

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb681a76c1f9720be0284ed109f7d68a16db32883</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
@ Synth sUSD	705.0000000000000000 sUSD [Synthetix.cc]
Kratos Cash	0 KCASH
@SNXPool.com	612.850000000000022737 wSNX
IndiCoin	20.0000000000000000 IC
Reward at 5000usdt.com	1.0000000000000000 5000i%,,Reward
1000 UNI	N/A NFT Airdrop
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A .net
Bitinauts Pass	N/A MintPass









* USD values displayed at the time of transaction







Token	Balance
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ards.org
\$5000 USDC Event	N/A Vouchers
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
\$3000 USDT Reward	N/A 3000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:08:32	<u>0x662aae2d1c018969f410</u> <u>01011e166772c0a8f0e108</u> <u>c731de0960816b5e053c84</u>	- 0.0143224630388296 00 MATIC  0.01 USD	✓
2	2024-01-14 16:08:32	<u>0x662aae2d1c018969f410</u> <u>01011e166772c0a8f0e108</u> <u>c731de0960816b5e053c84</u>	- 0.0007111061433000 00 MATIC  0.00 USD	✓
3	2024-01-14 16:08:32	<u>0x662aae2d1c018969f410</u> <u>01011e166772c0a8f0e108</u> <u>c731de0960816b5e053c84</u>	- 0.0000448938567000 00 MATIC  0.00 USD	✓
4	2023-10-26 16:50:26	<u>0x1ab4a87a7d125699da1d</u> <u>613ebee3a0e39b9a1d4479</u> <u>05a55783c44e45c42af583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 16:50:26	<u>0x1ab4a87a7d125699da1d</u> <u>613ebee3a0e39b9a1d4479</u> <u>05a55783c44e45c42af583</u>	- 0.0013165308177360 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 16:50:26	<u>0x1ab4a87a7d125699da1d613ebee3a0e39b9a1d447905a55783c44e45c42af583</u>	- 0.0014028221822639 64 MATIC  0.00 USD	✓
7	2023-10-20 06:05:06	<u>0xc98af4d5a673e9ebde9a12aec1f933b801e45c69ee7641f5a9d453953ce7207f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 06:05:06	<u>0xc98af4d5a673e9ebde9a12aec1f933b801e45c69ee7641f5a9d453953ce7207f</u>	- 0.0010240709104779 12 MATIC  0.00 USD	✓
9	2023-10-20 06:05:06	<u>0xc98af4d5a673e9ebde9a12aec1f933b801e45c69ee7641f5a9d453953ce7207f</u>	- 0.0013343730895220 88 MATIC  0.00 USD	✓
10	2023-10-15 04:53:57	<u>0xac49311e2bcc089f41fe874be9ff6f53fd1d91d4205d57fe9cf96f87a905d781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 04:53:57	<u>0xac49311e2bcc089f41fe874be9ff6f53fd1d91d4205d57fe9cf96f87a905d781</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
12	2023-10-15 04:53:57	<u>0xac49311e2bcc089f41fe874be9ff6f53fd1d91d4205d57fe9cf96f87a905d781</u>	- 0.0010774627372197 81 MATIC  0.00 USD	✓
13	2023-10-07 11:05:37	<u>0x50749d84c80e8a1605d355c3970bd8c05c017a291ba9d1c5b87a5299ba22a56e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 11:05:37	<u>0x50749d84c80e8a1605d355c3970bd8c05c017a291ba9d1c5b87a5299ba22a56e</u>	- 0.0015841467120355 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:05:37	<u>0x50749d84c80e8a1605d355c3970bd8c05c017a291ba9d1c5b87a5299ba22a56e</u>	- 0.0016413722879644 53 MATIC  0.00 USD	✓
16	2023-10-06 08:29:27	<u>0x1498e3a78da3c60c6a111d67841e33accce56a152e3c087ca8badd2aca03a87c</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
17	2023-10-06 08:29:27	<u>0xfcbb8b81b2eaac3d4c9a391b297aebc951156b8a837c91b7b439faccf27713df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-06 08:29:27	<u>0xfcbb8b81b2eaac3d4c9a391b297aebc951156b8a837c91b7b439faccf27713df</u>	- 0.0012516401834934 36 MATIC  0.00 USD	✓
19	2023-10-06 08:29:27	<u>0xfcbb8b81b2eaac3d4c9a391b297aebc951156b8a837c91b7b439faccf27713df</u>	- 0.0015229998165065 64 MATIC  0.00 USD	✓
20	2023-10-03 04:16:05	<u>0x7756c28843a57c4f2363556dee19985a61e45b5d4f0721752cf6e161b20f476a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-03 04:16:05	<u>0x7756c28843a57c4f2363556dee19985a61e45b5d4f0721752cf6e161b20f476a</u>	- 0.002601225000000000 00 MATIC  0.00 USD	✓
22	2023-10-03 04:16:05	<u>0x7756c28843a57c4f2363556dee19985a61e45b5d4f0721752cf6e161b20f476a</u>	- 0.0061367510216851 41 MATIC  0.00 USD	✓
23	2023-09-27 14:35:37	<u>0x5519b7921e5a81784c5ead138bdd5f500c1afeedd56fcb74a0d4bca770be2307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 14:35:37	<u>0x5519b7921e5a81784c5e</u> <u>ad138bdd5f500c1afeedd5</u> <u>6fcb74a0d4bca770be2307</u>	- 0.0018777420000000 00 MATIC  0.00 USD	✓
25	2023-09-27 14:35:37	<u>0x5519b7921e5a81784c5e</u> <u>ad138bdd5f500c1afeedd5</u> <u>6fcb74a0d4bca770be2307</u>	- 0.0020509912022654 79 MATIC  0.00 USD	✓
26	2023-09-24 21:33:40	<u>0xfa33b735ef0fdef24a8d</u> <u>c92c265c582e60cf699517</u> <u>35b1ded37cb0f25184c88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-24 21:33:40	<u>0xfa33b735ef0fdef24a8d</u> <u>c92c265c582e60cf699517</u> <u>35b1ded37cb0f25184c88c</u>	- 0.0010882387473925 56 MATIC  0.00 USD	✓
28	2023-09-24 21:33:40	<u>0xfa33b735ef0fdef24a8d</u> <u>c92c265c582e60cf699517</u> <u>35b1ded37cb0f25184c88c</u>	- 0.0018326932526074 44 MATIC  0.00 USD	✓
29	2023-09-13 09:34:24	<u>0x00d910dec4c84df4ac6c</u> <u>9f11822993f2ffa0ffe22e</u> <u>2a48b8d7b56d8a836eb18a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-13 09:34:24	<u>0x00d910dec4c84df4ac6c</u> <u>9f11822993f2ffa0ffe22e</u> <u>2a48b8d7b56d8a836eb18a</u>	- 0.0014218845411426 96 MATIC  0.00 USD	✓
31	2023-09-13 09:34:24	<u>0x00d910dec4c84df4ac6c</u> <u>9f11822993f2ffa0ffe22e</u> <u>2a48b8d7b56d8a836eb18a</u>	- 0.0027161024588573 04 MATIC  0.00 USD	✓
32	2023-09-13 09:34:12	<u>0xde448195e9584f1e48d9</u> <u>8878f23bd03f1131d9b3f3</u> <u>c35d2a05c7dec40f06ecf9</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:09:04	<u>0x4801b0cf003463bdc9839b76b7d297cefa8fb36598d79f727be221d3fdfe3ac9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-10-26 16:50:26	<u>0x1ab4a87a7d125699da1d613ebee3a0e39b9a1d447905a55783c44e45c42af583</u>	- 10 KCASH	✓
3	2023-10-20 18:46:26	<u>0x5eda240f08a22f696a9c4477c1884d90609ba95b5161c9e398e6a0156a58a3ab</u>	+ 705.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-20 06:05:06	<u>0xc98af4d5a673e9ebde9a12aec1f933b801e45c69ee7641f5a9d453953ce7207f</u>	- 10 KCASH	✓
5	2023-10-15 04:53:57	<u>0xac49311e2bcc089f41fe874be9ff6f53fd1d91d4205d57fe9cf96f87a905d781</u>	- 10 KCASH	✓
6	2023-10-15 04:53:47	<u>0x9f0265976e273acdda48903ef92402bab4ac95a63220b98ae89060c5b4202fe</u>	+ 20 KCASH	✓
7	2023-10-07 11:05:37	<u>0x50749d84c80e8a1605d355c3970bd8c05c017a291ba9d1c5b87a5299ba22a56e</u>	- 10 KCASH	✓
8	2023-10-06 08:29:27	<u>0xfcbb8b81b2eaac3d4c9a391b297aebc951156b8a837c91b7b439faccf27713df</u>	- 10 KCASH	✓
9	2023-10-06 08:29:17	<u>0x794289cf17b34164bfa6b898c5e83574e21243ac375262340bd74e07f186bc42</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-03 04:16:05	<u>0x7756c28843a57c4f2363556dee19985a61e45b5d4f0721752cf6e161b20f476a</u>	- 10 KCASH	✓
11	2023-09-29 15:27:00	<u>0x76a76d62c81311b4a9c0cc9a0932900e0023f7c3de7c51d0ac6fa9d81d555973</u>	+ 20 KCASH	✓
12	2023-09-27 14:35:37	<u>0x5519b7921e5a81784c5ead138bdd5f500c1afeedd56fcb74a0d4bca770be2307</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-24 21:33:40	<u>0xfa33b735ef0fdef24a8dc92c265c582e60cf69951735b1ded37cb0f25184c88c</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-13 15:48:09	<u>0xb5ea7b6a6fc6c96a801224d784b798f7e1e1c322fc838d8a1b0411497d68585c</u>	+ 612.850000000000002 2737 wSNX	✓
15	2023-09-13 09:34:24	<u>0x00d910dec4c84df4ac6c9f11822993f2ffa0ffe22e2a48b8d7b56d8a836eb18a</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-13 09:34:12	<u>0x806806b4f000e7f65ccc30cc50f952634c5cb9fe91673f1cb426abb64d19413d</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:09:48	<u>0x45bf648bcfaed388bf71224db7f9e65fc461612f39ef93dfeecc8a7ba8921e21</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 16:09:38	<u>0x3445d969124700c2b261 ece12d3a8dafe84945d50d 6df40fed3bb4d3ba211ed0</u>	+ 1 1000usdc.top	✓
3	2023-10-26 16:50:54	<u>0x27fe1b03178720127937 afc89e4394acf5c3b92fa9 aa639d0dcc466312b51aaf</u>	+ 1 3000usdt.com	✓
4	2023-10-26 16:50:38	<u>0xa08c436cfe0dcf1e5094 0b4e16c6fd382f0e9930ae 12248f22ff196f2c714c1b</u>	+ 1 .net	✓
5	2023-10-26 16:50:38	<u>0x3c73d6848ee8dd7b6328 acb56de92eb1bc7483e95b cde7657893e077486a110f</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-15 15:25:08	<u>0x8c388466162693a14341 d2e023a30c84075cd45547 a10c3f79444aa3101b0273</u>	+ 1 Voucher	✓
7	2023-10-07 11:05:49	<u>0x9996c04a42aa8d95188b 872ebabd171a7eb0788dd3 a580fe664228e5e240782b</u>	+ 1 rg	✓
8	2023-10-06 10:57:51	<u>0x805a1fc93634adc123e1 bca21373a0fb4422186d23 0b503e407afa69d781a3b4</u>	+ 1 USDC VOUCHER	✓
9	2023-10-03 04:16:27	<u>0x6f2b542f951353552c2a b71199a004c8a253c968bc 0c3235b2eb190dd7460c7d</u>	+ 1 ards.org	✓
10	2023-09-28 11:20:19	<u>0x6b0ceb0246550c80ba0b 5aec3b5d6b03568982be48 23fe8e27b6221c107af0cd</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 11:19:59	<u>0x1056b96c58bf08fbd6fb</u> <u>3c4977a9415e74e613d122</u> <u>a9ad94960193d27b245943</u>	+ 1 NFT Airdrop	✓
12	2023-09-28 11:17:43	<u>0xb7b0ab3ff26ef0c5c13e</u> <u>c0522b158a07aef57f603c</u> <u>20b3bbe48040cae44d8dae</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 11:17:13	<u>0x5ccd5e81db479728923e</u> <u>1a1527e365a6766d900c6d</u> <u>1a62a77cd4be92d106724f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-24 21:35:02	<u>0xfa0b143a7caeb79422ef</u> <u>62e2e880b9db8d1f27eb10</u> <u>09bbf140fb4cbb0cde3e6d</u>	+ 1 MintPass	✓
15	2023-09-13 09:37:32	<u>0x493055cedb3bdcf91cc4</u> <u>1431b20bca9be0b1e1ec20</u> <u>68bf06c5674f2ebffc1e2b</u>	+ 1 Vouchers	✓
16	2023-09-13 09:35:24	<u>0x46d2a09391831f2bdf6f</u> <u>78354f6b2502a13ddac7ed</u> <u>e47adce0d5cc6ade674966</u>	+ 1 Vouchers	✓

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