

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:09 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2d9ec1f2d328c8289ff291ca61e4d88a327c30c</u>
TOTAL RECEIVED	5.090312733712428539 MATIC
	2.06 USD
TOTAL SEND	5.084866850760032975 MATIC
	2.05 USD

Token	Balance
MATIC	0.005445882952396048 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
CrystalToken.info	1,554 CRYSTAL
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
AirDrop USDT	2,929.71999999999799911 USDT (droptether.com)
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A yz

Token	Balance
1,000 USDT Reward	N/A er.app
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC Voucher	N/A ro
\$5000 USDT Reward	N/A 5000usdt.com
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 11:04:27	<u>0x2f68649859ae0ce442e6</u> <u>dc3614224f868a0af17eea</u> <u>0b21f4b8cc40ddc2d8cc0c</u>	- 5.0671027300000002 21 MATIC  3.17 USD	✓
2	2023-10-25 11:04:27	<u>0x2f68649859ae0ce442e6</u> <u>dc3614224f868a0af17eea</u> <u>0b21f4b8cc40ddc2d8cc0c</u>	- 0.0036750000000000 00 MATIC  0.00 USD	✓
3	2023-10-25 11:04:27	<u>0x2f68649859ae0ce442e6</u> <u>dc3614224f868a0af17eea</u> <u>0b21f4b8cc40ddc2d8cc0c</u>	- 0.0015271259418870 00 MATIC  0.00 USD	✓
4	2023-10-25 10:43:00	<u>0xe8dcb29d3440a2fa77be</u> <u>670e1f205c43c94b5fc3db</u> <u>3aa001e5a7d5cd4dca6c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 10:43:00	<u>0xe8dcb29d3440a2fa77be670e1f205c43c94b5fc3db3aa001e5a7d5cd4dca6c78</u>	- 0.0047074020000000 00 MATIC  0.00 USD	✓
6	2023-10-25 10:43:00	<u>0xe8dcb29d3440a2fa77be670e1f205c43c94b5fc3db3aa001e5a7d5cd4dca6c78</u>	- 0.0021406813101165 18 MATIC  0.00 USD	✓
7	2023-10-25 10:22:52	<u>0xd3e00149e18192ac6a9c8ac13a138f2e62b50d57c6c1f6fd2b09bcc5b7a39e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 10:22:52	<u>0xd3e00149e18192ac6a9c8ac13a138f2e62b50d57c6c1f6fd2b09bcc5b7a39e85</u>	- 0.0028723320000000 00 MATIC  0.00 USD	✓
9	2023-10-25 10:22:52	<u>0xd3e00149e18192ac6a9c8ac13a138f2e62b50d57c6c1f6fd2b09bcc5b7a39e85</u>	- 0.0028415795080290 36 MATIC  0.00 USD	✓
10	2023-10-25 10:14:44	<u>0x546ddb6ccff9ad9ead71b7e215a4598ad7a0c8d46aeeee59c9c9d20b3a24b28c</u>	+ 5.0903127337124285 39 MATIC  3.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 07:45:13	<u>0xb243616bda8df3be924a7eadc6342cd5a14a4a357b78a330706fd6da1d365386</u>	+ 777 CRYSTAL	✓
2	2023-10-28 07:44:49	<u>0x33f4c62216f52d5856c3b3f739e46fb96d901ef5541464423b8aaa8cf5fb348b</u>	+ 777 CRYSTAL	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 19:58:12	<u>0x7335846642f56800f739a2deb62f2a54f71aaea4c1dc333a2770ec27aeb15280</u>	+ 2,019.160000000000 081855 USDT (droptether.com)	✓
4	2023-10-26 19:57:22	<u>0xa4aeef54b59a3fb6165e5c0ad85087949b07f4a2ab68c21b5a7c71f0214f65d</u>	+ 910.55999999999994 5430 USDT (droptether.com)	✓
5	2023-10-26 10:34:04	<u>0x4ef8d45c168450c495824d113120df49a52425e399d6d905d1bd7e963c8a3941</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
6	2023-10-26 08:24:51	<u>0x0c7cc27a59519b8335a08eb867b1b9f962155ce8c01781fbadd6f855d393454c</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
7	2023-10-25 10:43:00	<u>0xe8dcb29d3440a2fa77be670e1f205c43c94b5fc3db3aa001e5a7d5cd4dca6c78</u>	- 1.398399 USDT  1.39 USD	✓
8	2023-10-25 10:22:52	<u>0xd3e00149e18192ac6a9c8ac13a138f2e62b50d57c6c1f6fd2b09bcc5b7a39e85</u>	- 4.563456 USDC  4.56 USD	✓
9	2023-10-25 10:13:46	<u>0x0ae27102528dacf67807d4b6a74c5256c5481bd172a5bda79f16dd93735165cc</u>	+ 1.398399 USDT  1.39 USD	✓
10	2023-10-25 10:13:08	<u>0x6f22aaae6502ed095d33b2c5d90efd871a8e8201c042dfa14dba33c4499f33</u>	+ 4.563456 USDC  4.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-19 05:59:22	<u>0x64155f065ab942b0ae3c58566fead9fd64e300059c218bd7621e9b406191d9ce</u>	+ 1 ro	✓
2	2023-11-19 04:13:48	<u>0x43a21de6950f2f52d79760d1f37e0663cdd3b18e1ba91e6d9fbf4b3ccd049dd2</u>	+ 1 yz	✓
3	2023-10-26 21:06:10	<u>0xebccfa97b1713b290a696daf6dcc863b04aa9c20ba17682124ac6ab81770e2cf</u>	+ 1 \$BNFT	✓
4	2023-10-25 10:19:13	<u>0x8d0a94fb4f1cd72ea759aea9b48fbfd2b7a2274a90848a92315d0200924a7adb</u>	+ 1 er.app	✓
5	2023-10-25 10:17:50	<u>0x23f931d49a5319c65c52db04f2d6eb23e229993050383439c0d7b621fc5cfb22</u>	+ 1 er.app	✓
6	2023-10-25 10:17:32	<u>0xe1eed36d4b57432ad5d610ac83a1feda263dddc89b8fd7b8b6cf2a554431d180</u>	+ 1 Voucher	✓
7	2023-10-25 10:16:40	<u>0x6cce94c0d39c3907f9ad2e6bdf0447183f5f3140624a4f9e76c7d2cf9360b70e</u>	+ 1 er.app	✓
8	2023-10-25 10:15:12	<u>0xb815e81bd8537a9429c965134b9264f45dbf61a43c13365fed0565e484cea243</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 10:13:28	<u>0xbf3601af3aa84e6e89ed38b9f793fe31a540c89cf373252b5c823e06fe7e0433</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 10:01:38	<u>0x30c6831d50d4561e64dc</u> <u>8026378dfef4f2a0443621</u> <u>f9f44ffc71f3d8ccb982cb</u>	+ 1 er.app	✓
11	2023-10-25 09:48:11	<u>0xada299497032f5c6e4bc</u> <u>655dbcb30ef3305a8042fb</u> <u>ce5e935d5148c8322e0454</u>	+ 1 er.app	✓
12	2023-10-25 09:46:41	<u>0x199289c69540e7bc330c</u> <u>17bc209d7f69ccbd4a1789</u> <u>8bf1ad56ea815016593c44</u>	+ 1 er.app	✓
13	2023-10-25 09:46:31	<u>0x8b93842dcbeb239fd6f4</u> <u>3c52f862369bddbf1e1e30</u> <u>d4deb6b095e13b0985f313</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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