

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0086743623214f2fc1ec27b60416d19be810d971</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.019595817973847438 MATIC
	0.00 USD






Token	Balance
MATIC	0.004404182026152561 MATIC
	0.00 USD
!SNXPooL.com	628.000000000000000000 wSNX
Kratos Cash	30 KCASH
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
IndiCoin	20.000000000000000000 IC
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Giveaway

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 01:43:30	<u>0x86fa7efd9293e38e56f2</u> <u>6976cbcfa7324f43490a45</u> <u>aa41ed801707266eff3766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-29 01:43:30	<u>0x86fa7efd9293e38e56f2</u> <u>6976cbcfa7324f43490a45</u> <u>aa41ed801707266eff3766</u>	- 0.0012939763986104 01 MATIC  0.00 USD	✓
3	2023-10-29 01:43:30	<u>0x86fa7efd9293e38e56f2</u> <u>6976cbcfa7324f43490a45</u> <u>aa41ed801707266eff3766</u>	- 0.0014806636013895 99 MATIC  0.00 USD	✓
4	2023-10-18 09:35:02	<u>0x59623fffa25cfbae6d58</u> <u>85d17be54937acb6933ffa</u> <u>ad14b30f8ccb131b85a736</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 09:35:02	<u>0x59623fffa25cfbae6d58</u> <u>85d17be54937acb6933ffa</u> <u>ad14b30f8ccb131b85a736</u>	- 0.0013103018931089 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-18 09:35:02	<u>0x59623fffa25cfbae6d5885d17be54937acb6933ffaad14b30f8ccb131b85a736</u>	- 0.0014643381068910 66 MATIC  0.00 USD	✓
7	2023-10-16 08:11:22	<u>0xc2373d8232cb03f4826704fe57af70a1b0b5caebb996df87cd6dc96524ef9d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 08:11:22	<u>0xc2373d8232cb03f4826704fe57af70a1b0b5caebb996df87cd6dc96524ef9d1c</u>	- 0.0013472276183199 24 MATIC  0.00 USD	✓
9	2023-10-16 08:11:22	<u>0xc2373d8232cb03f4826704fe57af70a1b0b5caebb996df87cd6dc96524ef9d1c</u>	- 0.0014967783816800 76 MATIC  0.00 USD	✓
10	2023-09-28 08:01:24	<u>0x329de29bed3d5c4c93c8ad65b29b7a69900eea48c3e9b2ca867a68be11940253</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-28 08:01:24	<u>0x329de29bed3d5c4c93c8ad65b29b7a69900eea48c3e9b2ca867a68be11940253</u>	- 0.0010914608252562 84 MATIC  0.00 USD	✓
12	2023-09-28 08:01:24	<u>0x329de29bed3d5c4c93c8ad65b29b7a69900eea48c3e9b2ca867a68be11940253</u>	- 0.0016208331747437 16 MATIC  0.00 USD	✓
13	2023-09-24 11:08:36	<u>0x34d14865dd841a01a1ec97d9e997ddf52f5f66096222499898ceb285d892ead6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 11:08:36	<u>0x34d14865dd841a01a1ec97d9e997ddf52f5f66096222499898ceb285d892ead6</u>	- 0.0010633708832817 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 11:08:36	<u>0x34d14865dd841a01a1ec97d9e997ddf52f5f66096222499898ceb285d892ead6</u>	- 0.0018227881167182 13 MATIC  0.00 USD	✓
16	2023-09-09 23:13:17	<u>0x0d2ee487280a88838c0386776d4fa9f0f4c1bafb5a542bdf8fa38cd896be8a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-09 23:13:17	<u>0x0d2ee487280a88838c0386776d4fa9f0f4c1bafb5a542bdf8fa38cd896be8a69</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
18	2023-09-09 23:13:17	<u>0x0d2ee487280a88838c0386776d4fa9f0f4c1bafb5a542bdf8fa38cd896be8a69</u>	- 0.0042131589738474 39 MATIC  0.00 USD	✓
19	2023-09-09 23:13:05	<u>0xff0079d853683aa9a3ba75ba02698ecb24472d16fb9d8c5fcb4ac637988b3880</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 09:18:56	<u>0x0aa38775e19410918280ead975411ace33427352ef2c48a47cd57aad76b1569e</u>	+ 20 KCASH	✓
2	2023-10-29 14:39:27	<u>0x226a5117d1a8f4ef96b4e1ca71aaeaf8e2284d98be49cae3ce8f249759638777</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 01:43:30	<u>0x86fa7efd9293e38e56f26976cbcfa7324f43490a45aa41ed801707266eff3766</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 09:35:02	<u>0x59623fffa25cfbae6d5885d17be54937acb6933ffaad14b30f8ccb131b85a736</u>	- 10 KCASH	✓
5	2023-10-18 09:34:50	<u>0x8d5593a469daebe0527051cea84fcea5ec164552b5d8c3f60b78de8bf01b8d10</u>	+ 20 KCASH	✓
6	2023-10-16 08:11:22	<u>0xc2373d8232cb03f4826704fe57af70a1b0b5caebb996df87cd6dc96524ef9d1c</u>	- 10 KCASH	✓
7	2023-10-16 08:11:06	<u>0x668d330bc2a86ae771dbbf2b432c815d61c9cf94b71096ea888518fc5226fc57</u>	+ 20 KCASH	✓
8	2023-10-15 15:26:08	<u>0x576042501acd5bbfa2a88f0e46a294b43f63314570e4fcd50db2580285694768</u>	+ 598.00000000000000000000 sUSD [Synthetix.cc]	✓
9	2023-10-14 08:52:28	<u>0x5305185fc5d3e3da0188dc4c505f7ff5799db379a1093a3775371a08ebab9959</u>	+ 733.00000000000000000000 sUSD [Synthetix.cc]	✓
10	2023-09-28 08:01:24	<u>0x329de29bed3d5c4c93c8ad65b29b7a69900eea48c3e9b2ca867a68be11940253</u>	- 10.0000000000000000000000 IC	✓
11	2023-09-24 11:10:10	<u>0x06ce5da131607020775e10ecdc27d8c5dacc3edd547e2ef4c5fede692d38a4e4</u>	+ 628.00000000000000000000 wSNX	✓
12	2023-09-24 11:08:36	<u>0x34d14865dd841a01a1ec97d9e997ddf52f5f66096222499898ceb285d892ead6</u>	- 10.0000000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 11:36:30	<u>0xda7781f4bfa93c0c4c02</u> <u>4c2b0cf8dd66eab0060aa7</u> <u>532ad6dbabe98bdac8f74e</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
14	2023-09-09 23:13:17	<u>0x0d2ee487280a88838c03</u> <u>86776d4fa9f0f4c1bafb5a</u> <u>542bdf8fa38cd896be8a69</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-09 23:13:03	<u>0x9c4fcfbfe51ba8f2b75f1</u> <u>06034b068c62c74a8e2f3f</u> <u>94c49cd11ddec46db166e9</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 09:19:16	<u>0x863be4ba37e959465333</u> <u>427363e2b1f768c8383b68</u> <u>e4cac025f4e023c6c0cd1c</u>	+ 1 op1.org	✓
2	2023-10-29 01:43:40	<u>0xe6ea30a5b1605291284f</u> <u>3dcfe9dde38f2c575a4215</u> <u>2d4f64d23d610545b9bf98</u>	+ 1 2000usdt.xyz	✓
3	2023-10-18 09:35:02	<u>0x69efecb1605b5ce900d3</u> <u>63f1f195c47aee6d28ee08</u> <u>97e5c9d85fe6852c48bc85</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-16 20:19:23	<u>0xe96285e4b41c1fbe66b2</u> <u>5e2579ef476fce53325e8a</u> <u>812d381cc582541fae5ef3</u>	+ 1 Voucher	✓
5	2023-09-27 16:05:03	<u>0x4f0fe13f5624eacb4667</u> <u>738d1847076619207a442e</u> <u>d5e70eca58958590c9b571</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 16:04:49	<u>0x6bddaf9e92b111c913bd506f3cf2c3cb1aa5cd879131639121840ed250a36910</u>	+ 1 NFT Airdrop	✓
7	2023-09-27 16:03:31	<u>0xfefac46b8fb95165bc5de3eb39acda3457779a71b5986e76a0d375c2d491816c</u>	+ 1 NFT Airdrop	✓
8	2023-09-27 16:03:13	<u>0xb78872f6f5d705a805838f35b24d541b09550bd6c0bf07ead8e4e7aec2f4a746</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-13 23:19:51	<u>0x867db11ab3dc5e52de60406b9f08b130212062b1790ad4ba9eb8bea802de8613</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 21:19:15	<u>0xdab393c36a0a016f3a64de2657b7893d458835cece50efb65f55bb8c068e67d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-09 23:16:47	<u>0x0cad79499f764794423d2f09a89ea11f0272534fb6fa811d153fcc04ce02a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-09 23:16:23	<u>0x2b767d58ad20bf2ab419448a9a352e14df5ba4c51df865e116775d8fa8ed79ad</u>	+ 1 LIDO Drop	✓
13	2023-09-09 23:15:57	<u>0x0f4a9a819731bc244f5cc781e4e5d5d9f996bbdb3f8f911f6ae15a36875093e5</u>	+ 1 Uniswap giveaway	✓
14	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 23:15:29	<u>0x1ba359ec997416cf139f74e767cb2e45ebc8627e08f159aa45ed657d899ad6e6</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 23:14:39	<u>0xd0f6ac04e33ce93969ade5e6e51401c1556ce59a13c2798cb41739f00d814719</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-09 23:14:27	<u>0x24dcd3a063b95f06a0887444117668d7ab3a16dcaade6cc3421bcd9c776818df</u>	+ 1 NFT VOUCHER	✓
18	2023-09-09 23:14:15	<u>0xd24c5a44d8aa68765773f0c8bd7d3697450a25d818725d8aadf7117c33202b2f</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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