

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb4fe86a48eccbaddf0635dd6174d26b86c0f16a</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.408248910279048582 MATIC
	0.15 USD









Token	Balance
MATIC	0.091751089720951445 MATIC 0.03 USD
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
!Synth sUSD	825.0000000000000000 sUSD [Synthetix.to]
CrossSpaceSoulBoundTo ken	1 CSBT
Bi Decentralized Identity	1 BIDID
SmartCat Reward	1 SCR
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A im.net
2000\$ USDC	N/A Voucher










Token	Balance
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A er.app
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A dt.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 11:31:40	<u>0x82c73890d4a3867fea0e06a5a41841a4c509d1c66ac517f35086791cc847c81c</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2024-02-13 11:31:40	<u>0x82c73890d4a3867fea0e06a5a41841a4c509d1c66ac517f35086791cc847c81c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-02-13 11:31:40	<u>0x82c73890d4a3867fea0e06a5a41841a4c509d1c66ac517f35086791cc847c81c</u>	- 0.0003727197851370 00 MATIC  0.00 USD	✓
4	2023-12-10 09:56:50	<u>0x83bf464c0658a3bfe90931dc12ace087109639ca26a123effd74f46909c3f098</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 09:56:50	<u>0x83bf464c0658a3bfe90931dc12ace087109639ca26a123effd74f46909c3f098</u>	- 0.0017284567251528 64 MATIC  0.00 USD	✓
6	2023-12-10 09:56:50	<u>0x83bf464c0658a3bfe90931dc12ace087109639ca26a123effd74f46909c3f098</u>	- 0.0028456676420474 96 MATIC  0.00 USD	✓
7	2023-12-09 09:36:40	<u>0x60aaa2c3121b0ca0b2be94524ded06fa92da90669f73e087d320403ded39d6fe</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓
8	2023-12-09 09:36:40	<u>0x60aaa2c3121b0ca0b2be94524ded06fa92da90669f73e087d320403ded39d6fe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-09 09:36:40	<u>0x60aaa2c3121b0ca0b2be94524ded06fa92da90669f73e087d320403ded39d6fe</u>	- 0.0017841125027250 00 MATIC  0.00 USD	✓
10	2023-11-11 19:57:48	<u>0x81322ddf3cba0d479580a021b8fd5039380638f24d</u> <u>dd0da2b1f68fb72bf6fb9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-11-11 19:57:48	<u>0x81322ddf3cba0d479580a021b8fd5039380638f24d</u> <u>dd0da2b1f68fb72bf6fb9e</u>	- 0.0018304500000000 00 MATIC  0.00 USD	✓
12	2023-11-11 19:57:48	<u>0x81322ddf3cba0d479580a021b8fd5039380638f24d</u> <u>dd0da2b1f68fb72bf6fb9e</u>	- 0.0003983517449496 60 MATIC  0.00 USD	✓
13	2023-11-11 19:57:44	<u>0x2335ea9d3ec7e9dc282696ff38cf5500310c298fad</u> <u>afd93b0dacf1e806974863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 19:57:44	<u>0x2335ea9d3ec7e9dc2826</u> <u>96ff38cf5500310c298fad</u> <u>afd93b0dacf1e806974863</u>	- 0.0025770900000000 00 MATIC  0.00 USD	✓
15	2023-11-11 19:57:44	<u>0x2335ea9d3ec7e9dc2826</u> <u>96ff38cf5500310c298fad</u> <u>afd93b0dacf1e806974863</u>	- 0.0005522904125355 54 MATIC  0.00 USD	✓
16	2023-11-11 19:53:28	<u>0xa5b6f98def64ea1aa98a</u> <u>11d3e7ab18724048ae561f</u> <u>bc66670893c4f602e1f055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-11 19:53:28	<u>0xa5b6f98def64ea1aa98a</u> <u>11d3e7ab18724048ae561f</u> <u>bc66670893c4f602e1f055</u>	- 0.0033546000000000 00 MATIC  0.00 USD	✓
18	2023-11-11 19:53:28	<u>0xa5b6f98def64ea1aa98a</u> <u>11d3e7ab18724048ae561f</u> <u>bc66670893c4f602e1f055</u>	- 0.0011225182062781 40 MATIC  0.00 USD	✓
19	2023-11-10 12:18:27	<u>0xbd6016d2e059882106fa</u> <u>ebc0ffe4a2083b13d5a9b4</u> <u>925e54a86a54003ace4c83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-10 12:18:27	<u>0xbd6016d2e059882106fa</u> <u>ebc0ffe4a2083b13d5a9b4</u> <u>925e54a86a54003ace4c83</u>	- 0.0022722000000000 00 MATIC  0.00 USD	✓
21	2023-11-10 12:18:27	<u>0xbd6016d2e059882106fa</u> <u>ebc0ffe4a2083b13d5a9b4</u> <u>925e54a86a54003ace4c83</u>	- 0.0121426900663514 60 MATIC  0.01 USD	✓
22	2023-11-10 12:16:55	<u>0xc9d797d78a5fdac01336</u> <u>6e961e472b77f77d33c799</u> <u>1a47a64a2206d8810c22d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 12:16:55	<u>0xc9d797d78a5fdac01336</u> <u>6e961e472b77f77d33c799</u> <u>1a47a64a2206d8810c22d7</u>	- 0.0057970200000000 00 MATIC  0.00 USD	✓
24	2023-11-10 12:16:55	<u>0xc9d797d78a5fdac01336</u> <u>6e961e472b77f77d33c799</u> <u>1a47a64a2206d8810c22d7</u>	- 0.0385292370782556 88 MATIC  0.03 USD	✓
25	2023-10-24 06:43:43	<u>0x5e309fa251e435d24247</u> <u>62c4e55de608cec3d2ea9d</u> <u>7943623284fe71568988f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-24 06:43:43	<u>0x5e309fa251e435d24247</u> <u>62c4e55de608cec3d2ea9d</u> <u>7943623284fe71568988f0</u>	- 0.0065077657762727 40 MATIC  0.00 USD	✓
27	2023-10-24 06:43:43	<u>0x5e309fa251e435d24247</u> <u>62c4e55de608cec3d2ea9d</u> <u>7943623284fe71568988f0</u>	- 0.0119977199269323 65 MATIC  0.00 USD	✓
28	2023-10-23 12:08:33	<u>0x34320206d3ca5e88f315</u> <u>1758844821b947c89d7b1d</u> <u>4d5f5f979237c66a57a100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-23 12:08:33	<u>0x34320206d3ca5e88f315</u> <u>1758844821b947c89d7b1d</u> <u>4d5f5f979237c66a57a100</u>	- 0.0034430880168638 40 MATIC  0.00 USD	✓
30	2023-10-23 12:08:33	<u>0x34320206d3ca5e88f315</u> <u>1758844821b947c89d7b1d</u> <u>4d5f5f979237c66a57a100</u>	- 0.0097329323955467 51 MATIC  0.00 USD	✓
31	2023-10-17 06:42:37	<u>0xe69a7c25ffbb59e807c4</u> <u>ecbba92f355d3686f24b91</u> <u>6728da00f4d3601a1e2af0</u>	+ 0.5000000000000000 00 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 05:48:03	<u>0xddbb02f7f8e934e76a0e3a52c0392198be850221047eeb33568e27c49ee237d3</u>	+ 0.010000000000000000 00 SLN	✓
2	2023-10-25 06:39:46	<u>0x01e5b5d8d6227127dfffbfed8b84c84b0b72cfbcb4cbb10c5032fee89c55af10</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 21:41:39	<u>0x102cf51bbada7cb70aa239f5ac6df27ab20b381898a6bd16f410cb91acd6c5d9</u>	+ 1 BIDID	✓
2	2023-10-24 06:43:43	<u>0x5e309fa251e435d2424762c4e55de608cec3d2ea9d7943623284fe71568988f0</u>	+ 1 CSBT	✓
3	2023-10-17 07:32:35	<u>0xf4df301c376483c3800e26bab7be0f4b113690379c83a8bd7b0f99a1a635e344</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 11:32:19	<u>0x7c7379547a61b358707ea6cf52aefb857acad050ecef55636562981dbeaa12</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-13 11:32:19	<u>0x2351d67cf3621800d7ebcc271f787a26b7c3d101e617f9ca8788de60ddc13352</u>	+ 1 Airdrop at [5eth i%[net]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-09 18:59:28	<u>0x426bbb2ee6b4b5c688e7</u> <u>2718f9e69412d26c66adeb</u> <u>2193f3587a479f978f9047</u>	+ 1 Voucher	✓
4	2023-12-09 17:23:34	<u>0xb98fbd43034c5f2c09d3</u> <u>9cfda3c3ef6ab6e3b32725</u> <u>977d0b6961dc400532387b</u>	+ 1 1000usdc.net	✓
5	2023-12-09 16:52:19	<u>0x29eb4cc04a7205968c45</u> <u>a890df2001e5ef2bfa987c</u> <u>f485f982f8ebfdbba0250e5</u>	+ 1 2000usdt.link	✓
6	2023-11-11 19:55:02	<u>0x751aa26da17a6d1cbec8</u> <u>3646c13120b91e28029a2f</u> <u>84192e21c505658ca9bc93</u>	+ 1 Voucher	✓
7	2023-11-11 19:53:46	<u>0x75965b9c78229f42e0c8</u> <u>82b6601602aab44e8aaefa</u> <u>15723e7a08b1de56e50340</u>	+ 1 dt.org	✓
8	2023-11-10 12:17:33	<u>0x35f1d6503aa34f29dc77</u> <u>36cd9c0172ebe36700ac3c</u> <u>1c47953f1b7e01d382fe86</u>	+ 1 p1.org	✓
9	2023-10-24 06:43:59	<u>0x12818ec2926e84ba4aac</u> <u>ef39a0572f7aa62ea3a478</u> <u>ab4682814deef4bc8d7f1f</u>	+ 1 er.app	✓
10	2023-10-23 12:08:51	<u>0x053c54a524f9fa865fd1</u> <u>c9e1d502568979ecf7f486</u> <u>9476bd2520606012b14a8e</u>	+ 1 2000usdt.com	✓
11	2023-10-23 12:08:47	<u>0x2f0e134883d6b44f01d2</u> <u>8017a52c96124e011a3038</u> <u>52b28a0e8f98782b7c478e</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 12:08:33	<u>0x34320206d3ca5e88f315</u> <u>1758844821b947c89d7b1d</u> <u>4d5f5f979237c66a57a100</u>	+ 1 CLUB3	✓
13	2023-10-17 06:43:03	<u>0xbbd52306cad59a9befe9</u> <u>4e231bb77e28ee19b3a0ce</u> <u>cda7bf1e11a8ebb1a3e2f3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

\* USD values displayed at the time of transaction

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