

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb794dd24f4f80d3ab903cdc4b19595b87fab48f2</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
Kratos Cash	0 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
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 17:59:30	<u>0xfd3955a986a7f69586b0348d1903a602b89486957c</u> <u>ff85bd51092e7ecf73230c</u>	- 0.0039983986126711 35 MATIC  0.00 USD	✓
2	2024-01-01 17:59:30	<u>0xfd3955a986a7f69586b0348d1903a602b89486957c</u> <u>ff85bd51092e7ecf73230c</u>	- 0.0006797793998940 00 MATIC  0.00 USD	✓
3	2024-01-01 17:59:30	<u>0xfd3955a986a7f69586b0348d1903a602b89486957c</u> <u>ff85bd51092e7ecf73230c</u>	- 0.0004332206001060 00 MATIC  0.00 USD	✓
4	2023-10-26 22:30:38	<u>0xcb77270995b40fc4bbf4adab27880322b66173a214</u> <u>222fdfe6af271e499c1338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 22:30:38	<u>0xcb77270995b40fc4bbf4adab27880322b66173a214</u> <u>222fdfe6af271e499c1338</u>	- 0.0010160220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 22:30:38	<u>0xcb77270995b40fc4bbf4</u> <u>adab27880322b66173a214</u> <u>222fdfe6af271e499c1338</u>	- 0.0010516666534636 29 MATIC  0.00 USD	✓
7	2023-10-20 04:29:16	<u>0xf9cdf2057cdd34cc5d69</u> <u>d5a2652543b92ea159d407</u> <u>7da9fb55606eda8e06b9f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 04:29:16	<u>0xf9cdf2057cdd34cc5d69</u> <u>d5a2652543b92ea159d407</u> <u>7da9fb55606eda8e06b9f3</u>	- 0.0012798549475463 73 MATIC  0.00 USD	✓
9	2023-10-20 04:29:16	<u>0xf9cdf2057cdd34cc5d69</u> <u>d5a2652543b92ea159d407</u> <u>7da9fb55606eda8e06b9f3</u>	- 0.0002808800524536 27 MATIC  0.00 USD	✓
10	2023-09-22 19:00:25	<u>0xe21cb57ac0e0e8f8c2d2</u> <u>81514c5b7f7bb89884cd89</u> <u>2410ba57277935b2a9665b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 19:00:25	<u>0xe21cb57ac0e0e8f8c2d2</u> <u>81514c5b7f7bb89884cd89</u> <u>2410ba57277935b2a9665b</u>	- 0.0014278233056708 76 MATIC  0.00 USD	✓
12	2023-09-22 19:00:25	<u>0xe21cb57ac0e0e8f8c2d2</u> <u>81514c5b7f7bb89884cd89</u> <u>2410ba57277935b2a9665b</u>	- 0.0018060656943291 24 MATIC  0.00 USD	✓
13	2023-09-11 02:56:50	<u>0x2ceaa28093df22ae9f76</u> <u>58cf88d72ea1cbb1bf738f</u> <u>4863bab2ff88a626aa83a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-11 02:56:50	<u>0x2ceaa28093df22ae9f76</u> <u>58cf88d72ea1cbb1bf738f</u> <u>4863bab2ff88a626aa83a1</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 02:56:50	<u>0x2ceaa28093df22ae9f7658cf88d72ea1cbb1bf738f4863bab2ff88a626aa83a1</u>	- 0.0028741895862816 18 MATIC  0.00 USD	✓
16	2023-09-10 14:51:38	<u>0x9f4f4148f45b76d821bb1c18684688446bca4244cdc2a9d4f7f5ea19cb0fc999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-10 14:51:38	<u>0x9f4f4148f45b76d821bb1c18684688446bca4244cdc2a9d4f7f5ea19cb0fc999</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
18	2023-09-10 14:51:38	<u>0x9f4f4148f45b76d821bb1c18684688446bca4244cdc2a9d4f7f5ea19cb0fc999</u>	- 0.0037970571475836 18 MATIC  0.00 USD	✓
19	2023-09-10 12:54:16	<u>0xd28ae21521d1bca4e7c492e610268688dc0a1c6131779cdd286f5879dbe9928c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-10 12:54:16	<u>0xd28ae21521d1bca4e7c492e610268688dc0a1c6131779cdd286f5879dbe9928c</u>	- 0.0009384962846915 34 MATIC  0.00 USD	✓
21	2023-09-10 12:54:16	<u>0xd28ae21521d1bca4e7c492e610268688dc0a1c6131779cdd286f5879dbe9928c</u>	- 0.0022953927153084 66 MATIC  0.00 USD	✓
22	2023-09-10 12:53:54	<u>0x8e58e872f1b38ad56094752585a752f06d7a4d3ae1dc568fafc2cc5c20eeb344</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:49:58	<u>0x96a8cbab973d9e5e3d2f4f37796697626d8ee016d5160c8dfcd7603a1198e5dd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-26 22:30:38	<u>0xcb77270995b40fc4bbf4adab27880322b66173a214222fdfe6af271e499c1338</u>	- 10 KCASH	✓
3	2023-10-20 04:29:16	<u>0xf9cdf2057cdd34cc5d69d5a2652543b92ea159d4077da9fb55606eda8e06b9f3</u>	- 10 KCASH	✓
4	2023-10-20 04:29:00	<u>0xc6e17e4aa57837eb1de98d1b5ef1d35c0f930244257f15cbbcea06183ff72bc6</u>	+ 20 KCASH	✓
5	2023-10-15 14:41:48	<u>0xc626e065b009f179c199cedf552cfa601d661675b369a78e6468c6d59e12d5eb</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-15 07:52:27	<u>0x797a8a59da99b076e994657d719ff7c53deabdfb2cb174d9e310714e5f9e2196</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-14 08:14:03	<u>0xd10217ef9ae3a851e293f34d335c328d18e31df4d79f6470642916bacdedef35</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-09-22 19:00:25	<u>0xe21cb57ac0e0e8f8c2d281514c5b7f7bb89884cd892410ba57277935b2a9665b</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-11 21:02:27	<u>0x827090fd2ef0a4e897560bdf53a7cae7d1b3a3ab54d6e1dfa0a03553646be7c3</u>	+ 520.9500000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 11:07:33	<u>0x08e64df22c37e11c3ec0</u> <u>026f71b59a65525ea45977</u> <u>91c8a7bdfdcefb5dee2cb</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-11 02:56:50	<u>0x2ceaa28093df22ae9f76</u> <u>58cf88d72ea1cbb1bf738f</u> <u>4863bab2ff88a626aa83a1</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-10 14:51:46	<u>0xa30773847ec49341c28e</u> <u>b4329d092e3715d59ef11d</u> <u>a02ca0ab8ff2de0cdf7179</u>	+ 10.0000000000000000 000 IC	✓
13	2023-09-10 14:51:38	<u>0x9f4f4148f45b76d821bb</u> <u>1c18684688446bca4244cd</u> <u>c2a9d4f7f5ea19cb0fc999</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-10 12:54:16	<u>0xd28ae21521d1bca4e7c4</u> <u>92e610268688dc0a1c6131</u> <u>779cdd286f5879dbe9928c</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-10 12:53:54	<u>0x4806be8394da1a4ebaa7</u> <u>0a7b31f6e5fe5c1e626a49</u> <u>fff3212501677eae8bba7</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:57:34	<u>0xc963ebca20d4fd0196e1</u> <u>f9cbff6e0c2c8d6ba96c3e</u> <u>d7d0b842c558edcfff5bf9</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 20:57:34	<u>0xa57e5172d4a6c56b5be4</u> <u>b4ce6f7f0c77c9597fd28a</u> <u>53a62035653f744c06fd0b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 22:31:08	<u>0x267a00b23be9913d0595fd70eccc2400d108dd4c0ecc0bff9c1d984507bbf72f</u>	+ 1 .net	✓
4	2023-10-26 22:31:04	<u>0x4c56aaa152e0530c524bc7998dee1ae332147afcf7f1bef5c8f035f03269e7f</u>	+ 1 2000usdt.org	✓
5	2023-10-20 04:29:16	<u>0x0b79d47698c69b9423157ddb8defd558e48b1a6c2429d4d41487dd0b3f274809</u>	+ 1 s.org	✓
6	2023-09-13 18:57:14	<u>0xaee5c07a769b10e60ecc40edcae90d4a6e2dff7bafcc9a270ec7e8a4a4a63e</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 11:22:20	<u>0x95f0c0b30946f4f0bd5901f0c2ffb22dac080cfdbd741df802271a422501a662</u>	+ 1 NFT Voucher	✓
8	2023-09-11 20:32:51	<u>0xba1c5f2d2c4be5b20aae11d61202df234bf849d6348af3c8a2cd12b592fa8e6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 04:42:46	<u>0x41021ca9146338bcd78615c4c9b8b9c922d4dbee32daba6203d75f78c494c09</u>	+ 1 Uniswap giveaway	✓
10	2023-09-11 04:42:32	<u>0xa15fcd1b39af6e5fac9c5ccf87c45dbc046f548d8db219ee14b748079a6a7403</u>	+ 1 Base Chain Raffle	✓
11	2023-09-11 04:42:10	<u>0xeaadb42b16e40d810aa1aeea927cd67b005956ffa6de2b552e8a0b7f154235f7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 04:42:00	<u>0xf75576ca00c70d01766f90185d20487784f9475666d38027451841445d7fe783</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-11 04:40:49	<u>0xbcaf0e5f854100afd5af298a0de0e15bb4dd83b49ccb3401a23540e403c74efc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-11 04:27:13	<u>0xfdd4ffd51b0a04dbbbe0995ff203d4af9dc7ea8da040f4130a01bfa0831608f6</u>	+ 1 LIDO Drop	✓
15	2023-09-11 04:26:51	<u>0x58a072f159cbfe9829196ba7b68d78ed4361560def9358d540d807686c615577</u>	+ 1 NFT VOUCHER	✓
16	2023-09-10 17:48:14	<u>0x3fc11913091ca63aeda53061e3df3b6a15e6931326a1d4d49db5b1a18a716e7f</u>	+ 1 NFT Voucher	✓
17	2023-09-10 12:58:38	<u>0x5b89f9cc4976339ac53da76e22dc20ef8b4c5efac899a887e12e9865a9f8691b</u>	+ 1 Uniswap giveaway	✓
18	2023-09-10 12:58:04	<u>0x1e81ecb984457d1e19e4813108925340e7cde3f2dca2f452a718e02d76ea8b34</u>	+ 1 Base Chain Raffle	✓
19	2023-09-10 12:58:00	<u>0xcc1fcc5d98950507fd40f6ef990d5dda1384163004d9782fae957cf6f7daa0b4</u>	+ 1 LIDO Drop	✓
20	2023-09-10 12:57:36	<u>0x241242eb71becb3461e2438a6b44b6ad56adcde891f260e7d492e3536f8e4c3a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 12:55:54	<u>0xa98526c5ef200b5b4300</u> <u>08034ce74c0028d3d44800</u> <u>f2bd86ab1384e1d0d36b26</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-10 12:55:34	<u>0x01f8b1b48ee9b2f61327</u> <u>11c8da1a85db0fb5e49b5b</u> <u>6a7e0f2883e9e7e9de5824</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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