

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6d070589ef626b7744c56360e06db5990acbfac</u>
TOTAL RECEIVED	0.020999422000000000 MATIC
	0.00 USD
TOTAL SEND	0.018683591999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.002315830000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
(PoS) Tether USD	0.000000000000000000 USDT
Voucher USDC Coin	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:17:55	<u>0x7cbc384b2e0dd28e6953e739ac23d241c613b77f0d4b5983e9e353d0de926432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-23 08:17:55	<u>0x7cbc384b2e0dd28e6953e739ac23d241c613b77f0d4b5983e9e353d0de926432</u>	- 0.0052192703196919 14 MATIC  0.00 USD	✓
3	2023-10-23 08:17:55	<u>0x7cbc384b2e0dd28e6953e739ac23d241c613b77f0d4b5983e9e353d0de926432</u>	- 0.0044898996803080 86 MATIC  0.00 USD	✓
4	2023-08-08 07:17:38	<u>0x4b015558fafdb5df078c51d8d3b30b9f31d231a71d2e9da954b0f123d057ebb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 07:17:38	<u>0x4b015558fafdb5df078c51d8d3b30b9f31d231a71d2e9da954b0f123d057ebb7</u>	- 0.0068122110611520 24 MATIC  0.00 USD	✓
6	2023-08-08 07:17:38	<u>0x4b015558fafdb5df078c51d8d3b30b9f31d231a71d2e9da954b0f123d057ebb7</u>	- 0.0021622109388479 76 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:17:29	<u>0x2202ab6916c55492411e</u> <u>d3cbd3726ef70018101f4f</u> <u>b79f813e6abeba0109751a</u>	+ 0.0098844220000000 00 MATIC  0.00 USD	✓
2	2023-08-08 07:17:10	<u>0x04a2df14b6b62c3ce21b</u> <u>5b5385dd1c81c05efe9b65</u> <u>5d663c6c4d02fa0032aa36</u>	+ 0.0111150000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
2	2023-10-23 08:17:55	<u>0x7cbc384b2e0dd28e6953</u> <u>e739ac23d241c613b77f0d</u> <u>4b5983e9e353d0de926432</u>	- 0.001523 USDT  0.00 USD	✓
3	2023-10-23 08:17:45	<u>0xb6e24fce14f23b8638d7</u> <u>e90555af54c0e0fa35f34c</u> <u>baef6db140e629b64fcabd</u>	+ 0.001523 USDT  0.00 USD	✓
4	2023-10-23 08:14:31	<u>0x021f59a04b5b73f8296f</u> <u>78ba136be552ca1bcaa9b4</u> <u>e407809a9f3003d2693447</u>	+ 1,523.000000000000 000000 USDT	✓
5	2023-08-09 11:33:33	<u>0x6d02b344343ee74c5f6c</u> <u>6fcad21db9201e5f5c569c</u> <u>250441a9a310dc7a20d5f0</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
6	2023-08-08 07:17:38	<u>0x4b015558fafdb5df078c</u> <u>51d8d3b30b9f31d231a71d</u> <u>2e9da954b0f123d057ebb7</u>	- 0.002595 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 07:17:20	<u>0x288e79ad479db0843bc7ca05b84fa6f5404050b356741a2f8e9bc39f2850e1c8</u>	+ 0.002595 USDT 	✓
			0.00 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:43:15	<u>0x6fa1c0915aa34f696897c5a49cacc73c515ec39cd690d2f5215764c285ba369b</u>	+ 1 2000usdt.com	✓
2	2023-08-28 17:17:15	<u>0x6e42b254f9c4c6b5ecb303369db98af01c04ab36c963f1e831f595f60736a351</u>	+ 1 claim.circlest.org	✓
3	2023-08-26 22:08:08	<u>0xc4bcebbacc345b93f59b1ea146082d624caae5267e10d19328b790c0e83022a1</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-25 23:43:29	<u>0x19fa0aa279047807ef417198b6a549a38cf7b982cd893803f8e88cbf56a87016</u>	+ 1 NFTVoucher	✓
5	2023-08-12 18:11:15	<u>0x85427a28a2f88bceb8fb043deaf4dadda824d8102abd7e99235e001ec50afdb0</u>	+ 1 Base Airdrop	✓
6	2023-08-08 11:37:06	<u>0x957fceb61d94bd3feebea31a799e431359438b9a5534250e87836b63daa0d02b</u>	+ 1 Voucher	✓

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