

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x025b7cf9eb224f292f454f06e350b597c16ee7bb</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
@SNXPooL.com	418.250000000000000000 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A Circle Weekly Giveaways










* USD values displayed at the time of transaction








Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A s.org
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:34:14	<u>0x14ad47c4ba6a74c1a2c75d4386207d63240a824f17a46e85f2e575e80b98a84d</u>	- 0.0193414232882791 05 MATIC 0.01 USD	✓
2	2024-01-15 05:34:14	<u>0x14ad47c4ba6a74c1a2c75d4386207d63240a824f17a46e85f2e575e80b98a84d</u>	- 0.0006509999985930 00 MATIC 0.00 USD	✓
3	2024-01-15 05:34:14	<u>0x14ad47c4ba6a74c1a2c75d4386207d63240a824f17a46e85f2e575e80b98a84d</u>	- 0.0000000000014070 00 MATIC 0.00 USD	✓
4	2023-11-06 02:25:19	<u>0xfc9921165391633d790bfc9216f5f1d43045d67c48480a98bd8029a5e7784962</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-06 02:25:19	<u>0xfc9921165391633d790b</u> <u>fc9216f5f1d43045d67c48</u> <u>480a98bd8029a5e7784962</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
6	2023-11-06 02:25:19	<u>0xfc9921165391633d790b</u> <u>fc9216f5f1d43045d67c48</u> <u>480a98bd8029a5e7784962</u>	- 0.0003288788074736 34 MATIC  0.00 USD	✓
7	2023-10-20 08:02:36	<u>0xda6209638a9f12421a52</u> <u>bc8d29e684c411d1dc4782</u> <u>6e20d1b475173804bd2c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 08:02:36	<u>0xda6209638a9f12421a52</u> <u>bc8d29e684c411d1dc4782</u> <u>6e20d1b475173804bd2c2a</u>	- 0.0012239374462342 83 MATIC  0.00 USD	✓
9	2023-10-20 08:02:36	<u>0xda6209638a9f12421a52</u> <u>bc8d29e684c411d1dc4782</u> <u>6e20d1b475173804bd2c2a</u>	- 0.0015853855537657 17 MATIC  0.00 USD	✓
10	2023-10-17 03:44:11	<u>0x7d9a434041601641ea23</u> <u>eb46390ee641e0205c6488</u> <u>439f9900c540ddfbccce36a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-17 03:44:11	<u>0x7d9a434041601641ea23</u> <u>eb46390ee641e0205c6488</u> <u>439f9900c540ddfbccce36a</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
12	2023-10-17 03:44:11	<u>0x7d9a434041601641ea23</u> <u>eb46390ee641e0205c6488</u> <u>439f9900c540ddfbccce36a</u>	- 0.0003317319942371 49 MATIC  0.00 USD	✓
13	2023-10-11 08:33:19	<u>0xb3b61f866ef0c7c993af</u> <u>f9fee3e7eba128bd59d92d</u> <u>5ff8724ee27913d1f7d268</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 07:08:49	<u>0x2c7d1c92bda86dbf45dd</u> <u>39fc480320a6ccc1501d05</u> <u>fe8ba28620dae40a7ee5da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-30 07:08:49	<u>0x2c7d1c92bda86dbf45dd</u> <u>39fc480320a6ccc1501d05</u> <u>fe8ba28620dae40a7ee5da</u>	- 0.0013290722106941 40 MATIC  0.00 USD	✓
16	2023-09-30 07:08:49	<u>0x2c7d1c92bda86dbf45dd</u> <u>39fc480320a6ccc1501d05</u> <u>fe8ba28620dae40a7ee5da</u>	- 0.0007519077893058 60 MATIC  0.00 USD	✓
17	2023-09-25 15:01:50	<u>0xeb81d1ba6fc1490e63e6</u> <u>69531671c2772bcf53230c</u> <u>e612caa535fc792af18306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-25 15:01:50	<u>0xeb81d1ba6fc1490e63e6</u> <u>69531671c2772bcf53230c</u> <u>e612caa535fc792af18306</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
19	2023-09-25 15:01:50	<u>0xeb81d1ba6fc1490e63e6</u> <u>69531671c2772bcf53230c</u> <u>e612caa535fc792af18306</u>	- 0.0017838128055100 77 MATIC  0.00 USD	✓
20	2023-09-25 05:17:37	<u>0x32cb6e34e00af71d3958</u> <u>a73046456d5e0565d0dda3</u> <u>a8b6205f176a155699a2a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-25 05:17:37	<u>0x32cb6e34e00af71d3958</u> <u>a73046456d5e0565d0dda3</u> <u>a8b6205f176a155699a2a0</u>	- 0.0013489287437421 24 MATIC  0.00 USD	✓
22	2023-09-25 05:17:37	<u>0x32cb6e34e00af71d3958</u> <u>a73046456d5e0565d0dda3</u> <u>a8b6205f176a155699a2a0</u>	- 0.0015024572562578 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 07:06:34	<u>0x91d9b909cb89b08dc1c1</u> <u>086883cf978941b92f17bb</u> <u>8298783f600146c9ec5b85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-14 07:06:34	<u>0x91d9b909cb89b08dc1c1</u> <u>086883cf978941b92f17bb</u> <u>8298783f600146c9ec5b85</u>	- 0.001669104000000000 00 MATIC  0.00 USD	✓
25	2023-09-14 07:06:34	<u>0x91d9b909cb89b08dc1c1</u> <u>086883cf978941b92f17bb</u> <u>8298783f600146c9ec5b85</u>	- 0.0063318087252131 34 MATIC  0.00 USD	✓
26	2023-09-10 15:53:29	<u>0xb963ded4c880257fc81b</u> <u>6ff9bd1b4a1fb7246196a3</u> <u>0da22d95c8d9d5cf81c1c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-10 15:53:29	<u>0xb963ded4c880257fc81b</u> <u>6ff9bd1b4a1fb7246196a3</u> <u>0da22d95c8d9d5cf81c1c1</u>	- 0.001495239000000000 00 MATIC  0.00 USD	✓
28	2023-09-10 15:53:29	<u>0xb963ded4c880257fc81b</u> <u>6ff9bd1b4a1fb7246196a3</u> <u>0da22d95c8d9d5cf81c1c1</u>	- 0.0042638913792869 01 MATIC  0.00 USD	✓
29	2023-08-27 05:33:56	<u>0x26da3b31a4353c2a3f69</u> <u>78e59960b092ea75cca2fc</u> <u>a45a42aedc8e8c9eda1a24</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:35:45	<u>0x414c437598464ca2240a</u> <u>820216d00752a3a041ad24</u> <u>90fa323e0823252f456082</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 06:41:00	<u>0x0a4b1f5181a806940216</u> <u>a5d6715ad88cb162a1f791</u> <u>00151f17c81d6946ac8f18</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-06 02:25:19	<u>0xfc9921165391633d790b</u> <u>fc9216f5f1d43045d67c48</u> <u>480a98bd8029a5e7784962</u>	- 10 KCASH	✓
4	2023-10-20 08:02:36	<u>0xda6209638a9f12421a52</u> <u>bc8d29e684c411d1dc4782</u> <u>6e20d1b475173804bd2c2a</u>	- 10 KCASH	✓
5	2023-10-20 08:02:18	<u>0x8eeafc2dcd13ce8e0b9</u> <u>d34382a4bba38ed70e10b5</u> <u>94dc9f88f3ebcad65cdc9</u>	+ 20 KCASH	✓
6	2023-10-18 08:15:31	<u>0x699eac11300f867198a9</u> <u>3f61c3b60af7efa0204c33</u> <u>8715425aa93a713b62b129</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
7	2023-10-17 03:44:11	<u>0x7d9a434041601641ea23</u> <u>eb46390ee641e0205c6488</u> <u>439f9900c540ddfbccce36a</u>	- 10 KCASH	✓
8	2023-10-11 08:33:17	<u>0x0ea2f02e14325c6183ce</u> <u>7a57750c39567e08702e2e</u> <u>2e971d1e289225b8ddac8e</u>	- 10 KCASH	✓
9	2023-10-11 08:33:01	<u>0x1cccf6337807392c1b2f</u> <u>af15db2822e5292b103b2d</u> <u>9ac6f824d8ca9acf12c2bf</u>	+ 20 KCASH	✓
10	2023-09-30 07:08:49	<u>0x2c7d1c92bda86dbf45dd</u> <u>39fc480320a6ccc1501d05</u> <u>fe8ba28620dae40a7ee5da</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-30 07:08:37	<u>0xa84a8a28674c4469b8b1</u> <u>3c4bbeb082a93e8ac48c49</u> <u>b06e339c581561196b44c0</u>	+ 20 KCASH	✓
12	2023-09-25 15:01:50	<u>0xeb81d1ba6fc1490e63e6</u> <u>69531671c2772bcf53230c</u> <u>e612caa535fc792af18306</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-25 15:01:40	<u>0xecf9b03fba98d736fa3a</u> <u>0437775bcab9f2b7496016</u> <u>3bf81b8f562653f68feaa6</u>	+ 20.0000000000000000 000 IC	✓
14	2023-09-25 05:17:37	<u>0x32cb6e34e00af71d3958</u> <u>a73046456d5e0565d0dda3</u> <u>a8b6205f176a155699a2a0</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-14 19:29:46	<u>0x5ee2d1c04055ecfb1d67</u> <u>2fb2d7d74960a053dc010f</u> <u>b5f2ddb754e0c3484cb4a0</u>	+ 418.2500000000000000 0000 wSNX	✓
16	2023-09-14 07:06:34	<u>0x91d9b909cb89b08dc1c1</u> <u>086883cf978941b92f17bb</u> <u>8298783f600146c9ec5b85</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-14 07:06:18	<u>0x806388be9ecec61f45cf</u> <u>4dbde4ba971864880e0123</u> <u>b8de1464fbb72e43c863be</u>	+ 20.0000000000000000 000 IC	✓
18	2023-09-11 11:05:31	<u>0x8c2d1881536f2da0ff6a</u> <u>2309ada688df58838b4145</u> <u>7a54d9a95a558900f94387</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
19	2023-09-10 15:53:29	<u>0xb963ded4c880257fc81b</u> <u>6ff9bd1b4a1fb7246196a3</u> <u>0da22d95c8d9d5cf81c1c1</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 15:53:17	<u>0x025c173acd05fff247c98803c61bf4d023a38d8ed506021babb598bdf8a1db38</u>	+ 20.0000000000000000 000 IC	✓
21	2023-09-03 19:23:16	<u>0x4c5729c27116708c98ba5968a050b49260202c07a3c7abeb48f3346512cdd2ef</u>	- 50.0000000000000000 000 IC	✓
22	2023-08-27 05:33:56	<u>0x73b1835d9582b2696bf3061871c12ee17ea2b420bc98988dd50fb1757babbab3</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:35:57	<u>0x26fb7ded54ae46335043433884f64d90c969f598eb9d27099639c33e088ac891</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 05:34:45	<u>0x65fe7515e48738bac480650fbdd23bac67b0a705a2cd37d4839b680a6c97cbda</u>	+ 1 1000usdc.top	✓
3	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
4	2023-10-20 08:02:34	<u>0xf5e52cb10cf2bcff0571fd326fc4d59cccf3b6f0967400b87ea213fbda49b594</u>	+ 1 s.org	✓
5	2023-10-17 19:17:36	<u>0x6f5c2aa549864ff0472c1ef4dbf759c970942adfe8676008323b3f95e5777e3d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 08:33:09	<u>0x853e6738515f4d167d9d29b2f267b58943871c1dc43824bcba628a394582aa47</u>	+ 1 com	✓
7	2023-09-13 19:36:54	<u>0xedaf0af859a4de20c91388b650190c7473c43d26f1869389a2e6bba1320d8f1a</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 22:08:07	<u>0x116b8bd42c8531dc84e032b6a70843e4c070ed31c78b38a6231a756a0bb5a90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-10 16:00:25	<u>0x6faac37cd0d0b789a90803c63bf039dd72fe6fc69967381600eface00cb5dc6f</u>	+ 1 Uniswap giveaway	✓
10	2023-09-10 15:59:57	<u>0x8195aaa809b8c2af9f1ed1f4025d646fff55fb7329a5cd01abbf40ee66d6708b</u>	+ 1 Base Chain Raffle	✓
11	2023-09-10 15:56:19	<u>0x7bfdc97cd7561bb76e6f3b2c03af5c0704fd28b3169c81e9df64cec5e5b6a6b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-10 15:55:01	<u>0x23f8d9848929b242bc8b4d9131d175413e201ba6e90f0e7957fca26c29e50d76</u>	+ 1 NFT VOUCHER	✓
13	2023-08-27 05:37:54	<u>0x2a8e81443d8867b8e4fc28e9f3876e97b3e00c67c42b524952668c8aa76deb29</u>	+ 1 UNI-V3-POS	✓

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