

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 20:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70fafd124711497531217319f8a2cb8506c2159b</u>
TOTAL RECEIVED	0.061459019953959332 MATIC
	0.02 USD
TOTAL SEND	0.061459019953959332 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
!SNXPool.com	905.000000000000000000 \$ sUSD
Kratos Cash	30 KCASH
@SNXPool.com	392.14999999999977263 wSNX
IndiCoin	20.000000000000000000 IC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
50,000 WST	N/A NFT Voucher
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A rop.xyz










Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A rds.net
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-29 10:18:42	<u>0x509b61abdc9a7de4d215ba5527276de21aa23f969dcda7c39a30a94084d9c5fe</u>	- 0.0068252324339443 82 MATIC  0.00 USD	✓
2	2023-12-29 10:18:42	<u>0x509b61abdc9a7de4d215ba5527276de21aa23f969dcda7c39a30a94084d9c5fe</u>	- 0.0007534651575150 00 MATIC  0.00 USD	✓
3	2023-12-29 10:18:42	<u>0x509b61abdc9a7de4d215ba5527276de21aa23f969dcda7c39a30a94084d9c5fe</u>	- 0.0036985348424850 00 MATIC  0.00 USD	✓
4	2023-12-23 15:42:36	<u>0xe1546cdb633a60b72b23e5ef020b16ee7f6ec8efc4f8e702c8abfa7798876b74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 15:42:36	<u>0xe1546cdb633a60b72b23e5ef020b16ee7f6ec8efc4f8e702c8abfa7798876b74</u>	- 0.0016388224805466 36 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-23 15:42:36	<u>0xe1546cdb633a60b72b23e5ef020b16ee7f6ec8efc4f8e702c8abfa7798876b74</u>	- 0.0032875450855089 81 MATIC  0.00 USD	✓
7	2023-11-10 08:29:27	<u>0x8e5e0c4a3cf419fbc1a2d7a12b8ad1201ec0a7d1f1e5b91e19e02e0439fca7b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-10 08:29:27	<u>0x8e5e0c4a3cf419fbc1a2d7a12b8ad1201ec0a7d1f1e5b91e19e02e0439fca7b4</u>	- 0.0033443017119359 10 MATIC  0.00 USD	✓
9	2023-11-10 08:29:27	<u>0x8e5e0c4a3cf419fbc1a2d7a12b8ad1201ec0a7d1f1e5b91e19e02e0439fca7b4</u>	- 0.0061671827199766 08 MATIC  0.00 USD	✓
10	2023-11-05 14:39:59	<u>0x34a511c2d14faf12d57e542cc2dd5bc0abde165cda c1c0f402e12df606aa6c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-05 14:39:59	<u>0x34a511c2d14faf12d57e542cc2dd5bc0abde165cda c1c0f402e12df606aa6c21</u>	- 0.0015526399492671 87 MATIC  0.00 USD	✓
12	2023-11-05 14:39:59	<u>0x34a511c2d14faf12d57e542cc2dd5bc0abde165cda c1c0f402e12df606aa6c21</u>	- 0.0013954150507328 13 MATIC  0.00 USD	✓
13	2023-10-25 03:47:44	<u>0x5079cdd6638d094344964c275cbf1370e0f0875888 caeba9919f10a47dff43e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-25 03:47:44	<u>0x5079cdd6638d094344964c275cbf1370e0f0875888 caeba9919f10a47dff43e</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 03:47:44	<u>0x5079cdd6638d09434496</u> <u>4c275cbf1370e0f0875888</u> <u>caeba9919f10a47dff43e</u>	- 0.0014955301097115 72 MATIC  0.00 USD	✓
16	2023-10-23 09:47:41	<u>0xfab4035e25fad2629a1c</u> <u>002c077932ba48ca8751dc</u> <u>e07aa38f9ada59e3387e2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-23 09:47:41	<u>0xfab4035e25fad2629a1c</u> <u>002c077932ba48ca8751dc</u> <u>e07aa38f9ada59e3387e2b</u>	- 0.0020809800000000 00 MATIC  0.00 USD	✓
18	2023-10-23 09:47:41	<u>0xfab4035e25fad2629a1c</u> <u>002c077932ba48ca8751dc</u> <u>e07aa38f9ada59e3387e2b</u>	- 0.0035412668238123 66 MATIC  0.00 USD	✓
19	2023-10-16 07:04:57	<u>0xe9143a9aa697cd2f2a67</u> <u>53759c272efc424d41254a</u> <u>005b621fc98f73ab553c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-16 07:04:57	<u>0xe9143a9aa697cd2f2a67</u> <u>53759c272efc424d41254a</u> <u>005b621fc98f73ab553c20</u>	- 0.0010987991183876 85 MATIC  0.00 USD	✓
21	2023-10-16 07:04:57	<u>0xe9143a9aa697cd2f2a67</u> <u>53759c272efc424d41254a</u> <u>005b621fc98f73ab553c20</u>	- 0.0011209128816123 15 MATIC  0.00 USD	✓
22	2023-10-08 15:30:00	<u>0x003d143382aac17aed0a</u> <u>b2666cee6bc56e6698e56c</u> <u>8fe1a457cb9b5caf93deb8</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
23	2023-10-08 15:30:00	<u>0x605903e88ee3877dd027</u> <u>3ef3df112ef1cf55206986</u> <u>b5006a720a38e5ebfa48f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 15:30:00	<u>0x605903e88ee3877dd0273ef3df112ef1cf55206986b5006a720a38e5ebfa48f8</u>	- 0.0014913265989573 27 MATIC  0.00 USD	✓
25	2023-10-08 15:30:00	<u>0x605903e88ee3877dd0273ef3df112ef1cf55206986b5006a720a38e5ebfa48f8</u>	- 0.0004162384010426 73 MATIC  0.00 USD	✓
26	2023-10-05 03:35:55	<u>0x6ad2efd8cdee386259f2496a64c2ab4df5a0a1ae4304b32b79f6494f76b63a42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-05 03:35:55	<u>0x6ad2efd8cdee386259f2496a64c2ab4df5a0a1ae4304b32b79f6494f76b63a42</u>	- 0.0010160220000000 00 MATIC  0.00 USD	✓
28	2023-10-05 03:35:55	<u>0x6ad2efd8cdee386259f2496a64c2ab4df5a0a1ae4304b32b79f6494f76b63a42</u>	- 0.0005236629378443 40 MATIC  0.00 USD	✓
29	2023-10-04 14:25:39	<u>0x9df6000207ea240f0b70b34c51bdd0bede984922c0df87fde6f173c9062bb5b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-04 14:25:39	<u>0x9df6000207ea240f0b70b34c51bdd0bede984922c0df87fde6f173c9062bb5b7</u>	- 0.0014969165237222 46 MATIC  0.00 USD	✓
31	2023-10-04 14:25:39	<u>0x9df6000207ea240f0b70b34c51bdd0bede984922c0df87fde6f173c9062bb5b7</u>	- 0.0020407494762777 54 MATIC  0.00 USD	✓
32	2023-10-02 13:20:15	<u>0x0bd06452affd05ee3da4634ee09e4f0953b4e632e1ce1a957c8cc7ac57d8b0ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 13:20:15	<u>0x0bd06452affd05ee3da4634ee09e4f0953b4e632e1ce1a957c8cc7ac57d8b0ce</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
34	2023-10-02 13:20:15	<u>0x0bd06452affd05ee3da4634ee09e4f0953b4e632e1ce1a957c8cc7ac57d8b0ce</u>	- 0.0007260779202428 73 MATIC  0.00 USD	✓
35	2023-09-28 16:24:55	<u>0x023a27bd4328466d803b7495a14c99f7aff0859cef72780b3f9bb14d439f2895</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-28 16:24:55	<u>0x023a27bd4328466d803b7495a14c99f7aff0859cef72780b3f9bb14d439f2895</u>	- 0.0017688330000000 00 MATIC  0.00 USD	✓
37	2023-09-28 16:24:55	<u>0x023a27bd4328466d803b7495a14c99f7aff0859cef72780b3f9bb14d439f2895</u>	- 0.0046658807304356 61 MATIC  0.00 USD	✓
38	2023-09-22 15:11:59	<u>0x59a9c4e6e28150d49a7bc06a8021c0d6c53d9f1105bba33a2021b3360e11d2fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-22 15:11:59	<u>0x59a9c4e6e28150d49a7bc06a8021c0d6c53d9f1105bba33a2021b3360e11d2fb</u>	- 0.0015772932656541 84 MATIC  0.00 USD	✓
40	2023-09-22 15:11:59	<u>0x59a9c4e6e28150d49a7bc06a8021c0d6c53d9f1105bba33a2021b3360e11d2fb</u>	- 0.0020738717343458 16 MATIC  0.00 USD	✓
41	2023-09-19 15:44:27	<u>0x6742febb906f739959b465b37ead3d857b0f789b097e59e853066a77efdd5fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 15:44:27	<u>0x6742febb906f739959b465b37ead3d857b0f789b097e59e853066a77efdd5fbe</u>	- 0.0010879096598933 16 MATIC 0.00 USD	✓
43	2023-09-19 15:44:27	<u>0x6742febb906f739959b465b37ead3d857b0f789b097e59e853066a77efdd5fbe</u>	- 0.0020764333401066 84 MATIC 0.00 USD	✓
44	2023-08-02 09:35:03	<u>0xfe745aca364b1c91160a6b6f9a07a4e40a8181e9c91601ae0bef5042ff03bda9</u>	+ 0.0240000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 15:41:56	<u>0x8c20cdf317f30febf1bbdd6429e39266603f9468372d7bcf15e68122a3758af5</u>	+ 0.0108826973275031 57 MATIC 0.00 USD	✓
2	2023-11-10 08:22:01	<u>0x0919618ec5aa9060015838bd79c68e1d112c187b1497c321e1b48554043cf8fb</u>	+ 0.0025763226264561 73 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 14:27:16	<u>0xf5f7625810cba3099ff2a2c1b19ece8e4e47623212f94a621199e83fee5bf70e</u>	+ 20 KCASH	✓
2	2023-12-23 15:42:36	<u>0xe1546cdb633a60b72b23e5ef020b16ee7f6ec8efc4f8e702c8abfa7798876b74</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-10 08:29:27	<u>0x8e5e0c4a3cf419fbc1a2d7a12b8ad1201ec0a7d1f1e5b91e19e02e0439fca7b4</u>	- 10 KCASH	✓
4	2023-11-10 08:26:29	<u>0x029a53f3f2a29d65e1bc27953a6e070cc5b011749fe26a2df8f5d6be4be316f4</u>	+ 20 KCASH	✓
5	2023-11-06 10:09:40	<u>0xc9a90385a89aee61a42bfc322aeaacbea9cbff0e617c4bb8f5511fcad94e23be</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-05 14:39:59	<u>0x34a511c2d14faf12d57e542cc2dd5bc0abde165cda c1c0f402e12df606aa6c21</u>	- 10 KCASH	✓
7	2023-10-25 03:47:44	<u>0x5079cdd6638d094344964c275cbf1370e0f0875888 caeba9919f10a47dff43e</u>	- 10 KCASH	✓
8	2023-10-23 13:49:01	<u>0x85ec8f717836811483379f6cdce4fdf9c12b682bb78bdcf3b2ff8f66fc862254</u>	+ 20 KCASH	✓
9	2023-10-23 09:47:41	<u>0xfab4035e25fad2629a1c002c077932ba48ca8751dc e07aa38f9ada59e3387e2b</u>	- 10 KCASH	✓
10	2023-10-17 08:32:32	<u>0x9dbcca843de34a2bebe2bff9137858edf76835b5ae cf1a73c00363952abd5ea1</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-10-16 07:04:57	<u>0xe9143a9aa697cd2f2a6753759c272efc424d41254a005b621fc98f73ab553c20</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 07:04:39	<u>0x81398c91874110d81a92</u> <u>3c90843f204c15152040d1</u> <u>1538b4896b1c9eda9d83b7</u>	+ 20 KCASH	✓
13	2023-10-08 15:30:00	<u>0x605903e88ee3877dd027</u> <u>3ef3df112ef1cf55206986</u> <u>b5006a720a38e5ebfa48f8</u>	- 10 KCASH	✓
14	2023-10-08 15:29:50	<u>0xe3d5ff7653bc08d0ea77</u> <u>548aca0c1a112d667c7aa7</u> <u>80ca3bceb33a83434f06de</u>	+ 20 KCASH	✓
15	2023-10-05 11:30:42	<u>0x5eb0f236ec538c9ac706</u> <u>4e03a6fa5fce56ca1a1170</u> <u>56c98e226f8035243fdf87</u>	+ 905.00000000000000 0000 \$ sUSD	✓
16	2023-10-05 03:35:55	<u>0x6ad2efd8cdee386259f2</u> <u>496a64c2ab4df5a0a1ae43</u> <u>04b32b79f6494f76b63a42</u>	- 10 KCASH	✓
17	2023-10-04 14:25:39	<u>0x9df6000207ea240f0b70</u> <u>b34c51bdd0bede984922c0</u> <u>df87fde6f173c9062bb5b7</u>	- 10 KCASH	✓
18	2023-10-02 13:20:15	<u>0x0bd06452affd05ee3da4</u> <u>634ee09e4f0953b4e632e1</u> <u>ce1a957c8cc7ac57d8b0ce</u>	- 10 KCASH	✓
19	2023-10-01 09:33:01	<u>0x3a9bd1d6201ddc38feee</u> <u>0f5b434a839786ef7879e6</u> <u>94dd1691832c25523cd118</u>	+ 20 KCASH	✓
20	2023-09-28 16:24:55	<u>0x023a27bd4328466d803b</u> <u>7495a14c99f7aff0859cef</u> <u>72780b3f9bb14d439f2895</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 16:24:45	<u>0xfec7101c1d02081bdac6079a63f41d54ecee1076ced3fa7cdbea230a9cc6528</u>	+ 20 KCASH	✓
22	2023-09-22 15:11:59	<u>0x59a9c4e6e28150d49a7bc06a8021c0d6c53d9f1105bba33a2021b3360e11d2fb</u>	- 10.0000000000000000 000 IC	✓
23	2023-09-22 15:11:49	<u>0x84c78f8d8a43a2e3ac24eda6e148d271f766cddc8f6e9678d8c384dfe0473e7c</u>	+ 20.0000000000000000 000 IC	✓
24	2023-09-19 15:46:01	<u>0x68ec575a8dd6eecaed59621fef3e3c7026e236ed5ade6fa362093ecda584098</u>	+ 392.14999999999997 7263 wSNX	✓
25	2023-09-19 15:44:27	<u>0x6742febb906f739959b465b37ead3d857b0f789b097e59e853066a77efdd5fbe</u>	- 10.0000000000000000 000 IC	✓
26	2023-09-19 15:44:19	<u>0x9eba86a21369e620f6236467073ba00f4c921ace5b42f399a85b4b595c6506db</u>	+ 20.0000000000000000 000 IC	✓
27	2023-09-03 18:19:16	<u>0x47f3cf73bf8b33b0e0b68393b2c825ca01f8ea26fa8188351c10db39bfe957d</u>	- 100.0000000000000000 0000 IC	✓
28	2023-08-02 09:35:03	<u>0x75d1d58d010221823b535594da53e3cac8ac9f8ee08ca8d9a9efc9e61d9624ba</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 15:30:37	<u>0xb701a23efba12986a85b b24aef5a0d4fcc5057fa0b e6c42178ca39b585453210</u>	+ 1 3000usdt.net	✓
2	2023-12-24 14:45:10	<u>0xfc5cd6417db2097a9824 852cf46cf9c99fe66c4e10 35b32a6ed40a05ba2816b1</u>	+ 1 2000usdc.cc	✓
3	2023-11-10 08:29:49	<u>0x16d81c8b6e52522f44ec 8ef90f62f9662e3b1e3737 074bab2eb3e26eaa69892b</u>	+ 1 p1.org	✓
4	2023-11-05 14:40:19	<u>0x28c55aae3660efcd2fb1 8e57658dd015d4f06db805 7911ec521222ee67b81e66</u>	+ 1 rop.xyz	✓
5	2023-10-25 03:47:58	<u>0x884b0ed1a15aac5bb568 4c9f3ac92ea17aab47bd8e 5a90e03bf8280ddbe26a76</u>	+ 1 er.app	✓
6	2023-10-23 13:49:19	<u>0x5d59ccb377b367964240 609bdcb4385e2a940966c7 0889db2e9493279fcd9036</u>	+ 1 im.net	✓
7	2023-10-23 10:02:04	<u>0x11799eacef5eebbba47e 9418aa3b940cdb16f7a3bf 4557972626b2873c93a804</u>	+ 1 2000usdt.com	✓
8	2023-10-23 09:47:53	<u>0x3b242084a04213445495 955a25e0f7bae715e307a3 88354d331b85cf3d66d3ab</u>	+ 1 m.net	✓
9	2023-10-17 18:06:51	<u>0x038ef1e38874ceae99de 31eed2103ba97920c2ca17 3a289d0706b8ee119b9198</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 07:45:06	<u>0xb740b40c65f5e23f52ce6af573ec7c87250bd69535635defe07bdd865090d6e8</u>	+ 1 Voucher	✓
11	2023-10-16 07:05:03	<u>0x2d413b8718f4b0b5a3ab82c1ab278bd45dc812f1e8d73def71268bf4bf13e121</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-10-09 00:36:37	<u>0x7c1773c3e42ef6b5f823c50ce877e27d1d80a1f9a61712931955cf03ce650b4e</u>	+ 1 NFT Voucher	✓
13	2023-10-08 17:19:40	<u>0x74e58f5a2e6753131a7a426ef645512db186984e54acf6acf71af11b8c03df28</u>	+ 1 Voucher	✓
14	2023-10-08 15:30:16	<u>0xb5158910899b587456e744f9f2913ea32200378774868f7ada4046d0772c48c4</u>	+ 1 rds.net	✓
15	2023-10-04 16:05:27	<u>0xe44a78ffb3c2078a2d471e8ea0bb9b094c871765d64caaa643802f841690642d</u>	+ 1 Voucher	✓
16	2023-10-04 14:25:55	<u>0xedef5050068ccb6c0dc11af8fd1623ef8e8a737890e87b990e50ff876207640f</u>	+ 1 .org	✓
17	2023-10-02 17:28:11	<u>0xbe8ddd7a1978d2d78a3043f11fe0269a52fd01c8eb46c7ab6d63a08194434b4</u>	+ 1 Voucher	✓
18	2023-09-20 07:43:03	<u>0xb7ffb0929d996e332144bb7f40bb76c6035316671c09dab62a55af872aec06d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 07:39:01	<u>0xbb137ee38ff36422506d0e58d9e5707c4b27d7556d06d71df22cb98ab9dd28c0</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 07:38:47	<u>0x18c027e725dc04c87e50ff32d59cd9c24f208fa5389ef3e78470aaaca0dc325d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 18:14:44	<u>0x2c9edaefe60a511ccaed6dd07e6a6667ee6e89f289ae50775456892985f12990</u>	+ 1 Voucher	✓
22	2023-09-14 00:59:13	<u>0x12fd468a94d81ea9388445a1103f9f150c53d2eb6c60490e24f45e05fac00f35</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:52:36	<u>0xf3de6386903fccf455536b615ce4d35926e4d2f2c7e8c157e31cb27f9bcfceb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-27 00:51:54	<u>0xf858213fefac93cb6e209325498befeb88bea925cf6a4f33cbbc3135753bd43c</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 03:52:10	<u>0x8544057e6240887042fe8387e8ff937e17615edf0ec5bd7461a63b0387212dc</u>	+ 1 NFTVoucher	✓
26	2023-08-12 01:39:07	<u>0x21a45cc44c7fc776772a0776733eb75dcb58871524194b6f6b976633fed878c2</u>	+ 1 NFT Notify	✓

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