

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8594388721f0676b9638a547b4d45f1dcb705b17</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
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	10 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
IndiCoin	20.000000000000000000 IC
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher




* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:19:21	<u>0x8e9b8c016c12a8c0d368</u> <u>4ce738a5b022a9fe2efe34</u> <u>46b6fef26a4f0fa7c5903e</u>	- 0.0111353811925080 27 MATIC  0.00 USD	✓
2	2024-01-15 11:19:21	<u>0x8e9b8c016c12a8c0d368</u> <u>4ce738a5b022a9fe2efe34</u> <u>46b6fef26a4f0fa7c5903e</u>	- 0.0006509999871060 00 MATIC  0.00 USD	✓
3	2024-01-15 11:19:21	<u>0x8e9b8c016c12a8c0d368</u> <u>4ce738a5b022a9fe2efe34</u> <u>46b6fef26a4f0fa7c5903e</u>	- 0.0000000000128940 00 MATIC  0.00 USD	✓
4	2023-10-19 02:08:41	<u>0x0d27fb94ac60b4b2f45c</u> <u>0be8ac2f757faba453d5e0</u> <u>010b282fe1e6d17817a95f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-19 02:08:41	<u>0x0d27fb94ac60b4b2f45c0be8ac2f757faba453d5e0010b282fe1e6d17817a95f</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
6	2023-10-19 02:08:41	<u>0x0d27fb94ac60b4b2f45c0be8ac2f757faba453d5e0010b282fe1e6d17817a95f</u>	- 0.0014777270494574 28 MATIC  0.00 USD	✓
7	2023-09-26 09:15:15	<u>0x3730982ea66f7e041e1798887c49b84f045cc5e88fd9b1c07462d560554de565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-26 09:15:15	<u>0x3730982ea66f7e041e1798887c49b84f045cc5e88fd9b1c07462d560554de565</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
9	2023-09-26 09:15:15	<u>0x3730982ea66f7e041e1798887c49b84f045cc5e88fd9b1c07462d560554de565</u>	- 0.0019760657580345 45 MATIC  0.00 USD	✓
10	2023-09-22 18:25:00	<u>0x227e694606c6ac4b9ea4053e3d5c07ce3b0649023524bc9d18126ffae27c32d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 18:25:00	<u>0x227e694606c6ac4b9ea4053e3d5c07ce3b0649023524bc9d18126ffae27c32d3</u>	- 0.0010405971324080 34 MATIC  0.00 USD	✓
12	2023-09-22 18:25:00	<u>0x227e694606c6ac4b9ea4053e3d5c07ce3b0649023524bc9d18126ffae27c32d3</u>	- 0.0018455618675919 66 MATIC  0.00 USD	✓
13	2023-09-03 08:21:49	<u>0x33758cfc2706995e6819a162113d839d500de4b04e4630b571f5621774fa42b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 08:21:49	<u>0x33758cfc2706995e6819</u> <u>a162113d839d500de4b04e</u> <u>4630b571f5621774fa42b5</u>	- 0.0014731426590530 88 MATIC  0.00 USD	✓
15	2023-09-03 08:21:49	<u>0x33758cfc2706995e6819</u> <u>a162113d839d500de4b04e</u> <u>4630b571f5621774fa42b5</u>	- 0.0022127953409469 12 MATIC  0.00 USD	✓
16	2023-09-03 08:21:39	<u>0x06d69a1e9c6ed5353868</u> <u>44592d60de4285c5e88bb8</u> <u>f41a6b0dcf91f8fafc0a91</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:20:13	<u>0x9759fefbbbf0cf32da20</u> <u>5313f7cbf4babd5eecd9d</u> <u>4015568b40b5eb5e4b19bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 11:19:33	<u>0x570453644df4a9c44726</u> <u>00987fbb98e139e4d688eb</u> <u>255dcbe0e733d67732704f</u>	+ 1 rewards	✓
3	2023-10-20 06:28:50	<u>0x92810053c8769e98ae45</u> <u>caa4e90b49abe57719f9db</u> <u>179b0b85536421a46907cf</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
4	2023-10-19 02:08:41	<u>0x0d27fb94ac60b4b2f45c</u> <u>0be8ac2f757faba453d5e0</u> <u>010b282fe1e6d17817a95f</u>	- 10 KCASH	✓
5	2023-10-19 02:08:31	<u>0x581fbb2ef2f5986b7830</u> <u>c13c1098e373647105ce57</u> <u>d6edf3a14e0e07913c2353</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-26 09:15:15	<u>0x3730982ea66f7e041e1798887c49b84f045cc5e88fd9b1c07462d560554de565</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-22 18:25:00	<u>0x227e694606c6ac4b9ea4053e3d5c07ce3b0649023524bc9d18126ffae27c32d3</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-03 08:21:49	<u>0x33758cfc2706995e6819a162113d839d500de4b04e4630b571f5621774fa42b5</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-03 08:21:37	<u>0xb6998c04361486244fb4a1d7c2947cae90767a3c7533bc9b65f67b766e2b8423</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:23:15	<u>0x28074ad11d365d2e6da9497f3bf471121ac99c637c8a3ad36b4287b8510d4fe2</u>	+ 1 1000usdc.top	✓
2	2024-01-15 11:20:13	<u>0x964e20d643eb69f17567d422130f461558ea94ca7d1ae5abd616944bc8c59c18</u>	+ 1 3000usdt.cc	✓
3	2023-10-19 02:09:05	<u>0xe9b8a4cf874af5ea970e7bc2a978c89d64ebd8751a42afdeb6ddb9ec1f9e7dc9</u>	+ 1 com	✓
4	2023-10-02 09:46:09	<u>0x3d6e0bdeda490ff048012f6cb9186b44e650a870f857292342a71e11a0ddec35</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-30 07:20:08	<u>0xbe598f65bc06f8be85122c10102c94494b6d491589ec90af5e57864e60ed125e</u>	+ 1 NFT Airdrop	✓
6	2023-09-30 07:11:07	<u>0x81975df4f0f729bf95c4a5cd40a112d1b8fd12c280b078c2418758ffb5fee8de</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-30 07:11:05	<u>0xfd472cf1a1fe1366dae58d03aafd3a1c6c7d64111d30ac2a7ba79506524872ef</u>	+ 1 NFT Airdrop	✓
8	2023-09-22 18:28:36	<u>0x3f3659af823a2ec82eae99a0fd6ea52d08972f62744b2d4fe991f0abc6d46219</u>	+ 1 Vouchers	✓
9	2023-09-22 18:28:18	<u>0xabe80b838cabcd08d120593bfc6c2e42943cdc185df05935c6861c8de1f3dda7</u>	+ 1 Vouchers	✓
10	2023-09-22 18:27:42	<u>0xe6d547b448ac8b4953be389227d03c9f227df7e139bd7ec9c339b5bce92b0825</u>	+ 1 Vouchers	✓
11	2023-09-14 00:22:01	<u>0xad17e9f70f29590fe1d0b8e34eb0c9d24ec219ef89f96be2d6a0a6a67bb0cee3</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:17:18	<u>0x1f80ee780a73da0c1818129303d9c524d36705b65ee44d7f266dc7394dda297b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 15:54:05	<u>0x6f60ad4bb2bd75df4366371499db42aa6c3a94a551f1a85bf435fb7b527429a0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 08:24:32	<u>0xfefbb4edab39a298b4a1b3e48d808ba1b2f347e42b5e6ce91199b086bf883308</u>	+ 1 NFT Voucher	✓
15	2023-09-03 08:24:16	<u>0x436a344a95cd927f513ee5424895e54dcf0f595a9723aee480d7d37073b5c2e3</u>	+ 1 NFT Voucher	✓
16	2023-09-03 08:23:48	<u>0x7f8fe23bb98a269eb59ea99f82792372d0f1176945ad0ee3befd4bc0f6e5a193</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 08:23:18	<u>0x3a99c8b4ad9b0dff4bdc3d13fad690c00161f17029560ecd5ff669cbd5feb1f8</u>	+ 1 Vouchers	✓
18	2023-09-03 08:22:34	<u>0x69b2881bc5423550748c1584aa45f9e0045791fe7ff2eb72c4a777c1a511e697</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 08:22:17	<u>0xcea770d0d53cc30e1576f62f7b6e7b3e0fcc3942eb5a2c4a130905709f4b832d</u>	+ 1 NFT Voucher	✓

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