

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd27bd02bab238622c689df0c954957a788819985</u>
TOTAL RECEIVED	0.07199999999999995 MATIC
	0.02 USD
TOTAL SEND	0.07199999999999995 MATIC
	0.02 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
!SNXPooL.com	905.000000000000000000 \$ sUSD
Kratos Cash	20 KCASH
@SNXPooL.com	891.000000000000000000 \$ sUSD
IndiCoin	60.000000000000000000 IC
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 BUSD Voucher	N/A Vouchers
Base Staking	N/A NFTNotify


Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 USDT Reward	N/A com
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rds.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-14 03:19:28	<u>0x9a1efae097395d4f55bd</u> <u>0c5f2b674d76e584d00309</u> <u>378b0aa6656f79f2bd58d0</u>	- 0.0193305580898756 01 MATIC 0.01 USD	✓
2	2024-01-14 03:19:28	<u>0x9a1efae097395d4f55bd</u> <u>0c5f2b674d76e584d00309</u> <u>378b0aa6656f79f2bd58d0</u>	- 0.0007349999989920 00 MATIC 0.00 USD	✓
3	2024-01-14 03:19:28	<u>0x9a1efae097395d4f55bd</u> <u>0c5f2b674d76e584d00309</u> <u>378b0aa6656f79f2bd58d0</u>	- 0.0000000000010080 00 MATIC 0.00 USD	✓
4	2024-01-05 13:33:27	<u>0xaacde12842398ba1efd0</u> <u>a239bb0fef3466f375ab71</u> <u>588504c96f650e3dec392c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 13:33:27	<u>0xaacde12842398ba1efd0</u> <u>a239bb0fef3466f375ab71</u> <u>588504c96f650e3dec392c</u>	- 0.0021954245783888 22 MATIC  0.00 USD	✓
6	2024-01-05 13:33:27	<u>0xaacde12842398ba1efd0</u> <u>a239bb0fef3466f375ab71</u> <u>588504c96f650e3dec392c</u>	- 0.0025115855978789 07 MATIC  0.00 USD	✓
7	2023-12-21 07:40:40	<u>0xfb3a8bdb627446780b1c</u> <u>830de56987037569d9bed5</u> <u>3678c95712b29370e50ce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 07:40:40	<u>0xfb3a8bdb627446780b1c</u> <u>830de56987037569d9bed5</u> <u>3678c95712b29370e50ce5</u>	- 0.0012937406715083 07 MATIC  0.00 USD	✓
9	2023-12-21 07:40:40	<u>0xfb3a8bdb627446780b1c</u> <u>830de56987037569d9bed5</u> <u>3678c95712b29370e50ce5</u>	- 0.0036148724783105 22 MATIC  0.00 USD	✓
10	2023-11-06 12:11:42	<u>0xb309dfd36d90e9dd4119</u> <u>44e07c295c76cfcf89bd4a</u> <u>43d8a0fcc34576eeec5c74</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
11	2023-10-23 11:43:10	<u>0x753f349bf0d58b4ec3f3</u> <u>faeec6bc18b988d1c3e899</u> <u>c474eb7626128381a840f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-23 11:43:10	<u>0x753f349bf0d58b4ec3f3</u> <u>faeec6bc18b988d1c3e899</u> <u>c474eb7626128381a840f1</u>	- 0.0014566860000000 00 MATIC  0.00 USD	✓
13	2023-10-23 11:43:10	<u>0x753f349bf0d58b4ec3f3</u> <u>faeec6bc18b988d1c3e899</u> <u>c474eb7626128381a840f1</u>	- 0.0037864553852179 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-23 01:01:39	<u>0xb4cf392738be052ed58a</u> <u>c7826b83b19365a617f474</u> <u>fd8349e5a93a7077b6c9df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-23 01:01:39	<u>0xb4cf392738be052ed58a</u> <u>c7826b83b19365a617f474</u> <u>fd8349e5a93a7077b6c9df</u>	- 0.0015040481002415 88 MATIC  0.00 USD	✓
16	2023-10-23 01:01:39	<u>0xb4cf392738be052ed58a</u> <u>c7826b83b19365a617f474</u> <u>fd8349e5a93a7077b6c9df</u>	- 0.0017561538997584 12 MATIC  0.00 USD	✓
17	2023-10-10 10:16:23	<u>0xf2c774c2df7bf4392491</u> <u>5c2c958eaaedaddab9eae3</u> <u>e8678e42e5a6e3bee63428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-10 10:16:23	<u>0xf2c774c2df7bf4392491</u> <u>5c2c958eaaedaddab9eae3</u> <u>e8678e42e5a6e3bee63428</u>	- 0.001422003000000000 00 MATIC  0.00 USD	✓
19	2023-10-10 10:16:23	<u>0xf2c774c2df7bf4392491</u> <u>5c2c958eaaedaddab9eae3</u> <u>e8678e42e5a6e3bee63428</u>	- 0.0014141040563135 97 MATIC  0.00 USD	✓
20	2023-10-08 06:15:03	<u>0xffbd6a0b1bf749ed03db</u> <u>18d29f8c9c76920826ac31</u> <u>bb01d7b4553f89515d2631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-08 06:15:03	<u>0xffbd6a0b1bf749ed03db</u> <u>18d29f8c9c76920826ac31</u> <u>bb01d7b4553f89515d2631</u>	- 0.0013054457007007 02 MATIC  0.00 USD	✓
22	2023-10-08 06:15:03	<u>0xffbd6a0b1bf749ed03db</u> <u>18d29f8c9c76920826ac31</u> <u>bb01d7b4553f89515d2631</u>	- 0.0005674362992992 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 17:57:42	<u>0x5316cdc41ff7dc2bbb63</u> <u>a05e224c888f9db8746ed9</u> <u>ad027c0024086121cc655f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-01 17:57:42	<u>0x5316cdc41ff7dc2bbb63</u> <u>a05e224c888f9db8746ed9</u> <u>ad027c0024086121cc655f</u>	- 0.0010226702000999 55 MATIC  0.00 USD	✓
25	2023-10-01 17:57:42	<u>0x5316cdc41ff7dc2bbb63</u> <u>a05e224c888f9db8746ed9</u> <u>ad027c0024086121cc655f</u>	- 0.0026537277999000 45 MATIC  0.00 USD	✓
26	2023-09-26 00:18:17	<u>0xfc330ef236b768a23233</u> <u>9d99a09e5ed8ce63a1b8f9</u> <u>0ed31f39dafee4ee99f01b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-26 00:18:17	<u>0xfc330ef236b768a23233</u> <u>9d99a09e5ed8ce63a1b8f9</u> <u>0ed31f39dafee4ee99f01b</u>	- 0.0014792637664820 79 MATIC  0.00 USD	✓
28	2023-09-26 00:18:17	<u>0xfc330ef236b768a23233</u> <u>9d99a09e5ed8ce63a1b8f9</u> <u>0ed31f39dafee4ee99f01b</u>	- 0.0018589442335179 21 MATIC  0.00 USD	✓
29	2023-09-15 12:33:59	<u>0x6d503cc328068c474fa7</u> <u>cc9fc2241f4a2fb67be6c5</u> <u>73c4d8da5e8f9466939e01</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
30	2023-09-15 12:33:59	<u>0x3690789f3ec2e796efd3</u> <u>902c263954a3c006073815</u> <u>3ad8539a5b335e15dc71a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-15 12:33:59	<u>0x3690789f3ec2e796efd3</u> <u>902c263954a3c006073815</u> <u>3ad8539a5b335e15dc71a6</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 12:33:59	<u>0x3690789f3ec2e796efd3</u> <u>902c263954a3c006073815</u> <u>3ad8539a5b335e15dc71a6</u>	- 0.0025116255011560 83 MATIC  0.00 USD	✓
33	2023-09-15 11:48:13	<u>0x613fa1b61f494fb6fe68</u> <u>200fbbfa81103021966807</u> <u>4ff21ce68dbc753cf99afa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-09-15 11:48:13	<u>0x613fa1b61f494fb6fe68</u> <u>200fbbfa81103021966807</u> <u>4ff21ce68dbc753cf99afa</u>	- 0.0011799164338421 40 MATIC  0.00 USD	✓
35	2023-09-15 11:48:13	<u>0x613fa1b61f494fb6fe68</u> <u>200fbbfa81103021966807</u> <u>4ff21ce68dbc753cf99afa</u>	- 0.0022626105661578 60 MATIC  0.00 USD	✓
36	2023-09-15 11:16:30	<u>0xede36ba3606408e408ee</u> <u>ff903f73c95ad7b9cd4301</u> <u>44f825336f2622de14a82a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-15 11:16:30	<u>0xede36ba3606408e408ee</u> <u>ff903f73c95ad7b9cd4301</u> <u>44f825336f2622de14a82a</u>	- 0.0011475090000000 00 MATIC  0.00 USD	✓
38	2023-09-15 11:16:30	<u>0xede36ba3606408e408ee</u> <u>ff903f73c95ad7b9cd4301</u> <u>44f825336f2622de14a82a</u>	- 0.0023328466413501 72 MATIC  0.00 USD	✓
39	2023-08-24 05:06:07	<u>0x0a7e3dc01aa58d272484</u> <u>6023df7785cfe0c9ef978a</u> <u>a31e2fe0ac26a6ea17219b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-24 05:06:07	<u>0x0a7e3dc01aa58d272484</u> <u>6023df7785cfe0c9ef978a</u> <u>a31e2fe0ac26a6ea17219b</u>	- 0.0010418238485644 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-24 05:06:07	<u>0x0a7e3dc01aa58d2724846023df7785cfe0c9ef978a</u> <u>a31e2fe0ac26a6ea17219b</u>	- 0.0020877461514355 11 MATIC  0.00 USD	✓
42	2023-07-31 12:45:53	<u>0x07d8be86ce9375a8d80a2eaa8c9ab2e1532d8460d4</u> <u>a9601be9c04b6783c2d7b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-31 12:45:53	<u>0x07d8be86ce9375a8d80a2eaa8c9ab2e1532d8460d4</u> <u>a9601be9c04b6783c2d7b4</u>	- 0.0022384658235165 42 MATIC  0.00 USD	✓
44	2023-07-31 12:45:53	<u>0x07d8be86ce9375a8d80a2eaa8c9ab2e1532d8460d4</u> <u>a9601be9c04b6783c2d7b4</u>	- 0.0062461461764834 58 MATIC  0.00 USD	✓
45	2023-07-31 12:45:41	<u>0x22b14e8ea1201cdd59ad1c7299bfb0c9e608c71c80</u> <u>35647d3013ed68179ec99d</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 13:33:27	<u>0xaacde12842398ba1efd0a239bb0fef3466f375ab71</u> <u>588504c96f650e3dec392c</u>	- 10 KCASH	✓
2	2023-12-22 07:51:44	<u>0x831beb58c9cf774e9dd495116e50d6f8335a75a961</u> <u>76dec2e5ba57b058479ac2</u>	+ 20 KCASH	✓
3	2023-12-21 07:40:40	<u>0xfb3a8bdb627446780b1c830de56987037569d9bed5</u> <u>3678c95712b29370e50ce5</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-06 12:11:40	<u>0x33b9b8b28eaf26a55f18 b1a154f8b3c0cda31aa5d3 ef0006a969c9c800069744</u>	- 10 KCASH	✓
5	2023-11-06 12:11:24	<u>0x8064f72e9e42a233375c c9a0c7e77f1a73193322df edf1e3650dc6b8c40d62e9</u>	+ 20 KCASH	✓
6	2023-10-23 11:43:10	<u>0x753f349bf0d58b4ec3f3 faeec6bc18b988d1c3e899 c474eb7626128381a840f1</u>	- 10 KCASH	✓
7	2023-10-23 01:01:39	<u>0xb4cf392738be052ed58a c7826b83b19365a617f474 fd8349e5a93a7077b6c9df</u>	- 10 KCASH	✓
8	2023-10-23 01:01:25	<u>0x9d2d99ede57d76183ace 5bccd7671d79183437b7fe f7eeca5553029d768ee2ab</u>	+ 20 KCASH	✓
9	2023-10-10 10:16:23	<u>0xf2c774c2df7bf4392491 5c2c958eaaedaddab9eae3 e8678e42e5a6e3bee63428</u>	- 10 KCASH	✓
10	2023-10-09 09:38:52	<u>0x1cb434f221faebbc65e5 bc788971c691446db6ed7c 055ee3d26db5140c801991</u>	+ 905.00000000000000 0000 \$ sUSD	✓
11	2023-10-08 06:15:03	<u>0xffbd6a0b1bf749ed03db 18d29f8c9c76920826ac31 bb01d7b4553f89515d2631</u>	- 10 KCASH	✓
12	2023-10-08 06:14:55	<u>0x0b3db70a08b566a08503 819ce7117ed38e60dd1e3c f5c053e4a31e0612f70054</u>	+ 20 KCASH	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-01 17:57:42	<u>0x5316cdc41ff7dc2bbb63</u> <u>a05e224c888f9db8746ed9</u> <u>ad027c0024086121cc655f</u>	- 10 KCASH	✓
14	2023-10-01 17:57:18	<u>0xf63a75e4d754e97a8a54</u> <u>2b0e0f2be9f25cda47b1c8</u> <u>4169628c09c719094bdec5</u>	+ 20 KCASH	✓
15	2023-09-26 00:18:17	<u>0xfc330ef236b768a23233</u> <u>9d99a09e5ed8ce63a1b8f9</u> <u>0ed31f39dafee4ee99f01b</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-15 21:37:18	<u>0x24a33a6fcaa74edf0c86</u> <u>a06d309522300fe5f46b1e</u> <u>eed3a7a97ed511a638af6c</u>	+ 891.0000000000000000 0000 \$ sUSD	✓
17	2023-09-15 12:34:17	<u>0x9d62209d2de452af1f21</u> <u>5631dc95af9f9ddf44816</u> <u>df0d5cba8c628a189587c7</u>	+ 10.0000000000000000 000 IC	✓
18	2023-09-15 12:33:59	<u>0x3690789f3ec2e796efd3</u> <u>902c263954a3c006073815</u> <u>3ad8539a5b335e15dc71a6</u>	- 10.0000000000000000 000 IC	✓
19	2023-09-15 11:48:19	<u>0x87df36af40bb6d6269cd</u> <u>b519718c049c19a1eafb7f</u> <u>18f6ad800bc09d1f92d23e</u>	+ 10.0000000000000000 000 IC	✓
20	2023-09-15 11:48:13	<u>0x613fa1b61f494fb6fe68</u> <u>200fbbfa81103021966807</u> <u>4ff21ce68dbc753cf99afa</u>	- 10.0000000000000000 000 IC	✓
21	2023-09-15 11:16:30	<u>0xede36ba3606408e408ee</u> <u>ff903f73c95ad7b9cd4301</u> <u>44f825336f2622de14a82a</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-24 05:06:07	<u>0x0a7e3dc01aa58d2724846023df7785cfe0c9ef978a</u> <u>a31e2fe0ac26a6ea17219b</u>	- 10.0000000000000000 000 IC	✓
23	2023-08-02 12:03:29	<u>0x6998e3a4fa1e6a06c263ad43ed2e2dc0361667d1f4</u> <u>3ae2c5599e504600ce467f</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
24	2023-08-01 12:55:32	<u>0x4cbcdabc72a7b3014ba23d4899a4dca4d3d8868ce0</u> <u>d8862822b176388fe4baba</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
25	2023-07-31 12:45:53	<u>0x07d8be86ce9375a8d80a2eaa8c9ab2e1532d8460d4</u> <u>a9601be9c04b6783c2d7b4</u>	- 10.0000000000000000 000 IC	✓
26	2023-07-31 12:45:39	<u>0x16c12322c5bdef04623cf03bd26b99d66a0270144</u> <u>d9c8a7e4d4eed9743abe5f</u>	+ 100.00000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 03:20:06	<u>0x84604fb8b2f60288a7bc40f977cd95ce35dc0d211f</u> <u>fe939b0e0bd4ab42df6c93</u>	+ 1 1000usdc.top	✓
2	2024-01-14 03:19:52	<u>0x70c076d6e891a86c2badee5441d8be3afb36364631</u> <u>c5246a158f23c84ca1b0fb</u>	+ 1 3000usdt.cc	✓
3	2023-12-23 04:06:02	<u>0x58e9e1f46e9c3cbd484d54a927143eff1dc81af168</u> <u>faa25e5286326d58c6134b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 03:26:52	<u>0x5a8cca02d1286e7b985a</u> <u>f6f4bfc2eeb2932dc2fd56</u> <u>ba4fd18cae268bc848db4f</u>	+ 1 2000usdc.cc	✓
5	2023-11-06 12:16:48	<u>0x2efb98824712fb11f61f</u> <u>f99f8a4d473f66ba776789</u> <u>f6fd16dff957c81db76638</u>	+ 1 op.work	✓
6	2023-10-23 11:43:30	<u>0xc90b4e041db1721bad09</u> <u>818866843f577c58c3bc50</u> <u>80b5170698291fcadd5144</u>	+ 1 Voucher	✓
7	2023-10-23 11:43:22	<u>0x68ed6f7f2d055dd649e4</u> <u>01c55763bc20c7052b548b</u> <u>d2ac01fd64df23ffdfcc85</u>	+ 1 m.net	✓
8	2023-10-10 10:16:39	<u>0x12fdd96995cfaad9b621</u> <u>b597e559a2150cc70cafa6</u> <u>518ceb9e0289ee46030035</u>	+ 1 com	✓
9	2023-10-08 06:16:21	<u>0x0fe8f3f7e1b1eefa9fa9</u> <u>86ba9f025b955b257b5eb7</u> <u>33d716b4a1e7b0ed6e2056</u>	+ 1 Vouchers	✓
10	2023-10-08 06:15:33	<u>0xfd84b3ccbb0be7f0b4ca</u> <u>56ffc3a2ff38d28b977548</u> <u>51755ea94b3af64ff5b5b7</u>	+ 1 Vouchers	✓
11	2023-10-08 06:15:09	<u>0xa0de59679254c5066b45</u> <u>d816dd792aee60eb276ecc</u> <u>36926f427d68c5545a0ad4</u>	+ 1 rds.net	✓
12	2023-10-01 17:58:28	<u>0x24e88e9cc9a5a0dcb554</u> <u>c3bb104b0476ec1ccb0121</u> <u>e0d293990bb770eac4603d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 18:58:49	<u>0x610604548fb08229c14f42bcb55dc43a11c799ba5ea182d64df56e8f03bade7f</u>	+ 1 NFT Giveaway	✓
14	2023-09-29 18:43:23	<u>0xeadb96698d0e501dd2dc15382ff1f3c9dc3062b769c570661a624fd0ffd689d3</u>	+ 1 NFT Airdrop	✓
15	2023-09-29 18:43:09	<u>0x5d4b67095d5904a5cfb7d2dac9ec074b9611c7b9e3c1aaee9fe736cb7700c89d</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 18:42:39	<u>0x42b9e661f8fc69f0d61ae12776b804d499756b8c9c0ba7d2ed29da4d1eb546be</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-14 03:17:31	<u>0x68a8eb78ee5858e58b93b63fc90657df9995b8ca754a1e97afde0d90ca6a824e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:13:05	<u>0x847a4b94bc7b7dccbb97fbd08345a413c3a0aa1ad4b811c1c3313fc496fd02be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 21:34:18	<u>0x96ccbfec396f3f0136bd45cc4f65355d9c7ee16f571922f2ba4d2fbee741b55c</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-29 11:58:51	<u>0xc965259e5c6adf73225bc8f855cbd76d9838cc5b4f4d0538299e036c51c3fb0e</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 22:34:59	<u>0x6e12141e54a6b2e03829e90b630e36d59f8d0eb716a0ba29f5c43f74a59c3d2f</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 18:27:08	<u>0xe65ad39fdfecb1ed2ce5b90fbc7fc67bc0044b717c3cc99a0cb4fd1e9e12ba92</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 17:11:17	<u>0xdd7c50d3a39a9bfa521e996c4608c6eb70548faf4f907051edeba0e042776f9a</u>	+ 1 NFTVoucher	✓
24	2023-08-12 08:29:55	<u>0x7530970db7538eef832fbd5dc44b730839eace34c4bf2d1a0be34c260cd24289</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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