

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa56fd5f5d2b6775cfa2c2b17fd7b26c823384ac7</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	398.14999999999977263 wSNX
Kratos Cash	10 KCASH
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 stETH Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A yz




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:12:50	<u>0x58c1a3c91270d1fc6987</u> <u>a83177b6b5228d2faec2ff</u> <u>d0a4f24febd0d70f2ddb44</u>	- 0.0178744154376969 28 MATIC  0.01 USD	✓
2	2024-01-07 02:12:50	<u>0x58c1a3c91270d1fc6987</u> <u>a83177b6b5228d2faec2ff</u> <u>d0a4f24febd0d70f2ddb44</u>	- 0.0007261933428540 00 MATIC  0.00 USD	✓
3	2024-01-07 02:12:50	<u>0x58c1a3c91270d1fc6987</u> <u>a83177b6b5228d2faec2ff</u> <u>d0a4f24febd0d70f2ddb44</u>	- 0.0000298066571460 00 MATIC  0.00 USD	✓
4	2023-11-17 12:05:59	<u>0x32c01f89a266f1ebd318</u> <u>163659cab061cddca8784d</u> <u>6e27d5520df5895a82dc06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 12:05:59	<u>0x32c01f89a266f1ebd318</u> <u>163659cab061cddca8784d</u> <u>6e27d5520df5895a82dc06</u>	- 0.0023312437349230 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 12:05:59	<u>0x32c01f89a266f1ebd318</u> <u>163659cab061cddca8784d</u> <u>6e27d5520df5895a82dc06</u>	- 0.0040110002359497 18 MATIC  0.00 USD	✓
7	2023-11-05 05:41:12	<u>0xde8060cd0e3b2506019</u> <u>cc17691a5a4cb022bce85e</u> <u>48596e859fa1cbceb7adbd</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-11-05 05:41:08	<u>0xa7298e5539ead84f8a5f</u> <u>3405b173fc3618e75b1cae</u> <u>b8399f4ebe939d19bfb320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-05 05:41:08	<u>0xa7298e5539ead84f8a5f</u> <u>3405b173fc3618e75b1cae</u> <u>b8399f4ebe939d19bfb320</u>	- 0.0011325621527144 43 MATIC  0.00 USD	✓
10	2023-11-05 05:41:08	<u>0xa7298e5539ead84f8a5f</u> <u>3405b173fc3618e75b1cae</u> <u>b8399f4ebe939d19bfb320</u>	- 0.0012605648472855 57 MATIC  0.00 USD	✓
11	2023-10-24 04:41:36	<u>0xb554bb70ff4c4196ed0b</u> <u>c9e160d276550f339e9281</u> <u>97a7d47818e911335a6820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-24 04:41:36	<u>0xb554bb70ff4c4196ed0b</u> <u>c9e160d276550f339e9281</u> <u>97a7d47818e911335a6820</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
13	2023-10-24 04:41:36	<u>0xb554bb70ff4c4196ed0b</u> <u>c9e160d276550f339e9281</u> <u>97a7d47818e911335a6820</u>	- 0.0018503127445201 74 MATIC  0.00 USD	✓
14	2023-10-22 14:56:47	<u>0xce5968c1b3c940df6969</u> <u>7929e660d945777da69375</u> <u>1787497300220c3a49af4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 14:56:47	<u>0xce5968c1b3c940df69697929e660d945777da693751787497300220c3a49af4b</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
16	2023-10-22 14:56:47	<u>0xce5968c1b3c940df69697929e660d945777da693751787497300220c3a49af4b</u>	- 0.0014369807505414 90 MATIC  0.00 USD	✓
17	2023-10-15 01:45:58	<u>0x9d0866147010c42c2d2a4d1c54c4c25ea67df4e651214b67f025d5828e90b520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-15 01:45:58	<u>0x9d0866147010c42c2d2a4d1c54c4c25ea67df4e651214b67f025d5828e90b520</u>	- 0.0013632313639686 39 MATIC  0.00 USD	✓
19	2023-10-15 01:45:58	<u>0x9d0866147010c42c2d2a4d1c54c4c25ea67df4e651214b67f025d5828e90b520</u>	- 0.0010298956360313 61 MATIC  0.00 USD	✓
20	2023-10-12 18:26:46	<u>0x2f8b0fce1aab48816b31d33f1c96cf4593989029762d1cbdbbbd1cdf77ee2d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-12 18:26:46	<u>0x2f8b0fce1aab48816b31d33f1c96cf4593989029762d1cbdbbbd1cdf77ee2d69</u>	- 0.0011054828513285 04 MATIC  0.00 USD	✓
22	2023-10-12 18:26:46	<u>0x2f8b0fce1aab48816b31d33f1c96cf4593989029762d1cbdbbbd1cdf77ee2d69</u>	- 0.0014610591486714 96 MATIC  0.00 USD	✓
23	2023-10-12 05:58:07	<u>0xf6097498420b497d83f0107001ffee6da68cfc4feae459b60210043b1431fc9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 05:58:07	<u>0xf6097498420b497d83f0</u> <u>107001ffee6da68cfc4fea</u> <u>e459b60210043b1431fc9e</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
25	2023-10-12 05:58:07	<u>0xf6097498420b497d83f0</u> <u>107001ffee6da68cfc4fea</u> <u>e459b60210043b1431fc9e</u>	- 0.0014274230963686 32 MATIC  0.00 USD	✓
26	2023-10-12 05:58:07	<u>0x53751514644fd70c47b1</u> <u>3867cff6fd9d949c75a9d7</u> <u>e3d16cb23415e06f75ca5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-12 05:58:07	<u>0x53751514644fd70c47b1</u> <u>3867cff6fd9d949c75a9d7</u> <u>e3d16cb23415e06f75ca5d</u>	- 0.0008963379036313 68 MATIC  0.00 USD	✓
28	2023-10-12 05:58:07	<u>0x53751514644fd70c47b1</u> <u>3867cff6fd9d949c75a9d7</u> <u>e3d16cb23415e06f75ca5d</u>	- 0.0014274230963686 32 MATIC  0.00 USD	✓
29	2023-10-09 03:12:29	<u>0x7b9072593725d08e9a7b</u> <u>ec610b40ffd9b9bbd3bef26</u> <u>93c3c6a3073fd2885d7922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-09 03:12:29	<u>0x7b9072593725d08e9a7b</u> <u>ec610b40ffd9b9bbd3bef26</u> <u>93c3c6a3073fd2885d7922</u>	- 0.0023821983812547 69 MATIC  0.00 USD	✓
31	2023-10-09 03:12:29	<u>0x7b9072593725d08e9a7b</u> <u>ec610b40ffd9b9bbd3bef26</u> <u>93c3c6a3073fd2885d7922</u>	- 0.0003230756187452 31 MATIC  0.00 USD	✓
32	2023-10-08 06:12:16	<u>0xb71e102fecee4e562d00</u> <u>aea0ffdb854d7928867ac5</u> <u>648c521d95425535e68945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 06:12:16	<u>0xb71e102fecee4e562d00</u> <u>aea0ffdb854d7928867ac5</u> <u>648c521d95425535e68945</u>	- 0.0014321652911664 12 MATIC  0.00 USD	✓
34	2023-10-08 06:12:16	<u>0xb71e102fecee4e562d00</u> <u>aea0ffdb854d7928867ac5</u> <u>648c521d95425535e68945</u>	- 0.0005447657088335 88 MATIC  0.00 USD	✓
35	2023-10-08 06:12:06	<u>0x772168de9edd22fb33a2</u> <u>8d2faa76d9734188b35f16</u> <u>8be95b5f35fdf8f09bd4c5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:26:24	<u>0xae89894a94ba5682fc2d</u> <u>78be2d77a27012eab66912</u> <u>8518faff769b1373919e5b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-17 12:05:59	<u>0x32c01f89a266f1ebd318</u> <u>163659cab061cddca8784d</u> <u>6e27d5520df5895a82dc06</u>	- 10 KCASH	✓
3	2023-11-05 05:41:08	<u>0xa7298e5539ead84f8a5f</u> <u>3405b173fc3618e75b1cae</u> <u>b8399f4ebe939d19bfb320</u>	- 10 KCASH	✓
4	2023-11-05 05:40:50	<u>0xd349ba58f0e341770c97</u> <u>c55396c400ed33d0c275ef</u> <u>1a5b8f869bf4bbb3f3658b</u>	+ 20 KCASH	✓
5	2023-10-25 06:47:10	<u>0xad4ae837288831e0253d</u> <u>313c82b2513941ed51c28f</u> <u>871f1fe8c58ef8e693facf</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 04:41:36	<u>0xb554bb70ff4c4196ed0b c9e160d276550f339e9281 97a7d47818e911335a6820</u>	- 10 KCASH	✓
7	2023-10-22 14:56:47	<u>0xce5968c1b3c940df6969 7929e660d945777da69375 1787497300220c3a49af4b</u>	- 10 KCASH	✓
8	2023-10-22 14:56:33	<u>0x7c129aac53e8533c9910 4f85fbc85adbabef82fa43 1a24f83c3720ed6ac2c259</u>	+ 20 KCASH	✓
9	2023-10-15 01:45:58	<u>0x9d0866147010c42c2d2a 4d1c54c4c25ea67df4e651 214b67f025d5828e90b520</u>	- 10 KCASH	✓
10	2023-10-12 18:26:46	<u>0x2f8b0fce1aab48816b31 d33f1c96cf459398902976 2d1cbdbbbd1cdf77ee2d69</u>	- 10 KCASH	✓
11	2023-10-12 18:26:36	<u>0x6c9cfabe1ac6b8c3de5c 3c47a5810f03f24c08c209 51be3e41d017e87d5456df</u>	+ 20 KCASH	✓
12	2023-10-12 05:58:07	<u>0xf6097498420b497d83f0 107001ffee6da68cfc4fea e459b60210043b1431fc9e</u>	- 10 KCASH	✓
13	2023-10-12 05:58:07	<u>0x53751514644fd70c47b1 3867cff6fd9d949c75a9d7 e3d16cb23415e06f75ca5d</u>	- 10 KCASH	✓
14	2023-10-09 09:38:52	<u>0x1cb434f221faebbc65e5 bc788971c691446db6ed7c 055ee3d26db5140c801991</u>	+ 905.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 03:12:29	<u>0x7b9072593725d08e9a7b ec610b40ffd9bbbd3bef26 93c3c6a3073fd2885d7922</u>	- 10 KCASH	✓
16	2023-10-08 16:29:17	<u>0x1a3752d2421988ade8d4 545978d4df0fcfe6f91031 6bde737be9b83856421330</u>	+ 398.14999999999997 7263 wSNX	✓
17	2023-10-08 06:12:16	<u>0xb71e102fecee4e562d00 aea0ffdb854d7928867ac5 648c521d95425535e68945</u>	- 10 KCASH	✓
18	2023-10-08 06:12:04	<u>0x362d059e8ce43232601e 5bc229672addae817330f5 55e77287a7729523ed7c20</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:14:22	<u>0x21b34af5dd90eb99affe 7b0dc240a11fe7ec8ee5d1 ba09c44185b6ee718de1ba</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 02:14:22	<u>0x5620b1111e1d22a6534a cf83cff2af6eb66ee043dc aa33b698ecc0787c51411e</u>	+ 1 3000usdt.net	✓
3	2023-11-17 17:34:34	<u>0x7854fd397baa47357821 44259b3b6dc4c5a494646e 658d4f300d8c71800b46b5</u>	+ 1 yz	✓
4	2023-11-05 07:23:23	<u>0x85af086af86446cfd2f3 d2e0c8987033d1854f3c02 86710bd4ce685b525f095d</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-22 14:57:25	<u>0xdef349594e6e65aa55b6de89640bb03e360b39dca9632c8bd5cd3e59cea25eda</u>	+ 1 2000usdt.com	✓
6	2023-10-22 14:57:03	<u>0xa22104c527d9492c97a0f3f9e6099ba6f0689215042e73880ea3ae29a0362b5d</u>	+ 1 Voucher	✓
7	2023-10-17 17:53:21	<u>0x48fe2ab2584c93431a74c3f42c960a78dab6e1cd338d5c3f0ce543b6fcd681a8</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-15 15:15:16	<u>0xf40d2cd181c01ba0137a90c2c3bfd85cc990c6ab6a9440a7b7addc68b96c4c60</u>	+ 1 Voucher	✓
9	2023-10-15 01:46:16	<u>0x70f31eb16f94d799c78e2b9818d3406426ed9638793de1602864dbe88b7efc9d</u>	+ 1 org	✓
10	2023-10-12 19:42:36	<u>0x54c2c896048ba2b3d8450c8d38c9425cd23d943a8d959ad8891bea8544bf42a4</u>	+ 1 Voucher	✓
11	2023-10-09 12:27:53	<u>0x0c39dc43dc286b2645f8accd380bb168916c75ca9be64c91fc65bd05b06ce1d9</u>	+ 1 Voucher	✓
12	2023-10-09 03:12:45	<u>0x8ab019917808769c58dd15b191dbd3a67fc36dd23150fd6bdea578513b669e26</u>	+ 1 rds.net	✓
13	2023-10-08 12:19:39	<u>0xa5aba53d34ba3afab520b7441c85300b86c51899ff4c1c10289071d573e19dff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 06:12:42	<u>0x86329127d30c52d9fb44</u> <u>d6362550ad4e981439d5e0</u> <u>0ed397b83c1d094aa6a7da</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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