

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa44aac1761e2fca38c68a67d0afb289b7af855b0</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	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
@SNXPool.com	392.149999999999977263 wSNX
IndiCoin	30.000000000000000000 IC
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways






* USD values displayed at the time of transaction

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 13:59:31	<u>0x7bf790bf83a851429765</u> <u>8aa6365ea8afa3054579b6</u> <u>1ebb666d4b2acc441f5759</u>	- 0.0061769979497056 86 MATIC  0.00 USD	✓
2	2024-01-10 13:59:31	<u>0x7bf790bf83a851429765</u> <u>8aa6365ea8afa3054579b6</u> <u>1ebb666d4b2acc441f5759</u>	- 0.0008733503621850 00 MATIC  0.00 USD	✓
3	2024-01-10 13:59:31	<u>0x7bf790bf83a851429765</u> <u>8aa6365ea8afa3054579b6</u> <u>1ebb666d4b2acc441f5759</u>	- 0.0011216496378150 00 MATIC  0.00 USD	✓
4	2023-11-05 08:13:35	<u>0xfd3a274a92825c751986</u> <u>446c9ade3d7714e808c19a</u> <u>edf2c74953d29bdd767854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-05 08:13:35	<u>0xfd3a274a92825c751986</u> <u>446c9ade3d7714e808c19a</u> <u>edf2c74953d29bdd767854</u>	- 0.0011507800545627 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-05 08:13:35	<u>0xfd3a274a92825c751986446c9ade3d7714e808c19aedf2c74953d29bdd767854</u>	- 0.0012770299454372 46 MATIC  0.00 USD	✓
7	2023-10-17 03:58:14	<u>0x0971e2fca4ecd2a11331092c4966eb1b0afb9a6a3906ce670d9ff515b26923fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-17 03:58:14	<u>0x0971e2fca4ecd2a11331092c4966eb1b0afb9a6a3906ce670d9ff515b26923fd</u>	- 0.0008964900000000 00 MATIC  0.00 USD	✓
9	2023-10-17 03:58:14	<u>0x0971e2fca4ecd2a11331092c4966eb1b0afb9a6a3906ce670d9ff515b26923fd</u>	- 0.0009420609271365 60 MATIC  0.00 USD	✓
10	2023-10-07 21:19:34	<u>0x4a7e1f92e00c626a399cb449b44d4d4238423f2846bae289d99b9dc29a3ab0f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-07 21:19:34	<u>0x4a7e1f92e00c626a399cb449b44d4d4238423f2846bae289d99b9dc29a3ab0f0</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
12	2023-10-07 21:19:34	<u>0x4a7e1f92e00c626a399cb449b44d4d4238423f2846bae289d99b9dc29a3ab0f0</u>	- 0.0013164356379147 60 MATIC  0.00 USD	✓
13	2023-09-19 21:56:11	<u>0x35e0f79a4c3dead73e4d1b422d4972854e7ec2aaf261e2d5cfab3e462b69d826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-19 21:56:11	<u>0x35e0f79a4c3dead73e4d1b422d4972854e7ec2aaf261e2d5cfab3e462b69d826</u>	- 0.0027378816191365 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 21:56:11	<u>0x35e0f79a4c3dead73e4d1b422d4972854e7ec2aaf261e2d5cfab3e462b69d826</u>	- 0.0028953443808634 56 MATIC  0.00 USD	✓
16	2023-08-30 21:55:44	<u>0xf07ea4dc2533b2b63872e96915c71fe82c9f26fbb0b65559e6022f49126f8465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 21:55:44	<u>0xf07ea4dc2533b2b63872e96915c71fe82c9f26fbb0b65559e6022f49126f8465</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
18	2023-08-30 21:55:44	<u>0xf07ea4dc2533b2b63872e96915c71fe82c9f26fbb0b65559e6022f49126f8465</u>	- 0.0024935264852429 94 MATIC  0.00 USD	✓
19	2023-08-30 21:55:28	<u>0xbb19385ade6e5d8cac4a2524fe8790582c911b767f1718508ab18e4b35de0824</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 08:13:35	<u>0xfd3a274a92825c751986446c9ade3d7714e808c19aedf2c74953d29bdd767854</u>	- 10 KCASH	✓
2	2023-10-20 07:45:26	<u>0x7eec93a790f287370987698c1ea8b27377b2eb3ca4e742414020e46f1b62c778</u>	+ 20 KCASH	✓
3	2023-10-18 08:14:15	<u>0x8e18f0b61811202367c0dc35d1cceb47101893f54647f80953bd6577e214f71f</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-17 03:58:14	<u>0x0971e2fca4ecd2a11331</u> <u>092c4966eb1b0afb9a6a39</u> <u>06ce670d9ff515b26923fd</u>	- 10 KCASH	✓
5	2023-10-07 21:19:34	<u>0x4a7e1f92e00c626a399c</u> <u>b449b44d4d4238423f2846</u> <u>bae289d99b9dc29a3ab0f0</u>	- 10 KCASH	✓
6	2023-10-07 21:19:22	<u>0x951239c60767c15e3b90</u> <u>9088045fcc6022588db6a3</u> <u>ecc855859daed7d86c4eed</u>	+ 20 KCASH	✓
7	2023-09-19 21:58:52	<u>0xb1c532566c64201dcc10</u> <u>a7b25c6697c1e1a61e0cde</u> <u>a1ad54ea2589014a909a5b</u>	+ 392.14999999999997 7263 wSNX	✓
8	2023-09-19 21:57:32	<u>0xcd0363de67f43e8654a2</u> <u>8ff7ca415360a6b07bb81f</u> <u>da1affe1da60e01677e7d7</u>	+ 392.14999999999997 7263 wSNX	✓
9	2023-09-19 21:56:11	<u>0x35e0f79a4c3dead73e4d</u> <u>1b422d4972854e7ec2aaf2</u> <u>61e2d5cfab3e462b69d826</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-30 21:55:44	<u>0xf07ea4dc2533b2b63872</u> <u>e96915c71fe82c9f26fbb0</u> <u>b65559e6022f49126f8465</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-30 21:55:28	<u>0x8d5d0fe40a62d30008a8</u> <u>af56fe7c1b2fb1545ba332</u> <u>73b44f82be5e25a7e01d53</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 15:44:13	<u>0xe15d61bfa530c01b2477c947ca4f870c7c0ecb5097525a2f95107a12c911f149</u>	+ 1 5000usdt.org	✓
2	2024-01-10 15:44:13	<u>0x21d8012a45d0825f0ae13bd4f36dab0f3a0cc2eaf8fba2b7aa1a0bd3966bb18</u>	+ 1 3000usdc.com	✓
3	2023-11-05 08:14:05	<u>0x283d67336ea136fbd6bf10e679e2dfca4543dfac2cdcae5ae6c6ddfacc4cfb63d</u>	+ 1 rop.xyz	✓
4	2023-10-17 17:40:21	<u>0x937c38cf5d44eb25fd6757858a8e30762f805e410d9b4e63d5c50fe43f2a6939</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-17 03:58:40	<u>0x69c9d0551e70c9dccf674d32892fd5a5fc038b013e8e887f220597757c8c13b0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
6	2023-10-08 00:54:55	<u>0xe28ab4b30008151bbff49fa20ea936acb073dcb5c7ffb78188f1b6e149e9a35b</u>	+ 1 Voucher	✓
7	2023-10-08 00:46:13	<u>0x79b1ce4313e99b40fd24bf3a868eb818f57d01b859a9587c9ee3547e1c98b4ea</u>	+ 1 NFT Voucher	✓
8	2023-10-07 21:19:56	<u>0x6ded9c3951190d71c0fafdfa05334a4cebb37c621cf817944e2207934e62c182</u>	+ 1 rds.net	✓
9	2023-10-03 02:13:09	<u>0xe7bd656ea67e428dd53ee361365df0f4b922d937e72457f6b6df952a8653170e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 18:39:32	<u>0xe4bb9c1a87b601634dbd c21716b29a37cb38d1934e 7a0ad3a216db609c22fb4d</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 18:34:52	<u>0xdc5acd87f8b6b9e1f116 03c1151df4cc6cd419ef2e 245331dec1e34f1e4bfeeb</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 18:34:22	<u>0x5090f19f61b11d883070 2b31665abffa346376cb32 da33d5571e1947942e2a0f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a5 7495653219d642e3dc2dd2 3a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46 e2339ee46b95456b01fb41 b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-30 21:57:08	<u>0x6b411d3b357c7fc0cf67 e65cbe1cb8515606529bda aab9f111cf2c6ef7c7fe9c</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-30 21:56:44	<u>0x0f2141112f68fdf65f9c a63e769a695a27bf2dcfa4 cae656cdfd9f2df30d5587</u>	+ 1 Weekly Giveaways	✓

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