

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bc0c471e911b6d72f0a61f365c5a0b3333fb8e1</u>
TOTAL RECEIVED	0.050818618514860692 MATIC
	0.01 USD
TOTAL SEND	0.050818618514860692 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
Kratos Cash	0 KCASH
IndiCoin	20.000000000000000000 IC
!Synth sUSD	573.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net
\$MEME Voucher	N/A \$MEME Vouchers

Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 USDT Airdrop	N/A op.work
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 03:18:10	<u>0xb4db2890e9a9802a468c fb509982c7608e1fcf4b16 88e7640c1f2ec9e4a15b1b</u>	- 0.0089219852631320 67 MATIC  0.00 USD	✓
2	2024-01-12 03:18:10	<u>0xb4db2890e9a9802a468c fb509982c7608e1fcf4b16 88e7640c1f2ec9e4a15b1b</u>	- 0.0007979999988240 00 MATIC  0.00 USD	✓
3	2024-01-12 03:18:10	<u>0xb4db2890e9a9802a468c fb509982c7608e1fcf4b16 88e7640c1f2ec9e4a15b1b</u>	- 0.0000000000011760 00 MATIC  0.00 USD	✓
4	2023-11-11 14:21:22	<u>0x82a041a92a521cead163 72b43ee7d8f9e862296666 ef1c9b60e80d0e6650cdc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 14:21:22	<u>0x82a041a92a521cead163 72b43ee7d8f9e862296666 ef1c9b60e80d0e6650cdc2</u>	- 0.0024977766221156 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 14:21:22	<u>0x82a041a92a521cead16372b43ee7d8f9e862296666ef1c9b60e80d0e6650cdc2</u>	- 0.0026550078672291 09 MATIC  0.00 USD	✓
7	2023-11-06 14:20:11	<u>0x0a9e2743d894f2abf3fc499975f83f2b39643c7f2bd693d5b17cbac3f633a145</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-06 14:20:11	<u>0x0a9e2743d894f2abf3fc499975f83f2b39643c7f2bd693d5b17cbac3f633a145</u>	- 0.0012749429288957 79 MATIC  0.00 USD	✓
9	2023-11-06 14:20:11	<u>0x0a9e2743d894f2abf3fc499975f83f2b39643c7f2bd693d5b17cbac3f633a145</u>	- 0.0036500430711042 21 MATIC  0.00 USD	✓
10	2023-10-29 11:00:32	<u>0xacd7bf67e58e3a7f88d3afe3b8f7f08f0e363ef71eb0042d659109de4718335e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-29 11:00:32	<u>0xacd7bf67e58e3a7f88d3afe3b8f7f08f0e363ef71eb0042d659109de4718335e</u>	- 0.0010459050000000 00 MATIC  0.00 USD	✓
12	2023-10-29 11:00:32	<u>0xacd7bf67e58e3a7f88d3afe3b8f7f08f0e363ef71eb0042d659109de4718335e</u>	- 0.0014013928611015 90 MATIC  0.00 USD	✓
13	2023-10-28 05:51:44	<u>0xfa75c2bae11abf9d64409e7f9a528d4baabe5493696f50dc62ffe428b50bd9fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-28 05:51:44	<u>0xfa75c2bae11abf9d64409e7f9a528d4baabe5493696f50dc62ffe428b50bd9fb</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 05:51:44	<u>0xfa75c2bae11abf9d6440</u> <u>9e7f9a528d4baabe549369</u> <u>6f50dc62ffe428b50bd9fb</u>	- 0.0014699980736276 55 MATIC  0.00 USD	✓
16	2023-10-26 13:58:01	<u>0xb651e4b25ed553f86b64</u> <u>2367c159b3d3cdc636b015</u> <u>e94fa59ad1bfbba68973aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-26 13:58:01	<u>0xb651e4b25ed553f86b64</u> <u>2367c159b3d3cdc636b015</u> <u>e94fa59ad1bfbba68973aa</u>	- 0.0017815247706705 96 MATIC  0.00 USD	✓
18	2023-10-26 13:58:01	<u>0xb651e4b25ed553f86b64</u> <u>2367c159b3d3cdc636b015</u> <u>e94fa59ad1bfbba68973aa</u>	- 0.0027905742293294 04 MATIC  0.00 USD	✓
19	2023-10-22 10:48:57	<u>0xa1d2b618d6857ff814f1</u> <u>3751f54c9db06eb2abb9ee</u> <u>c919041bc4a2f6beef5c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-22 10:48:57	<u>0xa1d2b618d6857ff814f1</u> <u>3751f54c9db06eb2abb9ee</u> <u>c919041bc4a2f6beef5c24</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
21	2023-10-22 10:48:57	<u>0xa1d2b618d6857ff814f1</u> <u>3751f54c9db06eb2abb9ee</u> <u>c919041bc4a2f6beef5c24</u>	- 0.0015406825467281 16 MATIC  0.00 USD	✓
22	2023-10-11 14:41:40	<u>0x0ff1eb8e82fad00564c9</u> <u>a20c201609da6ba99792bf</u> <u>534763d0a85d3210dca967</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
23	2023-10-11 14:34:00	<u>0x1ea3b327e41043785774</u> <u>caea28e8ebe9ea29127aaa</u> <u>f23303144609f9573c0414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 14:34:00	<u>0x1ea3b327e41043785774</u> <u>caea28e8ebe9ea29127aaa</u> <u>f23303144609f9573c0414</u>	- 0.0018035160000000 00 MATIC  0.00 USD	✓
25	2023-10-11 14:34:00	<u>0x1ea3b327e41043785774</u> <u>caea28e8ebe9ea29127aaa</u> <u>f23303144609f9573c0414</u>	- 0.0072800368005912 69 MATIC  0.00 USD	✓
26	2023-10-06 07:18:01	<u>0xfa0485be32fb2241bdd4</u> <u>745ec3889856205515e36f</u> <u>1ae5034c64b0cef1f3994b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-06 07:18:01	<u>0xfa0485be32fb2241bdd4</u> <u>745ec3889856205515e36f</u> <u>1ae5034c64b0cef1f3994b</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
28	2023-10-06 07:18:01	<u>0xfa0485be32fb2241bdd4</u> <u>745ec3889856205515e36f</u> <u>1ae5034c64b0cef1f3994b</u>	- 0.0008694872657383 77 MATIC  0.00 USD	✓
29	2023-09-28 10:52:35	<u>0x7cd08ee44bf3cded9d0d</u> <u>f8dee59c8d04907e7e8b0b</u> <u>4ae7f1ef2163286321d7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-28 10:52:35	<u>0x7cd08ee44bf3cded9d0d</u> <u>f8dee59c8d04907e7e8b0b</u> <u>4ae7f1ef2163286321d7ff</u>	- 0.0012840831960485 82 MATIC  0.00 USD	✓
31	2023-09-28 10:52:35	<u>0x7cd08ee44bf3cded9d0d</u> <u>f8dee59c8d04907e7e8b0b</u> <u>4ae7f1ef2163286321d7ff</u>	- 0.0019498058039514 18 MATIC  0.00 USD	✓
32	2023-09-27 06:23:15	<u>0x8871d0f67503badfa8b5</u> <u>d89f2513632d37d274a45e</u> <u>42de24fb200a37a1e2a693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 06:23:15	<u>0x8871d0f67503badfa8b5d89f2513632d37d274a45e42de24fb200a37a1e2a693</u>	- 0.0012518280000000 00 MATIC 0.00 USD	✓
34	2023-09-27 06:23:15	<u>0x8871d0f67503badfa8b5d89f2513632d37d274a45e42de24fb200a37a1e2a693</u>	- 0.0004399147878197 73 MATIC 0.00 USD	✓
35	2023-09-26 04:21:00	<u>0xe727b57ea8264517eb0238d0cc65e80916546d7d17576baec7ca89a308a31695</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
36	2023-09-26 04:21:00	<u>0xe727b57ea8264517eb0238d0cc65e80916546d7d17576baec7ca89a308a31695</u>	- 0.0010431900000000 00 MATIC 0.00 USD	✓
37	2023-09-26 04:21:00	<u>0xe727b57ea8264517eb0238d0cc65e80916546d7d17576baec7ca89a308a31695</u>	- 0.0016006234267771 32 MATIC 0.00 USD	✓
38	2023-09-26 04:20:52	<u>0x2184b7ca7b45db674e57dcbe60b20744f21b1d39a71f45ed5d745f4d7a956197</u>	+ 0.0240000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 13:57:27	<u>0x40296f74d2870a6efe71ea58bf9bbd57fd41865ec7b37ba814b7b9fd4afe9572</u>	+ 0.0028186185148606 94 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-11 14:21:22	<u>0x82a041a92a521cead16372b43ee7d8f9e862296666ef1c9b60e80d0e6650cdc2</u>	- 10 KCASH	✓
2	2023-11-11 06:00:38	<u>0xcc212746ef38ac432b60b1a4ecc6fcd4e90ae5bdb1b44b511262b524f884b816</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-08 23:12:39	<u>0x91e672b8be43c20d9c5994b108dbe4c5e3f92bcb7c7c67b213a1caf6efd1fa3d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-06 14:20:11	<u>0x0a9e2743d894f2abf3fc499975f83f2b39643c7f2bd693d5b17cbac3f633a145</u>	- 10 KCASH	✓
5	2023-11-06 14:19:55	<u>0x37eec30d25b4fc2020ca6b053ed44fa8d000791a80cebf16765579bb90615f85</u>	+ 20 KCASH	✓
6	2023-10-29 11:00:32	<u>0xacd7bf67e58e3a7f88d3afe3b8f7f08f0e363ef71eb0042d659109de4718335e</u>	- 10 KCASH	✓
7	2023-10-28 05:51:44	<u>0xfa75c2bae11abf9d64409e7f9a528d4baabe5493696f50dc62ffe428b50bd9fb</u>	- 10 KCASH	✓
8	2023-10-26 14:47:52	<u>0xe70d88140962eaed802d771587f813944eedc670000287be3419c644922b8bcb</u>	+ 20 KCASH	✓
9	2023-10-26 13:58:01	<u>0xb651e4b25ed553f86b642367c159b3d3cdc636b015e94fa59ad1bfbbba68973aa</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 21:31:43	<u>0xe08aa0158db131856422</u> <u>7f67bbafc25a28c8389f87</u> <u>66a0140ab62ae9887a0431</u>	+ 573.00000000000000 0000 sUSD [Synthetix.to]	✓
11	2023-10-22 10:48:57	<u>0xa1d2b618d6857ff814f1</u> <u>3751f54c9db06eb2abb9ee</u> <u>c919041bc4a2f6beef5c24</u>	- 10 KCASH	✓
12	2023-10-11 14:34:00	<u>0x1ea3b327e41043785774</u> <u>caea28e8ebe9ea29127aaa</u> <u>f23303144609f9573c0414</u>	- 10 KCASH	✓
13	2023-10-11 14:33:20	<u>0x0ec9598aff4c4158b5ae</u> <u>c177d969a2a7a770453d8d</u> <u>099e4660fdf10d925e36f4</u>	+ 20 KCASH	✓
14	2023-10-06 07:18:01	<u>0xfa0485be32fb2241bdd4</u> <u>745ec3889856205515e36f</u> <u>1ae5034c64b0cef1f3994b</u>	- 10 KCASH	✓
15	2023-10-06 07:17:51	<u>0xb109469186ee77bfc5f6</u> <u>b61a6af64c5fddc61f0df3</u> <u>1f43fa22abb73b1a44b655</u>	+ 20 KCASH	✓
16	2023-09-28 10:52:35	<u>0x7cd08ee44bf3cded9d0d</u> <u>f8dee59c8d04907e7e8b0b</u> <u>4ae7f1ef2163286321d7ff</u>	- 10.00000000000000 000 IC	✓
17	2023-09-27 15:19:53	<u>0x3562fe794d8866ecb009</u> <u>3db353ef9ab1ea59668d3a</u> <u>efad684266d026beda31e0</u>	+ 518.75000000000000 0000 wSNX	✓
18	2023-09-27 06:23:15	<u>0x8871d0f67503badfa8b5</u> <u>d89f2513632d37d274a45e</u> <u>42de24fb200a37a1e2a693</u>	- 10.00000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 04:21:00	<u>0xe727b57ea8264517eb0238d0cc65e80916546d7d17576baec7ca89a308a31695</u>	- 10.0000000000000000 000 IC	✓
20	2023-09-26 04:20:52	<u>0x64358765f3b3adf809a849a167d432778bce03970586f32886ed258b7586ef95</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:33:44	<u>0x187d54a2c6c2b6e8789ce5ab264cfc6fc21d5bf57a1546c3f2e609e69cbf3c47</u>	+ 1 1000usdc.top	✓
2	2024-01-12 09:33:24	<u>0x1c685cfab5003c859810cc41d1bca51ca12f5059b948c426b1494437ce844c90</u>	+ 1 3000usdt.cc	✓
3	2023-11-06 14:20:11	<u>0xffff2c4e36b7a916080bab783296318e2df9bec72a033fa3387829c5bcdf7a7</u>	+ 1 op.work	✓
4	2023-10-29 11:00:40	<u>0xcd455f6dfc263a91cbf2f987f98dd9159ad3a6a89a6570ad7fe17d1249ce4537</u>	+ 1 Voucher	✓
5	2023-10-29 11:00:40	<u>0xc77e270818fa9bb1fe05686eb1f232ee9a517a06ae53ace05a5d77a302fdf23e</u>	+ 1 d.net	✓
6	2023-10-28 05:51:52	<u>0xf204d85bc203196a9af3e126d79b3b92af069b1c1abe1c02dff587c9a7da196a</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 14:00:45	<u>0x59c20d376117bc1aa04f25089ef210f3cc727826611f320dd2c5600946f48056</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-26 13:58:31	<u>0x19bbebbd6dc766a9f425bd94c3812b04ceb4ca633590f75e439f4e8681fce883</u>	+ 1 Voucher	✓
9	2023-10-26 13:58:25	<u>0x831d64669fdbf17dc6619d6ea6d8458ec42476c3260a76fcaa5231e3845e204a</u>	+ 1 Claim at tether.bz	✓
10	2023-10-26 13:58:15	<u>0x3b6809b0b121122a652de84a9bf572a8a52de74a1b658c6830d90368e96fcc3b</u>	+ 1 .net	✓
11	2023-10-22 10:49:59	<u>0x1cbbb0bfa41755cb3a43dc727d9fed1242a6ba27fbf1b18fb64407b7c38a2d33</u>	+ 1 2000usdt.com	✓
12	2023-10-22 10:49:15	<u>0x3cd9a18a0c18b7617dd4c21ba878294b0852317c80448000356d7919d690a91e</u>	+ 1 Voucher	✓
13	2023-10-22 10:49:13	<u>0x37f7a980ec08023fd0837a338aa9e882da810384c7a97013deb62763d4da4cdf</u>	+ 1 .net	✓
14	2023-10-11 21:59:33	<u>0xffc868feeb9bb19151817a0e8532a9e4de8aaa446bd2cb02eec947f0fc4548fd</u>	+ 1 Voucher	✓
15	2023-10-11 14:34:22	<u>0x32de11d5fdb9a6d17e296ba289bfbcb23fd1c34026211dba73d4e8e8577eae4d5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 09:17:13	<u>0x7b0dcb2721b1b0aaad5156a2c0b84ac9d3760a39bedee3c7adec3abb4bbeeee8</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 07:18:25	<u>0x54b5f15b3e650b52b6100437328992ce1d36c3e37b96e50544766ef1ebf4f118</u>	+ 1 Vouchers	✓
18	2023-09-30 00:15:20	<u>0x5c60818d468ac3015d06717942550018e0588fa787358c96b655f2394b629908</u>	+ 1 NFT Giveaway	✓
19	2023-09-30 00:14:52	<u>0x2ec445d7ed1be006ec17c9598c35568a51422ea23e3a371806831becce700703</u>	+ 1 NFT Airdrop	✓
20	2023-09-30 00:12:12	<u>0xa25923340ace8f780b4ebf2e9e1f1c7cf9a1323483ad0b06b330ffcaa1f5b814</u>	+ 1 NFT Airdrop	✓
21	2023-09-30 00:11:40	<u>0xcc8ce36180c5fdaeab0f62fa8417d845674216ec42080ef7072e703406bb0543</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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