

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf9a21c0989191bb57997605e4c7cbb789293cd0</u>
TOTAL RECEIVED	21.999010173877707075 MATIC
	8.24 USD
TOTAL SEND	21.997184993398871455 MATIC
	8.24 USD









Token	Balance
MATIC	0.001825180478835000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
Risy DAO	N/A RISY
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.net
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT





Token	Balance
1,000 USDT Reward	N/A s.org
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:02:59	<u>0x77f2701cf7da528946f88ef38da77e718532d50b87ba21ebf72258fdaf206f1d</u>	- 0.4789433910641774 93 MATIC  0.36 USD	✓
2	2023-11-30 18:02:59	<u>0x77f2701cf7da528946f88ef38da77e718532d50b87ba21ebf72258fdaf206f1d</u>	- 0.0012270300000000 00 MATIC  0.00 USD	✓
3	2023-11-30 18:02:59	<u>0x77f2701cf7da528946f88ef38da77e718532d50b87ba21ebf72258fdaf206f1d</u>	- 0.0045949605211650 00 MATIC  0.00 USD	✓
4	2023-11-30 18:00:39	<u>0xffa043fc73dc499abef3e59085b9c433079778b348168337e97fcce2141a3cd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 18:00:39	<u>0xffa043fc73dc499abef3e59085b9c433079778b348168337e97fcce2141a3cd2</u>	- 0.0026750236800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-30 18:00:39	<u>0xffa043fc73dc499abef3</u> <u>e59085b9c433079778b348</u> <u>168337e97fcce2141a3cd2</u>	- 0.0103623077398355 20 MATIC  0.00 USD	✓
7	2023-11-30 17:59:43	<u>0xa76eace5d20378536a76</u> <u>51fb45d2678350cb7bbcee</u> <u>a24c2375d2875830973821</u>	+ 0.4992735854522990 51 MATIC  0.38 USD	✓
8	2023-10-20 07:59:28	<u>0xfd433fc7d028b9d6a369</u> <u>11924f109a399bb1757508</u> <u>45fea9cd3e34d771529592</u>	- 20.737522659060534 380 MATIC  11.01 USD	✓
9	2023-10-20 07:59:28	<u>0xfd433fc7d028b9d6a369</u> <u>11924f109a399bb1757508</u> <u>45fea9cd3e34d771529592</u>	- 0.0007524300000000 00 MATIC  0.00 USD	✓
10	2023-10-20 07:59:28	<u>0xfd433fc7d028b9d6a369</u> <u>11924f109a399bb1757508</u> <u>45fea9cd3e34d771529592</u>	- 0.0008590719682860 00 MATIC  0.00 USD	✓
11	2023-10-20 05:25:30	<u>0x7238c67be64e9dbe5286</u> <u>7de0d7c4390c2896e70d5b</u> <u>519abd7e865f8c4219cd94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-20 05:25:30	<u>0x7238c67be64e9dbe5286</u> <u>7de0d7c4390c2896e70d5b</u> <u>519abd7e865f8c4219cd94</u>	- 0.0088575356200000 01 MATIC  0.00 USD	✓
13	2023-10-20 05:25:30	<u>0x7238c67be64e9dbe5286</u> <u>7de0d7c4390c2896e70d5b</u> <u>519abd7e865f8c4219cd94</u>	- 0.0024798776951638 36 MATIC  0.00 USD	✓
14	2023-10-20 05:24:40	<u>0x22ce55cc278f72d1e49f</u> <u>40fd57497e62554c845576</u> <u>b852bbceceb7c4c9cde286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 05:24:40	<u>0x22ce55cc278f72d1e49f40fd57497e62554c845576b852bbceceb7c4c9cde286</u>	- 0.0022466642400000 00 MATIC  0.00 USD	✓
16	2023-10-20 05:24:40	<u>0x22ce55cc278f72d1e49f40fd57497e62554c845576b852bbceceb7c4c9cde286</u>	- 0.0006345286490775 06 MATIC  0.00 USD	✓
17	2023-10-20 05:23:50	<u>0x656159864f02ae26f943175f8fc5b3291768baaf160a236fb4d5c5e0cdb458f3</u>	+ 1.2966422014486806 98 MATIC  0.67 USD	✓
18	2023-10-16 12:29:33	<u>0x9d493e13a6186c2426a26230be8e472916ad7cf209a8672cd31af56081de3e5c</u>	- 0.6829815298424387 62 MATIC  0.35 USD	✓
19	2023-10-16 12:29:33	<u>0x9d493e13a6186c2426a26230be8e472916ad7cf209a8672cd31af56081de3e5c</u>	- 0.0009767100000000 00 MATIC  0.00 USD	✓
20	2023-10-16 12:29:33	<u>0x9d493e13a6186c2426a26230be8e472916ad7cf209a8672cd31af56081de3e5c</u>	- 0.0024733211063400 00 MATIC  0.00 USD	✓
21	2023-10-16 10:56:56	<u>0x4461fd9d2b502830045164308f6758dd17fa0ecd00fae4688fb475f3f832524</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
22	2023-10-16 10:56:56	<u>0x4461fd9d2b502830045164308f6758dd17fa0ecd00fae4688fb475f3f832524</u>	- 0.0070370539200000 00 MATIC  0.00 USD	✓
23	2023-10-16 10:56:56	<u>0x4461fd9d2b502830045164308f6758dd17fa0ecd00fae4688fb475f3f832524</u>	- 0.0144783974022441 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-10-16 10:54:34	<u>0x717144f9805009015438</u> <u>75f98570d2eb89e2e6a6e6</u> <u>6d358d15b470d025161b6e</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
25	2023-10-16 10:54:34	<u>0x717144f9805009015438</u> <u>75f98570d2eb89e2e6a6e6</u> <u>6d358d15b470d025161b6e</u>	- 0.0094327933200000 01 MATIC  0.00 USD	✓
26	2023-10-16 10:54:34	<u>0x717144f9805009015438</u> <u>75f98570d2eb89e2e6a6e6</u> <u>6d358d15b470d025161b6e</u>	- 0.0186497075696015 65 MATIC  0.00 USD	✓
27	2023-10-16 10:53:40	<u>0x2b7fe8e757194cce20ac</u> <u>cf03db1a95e0a7a1f6eb06</u> <u>f9e662abdf9bcaf7e85675</u>	+ 0.7469890935542944 37 MATIC  0.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 05:25:30	<u>0x7238c67be64e9dbe5286</u> <u>7de0d7c4390c2896e70d5b</u> <u>519abd7e865f8c4219cd94</u>	+ 19.456105293422432 112 MATIC  10.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:23:41	<u>0xd0b2d616e948fa1b57a2</u> <u>b6cd9777aaa389cceab0e1</u> <u>21b0d0ca18b783cb489b78</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-02-18 22:18:02	<u>0x4b3d26f24dc458ae640e</u> <u>bcbfd4007558c140a6721a</u> <u>de653cc912cb3794c4bb7b</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 18:00:39	<u>0xffa043fc73dc499abef3e59085b9c433079778b348168337e97fcce2141a3cd2</u>	- 0.828397 USDC	✓
4	2023-11-27 09:23:45	<u>0x98d7ce78749e7dbea7ab900d3f5f47a6ab96a2ab4f2d2ec74cf1a5032dcb943e</u>	+ 0.828397 USDC	✓
5	2023-10-20 05:25:30	<u>0x7238c67be64e9dbe52867de0d7c4390c2896e70d5b519abd7e865f8c4219cd94</u>	- 10.208242 USDC  10.21 USD	✓
6	2023-10-20 05:23:06	<u>0xf0b970ffdb59dcc1ed8518ddb4725ed499ef01f37940181a520dcab88723612</u>	+ 10.203010 USDC  10.20 USD	✓
7	2023-10-17 09:33:58	<u>0xb3c259a78418af3519ea68cfbaf56a3d25f76fe692563c48d752fef46daccb04</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-16 10:56:56	<u>0x4461fd9d2b502830045164308f6758dd17fa0ecd000fae4688fb475f3f832524</u>	+ 0.005232 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 06:54:04	<u>0x2bf8ab7853d412522c8ab1cd5fba61b621eff11d6698e3b142a9463d8ca14623</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 15:09:33	<u>0xa65bb30056453cf33b63aee56f96da2b7c9759991aa3469be54858b86eeb727d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 12:34:26	<u>0x74e944bf444ff0dbf78a eed923bae30456d42c6660 92b24345833172dcd1c047</u>	+ 1 2000usdt.top	✓
4	2023-12-01 05:49:30	<u>0x5125cbdf371228804165 e36e3efde11fc1c1b9a3ea f16a3ac57eca10477f6845</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-23 21:08:09	<u>0xbfec94b759cea93a4a3 9b2655886fd1fd797b2762 a05dc03b4dd5fbb2ee9f71</u>	+ 1 \$BNFT	✓
6	2023-10-20 07:59:46	<u>0xf7d31aad2be14820a2c2 8f5866bd274291ef40dee6 8c6a5b700831d956f4198d</u>	+ 1 s.org	✓
7	2023-10-20 05:36:18	<u>0xb4ee807493aa06ccae60 897d601a5b41f7c6ce6458 5ad82d2666e12091f16085</u>	+ 1	✓
8	2023-10-20 05:24:56	<u>0xe56ddc2816a1703bb9eb 9f9d3f3bf3b629d2472f8c e7614bf1b827655cb90c25</u>	+ 1 Voucher	✓
9	2023-10-20 05:23:26	<u>0x55e060710e3f0ba1d40b e52512dfe77f09741cb682 e3dd8d24a0e7c41008be96</u>	+ 1 s.org	✓
10	2023-10-16 20:44:12	<u>0x4cee165c76d01f404420 cac92e517141f5024ae1c7 8cec863451190b5466e2b8</u>	+ 1 Voucher	✓
11	2023-10-16 11:06:29	<u>0x2454931d7c120cbd035f 133d9a0f7874b1efd9cd59 f8169f81bdc2d08dba15ed</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 10:56:30	<u>0x1baac98a19a91e82ec3f6a68250bb7e426f10c05f3e94e066070eda05c9a55af</u>	+ 1	✓
13	2023-10-16 10:54:40	<u>0x0065cea22542f3cbaf7f3a2301e9fe287b267930f132c139afced7195ea1fa41</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-10-16 10:54:34	<u>0x717144f980500901543875f98570d2eb89e2e6a6e66d358d15b470d025161b6e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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