

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d65199aefb730fb8fb1172d1b7b40d35527bb56</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
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	1,250.000000000000000000 \$ sUSD
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A rop.xyz

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:57:39	<u>0xd20c0665950be5f5305e</u> <u>30c528ac9841dcbe8bf88f</u> <u>f1fa43eb31bd1dfbe3db29</u>	- 0.0034881053084038 11 MATIC  0.00 USD	✓
2	2024-01-11 23:57:39	<u>0xd20c0665950be5f5305e</u> <u>30c528ac9841dcbe8bf88f</u> <u>f1fa43eb31bd1dfbe3db29</u>	- 0.0007559999984460 00 MATIC  0.00 USD	✓
3	2024-01-11 23:57:39	<u>0xd20c0665950be5f5305e</u> <u>30c528ac9841dcbe8bf88f</u> <u>f1fa43eb31bd1dfbe3db29</u>	- 0.0000000000015540 00 MATIC  0.00 USD	✓
4	2023-11-06 09:51:26	<u>0xb40421693c124d43500a</u> <u>955bfb10b465b5a3e16466</u> <u>3093e821a7d531f28efe03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-06 09:51:26	<u>0xb40421693c124d43500a</u> <u>955bfb10b465b5a3e16466</u> <u>3093e821a7d531f28efe03</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-06 09:51:26	<u>0xb40421693c124d43500a</u> <u>955bfb10b465b5a3e16466</u> <u>3093e821a7d531f28efe03</u>	- 0.0011790729119336 64 MATIC  0.00 USD	✓
7	2023-10-17 10:35:36	<u>0xebb5b254ed99a4bed019</u> <u>ad26b3efb1594069a759dc</u> <u>cc1868126afa2cc95484ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-17 10:35:36	<u>0xebb5b254ed99a4bed019</u> <u>ad26b3efb1594069a759dc</u> <u>cc1868126afa2cc95484ef</u>	- 0.0012098854942489 26 MATIC  0.00 USD	✓
9	2023-10-17 10:35:36	<u>0xebb5b254ed99a4bed019</u> <u>ad26b3efb1594069a759dc</u> <u>cc1868126afa2cc95484ef</u>	- 0.0013913395057510 74 MATIC  0.00 USD	✓
10	2023-10-16 05:25:36	<u>0x919108405daf6ec52de4</u> <u>50d9a50bd1d0161d282c62</u> <u>31c0004e5300cf71896335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 05:25:36	<u>0x919108405daf6ec52de4</u> <u>50d9a50bd1d0161d282c62</u> <u>31c0004e5300cf71896335</u>	- 0.0030251587932194 97 MATIC  0.00 USD	✓
12	2023-10-16 05:25:36	<u>0x919108405daf6ec52de4</u> <u>50d9a50bd1d0161d282c62</u> <u>31c0004e5300cf71896335</u>	- 0.0017264122067805 03 MATIC  0.00 USD	✓
13	2023-09-27 03:45:09	<u>0xf940507b771c0bb9784</u> <u>cc6b72bf25e77e2429b518</u> <u>39f97563c66b45ccf3f5af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-27 03:45:09	<u>0xf940507b771c0bb9784</u> <u>cc6b72bf25e77e2429b518</u> <u>39f97563c66b45ccf3f5af</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 03:45:09	<u>0x0f940507b771c0bb9784cc6b72bf25e77e2429b51839f97563c66b45ccf3f5af</u>	- 0.0004027019775166 56 MATIC  0.00 USD	✓
16	2023-09-21 20:07:19	<u>0x2479563d03081344b5b0460e7ca1e644e47bb232bc2645ed5cefc6c2e0d0a5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-21 20:07:19	<u>0x2479563d03081344b5b0460e7ca1e644e47bb232bc2645ed5cefc6c2e0d0a5dc</u>	- 0.0014324834804809 80 MATIC  0.00 USD	✓
18	2023-09-21 20:07:19	<u>0x2479563d03081344b5b0460e7ca1e644e47bb232bc2645ed5cefc6c2e0d0a5dc</u>	- 0.0019752705195190 20 MATIC  0.00 USD	✓
19	2023-08-28 15:13:06	<u>0x84d80a3d9320ecfd35559ee2ba85139e28a4a04b91eca5457f786624965419f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-28 15:13:06	<u>0x84d80a3d9320ecfd35559ee2ba85139e28a4a04b91eca5457f786624965419f9</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓
21	2023-08-28 15:13:06	<u>0x84d80a3d9320ecfd35559ee2ba85139e28a4a04b91eca5457f786624965419f9</u>	- 0.0036959188021458 69 MATIC  0.00 USD	✓
22	2023-08-28 15:12:56	<u>0x41d6ae00bc6f66d51a6227aeb95c58281ea6dc046f44065a9e2452a97cae09c0</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	2023-11-11 06:16:01	<u>0xbe95520b45ca7cfdd9e67f56b74dbdf2f617a686b34cf6ce4ecb0d9d866f1fd7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-06 09:51:26	<u>0xb40421693c124d43500a955bfb10b465b5a3e164663093e821a7d531f28efe03</u>	- 10 KCASH	✓
3	2023-10-17 10:35:36	<u>0xebb5b254ed99a4bed019ad26b3efb1594069a759dcc1868126afa2cc95484ef</u>	- 10 KCASH	✓
4	2023-10-17 10:35:22	<u>0xe05074ecb826ec181d13a358bb46eb29eb35881cb03a6d3301e55f3c3d6d40de</u>	+ 20 KCASH	✓
5	2023-10-17 08:42:36	<u>0xf4a68855972f7bb289c0c8a50e1e8462eb724f8408f74a5c7acc8deaef3ac272</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-16 05:25:36	<u>0x919108405daf6ec52de450d9a50bd1d0161d282c6231c0004e5300cf71896335</u>	- 10 KCASH	✓
7	2023-10-06 11:12:31	<u>0x803b0e6159fe6368d19a922aa9e8ad9343d015324d1511d9acfec9ee19a3f4d9</u>	+ 20 KCASH	✓
8	2023-09-27 03:45:09	<u>0xf940507b771c0bb9784cc6b72bf25e77e2429b51839f97563c66b45ccf3f5af</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-21 20:08:43	<u>0x6cd4b250b84410e07034357bc8fce1673faf865392a728d786a6c48370180471</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 20:07:19	<u>0x2479563d03081344b5b0460e7ca1e644e47bb232bc2645ed5cefc6c2e0d0a5dc</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-28 15:13:06	<u>0x84d80a3d9320ecfd35559ee2ba85139e28a4a04b91eca5457f786624965419f9</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-28 15:12:58	<u>0xe84dbeee31fcd8649eca925cf1707515b668acf9f918a4fe3dfe70e2b73a2aa7</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:35:48	<u>0x5c3b0f262986469e8a03ce781ef3c0f3ecddaf76e0030d01e64aee9487b006a5</u>	+ 1 1000usdc.top	✓
2	2024-01-12 07:33:04	<u>0x9fb588860f57680045740d31f7cef62a9856cbea55a68b68adff9d32ff872bb4</u>	+ 1 3000usdt.cc	✓
3	2023-11-06 09:52:02	<u>0x4bce8e56afb781f6543512fe2d00f0e67b55ed9a02be4a833b875e2693a84228</u>	+ 1 rop.xyz	✓
4	2023-10-17 10:35:36	<u>0x9a58b93f0aa850c906aa6b7bc1da86c67587a5ac7e5789289572a0c7ec3c9707</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-16 07:42:34	<u>0x90d93cc54a6444a4e38eeb7c7e7a30761d3fb8f917fd80523c763f5f04e01609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-06 11:12:45	<u>0x96d96aa08e8d11add1175b5e281fbf077979d32b0765df2f440646a25da8f9dd</u>	+ 1 .net	✓
7	2023-10-03 18:56:21	<u>0x95c6de4f02462b718cc6eca9766802c665f6e7c7ca9388e06df3d3fb83974e5f</u>	+ 1 NFT Giveaway	✓
8	2023-10-02 10:31:08	<u>0x354172cfdaeb499ac5c42ded1fbfbefad17d34e1c47f1e0571c41514d220a91a</u>	+ 1 NFT Airdrop	✓
9	2023-10-02 10:30:48	<u>0x8930e1a64a26992300d3471e0e33ae0698140540f91846af69d1af57270ccf26</u>	+ 1 NFT Airdrop	✓
10	2023-10-01 07:50:13	<u>0x80f171c7d02a70376bc3a3ac98533cb064b6236bc664fb876d9a90469024d47b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 22:04:05	<u>0x8c9b035262cd7600eedd85e7ccf3b88b553ded1c7a9a2bb5b9b33a23b696e5f</u>	+ 1 Voucher	✓
12	2023-09-14 00:24:33	<u>0x016259315c859426cee2abf3c583a68887a9f32b7b5c9b94210632371e608b85</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:19:46	<u>0xb31579d07c3c90262a1804daeab4f771fea4fabd9610dd6d70b04d365ca41283</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2cdc61a5c234402803df02aaa092a21a0da147dd4933b</u>	+ 1 Voucher	✓

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