

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ac82ab5d8188ec030ebb29e26bc2adb68b3f701</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	805.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	558.000000000000000000 wSNX
Kratos Cash	20 KCASH
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Suspicious Transaction (AML Bot)	1 aml-detect.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A .net










Token	Balance
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:24:35	<u>0x8c8ea8cec469d4e85ec88904fbdee336ecf6e84b1f5427f6ee01324675c11da9</u>	- 0.0156332181994757 11 MATIC  0.01 USD	✓
2	2023-12-27 03:24:35	<u>0x8c8ea8cec469d4e85ec88904fbdee336ecf6e84b1f5427f6ee01324675c11da9</u>	- 0.0007770334288710 00 MATIC  0.00 USD	✓
3	2023-12-27 03:24:35	<u>0x8c8ea8cec469d4e85ec88904fbdee336ecf6e84b1f5427f6ee01324675c11da9</u>	- 0.0009449665711290 00 MATIC  0.00 USD	✓
4	2023-11-12 18:34:17	<u>0x84e1babc69093f2de54debfb7608448a020e1538e82dd67357c4910b31c1459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 18:34:17	<u>0x84e1babc69093f2de54debfb7608448a020e1538e82dd67357c4910b31c1459</u>	- 0.0028530298540159 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 18:34:17	<u>0x84e1babc69093f2de54d</u> <u>ebfbe7608448a020e1538e</u> <u>82dd67357c4910b31c1459</u>	- 0.0012673105459840 32 MATIC  0.00 USD	✓
7	2023-10-29 05:34:42	<u>0x0a10150cd6acf58c33c6</u> <u>49deecb944e7540ff55555</u> <u>8e0368970f463ea35f102c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-29 05:34:42	<u>0x0a10150cd6acf58c33c6</u> <u>49deecb944e7540ff55555</u> <u>8e0368970f463ea35f102c</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
9	2023-10-29 05:34:42	<u>0x0a10150cd6acf58c33c6</u> <u>49deecb944e7540ff55555</u> <u>8e0368970f463ea35f102c</u>	- 0.0013582306025849 22 MATIC  0.00 USD	✓
10	2023-10-16 08:21:15	<u>0x703f4f855565f5fd54b4</u> <u>a820152284bc9453a62b68</u> <u>4a672063d3b9f21c9ae014</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 08:21:15	<u>0x703f4f855565f5fd54b4</u> <u>a820152284bc9453a62b68</u> <u>4a672063d3b9f21c9ae014</u>	- 0.0013683309849084 81 MATIC  0.00 USD	✓
12	2023-10-16 08:21:15	<u>0x703f4f855565f5fd54b4</u> <u>a820152284bc9453a62b68</u> <u>4a672063d3b9f21c9ae014</u>	- 0.0012675770150915 19 MATIC  0.00 USD	✓
13	2023-10-13 07:03:13	<u>0x7845d5346802a9af659f</u> <u>39e4faeb5b8aeaa5a589a9</u> <u>2a6af6ca50bb6e6d9727d5</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
14	2023-10-13 07:03:11	<u>0x94a89a64f9a9ee62f37c</u> <u>a29c1bac19a23283ad639c</u> <u>9d0457683e114e9a356d34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 07:03:11	<u>0x94a89a64f9a9ee62f37c a29c1bac19a23283ad639c 9d0457683e114e9a356d34</u>	- 0.0014896591592453 34 MATIC  0.00 USD	✓
16	2023-10-13 07:03:11	<u>0x94a89a64f9a9ee62f37c a29c1bac19a23283ad639c 9d0457683e114e9a356d34</u>	- 0.0018399088407546 66 MATIC  0.00 USD	✓
17	2023-10-09 14:25:37	<u>0x2453266eccd17dc9925a e958c20d64496f8bc8bf04 49908927e3a4ed016cf4c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-09 14:25:37	<u>0x2453266eccd17dc9925a e958c20d64496f8bc8bf04 49908927e3a4ed016cf4c4</u>	- 0.0012433413607185 69 MATIC  0.00 USD	✓
19	2023-10-09 14:25:37	<u>0x2453266eccd17dc9925a e958c20d64496f8bc8bf04 49908927e3a4ed016cf4c4</u>	- 0.0013265966392814 31 MATIC  0.00 USD	✓
20	2023-10-09 14:24:23	<u>0x52267880ad88b6d06e7e e79a33196c47c0b20e7a36 14469549b697c22bc59b52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-09 14:24:23	<u>0x52267880ad88b6d06e7e e79a33196c47c0b20e7a36 14469549b697c22bc59b52</u>	- 0.0013878456580451 76 MATIC  0.00 USD	✓
22	2023-10-09 14:24:23	<u>0x52267880ad88b6d06e7e e79a33196c47c0b20e7a36 14469549b697c22bc59b52</u>	- 0.0014561603419548 24 MATIC  0.00 USD	✓
23	2023-10-08 20:14:12	<u>0xa0bbcca80bda86cfe227 ff6965aebcaa957354855a 541f890275a1bb7cb0b4f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 20:14:12	<u>0xa0bbcca80bda86cfe227</u> <u>ff6965aebcaa957354855a</u> <u>541f890275a1bb7cb0b4f5</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
25	2023-10-08 20:14:12	<u>0xa0bbcca80bda86cfe227</u> <u>ff6965aebcaa957354855a</u> <u>541f890275a1bb7cb0b4f5</u>	- 0.0003712889585960 94 MATIC  0.00 USD	✓
26	2023-10-07 03:38:58	<u>0x145fa9c494271b11605d</u> <u>f96c24beed9ddd86971015</u> <u>cbc95e9d34ae2adffeb152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-07 03:38:58	<u>0x145fa9c494271b11605d</u> <u>f96c24beed9ddd86971015</u> <u>cbc95e9d34ae2adffeb152</u>	- 0.0011428617132987 45 MATIC  0.00 USD	✓
28	2023-10-07 03:38:58	<u>0x145fa9c494271b11605d</u> <u>f96c24beed9ddd86971015</u> <u>cbc95e9d34ae2adffeb152</u>	- 0.0010768502867012 55 MATIC  0.00 USD	✓
29	2023-10-06 17:06:12	<u>0x88754052b2561ea0adb5</u> <u>440e40d30e9d8bc8e1858a</u> <u>8fe9eac3ea362c633f28f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-06 17:06:12	<u>0x88754052b2561ea0adb5</u> <u>440e40d30e9d8bc8e1858a</u> <u>8fe9eac3ea362c633f28f2</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
31	2023-10-06 17:06:12	<u>0x88754052b2561ea0adb5</u> <u>440e40d30e9d8bc8e1858a</u> <u>8fe9eac3ea362c633f28f2</u>	- 0.0042940609703748 57 MATIC  0.00 USD	✓
32	2023-10-06 09:33:16	<u>0xb610cc741c40c52a3ddb</u> <u>2b9a35dc41e8fcc85a68fd</u> <u>1d2d7e3da6068bdba46839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 09:33:16	<u>0xb610cc741c40c52a3ddb</u> <u>2b9a35dc41e8fcc85a68fd</u> <u>1d2d7e3da6068bdba46839</u>	- 0.0012587697954982 92 MATIC  0.00 USD	✓
34	2023-10-06 09:33:16	<u>0xb610cc741c40c52a3ddb</u> <u>2b9a35dc41e8fcc85a68fd</u> <u>1d2d7e3da6068bdba46839</u>	- 0.0004406972045017 08 MATIC  0.00 USD	✓
35	2023-10-06 09:32:48	<u>0xce3fa187020ae7787efb</u> <u>bb82d07525c0f464a95cad</u> <u>3998df5f9340f3b12e11d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-06 09:32:48	<u>0xce3fa187020ae7787efb</u> <u>bb82d07525c0f464a95cad</u> <u>3998df5f9340f3b12e11d1</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
37	2023-10-06 09:32:48	<u>0xce3fa187020ae7787efb</u> <u>bb82d07525c0f464a95cad</u> <u>3998df5f9340f3b12e11d1</u>	- 0.0004160078689684 17 MATIC  0.00 USD	✓
38	2023-10-05 05:25:01	<u>0x8f6a426fd5964b5edef6</u> <u>29d7bd5d1bfbe72bd5376d</u> <u>d65b57ba9754b7390d3ac0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 18:34:17	<u>0x84e1babc69093f2de54d</u> <u>ebf7e7608448a020e1538e</u> <u>82dd67357c4910b31c1459</u>	- 10 KCASH	✓
2	2023-11-12 18:32:29	<u>0xc16b73d2fbbafb129315</u> <u>e0a721467d9b2798a15151</u> <u>5900471fd768760fb6708c</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 14:23:27	<u>0x502f168bc86d6245ef876d5d8d2403ce734bbf4502d8b3e48ef2d9330ee8a958</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 05:34:42	<u>0x0a10150cd6acf58c33c649deecb944e7540ff555558e0368970f463ea35f102c</u>	- 10 KCASH	✓
5	2023-10-17 08:22:20	<u>0xa5d6ab80988ea68bfe32555b9f7f7ad488f8a14dae84945bb70bf1ebf96897cd</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-17 07:55:36	<u>0xe09022f1fb4958d649ddf6c6d8323591cd3ba3c94672eaac528282a94c2754bc</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-17 06:27:13	<u>0x53a8f9aff6780156af478eadd93525cc7320f93ee786ea479a4bbddd63a20425</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-16 08:21:15	<u>0x703f4f855565f5fd54b4a820152284bc9453a62b684a672063d3b9f21c9ae014</u>	- 10 KCASH	✓
9	2023-10-16 08:21:03	<u>0xea1cc4dabd6e7b553d3a5b280d460d631f04bd752ef4f5b972b4d5b1f05b00c5</u>	+ 20 KCASH	✓
10	2023-10-13 07:03:11	<u>0x94a89a64f9a9ee62f37ca29c1bac19a23283ad639c9d0457683e114e9a356d34</u>	- 10 KCASH	✓
11	2023-10-11 14:18:54	<u>0x4096abf0b25b5c9a9efa1cea2787762eb06dcccced743970f76a97d7283aff9fe</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 14:25:37	<u>0x2453266eccd17dc9925a</u> <u>e958c20d64496f8bc8bf04</u> <u>49908927e3a4ed016cf4c4</u>	- 10 KCASH	✓
13	2023-10-09 14:24:23	<u>0x52267880ad88b6d06e7e</u> <u>e79a33196c47c0b20e7a36</u> <u>14469549b697c22bc59b52</u>	- 10 KCASH	✓
14	2023-10-08 20:14:12	<u>0xa0bbcca80bda86cfe227</u> <u>ff6965aebcaa957354855a</u> <u>541f890275a1bb7cb0b4f5</u>	- 10 KCASH	✓
15	2023-10-08 20:14:00	<u>0x99981ffae89861d4682a</u> <u>da1af8715500a40ceb110d</u> <u>3ee094f18a1413f185c5d8</u>	+ 20 KCASH	✓
16	2023-10-07 20:23:42	<u>0x2b684d3b6a224fc481ac</u> <u>5cdb934cecd32a509fb2c1</u> <u>7fad6fa34af9662bf7b222</u>	+ 558.00000000000000 0000 wSNX	✓
17	2023-10-07 03:38:58	<u>0x145fa9c494271b11605d</u> <u>f96c24beed9ddd86971015</u> <u>cbc95e9d34ae2adffeb152</u>	- 10 KCASH	✓
18	2023-10-06 17:06:12	<u>0x88754052b2561ea0adb5</u> <u>440e40d30e9d8bc8e1858a</u> <u>8fe9eac3ea362c633f28f2</u>	- 10 KCASH	✓
19	2023-10-06 17:06:02	<u>0xd80d5fffc0ea343789ab2</u> <u>ee1333761728c24b47cfce</u> <u>5bf2d1c52ae4585960e533</u>	+ 20 KCASH	✓
20	2023-10-06 09:33:16	<u>0xb610cc741c40c52a3ddb</u> <u>2b9a35dc41e8fcc85a68fd</u> <u>1d2d7e3da6068bdba46839</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 09:32:48	<u>0xce3fa187020ae7787efb</u> <u>bb82d07525c0f464a95cad</u> <u>3998df5f9340f3b12e11d1</u>	- 10 KCASH	✓
22	2023-10-06 09:32:38	<u>0x6c9f52b6a44c0e7effe0</u> <u>bbb3c47cbfaf45fe58e120</u> <u>933216a49e645774f1b743</u>	+ 20 KCASH	✓
23	2023-10-05 05:25:01	<u>0x2a0bb2c1c9c40556810c</u> <u>94448d9ed07425f38519d9</u> <u>4fa77cc0c3b8375a604d2d</u>	- 10 KCASH	✓
24	2023-10-03 13:30:58	<u>0x8aef999a17de64d9cee0</u> <u>e6d6e77da7836175e70751</u> <u>f80106e0453971770ed1c5</u>	+ 20 KCASH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:14:48	<u>0xfc4028ed071520ec43de</u> <u>c851852dc10f8f44eb4312</u> <u>2e90a899950cce419f8768</u>	+ 1 aml-detect.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:26:25	<u>0x443a1e1534f9783d7ae8</u> <u>70f4d5977adfe94d4fadf7</u> <u>d090552a2751e62cb8a348</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 07:22:39	<u>0x3412ed422de781ba7fa1</u> <u>5e104fae7770bd62d9ffea</u> <u>3a3daff767c7238459c0f0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 18:34:47	<u>0xc763e0839e3865b9e52e</u> <u>f8c226882a36dc0e415b33</u> <u>1b8b5e5f1d90604a77da50</u>	+ 1 dt.xyz	✓
4	2023-10-29 07:08:11	<u>0x54b40f2773049485747a</u> <u>f0db60a9451e9bf29381d2</u> <u>06474187fea3e4bd40feaf</u>	+ 1 2000usdt.xyz	✓
5	2023-10-29 05:35:48	<u>0xb7ee175e70d6d1a71c09</u> <u>fa4cb61a06deb6fef0d077</u> <u>fd71adcca0466e703782a7</u>	+ 1 Voucher	✓
6	2023-10-29 05:35:32	<u>0x3d645056be4be7e346a6</u> <u>54d6aa3c1dfbdb4dacab6d</u> <u>80e4ad94f601a1d561a21d</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-29 05:34:58	<u>0x72076abb6c6653c24d38</u> <u>1121bb24fe86361dc60232</u> <u>b153f9f29b7fbcc3f3bf9d</u>	+ 1 d.net	✓
8	2023-10-16 20:21:21	<u>0x4741bc0e9ff617b8d778</u> <u>ede2498657e4aeb38ffa1b</u> <u>efd589d04c8127237bfc5c</u>	+ 1 Voucher	✓
9	2023-10-16 08:21:25	<u>0x18a7bafe66b087cf537d</u> <u>06247741c3a4540b629cc7</u> <u>052a8671f354cee88d60bc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
10	2023-10-13 14:44:18	<u>0xcdf448484c6d8d2e09a8</u> <u>f27e77b6fdfb19988bb607</u> <u>fd172e4da566bbf605fd</u>	+ 1 Voucher	✓
11	2023-10-13 07:03:25	<u>0xa0f7fcbb4a0bdd335321</u> <u>4dc7640edbe345ef9d8aa7</u> <u>6de04968ba02742bbc8b20</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 14:19:16	<u>0x7e2be50174651e7fc9a2</u> <u>2c0fbcbdf49e5b427f49ec</u> <u>8a24e1be795480b44838c8</u>	+ 1 rg	✓
13	2023-10-09 21:32:56	<u>0xe880afa136cdbaf3a529</u> <u>dd76bdabc3cec3abab7634</u> <u>7cb2b45afb0394946dbcd7</u>	+ 1 Voucher	✓
14	2023-10-09 14:26:03	<u>0xe28d97ae9d81ac8cfe24</u> <u>ac75e783cc7078b6c3f19c</u> <u>c405c1c61160c3b9dda465</u>	+ 1 Vouchers	✓
15	2023-10-08 21:57:07	<u>0x2314ffbc56454dacf801</u> <u>af3310e47b5f172e8b97b9</u> <u>a51d13eeec869bbe2f5ea</u>	+ 1 Voucher	✓
16	2023-10-08 20:14:18	<u>0x65acc6bf532fe9eac60c</u> <u>cb96b704fe52d97cf87dde</u> <u>8ad59f9a0b63e1dab5a873</u>	+ 1 rds.net	✓
17	2023-10-07 03:39:16	<u>0x96b225b455ef54ba680f</u> <u>04dedc470045326ca22cd1</u> <u>e4e26724a9e65190c530cd</u>	+ 1 rg	✓
18	2023-10-07 03:39:16	<u>0x5cc03658699296b14539</u> <u>5b4ccdef886b69162a82a9</u> <u>83c9340473e916dd5e41fa</u>	+ 1 Vouchers	✓
19	2023-10-07 03:39:10	<u>0x5a7e4495853d1a081847</u> <u>30db126fbb4ac98e7ffcde</u> <u>669627dbf0fd7e22f6ef59</u>	+ 1 Vouchers	✓
20	2023-10-06 19:50:38	<u>0xd28d3af78ac6617ededc</u> <u>d14f025b3c5ea84efd0aea</u> <u>5025afdd0d028545956e04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 17:06:20	<u>0x8634e9ab3392aa7b8515</u> <u>1ca3be17cc2cb558135156</u> <u>56d07ee0d046dfb3e1bff5</u>	+ 1 .net	✓
22	2023-10-06 12:29:26	<u>0x087fa2935703627c6430</u> <u>3c866733910ed24d0dbf64</u> <u>7e4ae0210c0c36477c7d54</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 11:52:01	<u>0x245d9cb695b6289ba69a</u> <u>eeb43618b028cf87cf2dea</u> <u>3c5f25f758df1499b77ca4</u>	+ 1 Voucher	✓
24	2023-10-06 09:34:12	<u>0xb928a026f237fac7f9d9</u> <u>86c57edc1da62d57563e92</u> <u>391adf3ad7f2dfe20c5b91</u>	+ 1 Vouchers	✓
25	2023-10-06 09:33:30	<u>0xee657a56dcf6c7fe4c2a</u> <u>25c325f4f7e087a548ed6c</u> <u>7a46771dc0fc2b14540ee0</u>	+ 1 Vouchers	✓
26	2023-10-06 09:32:58	<u>0x4d32ebc3eef49ae16c33</u> <u>08a4aba31bb468147ea9a3</u> <u>fe3ef0ea3d797405e0b4e8</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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