

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:54 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x867474fea728f3cfbc9b45e23eff23093038b52a</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	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
@SNXPooL.com	705.000000000000000000 wSNX
IndiCoin	40.000000000000000000 IC
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

Token	Balance
5,000 USDC Voucher	N/A circlevoucher.net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:19:45	<u>0x47189857fcfb6ddb55c7 975e059fea16d17b90e19c 67660c922dbafb00c564f9</u>	- 0.0019896145550421 15 MATIC  0.00 USD	✓
2	2023-12-29 09:19:45	<u>0x47189857fcfb6ddb55c7 975e059fea16d17b90e19c 67660c922dbafb00c564f9</u>	- 0.0009406437505080 00 MATIC  0.00 USD	✓
3	2023-12-29 09:19:45	<u>0x47189857fcfb6ddb55c7 975e059fea16d17b90e19c 67660c922dbafb00c564f9</u>	- 0.0028813562494920 00 MATIC  0.00 USD	✓
4	2023-11-07 11:38:31	<u>0x87dc87d93f117a197f15 d9184235bbd0fdd75f4c48 056e515d16c000acd4aaca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 11:38:31	<u>0x87dc87d93f117a197f15 d9184235bbd0fdd75f4c48 056e515d16c000acd4aaca</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
6	2023-11-07 11:38:31	<u>0x87dc87d93f117a197f15 d9184235bbd0fdd75f4c48 056e515d16c000acd4aaca</u>	- 0.0028987720122897 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 10:12:08	<u>0x9ced1463d2594eb3fa93aa1826b49a21ca81693b0cefffbfb5c9ab85e2c015479</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-17 10:12:08	<u>0x9ced1463d2594eb3fa93aa1826b49a21ca81693b0cefffbfb5c9ab85e2c015479</u>	- 0.001248588000000000 00 MATIC  0.00 USD	✓
9	2023-10-17 10:12:08	<u>0x9ced1463d2594eb3fa93aa1826b49a21ca81693b0cefffbfb5c9ab85e2c015479</u>	- 0.0012042046104725 01 MATIC  0.00 USD	✓
10	2023-10-07 14:39:45	<u>0x9220d106c0113f3d3ae7a69bb62dbc4327f69798556028b8416ea3577d1d27c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-07 14:39:45	<u>0x9220d106c0113f3d3ae7a69bb62dbc4327f69798556028b8416ea3577d1d27c7</u>	- 0.0011801300843179 32 MATIC  0.00 USD	✓
12	2023-10-07 14:39:45	<u>0x9220d106c0113f3d3ae7a69bb62dbc4327f69798556028b8416ea3577d1d27c7</u>	- 0.0015945099156820 68 MATIC  0.00 USD	✓
13	2023-10-05 14:40:11	<u>0xe7b69186665bdeea9304c3ed4ccda6d656f2e306644ecb7e5ae85d38e72142d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-05 14:40:11	<u>0xe7b69186665bdeea9304c3ed4ccda6d656f2e306644ecb7e5ae85d38e72142d6</u>	- 0.001387320000000000 00 MATIC  0.00 USD	✓
15	2023-10-05 14:40:11	<u>0xe7b69186665bdeea9304c3ed4ccda6d656f2e306644ecb7e5ae85d38e72142d6</u>	- 0.0013811708221956 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 02:00:32	<u>0x6b17eaecbdadbe9f8cd0</u> <u>0b4aa02c2b6213a9bbfa41</u> <u>013251dab7ea2bd62948d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-01 02:00:32	<u>0x6b17eaecbdadbe9f8cd0</u> <u>0b4aa02c2b6213a9bbfa41</u> <u>013251dab7ea2bd62948d9</u>	- 0.0016482076229688 63 MATIC  0.00 USD	✓
18	2023-10-01 02:00:32	<u>0x6b17eaecbdadbe9f8cd0</u> <u>0b4aa02c2b6213a9bbfa41</u> <u>013251dab7ea2bd62948d9</u>	- 0.0006408703770311 37 MATIC  0.00 USD	✓
19	2023-09-21 15:03:59	<u>0x0753a19df0c800755057</u> <u>c9b0bde9aa91e059deb330</u> <u>60224d471304306fba80a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-21 15:03:59	<u>0x0753a19df0c800755057</u> <u>c9b0bde9aa91e059deb330</u> <u>60224d471304306fba80a6</u>	- 0.0019488107752866 51 MATIC  0.00 USD	✓
21	2023-09-21 15:03:59	<u>0x0753a19df0c800755057</u> <u>c9b0bde9aa91e059deb330</u> <u>60224d471304306fba80a6</u>	- 0.0020153112247133 49 MATIC  0.00 USD	✓
22	2023-09-21 15:03:49	<u>0x8e638900556e9c6fc6f9</u> <u>628af69d8ae007a2ddc4bf</u> <u>dfec8fc004ad25d4d54745</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 11:38:31	<u>0x87dc87d93f117a197f15</u> <u>d9184235bbd0fdd75f4c48</u> <u>056e515d16c000acd4aaca</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-18 07:35:12	<u>0xcd9ae5408006ef96f1c6a0e3c50229d7a5247ba5139e876a358219f36725a875</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
3	2023-10-17 10:12:08	<u>0x9ced1463d2594eb3fa93aa1826b49a21ca81693b0ceffbf5c9ab85e2c015479</u>	- 10 KCASH	✓
4	2023-10-17 10:11:54	<u>0x9dcc2cf27c9fc5e5c3721ca0838fdcc68b42ea96571ddeeb08f1d59b9f73c3d8f</u>	+ 20 KCASH	✓
5	2023-10-07 14:39:45	<u>0x9220d106c0113f3d3ae7a69bb62dbc4327f69798556028b8416ea3577d1d27c7</u>	- 10 KCASH	✓
6	2023-10-06 08:04:13	<u>0x8ce5675070260c0570805901651bffb8ad87aa4702af0fdf62f02aab1ced5166</u>	+ 705.00000000000000 0000 wSNX	✓
7	2023-10-05 14:40:11	<u>0xe7b69186665bdeea9304c3ed4ccda6d656f2e306644ecb7e5ae85d38e72142d6</u>	- 10 KCASH	✓
8	2023-10-05 14:39:59	<u>0x43cfb7cc21d7258a3e1aa1d25d8110e4a2d601995af145f6eb43e13b05ebd58d</u>	+ 20 KCASH	✓
9	2023-10-01 02:00:32	<u>0x6b17eaecbdadbe9f8cd00b4aa02c2b6213a9bbfa41013251dab7ea2bd62948d9</u>	- 10 KCASH	✓
10	2023-09-29 13:09:59	<u>0x04ee49a4903e1f848551469950db066c0eed45545c09297263db5b3d6fe9bf8b</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 15:03:59	<u>0x0753a19df0c800755057c9b0bde9aa91e059deb33060224d471304306fba80a6</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-21 15:03:49	<u>0xfc0e6576235a294ee1ed186b85c2686f2d224e5954c3398519233eb67e524c5a</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 11:01:55	<u>0xb5e4393eaf77a0f3caa3d2633b0018b63efdbd0c6572f173576714bf77ff686a</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 10:54:43	<u>0x0895f297742d4eb0caadd5a5e55f10b7894ab38a7dbfb535de5bc9a2ba9c6676</u>	+ 1 3000usdt.net	✓
3	2023-11-07 11:38:41	<u>0x4fe1dc3559c582b31742aa37ba99d2a92b4eff8e7c87070b338623dcaf6c596b</u>	+ 1 vip	✓
4	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-17 10:12:02	<u>0xb0203c427d0d34082c8df1490e0e067de8db6b4e5832120c496aba1210898966</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-07 15:39:07	<u>0x398b8a0b3e8118c175ae1ac879e5bf48fd4618195b2b6af43e36ee6e201b4ccb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 14:40:09	<u>0x40bc16d6d3b4faec8dbd8c2bce81810ce4c2568746e71ae82e4b80f9018d7016</u>	+ 1 Vouchers	✓
8	2023-10-07 14:40:01	<u>0x9d9c47caaed889db8edd1c575b740e9d1ba12ce5cb37419aab6989dbc328bcd3</u>	+ 1 rg	✓
9	2023-10-01 11:09:54	<u>0x8cc54a7ac349faff8c8013f511fc9f7b1075ab49f013af5f098b7d737624725d</u>	+ 1 Voucher	✓
10	2023-10-01 02:00:52	<u>0xe1f7c232506d2ee8f90d32ade08716145f79aba02cd61a07fbb20b4977fe50c9</u>	+ 1 ard.net	✓
11	2023-09-21 20:15:55	<u>0xb91db3e8580e17063894f9948bbafd61da028ce7686352e8059757917ae8397e</u>	+ 1 Voucher	✓
12	2023-09-21 15:05:11	<u>0x5b8b349c00a366530e420602d0b32393281ea6d103975bbdf4f6db5f3cdb902a</u>	+ 1 Vouchers	✓
13	2023-09-21 15:04:51	<u>0x9418e98e0e1651c75aa115d0771eb5b8258dec30af7605179643e95ebf9f50d5</u>	+ 1 Vouchers	✓
14	2023-09-21 15:04:11	<u>0xc3964045576d697b81616b6fb5241c52d90eeb83cf60dbd6d0d1cc2697d24f0e</u>	+ 1 circlevoucher.net	✓

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