

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x435e9f21db823c2aaf9d26c68a64b919929a7f98</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	0 KCASH
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
IndiCoin	40.000000000000000000 IC
!SNXPool.com	1,250.000000000000000000 \$ sUSD
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.cc






* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 00:48:24	<u>0xf4445200f88ddc05cad5</u> <u>08be48617396488dccd26d</u> <u>c352721b84126ce586c7f6</u>	- 0.0047213891749875 00 MATIC  0.00 USD	✓
2	2024-01-02 00:48:24	<u>0xf4445200f88ddc05cad5</u> <u>08be48617396488dccd26d</u> <u>c352721b84126ce586c7f6</u>	- 0.0007734682290930 00 MATIC  0.00 USD	✓
3	2024-01-02 00:48:24	<u>0xf4445200f88ddc05cad5</u> <u>08be48617396488dccd26d</u> <u>c352721b84126ce586c7f6</u>	- 0.0002135317709070 00 MATIC  0.00 USD	✓
4	2023-12-06 19:46:02	<u>0xb27f49f74109dcd52a7e</u> <u>7a164e48ff23c56d6d5b48</u> <u>362d0902e17ee47d2268b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 19:46:02	<u>0xb27f49f74109dcd52a7e</u> <u>7a164e48ff23c56d6d5b48</u> <u>362d0902e17ee47d2268b6</u>	- 0.0015104933871339 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 19:46:02	<u>0xb27f49f74109dcd52a7e7a164e48ff23c56d6d5b48362d0902e17ee47d2268b6</u>	- 0.0037390150774555 74 MATIC  0.00 USD	✓
7	2023-10-30 12:08:43	<u>0x329e67ce0d16f8349cdc98a0def83762c1df854f3261aa2fa86a64573079a9af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 12:08:43	<u>0x329e67ce0d16f8349cdc98a0def83762c1df854f3261aa2fa86a64573079a9af</u>	- 0.0025915795129331 58 MATIC  0.00 USD	✓
9	2023-10-30 12:08:43	<u>0x329e67ce0d16f8349cdc98a0def83762c1df854f3261aa2fa86a64573079a9af</u>	- 0.0017091124870668 42 MATIC  0.00 USD	✓
10	2023-10-18 11:07:53	<u>0xbb384faa6321e22999a53a90761295784dd4631d3dee861186ff1a0a079fbb9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-18 11:07:53	<u>0xbb384faa6321e22999a53a90761295784dd4631d3dee861186ff1a0a079fbb9e</u>	- 0.0019075650000000 00 MATIC  0.00 USD	✓
12	2023-10-18 11:07:53	<u>0xbb384faa6321e22999a53a90761295784dd4631d3dee861186ff1a0a079fbb9e</u>	- 0.0013513901030043 48 MATIC  0.00 USD	✓
13	2023-10-06 10:19:07	<u>0x130286b5c959ae65c1a4473f367996175f06419350ecd8df9647ab182848f107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-06 10:19:07	<u>0x130286b5c959ae65c1a4473f367996175f06419350ecd8df9647ab182848f107</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 10:19:07	<u>0x130286b5c959ae65c1a4473f367996175f06419350ecd8df9647ab182848f107</u>	- 0.0014250519962991 51 MATIC  0.00 USD	✓
16	2023-09-23 10:07:41	<u>0x9779432d864abe79e589eca2b6b76bed2b12a0e5b17f1f2929f8f60e010cc4f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 10:07:41	<u>0x9779432d864abe79e589eca2b6b76bed2b12a0e5b17f1f2929f8f60e010cc4f5</u>	- 0.0017734230000000 00 MATIC  0.00 USD	✓
18	2023-09-23 10:07:41	<u>0x9779432d864abe79e589eca2b6b76bed2b12a0e5b17f1f2929f8f60e010cc4f5</u>	- 0.0012434902611194 37 MATIC  0.00 USD	✓
19	2023-09-23 10:07:27	<u>0x47e7e3a56fb51cf4eee729d4646ef67494d143cea3ae7e7cad11aa56fe92fdd7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 19:46:02	<u>0xb27f49f74109dcd52a7e7a164e48ff23c56d6d5b48362d0902e17ee47d2268b6</u>	- 10 KCASH	✓
2	2023-10-31 05:46:21	<u>0x7db654590dad6c85aabf071e80a3c27896f169f74c80c96aa4129601304da1c6</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-30 12:08:43	<u>0x329e67ce0d16f8349cdc98a0def83762c1df854f3261aa2fa86a64573079a9af</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-19 07:15:14	<u>0xfa9dd2f3f0357b3e70de66c11ebabdce48f0b4572811cd7ed1cc3d5b0aa7cae7</u>	+ 685.0000000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-18 11:07:53	<u>0xbb384faa6321e22999a53a90761295784dd4631d3dee861186ff1a0a079fbb9e</u>	- 10 KCASH	✓
6	2023-10-18 11:07:39	<u>0x40d7013c61a61c0e40663d9e81621395b4ee4b3f6d783615f71c5137b3d8f367</u>	+ 20 KCASH	✓
7	2023-10-06 10:19:07	<u>0x130286b5c959ae65c1a4473f367996175f06419350ecd8df9647ab182848f107</u>	- 10 KCASH	✓
8	2023-10-06 10:18:59	<u>0x77c8e4cbb72963d1595c71d884f0ced515f7588488fbbd6734a8521f90497829</u>	+ 20 KCASH	✓
9	2023-09-23 10:09:03	<u>0xc11d7f3aa8c97b5a67a5934d71efe9b250c63e5cca a610c4f32bcaa002157be8</u>	+ 1,250.0000000000000000 000000 \$ sUSD	✓
10	2023-09-23 10:07:41	<u>0x9779432d864abe79e589eca2b6b76bed2b12a0e5b17f1f2929f8f60e010cc4f5</u>	- 10.000000000000000000 000 IC	✓
11	2023-09-23 10:07:27	<u>0x8fba923814280ec6fb8602bb5cdd17d8a09df5c9f76d8b803d60962a427ffc9e</u>	+ 50.000000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:24:22	<u>0xe6cb71e4c70c080be2c7269400d767df472d18f53ef3dd06738176cab8639c11</u>	+ 1 3000usdt.net	✓
2	2024-01-04 22:23:44	<u>0xbf0b2230c3f69c2dd4ba9349f4fa5d8172f54719223d30858fdbff6ba0ce1968</u>	+ 1 2000usdc.cc	✓
3	2023-12-07 01:00:49	<u>0xb041c35e3361c1dbace1c3d5acf124d574fa7654d3f5082596f72cca78a80ed7</u>	+ 1 1000usdc.net	✓
4	2023-12-07 01:00:49	<u>0xecc39636878d5d2464c0dc49a6080204a0b63abe7c91413e9b842f3038c9918b</u>	+ 1 2000usdt.link	✓
5	2023-10-30 12:09:27	<u>0x2c37b8920137ce3b9401cabe92c70485f07fc5624a8377e5d8f5995da87050dd</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 12:09:01	<u>0xfdd4c553c8f3e5dda3f291010f82b37b100c75d220b4978c83ec3b0a3d8db04e</u>	+ 1 rop.net	✓
7	2023-10-18 11:07:55	<u>0xd4c3c607cf79b694fb54de5029159cf2dd6d00b9043b46553b171797d4695982</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-06 13:34:05	<u>0x325c9163737ff3706854bbde822b85703aca25def97ebf15de8b4fd22b9b5c18</u>	+ 1 USDC VOUCHER	✓
9	2023-10-06 12:05:45	<u>0x9aac0b86d76b8521f474dcee57c49dcf4f03f24b07726bec4b8570f80ec3717f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 13:43:14	<u>0x60ee73c79c46a96ebe37f99592ab321a163845fc8ad6861de402adbbea2cd70f</u>	+ 1 Uniswap giveaway	✓
11	2023-09-24 13:40:35	<u>0xe390d5587efbdfef2f1aedf5be22d98423523e4562256572a8b0ccd02d3228953</u>	+ 1 NFT Giveaway	✓
12	2023-09-24 13:35:31	<u>0x295bcd3f10de594e122382519954bd1e3096d0e0d751ecb8bc9bcd7d05491c34</u>	+ 1 NFT Airdrop	✓
13	2023-09-24 13:35:11	<u>0xbe526c3bb9791331f09aeb934b4a4d989e9a26f9e632e429b2dff86b326166df</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 15:23:14	<u>0x270bc0e8a5f9de05a7ac7465cc41d9b8dcb69265c0404c281e93a1da41a5ab6d</u>	+ 1 Voucher	✓

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