fe83142057e2c29e36f6b559102b47006efcb95</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-25 11:37:47	<u>0xf8ea99a9be32daf5bded2c831176c1f4ae9510900e96cdc1bfde2fadbfca9fe7</u>	+ 5.0000000000000000 00 TR	✓
4	2023-10-25 11:37:47	<u>0xf8ea99a9be32daf5bded2c831176c1f4ae9510900e96cdc1bfde2fadbfca9fe7</u>	- 5.0000000000000000 00 DAI	✓
5	2023-10-25 11:34:39	<u>0xc287d85d8bfc1537e71e4cecc2f7c2351f2903bb976273416998d80cb76426fd</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 21:20:43	<u>0xb0f676445954e59896e66e254cf389ced028957b2634b8eddd57266dd2b1c132</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 11:37:59	<u>0x3b27095baa0c7e24c06a038c6f148cccd0afe69f66c212a4b09be189b2970d25</u>	+ 1 \$MEME Vouchers	✓
3	2023-10-25 11:36:33	<u>0x48d0c3e8a390d3c81bf1d16f0cbcfa14bd3ab40c2873f44e9d53f32d89b63d46</u>	+ 1 Voucher	✓
4	2023-10-25 11:35:03	<u>0xc62b21a05b4767b00f151ee6355a9b9b7c5a8e84ad20c724a6ba169b02ec2b9d</u>	+ 1 5000usdt.com	✓
5	2023-10-25 11:34:55	<u>0x3336ca7160f74bd8b813971522167f33849fe7954c43b10d1de4939a8ccb4e3c</u>	+ 1 er.app	✓

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