

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x661b9583d66ca86175a53f1978549220cebfc90f</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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	10 KCASH
#LINK	116.750000000000000000 Claim at LINKBonus.io
IndiCoin	50.000000000000000000 IC
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top


Token	Balance
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5 stETH Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:52:09	<u>0xf46856c4b05f1d86363b</u> <u>3f261ef4f8128d965bf2b5</u> <u>94af0ca7f0516a43f25372</u>	- 0.0251115678601682 09 MATIC  0.02 USD	✓
2	2024-01-15 12:52:09	<u>0xf46856c4b05f1d86363b</u> <u>3f261ef4f8128d965bf2b5</u> <u>94af0ca7f0516a43f25372</u>	- 0.0009449999994120 00 MATIC  0.00 USD	✓
3	2024-01-15 12:52:09	<u>0xf46856c4b05f1d86363b</u> <u>3f261ef4f8128d965bf2b5</u> <u>94af0ca7f0516a43f25372</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2023-10-16 08:05:38	<u>0x35a1b836c49962883723</u> <u>471b87376246c52b0c5161</u> <u>17c86e4c537e90eb2bc85e</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 08:05:32	<u>0x4bd0e914e3940f0787a7c9abc2f8ec1383a6b7d614b0447d4e79a3fd27d89f8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-16 08:05:32	<u>0x4bd0e914e3940f0787a7c9abc2f8ec1383a6b7d614b0447d4e79a3fd27d89f8a</u>	- 0.0012204833779524 54 MATIC  0.00 USD	✓
7	2023-10-16 08:05:32	<u>0x4bd0e914e3940f0787a7c9abc2f8ec1383a6b7d614b0447d4e79a3fd27d89f8a</u>	- 0.0015541566220475 46 MATIC  0.00 USD	✓
8	2023-09-26 20:48:31	<u>0xdef5f4f80c485b413d5b78d3a2c3e86f2f0b753e1f2d76f8cf5e772071d75984</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-26 20:48:31	<u>0xdef5f4f80c485b413d5b78d3a2c3e86f2f0b753e1f2d76f8cf5e772071d75984</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
10	2023-09-26 20:48:31	<u>0xdef5f4f80c485b413d5b78d3a2c3e86f2f0b753e1f2d76f8cf5e772071d75984</u>	- 0.0013387444167572 67 MATIC  0.00 USD	✓
11	2023-09-19 17:25:05	<u>0x37f2eb4ba70c77a86f889ad1974256228e9939182deaff7bea433c4a12c5f894</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-19 17:25:05	<u>0x37f2eb4ba70c77a86f889ad1974256228e9939182deaff7bea433c4a12c5f894</u>	- 0.0015371654585805 72 MATIC  0.00 USD	✓
13	2023-09-19 17:25:05	<u>0x37f2eb4ba70c77a86f889ad1974256228e9939182deaff7bea433c4a12c5f894</u>	- 0.0028442325414194 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-15 02:52:12	<u>0xb88c8d829d165866713c</u> <u>22e8f77eab0a713928cdf7</u> <u>595b72ca4634d11d665d3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-15 02:52:12	<u>0xb88c8d829d165866713c</u> <u>22e8f77eab0a713928cdf7</u> <u>595b72ca4634d11d665d3b</u>	- 0.0015499598630801 01 MATIC  0.00 USD	✓
16	2023-08-15 02:52:12	<u>0xb88c8d829d165866713c</u> <u>22e8f77eab0a713928cdf7</u> <u>595b72ca4634d11d665d3b</u>	- 0.0023098431369198 99 MATIC  0.00 USD	✓
17	2023-08-09 15:09:18	<u>0x120867fdd6a9697f80bf</u> <u>95488ae83fdd6a907aab6e</u> <u>e97bdc4538e0779e13ac4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-09 15:09:18	<u>0x120867fdd6a9697f80bf</u> <u>95488ae83fdd6a907aab6e</u> <u>e97bdc4538e0779e13ac4d</u>	- 0.0021869890845212 61 MATIC  0.00 USD	✓
19	2023-08-09 15:09:18	<u>0x120867fdd6a9697f80bf</u> <u>95488ae83fdd6a907aab6e</u> <u>e97bdc4538e0779e13ac4d</u>	- 0.0033419179154787 39 MATIC  0.00 USD	✓
20	2023-08-02 06:59:52	<u>0xbc8cd5ccfb0665d4d278</u> <u>01ec7fa175fd0e596d66d1</u> <u>be45363dd6f58e5eb56968</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-02 06:59:52	<u>0xbc8cd5ccfb0665d4d278</u> <u>01ec7fa175fd0e596d66d1</u> <u>be45363dd6f58e5eb56968</u>	- 0.0014256930000000 00 MATIC  0.00 USD	✓
22	2023-08-02 06:59:52	<u>0xbc8cd5ccfb0665d4d278</u> <u>01ec7fa175fd0e596d66d1</u> <u>be45363dd6f58e5eb56968</u>	- 0.0015910567230745 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-01 20:46:31	<u>0x3e528756183abb14e51b1d6240d859612db79498feb341dc309081bbdbdfc586</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:52:33	<u>0xa0ed0fb6ba223d5489c2af540666e7dea6590c2e00717e507eac4c47f77e8221</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
2	2024-01-15 12:52:23	<u>0x9bfb91e451227d5ff7767cbb83d7f6072c87402312e16b09cce322feabb29006</u>	+ 1 rewards	✓
3	2023-10-17 08:23:58	<u>0x103104503f2890c09c6f5af4d0706b8df9f610083b2bf63911fe6fa14f9dec5b</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-17 07:42:57	<u>0xf68d0ad21d25f9d64820fea17937c95fbdc3b89229aad02fe5da8b640325e7c</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-16 08:05:32	<u>0x4bd0e914e3940f0787a7c9abc2f8ec1383a6b7d614b0447d4e79a3fd27d89f8a</u>	- 10 KCASH	✓
6	2023-10-16 08:05:18	<u>0x1b944d91473208ceee0e8cd999053922be7679c5d646c173f8fedc0386f1930c</u>	+ 20 KCASH	✓
7	2023-09-26 20:48:31	<u>0xdef5f4f80c485b413d5b78d3a2c3e86f2f0b753e1f2d76f8cf5e772071d75984</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 17:25:05	<u>0x37f2eb4ba70c77a86f889ad1974256228e9939182deaff7bea433c4a12c5f894</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-15 02:52:12	<u>0xb88c8d829d165866713c22e8f77eab0a713928cdf7595b72ca4634d11d665d3b</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-09 15:09:18	<u>0x120867fdd6a9697f80bf95488ae83fdd6a907aab6ee97bdc4538e0779e13ac4d</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-03 09:12:51	<u>0xab59652d47b330b9e99157fc8856ec122beece21783cff22450e94bf0105ab99</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
12	2023-08-02 06:59:52	<u>0xbc8cd5ccfb0665d4d27801ec7fa175fd0e596d66d1be45363dd6f58e5eb56968</u>	- 10.0000000000000000 000 IC	✓
13	2023-08-01 20:46:27	<u>0x5a8b84803648d7c367c2c90dc72f4163ce1a547a6a226134ed128c2a24ec8b9e</u>	+ 100.00000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:53:41	<u>0x23743d648609efe8a7b0367f0b946dc6ec40e72a506118233d64015c3876e489</u>	+ 1 1000usdc.top	✓
2	2024-01-15 12:52:57	<u>0x74877f78dca3ae2ab6fc46b34661609f138c59a61fdfb8b5c167f045830428a1</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 20:18:51	<u>0x28e34eab6454ac7c342c86d2b6eb6a97b5f7034abf4df1957d7635c4efd04a8</u>	+ 1 Voucher	✓
4	2023-10-16 08:05:30	<u>0xc38dc509c2d62a7625c1a2bce5fd764b5befc8ae65f1b84c93684bdb2878afe7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
5	2023-09-19 20:40:33	<u>0x950609e9af0568aa5771a74f9bc76f011ebea6ffe7a04ecb0c8355baaf31b0ea</u>	+ 1 Voucher	✓
6	2023-09-19 17:26:37	<u>0x68635b205d4acbf5937f005896cb97e9dd2846b87853444592284d49b159b761</u>	+ 1 Vouchers	✓
7	2023-09-19 17:26:21	<u>0x3263209af042ac6661965563131acc92f8c4de4e2cc1d0751812dd0c08700c71</u>	+ 1 Vouchers	✓
8	2023-09-13 18:33:38	<u>0xd36b168e124a770e704a7620ab86f2c89f80a47869a17b2d00e5704486bb91f8</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 19:15:33	<u>0x14a5f5f750181168b8cb3b8f05d7bb3b5db1cf6687c0f768c10b7aba28f00ea2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-27 02:22:00	<u>0x1667c0ad4005014a027eefcef31021225d4811e56655520e87ffac79b2975a54</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 05:47:41	<u>0xd068947ad7c9394da1a7b92ece3c987968c2028799e61338220a541c8c61424e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 00:41:57	<u>0xbe4806094e808fa49785</u> <u>6b95a0bc47a9b27ddda5b6</u> <u>f4c156081c6c3d814c0899</u>	+ 1 NFTVoucher	✓
13	2023-08-12 07:20:58	<u>0x03a111ecba36210462f7</u> <u>b120d15fb2ea3a902cb298</u> <u>7a3f15c3aa5a79253d7e6e</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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