

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79d99f5ba1ad36cb652569e07d06b4eb8eb2a21b</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
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
Kratos Cash	20 KCASH
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT Reward	N/A 3000usdt.com
2,000 USDT Reward	N/A op.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc









Token	Balance
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A Reward at - tether.ma
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A er.app


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 08:33:16	<u>0x54d694e344c0be83d825</u> <u>7e280493341665f3239624</u> <u>9115660e4960561e24afd7</u>	- 0.0008435178615687 72 MATIC  0.00 USD	✓
2	2024-01-02 08:33:16	<u>0x54d694e344c0be83d825</u> <u>7e280493341665f3239624</u> <u>9115660e4960561e24afd7</u>	- 0.0008847365164260 00 MATIC  0.00 USD	✓
3	2024-01-02 08:33:16	<u>0x54d694e344c0be83d825</u> <u>7e280493341665f3239624</u> <u>9115660e4960561e24afd7</u>	- 0.0013412634835740 00 MATIC  0.00 USD	✓
4	2023-11-04 01:31:23	<u>0xe97c2519bf1cb233b7b9</u> <u>ba7ea232e8175c3eebbcf</u> <u>242dd86e3aeaeddb309c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 01:31:23	<u>0xe97c2519bf1cb233b7b9</u> <u>ba7ea232e8175c3eebbcf</u> <u>242dd86e3aeaeddb309c65</u>	- 0.0010243870403349 00 MATIC  0.00 USD	✓
6	2023-11-04 01:31:23	<u>0xe97c2519bf1cb233b7b9</u> <u>ba7ea232e8175c3eebbcf</u> <u>242dd86e3aeaeddb309c65</u>	- 0.0012646909596651 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-30 10:42:00	<u>0x057525f7541b65b53ee4</u> <u>070c7428d28bed6613ee06</u> <u>ceb098e954696bce0c9fe0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 10:42:00	<u>0x057525f7541b65b53ee4</u> <u>070c7428d28bed6613ee06</u> <u>ceb098e954696bce0c9fe0</u>	- 0.0011405966659702 23 MATIC  0.00 USD	✓
9	2023-10-30 10:42:00	<u>0x057525f7541b65b53ee4</u> <u>070c7428d28bed6613ee06</u> <u>ceb098e954696bce0c9fe0</u>	- 0.0015646773340297 77 MATIC  0.00 USD	✓
10	2023-10-29 07:58:14	<u>0x7dae32230e47c4772105</u> <u>21319950c8988944082348</u> <u>56ac9df1ff7d7b88bc9ddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-29 07:58:14	<u>0x7dae32230e47c4772105</u> <u>21319950c8988944082348</u> <u>56ac9df1ff7d7b88bc9ddb</u>	- 0.0011175224225767 80 MATIC  0.00 USD	✓
12	2023-10-29 07:58:14	<u>0x7dae32230e47c4772105</u> <u>21319950c8988944082348</u> <u>56ac9df1ff7d7b88bc9ddb</u>	- 0.0014837025774232 20 MATIC  0.00 USD	✓
13	2023-10-26 05:42:54	<u>0x0488aed0e9cf0cd80208</u> <u>71f6584926c061be7564b3</u> <u>2108fd3d6efa5296ee747d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-26 05:42:54	<u>0x0488aed0e9cf0cd80208</u> <u>71f6584926c061be7564b3</u> <u>2108fd3d6efa5296ee747d</u>	- 0.0012384229480321 05 MATIC  0.00 USD	✓
15	2023-10-26 05:42:54	<u>0x0488aed0e9cf0cd80208</u> <u>71f6584926c061be7564b3</u> <u>2108fd3d6efa5296ee747d</u>	- 0.0015362170519678 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-15 05:44:43	<u>0x9eacc1ec6b17e82f4ce4</u> <u>14809ec9e7e6aac67410bd</u> <u>98a64b6c9b689f8568846f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 05:44:43	<u>0x9eacc1ec6b17e82f4ce4</u> <u>14809ec9e7e6aac67410bd</u> <u>98a64b6c9b689f8568846f</u>	- 0.0010300754722766 64 MATIC  0.00 USD	✓
18	2023-10-15 05:44:43	<u>0x9eacc1ec6b17e82f4ce4</u> <u>14809ec9e7e6aac67410bd</u> <u>98a64b6c9b689f8568846f</u>	- 0.0012590025277233 36 MATIC  0.00 USD	✓
19	2023-10-12 19:57:16	<u>0xe127ac76a7fc7bf91427</u> <u>1f666bcf677385c9516ff2</u> <u>390e1f96f61ac3fd240452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-12 19:57:16	<u>0xe127ac76a7fc7bf91427</u> <u>1f666bcf677385c9516ff2</u> <u>390e1f96f61ac3fd240452</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
21	2023-10-12 19:57:16	<u>0xe127ac76a7fc7bf91427</u> <u>1f666bcf677385c9516ff2</u> <u>390e1f96f61ac3fd240452</u>	- 0.0019194194808753 03 MATIC  0.00 USD	✓
22	2023-10-12 02:22:57	<u>0xa5583fab8f6e3faa8834</u> <u>25c09b3764a1b1aad38da9</u> <u>87b95576e3ee34aaf7566d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-12 02:22:57	<u>0xa5583fab8f6e3faa8834</u> <u>25c09b3764a1b1aad38da9</u> <u>87b95576e3ee34aaf7566d</u>	- 0.0020116140000000 00 MATIC  0.00 USD	✓
24	2023-10-12 02:22:57	<u>0xa5583fab8f6e3faa8834</u> <u>25c09b3764a1b1aad38da9</u> <u>87b95576e3ee34aaf7566d</u>	- 0.0030221996575559 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 02:22:15	<u>0x08f7f891ecea3251b6</u> <u>f7c3d4b03d74c73c5e1797</u> <u>33611d15699d8b2bade9ba</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 01:31:23	<u>0xe97c2519bf1cb233b7b9</u> <u>ba7ea232e8175c3eebbcfe</u> <u>242dd86e3aeaeddb309c65</u>	- 10 KCASH	✓
2	2023-11-04 01:31:05	<u>0xb132a0486d838fc0c145</u> <u>7ed982f2487f7ebb368d66</u> <u>4a17e5b5b1f0615250a06e</u>	+ 20 KCASH	✓
3	2023-10-30 10:42:00	<u>0x057525f7541b65b53ee4</u> <u>070c7428d28bed6613ee06</u> <u>ceb098e954696bce0c9fe0</u>	- 10 KCASH	✓
4	2023-10-29 14:13:41	<u>0xe7804374da0255bcfb93</u> <u>7511e108bcfb6184830f67</u> <u>ef4f595683a2897e05ed0a</u>	+ 8.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-29 07:58:14	<u>0x7dae32230e47c4772105</u> <u>21319950c8988944082348</u> <u>56ac9df1ff7d7b88bc9ddb</u>	- 10 KCASH	✓
6	2023-10-26 20:11:30	<u>0x9f351334486ee202da80</u> <u>4e2e2af46d9fea424d1b65</u> <u>2ff35c17e26d7e8dcc76df</u>	+ 711.9500000000000004 5475 sUSD [Synthetix.to]	✓
7	2023-10-26 05:42:54	<u>0x0488aed0e9cf0cd80208</u> <u>71f6584926c061be7564b3</u> <u>2108fd3d6efa5296ee747d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 05:44:43	<u>0x9eacc1ec6b17e82f4ce4</u> <u>14809ec9e7e6aac67410bd</u> <u>98a64b6c9b689f8568846f</u>	- 10 KCASH	✓
9	2023-10-12 19:57:16	<u>0xe127ac76a7fc7bf91427</u> <u>1f666bcf677385c9516ff2</u> <u>390e1f96f61ac3fd240452</u>	- 10 KCASH	✓
10	2023-10-12 02:22:57	<u>0xa5583fab8f6e3faa8834</u> <u>25c09b3764a1b1aad38da9</u> <u>87b95576e3ee34aaf7566d</u>	- 10 KCASH	✓
11	2023-10-12 02:22:43	<u>0x3ee5ca689e4be4b66ade</u> <u>22a85362ee306622516c51</u> <u>e14273bc8e2532894b26ea</u>	+ 50 KCASH	✓
12	2023-10-12 02:22:43	<u>0xbaaed68a62f27c62cf23</u> <u>8e72d2aba918f614cf13f3</u> <u>31ccc7bd1b6e632ec1a2fa</u>	+ 20 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:06:54	<u>0x59d07e1290a25bfb61d8</u> <u>d2e640be85a15824448e09</u> <u>d3561f979d54c933db7108</u>	+ 1 3000usdt.net	✓
2	2024-01-05 02:47:26	<u>0x613221191c45fc55e0ff</u> <u>29ebf084df857bb45c8c33</u> <u>8d51b7d523fa149e19a0f1</u>	+ 1 2000usdc.cc	✓
3	2023-11-04 01:31:49	<u>0x34c4000f2a503f560c7a</u> <u>6540b725a0f6536eb68f01</u> <u>142f6df6d1e2b33f504044</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 01:31:15	<u>0x71f3d004ac5f741f65ca</u> <u>c61a9faa765734d01b2515</u> <u>1e911ebaf75b4a15d51d3b</u>	+ 1 op.org	✓
5	2023-10-30 10:42:16	<u>0x652350ede8a42c115316</u> <u>1e367844f49d7ff74f78e6</u> <u>4f03f6370f815e15bc9a51</u>	+ 1 rop.net	✓
6	2023-10-29 14:14:09	<u>0x18eadf9a606ca792b2bc</u> <u>1d68719a5a541753f00806</u> <u>4f3181b4e126fc6f09be8c</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-29 07:59:14	<u>0x58f6cecad4aaa71c6ead</u> <u>3dec6190dadd3ac7f3f084</u> <u>5c5af2a88bd781dae9c877</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-29 07:58:42	<u>0xe656fbd21746cf0fc342</u> <u>64897c89aca3d126bac342</u> <u>40cf9ddaa0a6ee43d4854f</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 07:58:32	<u>0x52ee3e3d6cda5e51cc4a</u> <u>8c420410e7c1bbc18e0b2d</u> <u>e36bd0268fb931ce378507</u>	+ 1 d.net	✓
10	2023-10-26 06:19:58	<u>0xf8ff23f73540b2f0bdcf</u> <u>29b7294ebcc50382947ec9</u> <u>0ac429056108f9988b236f</u>	+ 1 3000usdt.com	✓
11	2023-10-26 05:43:02	<u>0x0e128488925aba84ce2c</u> <u>381d52cf9d278134407d45</u> <u>5d125baa2eef7fa24f1844</u>	+ 1 er.app	✓
12	2023-10-18 22:05:13	<u>0x646a2549fb9feaad2b0b</u> <u>ac1391a4aa5e23d660961d</u> <u>de3bedbb5eb97c1bd9e4b6</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-15 15:33:04	<u>0x774da2c3f523379e089579b6dff93d08a0f9bea55ef947672df7b2d2a65d347c</u>	+ 1 Voucher	✓
14	2023-10-13 13:51:52	<u>0xcb30b7c4a6f4a5831036a6c41d5f3b80e49d0c74617f2d424450fe0b315f0a07</u>	+ 1 Voucher	✓
15	2023-10-12 19:23:20	<u>0x7b5fd0297cf4b304c01ef843157ecfca718ef7f7806893edda3a0fc48d47a1e0</u>	+ 1 Voucher	✓
16	2023-10-12 02:22:51	<u>0xa3efef84d6b04e62965ff806f2d79915a78864ea2d851be394cf97f0c5e953b0</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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