

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39544bf6e0a4e4535a6a5020128718f832dc6a84</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	805.0000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
IndiCoin	70.0000000000000000 IC
5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction






Token	Balance
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 11:09:47	<u>0x9a3af214c417d61a6f67</u> <u>0996b7c9ef153b69eb149c</u> <u>842485292385b03c8363ff</u>	- 0.0212262703056103 69 MATIC  0.01 USD	✓
2	2024-01-12 11:09:47	<u>0x9a3af214c417d61a6f67</u> <u>0996b7c9ef153b69eb149c</u> <u>842485292385b03c8363ff</u>	- 0.0006998023169340 00 MATIC  0.00 USD	✓
3	2024-01-12 11:09:47	<u>0x9a3af214c417d61a6f67</u> <u>0996b7c9ef153b69eb149c</u> <u>842485292385b03c8363ff</u>	- 0.0000141976830660 00 MATIC  0.00 USD	✓
4	2023-11-13 12:09:07	<u>0xac672e950404e5f968be</u> <u>a49f88a097f659857f048a</u> <u>832a43fd0961d0f301e760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 12:09:07	<u>0xac672e950404e5f968be</u> <u>a49f88a097f659857f048a</u> <u>832a43fd0961d0f301e760</u>	- 0.0028841857396250 58 MATIC  0.00 USD	✓
6	2023-11-13 12:09:07	<u>0xac672e950404e5f968be</u> <u>a49f88a097f659857f048a</u> <u>832a43fd0961d0f301e760</u>	- 0.0012361546603749 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 08:19:53	<u>0x5cade7f77c23a76b0d4f76f8eac4cbc239bc0f593b0a3ae7e224bfe99f8901e5</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-16 08:19:49	<u>0xef6909f15dce0331c0fd295301603aae46f61477b89b76f88b04780c2ac01f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-16 08:19:49	<u>0xef6909f15dce0331c0fd295301603aae46f61477b89b76f88b04780c2ac01f7d</u>	- 0.0010683640089538 02 MATIC  0.00 USD	✓
10	2023-10-16 08:19:49	<u>0xef6909f15dce0331c0fd295301603aae46f61477b89b76f88b04780c2ac01f7d</u>	- 0.0019143739910461 98 MATIC  0.00 USD	✓
11	2023-10-15 09:18:21	<u>0xad2ace8a1bce9d0f12a2d7313d85d5d39d1dcd3dea287d7c92c63e84b18ecab3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-15 09:18:21	<u>0xad2ace8a1bce9d0f12a2d7313d85d5d39d1dcd3dea287d7c92c63e84b18ecab3</u>	- 0.001109856000000000 00 MATIC  0.00 USD	✓
13	2023-10-15 09:18:21	<u>0xad2ace8a1bce9d0f12a2d7313d85d5d39d1dcd3dea287d7c92c63e84b18ecab3</u>	- 0.0013396660172029 20 MATIC  0.00 USD	✓
14	2023-10-08 14:59:10	<u>0xa1637a40c61bc3d45b2d9d3e5b21955a36e59f6fad52aaa70284ebbd8c8ea030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-08 14:59:10	<u>0xa1637a40c61bc3d45b2d9d3e5b21955a36e59f6fad52aaa70284ebbd8c8ea030</u>	- 0.0013042293624107 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 14:59:10	<u>0xa1637a40c61bc3d45b2d</u> <u>9d3e5b21955a36e59f6fad</u> <u>52aaa70284ebbd8c8ea030</u>	- 0.0004299206375892 12 MATIC  0.00 USD	✓
17	2023-10-07 15:56:49	<u>0x0dad95cfa5bc1ea35da2</u> <u>48c94e3960ace4613ece01</u> <u>0fdbd1229b8559ffb0c736</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-07 15:56:49	<u>0x0dad95cfa5bc1ea35da2</u> <u>48c94e3960ace4613ece01</u> <u>0fdbd1229b8559ffb0c736</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
19	2023-10-07 15:56:49	<u>0x0dad95cfa5bc1ea35da2</u> <u>48c94e3960ace4613ece01</u> <u>0fdbd1229b8559ffb0c736</u>	- 0.0025495814767661 37 MATIC  0.00 USD	✓
20	2023-09-28 12:20:31	<u>0x03d50bd5681baf5cd08c</u> <u>92e6d87792caaf7f14a081</u> <u>6b0c038df4689d907fff32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-28 12:20:31	<u>0x03d50bd5681baf5cd08c</u> <u>92e6d87792caaf7f14a081</u> <u>6b0c038df4689d907fff32</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
22	2023-09-28 12:20:31	<u>0x03d50bd5681baf5cd08c</u> <u>92e6d87792caaf7f14a081</u> <u>6b0c038df4689d907fff32</u>	- 0.0017404622259820 62 MATIC  0.00 USD	✓
23	2023-09-22 08:52:43	<u>0x9117e26993f4ca4d316c</u> <u>e040987ae62ceefde2fb2b</u> <u>eaec212a380d5279fd981a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-22 08:52:43	<u>0x9117e26993f4ca4d316c</u> <u>e040987ae62ceefde2fb2b</u> <u>eaec212a380d5279fd981a</u>	- 0.0016343310000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 08:52:43	<u>0x9117e26993f4ca4d316c</u> <u>e040987ae62ceefde2fb2b</u> <u>eaec212a380d5279fd981a</u>	- 0.0018592855468562 31 MATIC  0.00 USD	✓
26	2023-08-15 04:34:00	<u>0x03209d01dfa55e033498</u> <u>73b5c458b6b1a3a48bb8c1</u> <u>975128c258f9e2c45e5e5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-15 04:34:00	<u>0x03209d01dfa55e033498</u> <u>73b5c458b6b1a3a48bb8c1</u> <u>975128c258f9e2c45e5e5e</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
28	2023-08-15 04:34:00	<u>0x03209d01dfa55e033498</u> <u>73b5c458b6b1a3a48bb8c1</u> <u>975128c258f9e2c45e5e5e</u>	- 0.0027156600275822 82 MATIC  0.00 USD	✓
29	2023-08-15 04:33:42	<u>0xe8de82336094633f69f2</u> <u>c505dfba8c3d906493d022</u> <u>058f7093d549546882e6ad</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 16:05:34	<u>0x9e713e12508c3f55dbbb</u> <u>2cc700ef3551156ea7193b</u> <u>b04ebedad5667d364acdf6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-13 12:09:07	<u>0xac672e950404e5f968be</u> <u>a49f88a097f659857f048a</u> <u>832a43fd0961d0f301e760</u>	- 10 KCASH	✓
3	2023-10-17 08:22:20	<u>0xa5d6ab80988ea68bfe32</u> <u>555b9f7f7ad488f8a14dae</u> <u>84945bb70bf1ebf96897cd</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-17 07:55:36	<u>0xe09022f1fb4958d649dd</u> <u>f6c6d8323591cd3ba3c946</u> <u>72eaac528282a94c2754bc</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-17 06:27:13	<u>0x53a8f9aff6780156af47</u> <u>8eadd93525cc7320f93ee7</u> <u>86ea479a4bbddd63a20425</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-16 08:19:49	<u>0xef6909f15dce0331c0fd</u> <u>295301603aae46f61477b8</u> <u>9b76f88b04780c2ac01f7d</u>	- 10 KCASH	✓
7	2023-10-16 08:19:37	<u>0x99fee53a1e7c4e5e6fc2</u> <u>2e6d0e726e16af03277f52</u> <u>3cf1fcbe6995b7969ea0fa</u>	+ 20 KCASH	✓
8	2023-10-15 09:18:21	<u>0xad2ace8a1bce9d0f12a2</u> <u>d7313d85d5d39d1dcd3dea</u> <u>287d7c92c63e84b18ecab3</u>	- 10 KCASH	✓
9	2023-10-08 14:59:10	<u>0xa1637a40c61bc3d45b2d</u> <u>9d3e5b21955a36e59f6fad</u> <u>52aaa70284ebbd8c8ea030</u>	- 10 KCASH	✓
10	2023-10-08 14:59:00	<u>0xc67fd8c42f4b4252d800</u> <u>207e5db00134beed52139e</u> <u>cc29f346b212adaaeb2ec2</u>	+ 20 KCASH	✓
11	2023-10-07 15:56:49	<u>0x0dad95cfa5bc1ea35da2</u> <u>48c94e3960ace4613ece01</u> <u>0fdbd1229b8559ffb0c736</u>	- 10 KCASH	✓
12	2023-10-03 03:13:39	<u>0x189f0b117f331b698660</u> <u>f52096689dc37623e9f2ed</u> <u>637bf436184a61fd69f062</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 12:20:31	<u>0x03d50bd5681baf5cd08c92e6d87792caaf7f14a0816b0c038df4689d907fff32</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-22 08:52:43	<u>0x9117e26993f4ca4d316ce040987ae62ceefde2fb2beaec212a380d5279fd981a</u>	- 10.0000000000000000 000 IC	✓
15	2023-08-15 04:34:00	<u>0x03209d01dfa55e03349873b5c458b6b1a3a48bb8c1975128c258f9e2c45e5e5e</u>	- 10.0000000000000000 000 IC	✓
16	2023-08-15 04:33:46	<u>0xdf118c256f16f58a2d09d7e9461f7084ff0f7c256d90484aa7a5ff75df89043d</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 17:57:29	<u>0xf2d1b53a4ac099b2d734804097d963d4f8af91a49366dce72e10a993770d6c69</u>	+ 1 1000usdc.top	✓
2	2024-01-12 17:57:27	<u>0x8773330fbad2d81f5aa108216c8366a1fbd19eb0efc56271d9f5c8e2edf10fba</u>	+ 1 3000usdt.cc	✓
3	2023-11-13 12:09:45	<u>0xb0eeb5c58519fff4ac09f69597e17c66dec338da9c874dd53c9576de48ffee33</u>	+ 1 t.xyz	✓
4	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8b252c6970368f7e5629837071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 08:19:59	<u>0x5b9e4899118fd7b61c61041252d685d481584e3dd128f872e02835a71fc39d3e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-15 15:41:40	<u>0x0aceeb0189dc2bf14772115f8e4c3913c25711f913b409cc0e0b2420834cb52a</u>	+ 1 Voucher	✓
7	2023-10-15 09:18:29	<u>0x55b8e8dd88998c94680a1d4e3eefba1cf76792bff5b6ab17af4962c254278f06</u>	+ 1 org	✓
8	2023-10-08 17:17:38	<u>0xde9ecc277fd8b63d82e62a3995ffd597ecde7e9a7e0857c1827350d362b88461</u>	+ 1 Voucher	✓
9	2023-10-08 14:59:54	<u>0x468b093b0ea4386f4718000e8a71f4927edceb890beab5242fdf520311667af3</u>	+ 1 Vouchers	✓
10	2023-10-08 14:59:22	<u>0xb2dd43b306790ac26aaade9a98d56e3c6499fd9fb68f0efbe44b6ed9f86cc6d2</u>	+ 1 rds.net	✓
11	2023-10-07 17:30:59	<u>0x04572f6739545c520ffb85bd1ac52ea706673e94e5f9d6003d33f897c3301287</u>	+ 1 Voucher	✓
12	2023-10-07 17:27:30	<u>0xc0ee9042933fbe61ce8e9fe7e1cf7975a49311b763ac18ac1180fb4e193e05c2</u>	+ 1 NFT Voucher	✓
13	2023-10-07 15:57:25	<u>0x6764ebf523a4a9782fb9228d96cdf7dc6caf2eac7bf6ba6a46572938df04b1f9</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-07 15:57:11	<u>0xd33b42463a463a191390db3086b1b0225caf4372ffc73486fa6ab43e53919f1f</u>	+ 1 rg	✓
15	2023-09-28 13:04:47	<u>0x615ab5d4db4bc93f33957f337b7821fad414a02862287eb742a6cb9fa99e8a88</u>	+ 1 Voucher	✓
16	2023-09-28 12:21:13	<u>0x8ce19cebccdeb4975ca6dece1f808dbd2ca7c95df1e56f1fbee9e10c9b154b30</u>	+ 1 usdt-rewards.site	✓
17	2023-09-22 08:54:11	<u>0xb7695e54126410d419a2d1e7f43188ef76c4451ea36f9fbb0d9f0fd037cb1deb</u>	+ 1 Vouchers	✓
18	2023-09-14 03:34:45	<u>0x9e212bd9c63ad84711d3586ca065c6c62929b02edf21a64e1295cd38d6224e01</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:36:46	<u>0x25541c1b3d119db4b8f72f21cd38b9bd391eb8ea20f0c900b7c96036ec1240bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 22:16:51	<u>0x2b2c1cde950358d5ef99227c446aee6b5005681ee75861d0294a970b51644d79</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-16 04:23:56	<u>0x00df3257d484666ae4af26d2cf556a5af6f59108a6d25c80a1a2e409295bb608</u>	+ 1 NFTVoucher	✓

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