

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc74033e0fb63e85e931a92cba6f1a58f61159890</u>
TOTAL RECEIVED	0.064000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.064000000000000001 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.0000000000000000 \$ sUSD [Synthetix.cc]
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
!SNXPool.com	378.0000000000000000 wSNX
Kratos Cash	10 KCASH
eld.io	1,000 eld.io
IndiCoin	20.0000000000000000 IC
Kratos Cash	10 KCASH









Token	Balance
hield.io	1,000 hield.io
1,000 USDT Reward	N/A ards.org
5000 BUSD	N/A NFT Giveaway
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A s.com
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:51:18	<u>0x9348c7736d8125d99fb6</u> <u>138ea5671353651ecdffa1</u> <u>8639394928311c53fdfaa5</u>	- 0.0206452399897883 37 MATIC  0.01 USD	✓
2	2024-04-12 04:51:18	<u>0x9348c7736d8125d99fb6</u> <u>138ea5671353651ecdffa1</u> <u>8639394928311c53fdfaa5</u>	- 0.0009022525063860 00 MATIC  0.00 USD	✓
3	2024-04-12 04:51:18	<u>0x9348c7736d8125d99fb6</u> <u>138ea5671353651ecdffa1</u> <u>8639394928311c53fdfaa5</u>	- 0.0035489211312450 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-11 08:25:14	<u>0xd2793e981facfe6eb809</u> <u>45ec5a1b0728f3e0632e88</u> <u>9ac288f07e9eead9d1f98e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 08:25:14	<u>0xd2793e981facfe6eb809</u> <u>45ec5a1b0728f3e0632e88</u> <u>9ac288f07e9eead9d1f98e</u>	- 0.0020788345388807 92 MATIC  0.00 USD	✓
6	2024-04-11 08:25:14	<u>0xd2793e981facfe6eb809</u> <u>45ec5a1b0728f3e0632e88</u> <u>9ac288f07e9eead9d1f98e</u>	- 0.0128247518336998 72 MATIC  0.01 USD	✓
7	2024-01-15 06:31:25	<u>0xe458937d73bb5ca70bf0</u> <u>477b4fbbbfbb79f1d4127a</u> <u>b08dce5737832a432314f6</u>	- 0.0067782775202969 31 MATIC  0.00 USD	✓
8	2024-01-15 06:31:25	<u>0xe458937d73bb5ca70bf0</u> <u>477b4fbbbfbb79f1d4127a</u> <u>b08dce5737832a432314f6</u>	- 0.0006509999979630 00 MATIC  0.00 USD	✓
9	2024-01-15 06:31:25	<u>0xe458937d73bb5ca70bf0</u> <u>477b4fbbbfbb79f1d4127a</u> <u>b08dce5737832a432314f6</u>	- 0.00000000000020370 00 MATIC  0.00 USD	✓
10	2023-10-19 08:13:56	<u>0x4f7aab087a896530436f</u> <u>ea884ba93bcaf29a9a3024</u> <u>52078fa9d6c48e21618189</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-19 08:13:56	<u>0x4f7aab087a896530436f</u> <u>ea884ba93bcaf29a9a3024</u> <u>52078fa9d6c48e21618189</u>	- 0.0009704016614250 09 MATIC  0.00 USD	✓
12	2023-10-19 08:13:56	<u>0x4f7aab087a896530436f</u> <u>ea884ba93bcaf29a9a3024</u> <u>52078fa9d6c48e21618189</u>	- 0.0014920913385749 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 00:15:45	<u>0xa46cc2ba78c964c54474</u> <u>9638b276af857372339ad8</u> <u>7dce9ea4ffb6c20a0b025a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-16 00:15:45	<u>0xa46cc2ba78c964c54474</u> <u>9638b276af857372339ad8</u> <u>7dce9ea4ffb6c20a0b025a</u>	- 0.0015607350000000 00 MATIC  0.00 USD	✓
15	2023-10-16 00:15:45	<u>0xa46cc2ba78c964c54474</u> <u>9638b276af857372339ad8</u> <u>7dce9ea4ffb6c20a0b025a</u>	- 0.0001913915356719 30 MATIC  0.00 USD	✓
16	2023-10-07 13:34:31	<u>0x42f552df7b392afb8261</u> <u>83fb6682dba81d27fc3e72</u> <u>0359480966cf44f836a526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-07 13:34:31	<u>0x42f552df7b392afb8261</u> <u>83fb6682dba81d27fc3e72</u> <u>0359480966cf44f836a526</u>	- 0.0014913690000000 00 MATIC  0.00 USD	✓
18	2023-10-07 13:34:31	<u>0x42f552df7b392afb8261</u> <u>83fb6682dba81d27fc3e72</u> <u>0359480966cf44f836a526</u>	- 0.0022382797156614 84 MATIC  0.00 USD	✓
19	2023-10-05 15:50:02	<u>0xf178df701ab7956c42c6</u> <u>f65710a5e1dcd204f1ca38</u> <u>45316bb64cccaaac55eb56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-05 15:50:02	<u>0xf178df701ab7956c42c6</u> <u>f65710a5e1dcd204f1ca38</u> <u>45316bb64cccaaac55eb56</u>	- 0.0015260520000000 00 MATIC  0.00 USD	✓
21	2023-10-05 15:50:02	<u>0xf178df701ab7956c42c6</u> <u>f65710a5e1dcd204f1ca38</u> <u>45316bb64cccaaac55eb56</u>	- 0.0015165088992995 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-29 21:53:34	<u>0xc1320a5ce364dea492d5</u> <u>fd4da0f2e07f644e507a59</u> <u>1e99965391c610ad1d59aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-29 21:53:34	<u>0xc1320a5ce364dea492d5</u> <u>fd4da0f2e07f644e507a59</u> <u>1e99965391c610ad1d59aa</u>	- 0.001144539000000000 00 MATIC  0.00 USD	✓
24	2023-09-29 21:53:34	<u>0xc1320a5ce364dea492d5</u> <u>fd4da0f2e07f644e507a59</u> <u>1e99965391c610ad1d59aa</u>	- 0.0013097843290701 51 MATIC  0.00 USD	✓
25	2023-09-25 10:00:24	<u>0xd86685b35ff29e9d2aea</u> <u>9f648f29c4d36bd8da17ae</u> <u>85e9278eb20458318e56aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-25 10:00:24	<u>0xd86685b35ff29e9d2aea</u> <u>9f648f29c4d36bd8da17ae</u> <u>85e9278eb20458318e56aa</u>	- 0.0010260742944245 43 MATIC  0.00 USD	✓
27	2023-09-25 10:00:24	<u>0xd86685b35ff29e9d2aea</u> <u>9f648f29c4d36bd8da17ae</u> <u>85e9278eb20458318e56aa</u>	- 0.0021034957055754 57 MATIC  0.00 USD	✓
28	2023-09-14 17:52:03	<u>0x6b6608ac3763191d6cb2</u> <u>f413bc772bdb808f0202d1</u> <u>76f4d116878a810e0eb721</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 07:59:57	<u>0xc920cf8d93a6fe4edb40</u> <u>e7a7430ec105b2e8d99055</u> <u>c1d97e8dfd0b6690361773</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 08:25:14	<u>0xd2793e981facfe6eb80945ec5a1b0728f3e0632e889ac288f07e9eead9d1f98e</u>	- 10 KCASH	✓
2	2024-04-08 13:38:20	<u>0x7a0694c05e5677487dceb6ea48c6ac2914ca334346a0c3cf8da29c13bd410bb8</u>	+ 20 KCASH	✓
3	2024-01-15 06:32:09	<u>0x801fd3aec691bc7755ecff2cc9ac8c73e7a1570033c9e86651f8758e065b499d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-15 06:31:35	<u>0x36b4085a448e2c8b9c0275925dc90f6560956dbb30f02e636647d238d7c5260d</u>	+ 1 rewards	✓
5	2023-10-20 06:00:21	<u>0x25fc61f56412f033bd410ddbdb1291ffc94d687ab24ea14283697f81bdde4a61</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
6	2023-10-19 08:15:52	<u>0xe83eb97328c8e1f907ac461be5aad5cc3a884354ee17e29709cd40aa9425f06b</u>	+ 1,000 hield.io	✓
7	2023-10-19 08:15:42	<u>0x1203a0070d462187c4ee72653e53d189e0fd7da9060d22413f517c396abeff4a</u>	+ 1,000 eld.io	✓
8	2023-10-19 08:13:56	<u>0x4f7aab087a896530436fea884ba93bc9af29a9a302452078fa9d6c48e21618189</u>	- 10 KCASH	✓
9	2023-10-16 00:15:45	<u>0xa46cc2ba78c964c544749638b276af857372339ad87dce9ea4ffb6c20a0b025a</u>	- 10 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 00:15:31	<u>0x949d5290bf95f5173cd31db2658a605a0ed8a5d745d3f4fa8bee18bfa38d1216</u>	+ 20 KCASH	✓
11	2023-10-07 13:34:31	<u>0x42f552df7b392afb826183fb6682dba81d27fc3e720359480966cf44f836a526</u>	- 10 KCASH	✓
12	2023-10-05 15:50:02	<u>0xf178df701ab7956c42c6f65710a5e1dcd204f1ca3845316bb64cccaaac55eb56</u>	- 10 KCASH	✓
13	2023-10-05 15:49:54	<u>0x4db884d217fb1868e7684fdf4b2be9c1de1efe1083a021ffb0e59756bbebba27</u>	+ 20 KCASH	✓
14	2023-09-29 21:53:34	<u>0xc1320a5ce364dea492d5fd4da0f2e07f644e507a591e99965391c610ad1d59aa</u>	- 10 KCASH	✓
15	2023-09-29 21:53:16	<u>0x246a5cf35cd5387ba5f54c10d5437bbd87eb049bd76e24400e81d0449dd34389</u>	+ 20 KCASH	✓
16	2023-09-26 08:03:24	<u>0xaf607a859876ece3c9fd188527990c81d1f34d5853ce41dc8f1f544446e96855</u>	+ 378.0000000000000000000000 wSNX	✓
17	2023-09-25 10:00:24	<u>0xd86685b35ff29e9d2aea9f648f29c4d36bd8da17ae85e9278eb20458318e56aa</u>	- 10.0000000000000000000000 IC	✓
18	2023-09-25 10:00:14	<u>0xf30022df57b9017aac011d2e1eb5eb8b45f60a588498e3526d9fb0ee38e569c3</u>	+ 20.0000000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 17:52:05	<u>0xa79f1dcb50662a75c3c63400f0fb60e301a46ab2cae0b1737f408ced5b25690</u>	- 10.0000000000000000 000 IC	✓
20	2023-09-14 17:51:51	<u>0x605abdf588cb433f694bf774409f81383e1ebc13f12266b4f1036c7cb7bbf848</u>	+ 20.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:55:04	<u>0x5adc75358c4ee6cb5f49eca807d0ce40df0c7d212e7403945334aeb91761a94b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-15 06:45:38	<u>0x79ae00c6a4bce13731eb4137d98cdfc9bfe2816277558f233012032e16e3d99d</u>	+ 1 3000usdt.cc	✓
3	2024-01-15 06:45:18	<u>0x1c25c96ae743c558692160dd8d8a4fb9c4c1e72f916c3d1cd471954ed39d134f</u>	+ 1 1000usdc.top	✓
4	2023-10-19 08:14:12	<u>0x0cf15079ee0a3ae3c5ef3a5df7ef465a7b4db19ef55972fcd51d96eeb5a91a96</u>	+ 1 s.com	✓
5	2023-10-16 00:15:55	<u>0xb52c90a903eda18602db19d85cf5fc9ad7e50c919231084a614a1ebc31d09f3a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-07 17:17:03	<u>0x5de4e06b850ae666035d4549e4ff953da7da7bdb5c628525422a64d478ef8924</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-07 14:07:59	<u>0x20d0e3c7bfe695d34fe5ec4505cf438d2790e7cc7f55f700fd673ab8fa55d6d2</u>	+ 1 NFT Voucher	✓
8	2023-10-07 13:36:07	<u>0x910ddb578c2c975f234ea416c51b26ff1e9c0658c929c76e92bf2dc3686dc892</u>	+ 1 Vouchers	✓
9	2023-10-07 13:35:11	<u>0x4be25fa89d535c78606cbf05fbfc3fa38932df40904be0e51fd647b7ec1c044a</u>	+ 1 Vouchers	✓
10	2023-09-29 21:53:50	<u>0x13c8b6ce6674141be787c6367763c487df558981e2f096f87c70278409e613c6</u>	+ 1 ards.org	✓
11	2023-09-29 02:04:22	<u>0xf6da710a26034248dc51ea0355ee435c9e51b8352e0908852b3f5c52b314a900</u>	+ 1 NFT Giveaway	✓
12	2023-09-29 02:03:46	<u>0xde4a5971ea9385430774169c2e2532b72a78c76858cd7d95b7ba355fdce492a5</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 01:58:40	<u>0xb3c2c9471bd6cb4e19b69a643946ed5f3b897219b6a173d34a6c3b468376d31c</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 01:58:18	<u>0xbca4deda9c67db676af5f32a796e5ed267c9cfedf36c53ffdd57f009627e6c66</u>	+ 1 NFT Airdrop Round	✓

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