

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78096ccd53b38b269b19f7704598ba850696ccdb</u>
TOTAL RECEIVED	0.056604323016406929 MATIC
	0.02 USD
TOTAL SEND	0.056604323016406929 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	0 KCASH
!SNXPool.com	388.000000000000000000 wSNX
IndiCoin	20.000000000000000000 IC
\$1000 USDC VoucherđŸŽ•	N/A com
1,000 USDT Reward	N/A com
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com










Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 05:21:02	<u>0xbafddc4238de75cb1e10</u> <u>09b98aa307d8a1a788b6ad</u> <u>f912b51ca5d843a0d802ca</u>	- 0.0104176592800161 21 MATIC  0.00 USD	✓
2	2024-01-07 05:21:02	<u>0xbafddc4238de75cb1e10</u> <u>09b98aa307d8a1a788b6ad</u> <u>f912b51ca5d843a0d802ca</u>	- 0.0007071161149080 00 MATIC  0.00 USD	✓
3	2024-01-07 05:21:02	<u>0xbafddc4238de75cb1e10</u> <u>09b98aa307d8a1a788b6ad</u> <u>f912b51ca5d843a0d802ca</u>	- 0.0000278838850920 00 MATIC  0.00 USD	✓
4	2023-12-31 15:55:08	<u>0x1b2c641004fdadb6a584</u> <u>8798e84ef3a1af2335449c</u> <u>b515d097b7262e860856e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 15:55:08	<u>0x1b2c641004fdadb6a584</u> <u>8798e84ef3a1af2335449c</u> <u>b515d097b7262e860856e6</u>	- 0.0013473267350785 62 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-12-31 15:55:08	<u>0x1b2c641004fdadb6a5848798e84ef3a1af2335449cb515d097b7262e860856e6</u>	- 0.0037036139849053 17 MATIC  0.00 USD	✓
7	2023-12-29 09:57:39	<u>0x94cc7fc10a3967bd79ccabd6bf0b3f73e25ecfb840813fde09a19bea8bfff6c0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-29 09:57:39	<u>0x94cc7fc10a3967bd79ccabd6bf0b3f73e25ecfb840813fde09a19bea8bfff6c0d</u>	- 0.0014258377552368 18 MATIC  0.00 USD	✓
9	2023-12-29 09:57:39	<u>0x94cc7fc10a3967bd79ccabd6bf0b3f73e25ecfb840813fde09a19bea8bfff6c0d</u>	- 0.0054667857613941 33 MATIC  0.00 USD	✓
10	2023-11-29 16:37:47	<u>0xf582e076c1e0d7bcd76bd6a3bd9b5dde14254519702a2482b33e771d29295603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-29 16:37:47	<u>0xf582e076c1e0d7bcd76bd6a3bd9b5dde14254519702a2482b33e771d29295603</u>	- 0.0016929705879652 50 MATIC  0.00 USD	✓
12	2023-11-29 16:37:47	<u>0xf582e076c1e0d7bcd76bd6a3bd9b5dde14254519702a2482b33e771d29295603</u>	- 0.0030253930019692 17 MATIC  0.00 USD	✓
13	2023-11-29 08:27:45	<u>0x8151c894bd977895c651b98f03489371bb5313320585a72e0c445d9e0c15123f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-29 08:27:45	<u>0x8151c894bd977895c651b98f03489371bb5313320585a72e0c445d9e0c15123f</u>	- 0.0014831836183301 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 08:27:45	<u>0x8151c894bd977895c651</u> <u>b98f03489371bb53133205</u> <u>85a72e0c445d9e0c15123f</u>	- 0.0024237530335915 05 MATIC  0.00 USD	✓
16	2023-11-18 14:21:41	<u>0x867f2a6bf3ee622883d7</u> <u>a08d330c5c53fbacdd3484</u> <u>618e7952e1758683f1ce04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-18 14:21:41	<u>0x867f2a6bf3ee622883d7</u> <u>a08d330c5c53fbacdd3484</u> <u>618e7952e1758683f1ce04</u>	- 0.0036299620511793 87 MATIC  0.00 USD	✓
18	2023-11-18 14:21:41	<u>0x867f2a6bf3ee622883d7</u> <u>a08d330c5c53fbacdd3484</u> <u>618e7952e1758683f1ce04</u>	- 0.0004903783488206 13 MATIC  0.00 USD	✓
19	2023-10-20 06:05:32	<u>0xf428a0a97289b92ec56c</u> <u>66a2de36dbb3a5db0e6df8</u> <u>3f502b2e86cf93be234d58</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
20	2023-10-19 07:20:18	<u>0x322c5d970839fb9d1677</u> <u>2583b92f7972ca189ddaf1</u> <u>24d13b30dc2f272672f662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-19 07:20:18	<u>0x322c5d970839fb9d1677</u> <u>2583b92f7972ca189ddaf1</u> <u>24d13b30dc2f272672f662</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
22	2023-10-19 07:20:18	<u>0x322c5d970839fb9d1677</u> <u>2583b92f7972ca189ddaf1</u> <u>24d13b30dc2f272672f662</u>	- 0.0011591135520997 89 MATIC  0.00 USD	✓
23	2023-10-19 03:52:01	<u>0x1c89aedb4234ba5c964f</u> <u>675084543fb3e45a4a9ee3</u> <u>3a1489a9bebe69655fa965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-19 03:52:01	<u>0x1c89aedb4234ba5c964f675084543fb3e45a4a9ee33a1489a9bebe69655fa965</u>	- 0.0000084537589319 70 MATIC  0.00 USD	✓
25	2023-10-19 03:52:01	<u>0x1c89aedb4234ba5c964f675084543fb3e45a4a9ee33a1489a9bebe69655fa965</u>	- 0.0023499902410680 30 MATIC  0.00 USD	✓
26	2023-10-17 00:36:32	<u>0xe98a35027bd80bd930e99a7b264a604d4eef99bcb4fe4460a2209aa2dbdcb26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-17 00:36:32	<u>0xe98a35027bd80bd930e99a7b264a604d4eef99bcb4fe4460a2209aa2dbdcb26a</u>	- 0.0009413089611825 24 MATIC  0.00 USD	✓
28	2023-10-17 00:36:32	<u>0xe98a35027bd80bd930e99a7b264a604d4eef99bcb4fe4460a2209aa2dbdcb26a</u>	- 0.0011049880388174 76 MATIC  0.00 USD	✓
29	2023-10-14 12:22:23	<u>0x6391d4c2dfd750bcaef9a99888b11c4941d456b0256dfae444907ffc4432dae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-14 12:22:23	<u>0x6391d4c2dfd750bcaef9a99888b11c4941d456b0256dfae444907ffc4432dae9</u>	- 0.0011737755773268 03 MATIC  0.00 USD	✓
31	2023-10-14 12:22:23	<u>0x6391d4c2dfd750bcaef9a99888b11c4941d456b0256dfae444907ffc4432dae9</u>	- 0.0012887174226731 97 MATIC  0.00 USD	✓
32	2023-10-11 07:11:10	<u>0x38a3f0d30c3c83eb6432ffc23125a3d9220267af46188b2255365702b941605b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-11 07:11:10	<u>0x38a3f0d30c3c83eb6432</u> <u>ffc23125a3d9220267af46</u> <u>188b2255365702b941605b</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
34	2023-10-11 07:11:10	<u>0x38a3f0d30c3c83eb6432</u> <u>ffc23125a3d9220267af46</u> <u>188b2255365702b941605b</u>	- 0.0014521601973295 23 MATIC  0.00 USD	✓
35	2023-10-06 15:19:49	<u>0xaafffd4c8b37a26e0c0a9</u> <u>f45753f31e9af984ceb18b</u> <u>7120d15dd9795666545e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-06 15:19:49	<u>0xaafffd4c8b37a26e0c0a9</u> <u>f45753f31e9af984ceb18b</u> <u>7120d15dd9795666545e27</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
37	2023-10-06 15:19:49	<u>0xaafffd4c8b37a26e0c0a9</u> <u>f45753f31e9af984ceb18b</u> <u>7120d15dd9795666545e27</u>	- 0.0036224100393916 38 MATIC  0.00 USD	✓
38	2023-09-26 14:51:54	<u>0xabc5dd9b302e286e19f7</u> <u>6f49b4215663748d9c01a8</u> <u>21caf2243a267b3be1845e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-26 14:51:54	<u>0xabc5dd9b302e286e19f7</u> <u>6f49b4215663748d9c01a8</u> <u>21caf2243a267b3be1845e</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
40	2023-09-26 14:51:54	<u>0xabc5dd9b302e286e19f7</u> <u>6f49b4215663748d9c01a8</u> <u>21caf2243a267b3be1845e</u>	- 0.0025942230690989 28 MATIC  0.00 USD	✓
41	2023-09-15 09:44:48	<u>0x90de2df99ba4bc53df</u> <u>d942d9dc9747da5bc448f9</u> <u>751b74f57de54065aa17ee</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:54:58	<u>0x605a922213d0659924cd</u> <u>828cf028b97caf0419f53b</u> <u>cf6def21a0212c37d84406</u>	+ 0.0068926235166309 52 MATIC  0.00 USD	✓
2	2023-12-29 09:57:25	<u>0x487c8648cc9fd308403a</u> <u>08cd32b52654be079f1456</u> <u>4e316b6b83b030b24e2999</u>	+ 0.0017116994997759 76 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:55:08	<u>0x1b2c641004fdadb6a584</u> <u>8798e84ef3a1af2335449c</u> <u>b515d097b7262e860856e6</u>	- 10 KCASH	✓
2	2023-12-29 09:57:39	<u>0x94cc7fc10a3967bd79cc</u> <u>abd6bf0b3f73e25ecfb840</u> <u>813fde09a19bea8bfff6c0d</u>	- 10 KCASH	✓
3	2023-11-29 16:37:47	<u>0xf582e076c1e0d7bcd76b</u> <u>d6a3bd9b5dde1425451970</u> <u>2a2482b33e771d29295603</u>	- 10 KCASH	✓
4	2023-11-29 16:37:01	<u>0x67c03463f732ba572fec</u> <u>e233491e9790981d6b9911</u> <u>ec9d7d04dd49260ae62818</u>	+ 20 KCASH	✓
5	2023-11-29 08:27:45	<u>0x8151c894bd977895c651</u> <u>b98f03489371bb53133205</u> <u>85a72e0c445d9e0c15123f</u>	- 10 KCASH	✓
6	2023-11-18 14:21:41	<u>0x867f2a6bf3ee622883d7</u> <u>a08d330c5c53fbacdd3484</u> <u>618e7952e1758683f1ce04</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 14:20:37	<u>0x55ff809e07192c85126f8a91e7e2862fe91cd4f39f35934440251f2ed8557b39</u>	+ 20 KCASH	✓
8	2023-10-20 06:05:28	<u>0x40d878c54f08bd2233c0a5888cb3975514782c2f551d25600918a7fe0e8a17be</u>	- 10 KCASH	✓
9	2023-10-19 07:20:18	<u>0x322c5d970839fb9d16772583b92f7972ca189ddaf124d13b30dc2f272672f662</u>	- 10 KCASH	✓
10	2023-10-19 07:20:04	<u>0x4e92a711bf693a2ef5f7a2d1e8be5887bf809c3ddeb21fd84e40f6999ea6df50</u>	+ 20 KCASH	✓
11	2023-10-19 03:52:01	<u>0x1c89aedb4234ba5c964f675084543fb3e45a4a9ee33a1489a9bebe69655fa965</u>	- 10 KCASH	✓
12	2023-10-18 08:35:11	<u>0x9641525fea27c61e0473aadcb553212e3f398e17b49bfd205373b54d4602eab0</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
13	2023-10-17 00:36:32	<u>0xe98a35027bd80bd930e99a7b264a604d4eef99bcb4fe4460a2209aa2dbdcb26a</u>	- 10 KCASH	✓
14	2023-10-17 00:35:18	<u>0x811ff234381cdc758ddf51bd481b143fa9f205851f4d28686c49133354148ea1</u>	+ 20 KCASH	✓
15	2023-10-14 12:22:23	<u>0x6391d4c2dfd750bcaef9a99888b11c4941d456b0256dfae444907ffc4432dae9</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 08:13:51	<u>0x98c64583c417165e2144</u> <u>177deb5837b58b85451d4a</u> <u>3e9f7f966568e64680d1b7</u>	+ 388.00000000000000 0000 wSNX	✓
17	2023-10-12 07:44:22	<u>0x91b5a77195b949944acf</u> <u>9b3df0faaa031aad8572d8</u> <u>72f88dc68a55076bc43f5c</u>	+ 388.00000000000000 0000 wSNX	✓
18	2023-10-11 07:11:10	<u>0x38a3f0d30c3c83eb6432</u> <u>ffc23125a3d9220267af46</u> <u>188b2255365702b941605b</u>	- 10 KCASH	✓
19	2023-10-11 07:10:56	<u>0xab0f16a3e79a148f7c9f</u> <u>ae280b9ab0337969180814</u> <u>c2b6f1e8d10cd818f6b43e</u>	+ 20 KCASH	✓
20	2023-10-06 15:19:49	<u>0xaafffd4c8b37a26e0c0a9</u> <u>f45753f31e9af984ceb18b</u> <u>7120d15dd9795666545e27</u>	- 10 KCASH	✓
21	2023-10-06 15:19:41	<u>0x1b8c590b50743cc66011</u> <u>e86d59da2e067e1e489043</u> <u>320675792272eed752cd37</u>	+ 20 KCASH	✓
22	2023-09-26 14:51:54	<u>0xabc5dd9b302e286e19f7</u> <u>6f49b4215663748d9c01a8</u> <u>21caf2243a267b3be1845e</u>	- 10.00000000000000 000 IC	✓
23	2023-09-26 14:51:46	<u>0x318746943f1b1fc4c4ff</u> <u>bf61847854921323301f44</u> <u>dc31df7a6207d38928c42c</u>	+ 20.00000000000000 000 IC	✓
24	2023-09-15 09:44:48	<u>0x6c1948defacb34755450</u> <u>6ac372fdc5eb7fe694e1e4</u> <u>46ff8a0dde2748add10be6</u>	- 10.00000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 09:44:38	<u>0x55b24de015147d6329a952b3f585d7539432f0e1701bfa95b8f42b49e74cd59e</u>	+ 20.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 11:39:20	<u>0x1243142df1be2e97499dc7c5be18c1cb0c046a326090d521575cb88681b849e7</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 11:31:55	<u>0x247e9fb3a3b1c2a993822f9460e83ff79ba17585692e38b31c8c26cda3365464</u>	+ 1 3000usdt.net	✓
3	2023-11-29 17:26:59	<u>0x27c44a733d207b7c5426b1bd3615b3eb224384a3b2b9bb342ff27b387b32e6a1</u>	+ 1 2000usdt.top	✓
4	2023-11-29 17:26:59	<u>0xa4247eedc2729de92241d8b229596ff46a4129b55b034b8a07b9709d7b02c6a</u>	+ 1 com	✓
5	2023-11-29 09:49:21	<u>0xc8a4d7f32da078ae53186b0e6ee380c2680f484beae7d7b59968852dea59d8ea</u>	+ 1 2000usdt.top	✓
6	2023-11-18 14:49:51	<u>0x27f1a50bef3f7fdae14be2ae4512793bff8b8a2341829b0f8d5c1e060dcf445d</u>	+ 1 ro	✓
7	2023-11-18 14:22:23	<u>0x87b73753cba7638d5340ec460f581c9b7778824f3cd3e93a65bb333d524df284</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 07:20:22	<u>0x1c9f0d03f822ca59620f10c5fd9ee44bd3852ee2f31a2f60e9fe8684baa29132</u>	+ 1 com	✓
9	2023-10-19 03:52:41	<u>0xf52611025c19cf9de226cdecac641b80b5944c0bef46531c72e5a0b94f2d91fc</u>	+ 1 com	✓
10	2023-10-14 16:35:45	<u>0x2e8c30952a87cbdf4e3ada58a93ab20bd2b238f0709bb5d6b5b6d6f6002dcfce</u>	+ 1 Voucher	✓
11	2023-10-11 19:57:51	<u>0xf1c100f1968942a44469e75ccc1cd59c397babce67e9a5feddfdd85144011c6</u>	+ 1 Voucher	✓
12	2023-10-11 07:11:18	<u>0x150668117a851820a2ae7e9d67c8c54e64f0aef3bb60ab5303f218f75b484212</u>	+ 1 com	✓
13	2023-10-06 16:59:34	<u>0xac78eb7d6c412deaac469b0f16b04a2125d80e4aa2a4e72de781deb9b395b478</u>	+ 1 Voucher	✓
14	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 13:29:37	<u>0x655509b5332390537360</u> <u>63fdae24873cafaac7cdfb</u> <u>97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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