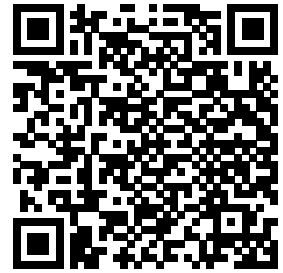


3xpL



# ADDRESS STATEMENT










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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe931251ad72c22030a4247d127967206b566b88f</u>
TOTAL RECEIVED	2.993676789224347878 MATIC
	1.22 USD
TOTAL SEND	2.993676789224347878 MATIC
	1.22 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
NFTCard	N/A \$BNFT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:16:59	<u>0x0f582c43101e4822afb5 bf643f9e912c6705d16d1d 8afca6ea024c98987b61da</u>	- 2.5428597693099934 67 MATIC  1.57 USD	✓
2	2023-10-23 08:16:59	<u>0x0f582c43101e4822afb5 bf643f9e912c6705d16d1d 8afca6ea024c98987b61da</u>	- 0.0008206946673240 00 MATIC  0.00 USD	✓
3	2023-10-23 08:16:59	<u>0x0f582c43101e4822afb5 bf643f9e912c6705d16d1d 8afca6ea024c98987b61da</u>	- 0.0025460181036150 00 MATIC  0.00 USD	✓
4	2023-10-23 08:15:57	<u>0x1bb15c74e4830acb5693 b3fe8938bdf2e7c852625c 6505ca6afd455f47db0f68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 08:15:57	<u>0x1bb15c74e4830acb5693 b3fe8938bdf2e7c852625c 6505ca6afd455f47db0f68</u>	- 0.0026935470753276 96 MATIC  0.00 USD	✓
6	2023-10-23 08:15:57	<u>0x1bb15c74e4830acb5693 b3fe8938bdf2e7c852625c 6505ca6afd455f47db0f68</u>	- 0.0041205022639721 22 MATIC  0.00 USD	✓
7	2023-10-23 08:12:23	<u>0x92d384a997b5df9cbc00 edd4bee90825c3d3d4edd0 a55e36470ad444e9094cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 08:12:23	<u>0x92d384a997b5df9cbc00 edd4bee90825c3d3d4edd0 a55e36470ad444e9094cde</u>	- 0.0013203407912122 22 MATIC  0.00 USD	✓
9	2023-10-23 08:12:23	<u>0x92d384a997b5df9cbc00 edd4bee90825c3d3d4edd0 a55e36470ad444e9094cde</u>	- 0.0044847380969095 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 19:52:47	<u>0xe7f9f9d0265a49c51193</u> <u>5f9cb6ebd3dacc68a3cfb7</u> <u>c318090d37288aa5e10386</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-22 19:52:47	<u>0xe7f9f9d0265a49c51193</u> <u>5f9cb6ebd3dacc68a3cfb7</u> <u>c318090d37288aa5e10386</u>	- 0.0844831722358436 87 MATIC  0.04 USD	✓
12	2023-10-22 19:52:47	<u>0xe7f9f9d0265a49c51193</u> <u>5f9cb6ebd3dacc68a3cfb7</u> <u>c318090d37288aa5e10386</u>	- 0.0511000341402976 02 MATIC  0.03 USD	✓
13	2023-10-22 19:52:31	<u>0x88d4cb3fc2759586dfc3</u> <u>05b0d45d9e73c1bdd30146</u> <u>967d52d133c05b1b717196</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-22 19:52:31	<u>0x88d4cb3fc2759586dfc3</u> <u>05b0d45d9e73c1bdd30146</u> <u>967d52d133c05b1b717196</u>	- 0.0099118016277568 81 MATIC  0.00 USD	✓
15	2023-10-22 19:52:31	<u>0x88d4cb3fc2759586dfc3</u> <u>05b0d45d9e73c1bdd30146</u> <u>967d52d133c05b1b717196</u>	- 0.0057497421541367 20 MATIC  0.00 USD	✓
16	2023-10-22 19:46:46	<u>0x15b43d881bb9767f8226</u> <u>ecf95f3baadc4503b2e77f</u> <u>a5e72cb7369429c1116d22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-22 19:46:46	<u>0x15b43d881bb9767f8226</u> <u>ecf95f3baadc4503b2e77f</u> <u>a5e72cb7369429c1116d22</u>	- 0.1011126841492481 50 MATIC  0.05 USD	✓
18	2023-10-22 19:46:46	<u>0x15b43d881bb9767f8226</u> <u>ecf95f3baadc4503b2e77f</u> <u>a5e72cb7369429c1116d22</u>	- 0.0458127520232883 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 19:45:38	<u>0x24d6f572893d454eec41</u> <u>1e29ef8397f5ddd52236c3</u> <u>4a6fdd45561aca5b3d3d43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-22 19:45:38	<u>0x24d6f572893d454eec41</u> <u>1e29ef8397f5ddd52236c3</u> <u>4a6fdd45561aca5b3d3d43</u>	- 0.0115499463319667 20 MATIC  0.00 USD	✓
21	2023-10-22 19:45:38	<u>0x24d6f572893d454eec41</u> <u>1e29ef8397f5ddd52236c3</u> <u>4a6fdd45561aca5b3d3d43</u>	- 0.0071100888819735 20 MATIC  0.00 USD	✓
22	2023-10-22 19:39:32	<u>0x20d21c7d3d6eb8f26716</u> <u>f05c87a8c86937fafa5634</u> <u>c34ba4f2d337091d9b834e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-22 19:39:32	<u>0x20d21c7d3d6eb8f26716</u> <u>f05c87a8c86937fafa5634</u> <u>c34ba4f2d337091d9b834e</u>	- 0.0736093868394403 22 MATIC  0.04 USD	✓
24	2023-10-22 19:39:32	<u>0x20d21c7d3d6eb8f26716</u> <u>f05c87a8c86937fafa5634</u> <u>c34ba4f2d337091d9b834e</u>	- 0.0443915705320419 23 MATIC  0.02 USD	✓
25	2023-10-22 19:17:02	<u>0x48c29dbd1f3ddf4d6498</u> <u>b56bf5a8019748f95903a9</u> <u>2ff2e8eb8c2e08951a16d3</u>	+ 2.9936767892243478 78 MATIC  1.76 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]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 08:15:57	<u>0x1bb15c74e4830acb5693</u> <u>b3fe8938bdf2e7c852625c</u> <u>6505ca6afd455f47db0f68</u>	- 10.0000000000000000 000 DAI	✓
3	2023-10-23 08:14:15	<u>0x7ea9cc4ed61d03420293</u> <u>23583d434834f1fa9029bc</u> <u>80a6f67eca9cbaf80c891d</u>	+ 10.0000000000000000 000 DAI	✓
4	2023-10-23 08:12:23	<u>0x92d384a997b5df9cbc00</u> <u>edd4bee90825c3d3d4edd0</u> <u>a55e36470ad444e9094cde</u>	- 5.0000000000000000 00 DAI	✓
5	2023-10-23 08:11:15	<u>0x79f3e9ec5af21d06bb65</u> <u>989a9dcfc7302e2460b645</u> <u>7c2bce320d2e302e9008f0</u>	+ 5.0000000000000000 00 DAI	✓
6	2023-10-22 19:52:47	<u>0xe7f9f9d0265a49c51193</u> <u>5f9cb6ebd3dacc68a3cfb7</u> <u>c318090d37288aa5e10386</u>	+ 10.0000000000000000 000 TR	✓
7	2023-10-22 19:52:47	<u>0xe7f9f9d0265a49c51193</u> <u>5f9cb6ebd3dacc68a3cfb7</u> <u>c318090d37288aa5e10386</u>	- 10.0000000000000000 000 DAI	✓
8	2023-10-22 19:50:41	<u>0xfc743808b19b523c4211</u> <u>15092fa1e0d5f903992c6a</u> <u>d0bc0911922b957d1623f1</u>	+ 5.0000000000000000 00 DAI	✓
9	2023-10-22 19:46:46	<u>0x15b43d881bb9767f8226</u> <u>ecf95f3baadc4503b2e77f</u> <u>a5e72cb7369429c1116d22</u>	+ 5.0000000000000000 00 TR	✓
10	2023-10-22 19:46:46	<u>0x15b43d881bb9767f8226</u> <u>ecf95f3baadc4503b2e77f</u> <u>a5e72cb7369429c1116d22</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 19:16:16	<u>0x3f92ab963e710b502bd78749b50ddde324f055ba4c427b9d4c2b1ccac490faa9</u>	+ 10.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 05:34:12	<u>0x056665e759ef2ca778828857883bd386beb6f3240165ebd1ba0426f13ca456de</u>	+ 1 \$BNFT	✓
2	2023-10-23 08:12:51	<u>0x7442e9b90837d726abe35050d81b3a7bb572e0bbb20c77dd824f07657bf9504b</u>	+ 1 Voucher	✓
3	2023-10-22 19:46:02	<u>0x7d5e6f241a7cdef4e498faabfaf94809b37a768f7ab44baf6bb2ee67289c3150</u>	+ 1 Voucher	✓
4	2023-10-22 19:16:48	<u>0x0de82051a83fb1f34053c7b15521c53c183b9b4a1914b086a2bc9c3542b3a378</u>	+ 1 2000usdt.com	✓
5	2023-10-22 19:16:22	<u>0x20a5d8b1562d716dea51740285fb925019fea73cdb764767ab90602444ac89a0</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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