



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ea0b0c98fbd1b129898a5ca7726151677483138</u>
TOTAL RECEIVED	97.783841857393625219 MATIC  37.01 USD
TOTAL SEND	97.763395783079232615 MATIC  37.00 USD

Token	Balance
MATIC	0.020446074314393999 MATIC  0.00 USD
KastaToken	0.000000000000000000 KASTA
Soil	0.000000000000000000 SOIL
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
#HEXPool.net	172,500.000000000000000000 wHEX
The Unfettered Souls	0.000000000000000000 SOULS
-drop.net	N/A -drop.net
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
21,000 HELLO	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 Rewards	N/A drop-rewards.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 10SET	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 05:48:07	<u>0x5911c0e9b419db30bf54f01e7d3ffbb7a55cd220f4c0abae4ba24e471ed62b86</u>	- 97.749554128489151 594 MATIC  51.20 USD	✓
2	2023-10-20 05:48:07	<u>0x5911c0e9b419db30bf54f01e7d3ffbb7a55cd220f4c0abae4ba24e471ed62b86</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2023-10-20 05:48:07	<u>0x5911c0e9b419db30bf54f01e7d3ffbb7a55cd220f4c0abae4ba24e471ed62b86</u>	- 0.0008539256856060 00 MATIC  0.00 USD	✓
4	2023-10-19 13:17:35	<u>0xd4e3fe2ac30b03b613d148360956c964a297642237c815ce2e0e3e48a358e89a</u>	+ 97.744984289023378 210 MATIC  49.86 USD	✓
5	2023-10-17 05:27:02	<u>0x920c14becc57f0816eadeace5309c90461463a78b7a80037471b02a09a9174da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 05:27:02	<u>0x920c14becc57f0816ead eace5309c90461463a78b7 a80037471b02a09a9174da</u>	- 0.0013100400000000 00 MATIC  0.00 USD	✓
7	2023-10-17 05:27:02	<u>0x920c14becc57f0816ead eace5309c90461463a78b7 a80037471b02a09a9174da</u>	- 0.0012800317194273 51 MATIC  0.00 USD	✓
8	2023-10-12 05:32:33	<u>0xdac29bb0914a0ef397d6 35402e1ed8e387c7b322fa a204a4e1c1fcb53029c575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-12 05:32:33	<u>0xdac29bb0914a0ef397d6 35402e1ed8e387c7b322fa a204a4e1c1fcb53029c575</u>	- 0.0014824000000000 00 MATIC  0.00 USD	✓
10	2023-10-12 05:32:33	<u>0xdac29bb0914a0ef397d6 35402e1ed8e387c7b322fa a204a4e1c1fcb53029c575</u>	- 0.0015066120867850 40 MATIC  0.00 USD	✓
11	2022-01-22 12:34:24	<u>0xbe9afa7ed1f9dda2ed06 57db85c641ee610c9ca686 c316bdf6ac33940250c910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-22 12:34:24	<u>0xbe9afa7ed1f9dda2ed06 57db85c641ee610c9ca686 c316bdf6ac33940250c910</u>	- 0.0021153950561524 48 MATIC  0.00 USD	✓
13	2022-01-22 12:34:24	<u>0xbe9afa7ed1f9dda2ed06 57db85c641ee610c9ca686 c316bdf6ac33940250c910</u>	- 0.0044532500421151 68 MATIC  0.00 USD	✓
14	2022-01-22 00:27:59	<u>0x57d3eb4efb4742da39 8d45105f1fe2425631e645 c9f1009adc02f59a5fe903</u>	+ 0.0388575683702419 23 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 08:07:45	<u>0xcce7f703e3ada831ad5948210d34cab799c279722e34da8ac0c61ab98273ac6b</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
2	2023-10-17 05:27:02	<u>0x920c14becc57f0816eadeace5309c90461463a78b7a80037471b02a09a9174da</u>	- 2,123,128.68488349 0204811096 SOULS	✓
3	2023-10-16 13:55:19	<u>0xd38c67e42b66cd3e66ed97acbab706dfeae73c07adb0fd4ce4bd682d64fa4a73</u>	+ 2,123,128.68488349 0204811096 SOULS	✓
4	2023-10-12 05:32:33	<u>0xdac29bb0914a0ef397d635402e1ed8e387c7b322faa204a4e1c1fcb53029c575</u>	- 11,050.889999999999 9417923 SOIL	✓
5	2023-10-11 14:43:10	<u>0x1954bc56f8976e727c8bbdb9deb8ad95b5d0aa6d8c9a5ece7e22675b0d1570de</u>	+ 11,050.889999999999 9417923 SOIL	✓
6	2023-08-20 11:48:19	<u>0x8bbe9f0cdd8ea7c7744923b889ef4ec9c3fa9f3d27995dd11326bdba2ac0914f</u>	+ 172,500.0000000000 00000000 WHEX	✓
7	2022-01-22 12:34:24	<u>0xbe9afa7ed1f9dda2ed0657db85c641ee610c9ca686c316bdf6ac33940250c910</u>	- 1,044.037199999999 984357 KASTA	✓
8	2022-01-21 14:57:39	<u>0xa009303479cb838b0f784df4430dd45083ad5cd47f58c384e864436a63d96687</u>	+ 1,044.037199999999 984357 KASTA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:56:27	<u>0xe1b8941ea157c8d0a1ca d5d6b8b4032c789d2040e1 5fe2d87dd27a705d9f9e9f</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 20:56:21	<u>0x817ebc582790b91b5451 2bdfa4c878d68b76f05c28 64615fd2894bf9e5c143fb</u>	+ 1 -drop.net	✓
3	2024-05-25 20:54:59	<u>0x8901a0df82fc63da0242 5db87c502505e1829ab096 6b73311a01037bb2c3b9b1</u>	+ 1 -drop.net	✓
4	2024-05-25 20:54:37	<u>0xbeace67d465746084441 c00899943993522e6c85a2 b653cf6f55fc27172d03ba</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-04-15 20:57:36	<u>0xf47d1a71b170c9d67643 246073e3d08903855506a4 aa8c378bc3498ce6c0c5c2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de 20e670d56572aca8cddc2c 4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
7	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b 9c903f5ebdf87cb5015bf9 6942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
8	2024-02-04 22:01:34	<u>0x25c8416fb500f37f0849 8644bce5846f959629ed25 61de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
9	2024-01-05 06:33:44	<u>0x105d9210321824c386e4 eb3201021a69202582a1b7 78f17f6980f20b532a6f54</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 06:24:14	<u>0x36207039a83168f5b33f</u> <u>fda0d701daa948175022dd</u> <u>7f4b3c47870a5f9bfeb99b</u>	+ 1 2000usdc.cc	✓
11	2023-10-31 14:56:37	<u>0x7b31795f497d49aa6c03</u> <u>063a2af6469fcff3ab6eb3</u> <u>719e4c8103e77280d25e3d</u>	+ 1 2000usdt.xyz	✓
12	2023-10-31 14:56:33	<u>0x81764274e495addb39b7</u> <u>65409fb1e0245c5cb96f9c</u> <u>4e999e6845f20a7b7b73d6</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 14:56:31	<u>0xc846adc9fa3d60fa20a8</u> <u>2067255a3d031791745595</u> <u>34e73fab8f7ea5593c4f95</u>	+ 1 op.net	✓
14	2023-10-31 14:56:27	<u>0x31a1cbd619f11f3678a5</u> <u>869b8d260c170deca9e8f4</u> <u>2e4dd034c5d89a85c94333</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-31 14:56:27	<u>0x656b6e1bc95a5bed06e8</u> <u>28ab7a4747dce8c45daef1</u> <u>ee56c2099ca1f21c0d2894</u>	+ 1 Voucher	✓
16	2023-10-31 14:56:19	<u>0x8aa733d1bec3eadd560a</u> <u>442ec9f536337dafdc6ae9</u> <u>af9cb1fe37ad4c8350a272</u>	+ 1 Voucher	✓
17	2023-10-31 14:56:11	<u>0xa5ad1b753c2ed41ce096</u> <u>6aa091d56cb8d619251aab</u> <u>cda4813e13f926c333f9f2</u>	+ 1 Voucher	✓
18	2023-10-20 05:51:11	<u>0xd8c7c3e99122bb8fcf71</u> <u>240c50efbf2942b356b3f8</u> <u>bfa5c831bd9e294d61ae3c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 13:18:09	<u>0xf1b3350f4ea3fb455ff8c376837e1f9e926f134bdd4fab78746662117fa94e34</u>	+ 1 Voucher	✓
20	2023-10-19 13:17:45	<u>0x83cfe3b8afb06141265ff7d854f0a596afabb79f271ef449531ddc6d2a3234dd</u>	+ 1 s.com	✓
21	2023-10-17 19:04:26	<u>0xd9d6a9c78b4ddfc2f243dc39b3a7551d3618eee6f39537ca1d96f373a8d43264</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 21:44:08	<u>0xf39110f4897f87b4324be8562cef373d32bbd5e7af5db822ba0a0c1b3005e5f3</u>	+ 1 Voucher	✓
23	2023-10-16 13:55:41	<u>0x7b5a3d5eadec5f2959aa6628771637659b77c60aa61e6d367d9b3c7b7672de76</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-16 13:49:27	<u>0x34ebebfe56d0e99a25263ea5e84a6fb24992d5571c5134714df1c4ef0e07680</u>	+ 1 tether.yt	✓
25	2023-10-12 19:41:52	<u>0xfcc7b26a310b13ff26526e76cc372861d4e32697695b4062cd64b4eb9bd70d98</u>	+ 1 Voucher	✓
26	2023-10-12 05:32:55	<u>0xedceb4e96ef3bbc55061b3605d3f75f98e53470c0a20b1c1f419038506ccadf3</u>	+ 1 rg	✓
27	2023-09-18 02:09:53	<u>0xabd861506bd1185411f467b50ff6e566bb0690dfde762dbd842e0870ab669670</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 01:07:52	<u>0x41da699592044270fb99bc698cf2efcbbc6d36b3d7c1cbbe1e0b69afef63cda1</u>	+ 1 Voucher	✓
29	2023-09-13 18:27:46	<u>0xca1836318c10312b4790956582fd959f3fcc5f605a5bfac307fe5c03d5cc0e8f</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 19:05:25	<u>0x595e91d26d9b2a6ab13a7a2cd851b18a76b1c671574f4e832bf9e5c2aa7cc950</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 06:40:20	<u>0xd0b5d8d5516d530e1c91b79cb39aeeb18cccf2be860926ddcc37329a06b89e9f</u>	+ 1 Voucher	✓
32	2023-09-02 19:48:54	<u>0x2a8e908de040eeff615491a8c8c7ca479defc2dc0672eeffa998d454f9c611d8</u>	+ 1 NFT Voucher	✓
33	2023-09-02 19:37:06	<u>0xca6bab9749f0df756708b413e9cea74124ee14852fb0d2ca77725dd1dd19aebf</u>	+ 1 NFT Voucher	✓
34	2023-08-29 12:02:59	<u>0x4010fd5793e92f4e32f6b4516c39f69fb318244ea84fc9e2b6ca011661dac963</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-27 22:44:21	<u>0x65896b0d70b23148c4afeda2d4931f4ffde0f523699b78bb600e30692ab38da0</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-26 18:30:26	<u>0xce50f8ad2f68ded35c417a1885bfe8da71799d3b345d181c272c9f3d06af0af2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 17:21:07	<u>0x71b969e89ae616a4467c</u> <u>27a47d1164b23cbc5384e1</u> <u>716d9b630666155e50ce68</u>	+ 1 NFTVoucher	✓
38	2023-08-19 01:24:42	<u>0x7d1bf8b184036c75706f</u> <u>a089aad18270453ddcafb8</u> <u>f7a520e54f5614c345e578</u>	+ 1 token-rewards.xyz	✓
39	2023-08-18 03:05:51	<u>0x787323e30424b004d81f</u> <u>6061c3728b3f2021e25993</u> <u>e01776663031d661c828d9</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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