

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 01:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc90efe83bd6e08a72eb944207f06df491745c5f5</u>
TOTAL RECEIVED	0.101146380858689586 MATIC
TOTAL SEND	0.101146380858689586 MATIC







Token	Balance
MATIC	0.000000000000000000 MATIC
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
Kratos Cash	20 KCASH
IndiCoin	0.000000000000000000 IC
Kratos Cash	10 KCASH
#LINK	146.15000000000005684 Claim at LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A er.app



Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
mysterynft	N/A mystnft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Reward	N/A 5000usdt.com
Base Airdrop	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:26:40	<u>0xad38803fa5a15311a29c621f8cca6e5e5cbb8c23baaa2205fe86b1e8162b3ab9</u>	- 0.0326588599953219 97 MATIC  0.01 USD	✓
2	2024-08-28 04:26:40	<u>0xad38803fa5a15311a29c621f8cca6e5e5cbb8c23baaa2205fe86b1e8162b3ab9</u>	- 0.0007875000004830 00 MATIC  0.00 USD	✓
3	2024-08-28 04:26:40	<u>0xad38803fa5a15311a29c621f8cca6e5e5cbb8c23baaa2205fe86b1e8162b3ab9</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
4	2024-07-27 02:49:35	<u>0xf3d650914ed20dced83cb9b68a5619e7266ce8b29ee6b4e897efcbf18ee7a439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 02:49:35	<u>0xf3d650914ed20dced83cb9b68a5619e7266ce8b29ee6b4e897efcbf18ee7a439</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 02:49:35	<u>0xf3d650914ed20dced83c b9b68a5619e7266ce8b29e e6b4e897efcbf18ee7a439</u>	- 0.00000000000034180 08 MATIC  0.00 USD	✓
7	2024-04-11 22:48:38	<u>0xdb88708e8d16327337fc 67f15297ff78580a3c7033 b65eba1fabae2b8fb9257a</u>	- 0.0261202155681428 23 MATIC  0.02 USD	✓
8	2024-04-11 22:48:38	<u>0xdb88708e8d16327337fc 67f15297ff78580a3c7033 b65eba1fabae2b8fb9257a</u>	- 0.0006095879612970 00 MATIC  0.00 USD	✓
9	2024-04-11 22:48:38	<u>0xdb88708e8d16327337fc 67f15297ff78580a3c7033 b65eba1fabae2b8fb9257a</u>	- 0.0010244475399690 00 MATIC  0.00 USD	✓
10	2024-04-11 11:27:03	<u>0xe6a453ee95ebbc06ffaf b48f3bf643ba1a7967e357 eb967bfb9df7f8e8c63312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 11:27:03	<u>0xe6a453ee95ebbc06ffaf b48f3bf643ba1a7967e357 eb967bfb9df7f8e8c63312</u>	- 0.0023990681739231 24 MATIC  0.00 USD	✓
12	2024-04-11 11:27:03	<u>0xe6a453ee95ebbc06ffaf b48f3bf643ba1a7967e357 eb967bfb9df7f8e8c63312</u>	- 0.0098466807566680 51 MATIC  0.00 USD	✓
13	2024-01-08 03:22:24	<u>0x08ea6ba14695132d8d73 54e9b532967e46cab0124b 69595ab2ed5fdf805965f6</u>	- 0.0060461833236458 84 MATIC  0.00 USD	✓
14	2024-01-08 03:22:24	<u>0x08ea6ba14695132d8d73 54e9b532967e46cab0124b 69595ab2ed5fdf805965f6</u>	- 0.0017922605717310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 03:22:24	<u>0x08ea6ba14695132d8d7354e9b532967e46cab0124b69595ab2ed5fdf805965f6</u>	- 0.0024497394282690 00 MATIC  0.00 USD	✓
16	2024-01-03 05:49:55	<u>0x64b52abdbb7b639fa0089f0d5e7d4cf124ce51f5e2f7775a69aaf0d2a94d7658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-03 05:49:55	<u>0x64b52abdbb7b639fa0089f0d5e7d4cf124ce51f5e2f7775a69aaf0d2a94d7658</u>	- 0.0012986762808207 72 MATIC  0.00 USD	✓
18	2024-01-03 05:49:55	<u>0x64b52abdbb7b639fa0089f0d5e7d4cf124ce51f5e2f7775a69aaf0d2a94d7658</u>	- 0.0046167403955333 43 MATIC  0.00 USD	✓
19	2023-10-26 08:03:29	<u>0x013efff1118f1a6d367cd010d5a428824c332aa70af6e4f3002b73f862bb544b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-26 08:03:29	<u>0x013efff1118f1a6d367cd010d5a428824c332aa70af6e4f3002b73f862bb544b</u>	- 0.0020462970000000 00 MATIC  0.00 USD	✓
21	2023-10-26 08:03:29	<u>0x013efff1118f1a6d367cd010d5a428824c332aa70af6e4f3002b73f862bb544b</u>	- 0.0037236796919027 31 MATIC  0.00 USD	✓
22	2023-08-02 13:58:41	<u>0xe83530c79c4b3a430ca9d30e9b18469dbe18e139cbe805446b96c3eafaf1d686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-02 13:58:41	<u>0xe83530c79c4b3a430ca9d30e9b18469dbe18e139cbe805446b96c3eafaf1d686</u>	- 0.0019472880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-02 13:58:41	<u>0xe83530c79c4b3a430ca9d30e9b18469dbe18e139cb</u> <u>e805446b96c3eafaf1d686</u>	- 0.0022255161667868 58 MATIC  0.00 USD	✓
25	2023-08-02 13:58:29	<u>0x0f95f53e8c7f05a3f3b9ae3eae6990c9f8af612227</u> <u>ce14ea53ecbb62d80e51dc</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:48:39	<u>0x2605f05ac042259782df</u> <u>eded8085c9d6d65041ef10</u> <u>c06284be24df708fdeb3ac</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-04-11 11:21:03	<u>0x9197c4afd0d214feefce</u> <u>b3a22897544726280cf973</u> <u>2040866a551e0a54d9a5a4</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2024-01-03 05:49:47	<u>0x7c75210d983e5aea6974</u> <u>18d5321ecc613b1d086194</u> <u>37e922c376145562288d86</u>	+ 0.0021463808586895 88 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:49:35	<u>0xf3d650914ed20dced83c</u> <u>b9b68a5619e7266ce8b29e</u> <u>e6b4e897efcbf18ee7a439</u>	- 20 KCASH	✓
2	2024-04-15 08:41:32	<u>0xf06a8ca07d4bfa42b1c8</u> <u>ccb97c19c80682f3dfa7d0</u> <u>c10b7d81f56aec10b46b4a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 11:27:03	<u>0xe6a453ee95ebbc06ffaf b48f3bf643ba1a7967e357 eb967bfb9df7f8e8c63312</u>	- 10 KCASH	✓
4	2024-04-09 06:57:43	<u>0xbcd4ecad3ab8d0ecfb28 1b3a36a7a59b715754f674 53f9ca200d472ac45c3607</u>	+ 20 KCASH	✓
5	2024-01-03 11:10:57	<u>0xceed10b9dac78b09bece 29d57f4b170b2a8889d94d 0e88d3eba460b54107718a</u>	+ 20 KCASH	✓
6	2024-01-03 05:49:55	<u>0x64b52abdbb7b639fa008 9f0d5e7d4cf124ce51f5e2 f7775a69aaf0d2a94d7658</u>	- 10 KCASH	✓
7	2023-10-26 19:53:23	<u>0xc7b2504d18f2fa84f169 16e473424a5f21930cfd05 38a96f0ab5a87dc391cec4</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
8	2023-10-26 08:03:29	<u>0x013efff1118f1a6d367c d010d5a428824c332aa70a f6e4f3002b73f862bb544b</u>	- 10 KCASH	✓
9	2023-10-25 10:32:11	<u>0x8ee4c3c78ff6b7f8746a e3b8f47439d13e3174d0df b51ebba2cf138956da41cc</u>	+ 20 KCASH	✓
10	2023-09-03 17:24:06	<u>0xf77117e4e33bd2e6a350 242c1d75d61ce006475e0c c63b5214d3cfa7d83880a9</u>	- 90.00000000000000 000 IC	✓
11	2023-08-02 18:48:13	<u>0x375d8fff9085c2e19ac5 95460100900b1828199879 e8fd62627d4cf7b1abbc8d</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-02 13:58:41	<u>0xe83530c79c4b3a430ca9d30e9b18469dbe18e139cbe805446b96c3eafaf1d686</u>	- 10.0000000000000000 000 IC	✓
13	2023-08-02 13:58:27	<u>0x2dc3e6cb3fcaa2536345e341825106c2dd4f9effc7e2d2951392502ee8226171</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:27:30	<u>0x1e070ecacd7d9ddb5752dcefb6d2f49ebdf2e8dcb182ab662e3f652c6f2b364b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-27 02:51:03	<u>0x95ef47b660f77b06aabd f2857a9c33b4c6c0f82151a342cc1d60267801a2ac60</u>	+ 1 mystnft	✓
3	2024-07-27 02:50:51	<u>0x72839dc9bf5df21b96fb6025824a598a859d4080cd28c591ff2131d247dba787</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 02:50:41	<u>0x763d6d3514f706210d6a9a48d7e568ae23dbbfb129ac1644e50d1f2441a8248f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 02:50:23	<u>0x94e0e01e9c57fd12c50b80a0315f6f297c4d3afdbe50feff78972c4b2844047d</u>	+ 1 co]	✓
6	2024-04-11 19:16:07	<u>0x0508889c50c0cf71923bfeb6451fd16998894d9505bad5dfa92b68f1a776683f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 05:31:43	<u>0x9da9d1c30aeff740736a9b9312c238fba624bbfda118e46a19469c57fbf5f43f</u>	+ 1 3000usdt.net	✓
8	2024-01-08 05:16:05	<u>0xa002bd6e3b6b7c61fe614ae3dc25b51f0633a40d25b4359091a869c4350437a7</u>	+ 1 2000usdc.org	✓
9	2024-01-05 06:16:46	<u>0xec1299f95450698c56041a7605d27be97c2a2f11399382446a7fa954d11eb04b</u>	+ 1 3000usdt.net	✓
10	2024-01-05 06:07:14	<u>0xe308551f115bae7d0af560a6791cdc2ffed672c2700e0db66f53ebcf6b073fe0</u>	+ 1 2000usdc.cc	✓
11	2023-10-26 08:03:45	<u>0x113d707ca726160c99ad043359646f7a92c81848be9d37d7a863db2844d13280</u>	+ 1 er.app	✓
12	2023-10-25 10:32:29	<u>0xd2777463682d7bf7006ead6f3e8571e6641540d5cb3eb2ac5c13540553fad7b5</u>	+ 1 5000usdt.com	✓
13	2023-10-25 10:32:21	<u>0x72e7424d037bf7e23d091862edbd3111d5d2c0da43737d662a9d4ef078f18c6c</u>	+ 1 er.app	✓
14	2023-09-14 00:44:07	<u>0x3506818ce7df48cf3897beecbc801d754871897cf81f9070d8c7a6e6b5f61864</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:37:26	<u>0xccadd265ad08a28b792a1475d9b7bb88758dc01f09ec9dd2263dca1abc2f39d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 22:53:36	<u>0xeac3073c54a0c86ca243</u> <u>0d6be3c353ad4508b017b1</u> <u>c53078edc4916b603ef078</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 01:25:53	<u>0x1628c64d45bb931bfa4a</u> <u>386c8580ddeb902222a5d8</u> <u>ed1dd03d139d0f2e4a84ee</u>	+ 1 NFTVoucher	✓
18	2023-08-11 18:29:00	<u>0x1ee90bdd68adbb0439bf</u> <u>79e0c7b7b6ad37f9cf2178</u> <u>63241e02e5ad151aeb1e51</u>	+ 1 NFT Notify	✓
19	2023-08-09 22:50:04	<u>0x7873b9e00c68e752016e</u> <u>c4eefa0fe12d03aa3ee359</u> <u>c2171a460dd7cedb796ec1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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