

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9205b0f5930a2b7a88efa3de651527b6b49e5850</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	805.000000000000000000 sUSD [Synthetix.cc]
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	20 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
IndiCoin	80.000000000000000000 IC
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
CLAIM 4801 USDC	N/A USDC VOUCHER
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:54:39	<u>0x3f1abe82108c46a12e05e4a093427aae40a159c88cff4e194848f7fd9c581fdf</u>	- 0.0098248582133995 23 MATIC  0.00 USD	✓
2	2024-01-15 12:54:39	<u>0x3f1abe82108c46a12e05e4a093427aae40a159c88cff4e194848f7fd9c581fdf</u>	- 0.0006509999990970 00 MATIC  0.00 USD	✓
3	2024-01-15 12:54:39	<u>0x3f1abe82108c46a12e05e4a093427aae40a159c88cff4e194848f7fd9c581fdf</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2023-10-16 07:39:04	<u>0x0011eab862cc8023f283788b5a9dfbd78eb276d01ca2fabef918d0ef148f94fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-16 07:39:04	<u>0x0011eab862cc8023f283788b5a9dfbd78eb276d01ca2fabef918d0ef148f94fc</u>	- 0.0013639054200271 83 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-16 07:39:04	<u>0x0011eab862cc8023f283788b5a9dfbd78eb276d01ca2fabef918d0ef148f94fc</u>	- 0.0012720025799728 17 MATIC  0.00 USD	✓
7	2023-10-06 17:09:18	<u>0xe249820b16d350d31e76098e3c465f7c7630738963a4df050d508ae384504945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-06 17:09:18	<u>0xe249820b16d350d31e76098e3c465f7c7630738963a4df050d508ae384504945</u>	- 0.0014374077768284 85 MATIC  0.00 USD	✓
9	2023-10-06 17:09:18	<u>0xe249820b16d350d31e76098e3c465f7c7630738963a4df050d508ae384504945</u>	- 0.0031754312231715 15 MATIC  0.00 USD	✓
10	2023-09-22 10:15:40	<u>0xa75ccab206b921bec8b22616c06cf22b5c5d37d078b537f3814cb01188134976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 10:15:40	<u>0xa75ccab206b921bec8b22616c06cf22b5c5d37d078b537f3814cb01188134976</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
12	2023-09-22 10:15:40	<u>0xa75ccab206b921bec8b22616c06cf22b5c5d37d078b537f3814cb01188134976</u>	- 0.0017816272552786 41 MATIC  0.00 USD	✓
13	2023-08-16 13:29:56	<u>0x0b286a179b51507e25b263b4888d2a43e3779b55f864131d2089134081788aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-16 13:29:56	<u>0x0b286a179b51507e25b263b4888d2a43e3779b55f864131d2089134081788aa2</u>	- 0.0014256930000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-16 13:29:56	<u>0x0b286a179b51507e25b263b4888d2a43e3779b55f864131d2089134081788aa2</u>	- 0.0017467005313218 36 MATIC  0.00 USD	✓
16	2023-08-16 13:29:42	<u>0x6a643ceda99c2e9ad8d2252da2baf8e06593ad54dfb8efb55c3d0afdce2b21b8</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:56:35	<u>0x7630deaa27951511f6dcdf9a65549906c011dc9be57921eb66ebdddeaf09ca55</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-15 12:54:53	<u>0x40c75ac9b231a82bf1b2b18126276d14e21166591abee2f9aca4ae079d2137c6</u>	+ 1 rewards	✓
3	2023-10-17 08:28:40	<u>0x253d2c18fbc4f1ddd93aa3c058ad0b0321da5c05a94a40f54fe47fd831f1b225</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-16 07:39:04	<u>0x0011eab862cc8023f283788b5a9dfbd78eb276d01ca2fabef918d0ef148f94fc</u>	- 10 KCASH	✓
5	2023-10-16 07:38:48	<u>0x5f3a3c169863bba0bad8d612184d556919745d8e5c707bec32fa8e8f6428e687</u>	+ 20 KCASH	✓
6	2023-10-06 17:09:18	<u>0xe249820b16d350d31e76098e3c465f7c7630738963a4df050d508ae384504945</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-06 17:08:58	<u>0xcac191b3b86fd6e7914b</u> <u>ebf9b28af7c1050d224f0f</u> <u>861071d5e2e54dbabac110</u>	+ 20 KCASH	✓
8	2023-09-22 10:15:40	<u>0xa75ccab206b921bec8b2</u> <u>2616c06cf22b5c5d37d078</u> <u>b537f3814cb01188134976</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-16 13:29:56	<u>0x0b286a179b51507e25b2</u> <u>63b4888d2a43e3779b55f8</u> <u>64131d2089134081788aa2</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-16 13:29:44	<u>0xecb3b4d343138d963f45</u> <u>d76d4d476e3e9d10db5845</u> <u>ac00c56abd53c61a1262d7</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:55:59	<u>0xf42622378fe7ac6b8664</u> <u>7e50581d0ee26f61e27985</u> <u>b8482cf97e2098e8db7b66</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 12:55:13	<u>0x523fe83db347d814b935</u> <u>36f8c6969c85b80cb6d845</u> <u>1e4cbe68e360143ca961bb</u>	+ 1 1000usdc.top	✓
3	2023-10-17 16:57:15	<u>0xa16d572795438f430487</u> <u>032646fe01b3028b783cb8</u> <u>9824e62ce8b65441b207f9</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-16 20:16:07	<u>0x941eba22a4f68e1dcb00</u> <u>575ea3b17fae1283623753</u> <u>cb94be19e01d2dd4f749da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 07:38:58	<u>0x3f20e0919a3ce14a3b4c e5c1decb8f161a3010f635 92ebdc92552e3cc30b2597</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-06 17:51:18	<u>0x5c9a7afea784d67a7905 480122c342842453d847a6 e356ddf079c2787df8c895</u>	+ 1 USDC VOUCHER	✓
7	2023-10-06 17:09:26	<u>0xac6ad9a9e8688c6a1c38 e6d95daa350ec6ecec3c2f 3787e040e149b8f3f23521</u>	+ 1 .net	✓
8	2023-09-14 01:01:11	<u>0xde78ed1eff3471658a96 4603de80b9c2526500e84c 56eef70f34659a11de7682</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:55:08	<u>0x834073a626881ec46bcd 512888ffc72e729b176ec6 1dddb98667436bd4edb890</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-26 10:25:22	<u>0x9c1eb7c9f33a0e48c25a 5314df63e8585c19f8fb7c 5652a08f5797f88b8ae94e</u>	+ 1 NFTVoucher	✓
11	2023-08-19 02:58:38	<u>0xef2000684482802004cf 3a9ba186fbbc3693b0ffff 87666787ca738e7c320f03</u>	+ 1 NFTVoucher	✓
12	2023-08-16 20:12:21	<u>0xb86cb660a88582bf67c8 a05a81a433f9421cf0c00e 3c4dcefa5956569cd9cf1d</u>	+ 1 Voucher	✓

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