

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x922ae97644e1df78710cd6b95b0ce24592765fa8</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
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
!SNXPool.com	902.179999999999949978 \$ sUSD
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


* USD values displayed at the time of transaction

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
🔲	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:13:40	<u>0xf408cb0773d8c344f038</u> <u>8b364252491eae3d7eb5d2</u> <u>79028724b4273bba7e3ba8</u>	- 0.0142636336635626 70 MATIC  0.01 USD	✓
2	2024-01-17 11:13:40	<u>0xf408cb0773d8c344f038</u> <u>8b364252491eae3d7eb5d2</u> <u>79028724b4273bba7e3ba8</u>	- 0.0008278541696670 00 MATIC  0.00 USD	✓
3	2024-01-17 11:13:40	<u>0xf408cb0773d8c344f038</u> <u>8b364252491eae3d7eb5d2</u> <u>79028724b4273bba7e3ba8</u>	- 0.0004111458303330 00 MATIC  0.00 USD	✓
4	2023-10-30 20:18:05	<u>0xba77b3db3f1e8e5accee</u> <u>b8d1d1471bbd15a1b37924</u> <u>2276d40466364e508fcc53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 20:18:05	<u>0xba77b3db3f1e8e5accee</u> <u>b8d1d1471bbd15a1b37924</u> <u>2276d40466364e508fcc53</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
6	2023-10-30 20:18:05	<u>0xba77b3db3f1e8e5accee</u> <u>b8d1d1471bbd15a1b37924</u> <u>2276d40466364e508fcc53</u>	- 0.0012833023364373 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 00:25:54	<u>0xb0516efd94971a56d887</u> <u>5edf9ae3e887dcca6800d8</u> <u>b4caf8c325b4d82ab864df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-17 00:25:54	<u>0xb0516efd94971a56d887</u> <u>5edf9ae3e887dcca6800d8</u> <u>b4caf8c325b4d82ab864df</u>	- 0.0010278677084314 32 MATIC  0.00 USD	✓
9	2023-10-17 00:25:54	<u>0xb0516efd94971a56d887</u> <u>5edf9ae3e887dcca6800d8</u> <u>b4caf8c325b4d82ab864df</u>	- 0.0012612102915685 68 MATIC  0.00 USD	✓
10	2023-10-09 05:00:11	<u>0x2e382ea8da5144625f05</u> <u>88cb3490408eb169b4d6</u> <u>7e94b3f38ac35bcc5d4979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 05:00:11	<u>0x2e382ea8da5144625f05</u> <u>88cb3490408eb169b4d6</u> <u>7e94b3f38ac35bcc5d4979</u>	- 0.0015098717904381 21 MATIC  0.00 USD	✓
12	2023-10-09 05:00:11	<u>0x2e382ea8da5144625f05</u> <u>88cb3490408eb169b4d6</u> <u>7e94b3f38ac35bcc5d4979</u>	- 0.0003976932095618 79 MATIC  0.00 USD	✓
13	2023-10-09 04:59:55	<u>0xf5a0e190d0ce0f7cff71</u> <u>af87d8119b132435ce34f7</u> <u>680a7e2da511e5b90e16ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-09 04:59:55	<u>0xf5a0e190d0ce0f7cff71</u> <u>af87d8119b132435ce34f7</u> <u>680a7e2da511e5b90e16ec</u>	- 0.0015468488984095 62 MATIC  0.00 USD	✓
15	2023-10-09 04:59:55	<u>0xf5a0e190d0ce0f7cff71</u> <u>af87d8119b132435ce34f7</u> <u>680a7e2da511e5b90e16ec</u>	- 0.0004300821015904 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 04:59:43	<u>0x1d857423c21769312dbfde6c2ced89f107de551f264d49ed0f3b28a5c71f9f34</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:50:07	<u>0x10d341b5073934ab6e61379971a10656f64045859774c774211de8a684639164</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
2	2023-10-30 20:18:05	<u>0xba77b3db3f1e8e5acceb8d1d1471bbd15a1b379242276d40466364e508fcc53</u>	- 10 KCASH	✓
3	2023-10-18 08:36:09	<u>0xc44e5c9324270ba9dab54d00f4b266ea02de52125213baf4c4546e9d63636338</u>	+ 879.049999999999995 4525 sUSD [Synthetix.cc]	✓
4	2023-10-17 00:25:54	<u>0xb0516efd94971a56d8875edf9ae3e887dcca6800d8b4caf8c325b4d82ab864df</u>	- 10 KCASH	✓
5	2023-10-10 06:59:10	<u>0xee1249385b8dde4347749a24a027ed71eefff1c3d446952ffdf9c25572456d9e</u>	+ 902.179999999999994 9978 \$ sUSD	✓
6	2023-10-09 05:00:11	<u>0x2e382ea8da5144625f0588cb3490408eb169b4d67e94b3f38ac35bcc5d4979</u>	- 10 KCASH	✓
7	2023-10-09 04:59:55	<u>0xf5a0e190d0ce0f7cff71af87d8119b132435ce34f7680a7e2da511e5b90e16ec</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 04:59:43	<u>0x172e45c156ac6ea4cb62b3811a826df52e063cf9b8066a3bcfd0c32022ef94ce</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:19:02	<u>0x7978037a5f822cf6d01cdc8fc96a880637a02eb96adddf30ae3bd1fb33aba6e0</u>	+ 1 1000usdc.top	✓
2	2024-01-17 11:19:02	<u>0xb5457f92de1650022122db71ccac88965c5b93434214526756b4e0058a12a95a</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 11:16:26	<u>0xcd8ddc4756728dfd7892fa6fa9ab285fb6e51235e8fb7a2a1c9ca6458608e9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-30 20:20:50	<u>0xbd6e09f34e20e7e34d5e83f0d138c601ab5c48fb24c252e1f8dd1d72803aa0a1</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-30 20:18:31	<u>0x7a143905918d184d567288b4f25be5fa9fbabc4a08f6044458fdb5989e0d9cc0</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 20:18:23	<u>0x7d22a29b89e4b5dc23fb6c8ecc781f806d6fbaacd1fde8dda5edd67e1202fff9</u>	+ 1 Voucher	✓
7	2023-10-17 18:21:03	<u>0xa2db8850e187a20e6cb420c47af39a97780ffa0cf12f19c58c40bec1effc680a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 12:40:27	<u>0xd40ded954babae8e627</u> <u>c842d5c65b0ddac7efdb2c</u> <u>a799d4c4a3c78fd51eed24</u>	+ 1 Voucher	✓
9	2023-10-09 05:02:17	<u>0x3dc3973bd05a570571e6</u> <u>a3c6d672efbc5847cc0d07</u> <u>6bc7b7c1a5d401099a54e5</u>	+ 1 Vouchers	✓
10	2023-10-09 05:01:33	<u>0x2fe2b0944a9be8c8202a</u> <u>7b29f8cfac0240cdf10a88</u> <u>e65f8e43354a8a2845aafb</u>	+ 1 Vouchers	✓

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