

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc25316dac3ce20a22b991e14d314c4555ef2e5f5</u>
TOTAL RECEIVED	0.083000000000000004 MATIC
	0.03 USD
TOTAL SEND	0.083000000000000004 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
ChainInk	600.000000000000000000 Claim on chain.link-claim.ltd
Kratos Cash	20 KCASH
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
IndiCoin	20.000000000000000000 IC
Kratos Cash	10 KCASH
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher




Token	Balance
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
2,000 USDT Reward	N/A d.net
\$5000 BUSD Voucher	N/A Vouchers
700 LDO	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A s.org








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:31:04	<u>0xac175ba0d6226086060b9768d2cbf3c7422716a679940c2fc203d2bd78556edc</u>	- 0.0312154423890218 52 MATIC  0.01 USD	✓
2	2024-08-27 12:31:04	<u>0xac175ba0d6226086060b9768d2cbf3c7422716a679940c2fc203d2bd78556edc</u>	- 0.0009340949691780 00 MATIC  0.00 USD	✓
3	2024-08-27 12:31:04	<u>0xac175ba0d6226086060b9768d2cbf3c7422716a679940c2fc203d2bd78556edc</u>	- 0.0000011293865940 00 MATIC  0.00 USD	✓
4	2024-08-23 18:34:17	<u>0x611f6ec3bc8ee743177fe4c4e36c127447b5c37c93024a0a7ad8bc5e29c62410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-08-23 18:34:17	<u>0x611f6ec3bc8ee743177f</u> <u>e4c4e36c127447b5c37c93</u> <u>024a0a7ad8bc5e29c62410</u>	- 0.0012947000000000 00 MATIC  0.00 USD	✓
6	2024-08-23 18:34:17	<u>0x611f6ec3bc8ee743177f</u> <u>e4c4e36c127447b5c37c93</u> <u>024a0a7ad8bc5e29c62410</u>	- 0.0000009932193688 56 MATIC  0.00 USD	✓
7	2024-07-30 05:18:22	<u>0x802bea5433896dedd975</u> <u>20a705e1470a1c3ea398cb</u> <u>5100f63d3e70aa9d7c1bcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-30 05:18:22	<u>0x802bea5433896dedd975</u> <u>20a705e1470a1c3ea398cb</u> <u>5100f63d3e70aa9d7c1bcb</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-30 05:18:22	<u>0x802bea5433896dedd975</u> <u>20a705e1470a1c3ea398cb</u> <u>5100f63d3e70aa9d7c1bcb</u>	- 0.0000000000358372 96 MATIC  0.00 USD	✓
10	2024-01-04 14:57:45	<u>0xeb7535747d94bbf6421f</u> <u>1d1f85a94c10ce59997c83</u> <u>53a9c025cee19bc9218a05</u>	- 0.0135824300841852 17 MATIC  0.01 USD	✓
11	2024-01-04 14:57:45	<u>0xeb7535747d94bbf6421f</u> <u>1d1f85a94c10ce59997c83</u> <u>53a9c025cee19bc9218a05</u>	- 0.0011371718568000 00 MATIC  0.00 USD	✓
12	2024-01-04 14:57:45	<u>0xeb7535747d94bbf6421f</u> <u>1d1f85a94c10ce59997c83</u> <u>53a9c025cee19bc9218a05</u>	- 0.0025168281432000 00 MATIC  0.00 USD	✓
13	2023-11-08 00:06:00	<u>0x49400deb91d4a3ad6423</u> <u>e2a5041a1262777df84678</u> <u>c923072598de540753b499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 00:06:00	<u>0x49400deb91d4a3ad6423</u> <u>e2a5041a1262777df84678</u> <u>c923072598de540753b499</u>	- 0.0023237610000000 00 MATIC  0.00 USD	✓
15	2023-11-08 00:06:00	<u>0x49400deb91d4a3ad6423</u> <u>e2a5041a1262777df84678</u> <u>c923072598de540753b499</u>	- 0.0059084883499366 56 MATIC  0.00 USD	✓
16	2023-10-29 03:32:13	<u>0xa7c994a1d5050657a5c8</u> <u>c2ea1c0c9fe3956032b005</u> <u>8ffefde3284f25e9a67cde</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
17	2023-10-29 03:32:09	<u>0x55d28f0cae2fc3eb7b4b</u> <u>16f8d161591ffaf9a14515</u> <u>7258a919a9a14625c1da78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-29 03:32:09	<u>0x55d28f0cae2fc3eb7b4b</u> <u>16f8d161591ffaf9a14515</u> <u>7258a919a9a14625c1da78</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
19	2023-10-29 03:32:09	<u>0x55d28f0cae2fc3eb7b4b</u> <u>16f8d161591ffaf9a14515</u> <u>7258a919a9a14625c1da78</u>	- 0.0014258759520755 97 MATIC  0.00 USD	✓
20	2023-10-20 02:40:44	<u>0x90437aed4a9b595452c8</u> <u>00a32ed4d699c68604a1fa</u> <u>2b665e26f6ffc3e063db10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-20 02:40:44	<u>0x90437aed4a9b595452c8</u> <u>00a32ed4d699c68604a1fa</u> <u>2b665e26f6ffc3e063db10</u>	- 0.0013547157558832 59 MATIC  0.00 USD	✓
22	2023-10-20 02:40:44	<u>0x90437aed4a9b595452c8</u> <u>00a32ed4d699c68604a1fa</u> <u>2b665e26f6ffc3e063db10</u>	- 0.0004141172441167 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-18 07:34:46	<u>0xdea5659694719103cffa</u> <u>226ad1a83fba481ce868ad</u> <u>884ffa9c34eb8d7b087c5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-18 07:34:46	<u>0xdea5659694719103cffa</u> <u>226ad1a83fba481ce868ad</u> <u>884ffa9c34eb8d7b087c5f</u>	- 0.0012263331197295 09 MATIC  0.00 USD	✓
25	2023-10-18 07:34:46	<u>0xdea5659694719103cffa</u> <u>226ad1a83fba481ce868ad</u> <u>884ffa9c34eb8d7b087c5f</u>	- 0.0019991858802704 91 MATIC  0.00 USD	✓
26	2023-09-21 05:09:21	<u>0xa9e51587666f66a0592a</u> <u>9076d24ea7c5c52670de7e</u> <u>515a4d0fc73add526618b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-21 05:09:21	<u>0xa9e51587666f66a0592a</u> <u>9076d24ea7c5c52670de7e</u> <u>515a4d0fc73add526618b6</u>	- 0.0009770338990381 44 MATIC  0.00 USD	✓
28	2023-09-21 05:09:21	<u>0xa9e51587666f66a0592a</u> <u>9076d24ea7c5c52670de7e</u> <u>515a4d0fc73add526618b6</u>	- 0.0018395791009618 56 MATIC  0.00 USD	✓
29	2023-09-04 06:21:09	<u>0xce4d18292d488ff9cac</u> <u>80a0ed41b716c126a9902a</u> <u>a8e7b8f90830d01b7e43f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-04 06:21:09	<u>0xce4d18292d488ff9cac</u> <u>80a0ed41b716c126a9902a</u> <u>a8e7b8f90830d01b7e43f6</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓
31	2023-09-04 06:21:09	<u>0xce4d18292d488ff9cac</u> <u>80a0ed41b716c126a9902a</u> <u>a8e7b8f90830d01b7e43f6</u>	- 0.0023089116138025 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 10:03:05	<u>0x23f5711d053a71b02a27</u> <u>11aab1914d2b1b1732b797</u> <u>cb811283205bbac831a5b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-30 10:03:05	<u>0x23f5711d053a71b02a27</u> <u>11aab1914d2b1b1732b797</u> <u>cb811283205bbac831a5b2</u>	- 0.0013194914340112 56 MATIC  0.00 USD	✓
34	2023-08-30 10:03:05	<u>0x23f5711d053a71b02a27</u> <u>11aab1914d2b1b1732b797</u> <u>cb811283205bbac831a5b2</u>	- 0.0030619065659887 44 MATIC  0.00 USD	✓
35	2023-08-30 10:02:53	<u>0xf8fcb9347a9387bda00d</u> <u>294be9e8d49bd7b426bdad</u> <u>553e90cc45e501f6822db0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-30 10:02:53	<u>0xf8fcb9347a9387bda00d</u> <u>294be9e8d49bd7b426bdad</u> <u>553e90cc45e501f6822db0</u>	- 0.0013575449581595 19 MATIC  0.00 USD	✓
37	2023-08-30 10:02:53	<u>0xf8fcb9347a9387bda00d</u> <u>294be9e8d49bd7b426bdad</u> <u>553e90cc45e501f6822db0</u>	- 0.0030238530418404 81 MATIC  0.00 USD	✓
38	2023-08-30 10:02:43	<u>0xaf94d496026cfb7461f1</u> <u>1a391652b13573db79448c</u> <u>c750ebe7d98001ed5165d3</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:18:10	<u>0x8ac72a26ac83f60bf289</u> <u>45f0cd23d93ed9d305a159</u> <u>45c69f68efc7b4fb102f8f</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 18:34:17	<u>0x611f6ec3bc8ee743177f</u> <u>e4c4e36c127447b5c37c93</u> <u>024a0a7ad8bc5e29c62410</u>	- 10 KCASH	✓
2	2024-07-30 05:19:38	<u>0x816db55a888467667500</u> <u>8a3a2748cf4b2a6867aadb</u> <u>da73317a6749a3a08fe22e</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-30 05:18:22	<u>0x802bea5433896dedd975</u> <u>20a705e1470a1c3ea398cb</u> <u>5100f63d3e70aa9d7c1bcb</u>	- 10 KCASH	✓
4	2024-07-29 08:08:48	<u>0xd7978f63eda2aa4ccc87</u> <u>36bcf3fdf88eac880a2a57</u> <u>b028b508b38c5a8c9105aa</u>	+ 30 KCASH	✓
5	2023-11-08 00:06:00	<u>0x49400deb91d4a3ad6423</u> <u>e2a5041a1262777df84678</u> <u>c923072598de540753b499</u>	- 10 KCASH	✓
6	2023-11-08 00:05:44	<u>0xc8d945ef0a70e1cdde1b</u> <u>7ca81db8f2c205f62cece3</u> <u>6c054cd353b3d5ee6d6381</u>	+ 20 KCASH	✓
7	2023-10-29 14:30:51	<u>0x48390131e7ecbddb14d1</u> <u>85bc9964ea1c62582048ca</u> <u>710ea518d416b6e5b758a1</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-29 03:32:09	<u>0x55d28f0cae2fc3eb7b4b</u> <u>16f8d161591ffaf9a14515</u> <u>7258a919a9a14625c1da78</u>	- 10 KCASH	✓
9	2023-10-20 02:40:44	<u>0x90437aed4a9b595452c8</u> <u>00a32ed4d699c68604a1fa</u> <u>2b665e26f6ffc3e063db10</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-20 02:40:32	<u>0x2f72a95c3a77aa8ee83928c20d3e8c4aebcbcc7fd94c203b0b541c5bb2bf8fab</u>	+ 20 KCASH	✓
11	2023-10-19 07:41:58	<u>0x84b3ce2c012b8fba1deac3544e28416334b51b4dd39adf78d0d33c92eda8a2dd</u>	+ 685.00000000000000000000 sUSD [Synthetix.cc]	✓
12	2023-10-18 07:34:46	<u>0xde5659694719103cffa226ad1a83fba481ce868ad884ffa9c34eb8d7b087c5f</u>	- 10 KCASH	✓
13	2023-10-18 07:34:30	<u>0xb37e0efdef1abdc29311869f342ef70eab9a8e527d89ca79731c115c006f662a</u>	+ 20 KCASH	✓
14	2023-09-21 05:09:21	<u>0xa9e51587666f66a0592a9076d24ea7c5c52670de7e515a4d0fc73add526618b6</u>	- 10.0000000000000000000000 IC	✓
15	2023-09-04 06:21:09	<u>0xce4d18292d4888ff9cac80a0ed41b716c126a9902aa8e7b8f90830d01b7e43f6</u>	- 10.0000000000000000000000 IC	✓
16	2023-08-30 10:03:13	<u>0x9ab973ea57b349a596ca9061f61703fd4788245efc682f5638463393c4cf1257</u>	+ 10.0000000000000000000000 IC	✓
17	2023-08-30 10:03:05	<u>0x23f5711d053a71b02a2711aab1914d2b1b1732b797cb811283205bbac831a5b2</u>	- 10.0000000000000000000000 IC	✓
18	2023-08-30 10:02:53	<u>0xf8fcb9347a9387bda00d294be9e8d49bd7b426bdad553e90cc45e501f6822db0</u>	- 10.0000000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 10:02:45	<u>0x9031f6f67f04b08e18c0a4f960861e91a2223f2148c1d4a5869ed6ff1f944daa</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:31:30	<u>0x9491120cbd7926946109926177601ecb6638eda68eaaa38488db3d89daf3fc5f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-30 05:19:28	<u>0x928a08bb7d83c99310ec921851cc74b29b304452015fdb1e4a388fdff487a672</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 05:19:04	<u>0xbffa6e0ce59424e275d62561999e40b283a7c165c2107b1349cba7b8c6f22431</u>	+ 1 ðŸŽ•	✓
4	2024-01-05 11:32:07	<u>0xeda1d2f2b94d0cabf6d1869bebe1c61484c3ebde58118cd83fefdcbfd2bbf087</u>	+ 1 3000usdt.net	✓
5	2024-01-05 11:31:04	<u>0x4e033f86ed0425b02886800a2a88e14f984a0ec529f4e6e8835933f242a7ccb4</u>	+ 1 2000usdc.cc	✓
6	2023-11-08 00:06:02	<u>0xede9e7437bed7282c814ca2e0fd29a6f5a2015d79cd27a74f02459ccfed11edd</u>	+ 1 uk	✓
7	2023-10-29 03:32:39	<u>0x6aac364d8d236f07b9127a2392244fadfbee193ef45c26b028a5f3dbaec2d1d2</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 03:32:27	<u>0x30718957620281efcb7e0327bd53f91173e39a00d7546f381794dc1ef5112268</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 03:32:27	<u>0xbaa77de935acf296489f5539e299dc5bf8277ebe772252d964b646fb17fa15dd</u>	+ 1 d.net	✓
10	2023-10-29 03:32:25	<u>0x9eaa5b25b758f2ad2e02a2e63c9a957df71998c122c45ce329d828612449b385</u>	+ 1 Voucher	✓
11	2023-10-29 03:32:21	<u>0x10e77b506a9dedc940d998f456525ce36c5fd3f536fbab8dbcc670fbd844bdf</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-20 02:41:00	<u>0x4fd1bb3b683f2ce0e8a216bc5ccceeacc0a526fbdc6cebb04535ace134bbbde2</u>	+ 1 Voucher	✓
13	2023-10-20 02:40:42	<u>0x48fba67c41dbae01912918bce826fb6f37593b5490a01cc5fb557ea985dfef52</u>	+ 1 s.org	✓
14	2023-10-18 07:34:50	<u>0xd96d6f5e0b2b9340f3ba73809a14b5fa9b152766ba48a9df0ae7bc935e4a1ff9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-09-21 05:10:07	<u>0xc41d8d70b80eb5be0e46ff0765e7bccb0f1f23b55c79b3d675f2e383e0dab3bf</u>	+ 1 Vouchers	✓
16	2023-09-21 05:09:43	<u>0x0d4ffd75255356c420d3c4c31f8a76e4d7bb3aa1fcb0c810d4ace051ecc010c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 19:29:36	<u>0xbc8193e32cf22dd4c693886d7b34f370a075ffae847298d35b3ca6b89e224228</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 21:57:57	<u>0x86488a7247680549f36cd4d2b4d8f413e2a9c12badf71de98b947cb733c972</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-05 19:46:42	<u>0x3611f6b3e3c8cb27c010de79254aa1ec9ce25fe85656d6c88cd8f67da29e53b3</u>	+ 1 NFT VOUCHER	✓
20	2023-09-04 12:51:14	<u>0x3125e3622b68036f4b58e1d7925c31215cecd7b2e27713e1cf488a17f71cb78f</u>	+ 1 Base Chain Raffle	✓
21	2023-09-04 11:26:03	<u>0x5fe12b79d8ab06f0e8d3286db1e5ad24caa2f029ddc630af8e6d52307b1734ab</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 11:24:21	<u>0x24d276266426be76d09978ca75dc4e81b94408e639be25816409efcc45d4686e</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:09:26	<u>0x89951a6ac7ba7dc7ab6fe63b5939bfa61262c977641090b486f447da5ddb0528</u>	+ 1 NFT Voucher	✓
24	2023-09-04 06:27:25	<u>0xa752a156b02ce1c37e00bbdb7dcf605acf62cf66a7fa984743c835b5822ea573</u>	+ 1 NFT Voucher	✓
25	2023-08-30 10:03:39	<u>0x1cb611dbba32b294e37ff10d1678819cc4e2c24a267d62ce21d1a65035a6f596</u>	+ 1 UNI-V3-PoS	✓

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