

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:53 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0164574a0663291856bb7c1c4479144fa7e26c5f</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	288.64999999999977263 wSNX
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
IndiCoin	10.000000000000000000 IC
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 11:23:32	<u>0xa987e2942cccc0ad741a</u> <u>921b6eadbf422f15e84c72</u> <u>caec5ef0d3657e7f432f15</u>	- 0.0007026884141424 84 MATIC  0.00 USD	✓
2	2023-12-30 11:23:32	<u>0xa987e2942cccc0ad741a</u> <u>921b6eadbf422f15e84c72</u> <u>caec5ef0d3657e7f432f15</u>	- 0.0006161418452700 00 MATIC  0.00 USD	✓
3	2023-12-30 11:23:32	<u>0xa987e2942cccc0ad741a</u> <u>921b6eadbf422f15e84c72</u> <u>caec5ef0d3657e7f432f15</u>	- 0.0039828581547300 00 MATIC  0.00 USD	✓
4	2023-10-17 02:30:38	<u>0x41bdc5c1928f2173d875</u> <u>8387065e1f800c0f14bb41</u> <u>8a57e811f2a763eddc048f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-17 02:30:38	<u>0x41bdc5c1928f2173d875</u> <u>8387065e1f800c0f14bb41</u> <u>8a57e811f2a763eddc048f</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 02:30:38	<u>0x41bdc5c1928f2173d8758387065e1f800c0f14bb418a57e811f2a763eddc048f</u>	- 0.0011438818656384 24 MATIC  0.00 USD	✓
7	2023-09-25 15:19:22	<u>0xcec5926826183cdf66f9b39ee27190a30a6518ea0c13707335e1edac0784f68b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 15:19:22	<u>0xcec5926826183cdf66f9b39ee27190a30a6518ea0c13707335e1edac0784f68b</u>	- 0.0013143874854449 19 MATIC  0.00 USD	✓
9	2023-09-25 15:19:22	<u>0xcec5926826183cdf66f9b39ee27190a30a6518ea0c13707335e1edac0784f68b</u>	- 0.0018847285145550 81 MATIC  0.00 USD	✓
10	2023-09-24 08:22:03	<u>0x86e597d7ab3c8aca5d24e46ff286f6f947029523667ef55dd416135d448a0129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 08:22:03	<u>0x86e597d7ab3c8aca5d24e46ff286f6f947029523667ef55dd416135d448a0129</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
12	2023-09-24 08:22:03	<u>0x86e597d7ab3c8aca5d24e46ff286f6f947029523667ef55dd416135d448a0129</u>	- 0.0017498604737291 40 MATIC  0.00 USD	✓
13	2023-09-04 19:03:50	<u>0xfc0169aa38a56c4ba4f34761103e1e5c3372c957f8a83dcdb02f3b6d6ffda4b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 19:03:50	<u>0xfc0169aa38a56c4ba4f34761103e1e5c3372c957f8a83dcdb02f3b6d6ffda4b0</u>	- 0.0012927269972430 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 19:03:50	<u>0xfc0169aa38a56c4ba4f3</u> <u>4761103e1e5c3372c957f8</u> <u>a83dcdb02f3b6d6ffda4b0</u>	- 0.0030191250027569 76 MATIC  0.00 USD	✓
16	2023-09-02 21:02:46	<u>0x523a9f50ae984632cc39</u> <u>b8baac2788d4dcfd5e73c9</u> <u>d35c1c4438be9d16184099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-02 21:02:46	<u>0x523a9f50ae984632cc39</u> <u>b8baac2788d4dcfd5e73c9</u> <u>d35c1c4438be9d16184099</u>	- 0.0012120198613935 72 MATIC  0.00 USD	✓
18	2023-09-02 21:02:46	<u>0x523a9f50ae984632cc39</u> <u>b8baac2788d4dcfd5e73c9</u> <u>d35c1c4438be9d16184099</u>	- 0.0018827771386064 28 MATIC  0.00 USD	✓
19	2023-09-02 21:02:20	<u>0x240ab0f363c0f36c6c08</u> <u>269b1eca32a79d5371734d</u> <u>93656210aed592137a4ce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-02 21:02:20	<u>0x240ab0f363c0f36c6c08</u> <u>269b1eca32a79d5371734d</u> <u>93656210aed592137a4ce5</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓
21	2023-09-02 21:02:20	<u>0x240ab0f363c0f36c6c08</u> <u>269b1eca32a79d5371734d</u> <u>93656210aed592137a4ce5</u>	- 0.0019328422464899 52 MATIC  0.00 USD	✓
22	2023-09-02 21:02:08	<u>0xf7f7c9687c4f9b3c0894</u> <u>21a545e10bdd4bffe92ce</u> <u>38cd1f9264f5192dceccd5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 08:22:39	<u>0x9a7950eca197ee98658950ba3b2667c9a9afa9e6ad</u> <u>dcbd3d2674f5a5d854a170</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
2	2023-10-17 02:30:38	<u>0x41bdc5c1928f2173d8758387065e1f800c0f14bb41</u> <u>8a57e811f2a763eddc048f</u>	- 10 KCASH	✓
3	2023-10-17 02:30:20	<u>0x8ad94ad97a61f07d696bf790bfe7de041e3aa03edf</u> <u>c163333e650204bcbe8fd6</u>	+ 20 KCASH	✓
4	2023-09-25 15:19:22	<u>0xcec5926826183cdf66f9b39ee27190a30a6518ea0c</u> <u>13707335e1edac0784f68b</u>	- 10.0000000000000000 000 IC	✓
5	2023-09-24 08:24:03	<u>0x6766949a8d1e69cf05019a8fb602dccc407ba604cf</u> <u>5c901bbe7d1be1b3259d3f</u>	+ 288.64999999999997 7263 wSNX	✓
6	2023-09-24 08:22:03	<u>0x86e597d7ab3c8aca5d24e46ff286f6f94702952366</u> <u>7ef55dd416135d448a0129</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-04 19:03:50	<u>0xfc0169aa38a56c4ba4f34761103e1e5c3372c957f8</u> <u>a83dcdb02f3b6d6ffda4b0</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-02 21:02:56	<u>0x9d918f80e1304fcc5fa01106c38244bb3797b32a47</u> <u>be61689008c998e09a38a1</u>	+ 10.0000000000000000 000 IC	✓
9	2023-09-02 21:02:46	<u>0x523a9f50ae984632cc39b8baac2788d4dcfd5e73c9</u> <u>d35c1c4438be9d16184099</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 21:02:20	<u>0x240ab0f363c0f36c6c08</u> <u>269b1eca32a79d5371734d</u> <u>93656210aed592137a4ce5</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-02 21:02:08	<u>0x859081f7299f13fefad6</u> <u>3298de2fea9067af58abd3</u> <u>239197ff18b33fe64521a6</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 11:01:25	<u>0x269263077188e49c69ce</u> <u>961ed181bce0677a9d1b7f</u> <u>c42968abcd3ca14e3fd66</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 10:53:02	<u>0x674f6cb1bc4153bf2329</u> <u>e36910fc433f2ed9db0591</u> <u>78cc358d126ee1bbc2ca07</u>	+ 1 3000usdt.net	✓
3	2023-09-14 02:51:51	<u>0x58803d56f6fe865af7f3</u> <u>488ebee3aedd09a18b162e</u> <u>737a3d6312debf70dc88b7</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:37:50	<u>0x3d2f5ff12315b74532b4</u> <u>b8c8796792e21ad390d7b4</u> <u>be34c0cb4c68f328ba0baf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-04 19:04:44	<u>0x2bcd9462712d76dc9790</u> <u>564946961ab3236c2abb0e</u> <u>876aab38019e497d6746dd</u>	+ 1 Vouchers	✓
6	2023-09-03 21:15:19	<u>0x5e8b8af7287ada86e356</u> <u>1be48e1198224775417393</u> <u>5353e5737513eba346a490</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 12:21:08	<u>0xb340739300683e392ccc80d0d1c12cba7c8dcc8aea</u> <u>e89288cf612d1875c0a3f4</u>	+ 1 Base Chain Raffle	✓
8	2023-09-02 21:05:04	<u>0x07c64e98d29e2b9a3917d62480b2e75d02f04314f1</u> <u>f0c852edc5fff491f1155e</u>	+ 1 Vouchers	✓
9	2023-09-02 21:04:08	<u>0xa0484f9a1ca7648c00d6d1fabb8ec96ba13630d25e</u> <u>23b3d36cc2a9855e63ba9e</u>	+ 1 NFT Voucher	✓
10	2023-09-02 21:03:46	<u>0x2ec68c55b6b1af505014da607a5db79a41419d2791</u> <u>cbf39e836d30624ac4776f</u>	+ 1 NFT Voucher	✓
11	2023-09-02 21:03:22	<u>0xae5693781cb19b9d397edd7af36611630d8d9f375</u> <u>949f6ebe3bf2f878cc6bf4</u>	+ 1 NFT Airdrop	✓
12	2023-09-02 21:03:14	<u>0xe3d874177a4aec62053f155942e73b60f2b3f67c5c</u> <u>7d4c3f6f837f00deaeb012</u>	+ 1 NFT Airdrop	✓
13	2023-09-02 21:02:52	<u>0xabf6f8fbcc4cd3a5931686e043331c62c793488c7a</u> <u>335271a8d355b77acb829b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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