

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1659e010c3434ac5f273a47b74f4b7b1886ebb39</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	582.000000000000000000 \$ sUSD [Synthetix.cc]
!SNXPool.com	378.000000000000000000 wSNX
!SNXPool.com	905.000000000000000000 \$ sUSD
Kratos Cash	10 KCASH
IndiCoin	60.000000000000000000 IC
#LINK	138.250000000000000000 LINKBonus.io
1.2827 cbETH	N/A Base Airdrop
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A org





Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
50,000 WST	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 09:35:40	<u>0x5f3e1640a15888f80756</u> <u>464fc53cc11915c2319f1f</u> <u>ef63122f31ee56257fe49c</u>	- 0.0173809468561209 32 MATIC  0.01 USD	✓
2	2024-01-09 09:35:40	<u>0x5f3e1640a15888f80756</u> <u>464fc53cc11915c2319f1f</u> <u>ef63122f31ee56257fe49c</u>	- 0.0008273668440660 00 MATIC  0.00 USD	✓
3	2024-01-09 09:35:40	<u>0x5f3e1640a15888f80756</u> <u>464fc53cc11915c2319f1f</u> <u>ef63122f31ee56257fe49c</u>	- 0.0010416331559340 00 MATIC  0.00 USD	✓
4	2023-10-19 07:07:36	<u>0x997fedcff4e15cbb7eb0</u> <u>f702f3c08c68d78c9df025</u> <u>37c8b6439d96c60bb6fdf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-19 07:07:36	<u>0x997fedcff4e15cbb7eb0</u> <u>f702f3c08c68d78c9df025</u> <u>37c8b6439d96c60bb6fdf1</u>	- 0.0011172644270811 21 MATIC  0.00 USD	✓
6	2023-10-19 07:07:36	<u>0x997fedcff4e15cbb7eb0</u> <u>f702f3c08c68d78c9df025</u> <u>37c8b6439d96c60bb6fdf1</u>	- 0.0018654735729188 79 MATIC  0.00 USD	✓
7	2023-10-15 06:20:22	<u>0xe2fc8b3aed47cd59ba28</u> <u>9065c3c50ce166e90bd84b</u> <u>83e3c112cb4c993a0913f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 06:20:22	<u>0xe2fc8b3aed47cd59ba28</u> <u>9065c3c50ce166e90bd84b</u> <u>83e3c112cb4c993a0913f1</u>	- 0.0014678801567182 17 MATIC  0.00 USD	✓
9	2023-10-15 06:20:22	<u>0xe2fc8b3aed47cd59ba28</u> <u>9065c3c50ce166e90bd84b</u> <u>83e3c112cb4c993a0913f1</u>	- 0.0005437338432817 83 MATIC  0.00 USD	✓
10	2023-10-08 06:02:38	<u>0x60ff8edfcb84b5301a9</u> <u>397466fe0adba9f939ee75f</u> <u>2490e3957f2e467fd8e2ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-08 06:02:38	<u>0x60ff8edfcb84b5301a9</u> <u>397466fe0adba9f939ee75f</u> <u>2490e3957f2e467fd8e2ca</u>	- 0.0013363401045830 22 MATIC  0.00 USD	✓
12	2023-10-08 06:02:38	<u>0x60ff8edfcb84b5301a9</u> <u>397466fe0adba9f939ee75f</u> <u>2490e3957f2e467fd8e2ca</u>	- 0.0005712248954169 78 MATIC  0.00 USD	✓
13	2023-09-25 16:01:20	<u>0x54114baacc3344a4be2</u> <u>4bd7967d3341fdb5a87116</u> <u>7c35f20e37d7169a2c54c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 16:01:20	<u>0x54114baaccc3344a4be2</u> <u>4bd7967d3341fdb5a87116</u> <u>7c35f20e37d7169a2c54c0</u>	- 0.0012736862728183 62 MATIC  0.00 USD	✓
15	2023-09-25 16:01:20	<u>0x54114baaccc3344a4be2</u> <u>4bd7967d3341fdb5a87116</u> <u>7c35f20e37d7169a2c54c0</u>	- 0.0027947547271816 38 MATIC  0.00 USD	✓
16	2023-09-25 04:49:23	<u>0xaad29869270e4958b6ca</u> <u>64735459706950f8594ccf</u> <u>bff4e764530aef3a6590ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-25 04:49:23	<u>0xaad29869270e4958b6ca</u> <u>64735459706950f8594ccf</u> <u>bff4e764530aef3a6590ce</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓
18	2023-09-25 04:49:23	<u>0xaad29869270e4958b6ca</u> <u>64735459706950f8594ccf</u> <u>bff4e764530aef3a6590ce</u>	- 0.0015275811977468 52 MATIC  0.00 USD	✓
19	2023-09-14 16:00:57	<u>0xe4fd98e95b8c2a7321f5</u> <u>740470e4a717d3b430a7f6</u> <u>9a0ce92ca8184be1d524ef</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
20	2023-09-14 16:00:51	<u>0x9db00a13fc7eba5fa4cc</u> <u>d2e6b3ab5d1e6d41ab94d7</u> <u>971749086dc31f175e7bae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-14 16:00:51	<u>0x9db00a13fc7eba5fa4cc</u> <u>d2e6b3ab5d1e6d41ab94d7</u> <u>971749086dc31f175e7bae</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
22	2023-09-14 16:00:51	<u>0x9db00a13fc7eba5fa4cc</u> <u>d2e6b3ab5d1e6d41ab94d7</u> <u>971749086dc31f175e7bae</u>	- 0.0069329499461322 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-10 14:42:25	<u>0x6b8500761b4fa62dfa92</u> <u>395c262413bd1732a10f98</u> <u>663c2adaec5671594bd99d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-10 14:42:25	<u>0x6b8500761b4fa62dfa92</u> <u>395c262413bd1732a10f98</u> <u>663c2adaec5671594bd99d</u>	- 0.0022163541498325 56 MATIC  0.00 USD	✓
25	2023-08-10 14:42:25	<u>0x6b8500761b4fa62dfa92</u> <u>395c262413bd1732a10f98</u> <u>663c2adaec5671594bd99d</u>	- 0.0044600618501674 44 MATIC  0.00 USD	✓
26	2023-08-10 14:42:15	<u>0x8f506a9d77e5f1506091</u> <u>be79b4c2c545c87b37bd4c</u> <u>b25d3f0afdaa8a8189d53d</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:04:48	<u>0x9d3bfc163b058aa0b4b2</u> <u>0828f55ae61aef8d9b0a89</u> <u>9eee16d275124894ed76e5</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
2	2023-10-19 07:07:36	<u>0x997fedcff4e15cbb7eb0</u> <u>f702f3c08c68d78c9df025</u> <u>37c8b6439d96c60bb6fdf1</u>	- 10 KCASH	✓
3	2023-10-15 06:20:22	<u>0xe2fc8b3aed47cd59ba28</u> <u>9065c3c50ce166e90bd84b</u> <u>83e3c112cb4c993a0913f1</u>	- 10 KCASH	✓
4	2023-10-15 06:20:10	<u>0x304bd2e850ddb6fc207d</u> <u>f1b08e5bb6afcec9b316d9</u> <u>8c26cbb9ad21bd74953a81</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-09 09:41:12	<u>0x22dc0c876fe13d135fb8</u> <u>2cf1d588de93fa5e2a9b51</u> <u>3e0cd3a7665aa638f12b84</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
6	2023-10-08 06:02:38	<u>0x60ff8edfcba84b5301a9</u> <u>397466fe0adba939ee75f</u> <u>2490e3957f2e467fd8e2ca</u>	- 10 KCASH	✓
7	2023-10-08 06:02:26	<u>0x8cb3898eb75d27ff4758</u> <u>50408d5a1ee5101df57e5a</u> <u>64cf3dd62f49cbe26ea53d</u>	+ 20 KCASH	✓
8	2023-09-26 08:41:37	<u>0xcb59e8c40cf7d8d9c7ee</u> <u>e4caa5a033287f1dc5fc49</u> <u>ba84d94d7ae24a0a42ed2e</u>	+ 378.0000000000000000 0000 wSNX	✓
9	2023-09-25 16:01:20	<u>0x54114baacc3344a4be2</u> <u>4bd7967d3341fdb5a87116</u> <u>7c35f20e37d7169a2c54c0</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-25 04:49:23	<u>0xaad29869270e4958b6ca</u> <u>64735459706950f8594ccf</u> <u>bff4e764530aef3a6590ce</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-14 16:00:51	<u>0x9db00a13fc7eba5fa4cc</u> <u>d2e6b3ab5d1e6d41ab94d7</u> <u>971749086dc31f175e7bae</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-10 21:48:47	<u>0x25f0c8a89125899c92b7</u> <u>e3d9f35e60b7f8971d0221</u> <u>c88b16bfc4435f0456ff6b</u>	+ 138.2500000000000000 0000 LINKBonus.io	✓
13	2023-08-10 14:42:25	<u>0x6b8500761b4fa62dfa92</u> <u>395c262413bd1732a10f98</u> <u>663c2adaec5671594bd99d</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 14:42:15	<u>0x4d45794eb2789472da31f4713e60d90c882a0ec4a7a0357f86507c8b5c6e5b2d</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 17:04:16	<u>0x9b4ba64ecbf11ee05324072511a4cd94fd99902f3294cac7b4dcf49293cca80c</u>	+ 1 5000usdt.org	✓
2	2024-01-09 16:04:58	<u>0xcd4c72caacbfe6595f1fd8cccc7c026131ee60151cead47926e36c281931d1ce</u>	+ 1 3000usdc.com	✓
3	2023-10-15 15:33:40	<u>0xe7c101ab45d3aebb632744e4eac93cf1ad980deb6157324d5d603acbbbcf01f3</u>	+ 1 Voucher	✓
4	2023-10-15 06:20:30	<u>0xc9f13a940570c1b632e2ce159de55ebc9b4d0e2fb33936768fc0838458efe4a7</u>	+ 1 org	✓
5	2023-10-08 12:06:51	<u>0x732ab9ab6d41d361cf3ea5762afa6165dcfa5161bc283b1048e647042566ba9</u>	+ 1 NFT Voucher	✓
6	2023-10-08 06:03:24	<u>0x18d727111fe72c9eb0bb512e0c5184f4958149ff3bc4be2434fd51f5fded5</u>	+ 1 Vouchers	✓
7	2023-10-08 06:02:44	<u>0x1588a99d7c420ebfc6e27adcb5d468b6d0e9b5d495cef4dae5df7ed18b25b016</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 19:46:17	<u>0x43390d9495e1a09042dc a853e8d88407cd69827e60 e2f2b1bf8ec0d1e59e488d</u>	+ 1 NFT Giveaway	✓
9	2023-09-28 19:46:03	<u>0xd773ab498a826218437a cf7d6f395c590697108af4 983b1a738f133b64b1b722</u>	+ 1 NFT Airdrop	✓
10	2023-09-28 19:37:11	<u>0xff0ea76c04b32726b7fc 78a5e5422782cb83613b15 65ba900cc4b2eacf731ab9</u>	+ 1 NFT Airdrop	✓
11	2023-09-28 19:36:49	<u>0x6d3b8cd56d49c48dae9f c2d9fb3ea8514aac881e11 444cfc63229832be3721bf</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 21:30:20	<u>0x79df521523153e098a7a e5025b43fccae4ec50a85 747bfd26f001f8af046d91</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-27 01:54:04	<u>0xc5584406936cd3bb673a f37c73b871c5e134a2ae33 dd0677bfcc8f32699287d3</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 05:09:15	<u>0xf0dbed6368a9ee93be70 8551dc9df74eeba7c607e1 68c0c664761e686d5170e7</u>	+ 1 NFTVoucher	✓
15	2023-08-13 06:28:10	<u>0x5b95d84c2e29b10e1ab0 8cc3258e49faed0c86b395 f8566cbba49f968180b30b</u>	+ 1 Base Airdrop	✓
16	2023-08-10 16:41:36	<u>0x272ffa86b717ec380500 2beb2afdff1f32967b861c a6373603e0336f4a0bffe4</u>	+ 1 NFTVoucher	✓

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