

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 22:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3868c3c8218977ad4a88a36b68d3ecb8d7c79e3</u>
TOTAL RECEIVED	0.440451021846370694 MATIC
	0.16 USD
TOTAL SEND	0.104903135693951113 MATIC
	0.03 USD

Token	Balance
MATIC	0.335547886152419594 MATIC
	0.12 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
#HEXPool.net	172,150.000000000000000000 wHEX
Ledger Quest	2 LQ
L&L K0 Series	1 LKS
Voucher USDC Coin	N/A Voucher
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.org
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round

Token	Balance
Cryptokaiju Cards season 1	N/A CKCS1
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A dt.org
2000\$ Reward	N/A usdt-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:09:22	<u>0x38611a830157f0e886c5434dddeab98f3cc1c8d4e0c1bfef661f22abbaaf0bce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-01 13:09:22	<u>0x38611a830157f0e886c5434dddeab98f3cc1c8d4e0c1bfef661f22abbaaf0bce</u>	- 0.002910480000000000 00 MATIC  0.00 USD	✓
3	2023-12-01 13:09:22	<u>0x38611a830157f0e886c5434dddeab98f3cc1c8d4e0c1bfef661f22abbaaf0bce</u>	- 0.0063264289375680 72 MATIC  0.00 USD	✓
4	2023-10-03 09:06:23	<u>0xe0ad43d0bde2f0e516949a2e5d43d93bea75044b3fb7c940a4445a662dc3d6dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-03 09:06:23	<u>0xe0ad43d0bde2f0e516949a2e5d43d93bea75044b3fb7c940a4445a662dc3d6dd</u>	- 0.0113288237310852 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-03 09:06:23	<u>0xe0ad43d0bde2f0e516949a2e5d43d93bea75044b3fb7c940a4445a662dc3d6dd</u>	- 0.0319357481967882 87 MATIC  0.01 USD	✓
7	2023-10-03 09:05:33	<u>0xcd8a138c33388376b6108b561526e38d6e7a88e54498aa76c10ac0ae7b75b9bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-03 09:05:33	<u>0xcd8a138c33388376b6108b561526e38d6e7a88e54498aa76c10ac0ae7b75b9bc</u>	- 0.0135023150072416 61 MATIC  0.00 USD	✓
9	2023-10-03 09:05:33	<u>0xcd8a138c33388376b6108b561526e38d6e7a88e54498aa76c10ac0ae7b75b9bc</u>	- 0.0388993398212678 85 MATIC  0.02 USD	✓
10	2023-10-03 08:51:57	<u>0x7e1536eb86ad01095d9bf9ab894b4c5680666b39c98322526b439ba9c79d2d68</u>	+ 0.4404510218463706 94 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 08:30:20	<u>0xc48d00343c447e2aace050d7fae1ce41a788c949e2c86738875304f3376b62a3</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
2	2023-09-02 20:23:14	<u>0x94c41c6e57456870b47d8dc04facabfe8aa7591a61b452dbffe6bd4de0b2e0a0</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:09:22	<u>0x38611a830157f0e886c5434dddeab98f3cc1c8d4e0c1bfef661f22abbaaf0bce</u>	+ 1 LKS	✓
2	2023-05-03 11:53:27	<u>0x90ac997ee449083e6c7720d3f6940c3f5732f4b2f4912fbd08a681eb32ceeb48</u>	+ 1 LQ	✓
3	2023-05-03 10:09:57	<u>0xd10da4a201d916156b7e42a432c0b0c2647725be925b980c6080918d6293c4fa</u>	+ 1 LQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 12:59:12	<u>0x61373927c55c0aaa9367eeb17cd0de6c8dbc821e95443770f6bb5fcc271014bc</u>	+ 1 CKCS1	✓
2	2023-12-07 12:59:12	<u>0x61373927c55c0aaa9367eeb17cd0de6c8dbc821e95443770f6bb5fcc271014bc</u>	+ 1 CKCS1	✓
3	2023-12-07 12:59:12	<u>0x61373927c55c0aaa9367eeb17cd0de6c8dbc821e95443770f6bb5fcc271014bc</u>	+ 1 CKCS1	✓
4	2023-12-07 12:59:12	<u>0x61373927c55c0aaa9367eeb17cd0de6c8dbc821e95443770f6bb5fcc271014bc</u>	+ 1 CKCS1	✓
5	2023-12-07 12:59:12	<u>0x61373927c55c0aaa9367eeb17cd0de6c8dbc821e95443770f6bb5fcc271014bc</u>	+ 1 CKCS1	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 12:59:12	<u>0x61373927c55c0aaa9367</u> <u>eeb17cd0de6c8dbc821e95</u> <u>443770f6bb5fcc271014bc</u>	+ 1 CKCS1	✓
7	2023-12-01 19:08:14	<u>0x29f24580af9ee189b36c</u> <u>61408fa27048aaa1063e00</u> <u>183892db2bef5a8dd1bdec</u>	+ 1 2000usdt.net	✓
8	2023-12-01 17:33:44	<u>0x2a2e07abb6c581d32d85</u> <u>b75ee9269e1a7afaf5b093</u> <u>c75c051ff5a016863d7ae2</u>	+ 1 1000usdc.org	✓
9	2023-10-19 08:28:54	<u>0x3cb510e9e5cff02e84cf</u> <u>9bf0ff0d9bfcf9611da9a4</u> <u>5dfb1497b4507c1c7bd669</u>	+ 1 s.com	✓
10	2023-10-03 09:06:37	<u>0x927906cda6a666debca9</u> <u>f41a9f14f4834400cbb430</u> <u>bcba25560e9bc5550f2130</u>	+ 1 dt.org	✓
11	2023-10-03 09:06:23	<u>0xe0ad43d0bde2f0e51694</u> <u>9a2e5d43d93bea75044b3f</u> <u>b7c940a4445a662dc3d6dd</u>	+ 1 CKCS1	✓
12	2023-10-03 09:06:23	<u>0xe0ad43d0bde2f0e51694</u> <u>9a2e5d43d93bea75044b3f</u> <u>b7c940a4445a662dc3d6dd</u>	+ 1 CKCS1	✓
13	2023-10-03 09:06:23	<u>0xe0ad43d0bde2f0e51694</u> <u>9a2e5d43d93bea75044b3f</u> <u>b7c940a4445a662dc3d6dd</u>	+ 1 CKCS1	✓
14	2023-10-03 09:06:23	<u>0xe0ad43d0bde2f0e51694</u> <u>9a2e5d43d93bea75044b3f</u> <u>b7c940a4445a662dc3d6dd</u>	- 1 CKAC	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 09:05:33	<u>0xcd8a138c33388376b6108b561526e38d6e7a88e54498aa76c10ac0ae7b75b9bc</u>	+ 1 CKCS1	✓
16	2023-10-03 09:05:33	<u>0xcd8a138c33388376b6108b561526e38d6e7a88e54498aa76c10ac0ae7b75b9bc</u>	+ 1 CKCS1	✓
17	2023-10-03 09:05:33	<u>0xcd8a138c33388376b6108b561526e38d6e7a88e54498aa76c10ac0ae7b75b9bc</u>	+ 1 CKCS1	✓
18	2023-10-03 09:05:33	<u>0xcd8a138c33388376b6108b561526e38d6e7a88e54498aa76c10ac0ae7b75b9bc</u>	- 1 CKAC	✓
19	2023-10-03 08:52:23	<u>0x113601da51706fdab927c3e4b0a020d904691522aeb6c8f2723b91941d2a245a</u>	+ 2 CKAC	✓
20	2023-10-03 03:50:15	<u>0x10c909c875be65ec772f205693c3a9988a1b5972eabae34132ac89519a41bbfe</u>	+ 1 USDC VOUCHER	✓
21	2023-09-19 22:49:26	<u>0xf6c4f661caf55458de9b0a79139b60dc475fdc5c08cbe42ae743982d9758f458</u>	+ 1 Voucher	✓
22	2023-09-19 20:46:58	<u>0xd35bd480c44a7034bad7ea3d8f2e08b7873955c4f67f75ca6c6d7065026acd7e</u>	+ 1 Vouchers	✓
23	2023-09-19 20:44:35	<u>0x54ef139b8e7ceaf200fae701eff0cae3bc69fde5595cc42fb4793dbbf9530edc</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 23:54:04	<u>0x21ba25d6bc72dc3862bd5b73ad8a813b3c24c8c6d126a281064f906bb191d494</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 21:23:22	<u>0x6eca118a34036dae7933f2e17dc0b1e39bafeed703cc6f57b0467e0a3c05f6e</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 23:58:23	<u>0x1f9bfcd8e699f53749f6ea64b58a1a03045ac35f9ac8443437aa4ca668867c36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-01 20:49:01	<u>0x9721deacab89e3f9efb7e23af42fd080acd305bfc4167f24d05cf7f0e25e8204</u>	+ 1 Voucher	✓
28	2023-09-01 13:18:06	<u>0x80421b2c6b361adde3852a1f28bd1d170eea7c107dfcb25fa50da016f4a518eb</u>	+ 1 UNI-V3-PoS	✓
29	2023-09-01 13:17:02	<u>0x58a586881f24a029e425424f973ce6fd360f22dc8572e9496aaaa405cd33544b</u>	+ 1 usdt-reward.xyz	✓

* USD values displayed at the time of transaction

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