

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c0852236440b1873569acb3d2aca4410b448503</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.02 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
IndiCoin	40.000000000000000000 IC
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
1000 UNI	N/A NFT Airdrop




Token	Balance
0.38 BTC AirDrop TICKET	N/A EMONEY
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:49:43	<u>0xc70867a4f21a24d5abfe</u> <u>5702408d80c39313d21d59</u> <u>82a865a7627370a8fa6dfe</u>	- 0.0251489610000000 01 MATIC  0.02 USD	✓
2	2024-01-09 07:49:43	<u>0xc70867a4f21a24d5abfe</u> <u>5702408d80c39313d21d59</u> <u>82a865a7627370a8fa6dfe</u>	- 0.0007349982946740 00 MATIC  0.00 USD	✓
3	2024-01-09 07:49:43	<u>0xc70867a4f21a24d5abfe</u> <u>5702408d80c39313d21d59</u> <u>82a865a7627370a8fa6dfe</u>	- 0.0000000017053260 00 MATIC  0.00 USD	✓
4	2023-10-24 08:12:29	<u>0xa17ff755e8bd38c81d5b</u> <u>1156dfb38132ca6b581229</u> <u>9a4e25bac9b78f17e4dc1e</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-10-20 00:50:04	<u>0x9b56890985caf69bc7eb</u> <u>3489c1ab7773269b8c28b4</u> <u>9124fe3fcdf8f66493e95c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 00:50:04	<u>0x9b56890985caf69bc7eb</u> <u>3489c1ab7773269b8c28b4</u> <u>9124fe3fcdf8f66493e95c</u>	- 0.0012391376533296 75 MATIC  0.00 USD	✓
7	2023-10-20 00:50:04	<u>0x9b56890985caf69bc7eb</u> <u>3489c1ab7773269b8c28b4</u> <u>9124fe3fcdf8f66493e95c</u>	- 0.0003562803466703 25 MATIC  0.00 USD	✓
8	2023-10-17 09:49:18	<u>0x70be10479f49d1080431</u> <u>34bb91b93afa06077421e1</u> <u>1194baf2d382e55ed21718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-17 09:49:18	<u>0x70be10479f49d1080431</u> <u>34bb91b93afa06077421e1</u> <u>1194baf2d382e55ed21718</u>	- 0.0013565489750981 19 MATIC  0.00 USD	✓
10	2023-10-17 09:49:18	<u>0x70be10479f49d1080431</u> <u>34bb91b93afa06077421e1</u> <u>1194baf2d382e55ed21718</u>	- 0.0012446760249018 81 MATIC  0.00 USD	✓
11	2023-10-17 00:27:16	<u>0xf09508080d81b5b9d8e9</u> <u>ca77efd2d22a82b768dbdb</u> <u>1260d095b7ec0620f111a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-17 00:27:16	<u>0xf09508080d81b5b9d8e9</u> <u>ca77efd2d22a82b768dbdb</u> <u>1260d095b7ec0620f111a9</u>	- 0.0018531194581793 52 MATIC  0.00 USD	✓
13	2023-10-17 00:27:16	<u>0xf09508080d81b5b9d8e9</u> <u>ca77efd2d22a82b768dbdb</u> <u>1260d095b7ec0620f111a9</u>	- 0.0011643015418206 48 MATIC  0.00 USD	✓
14	2023-10-05 17:35:11	<u>0x7af95ca8e005138fe5af</u> <u>fcce5021c56be0efc24d4c</u> <u>65e244b410d54e2283d233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 17:35:11	<u>0x7af95ca8e005138fe5af fcce5021c56be0efc24d4c 65e244b410d54e2283d233</u>	- 0.0021857921814838 89 MATIC  0.00 USD	✓
16	2023-10-05 17:35:11	<u>0x7af95ca8e005138fe5af fcce5021c56be0efc24d4c 65e244b410d54e2283d233</u>	- 0.0014559228185161 11 MATIC  0.00 USD	✓
17	2023-10-04 11:52:32	<u>0x2a4578517e228b5fc5f7 e4f9ddfa85f2cd81059c85 9614014b6d1c4122e91477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-04 11:52:32	<u>0x2a4578517e228b5fc5f7 e4f9ddfa85f2cd81059c85 9614014b6d1c4122e91477</u>	- 0.0012277920529597 80 MATIC  0.00 USD	✓
19	2023-10-04 11:52:32	<u>0x2a4578517e228b5fc5f7 e4f9ddfa85f2cd81059c85 9614014b6d1c4122e91477</u>	- 0.0021489869470402 20 MATIC  0.00 USD	✓
20	2023-10-03 10:05:27	<u>0x1c831395d645b7c5b353 e9de91826bd00527fbd5af 5d2a419495dedb8f4aea2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-03 10:05:27	<u>0x1c831395d645b7c5b353 e9de91826bd00527fbd5af 5d2a419495dedb8f4aea2c</u>	- 0.0018654981861953 91 MATIC  0.00 USD	✓
22	2023-10-03 10:05:27	<u>0x1c831395d645b7c5b353 e9de91826bd00527fbd5af 5d2a419495dedb8f4aea2c</u>	- 0.0019843148138046 09 MATIC  0.00 USD	✓
23	2023-09-20 18:27:02	<u>0x3d3d5330bb99c2d3d48c 7733cb5162f3814b914b2d 0a6c21ddc936caueb8d476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 18:27:02	<u>0x3d3d5330bb99c2d3d48c7733cb5162f3814b914b2d0a6c21ddc936caaeb8d476</u>	- 0.0011790005263054 26 MATIC  0.00 USD	✓
25	2023-09-20 18:27:02	<u>0x3d3d5330bb99c2d3d48c7733cb5162f3814b914b2d0a6c21ddc936caaeb8d476</u>	- 0.0028546674736945 74 MATIC  0.00 USD	✓
26	2023-09-20 18:26:50	<u>0xf152c9897f4d6caac0817ae437b0245430b9a466046ea579d2fd2cfe3c378972</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 08:12:29	<u>0x5f98d401b268cd9d8c4e18a513b17157a1ba9872ce0bef2b2be09e3306b1f592</u>	- 10 KCASH	✓
2	2023-10-20 00:50:04	<u>0x9b56890985caf69bc7eb3489c1ab7773269b8c28b49124fe3fcd8f66493e95c</u>	- 10 KCASH	✓
3	2023-10-20 00:49:50	<u>0x04752fbd2659b4020e7e34983bba78d3bfe62d0e5d0996aed2f5449bd6c440ad</u>	+ 20 KCASH	✓
4	2023-10-18 07:36:58	<u>0xab6725ac91a3656c2ce8e536be3c04b3ffec2e91aa8bd5024648a0e0c9a99246</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
5	2023-10-17 09:49:18	<u>0x70be10479f49d108043134bb91b93afa06077421e11194baf2d382e55ed21718</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 00:27:16	<u>0xf09508080d81b5b9d8e9ca77efd2d22a82b768dbdb1260d095b7ec0620f111a9</u>	- 10 KCASH	✓
7	2023-10-17 00:26:58	<u>0x158241d92d5d4ae39ef4da52d0f64288130316a1dd25b8d87c41c20363526025</u>	+ 20 KCASH	✓
8	2023-10-05 17:35:11	<u>0x7af95ca8e005138fe5affcce5021c56be0efc24d4c65e244b410d54e2283d233</u>	- 10 KCASH	✓
9	2023-10-05 17:35:01	<u>0xce4e144b5b3db33da9877349c7595579ad574678cb94611311bcf11e00eb628</u>	+ 20 KCASH	✓
10	2023-10-05 07:57:42	<u>0x77c9a9bbb72efd1fceb694b8c3b74088632e7b2ee1202427c90d01d7b3372a2a</u>	+ 905.0000000000000000000000 \$ sUSD	✓
11	2023-10-04 11:52:32	<u>0x2a4578517e228b5fc5f7e4f9ddfa85f2cd81059c859614014b6d1c4122e91477</u>	- 10 KCASH	✓
12	2023-10-03 10:05:27	<u>0x1c831395d645b7c5b353e9de91826bd00527fbd5af5d2a419495dedb8f4aea2c</u>	- 10 KCASH	✓
13	2023-09-30 02:01:32	<u>0x92705b85529a5fa034d211922f9c33f15462334b51fa3213796528dc397fca67</u>	+ 20 KCASH	✓
14	2023-09-20 18:27:02	<u>0x3d3d5330bb99c2d3d48c7733cb5162f3814b914b2d0a6c21ddc936caeb8d476</u>	- 10.0000000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 18:26:48	<u>0x7ed4d31afeb79508f591</u> <u>eba6279ebf162264ffd7c5</u> <u>26683de9c985c843cbec4c</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 14:29:54	<u>0x6b3a86f4fa4cb7aa4dfc</u> <u>143c665229205ea3e2e69e</u> <u>cc1fa7a4c25eb340d4ec87</u>	+ 1 5000usdt.org	✓
2	2024-01-09 13:29:00	<u>0x3ca240b1e3615cdc2647</u> <u>018bb12b5d0d0e4cc79700</u> <u>3a8d3d387085d62cb9ed10</u>	+ 1 3000usdc.com	✓
3	2023-10-24 08:12:39	<u>0x11c4b06df9188e281cea</u> <u>3714ce8435c4c85bb20083</u> <u>f9f9cd45215b3af0b05be1</u>	+ 1 er.app	✓
4	2023-10-20 00:50:18	<u>0xce4739fd9a5580da7a2e</u> <u>df7e85e69d1968fa525937</u> <u>19dd8447f3a2962375709d</u>	+ 1 s.org	✓
5	2023-10-17 09:49:28	<u>0x337b3438e460a60f7b3a</u> <u>4d864bc283b5401271b43a</u> <u>ee90de93d8a2e28d841be7</u>	+ 1 Voucher	✓
6	2023-10-17 09:49:24	<u>0xe8bcff7072536df91304</u> <u>408ff33ecc68d85d65bc5d</u> <u>090357976091e9518691a4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-05 18:54:56	<u>0x8c3ecec9c7da0dde39ea</u> <u>5d8e996734eda9eb451f0d</u> <u>80262eba88f1e7f689b951</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:35:45	<u>0x5751b5bdf876cea3f10e4761b7f44815347e87b9ea1e3ad217ad9cf2bf9ee826</u>	+ 1 Vouchers	✓
9	2023-10-05 02:30:42	<u>0x3af7ccb560963f01128d6f9cb4e7427661a0e783ac7b73886c6017cf266a9a40</u>	+ 1 NFT Giveaway	✓
10	2023-10-05 02:30:20	<u>0x4ea474b89cf8c9d1f67432432f36a355c8ddebcb1079d0f3716f715a56269509</u>	+ 1 NFT Airdrop	✓
11	2023-10-05 02:29:52	<u>0xc37a8dc04f7634a4afcc34fbfb0a0477c2b58965985c41569516e6ad1546ae97</u>	+ 1 NFT Airdrop	✓
12	2023-10-05 02:26:40	<u>0x05b9c9e162d6002d52ae8975a959f18272d667da7ed7324a1d68e64c97612cff</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 15:52:39	<u>0x8b4c468ad4f71f130e9a17154361f6d57d3fba1becb0897c6d1f2a81d4e7b5fb</u>	+ 1 Voucher	✓
14	2023-10-04 13:31:56	<u>0x1d46ad626be913a7c0433df43b57d077a5d7ddaab04da98c86f91702b0faa39</u>	+ 1 EMONEY	✓

* USD values displayed at the time of transaction

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