

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a26bfd106270481705729c6618c5f45e25f8b62</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
#LINK	128.750000000000000000 LINKBonus.io
Kratos Cash	10 KCASH
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@SNXPool.com	612.8500000000000022737 wSNX
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
IndiCoin	50.000000000000000000 IC
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER








Token	Balance
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:43:08	<u>0xd717ac26150a4ae53eb0</u> <u>c0aa42713c8c7f86995233</u> <u>67586bfcb3ee86c8e79980</u>	- 0.0108306250080593 97 MATIC  0.00 USD	✓
2	2024-01-17 10:43:08	<u>0xd717ac26150a4ae53eb0</u> <u>c0aa42713c8c7f86995233</u> <u>67586bfcb3ee86c8e79980</u>	- 0.0008517537572040 00 MATIC  0.00 USD	✓
3	2024-01-17 10:43:08	<u>0xd717ac26150a4ae53eb0</u> <u>c0aa42713c8c7f86995233</u> <u>67586bfcb3ee86c8e79980</u>	- 0.0010592462427960 00 MATIC  0.00 USD	✓
4	2023-10-08 22:52:30	<u>0x9c43b83ae9e2ad87b80b</u> <u>4743096668746557cd73e3</u> <u>36bb1af2fbcba745ca0acc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 22:52:30	<u>0x9c43b83ae9e2ad87b80b</u> <u>4743096668746557cd73e3</u> <u>36bb1af2fbcba745ca0acc</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 22:52:30	<u>0x9c43b83ae9e2ad87b80b4743096668746557cd73e336bb1af2fbcba745ca0acc</u>	- 0.0008046735609490 38 MATIC  0.00 USD	✓
7	2023-10-06 15:48:41	<u>0x6b835216cf5d2c2ac147afe6d5c29ceb5125fa305095f400e8aaf41a7c5ed1e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-06 15:48:41	<u>0x6b835216cf5d2c2ac147afe6d5c29ceb5125fa305095f400e8aaf41a7c5ed1e6</u>	- 0.001213905000000000 00 MATIC  0.00 USD	✓
9	2023-10-06 15:48:41	<u>0x6b835216cf5d2c2ac147afe6d5c29ceb5125fa305095f400e8aaf41a7c5ed1e6</u>	- 0.0033329146741758 45 MATIC  0.00 USD	✓
10	2023-10-04 21:31:09	<u>0x7ad3f9ecfe014980d61ce1acac58b39f7752ac403e168a3efee3138b9c120bff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-04 21:31:09	<u>0x7ad3f9ecfe014980d61ce1acac58b39f7752ac403e168a3efee3138b9c120bff</u>	- 0.0010310905400191 77 MATIC  0.00 USD	✓
12	2023-10-04 21:31:09	<u>0x7ad3f9ecfe014980d61ce1acac58b39f7752ac403e168a3efee3138b9c120bff</u>	- 0.0013967194599808 23 MATIC  0.00 USD	✓
13	2023-09-25 03:12:00	<u>0x40b5a81582c89e0ecfa94087ccb03644c382c2dabd800b1523290f0739721c81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 03:12:00	<u>0x40b5a81582c89e0ecfa94087ccb03644c382c2dabd800b1523290f0739721c81</u>	- 0.0010875088361818 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 03:12:00	<u>0x40b5a81582c89e0ecfa94087ccb03644c382c2dabd800b1523290f0739721c81</u>	- 0.0017638771638181 02 MATIC  0.00 USD	✓
16	2023-09-14 14:27:31	<u>0xc819470c886afbcf569200506b014f3e8f088083d3e680637195fbe9d6a75e82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-14 14:27:31	<u>0xc819470c886afbcf569200506b014f3e8f088083d3e680637195fbe9d6a75e82</u>	- 0.0014027005775857 35 MATIC  0.00 USD	✓
18	2023-09-14 14:27:31	<u>0xc819470c886afbcf569200506b014f3e8f088083d3e680637195fbe9d6a75e82</u>	- 0.0057605374224142 65 MATIC  0.00 USD	✓
19	2023-09-14 14:24:37	<u>0xca31fdfd3ce27a4c178c6377f9ec981c38d2b412320d6f532920fa15d8a73fc7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
20	2023-09-13 06:34:28	<u>0xb69cae068e22cafd6def1b9525531126d1a143e773ac89e0533cf854b62c58a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-13 06:34:28	<u>0xb69cae068e22cafd6def1b9525531126d1a143e773ac89e0533cf854b62c58a6</u>	- 0.0012712502137917 12 MATIC  0.00 USD	✓
22	2023-09-13 06:34:28	<u>0xb69cae068e22cafd6def1b9525531126d1a143e773ac89e0533cf854b62c58a6</u>	- 0.0031449207862082 88 MATIC  0.00 USD	✓
23	2023-09-13 06:33:16	<u>0x82797a5ee3bbf890e50360da9b2a5e8ba0c13c0ff276ee81853e5cd226d8989d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 06:33:16	<u>0x82797a5ee3bbf890e50360da9b2a5e8ba0c13c0ff276ee81853e5cd226d8989d</u>	- 0.0021906990000000 00 MATIC  0.00 USD	✓
25	2023-09-13 06:33:16	<u>0x82797a5ee3bbf890e50360da9b2a5e8ba0c13c0ff276ee81853e5cd226d8989d</u>	- 0.0023764757568157 20 MATIC  0.00 USD	✓
26	2023-09-09 01:36:15	<u>0x9d553a9224b1863d6b33496371560c32c3c736819aabcdcad1f96b8acad6ad087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-09 01:36:15	<u>0x9d553a9224b1863d6b33496371560c32c3c736819aabcdcad1f96b8acad6ad087</u>	- 0.0010910732496753 63 MATIC  0.00 USD	✓
28	2023-09-09 01:36:15	<u>0x9d553a9224b1863d6b33496371560c32c3c736819aabcdcad1f96b8acad6ad087</u>	- 0.0032207787503246 37 MATIC  0.00 USD	✓
29	2023-08-09 08:35:31	<u>0x5c63f3c85e7f00e5fcd6171146930008ad143a4598cd12d24694ff41a4305b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-09 08:35:31	<u>0x5c63f3c85e7f00e5fcd6171146930008ad143a4598cd12d24694ff41a4305b96</u>	- 0.0013890909851614 89 MATIC  0.00 USD	✓
31	2023-08-09 08:35:31	<u>0x5c63f3c85e7f00e5fcd6171146930008ad143a4598cd12d24694ff41a4305b96</u>	- 0.0014275220148385 11 MATIC  0.00 USD	✓
32	2023-08-09 08:35:19	<u>0x393e34b4059a5228a753b9a42fdbb7e6285299c3e67fe58fac3f9e678074fd82</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 16:13:55	<u>0x65ea3affa73aa2e294c9d91986e3cd2d6a2b51377340dacc8d9b447973bdb03f</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:47:08	<u>0xea1c3d36be1b0dde3046dd7ada4ebe4d9f266a774c11cac28b8f5122370b6795</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-08 22:52:30	<u>0x9c43b83ae9e2ad87b80b4743096668746557cd73e336bb1af2fbcba745ca0acc</u>	- 10 KCASH	✓
4	2023-10-06 15:48:41	<u>0x6b835216cf5d2c2ac147afe6d5c29ceb5125fa305095f400e8aaf41a7c5ed1e6</u>	- 10 KCASH	✓
5	2023-10-06 15:48:31	<u>0x7820147e851753fbee7d691e985a9c31c1e8db6360daa412e84c13a5937e3c11</u>	+ 20 KCASH	✓
6	2023-10-04 21:31:09	<u>0x7ad3f9ecfe014980d61ce1acac58b39f7752ac403e168a3efee3138b9c120bff</u>	- 10 KCASH	✓
7	2023-09-29 14:11:34	<u>0x780ef08b25c980e8540276fb581d48447d9d7641abc88a8bdf7b5a89bdecfbf9</u>	+ 20 KCASH	✓
8	2023-09-25 03:12:00	<u>0x40b5a81582c89e0ecfa94087ccb03644c382c2dabd800b1523290f0739721c81</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-14 14:27:39	<u>0xefc2b87b1ca70854b896e13a4e5b8a25ea6b657a5134a91ec1e3735296555e26</u>	+ 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 14:27:31	<u>0xc819470c886afbcf5692</u> <u>00506b014f3e8f088083d3</u> <u>e680637195fbe9d6a75e82</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-14 14:24:31	<u>0x7d07a82aaca809efafc4</u> <u>64606d6e82b2352efc8209</u> <u>49299a15f61ffe21bb6117</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-13 15:57:09	<u>0xe210182ae68410f70fe7</u> <u>620fb7e3fde3d457bc2977</u> <u>522c67de9d8b7c709a90c1</u>	+ 612.850000000000002 2737 wSNX	✓
13	2023-09-13 06:34:40	<u>0x85a235493174325957aa</u> <u>bc25a9bb1befe7be69b7bf</u> <u>0dcd93dd2c45bd7666103a</u>	+ 10.0000000000000000 000 IC	✓
14	2023-09-13 06:34:28	<u>0xb69cae068e22cafd6def</u> <u>1b9525531126d1a143e773</u> <u>ac89e0533cf854b62c58a6</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-13 06:33:16	<u>0x82797a5ee3bbf890e503</u> <u>60da9b2a5e8ba0c13c0ff2</u> <u>76ee81853e5cd226d8989d</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-09 01:36:15	<u>0x9d553a9224b1863d6b33</u> <u>496371560c32c3c736819a</u> <u>abdcad1f96b8acad6ad087</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-09 22:41:12	<u>0xaa3a3b6c6939689eeb11</u> <u>4bf7abead0dbfc4d03c8ec</u> <u>1e9a0a115bf8b0cd5a034a</u>	+ 128.750000000000000 0000 LINKBonus.io	✓
18	2023-08-09 08:35:31	<u>0x5c63f3c85e7f00e5fcd6</u> <u>171146930008ad143a4598</u> <u>cd12d24694ff41a4305b96</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 08:35:19	<u>0x9657dae6d42ac9ed6242688fe983b82701d3c51f0519dfddc3aae8a67ca7993d</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:44:40	<u>0xa2b9d4dc5fc5c85f7ae11067171c45d729b101a4664203daf7c7837d4224b1da</u>	+ 1 1000usdc.top	✓
2	2024-01-17 10:44:22	<u>0x032a7a54a24a543814a8225a0cf5fbb34d5bc5b942290a6f5a4c10e1dc3a1bef</u>	+ 1 3000usdt.cc	✓
3	2023-10-09 12:51:07	<u>0x499e6ab76a5576092d92b3bcd1e904542229aa56b20dd63c4c177beee251059b</u>	+ 1 Voucher	✓
4	2023-10-08 22:53:02	<u>0xa021a2b559a2516435cc35c8cad7ebf763ba2f57a70069bcdb3e69d9b878e955</u>	+ 1 Vouchers	✓
5	2023-10-08 22:52:54	<u>0x65ec2d6a482d2e9d7763a63dd209c010eb47af35ca57ee7e485a123813cf4446</u>	+ 1 rds.net	✓
6	2023-10-06 19:44:18	<u>0x44387bdce072d12a5eed176ba6318822a4a5d00c60ee4cd5a5744956e9cfbfc6</u>	+ 1 Voucher	✓
7	2023-10-06 15:53:07	<u>0x79438422a54a214bc3b04c5066acecd337f7e342c1ca3ccadfd4c3526c641fa7</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 17:44:20	<u>0x5353d233f26ecae134dc</u> <u>12a33ee97da567e1676b10</u> <u>a5e2ea3cf29d61d80fac49</u>	+ 1 NFT Giveaway	✓
9	2023-09-28 17:34:36	<u>0xbbbcd8a1015f4fabee8f</u> <u>fecc4233b369fc6b9a7a43</u> <u>cf22207a6a01ce3abba7c0</u>	+ 1 NFT Airdrop	✓
10	2023-09-28 17:34:10	<u>0xb7a0a0f3dd930dfa390d</u> <u>9b7275fd71e53989ab5b8b</u> <u>70b1a46f19eaec9a1e9e97</u>	+ 1 NFT Airdrop	✓
11	2023-09-28 17:33:40	<u>0xd4a6e6e4ffff4c9d3f12</u> <u>de72377a93139f199ac546</u> <u>726b553fbe5331eafebe01</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-15 09:46:06	<u>0x4e2a574b477ddc8d3dc5</u> <u>90c77d8083ecde71090e55</u> <u>d3bb53cbfcb49e7a928d5e</u>	+ 1 Uniswap giveaway	✓
13	2023-09-15 09:45:30	<u>0xe1246071fbd964767e41</u> <u>78c106e7d60e0ca97a9251</u> <u>c948f6bad94bcfbeab5a81</u>	+ 1 Base Chain Raffle	✓
14	2023-09-15 09:44:56	<u>0x6207fa0a2a6133ef1158</u> <u>4edcb30823dbe6a1375a9a</u> <u>20fe2572bebe7f138c65d1</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-15 09:44:14	<u>0x6118923d5b048ce95369</u> <u>53a4f25255e1fc0a12d89c</u> <u>ba444086af4f1833b8fc6d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-15 09:42:26	<u>0x7a0a8da1695030de1dd1</u> <u>a396b80b76b3d18b42eb22</u> <u>f1c19b1dc37f2c72e043c6</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 09:42:08	<u>0xf79c457bf2ed4795f87f ae2567a0e100120edc4731 558c67a4504980f93d4159</u>	+ 1 NFT VOUCHER	✓
18	2023-09-14 04:25:28	<u>0x077fc1f499459d64ad21 e28d53f7ca429229f54db6 436b4b56f33f8c8ba34e9c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:36:58	<u>0x99c82f16d450f8964e0d 43360a0fb51105f18c82ec 8cac3f16f7a55d1d71d7a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-13 06:36:56	<u>0x259de32fecdbadca8594 c3a4d1c207f4fbd52f9ad3 58395c69c5b5eabed7a9f4</u>	+ 1 Vouchers	✓
21	2023-09-09 01:41:03	<u>0x7258afdb2a72aa5b9325 48040c557d648b4420aecd ce40cd6641fdaa54320004</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 01:40:59	<u>0x300cd5d265a1ebe6906e bd2ea25a8524727d9c97db c4df3725b716c9a348ea8b</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 01:39:55	<u>0x7c2cf5a5f065c9990525 ae8f403e37f08b28bbb3a7 28ee381eae6745136fe46e</u>	+ 1 LIDO Drop	✓
24	2023-09-09 01:39:27	<u>0x847b5bcc3ede1e3c7b6c cffd353634550fdfd49ed6 8b8177e7e5fe42427b2a00</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 01:39:11	<u>0xc5c2621a8ced7dfa36ab 546d7f4e193be2d7e0ba2d 2e4b00b216c158ce721fea</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 01:39:09	<u>0x8ec8cf938120437b3b31b7ccd1810c0a893c1acadb70778b542fb6db96a81628</u>	+ 1 Circle Weekly Giveways	✓
27	2023-08-29 11:15:05	<u>0x073d72a9e597abfdf3f9cc5e0e110cd4cccf6497a7fbbbed9587097b5fd49982a</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-27 21:05:46	<u>0x92eb38a272b89b2396a35a470ff61e0c91c016f264c226fbb53c61e10823d5f8</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 17:58:57	<u>0x2b911b20dcfebe22503434636c4f19566906943ee4a0b0b751ed01cfa19e168d</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 15:52:20	<u>0x76d9972356d5595b36f88872bb8830349ddeece6948a4ef980765897b8bdfcdd</u>	+ 1 NFTVoucher	✓
31	2023-08-09 08:56:23	<u>0x8adf9a85f3a3074de6e3c48e75efb7b82f26ac2d049569f97fc80703f184eb6e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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