

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 14:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f345f704585201474be2975348531493cb83b76</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	685.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
IndiCoin	10.000000000000000000 IC
!SNXPool.com	1,250.000000000000000000 \$ sUSD
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc




Token	Balance
1,000 USDT Reward	N/A rg
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:09:02	<u>0x49b0c9b6541b63d10e58c728d78b56b49d4d70c618f52f508d9ae745643ed51d</u>	- 0.0220088592315601 69 MATIC  0.01 USD	✓
2	2024-01-14 16:09:02	<u>0x49b0c9b6541b63d10e58c728d78b56b49d4d70c618f52f508d9ae745643ed51d</u>	- 0.0007107362959200 00 MATIC  0.00 USD	✓
3	2024-01-14 16:09:02	<u>0x49b0c9b6541b63d10e58c728d78b56b49d4d70c618f52f508d9ae745643ed51d</u>	- 0.0000452637040800 00 MATIC  0.00 USD	✓
4	2023-10-20 06:31:10	<u>0xefc2e58e04a945a66b8def2b8f45c83d53f5ad3b79804044d89c458b2ed2f6ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 06:31:10	<u>0xefc2e58e04a945a66b8def2b8f45c83d53f5ad3b79804044d89c458b2ed2f6ff</u>	- 0.0009289093712726 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 06:31:10	<u>0xefc2e58e04a945a66b8d</u> <u>ef2b8f45c83d53f5ad3b79</u> <u>804044d89c458b2ed2f6ff</u>	- 0.0014989006287273 81 MATIC  0.00 USD	✓
7	2023-10-18 11:02:09	<u>0x0bf6d1bcb897c1383b59</u> <u>adb573a99290f697119494</u> <u>7ac4d1af657d672e8122a2</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-18 11:02:07	<u>0x0ad98f4f74c977502e26</u> <u>0dd1b5680f9e78f06b521b</u> <u>8b19bebbba27a0040e4964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-18 11:02:07	<u>0x0ad98f4f74c977502e26</u> <u>0dd1b5680f9e78f06b521b</u> <u>8b19bebbba27a0040e4964</u>	- 0.0018495384065556 75 MATIC  0.00 USD	✓
10	2023-10-18 11:02:07	<u>0x0ad98f4f74c977502e26</u> <u>0dd1b5680f9e78f06b521b</u> <u>8b19bebbba27a0040e4964</u>	- 0.0014800295934443 25 MATIC  0.00 USD	✓
11	2023-10-12 17:47:46	<u>0xfa02cdd023ef36620a35</u> <u>d6e76eb2e7919be131a800</u> <u>2d9a0f8a90a698139fc604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-12 17:47:46	<u>0xfa02cdd023ef36620a35</u> <u>d6e76eb2e7919be131a800</u> <u>2d9a0f8a90a698139fc604</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
13	2023-10-12 17:47:46	<u>0xfa02cdd023ef36620a35</u> <u>d6e76eb2e7919be131a800</u> <u>2d9a0f8a90a698139fc604</u>	- 0.0014495087863753 53 MATIC  0.00 USD	✓
14	2023-09-26 10:17:54	<u>0x0185df5e5a819e6058c2</u> <u>03b7ba5c88c162beafa852</u> <u>115b6c5deb65aecabda0dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 10:17:54	<u>0x0185dffe5a819e6058c2</u> <u>03b7ba5c88c162beafa852</u> <u>115b6c5deb65aecabda0dc</u>	- 0.0011556369806683 68 MATIC  0.00 USD	✓
16	2023-09-26 10:17:54	<u>0x0185dffe5a819e6058c2</u> <u>03b7ba5c88c162beafa852</u> <u>115b6c5deb65aecabda0dc</u>	- 0.0018696140193316 32 MATIC  0.00 USD	✓
17	2023-09-21 17:06:54	<u>0xacb3995357a81c840ffa</u> <u>330d7e28e02d1a937d86f0</u> <u>0a423b82b2a157e5cbfefa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-21 17:06:54	<u>0xacb3995357a81c840ffa</u> <u>330d7e28e02d1a937d86f0</u> <u>0a423b82b2a157e5cbfefa</u>	- 0.0014604660000000 00 MATIC  0.00 USD	✓
19	2023-09-21 17:06:54	<u>0xacb3995357a81c840ffa</u> <u>330d7e28e02d1a937d86f0</u> <u>0a423b82b2a157e5cbfefa</u>	- 0.0019334608062438 63 MATIC  0.00 USD	✓
20	2023-09-20 16:41:23	<u>0x004e6b270a059501a70d</u> <u>68dc66f28f479b7f31a529</u> <u>69cb216ba3ed17a6d05980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-20 16:41:23	<u>0x004e6b270a059501a70d</u> <u>68dc66f28f479b7f31a529</u> <u>69cb216ba3ed17a6d05980</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
22	2023-09-20 16:41:23	<u>0x004e6b270a059501a70d</u> <u>68dc66f28f479b7f31a529</u> <u>69cb216ba3ed17a6d05980</u>	- 0.0019457821758206 16 MATIC  0.00 USD	✓
23	2023-09-19 18:58:07	<u>0xf7107c4ba021a9b3bb8f</u> <u>9e0916cbd0697d63adbb96</u> <u>89631d0d6b7cca2ffed86d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-19 18:58:07	<u>0xf7107c4ba021a9b3bb8f9e0916cbd0697d63adbb9689631d0d6b7cca2ffed86d</u>	- 0.0052907495564779 05 MATIC  0.00 USD	✓
25	2023-09-19 18:58:07	<u>0xf7107c4ba021a9b3bb8f9e0916cbd0697d63adbb9689631d0d6b7cca2ffed86d</u>	- 0.0018724884435220 95 MATIC  0.00 USD	✓
26	2023-09-19 18:57:57	<u>0x9aea764df1d0e151e937eb4600d7dde79f3a27b28a61698533661cb0513beec6</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:11:12	<u>0x84891f5de7cfb043718b259aeb77b954479fe921e798670ae44f838bc5dbaa75</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-20 06:31:10	<u>0xefc2e58e04a945a66b8def2b8f45c83d53f5ad3b79804044d89c458b2ed2f6ff</u>	- 10 KCASH	✓
3	2023-10-19 07:15:14	<u>0xfa9dd2f3f0357b3e70de66c11ebabdce48f0b4572811cd7ed1cc3d5b0aa7cae7</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-18 11:02:07	<u>0x0ad98f4f74c977502e260dd1b5680f9e78f06b521b8b19bebbba27a0040e4964</u>	- 10 KCASH	✓
5	2023-10-18 11:01:55	<u>0xb05c579841b11961f093a6625f7c9242e177585a91d752beb396739209414c81</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 17:47:46	<u>0xfa02cdd023ef36620a35d6e76eb2e7919be131a8002d9a0f8a90a698139fc604</u>	- 10 KCASH	✓
7	2023-10-12 17:47:34	<u>0xfb92a743c75d791a12fcd3f26e293e920a502dfb8e57d8c181ebb1fd7b28b839</u>	+ 20 KCASH	✓
8	2023-09-26 10:17:54	<u>0x0185dffe5a819e6058c203b7ba5c88c162beafa852115b6c5deb65aecabda0dc</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-21 17:08:48	<u>0x3a8a5285c6dd1d99ecaf6893667c8f7b3af9bbf02c79dcf17fa84b38dd6721c9</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
10	2023-09-21 17:06:54	<u>0xacb3995357a81c840ffa330d7e28e02d1a937d86f00a423b82b2a157e5cbfefa</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-20 16:41:23	<u>0x004e6b270a059501a70d68dc66f28f479b7f31a52969cb216ba3ed17a6d05980</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-19 18:58:07	<u>0xf7107c4ba021a9b3bb8f9e0916cbd0697d63adbb9689631d0d6b7cca2ffed86d</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-19 18:57:57	<u>0xba5298d268c9c4212d7fbcdc0acbaa9d7680f26803328666dc0471dc6eaab305</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:10:24	<u>0x8791e8aa26dbc27fa1307b98470fd680a2bf41ef57ba7ec1bd8020f24d213a19</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 16:09:38	<u>0x3445d969124700c2b261ece12d3a8dafe84945d50d6df40fed3bb4d3ba211ed0</u>	+ 1 1000usdc.top	✓
3	2023-10-18 11:02:07	<u>0xe394a4de30a1ad03a8c946c01c7523808453eb60767e644e8217b5ea0d051d3d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-12 20:31:39	<u>0xf29d8df12be80f5ead0ef35a63828cbf72dfd9c7d8ee60827f54dd85dc8e7144</u>	+ 1 Voucher	✓
5	2023-10-12 17:48:02	<u>0x8f302ac71bf285206a03d6b96eba43a07e478896355ba4dce6f9bb916436bfc2</u>	+ 1 rg	✓
6	2023-10-03 02:25:21	<u>0x498381d2a4f974f9c13023b787c6c5231c198fd5419ee731ea842ac6779acdb3</u>	+ 1 USDC VOUCHER	✓
7	2023-09-20 22:04:22	<u>0xf65cfa49df85bfa6763fa3c7f03226a27348d2787e91d6d2bd2288d26e96a7b4</u>	+ 1 Voucher	✓
8	2023-09-20 13:44:36	<u>0xc0da6780cec219a1cb4c4556b1f6bb79363259082884c1263481b6f0db6ebcac</u>	+ 1 NFT Airdrop	✓
9	2023-09-20 13:41:02	<u>0x82d4fdd4ea604ccbfca2ec862c6efba3f81c7e9d8caf74f20a766a29a0cc01c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 13:40:56	<u>0x13cbefd53d58faecb15880a23544402e0e32ea2df448a94c11a9ccafbbb57cfe</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 21:52:17	<u>0xd353feb50b0327931da17f27e9cfff3a80ec744f6d2404d9b1d173890acdcfe5</u>	+ 1 Voucher	✓
12	2023-09-19 19:01:31	<u>0x95a0bb9b9566c4624bfcfacf3838239805f874ecdd4f821d3635f2579d889c7</u>	+ 1 Vouchers	✓
13	2023-09-19 18:58:51	<u>0x387762df21a2ce8876bca15fa50a7c76124100b05a40425ddfa87ba49a953c2c</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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