

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x745efbea156cad70653ab50f5e29e47957e62435</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
@ Synth sUSD	582.0000000000000000 \$ sUSD [Synthetix.cc]
Kratos Cash	20 KCASH
IndiCoin	40.0000000000000000 IC
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A s.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle



Token	Balance
\$1000 USDT Reward	N/A op1.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 03:38:20	<u>0x1bec38e37ae24857b638</u> <u>0271a92b8cf802af108773</u> <u>ea902d45bb54e0fd9aec37</u>	- 0.0152639139698407 46 MATIC  0.01 USD	✓
2	2024-01-08 03:38:20	<u>0x1bec38e37ae24857b638</u> <u>0271a92b8cf802af108773</u> <u>ea902d45bb54e0fd9aec37</u>	- 0.0021404530685790 00 MATIC  0.00 USD	✓
3	2024-01-08 03:38:20	<u>0x1bec38e37ae24857b638</u> <u>0271a92b8cf802af108773</u> <u>ea902d45bb54e0fd9aec37</u>	- 0.0011355469314210 00 MATIC  0.00 USD	✓
4	2023-11-18 03:24:17	<u>0x2893a3b5a842135ae3a2</u> <u>a578e352ab4fdd8576b87d</u> <u>9a0a304d39dd073e5719a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 03:24:17	<u>0x2893a3b5a842135ae3a2</u> <u>a578e352ab4fdd8576b87d</u> <u>9a0a304d39dd073e5719a6</u>	- 0.0039244201559852 19 MATIC  0.00 USD	✓
6	2023-11-18 03:24:17	<u>0x2893a3b5a842135ae3a2</u> <u>a578e352ab4fdd8576b87d</u> <u>9a0a304d39dd073e5719a6</u>	- 0.0001959202440147 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-16 02:01:17	<u>0x34872a0da047446244cd</u> <u>824a8bdb7c0f0ef7733253</u> <u>bed67cb1aa2c1e202c74f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-16 02:01:17	<u>0x34872a0da047446244cd</u> <u>824a8bdb7c0f0ef7733253</u> <u>bed67cb1aa2c1e202c74f7</u>	- 0.0026445483858658 92 MATIC  0.00 USD	✓
9	2023-11-16 02:01:17	<u>0x34872a0da047446244cd</u> <u>824a8bdb7c0f0ef7733253</u> <u>bed67cb1aa2c1e202c74f7</u>	- 0.0031009577942906 64 MATIC  0.00 USD	✓
10	2023-11-08 10:04:53	<u>0x8253feb51f550c596782</u> <u>de5e3f23459154839e2039</u> <u>dc43b32ff131e8d14e90fd</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
11	2023-11-05 03:51:19	<u>0x1afdb2404a005fc735dc</u> <u>6d7f2406755773d3d6dd07</u> <u>3c6d49f44a9774081614c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-05 03:51:19	<u>0x1afdb2404a005fc735dc</u> <u>6d7f2406755773d3d6dd07</u> <u>3c6d49f44a9774081614c1</u>	- 0.001595418000000000 00 MATIC  0.00 USD	✓
13	2023-11-05 03:51:19	<u>0x1afdb2404a005fc735dc</u> <u>6d7f2406755773d3d6dd07</u> <u>3c6d49f44a9774081614c1</u>	- 0.0003669158542147 89 MATIC  0.00 USD	✓
14	2023-10-19 07:56:19	<u>0xb64ef9b1f243b9b6b4e2</u> <u>295c9e35988518cf012f22</u> <u>a1c142a0da85aed03ff8ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-19 07:56:19	<u>0xb64ef9b1f243b9b6b4e2</u> <u>295c9e35988518cf012f22</u> <u>a1c142a0da85aed03ff8ad</u>	- 0.001213905000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 07:56:19	<u>0xb64ef9b1f243b9b6b4e2</u> <u>295c9e35988518cf012f22</u> <u>a1c142a0da85aed03ff8ad</u>	- 0.0016804090445729 40 MATIC  0.00 USD	✓
17	2023-10-14 09:10:52	<u>0xed1f712d645be98f8898</u> <u>713a1f0d4cedf526d161e3</u> <u>ae8c37b666efa234daea63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-14 09:10:52	<u>0xed1f712d645be98f8898</u> <u>713a1f0d4cedf526d161e3</u> <u>ae8c37b666efa234daea63</u>	- 0.0012217961830183 23 MATIC  0.00 USD	✓
19	2023-10-14 09:10:52	<u>0xed1f712d645be98f8898</u> <u>713a1f0d4cedf526d161e3</u> <u>ae8c37b666efa234daea63</u>	- 0.0016915758169816 77 MATIC  0.00 USD	✓
20	2023-09-18 02:26:07	<u>0xd1ada0c482928636bfc2</u> <u>29b48c9f02b6573226e8ab</u> <u>240b9e1b4862ae6efbd10f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-18 02:26:07	<u>0xd1ada0c482928636bfc2</u> <u>29b48c9f02b6573226e8ab</u> <u>240b9e1b4862ae6efbd10f</u>	- 0.0018081960000000 00 MATIC  0.00 USD	✓
22	2023-09-18 02:26:07	<u>0xd1ada0c482928636bfc2</u> <u>29b48c9f02b6573226e8ab</u> <u>240b9e1b4862ae6efbd10f</u>	- 0.0030794478520520 61 MATIC  0.00 USD	✓
23	2023-09-18 02:23:49	<u>0x01c04aaee03badc2cd8c</u> <u>dc290cdc8176f316f8c5fe</u> <u>0fb2d53a03492b061c36b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-18 02:23:49	<u>0x01c04aaee03badc2cd8c</u> <u>dc290cdc8176f316f8c5fe</u> <u>0fb2d53a03492b061c36b7</u>	- 0.0023297910000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 02:23:49	<u>0x01c04aaee03badc2cd8c dc290cdc8176f316f8c5fe 0fb2d53a03492b061c36b7</u>	- 0.0046067846991629 07 MATIC  0.00 USD	✓
26	2023-09-18 02:23:39	<u>0xfb5417e45c91049bae66 0232e97dd646c552abb578 da4a6625aacc27cee41e7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 03:24:17	<u>0x2893a3b5a842135ae3a2 a578e352ab4fdd8576b87d 9a0a304d39dd073e5719a6</u>	- 10 KCASH	✓
2	2023-11-18 03:20:35	<u>0x2dc4849c82cd98e30ff1 b73d0269ef5618d32fd021 9ade813e79c5c73104207e</u>	+ 20 KCASH	✓
3	2023-11-16 02:01:17	<u>0x34872a0da047446244cd 824a8bdb7c0f0ef7733253 bed67cb1aa2c1e202c74f7</u>	- 10 KCASH	✓
4	2023-11-08 10:04:51	<u>0x295264a62a1dd59d4f5e 734d04f503c7b989c260b6 2cae3b2baa8a677de840fc</u>	- 10 KCASH	✓
5	2023-11-08 10:04:37	<u>0x21eba5b09a2baf39c471 d3f5c4ad51b4255784f99d d72e71bfa4c5af191dcf06</u>	+ 20 KCASH	✓
6	2023-11-05 03:51:19	<u>0x1afdb2404a005fc735dc 6d7f2406755773d3d6dd07 3c6d49f44a9774081614c1</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-20 06:01:25	<u>0xd27f5f7df3b68acecc82</u> <u>eb78c8ee160debddbc1c43</u> <u>1ff43161444d48d43f83b6</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
8	2023-10-19 07:56:19	<u>0xb64ef9b1f243b9b6b4e2</u> <u>295c9e35988518cf012f22</u> <u>a1c142a0da85aed03ff8ad</u>	- 10 KCASH	✓
9	2023-10-19 07:56:02	<u>0x0ec374cfafd68ba884d3</u> <u>486a15e7d8d71bc0e7a387</u> <u>91868a80538d7935f0ae51</u>	+ 20 KCASH	✓
10	2023-10-14 09:10:52	<u>0xed1f712d645be98f8898</u> <u>713a1f0d4cedf526d161e3</u> <u>ae8c37b666efa234daea63</u>	- 10 KCASH	✓
11	2023-10-14 09:10:38	<u>0x85ac534df873b55f257a</u> <u>aa3b87aec2fa806fa73706</u> <u>d701c5419cc06e8780ff27</u>	+ 20 KCASH	✓
12	2023-09-18 02:26:17	<u>0x87491de181f49411c785</u> <u>83a577e71392aa79978a35</u> <u>39abd82afe65fbb682b5b0</u>	+ 10.0000000000000000 000 IC	✓
13	2023-09-18 02:26:07	<u>0xd1ada0c482928636bfc2</u> <u>29b48c9f02b6573226e8ab</u> <u>240b9e1b4862ae6efbd10f</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-18 02:23:49	<u>0x01c04aaee03badc2cd8c</u> <u>dc290cdc8176f316f8c5fe</u> <u>0fb2d53a03492b061c36b7</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-18 02:23:39	<u>0x6fc645878ee0d7c478b8</u> <u>9ec8c7903a380e6af323ef</u> <u>f1160a18bbb6c68e792ece</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 05:49:20	<u>0xeafaec304a23732190fb538410e0e189e7f6ece4453b9f97245a59199fa82ae2</u>	+ 1 3000usdt.net	✓
2	2024-01-08 05:35:30	<u>0xe9e9fa23a9ec30e5f64eed9cc869f0221cffffbf11426b90fd87f4e43c6799506</u>	+ 1 2000usdc.org	✓
3	2023-11-16 02:01:37	<u>0x9083828f52057f9bb7b9860e347f1fbb067467f397f28241a2f48f7873428e91</u>	+ 1 ro	✓
4	2023-11-08 10:05:07	<u>0x4886c2938d40b875b1317eb5c3f0af2072cfadd7753a8ddda3b39bd19a7a92a2</u>	+ 1 Voucher	✓
5	2023-11-08 10:04:59	<u>0x455ba8aa559cc9e1397577e508babac7de9623f05f26c44223a5737c9bd19294</u>	+ 1 op1.org	✓
6	2023-11-05 07:12:44	<u>0x66c30e92d9f5f8b6a4d2e58c051b1667cebe0add2b6088d2bc375e0358159a5d</u>	+ 1 rop.xyz	✓
7	2023-10-19 07:56:29	<u>0x46472d6a16549051bc1d8aba763f9370c162eddf15a165483b4c3a6e3eb380b9</u>	+ 1 s.com	✓
8	2023-10-14 16:26:17	<u>0x003e9cd051353272e2028fe92907e5d70a8268d815e385d010ba316a8a9bb9f2</u>	+ 1 Voucher	✓
9	2023-09-18 19:08:42	<u>0x781a60380bfa23c38f3aefdb1cb355caf6931d978160387de312ad8981e9a6e2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-18 12:01:37	<u>0x8ccd680e41a62a8b8bea cc9c17a6950276bf79392e 439e24b1c5be3627492f5f</u>	+ 1 Uniswap giveaway	✓
11	2023-09-18 11:37:33	<u>0x337dfc6c03810afcf093 2ea0f45b6719b7cea07c55 b16b53056568bd70e3a22b</u>	+ 1 Base Chain Raffle	✓
12	2023-09-18 11:36:19	<u>0x3d2caafafa07570a700f 427b9b78bd7e4cea73ba2e 5f922308ab4f77d39c2c4c</u>	+ 1 Base Chain Raffle	✓
13	2023-09-18 11:30:47	<u>0x5f7cdcf785b2c669f69e d80e9051fea98a20756cb9 7f59ab5dc5427377f86ccc</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 02:24:31	<u>0x19330d78a3685a67d11a 4eab04e103f4be1abc3981 afccee112a1bcc219e59ef</u>	+ 1 Vouchers	✓
15	2023-09-18 02:24:25	<u>0x09a4d4b68aad5c8d8980 9acb34bb148de224be6147 3adb98704c9a84b8779441</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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