

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9aa0cabecc6fb9bfc6184a1a9fd3dafa23cdb6d</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
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
IndiCoin	40.000000000000000000 IC
!SNXPool.com	1,250.000000000000000000 \$ sUSD
\$5000 USDT AirdropčŸŽ•	N/A 5000usdt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
Bitinauts Pass	N/A MintPass
1,000 USDT Reward	N/A s.org
20,000 USDT Reward	N/A ether.xyz

Token	Balance
5,000 USDT Voucher	N/A claim-tether.net
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:39:00	<u>0x840c50b50a0fbd8665ac</u> <u>ad7eaaa4e8a7aa3b1ef72e</u> <u>94231c5b761cc68af6f3af</u>	- 0.0131025917443764 88 MATIC  0.01 USD	✓
2	2024-01-08 20:39:00	<u>0x840c50b50a0fbd8665ac</u> <u>ad7eaaa4e8a7aa3b1ef72e</u> <u>94231c5b761cc68af6f3af</u>	- 0.0007628818710660 00 MATIC  0.00 USD	✓
3	2024-01-08 20:39:00	<u>0x840c50b50a0fbd8665ac</u> <u>ad7eaaa4e8a7aa3b1ef72e</u> <u>94231c5b761cc68af6f3af</u>	- 0.0003291181289340 00 MATIC  0.00 USD	✓
4	2023-10-20 05:02:44	<u>0x114b5f8aed0750d52d3d</u> <u>55dc5938643412352ff64c</u> <u>a73f76757c4d7696c4ad82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 05:02:44	<u>0x114b5f8aed0750d52d3d</u> <u>55dc5938643412352ff64c</u> <u>a73f76757c4d7696c4ad82</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
6	2023-10-20 05:02:44	<u>0x114b5f8aed0750d52d3d</u> <u>55dc5938643412352ff64c</u> <u>a73f76757c4d7696c4ad82</u>	- 0.0006397155681173 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 04:48:27	<u>0x676b557dec905a4acb42</u> <u>b79e6a0ca232bf7ce26770</u> <u>4bf4453433297f6557d94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 04:48:27	<u>0x676b557dec905a4acb42</u> <u>b79e6a0ca232bf7ce26770</u> <u>4bf4453433297f6557d94c</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
9	2023-10-19 04:48:27	<u>0x676b557dec905a4acb42</u> <u>b79e6a0ca232bf7ce26770</u> <u>4bf4453433297f6557d94c</u>	- 0.0013469381407877 01 MATIC  0.00 USD	✓
10	2023-10-16 06:49:44	<u>0x93df24263fae7c9926f1</u> <u>60a8a269f913bff82277d8</u> <u>9b52f5b388fa9791c2b09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 06:49:44	<u>0x93df24263fae7c9926f1</u> <u>60a8a269f913bff82277d8</u> <u>9b52f5b388fa9791c2b09f</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
12	2023-10-16 06:49:44	<u>0x93df24263fae7c9926f1</u> <u>60a8a269f913bff82277d8</u> <u>9b52f5b388fa9791c2b09f</u>	- 0.0012554775467184 39 MATIC  0.00 USD	✓
13	2023-09-23 01:28:24	<u>0xf3b5d37746af6eec34e8</u> <u>bf1d6721b2717c570227af</u> <u>bb55d7da39c372bd28f107</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 01:28:24	<u>0xf3b5d37746af6eec34e8</u> <u>bf1d6721b2717c570227af</u> <u>bb55d7da39c372bd28f107</u>	- 0.0013353068269321 26 MATIC  0.00 USD	✓
15	2023-09-23 01:28:24	<u>0xf3b5d37746af6eec34e8</u> <u>bf1d6721b2717c570227af</u> <u>bb55d7da39c372bd28f107</u>	- 0.0018290361730678 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 01:28:14	<u>0x20ebc75547872cc011e0ae4eddb01935a1bf4ccaffb86bf88b663b72a375b8ac</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 05:02:44	<u>0x114b5f8aed0750d52d3d55dc5938643412352ff64ca73f76757c4d7696c4ad82</u>	- 10 KCASH	✓
2	2023-10-19 04:48:27	<u>0x676b557dec905a4acb42b79e6a0ca232bf7ce267704bf4453433297f6557d94c</u>	- 10 KCASH	✓
3	2023-10-19 04:48:11	<u>0x4d030d17da916e081b59278b8b37d6f361d25d3f496608b3c5d7435bb0bbc5cc</u>	+ 20 KCASH	✓
4	2023-10-17 08:33:26	<u>0x1c97af4c1fef25c9ea3e66cc07b9d485ebe790013ccc06646fdb19796cc0e02a</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-16 06:49:44	<u>0x93df24263fae7c9926f160a8a269f913bff82277d89b52f5b388fa9791c2b09f</u>	- 10 KCASH	✓
6	2023-10-16 06:49:28	<u>0xb9a33ba16263d1b482f24dff8c522191417d184247f382b538227898cfbae034</u>	+ 20 KCASH	✓
7	2023-09-23 01:30:50	<u>0x9c52c4ab24ec46a85c9dc94a84dc3136f0d806edaf6cd7f51810fb50a681bd47</u>	+ 1,250.0000000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 01:28:24	<u>0xf3b5d37746af6eec34e8</u> <u>bf1d6721b2717c570227af</u> <u>bb55d7da39c372bd28f107</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-23 01:28:12	<u>0x73ccdca0ae732651e584</u> <u>23b252f78844e0ae1dc2c6</u> <u>3440db390e4a8b8af4cb24</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:35:30	<u>0xc9a43b6f6f5d8d8d4e02</u> <u>3bff6a59447d5f1fc4ab68</u> <u>0d4812e31bedfd24858d73</u>	+ 1 5000usdt.org	✓
2	2024-01-09 04:28:57	<u>0x9e44e4a83eb7c8bbdd84</u> <u>ecbf35546f87e4225c92d7</u> <u>6eeef29e8e51b9195f721e</u>	+ 1 3000usdc.com	✓
3	2024-01-08 20:42:24	<u>0xfd19798cd9384eacd050</u> <u>a1dcff72227f71d9e14f83</u> <u>7c2c7dec0371de5d992848</u>	+ 1 ether.xyz	✓
4	2023-10-20 05:03:08	<u>0x88057766957ca5451dec</u> <u>ff3ccb7899e21097b9bf70</u> <u>f863a393edc2b9a25d03f7</u>	+ 1 s.org	✓
5	2023-10-19 04:48:41	<u>0x637f2a258328c048751b</u> <u>80e26aa4bf9ae9dd6d4ce7</u> <u>60f20a44a15685c854522f</u>	+ 1 com	✓
6	2023-10-16 07:44:54	<u>0x767f9119873a2245156b</u> <u>7fa5f1fd1f35bab75b83ba</u> <u>afc59030d7f3f8b31b1be3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 14:43:14	<u>0xce4809baf7ff6f1f589f e8d677bda4a72c84b80fb8 b02ed32ebefe62cb34dca8</u>	+ 1 Voucher	✓
8	2023-09-23 13:18:39	<u>0x06edcf225e27e192129d f77a924a25c30307694649 7b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
9	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006 e6ecc948883dc2d92bb406 e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
10	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb 0837d83a9b54e3b437a8e5 a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
11	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7e e5c59d201b076b71051441 74627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 01:29:26	<u>0x8bab88bebf2520f7ed1a cd04e34f99d75a3376560c 4400b69f5fba8cc674f7b5</u>	+ 1 claim-tether.net	✓
13	2023-09-23 01:28:46	<u>0xc958699f0afa3cad3cf7 54f5f67a023a062804b93e de3a4060f701f2cb0d055b</u>	+ 1 MintPass	✓

* USD values displayed at the time of transaction

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