

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd317386447993e3e146129cc5fceb3db31ca04d</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
Kratos Cash	10 KCASH
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
!SNXPool.com	850.0000000000000000 \$ sUSD
IndiCoin	0.000000000000000000 IC
#LINK	115.7500000000000000 claim at LINKBonus.io
1,000 USDT Reward	N/A ards.org
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher








* USD values displayed at the time of transaction







Token	Balance
5000 BUSD	N/A NFT Giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:40:56	<u>0x989263e984abf23085ee5258293e5e8f5847dd274b087432fbd65618bef4bb0b</u>	- 0.0247977599830172 26 MATIC  0.02 USD	✓
2	2024-01-10 10:40:56	<u>0x989263e984abf23085ee5258293e5e8f5847dd274b087432fbd65618bef4bb0b</u>	- 0.0009171237173700 00 MATIC  0.00 USD	✓
3	2024-01-10 10:40:56	<u>0x989263e984abf23085ee5258293e5e8f5847dd274b087432fbd65618bef4bb0b</u>	- 0.0005948762826300 00 MATIC  0.00 USD	✓
4	2023-11-08 04:20:47	<u>0x7e8676ef29fafa258a4cf5fb469923666a71466f796761d30f72edfe9dcf34c6</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-11-08 04:20:41	<u>0x8f6a6b5a697b66ee5575f5f246d4c5fa9df5e67ebc9b8501d9856faab537fb04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-08 04:20:41	<u>0x8f6a6b5a697b66ee5575</u> <u>f5f246d4c5fa9df5e67ebc</u> <u>9b8501d9856faab537fb04</u>	- 0.0012387928822512 87 MATIC  0.00 USD	✓
7	2023-11-08 04:20:41	<u>0x8f6a6b5a697b66ee5575</u> <u>f5f246d4c5fa9df5e67ebc</u> <u>9b8501d9856faab537fb04</u>	- 0.0060793201177487 13 MATIC  0.00 USD	✓
8	2023-10-23 08:16:37	<u>0xa59d5636f40d5f079310</u> <u>23b6e9e3b36d6bb4287417</u> <u>9ab1734627087daba57f8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-23 08:16:37	<u>0xa59d5636f40d5f079310</u> <u>23b6e9e3b36d6bb4287417</u> <u>9ab1734627087daba57f8e</u>	- 0.0017133501494081 61 MATIC  0.00 USD	✓
10	2023-10-23 08:16:37	<u>0xa59d5636f40d5f079310</u> <u>23b6e9e3b36d6bb4287417</u> <u>9ab1734627087daba57f8e</u>	- 0.0037665638505918 39 MATIC  0.00 USD	✓
11	2023-10-20 08:41:34	<u>0x11dda3536e284d767fcd</u> <u>b5a6a7ad226034441069da</u> <u>41c2f8fa8f709e5dc7e29d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-20 08:41:34	<u>0x11dda3536e284d767fcd</u> <u>b5a6a7ad226034441069da</u> <u>41c2f8fa8f709e5dc7e29d</u>	- 0.0016839695321256 72 MATIC  0.00 USD	✓
13	2023-10-20 08:41:34	<u>0x11dda3536e284d767fcd</u> <u>b5a6a7ad226034441069da</u> <u>41c2f8fa8f709e5dc7e29d</u>	- 0.0041427744678743 28 MATIC  0.00 USD	✓
14	2023-10-01 10:16:43	<u>0xf911c4bd17938519f5cb</u> <u>e717b1dd9e888cee92dab7</u> <u>65b2a26aae269232095240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 10:16:43	<u>0xf911c4bd17938519f5cb</u> <u>e717b1dd9e888cee92dab7</u> <u>65b2a26aae269232095240</u>	- 0.0013447350000000 00 MATIC  0.00 USD	✓
16	2023-10-01 10:16:43	<u>0xf911c4bd17938519f5cb</u> <u>e717b1dd9e888cee92dab7</u> <u>65b2a26aae269232095240</u>	- 0.0011858033692446 27 MATIC  0.00 USD	✓
17	2023-09-30 01:01:37	<u>0x0df727ae3546b9740ada</u> <u>d15c749b5246fbc5f9ae44</u> <u>40eaa7db794e88fcddd964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-30 01:01:37	<u>0x0df727ae3546b9740ada</u> <u>d15c749b5246fbc5f9ae44</u> <u>40eaa7db794e88fcddd964</u>	- 0.0010751730000000 00 MATIC  0.00 USD	✓
19	2023-09-30 01:01:37	<u>0x0df727ae3546b9740ada</u> <u>d15c749b5246fbc5f9ae44</u> <u>40eaa7db794e88fcddd964</u>	- 0.0012453049701002 79 MATIC  0.00 USD	✓
20	2023-09-28 08:50:10	<u>0xd2a7c3e4a4324504c08b</u> <u>b2c8963d6997a302682620</u> <u>bdecc9ddab25fa97cf478d</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
21	2023-09-28 08:50:10	<u>0x9982667b450ebb3e1692</u> <u>1b6246b88a2b3cf8bccd40</u> <u>63bd914d88e668a5bd48f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-28 08:50:10	<u>0x9982667b450ebb3e1692</u> <u>1b6246b88a2b3cf8bccd40</u> <u>63bd914d88e668a5bd48f9</u>	- 0.0010790280000000 00 MATIC  0.00 USD	✓
23	2023-09-28 08:50:10	<u>0x9982667b450ebb3e1692</u> <u>1b6246b88a2b3cf8bccd40</u> <u>63bd914d88e668a5bd48f9</u>	- 0.0013843606776378 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 14:35:08	<u>0x1f17bf66390006396236</u> <u>968a58eac9856253dac473</u> <u>20beec404441ce41809d0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-26 14:35:08	<u>0x1f17bf66390006396236</u> <u>968a58eac9856253dac473</u> <u>20beec404441ce41809d0e</u>	- 0.0013061829211386 27 MATIC  0.00 USD	✓
26	2023-09-26 14:35:08	<u>0x1f17bf66390006396236</u> <u>968a58eac9856253dac473</u> <u>20beec404441ce41809d0e</u>	- 0.0022058900788613 73 MATIC  0.00 USD	✓
27	2023-09-24 23:30:48	<u>0x7d4d98214f309eabfa77</u> <u>691c676ca91d2b291fd913</u> <u>4ffa1d98e6b6e886045238</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-24 23:30:48	<u>0x7d4d98214f309eabfa77</u> <u>691c676ca91d2b291fd913</u> <u>4ffa1d98e6b6e886045238</u>	- 0.0026883759485266 38 MATIC  0.00 USD	✓
29	2023-09-24 23:30:48	<u>0x7d4d98214f309eabfa77</u> <u>691c676ca91d2b291fd913</u> <u>4ffa1d98e6b6e886045238</u>	- 0.0032230340514733 62 MATIC  0.00 USD	✓
30	2023-09-22 13:53:44	<u>0x6ac1dcc21c59807259f6</u> <u>e75e9ba793bf440611a7d7</u> <u>c4b54341d0dae96830668c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-22 13:53:44	<u>0x6ac1dcc21c59807259f6</u> <u>e75e9ba793bf440611a7d7</u> <u>c4b54341d0dae96830668c</u>	- 0.0014869506068578 23 MATIC  0.00 USD	✓
32	2023-09-22 13:53:44	<u>0x6ac1dcc21c59807259f6</u> <u>e75e9ba793bf440611a7d7</u> <u>c4b54341d0dae96830668c</u>	- 0.0060240173931421 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-07 12:43:52	<u>0x868b00b09afb6608cad9</u> <u>d1cad53e8d8c55f3a476d2</u> <u>51aa0473aa67ba201d086f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-07 12:43:52	<u>0x868b00b09afb6608cad9</u> <u>d1cad53e8d8c55f3a476d2</u> <u>51aa0473aa67ba201d086f</u>	- 0.0005950175578136 82 MATIC  0.00 USD	✓
35	2023-08-07 12:43:52	<u>0x868b00b09afb6608cad9</u> <u>d1cad53e8d8c55f3a476d2</u> <u>51aa0473aa67ba201d086f</u>	- 0.0022215954421863 18 MATIC  0.00 USD	✓
36	2023-08-07 12:43:36	<u>0x07262694290d13ab6e33</u> <u>71e28b3db834211d38eec8</u> <u>53bd300a0c75c892fa659d</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 04:20:41	<u>0x8f6a6b5a697b66ee5575</u> <u>f5f246d4c5fa9df5e67ebc</u> <u>9b8501d9856faab537fb04</u>	- 10 KCASH	✓
2	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
3	2023-10-23 08:16:37	<u>0xa59d5636f40d5f079310</u> <u>23b6e9e3b36d6bb4287417</u> <u>9ab1734627087daba57f8e</u>	- 10 KCASH	✓
4	2023-10-23 08:16:17	<u>0x339ee47b0f62aac55a45</u> <u>50d7baa083155f282e6be2</u> <u>db60b3becdfec20abba813</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-20 08:41:34	<u>0x11dda3536e284d767fcd b5a6a7ad226034441069da 41c2f8fa8f709e5dc7e29d</u>	- 10 KCASH	✓
6	2023-10-14 14:58:38	<u>0xd1288b20e7d9f32fe736 ced8607f18b93ff8555cbe 7ed32fdd4d550d4a0b43c2</u>	+ 20 KCASH	✓
7	2023-10-02 06:46:54	<u>0x5f3ea010a6f29a2e0a17 ead2494ccf42f5fda7640b fdb6dba552b7ed7eae9aef</u>	+ 850.00000000000000 0000 \$ sUSD	✓
8	2023-10-01 10:16:43	<u>0xf911c4bd17938519f5cb e717b1dd9e888cee92dab7 65b2a26aae269232095240</u>	- 10 KCASH	✓
9	2023-09-30 01:01:37	<u>0x0df727ae3546b9740ada d15c749b5246fbc5f9ae44 40eaa7db794e88fcddd964</u>	- 10 KCASH	✓
10	2023-09-29 13:26:34	<u>0x290ec31cca620ca64a91 c68a3af5f4dd3c55029b62 61162dc2b2bbd74686b515</u>	+ 20 KCASH	✓
11	2023-09-28 08:50:10	<u>0x9982667b450ebb3e1692 1b6246b88a2b3cf8bccd40 63bd914d88e668a5bd48f9</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-26 14:35:08	<u>0x1f17bf66390006396236 968a58eac9856253dac473 20beec404441ce41809d0e</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-24 23:30:48	<u>0x7d4d98214f309eabfa77 691c676ca91d2b291fd913 4ffa1d98e6b6e886045238</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-24 23:30:34	<u>0x5016203ddbd6c3eaca4a d9feff2b62c3680ea43984 58e3ff100e967b7af29cb9</u>	+ 20.0000000000000000 000 IC	✓
15	2023-09-22 13:53:44	<u>0x6ac1dcc21c59807259f6 e75e9ba793bf440611a7d7 c4b54341d0dae96830668c</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-10 19:03:18	<u>0xb02fefda91ff1cebb2b9 0246ee5d582a6bc96024fc 53177537f6b7e74fba84e8</u>	+ 20.0000000000000000 000 IC	✓
17	2023-09-03 19:19:38	<u>0xe54723e0a604ef7b8423 dfc51c615efd1dedeba096 8603f4b8f244cf344c0786</u>	- 90.0000000000000000 000 IC	✓
18	2023-08-08 11:54:37	<u>0x5b88dbb602d28a5e0f49 cbec9e1d437f0b1c443125 b25b65c8a2a6e289d01f02</u>	+ 115.7500000000000000 0000 claim at LINKBonus.io	✓
19	2023-08-07 12:43:52	<u>0x868b00b09afb6608cad9 d1cad53e8d8c55f3a476d2 51aa0473aa67ba201d086f</u>	- 10.0000000000000000 000 IC	✓
20	2023-08-07 12:43:36	<u>0x492ff4f771706b84b4e2 ea47caeab6fcb25a3a4e8 af5d95ef59e32d982a3800</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:48:24	<u>0x567a0262599554794f3f b11d5f965572b90761f088 df18a8bfde71c9539099f6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 10:48:24	<u>0x4b1d7a042ac8089b4ad17a9f591b4b101142cef65cbe73792e9435cb67b3ada8</u>	+ 1 3000usdc.com	✓
3	2023-10-23 08:43:15	<u>0xb9b812d4ee7d101fe3e3a423ad3bdf94eb82addffa1871907f0b031515a66c5b</u>	+ 1 2000usdt.com	✓
4	2023-10-20 08:43:04	<u>0x1a68e5ed0ab998242ace081d0e1fc32a640e03d736fda0805549764ffd472c93</u>	+ 1 Voucher	✓
5	2023-10-20 08:41:46	<u>0x9c9f28012df8dc0907ff2fdca84f2e646c05af948a2d2276a5ffd09256d62a05</u>	+ 1 s.org	✓
6	2023-09-30 01:03:39	<u>0x1463a5afdccdebcf52d61b98c2c8e85eb705365a690cc092ca1dbe09365d847f</u>	+ 1 ards.org	✓
7	2023-09-28 13:47:08	<u>0x7d128d617690d72d5d69043ca037efa976e9fe718ae1a7232e54a8a325caa367</u>	+ 1 NFT Giveaway	✓
8	2023-09-28 13:46:26	<u>0x8b4817a2a685d03fc56e99911f225ec0a1447a6af72c09730b0c8460305d3565</u>	+ 1 NFT Airdrop	✓
9	2023-09-28 13:44:22	<u>0x811ac96869f7e741fbb37339c51c8a14652227827a10e7c9ce7682d966f6f0a3</u>	+ 1 NFT Airdrop	✓
10	2023-09-28 13:43:56	<u>0xb9d7fdae12a4ae82187b0137fa78d03c1102e042bcfcc2ce831e6e289e87a914</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 23:32:28	<u>0x3d1b4dbbd6bfe7bb9aa6522c795aed59d9af89de07355b8ffab8f0ce389da8d3</u>	+ 1 claim-tether.net	✓
12	2023-09-24 23:31:24	<u>0x6994ec45e7327196d165e96d966272eb2c676681dbca0f0487afeb9fda41ca8a</u>	+ 1 Vouchers	✓
13	2023-09-13 21:48:30	<u>0x6c4d916c771b6cb6b988c1665ef8964194dc41957efd7e234f8869138164f08d</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 09:41:08	<u>0x6faa29a2519e958703de11fd725742228f8d0fbd3b45248c3e2c8a0f2a311562</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-29 12:00:03	<u>0x5d5f2fe5db06221272087d389e2de2d6601a028c54ae5ea98da2918d4b5f32a3</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-27 22:38:31	<u>0x9d2ffb34998f56ef967d40f4ccd61147965c1067c60dbf78ae55648cf996ae21</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 18:28:28	<u>0x74bdf2b649d0b203e9aa7e69f9f7a3539aa6d775cdb37b0036f774675f896cd5</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 17:15:25	<u>0x29bb7b38b243a77ae85d064e70c464ff2b4ba3f8f6e2a646d068179e0dcd8608</u>	+ 1 NFTVoucher	✓
19	2023-08-12 09:20:25	<u>0x0ad5f5f78b2cd8d636591adc46a6274d5b4d6d32bf9ce3a53b2fbadd19b49761</u>	+ 1 NFTNotify	✓

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