

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6934849c0acfd338cc1b06aaa75a813f9821c71a</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	705.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
IndiCoin	40.000000000000000000 IC
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC VoucherđYŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A rg



* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:54:07	<u>0x3e127e23463f7dd8e4ce</u> <u>14928048ee9932f100a250</u> <u>219be4d5eaaef07100585f</u>	- 0.0099109403430551 43 MATIC  0.00 USD	✓
2	2024-01-14 11:54:07	<u>0x3e127e23463f7dd8e4ce</u> <u>14928048ee9932f100a250</u> <u>219be4d5eaaef07100585f</u>	- 0.0007139999258700 00 MATIC  0.00 USD	✓
3	2024-01-14 11:54:07	<u>0x3e127e23463f7dd8e4ce</u> <u>14928048ee9932f100a250</u> <u>219be4d5eaaef07100585f</u>	- 0.0000000000741300 00 MATIC  0.00 USD	✓
4	2023-10-31 06:02:59	<u>0xe058dba63b7a738f5eb0</u> <u>f1fc991b0370a560c7be91</u> <u>b7a008a0acf148322e8aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 06:02:59	<u>0xe058dba63b7a738f5eb0</u> <u>f1fc991b0370a560c7be91</u> <u>b7a008a0acf148322e8aaf</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 06:02:59	<u>0xe058dba63b7a738f5eb0</u> <u>f1fc991b0370a560c7be91</u> <u>b7a008a0acf148322e8aaf</u>	- 0.0040370526569448 57 MATIC  0.00 USD	✓
7	2023-10-20 03:45:42	<u>0x5d1872be3180cff4554e</u> <u>c022bb89346e31a4f16ac4</u> <u>d8bec600c74088e1d03190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 03:45:42	<u>0x5d1872be3180cff4554e</u> <u>c022bb89346e31a4f16ac4</u> <u>d8bec600c74088e1d03190</u>	- 0.0011761663071072 09 MATIC  0.00 USD	✓
9	2023-10-20 03:45:42	<u>0x5d1872be3180cff4554e</u> <u>c022bb89346e31a4f16ac4</u> <u>d8bec600c74088e1d03190</u>	- 0.0006273496928927 91 MATIC  0.00 USD	✓
10	2023-10-07 09:13:04	<u>0x312f05ec704f3420dec2</u> <u>c3b7f374a37f7c0496f27d</u> <u>058b6c542e9239161550f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-07 09:13:04	<u>0x312f05ec704f3420dec2</u> <u>c3b7f374a37f7c0496f27d</u> <u>058b6c542e9239161550f7</u>	- 0.0016171260944168 88 MATIC  0.00 USD	✓
12	2023-10-07 09:13:04	<u>0x312f05ec704f3420dec2</u> <u>c3b7f374a37f7c0496f27d</u> <u>058b6c542e9239161550f7</u>	- 0.0014696609055831 12 MATIC  0.00 USD	✓
13	2023-09-25 22:52:49	<u>0x6cb463745d94a1bf0771</u> <u>22ddf85011122c9bd924e0</u> <u>c3e897c3f3db2839b2c376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 22:52:49	<u>0x6cb463745d94a1bf0771</u> <u>22ddf85011122c9bd924e0</u> <u>c3e897c3f3db2839b2c376</u>	- 0.0008706901560583 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 22:52:49	<u>0x6cb463745d94a1bf077122ddf85011122c9bd924e0c3e897c3f3db2839b2c376</u>	- 0.0023284258439416 14 MATIC  0.00 USD	✓
16	2023-09-25 22:52:37	<u>0x3b824349c3570ce4a9554a870e08fefdb42a0a27dc8e443f4a673f748a12afa3</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:55:15	<u>0x4a113ebcd7fcfec71220cd0860b2061c76bd6af4e54154fe565a0e0f7938be7f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-11-01 08:14:27	<u>0xd432aa3551992a6089c80a8ce91e6115092cccf96dd2d7efc66ac020e76177d7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-31 06:02:59	<u>0xe058dba63b7a738f5eb0f1fc991b0370a560c7be91b7a008a0acf148322e8aaf</u>	- 10 KCASH	✓
4	2023-10-20 19:01:50	<u>0xec6060cee3a1b249dc4070da9cbbaea4ffe86568c84acdd433fc70a86f986369</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-20 03:45:42	<u>0x5d1872be3180cff4554ec022bb89346e31a4f16ac4d8bec600c74088e1d03190</u>	- 10 KCASH	✓
6	2023-10-20 03:45:30	<u>0xb530e5d1b42f5bba8f1871725fdc4b2ca074b9aefe05582d19c83870c7e1f63b</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 09:13:04	<u>0x312f05ec704f3420dec2c3b7f374a37f7c0496f27d058b6c542e9239161550f7</u>	- 10 KCASH	✓
8	2023-10-07 09:12:54	<u>0x889e6391a5b94e82519b94ed9af69ed03c3846a5f0f460a024880cd62da00df1</u>	+ 20 KCASH	✓
9	2023-09-25 22:52:49	<u>0x6cb463745d94a1bf077122ddf85011122c9bd924e0c3e897c3f3db2839b2c376</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-25 22:52:37	<u>0x01db58a359bd6fea92469a66c376eb0d1ae3f3085e55ecde6f7f7e6b68bf0365</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:54:57	<u>0x2df0b36cd3f2f1ab0e3d53264ac387478ea6faa3737e5f25446195d1ea4bb92a</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 11:54:33	<u>0x5a74d2d0b2348371d9a0a4cd8102d8efbd3b8bfa038ac2ccd5d75f43d93340ff</u>	+ 1 1000usdc.top	✓
3	2023-10-31 06:03:25	<u>0xa03b44418d7ba84c7a739968c7b41d8eb8a17dbb91af80a91e4fdd1a274ccd7b</u>	+ 1 2000usdt.xyz	✓
4	2023-10-20 03:45:40	<u>0x51418513e2d16b4ebbe09b60dd63bec32827815babe0d5389a86a7d95ed6a81c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 09:13:32	<u>0x6b39bd7c8e7280672937</u> <u>7574fac0fb828048de6fcf</u> <u>466caa441e0304796395a6</u>	+ 1 Vouchers	✓
6	2023-10-07 09:13:28	<u>0x006927270ff250ab73de</u> <u>7036943015e45cb7ca684f</u> <u>0f878b071210f6a0867607</u>	+ 1 Vouchers	✓
7	2023-10-07 09:13:04	<u>0x574fd166303de90e4454</u> <u>78ba2e5cb2d6240e1c1253</u> <u>e19808eb5f6c51bbcf9aef</u>	+ 1 rg	✓
8	2023-09-29 16:59:49	<u>0xa089ff71c249848f760f</u> <u>2fc2c4b5b4d317b62c2a72</u> <u>9b2fcd463dd18f9292d12a</u>	+ 1 NFT Giveaway	✓
9	2023-09-29 16:59:11	<u>0xfaf5381e36a0159717f0</u> <u>a7eda711687e2ae45df7d3</u> <u>ad323330d1b0897b4832bf</u>	+ 1 NFT Airdrop	✓
10	2023-09-29 16:58:43	<u>0x0cf5ff79380b826e17d5</u> <u>3349fe3eff719257335f92</u> <u>43c72411be7f68d5daa89a</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 16:58:33	<u>0xa266aec45c0ab03ae6df</u> <u>3765ef6c6a95e31fe5cf22</u> <u>45cfc3c10edaf7e9432248</u>	+ 1 NFT Airdrop Round	✓

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