

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cdc4678dfe7c6c2e4ca4dd505ff69451eac41d9</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	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
IndiCoin	10.000000000000000000 IC
@SNXPool.com	630.549999999999954525 wSNX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways
5000 BUSD	N/A NFT Giveaway


Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
5 ETH by Base	N/A NFT Airdrop
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A rg
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 02:46:51	<u>0x3f9b2204b6846dae2aee df924e4fbff4bd9fb04112 65618d1a52123f4e8a8cb8</u>	- 0.0252577951879788 40 MATIC  0.02 USD	✓
2	2024-01-09 02:46:51	<u>0x3f9b2204b6846dae2aee df924e4fbff4bd9fb04112 65618d1a52123f4e8a8cb8</u>	- 0.0007728244214250 00 MATIC  0.00 USD	✓
3	2024-01-09 02:46:51	<u>0x3f9b2204b6846dae2aee df924e4fbff4bd9fb04112 65618d1a52123f4e8a8cb8</u>	- 0.0002141755785750 00 MATIC  0.00 USD	✓
4	2023-10-17 03:47:21	<u>0x3e76be77110c445b18dc 914fc6518e554b15fb9153 95d40c28f7f9c010e218d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-17 03:47:21	<u>0x3e76be77110c445b18dc 914fc6518e554b15fb9153 95d40c28f7f9c010e218d9</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
6	2023-10-17 03:47:21	<u>0x3e76be77110c445b18dc 914fc6518e554b15fb9153 95d40c28f7f9c010e218d9</u>	- 0.0003141628829570 55 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-11 13:24:37	<u>0x8c633bf9026f0a870db9</u> <u>9993524fb06addd828a27d</u> <u>18074344d88eafccbd445e</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-11 13:24:33	<u>0x46001376dd8df690fed6</u> <u>372a121cfb8704cd6f81a4</u> <u>69b3a263629bb7b1a64c9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-11 13:24:33	<u>0x46001376dd8df690fed6</u> <u>372a121cfb8704cd6f81a4</u> <u>69b3a263629bb7b1a64c9e</u>	- 0.001560735000000000 00 MATIC  0.00 USD	✓
10	2023-10-11 13:24:33	<u>0x46001376dd8df690fed6</u> <u>372a121cfb8704cd6f81a4</u> <u>69b3a263629bb7b1a64c9e</u>	- 0.0031720686943211 97 MATIC  0.00 USD	✓
11	2023-09-27 12:08:20	<u>0x5c3cafeab135d81aa628</u> <u>4e7588f75cb7f09f0a7bf9</u> <u>da89fa0044867f8c41f81d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-27 12:08:20	<u>0x5c3cafeab135d81aa628</u> <u>4e7588f75cb7f09f0a7bf9</u> <u>da89fa0044867f8c41f81d</u>	- 0.0011183252440316 37 MATIC  0.00 USD	✓
13	2023-09-27 12:08:20	<u>0x5c3cafeab135d81aa628</u> <u>4e7588f75cb7f09f0a7bf9</u> <u>da89fa0044867f8c41f81d</u>	- 0.0013853307559683 63 MATIC  0.00 USD	✓
14	2023-09-26 12:27:52	<u>0x5b7b325bc55e8250327f</u> <u>9ac669ad7799018c780d3e</u> <u>30d22523c1936d4c86c85e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-26 12:27:52	<u>0x5b7b325bc55e8250327f</u> <u>9ac669ad7799018c780d3e</u> <u>30d22523c1936d4c86c85e</u>	- 0.001530012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 12:27:52	<u>0x5b7b325bc55e8250327f9ac669ad7799018c780d3e30d22523c1936d4c86c85e</u>	- 0.0041271308397386 31 MATIC  0.00 USD	✓
17	2023-09-24 09:17:09	<u>0x8ff6cecd27b57e29138a1ff416432158619e4bc2788d13573345d672f2d86af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-24 09:17:09	<u>0x8ff6cecd27b57e29138a1ff416432158619e4bc2788d13573345d672f2d86af7</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
19	2023-09-24 09:17:09	<u>0x8ff6cecd27b57e29138a1ff416432158619e4bc2788d13573345d672f2d86af7</u>	- 0.0018395803950042 78 MATIC  0.00 USD	✓
20	2023-09-12 16:02:51	<u>0xe2d433c36d241dc12034b8a6bf55a517fe79a1c9bc15417375d0e19343643c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-12 16:02:51	<u>0xe2d433c36d241dc12034b8a6bf55a517fe79a1c9bc15417375d0e19343643c7e</u>	- 0.0013402922211972 69 MATIC  0.00 USD	✓
22	2023-09-12 16:02:51	<u>0xe2d433c36d241dc12034b8a6bf55a517fe79a1c9bc15417375d0e19343643c7e</u>	- 0.0030063327788027 31 MATIC  0.00 USD	✓
23	2023-09-12 16:02:39	<u>0x8324e8ca1b38ad5adf9c8d54b76954b0cf0a43921979227567552c7391098f00</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 08:14:15	<u>0x8e18f0b61811202367c0dc35d1cceb47101893f54647f80953bd6577e214f71f</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
2	2023-10-17 03:47:21	<u>0x3e76be77110c445b18dc914fc6518e554b15fb915395d40c28f7f9c010e218d9</u>	- 10 KCASH	✓
3	2023-10-11 13:24:47	<u>0x61c17841eab435ea9d6fb06045be9021c66caebbbe15441d511ba35a5c20c9cb</u>	+ 10 KCASH	✓
4	2023-10-11 13:24:33	<u>0x46001376dd8df690fed6372a121cfb8704cd6f81a469b3a263629bb7b1a64c9e</u>	- 10 KCASH	✓
5	2023-10-11 13:24:17	<u>0xfb845d14ec31f1ce04a1578f111203c2c7969866dcba2f1c6fbd5121e5ec29c7</u>	+ 20 KCASH	✓
6	2023-09-27 12:08:20	<u>0x5c3cafeab135d81aa6284e7588f75cb7f09f0a7bf9da89fa0044867f8c41f81d</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-26 12:27:52	<u>0x5b7b325bc55e8250327f9ac669ad7799018c780d3e30d22523c1936d4c86c85e</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-24 09:17:09	<u>0x8ff6cecd27b57e29138a1ff416432158619e4bc278d13573345d672f2d86af7</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-13 10:51:43	<u>0x0e82ff0a79b2e9a2200be19e0fb098084d5a70ec2f3641745a9fe524f121eefa</u>	+ 630.54999999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 16:02:51	<u>0xe2d433c36d241dc12034</u> <u>b8a6bf55a517fe79a1c9bc</u> <u>15417375d0e19343643c7e</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-12 16:02:39	<u>0x3be756a2e0904243b425</u> <u>4fe60cb6958e5b444be3c3</u> <u>94c802e0d9d6c1b571423a</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 10:23:32	<u>0xecb8243dabe4d3628fed</u> <u>e5282b69c031957f2ae516</u> <u>096842a95761d2ba9f5590</u>	+ 1 5000usdt.org	✓
2	2024-01-09 09:18:24	<u>0x980d20b5c71392a98dbe</u> <u>351cab0d7ff646ad1c9d88</u> <u>855c90dd338b8a7f27bc9d</u>	+ 1 3000usdc.com	✓
3	2023-10-11 13:24:47	<u>0x4abf38dc324470e2232f</u> <u>2511476309edae1974cdc6</u> <u>c6d0f9d51ce6316cfe1a54</u>	+ 1 rg	✓
4	2023-09-27 09:18:18	<u>0xd2ca6fc8a8db7810aa3a</u> <u>ea717e8aa050bed08f567d</u> <u>b70d46822817101b8d3f5c</u>	+ 1 NFT Giveaway	✓
5	2023-09-27 09:17:52	<u>0xd355665ab4d33d3b8ae2</u> <u>a6f65949ad3ef9a4e74343</u> <u>ffdd383ef9cf40bb1be1f3</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 09:10:23	<u>0x827375a9570e87ec218d</u> <u>defddd469a1d847453e48b</u> <u>0f5d0e645b5236b88750d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 09:09:55	<u>0xedac29dc147860a2502e8f946f99faa5bfb4c9eb1426ba248adf9f6beab94d65</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-14 13:43:44	<u>0xd7ab4b002049ce9fed79cdeed10ebb3180ab63c935c0dfc4c38acf77299171ea</u>	+ 1 Uniswap giveaway	✓
9	2023-09-14 13:43:08	<u>0x636cdf865a767362df0709a1f263a12b83474cd2db0d26776a9a2c0e7c7b0f8b</u>	+ 1 Base Chain Raffle	✓
10	2023-09-14 13:41:42	<u>0x1386da880bfd47b2c27b05cd0e0cdd68db45e16895e10fb87aeea1932165807</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-14 13:41:22	<u>0xdf33e874ed7fbb18012aa0650956bbe6652a709f8671ecaaf3062dfb150f3901</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-14 13:35:36	<u>0xf02a6c69009c01596a6e36af49c912c3757c6d3f71201fd9488bb54682064e77</u>	+ 1 LIDO Drop	✓
13	2023-09-14 13:33:54	<u>0xabe84d24aa2826f0d7bf2ae99cba52541c439291ed9f748701a25a965ab68883</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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