

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88934141c7cb43da0430eb90ded5802d35d527d3</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	582.000000000000000000 \$ sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
eld.io	1,000 eld.io
IndiCoin	70.000000000000000000 IC
hield.io	1,000 hield.io
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A s.com

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A rg
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 22:03:42	<u>0x97421a67840f36163476</u> <u>a74d5806dfa2f5d434bf64</u> <u>1cf9111c86e750a1a4e89f</u>	- 0.0295570502721790 34 MATIC  0.02 USD	✓
2	2024-01-06 22:03:42	<u>0x97421a67840f36163476</u> <u>a74d5806dfa2f5d434bf64</u> <u>1cf9111c86e750a1a4e89f</u>	- 0.0007143003353220 00 MATIC  0.00 USD	✓
3	2024-01-06 22:03:42	<u>0x97421a67840f36163476</u> <u>a74d5806dfa2f5d434bf64</u> <u>1cf9111c86e750a1a4e89f</u>	- 0.0000206996646780 00 MATIC  0.00 USD	✓
4	2023-10-19 07:58:21	<u>0xf59f16af718ddee93a94</u> <u>75e0c98ca3628f2310126e</u> <u>7f312a4a25819122422080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-19 07:58:21	<u>0xf59f16af718ddee93a94</u> <u>75e0c98ca3628f2310126e</u> <u>7f312a4a25819122422080</u>	- 0.0011649746716003 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-19 07:58:21	<u>0xf59f16af718ddee93a9475e0c98ca3628f2310126e7f312a4a25819122422080</u>	- 0.0014015673283996 89 MATIC  0.00 USD	✓
7	2023-10-15 05:51:31	<u>0x282d15f7f4eaa121979a3670cf2f37b6d42241a3684b9f3ebb5547b259cc72ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 05:51:31	<u>0x282d15f7f4eaa121979a3670cf2f37b6d42241a3684b9f3ebb5547b259cc72ed</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
9	2023-10-15 05:51:31	<u>0x282d15f7f4eaa121979a3670cf2f37b6d42241a3684b9f3ebb5547b259cc72ed</u>	- 0.0011745341107337 64 MATIC  0.00 USD	✓
10	2023-10-11 14:24:06	<u>0x95dc6c2807db8966be8ff181bfd5a32b277fda0d834779c5ffabd86735421384</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
11	2023-10-04 22:46:07	<u>0x93b561d76921dc3fa63388d1c20304104a0103f68d62cf78d61ccfff1b57195b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-04 22:46:07	<u>0x93b561d76921dc3fa63388d1c20304104a0103f68d62cf78d61ccfff1b57195b</u>	- 0.0009411932789840 79 MATIC  0.00 USD	✓
13	2023-10-04 22:46:07	<u>0x93b561d76921dc3fa63388d1c20304104a0103f68d62cf78d61ccfff1b57195b</u>	- 0.0011744697210159 21 MATIC  0.00 USD	✓
14	2023-09-28 09:48:51	<u>0xb481705a266fae1f14b30d120b9efb6b5783ec6e4cd1294df96a8d43b1337a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 09:48:51	<u>0xb481705a266fae1f14b30d120b9efb6b5783ec6e4cd1294df96a8d43b1337a09</u>	- 0.0013668532266658 83 MATIC  0.00 USD	✓
16	2023-09-28 09:48:51	<u>0xb481705a266fae1f14b30d120b9efb6b5783ec6e4cd1294df96a8d43b1337a09</u>	- 0.0014497597733341 17 MATIC  0.00 USD	✓
17	2023-09-18 14:11:55	<u>0x57f41b708eaddfee4f199e3b9dccaba6ea2739ddd04329ad31f6c057e13fb545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-18 14:11:55	<u>0x57f41b708eaddfee4f199e3b9dccaba6ea2739ddd04329ad31f6c057e13fb545</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
19	2023-09-18 14:11:55	<u>0x57f41b708eaddfee4f199e3b9dccaba6ea2739ddd04329ad31f6c057e13fb545</u>	- 0.0022749624575267 25 MATIC  0.00 USD	✓
20	2023-08-30 16:08:52	<u>0x15457e0a4030934014f88f6f393e025209daea0decbac5c8651ebf5de1a187de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-30 16:08:52	<u>0x15457e0a4030934014f88f6f393e025209daea0decbac5c8651ebf5de1a187de</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
22	2023-08-30 16:08:52	<u>0x15457e0a4030934014f88f6f393e025209daea0decbac5c8651ebf5de1a187de</u>	- 0.0035632191595604 76 MATIC  0.00 USD	✓
23	2023-08-12 07:46:28	<u>0xd5444d4c76b8a23572cfd049704aa3b67f94e730f4d33a56d70468badace4cd8</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:01:25	<u>0xd27f5f7df3b68acecc82</u> <u>eb78c8ee160debddbc1c43</u> <u>1ff43161444d48d43f83b6</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
2	2023-10-19 07:59:05	<u>0xcf54f41ce9ea138bb924</u> <u>2827b78537e4460990f6f7</u> <u>766a4a2efd7decd7f3e1ec</u>	+ 1,000 hield.io	✓
3	2023-10-19 07:58:53	<u>0xa1ad74722f34d642ed29</u> <u>d25564055b281e9e3dcc20</u> <u>da20a1322e20bcdf4519</u>	+ 1,000 eld.io	✓
4	2023-10-19 07:58:21	<u>0xf59f16af718ddee93a94</u> <u>75e0c98ca3628f2310126e</u> <u>7f312a4a25819122422080</u>	- 10 KCASH	✓
5	2023-10-15 05:51:31	<u>0x282d15f7f4eaa121979a</u> <u>3670cf2f37b6d42241a368</u> <u>4b9f3ebb5547b259cc72ed</u>	- 10 KCASH	✓
6	2023-10-15 05:51:17	<u>0x5f3a8b9bf3a996d5c190</u> <u>471b7005ea33afed80e58f</u> <u>6c599c258de695e7b338e2</u>	+ 20 KCASH	✓
7	2023-10-11 14:24:14	<u>0xb65dbaa6c17b64570f23</u> <u>b816257e4f1e3706f41de4</u> <u>1982ec3ba0694be739f6a9</u>	+ 10 KCASH	✓
8	2023-10-11 14:23:20	<u>0xe672a309087d14561a73</u> <u>e70b7a1cea88db206a02ef</u> <u>624473c9492f628b9364d5</u>	- 10 KCASH	✓
9	2023-10-04 22:46:07	<u>0x93b561d76921dc3fa633</u> <u>88d1c20304104a0103f68d</u> <u>62cf78d61ccfff1b57195b</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-04 22:45:37	<u>0xb6b1cf3eaa3a88e86c02</u> <u>1bf7ef06e8a7c9272efcd0</u> <u>1a041b9c0f30026196a508</u>	+ 20 KCASH	✓
11	2023-09-28 09:48:51	<u>0xb481705a266fae1f14b3</u> <u>0d120b9efb6b5783ec6e4c</u> <u>d1294df96a8d43b1337a09</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-18 14:11:55	<u>0x57f41b708eaddfee4f19</u> <u>9e3b9dccaba6ea2739ddd0</u> <u>4329ad31f6c057e13fb545</u>	- 10.0000000000000000 000 IC	✓
13	2023-08-30 16:08:52	<u>0x15457e0a4030934014f8</u> <u>8f6f393e025209daea0dec</u> <u>bac5c8651ebf5de1a187de</u>	- 10.0000000000000000 000 IC	✓
14	2023-08-12 07:46:28	<u>0x782778cb1d5df69047fb</u> <u>4075da2e11571a56056f42</u> <u>e939f142f8eab0013e1738</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 22:03:54	<u>0x528bf430aaf87627d597</u> <u>25c0aa75a2111bcbadc4a6</u> <u>0ca7738e39f078b2f2255f</u>	+ 1 3000usdt.net	✓
2	2024-01-06 22:03:54	<u>0xe9b32432c3e2607e1f3f</u> <u>eb845f3c1fd38852c9ecf7</u> <u>62c6cfadab93b680b76a56</u>	+ 1 2000usdc.cc	✓
3	2023-10-19 07:58:41	<u>0x08a029326e72edf29721</u> <u>17c82c7398be9c06ea81ce</u> <u>987cb8c35419cf367f11e8</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-15 15:33:10	<u>0x95338903420c85011518</u> <u>f9de986ceada02e8e5e22c</u> <u>285dee7b508bf6898ef3a7</u>	+ 1 Voucher	✓
5	2023-10-11 14:24:28	<u>0xa2d6bca76b282c25fe43</u> <u>62a8e5de51569566015daf</u> <u>97251f4f4558a90c81f6b3</u>	+ 1 rg	✓
6	2023-10-06 02:13:11	<u>0x529d94cc31a0bdeea11c</u> <u>86717b7c8fc772e3fb9f51</u> <u>7a142cde51a7b996573ef4</u>	+ 1 NFT Airdrop	✓
7	2023-10-06 02:13:01	<u>0x1843a69fd73085f1f816</u> <u>bb709988bcee6b5d1109e2</u> <u>b2658cfd11d5b27c52272a</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 14:13:29	<u>0x8df1365148e3bb990ee4</u> <u>107842fb6bf2788f10b88c</u> <u>d8a18a2f0d278f02ca32b8</u>	+ 1 Vouchers	✓
9	2023-09-14 00:44:27	<u>0xa6f1b4c88d6ff18c23d8</u> <u>5f91be8773d9af9fce9bee</u> <u>0f971277ef7886683707e1</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:37:48	<u>0x2138b7ac53d4fead2b0b</u> <u>81e7b2a18d858e9d6daf8c</u> <u>24ce17a2fb1ecc55930b87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 22:09:27	<u>0x5fd359e08c6b540b905c</u> <u>7c6c93716b243acf8f53e0</u> <u>1ff6953281c08191f54224</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 16:10:34	<u>0x2289960a5628fd0e6749</u> <u>7944e6c640d95fc9f1026f</u> <u>ce78e1705c9d5fe1d0edd0</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 11:36:46	<u>0x2577e259412d809ede9b</u> <u>6c7e16494f4e8f6b8bb388</u> <u>545abd23e2ad83d77f559f</u>	+ 1 NFTVoucher	✓
14	2023-08-14 10:03:02	<u>0xa25ba70b641e38729b78</u> <u>fb71fe335fa313a92bc5ab</u> <u>bfd1006b8d9da910ebef36</u>	+ 1 Base Voucher	✓

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