

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-22 20:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x355625250944ba0a86b61c6ffd31b8d4f26fb855</u>
TOTAL RECEIVED	0.034738947400434685 MATIC
TOTAL SEND	0.034738947400434685 MATIC


Token	Balance
MATIC	0.000000000000000000 MATIC
#LINK	130.750000000000000000 LINKBonus.io
Kratos Cash	0 KCASH
IndiCoin	80.000000000000000000 IC
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	1,250.000000000000000000 \$ sUSD
5000 BUSD	N/A NFT Giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT Voucher	N/A claim-tether.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A op.work

Token	Balance
OnlyVerse	N/A Pass
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:00:07	<u>0x5e1756176004219946c5e4eee51cea9561f61419dc</u> <u>b6c1f47eb7543abc3a0f9f</u>	- 0.0191937241667391 14 MATIC  0.01 USD	✓
2	2024-01-09 07:00:07	<u>0x5e1756176004219946c5e4eee51cea9561f61419dc</u> <u>b6c1f47eb7543abc3a0f9f</u>	- 0.0006509777921430 00 MATIC  0.00 USD	✓
3	2024-01-09 07:00:07	<u>0x5e1756176004219946c5e4eee51cea9561f61419dc</u> <u>b6c1f47eb7543abc3a0f9f</u>	- 0.0000000222078570 00 MATIC  0.00 USD	✓
4	2023-11-15 22:10:50	<u>0x9d7afc49751a02d242f9335a1816e05cc40dd4317a</u> <u>9e08b69236b99a1c9d0bbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 22:10:50	<u>0x9d7afc49751a02d242f9335a1816e05cc40dd4317a</u> <u>9e08b69236b99a1c9d0bbf</u>	- 0.0021766349514802 83 MATIC  0.00 USD	✓
6	2023-11-15 22:10:50	<u>0x9d7afc49751a02d242f9335a1816e05cc40dd4317a</u> <u>9e08b69236b99a1c9d0bbf</u>	- 0.0013734654485197 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 12:21:52	<u>0x160af6aa24207ead7820</u> <u>e647bd0b3c161505343edb</u> <u>de243928513ddb3d3ca4f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-06 12:21:52	<u>0x160af6aa24207ead7820</u> <u>e647bd0b3c161505343edb</u> <u>de243928513ddb3d3ca4f2</u>	- 0.0019769310000000 00 MATIC  0.00 USD	✓
9	2023-11-06 12:21:52	<u>0x160af6aa24207ead7820</u> <u>e647bd0b3c161505343edb</u> <u>de243928513ddb3d3ca4f2</u>	- 0.0037687388336955 72 MATIC  0.00 USD	✓
10	2023-09-23 05:07:37	<u>0x367e86bc683b4bdd95fe</u> <u>1f024ebe139fb8e025aece</u> <u>0a18d7615946834c2c0d31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-23 05:07:37	<u>0x367e86bc683b4bdd95fe</u> <u>1f024ebe139fb8e025aece</u> <u>0a18d7615946834c2c0d31</u>	- 0.0009616981349744 94 MATIC  0.00 USD	✓
12	2023-09-23 05:07:37	<u>0x367e86bc683b4bdd95fe</u> <u>1f024ebe139fb8e025aece</u> <u>0a18d7615946834c2c0d31</u>	- 0.0018201418650255 06 MATIC  0.00 USD	✓
13	2023-08-16 16:27:32	<u>0x8395d7fc2010c35138ac</u> <u>4e775e4b5119a4d7d6a44f</u> <u>8301d12a3550b60d90d3a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-16 16:27:32	<u>0x8395d7fc2010c35138ac</u> <u>4e775e4b5119a4d7d6a44f</u> <u>8301d12a3550b60d90d3a5</u>	- 0.0012145395838409 46 MATIC  0.00 USD	✓
15	2023-08-16 16:27:32	<u>0x8395d7fc2010c35138ac</u> <u>4e775e4b5119a4d7d6a44f</u> <u>8301d12a3550b60d90d3a5</u>	- 0.0016020734161590 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-16 16:27:22	<u>0x216ce8a40cb82fcd632b</u> <u>e618e3850fbed42d5911e0</u> <u>214c81c0f5c42c9d5f5667</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 22:10:00	<u>0x1bf52df140b90030792a</u> <u>f321d1c61e4f786316260d</u> <u>d9d0e45bc6e65f722c620a</u>	+ 0.0107389474004346 86 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 22:10:50	<u>0x9d7afc49751a02d242f9</u> <u>335a1816e05cc40dd4317a</u> <u>9e08b69236b99a1c9d0bbf</u>	- 10 KCASH	✓
2	2023-11-11 06:07:39	<u>0x56144964cf9d706d811a</u> <u>4379fca8a0195dd9506d3b</u> <u>006ac15e0acc072ced4b3a</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-06 12:21:52	<u>0x160af6aa24207ead7820</u> <u>e647bd0b3c161505343edb</u> <u>de243928513ddb3d3ca4f2</u>	- 10 KCASH	✓
4	2023-11-06 12:21:36	<u>0xe94cf30b405a4a8a3a69</u> <u>2ed07770009206dea8e3a3</u> <u>3dc02164507858dd0eab6b</u>	+ 20 KCASH	✓
5	2023-09-23 05:09:19	<u>0x5d1edef32f2238fcadfe</u> <u>925055ea59140f1bdcd1d5</u> <u>dba870ad5455a289462d7e</u>	+ 1,250.00000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-23 05:07:37	<u>0x367e86bc683b4bdd95fe</u> <u>1f024ebe139fb8e025aece</u> <u>0a18d7615946834c2c0d31</u>	- 10.0000000000000000 000 IC	✓
7	2023-08-17 07:22:09	<u>0x5052181bb82ae87411cb</u> <u>0ea0d2c0807eb6bcad9480</u> <u>243cd26ddf9c04ef2d10c7</u>	+ 130.7500000000000000 0000 LINKBonus.io	✓
8	2023-08-16 16:27:32	<u>0x8395d7fc2010c35138ac</u> <u>4e775e4b5119a4d7d6a44f</u> <u>8301d12a3550b60d90d3a5</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-16 16:27:22	<u>0x7d45127e77dac5940d39</u> <u>d8fe865144bdad830e7e5d</u> <u>5084d48c3dd82b0b62789e</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:43:18	<u>0x9fe2be43b05dcddbabb9</u> <u>27a518feff63a06c07c022</u> <u>5ffe2256bd23c8d963f3a5</u>	+ 1 5000usdt.org	✓
2	2024-01-09 12:17:48	<u>0xb86a1450a02f8519894a</u> <u>c694028d4f4f1029f51c4f</u> <u>fb68c826c1108f494dca8f</u>	+ 1 3000usdc.com	✓
3	2023-11-15 22:11:16	<u>0xf4648a565726e86369e1</u> <u>0ccc14c0b8a8e328e1a8f6</u> <u>906532b246527ddb1d3953</u>	+ 1 ro	✓
4	2023-11-06 12:26:22	<u>0x179e2346fa039c895894</u> <u>8c5c02095d1ce9c0e51f97</u> <u>0e0e48d1cedfe69f072cea</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-23 19:32:12	<u>0x971a79210751b8e24af235d837ec0bf7ff88bd0c236a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
6	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e57cd582cebf2a031b699767630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
7	2023-09-23 19:22:48	<u>0x6ffdd915c04688f063f61dc99c4c8ba7232cf64a7d8175f4b22a83fb2196d760</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 15:09:52	<u>0x782b18c057d833ea4be5efe8d4d133d3ba4b2bee41db3dd876ffa8c805d35c83</u>	+ 1 Voucher	✓
9	2023-09-23 05:07:59	<u>0x8311f292a57dd2b0374a5f1ade1fc08314994ea4c21224e07e32d15c26e5bccd</u>	+ 1 claim-tether.net	✓
10	2023-09-14 00:14:50	<u>0x155b068a37db084fddd45926e3330807e362c9de3e55423bff5f00b2a872f4c8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 02:11:23	<u>0x06545e9599023f362b18009dc794f04013ba642243fb10e53ce260c969f57cd2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-26 23:29:36	<u>0xc33a01f856b7b7fe20427bb28b8de42c92b2ed09386f2404559b3fd9aa7dc20a</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 02:24:57	<u>0x73ed12c998f65536d78faf990bb94ac837611f540e6a5398dd99c5368b585b63</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-19 00:59:29	<u>0x2b3bfb0b7deb010ca1c4 cedd6f383cbeb286b7a87f 356c9466262e9d4cfdcd7</u>	+ 1 NFTVoucher	✓
15	2023-08-16 21:17:59	<u>0xd790e440c2d00d0407c2 1a8030c5a3809c01fca487 525d51bc97397b493924fb</u>	+ 1 Voucher	✓
16	2023-08-16 18:19:17	<u>0x49803cde656bd68fdabc 856e8c4a362d17b72d0ba5 bd6f7ad57b750f80d5fe9d</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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