

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36d8a2740a07d88776e246a73245039896d2f991</u>
TOTAL RECEIVED	0.2580000000000000007 MATIC
	0.09 USD
TOTAL SEND	0.2580000000000000007 MATIC
	0.09 USD










Token	Balance
MATIC	0.0000000000000000000 MATIC
	0.00 USD
@SNXPool.com	558.000000000000000000 wSNX
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	0 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
IndiCoin	80.000000000000000000 IC
Kratos Cash	9 KCASH
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
#LINK	138.250000000000000000 LINKBonus.io
\$2000 USDC	N/A Voucher


Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Voucher USDC Coin	N/A Voucher
foxy	N/A \$FOXY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
mysterybox	N/A mybox
\$2000 USDT Airdrop	N/A 2000usdt.xyz
SHIBANI	N/A SHIBANI
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:48:42	<u>0xc99ac078eb3631fc273d</u> <u>39b7ccdcbf3582a6ff13f1</u> <u>52258cc5f51522072a91d0</u>	- 0.0315475065219758 34 MATIC  0.01 USD	✓
2	2024-10-01 15:48:42	<u>0xc99ac078eb3631fc273d</u> <u>39b7ccdcbf3582a6ff13f1</u> <u>52258cc5f51522072a91d0</u>	- 0.0010661043276660 00 MATIC  0.00 USD	✓
3	2024-10-01 15:48:42	<u>0xc99ac078eb3631fc273d</u> <u>39b7ccdcbf3582a6ff13f1</u> <u>52258cc5f51522072a91d0</u>	- 0.0000184561492290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-28 10:23:08	<u>0xe003f1be7641eaa090b7</u> <u>2bc98d8046e6a39038ba82</u> <u>e0de101d62010c33ab586e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-28 10:23:08	<u>0xe003f1be7641eaa090b7</u> <u>2bc98d8046e6a39038ba82</u> <u>e0de101d62010c33ab586e</u>	- 0.0023679329997826 80 MATIC  0.00 USD	✓
6	2024-09-28 10:23:08	<u>0xe003f1be7641eaa090b7</u> <u>2bc98d8046e6a39038ba82</u> <u>e0de101d62010c33ab586e</u>	- 0.00000000000013464 88 MATIC  0.00 USD	✓
7	2024-07-28 23:50:49	<u>0xab13e1e97885d80588bc</u> <u>dc5279648b949f59de6116</u> <u>e06af6cba9a39021361686</u>	- 0.0328162549971123 33 MATIC  0.01 USD	✓
8	2024-07-28 23:50:49	<u>0xab13e1e97885d80588bc</u> <u>dc5279648b949f59de6116</u> <u>e06af6cba9a39021361686</u>	- 0.0006301050000000 00 MATIC  0.00 USD	✓
9	2024-07-28 23:50:49	<u>0xab13e1e97885d80588bc</u> <u>dc5279648b949f59de6116</u> <u>e06af6cba9a39021361686</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
10	2024-07-07 05:25:22	<u>0xc1ecc30f40c86cb70fb6</u> <u>570fe45df0d0353d7f9e64</u> <u>227b0b2dcb3be35e92b47e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 05:25:22	<u>0xc1ecc30f40c86cb70fb6</u> <u>570fe45df0d0353d7f9e64</u> <u>227b0b2dcb3be35e92b47e</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-07-07 05:25:22	<u>0xc1ecc30f40c86cb70fb6</u> <u>570fe45df0d0353d7f9e64</u> <u>227b0b2dcb3be35e92b47e</u>	- 0.0000000000022786 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 05:52:09	<u>0xf95cbb6c3fc099e57d7d1cda7f0be61d362f93a3d6454c409dd02290d4ecbb73</u>	- 0.0818629746114217 24 MATIC  0.09 USD	✓
14	2024-03-12 05:52:09	<u>0xf95cbb6c3fc099e57d7d1cda7f0be61d362f93a3d6454c409dd02290d4ecbb73</u>	- 0.0008133006108150 00 MATIC  0.00 USD	✓
15	2024-03-12 05:52:09	<u>0xf95cbb6c3fc099e57d7d1cda7f0be61d362f93a3d6454c409dd02290d4ecbb73</u>	- 0.0012866993891850 00 MATIC  0.00 USD	✓
16	2024-03-08 09:10:24	<u>0x13845342831528c5d127dfe5143e2de909ee9e8d707f8fb3b86843b9c769e490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 09:10:24	<u>0x13845342831528c5d127dfe5143e2de909ee9e8d707f8fb3b86843b9c769e490</u>	- 0.0022473759198703 12 MATIC  0.00 USD	✓
18	2024-03-08 09:10:24	<u>0x13845342831528c5d127dfe5143e2de909ee9e8d707f8fb3b86843b9c769e490</u>	- 0.0037896494687079 60 MATIC  0.00 USD	✓
19	2024-02-27 14:27:17	<u>0x803b3deb8260904db025ea846506670e8c45af764d57bfeac4577a80459f9cc9</u>	- 0.0438503830727530 74 MATIC  0.04 USD	✓
20	2024-02-27 14:27:17	<u>0x803b3deb8260904db025ea846506670e8c45af764d57bfeac4577a80459f9cc9</u>	- 0.0009567130573350 00 MATIC  0.00 USD	✓
21	2024-02-27 14:27:17	<u>0x803b3deb8260904db025ea846506670e8c45af764d57bfeac4577a80459f9cc9</u>	- 0.0011432869426650 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-02-27 12:40:53	<u>0x31ed9e8432f284bcd364</u> <u>5695a98dfff2336c3c7714</u> <u>1645c6704cc45ff704f3e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-27 12:40:53	<u>0x31ed9e8432f284bcd364</u> <u>5695a98dfff2336c3c7714</u> <u>1645c6704cc45ff704f3e9</u>	- 0.0020176266747615 44 MATIC  0.00 USD	✓
24	2024-02-27 12:40:53	<u>0x31ed9e8432f284bcd364</u> <u>5695a98dfff2336c3c7714</u> <u>1645c6704cc45ff704f3e9</u>	- 0.0020319902524853 80 MATIC  0.00 USD	✓
25	2023-12-28 22:26:07	<u>0x231990e9b98e014fd2e9</u> <u>e5705515b6a1681b8fee8b</u> <u>55af03a26a0cdc7389a8cf</u>	- 0.0168005830636728 07 MATIC  0.01 USD	✓
26	2023-12-28 22:26:07	<u>0x231990e9b98e014fd2e9</u> <u>e5705515b6a1681b8fee8b</u> <u>55af03a26a0cdc7389a8cf</u>	- 0.0009367690829490 00 MATIC  0.00 USD	✓
27	2023-12-28 22:26:07	<u>0x231990e9b98e014fd2e9</u> <u>e5705515b6a1681b8fee8b</u> <u>55af03a26a0cdc7389a8cf</u>	- 0.0014992309170510 00 MATIC  0.00 USD	✓
28	2023-11-12 14:47:24	<u>0x3ecb89a90bcc477564b9</u> <u>d4b867d8f1497153e1452d</u> <u>b65bfe16c4eca3ef2cd2eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-12 14:47:24	<u>0x3ecb89a90bcc477564b9</u> <u>d4b867d8f1497153e1452d</u> <u>b65bfe16c4eca3ef2cd2eb</u>	- 0.0023140696438639 08 MATIC  0.00 USD	✓
30	2023-11-12 14:47:24	<u>0x3ecb89a90bcc477564b9</u> <u>d4b867d8f1497153e1452d</u> <u>b65bfe16c4eca3ef2cd2eb</u>	- 0.0012360307561360 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 17:14:49	<u>0xf4c976f5cb8642bba7769cd8e8d6c40401a608b2c7f5c82e3471379092ef669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-28 17:14:49	<u>0xf4c976f5cb8642bba7769cd8e8d6c40401a608b2c7f5c82e3471379092ef669</u>	- 0.0010147339854027 75 MATIC  0.00 USD	✓
33	2023-10-28 17:14:49	<u>0xf4c976f5cb8642bba7769cd8e8d6c40401a608b2c7f5c82e3471379092ef669</u>	- 0.0014477590145972 25 MATIC  0.00 USD	✓
34	2023-10-17 09:19:12	<u>0x67bc88f67b3507cd96d9d7de0f980e456ae57608d456364536a4d703081ae556</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
35	2023-10-17 09:19:10	<u>0xcf2610798f08a69f6e470a68c59df08cba7c8c57850cff6668904980333d9286</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-17 09:19:10	<u>0xcf2610798f08a69f6e470a68c59df08cba7c8c57850cff6668904980333d9286</u>	- 0.001526052000000000 00 MATIC  0.00 USD	✓
37	2023-10-17 09:19:10	<u>0xcf2610798f08a69f6e470a68c59df08cba7c8c57850cff6668904980333d9286</u>	- 0.0014159182778458 41 MATIC  0.00 USD	✓
38	2023-10-06 04:51:41	<u>0x545c181cf9e989835cabd2f43c66575d4f81ee2e23040363d81293ce7a76465a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-06 04:51:41	<u>0x545c181cf9e989835cabd2f43c66575d4f81ee2e23040363d81293ce7a76465a</u>	- 0.0014439870209194 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 04:51:41	<u>0x545c181cf9e989835cab</u> <u>d2f43c66575d4f81ee2e23</u> <u>040363d81293ce7a76465a</u>	- 0.0003595289790805 02 MATIC  0.00 USD	✓
41	2023-09-14 13:04:40	<u>0xa2ea66ba8c84822a5758</u> <u>eb19a5cc25af681c88b736</u> <u>54733360af09a82ad4ec72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-14 13:04:40	<u>0xa2ea66ba8c84822a5758</u> <u>eb19a5cc25af681c88b736</u> <u>54733360af09a82ad4ec72</u>	- 0.0017386500000000 00 MATIC  0.00 USD	✓
43	2023-09-14 13:04:40	<u>0xa2ea66ba8c84822a5758</u> <u>eb19a5cc25af681c88b736</u> <u>54733360af09a82ad4ec72</u>	- 0.0029486282584813 53 MATIC  0.00 USD	✓
44	2023-08-10 13:42:17	<u>0xe321c4f5510b6085cbf8</u> <u>18004a291a265b1dc0cd9c</u> <u>153dcf6050930b7474ff8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-10 13:42:17	<u>0xe321c4f5510b6085cbf8</u> <u>18004a291a265b1dc0cd9c</u> <u>153dcf6050930b7474ff8e</u>	- 0.0023566333109712 78 MATIC  0.00 USD	✓
46	2023-08-10 13:42:17	<u>0xe321c4f5510b6085cbf8</u> <u>18004a291a265b1dc0cd9c</u> <u>153dcf6050930b7474ff8e</u>	- 0.0109614256890287 22 MATIC  0.00 USD	✓
47	2023-08-10 13:42:05	<u>0xda227e9bb35fb733fb66</u> <u>b3032565b96b7b34d80ed6</u> <u>8a4b5c7276b94c7ebd4843</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:22:26	<u>0x4796f2d69d3f4eabbeea</u> <u>b9bef67e3f6e4dd7aaf43c</u> <u>415f2e160c7b66d281d7b4</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-07-07 05:21:00	<u>0x05d3fff6516ed9da09831</u> <u>e5b01b07a3586db25bcae1</u> <u>a99f544816c0d56dd8f7ff</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-03-08 09:06:48	<u>0x233b0f9ba5d44cfe9996</u> <u>e5116dcd4a617e5be505fb</u> <u>f54ff90ff554cb697802c0</u>	+ 0.089999999999999999 97 MATIC  0.10 USD	✓
4	2024-02-24 11:12:57	<u>0xfe7a12319ff97d2f5dc1</u> <u>ea6e57e7573b61f65641b9</u> <u>b8a6963a4e729766afb2d1</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:23:08	<u>0xe003f1be7641eaa090b7</u> <u>2bc98d8046e6a39038ba82</u> <u>e0de101d62010c33ab586e</u>	- 1 KCASH	✓
2	2024-07-28 23:52:09	<u>0x671edd7fc0265f57a99a</u> <u>38020bed1481aa3e137525</u> <u>ba99e87189420ca2d8cc53</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-07-07 05:25:22	<u>0xc1ecc30f40c86cb70fb6</u> <u>570fe45df0d0353d7f9e64</u> <u>227b0b2dcb3be35e92b47e</u>	- 10 KCASH	✓
4	2024-03-08 09:10:24	<u>0x13845342831528c5d127</u> <u>dfc5143e2de909ee9e8d70</u> <u>7f8fb3b86843b9c769e490</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 08:18:16	<u>0x4d500506750c4ebe568d</u> <u>b1946ba576e5cc4576abea</u> <u>1eca157356e5f7975e1662</u>	+ 20 KCASH	✓
6	2024-02-27 12:40:53	<u>0x31ed9e8432f284bcd364</u> <u>5695a98dfff2336c3c7714</u> <u>1645c6704cc45ff704f3e9</u>	- 10 KCASH	✓
7	2024-02-27 12:28:33	<u>0xfa62eff99e0fe1e21d31</u> <u>1fc55b92feabfbc2289147</u> <u>6c61d826fe08629031f790</u>	+ 20 KCASH	✓
8	2023-11-12 14:47:24	<u>0x3ecb89a90bcc477564b9</u> <u>d4b867d8f1497153e1452d</u> <u>b65bfe16c4eca3ef2cd2eb</u>	- 10 KCASH	✓
9	2023-10-29 08:14:56	<u>0xc301a8572886db064746</u> <u>08cc4bf61467f9518df52c</u> <u>9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 17:14:49	<u>0xf4c976f5cb8642bbea77</u> <u>69cd8e8d6c40401a608b2c</u> <u>7f5c82e3471379092ef669</u>	- 10 KCASH	✓
11	2023-10-18 07:40:42	<u>0x912869f4b85a8184864f</u> <u>c2caebd69a456f07fca337</u> <u>e72c350783afc03b5975c9</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
12	2023-10-17 09:19:10	<u>0xcf2610798f08a69f6e47</u> <u>0a68c59df08cba7c8c5785</u> <u>0cff6668904980333d9286</u>	- 10 KCASH	✓
13	2023-10-17 09:18:56	<u>0x9496c6b87d4b593a37e1</u> <u>d204c7651142a3936f1eeb</u> <u>7900e6c6646b1f9d8e0d64</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 19:55:59	<u>0x9cc259812de4ae69fe8c4d3be234d75c7c0191b75e1ab225ae24b1325f3ff4f7</u>	+ 558.00000000000000 0000 wSNX	✓
15	2023-10-06 04:51:41	<u>0x545c181cf9e989835cabd2f43c66575d4f81ee2e23040363d81293ce7a76465a</u>	- 10 KCASH	✓
16	2023-10-06 04:51:31	<u>0x1d20f6de11bf8d653fd495e49a4ac271a0f357189f89825672e03d77219ea766</u>	+ 20 KCASH	✓
17	2023-09-14 13:04:40	<u>0xa2ea66ba8c84822a5758eb19a5cc25af681c88b73654733360af09a82ad4ec72</u>	- 10.00000000000000 000 IC	✓
18	2023-08-10 21:52:29	<u>0xb517596e6be988979e52044d38f217c55a6246c1c61921431c2aaff9ad85735f</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
19	2023-08-10 13:42:17	<u>0xe321c4f5510b6085cbf818004a291a265b1dc0cd9c153dcf6050930b7474ff8e</u>	- 10.00000000000000 000 IC	✓
20	2023-08-10 13:42:01	<u>0xa5ae3c7cedc6347b808ec06b8588bfde1166e3269164e293c6ac806e1b7b575a</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:24:14	<u>0x0cba2bb84ffe77347d027ba5ae76965a5183ac89f0779385e26511d92d25d6ee</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 23:52:03	<u>0x056e3b7f16b9b6a4c492d701a95bed38bca1359821396dae616079130b4a8154</u>	+ 1 Claim Rewards	✓
3	2024-07-28 23:51:59	<u>0x6794f55cf55b1c10b539f51e123f079cbb4f1d58e6d337e67a1121c27e38f83f</u>	+ 1 \$FOXY	✓
4	2024-07-28 23:51:59	<u>0x2798f1387d8708037648e8734267ab5a926fa4adc1a9dd853a3e5c6559e61140</u>	+ 1 mybox	✓
5	2024-07-28 23:51:55	<u>0x8e71553588bb645b7f07b24ddf677a8a9822167de2915ee9b6b139f15b5d3b7e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 23:51:37	<u>0x8bc9369a251ddb5a10efcecff0256011758ff0c185c62bc1799c262393258e0b</u>	+ 1 Ether Airdrop	✓
7	2024-07-28 23:50:59	<u>0x100c8dd908c2fa146b23a6fa02a28948dd0e9111c48efe9da5033bbdbfc835e7</u>	+ 1 SHIBANI	✓
8	2024-07-07 05:26:14	<u>0x3999578e99ea1b11aad9ccf7587cf79736fb005c30cb6056c8fe492333261247</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-07 05:25:50	<u>0x98e549d5785f27745eaa55eba03ca874a6644330fa6e29f761473660277abb9f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-03-08 20:34:51	<u>0x8fb0c3f3875a7d596e1618e1ad15e0f0edda7331a6bbb089ecddaac3eda30c42</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 14:15:54	<u>0x0a99eeba26f4348e6420168c74d191535bdcca01e4ebb123eafc392565114147</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 12:42:59	<u>0x5b6a0b38a0871fd2801d8ea440870cd26bf524e150c14bd0d62b5c7193f4336d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-01-01 03:21:07	<u>0x192bc702cf9ee76b4b417e602ffcaac561ee97585bd6f386ae31f24ed9927a45</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 03:15:02	<u>0x496e5bb8a3760c74f30825a866daef79f934ac35144fc16ab4965eabb11a744d</u>	+ 1 3000usdt.net	✓
15	2023-11-12 14:47:46	<u>0xc212cebe094ea912ec27c5a506735a8e0f658c73e3df081783ec796ce6e0d277</u>	+ 1 dt.org	✓
16	2023-10-28 17:15:05	<u>0x16048a3ded3f8960c8ffb2bce982a5a58c185acc547c64a15a49015c00c06d</u>	+ 1 2000usdt.xyz	✓
17	2023-10-28 17:15:01	<u>0xcf5840bf765277d6cc1ec33321458edc197ba1d8eda0d565793ae17356efde6c</u>	+ 1 Voucher	✓
18	2023-10-17 09:19:10	<u>0x4cc9f9a25b5fe6354f79bdc16bc5d55391c3a0979ffe43c34d2d1346cd70e463</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-06 06:04:59	<u>0xb028b4a9e4f603ab8d6a91caa1ed0507822620ebe68272aaa83dcd2d4b89d0a5</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-29 20:15:14	<u>0x00f5b82d5e6261e8d730e7c593c9a9987a77d41f261e16b631c5c5f6968d2361</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 03:29:31	<u>0xe564921fb2af6bc6b31747461f035fe60274f4c214776f91bc1f8976d2c164a2</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:18:59	<u>0xccd3d7acf2b3a66217bc7db9a373441f03b2a6493402f655b124f222a0e83c5f</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 19:32:48	<u>0xd3e83b1df92af7286883d139c2a1afc50bd4de9a16058d4d6be55b68805b1</u>	+ 1 NFTVoucher	✓
24	2023-08-13 03:26:55	<u>0x4c8951ea6c6cc283255726841d586a6af1786da9e7186cac1ae9cb9373af7814</u>	+ 1 Base Airdrop	✓
25	2023-08-10 19:43:01	<u>0x3fa368e373dc3f525756b02765c4cd927529f7ec3ff9f59b4adbc5e9fa9258b8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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