

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae7a240d0aa9d0b880e920966cbc50b1f2d17ed2</u>
TOTAL RECEIVED	0.07199999999999995 MATIC
	0.02 USD
TOTAL SEND	0.07199999999999995 MATIC
	0.02 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
@SNXPooL.com	520.9500000000000045475 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
IndiCoin	20.000000000000000000 IC
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A .org
5000 BUSD	N/A NFT VOUCHER


Token	Balance
1,000 USDT Reward	N/A ards.org
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 23:03:31	<u>0x6edb052eab823103f14b e7a99e6104ed3e1e92e1b5 29161e229379ff6e49782e</u>	- 0.0230248097895363 05 MATIC  0.02 USD	✓
2	2024-01-10 23:03:31	<u>0x6edb052eab823103f14b e7a99e6104ed3e1e92e1b5 29161e229379ff6e49782e</u>	- 0.0008640086619150 00 MATIC  0.00 USD	✓
3	2024-01-10 23:03:31	<u>0x6edb052eab823103f14b e7a99e6104ed3e1e92e1b5 29161e229379ff6e49782e</u>	- 0.0003119913380850 00 MATIC  0.00 USD	✓
4	2023-10-17 03:09:33	<u>0x5b9fbd35a8a3a7a77a09 6fc5c5bc30a06744e8e528 ebc011ccbe574cbb9fe649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-17 03:09:33	<u>0x5b9fbd35a8a3a7a77a09 6fc5c5bc30a06744e8e528 ebc011ccbe574cbb9fe649</u>	- 0.0010766307033911 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 03:09:33	<u>0x5b9fbd35a8a3a7a77a09</u> <u>6fc5c5bc30a06744e8e528</u> <u>ebc011ccbe574cbb9fe649</u>	- 0.0010737152966088 78 MATIC  0.00 USD	✓
7	2023-10-04 19:15:40	<u>0x90c739396af7a9d399a8</u> <u>3b0d1b103d47be1abef1cf</u> <u>5adfdbba3a5aeefe83598a43</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-09-29 07:17:45	<u>0x3f982913a2bc355e3a46</u> <u>67d51a3caa9d4d1982f883</u> <u>b14a0863444ed1820d76ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-29 07:17:45	<u>0x3f982913a2bc355e3a46</u> <u>67d51a3caa9d4d1982f883</u> <u>b14a0863444ed1820d76ec</u>	- 0.0013878366546505 23 MATIC  0.00 USD	✓
10	2023-09-29 07:17:45	<u>0x3f982913a2bc355e3a46</u> <u>67d51a3caa9d4d1982f883</u> <u>b14a0863444ed1820d76ec</u>	- 0.0003809963453494 77 MATIC  0.00 USD	✓
11	2023-09-22 16:56:52	<u>0x81f270cd76d5d5bd6d5b</u> <u>e2795f64953a8a3cedd78e</u> <u>e859eca3a67cb8ae6fd9e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-22 16:56:52	<u>0x81f270cd76d5d5bd6d5b</u> <u>e2795f64953a8a3cedd78e</u> <u>e859eca3a67cb8ae6fd9e8</u>	- 0.0021906990000000 00 MATIC  0.00 USD	✓
13	2023-09-22 16:56:52	<u>0x81f270cd76d5d5bd6d5b</u> <u>e2795f64953a8a3cedd78e</u> <u>e859eca3a67cb8ae6fd9e8</u>	- 0.0010775410119107 70 MATIC  0.00 USD	✓
14	2023-09-12 07:12:20	<u>0x238f3e8350e4fbd897d8</u> <u>0f3233c1968162ab9ab0c7</u> <u>cd0ff85e711b919d00a1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 07:12:20	<u>0x238f3e8350e4fbd897d80f3233c1968162ab9ab0c7cd0ff85e711b919d00a1fc</u>	- 0.0017734230000000 00 MATIC  0.00 USD	✓
16	2023-09-12 07:12:20	<u>0x238f3e8350e4fbd897d80f3233c1968162ab9ab0c7cd0ff85e711b919d00a1fc</u>	- 0.0026487135924192 75 MATIC  0.00 USD	✓
17	2023-09-12 02:42:04	<u>0xde5d6d13f852d7961e37df7c104bc2f52cf44f12d7ee7fa565379fbd5c3f9a39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-12 02:42:04	<u>0xde5d6d13f852d7961e37df7c104bc2f52cf44f12d7ee7fa565379fbd5c3f9a39</u>	- 0.0011845219694548 41 MATIC  0.00 USD	✓
19	2023-09-12 02:42:04	<u>0xde5d6d13f852d7961e37df7c104bc2f52cf44f12d7ee7fa565379fbd5c3f9a39</u>	- 0.0047268880305451 59 MATIC  0.00 USD	✓
20	2023-09-12 02:41:38	<u>0x750be29e1fa8a66a3d94a62508037a827829e9445c2b11de38d2816a8504fe56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-12 02:41:38	<u>0x750be29e1fa8a66a3d94a62508037a827829e9445c2b11de38d2816a8504fe56</u>	- 0.0011893262022666 21 MATIC  0.00 USD	✓
22	2023-09-12 02:41:38	<u>0x750be29e1fa8a66a3d94a62508037a827829e9445c2b11de38d2816a8504fe56</u>	- 0.0042004887977333 79 MATIC  0.00 USD	✓
23	2023-09-11 13:28:29	<u>0x0b1bb0c52bc6315ab9bc350dc153243b3f107e89c112656f17a6a9fcca68ba14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 13:28:29	<u>0x0b1bb0c52bc6315ab9bc</u> <u>350dc153243b3f107e89c1</u> <u>12656f17a6a9fcca68ba14</u>	- 0.0012528070863222 30 MATIC  0.00 USD	✓
25	2023-09-11 13:28:29	<u>0x0b1bb0c52bc6315ab9bc</u> <u>350dc153243b3f107e89c1</u> <u>12656f17a6a9fcca68ba14</u>	- 0.0062581609136777 70 MATIC  0.00 USD	✓
26	2023-09-11 13:17:45	<u>0xcadc768888797045a34</u> <u>0fb2090cc3fe01ecb885b3</u> <u>19a35423ad799786b4bf4b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
27	2023-09-11 09:01:01	<u>0xa83549bafd6c5e5e7420</u> <u>1286986e09f9cc98c170d5</u> <u>1efa8eb21c630a2f6e2a4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-11 09:01:01	<u>0xa83549bafd6c5e5e7420</u> <u>1286986e09f9cc98c170d5</u> <u>1efa8eb21c630a2f6e2a4a</u>	- 0.002882558411788 66 MATIC  0.00 USD	✓
29	2023-09-11 09:01:01	<u>0xa83549bafd6c5e5e7420</u> <u>1286986e09f9cc98c170d5</u> <u>1efa8eb21c630a2f6e2a4a</u>	- 0.0025711051588211 34 MATIC  0.00 USD	✓
30	2023-09-10 11:39:33	<u>0xaf91bb5f6920ba7c3af7</u> <u>600bd5429a7719f962e14c</u> <u>d54f5527fe41042fa5b090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-10 11:39:33	<u>0xaf91bb5f6920ba7c3af7</u> <u>600bd5429a7719f962e14c</u> <u>d54f5527fe41042fa5b090</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓
32	2023-09-10 11:39:33	<u>0xaf91bb5f6920ba7c3af7</u> <u>600bd5429a7719f962e14c</u> <u>d54f5527fe41042fa5b090</u>	- 0.0028423276061336 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 10:06:10	<u>0xdd497d2c0ec40e937402</u> <u>d69cd48233341024ba89f3</u> <u>600c2206c219d66dcb10c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-09-02 10:06:10	<u>0xdd497d2c0ec40e937402</u> <u>d69cd48233341024ba89f3</u> <u>600c2206c219d66dcb10c4</u>	- 0.0015449716499417 13 MATIC  0.00 USD	✓
35	2023-09-02 10:06:10	<u>0xdd497d2c0ec40e937402</u> <u>d69cd48233341024ba89f3</u> <u>600c2206c219d66dcb10c4</u>	- 0.0025234693500582 87 MATIC  0.00 USD	✓
36	2023-09-02 09:22:23	<u>0x869b26acc88366143d1a</u> <u>58c5af80d2555e8793b0a5</u> <u>7894e54df7f3cfea3c05b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-02 09:22:23	<u>0x869b26acc88366143d1a</u> <u>58c5af80d2555e8793b0a5</u> <u>7894e54df7f3cfea3c05b0</u>	- 0.0012753778189300 59 MATIC  0.00 USD	✓
38	2023-09-02 09:22:23	<u>0x869b26acc88366143d1a</u> <u>58c5af80d2555e8793b0a5</u> <u>7894e54df7f3cfea3c05b0</u>	- 0.0025496521810699 41 MATIC  0.00 USD	✓
39	2023-09-02 09:22:13	<u>0xa04c83e11e82f97a9f17</u> <u>aede973cd7fcc1024bd5f7</u> <u>848126bdf89035d5c8e6e</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 03:09:33	<u>0x5b9fbd35a8a3a7a77a09</u> <u>6fc5c5bc30a06744e8e528</u> <u>ebc011ccbe574cbb9fe649</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-16 01:37:32	<u>0x4e05a5baae030ecc002a</u> <u>e02682b75df0c1f69e702e</u> <u>180ac672840e5d53454a92</u>	+ 20 KCASH	✓
3	2023-10-15 14:46:34	<u>0xed8998573a9af87ce41a</u> <u>cea584fe3fa27406073d44</u> <u>96d5d8b24b49f01f0809a1</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-15 07:57:01	<u>0x74da6901f1026aa84eea</u> <u>8f1890a3aa52047e83e893</u> <u>28bb6ecfa67680ea50becf</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-14 08:18:03	<u>0xc55bca28c078cb53d46f</u> <u>a4571fdf9cc834e8a65369</u> <u>a767488512cbda73135f60</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-04 19:15:28	<u>0x141b951f1be098f33159</u> <u>3daeb75160d8397789e5e7</u> <u>baeaab52d508d7ae3aa1e4</u>	- 10 KCASH	✓
7	2023-09-29 07:17:45	<u>0x3f982913a2bc355e3a46</u> <u>67d51a3caa9d4d1982f883</u> <u>b14a0863444ed1820d76ec</u>	- 10 KCASH	✓
8	2023-09-29 07:17:31	<u>0x9f2d71d0575a71249900</u> <u>ccab3dfd1464eee031df2c</u> <u>42bbf1216dd63d601b58e0</u>	+ 20 KCASH	✓
9	2023-09-22 16:56:52	<u>0x81f270cd76d5d5bd6d5b</u> <u>e2795f64953a8a3cedd78e</u> <u>e859eca3a67cb8ae6fd9e8</u>	- 10.00000000000000 000 IC	✓
10	2023-09-12 07:12:30	<u>0x1334815ede43c5adcf0d</u> <u>3e70a1a4ba162c96ba0c3f</u> <u>352ebdace6f21bd504474e</u>	+ 10.00000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 07:12:20	<u>0x238f3e8350e4fbd897d80f3233c1968162ab9ab0c7cd0ff85e711b919d00a1fc</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-12 02:42:14	<u>0x03e824edf527bd09f275eb9e49c713df544d20ed0c7be9f52c863684f7df9b8e</u>	+ 10.0000000000000000 000 IC	✓
13	2023-09-12 02:42:04	<u>0xde5d6d13f852d7961e37df7c104bc2f52cf44f12d7ee7fa565379fbd5c3f9a39</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-12 02:41:50	<u>0xe87be1a185921062d57f1757666229b18bf85c4285ad3256f3211a432385048b</u>	+ 20.0000000000000000 000 IC	✓
15	2023-09-12 02:41:38	<u>0x750be29e1fa8a66a3d94a62508037a827829e9445c2b11de38d2816a8504fe56</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-11 14:02:19	<u>0xcbb4e438f041c0637c803d3c65432d9e69076af0a705db771b3848be408c4d8f</u>	+ 520.950000000000004 5475 wSNX	✓
17	2023-09-11 13:28:39	<u>0x09257824dd1ae5014bb08c68318ba2c10b8341550c8ec6a89804d4e6e697bfac</u>	+ 10.0000000000000000 000 IC	✓
18	2023-09-11 13:28:29	<u>0x0b1bb0c52bc6315ab9bc350dc153243b3f107e89c112656f17a6a9fcca68ba14</u>	- 10.0000000000000000 000 IC	✓
19	2023-09-11 13:17:49	<u>0xb6d2b6ec8c5d05446f26fef67064f9bee1609618585eea6ab724392b85311ccf</u>	+ 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 13:17:45	<u>0x19b79940e434406f88f36fb86f0e993df3cc3c619627055010fa5d6b27a20a45</u>	- 10.0000000000000000 000 IC	✓
21	2023-09-11 11:15:33	<u>0xe142037ef5742451223278c8b06a2656b2d48494f88281153225d0b422da01f0</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
22	2023-09-11 09:01:01	<u>0xa83549bafd6c5e5e74201286986e09f9cc98c170d51efa8eb21c630a2f6e2a4a</u>	- 10.0000000000000000 000 IC	✓
23	2023-09-10 11:39:33	<u>0xaf91bb5f6920ba7c3af7600bd5429a7719f962e14cd54f5527fe41042fa5b090</u>	- 10.0000000000000000 000 IC	✓
24	2023-09-02 10:06:20	<u>0x31e6be7fd904aaad287d26809249e0d57828467c56c7d65021fcef96d609ab80</u>	+ 10.0000000000000000 000 IC	✓
25	2023-09-02 10:06:10	<u>0xdd497d2c0ec40e937402d69cd48233341024ba89f3600c2206c219d66dcb10c4</u>	- 10.0000000000000000 000 IC	✓
26	2023-09-02 09:22:23	<u>0x869b26acc88366143d1a58c5af80d2555e8793b0a57894e54df7f3cfea3c05b0</u>	- 10.0000000000000000 000 IC	✓
27	2023-09-02 09:22:13	<u>0xdf823b25dbc5a1b8395bc26ecbceb38fba420fb889e283e2328b55c736c1eeb7</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 02:10:47	<u>0x9444a4341f9b265ea0a2b8844cc440b8d98829d5ffe2497914489269755e88ae</u>	+ 1 3000usdc.com	✓
2	2024-01-11 02:10:43	<u>0xe4ee42180dd8b05c48d35de9294c2df69cdba5c550de08380754a5e249967e3f</u>	+ 1 5000usdt.org	✓
3	2023-10-16 01:39:26	<u>0x90f6618366349cd2f41b7c90f2abe7d76fe6bcb1c784ad8285f273f0060d6344</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
4	2023-10-05 17:46:57	<u>0x60773ad54a3135e39a9e1f73d3f69d8e756b529039f65628bb4f9c109003d9d1</u>	+ 1 NFT Airdrop	✓
5	2023-10-05 17:46:29	<u>0x3e5561a72694c740401ac944293264de69fb754ed6f8a719c3bfc7fc4871959b</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-04 19:15:50	<u>0x20d8c21eb63cf1d419a0c042d81a2a728e6d2675b32401f3e0701506ea09c9cf</u>	+ 1 .org	✓
7	2023-09-29 07:18:41	<u>0xf1e55bcdcf448f67d04d9b8fa4591e7de8d0fc47d9a420d0d549b2f27c32d9e</u>	+ 1 ards.org	✓
8	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 22:41:12	<u>0xb6d1c1c7a45df1bbf7757482f53acd254c96e04e7f46f6244f87b1fd22b170d0</u>	+ 1 NFT #515/1000	✓
11	2023-09-12 21:01:33	<u>0xdd2b45355fa99ca4884f53a15cd3eb3681fd1a22355b386b3d2d3251c12304c0</u>	+ 1 Voucher	✓
12	2023-09-12 02:42:42	<u>0xdd678a0d7c88bd0f527676831bc44d37564accf302423ddf6705afdb388afcd</u>	+ 1 Vouchers	✓
13	2023-09-12 02:03:46	<u>0xf3e788a569967b70a04580d5fc76bc99a78e082783f9e4a266c67740dca49a41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-12 02:03:18	<u>0x6b82a9021be583a0a22097975a1366a8ae9a441faca9c850405546139bd5a0a4</u>	+ 1 Uniswap giveaway	✓
15	2023-09-12 02:02:44	<u>0xb216a433c63b482c79aed37a600380aee7987f61400e96bc046ccab9b452a9c5</u>	+ 1 Base Chain Raffle	✓
16	2023-09-12 02:02:08	<u>0x516f457596d12942509662ac76ff6416826aff275083227bfc4540e4df2fc68b</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-12 01:57:48	<u>0x96b6b9f4c05351e418cbaeda5567c404503d5f82287c27c84c739c83d47847cc</u>	+ 1 LIDO Drop	✓
18	2023-09-10 11:43:35	<u>0x416ff50b59e17e715ef3b8c28af9f5733ae0b7bc4a1de7b9d4cfa528985a5bf5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 11:43:29	<u>0x96e34db61db57b6112e6108ab3c1cfd5d68e5f168797748843ccf66a21d83fc9</u>	+ 1 Base Chain Raffle	✓
20	2023-09-10 11:42:57	<u>0x4f067ef40812cd96a0e87597e93430d7f690f8db3b1b8e8ee7f992efeddcdb65</u>	+ 1 LIDO Drop	✓
21	2023-09-10 11:42:25	<u>0xaf36d845e5480029068f15f93d33c3eea0a9489474cb9e8bbefaaccbe4d12969</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 11:41:17	<u>0xa16e588fac3c73837d6d2e76a0ae906a70d628d456854a7ed8873ad4f2ef59e2</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-10 11:40:45	<u>0xb5dd2fc4334fc16a4c3c24f525d6bc529df78b571937364034068b7f2e3a7bc9</u>	+ 1 NFT VOUCHER	✓
24	2023-09-03 20:10:26	<u>0x06dd2c436c345a54f6a1a91285eec5f0530f5a3fd18a53228c72434f4c248769</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-02 09:24:59	<u>0x799485d5c72c9780db46992d85370de892ea489ef0b76531ea4e063d21ad3f5f</u>	+ 1 NFT Voucher	✓
26	2023-09-02 09:24:47	<u>0xb59a98122b49fd9b04df2be65a22c137adbf81bc8a7a2135a1dd24899a394a48</u>	+ 1 NFT Voucher	✓
27	2023-09-02 09:24:29	<u>0x991bef5d812628c8e1438d3fcc02f7cc3703c508c0b093be725763e4850a856f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 09:24:09	<u>0x83b50233a631418bc214</u> <u>b2c760e8a787c0117110f1</u> <u>1e89a1c10b90b7cb96e67f</u>	+ 1 NFT Voucher	✓
29	2023-09-02 09:23:27	<u>0xad12b9e622ad6be81fbe</u> <u>911a6adfca421dc1aed4d8</u> <u>b9472b1752c4be56b9be4a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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