

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd50b8ee1e77bfa19b30763b6c134ecd8d0aa798b</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
!SNXPooL.com	818.000000000000000000 \$ sUSD
Kratos Cash	10 KCASH
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A rg
\$2000 USDC NFT Voucher	N/A aim rewards







* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:02:24	<u>0x494b6bf44cdc917dc436</u> <u>a530ab3dedc65108bd1d39</u> <u>5363e4931d9301678b61cd</u>	- 0.0139958451581347 62 MATIC  0.01 USD	✓
2	2024-01-11 23:02:24	<u>0x494b6bf44cdc917dc436</u> <u>a530ab3dedc65108bd1d39</u> <u>5363e4931d9301678b61cd</u>	- 0.0007548931886160 00 MATIC  0.00 USD	✓
3	2024-01-11 23:02:24	<u>0x494b6bf44cdc917dc436</u> <u>a530ab3dedc65108bd1d39</u> <u>5363e4931d9301678b61cd</u>	- 0.0000011068113840 00 MATIC  0.00 USD	✓
4	2023-11-18 09:58:26	<u>0x20dd72d790e085a33a0c</u> <u>8f1d9e688a9d93366cb9fd</u> <u>084f9a7b12bc872e785fe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 09:58:26	<u>0x20dd72d790e085a33a0c</u> <u>8f1d9e688a9d93366cb9fd</u> <u>084f9a7b12bc872e785fe2</u>	- 0.0036596129739253 59 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-11-18 09:58:26	<u>0x20dd72d790e085a33a0c8f1d9e688a9d93366cb9fd084f9a7b12bc872e785fe2</u>	- 0.0004607274260746 41 MATIC  0.00 USD	✓
7	2023-11-15 17:51:47	<u>0xfe49ff423c3314db6f7fa78521995c6fc4e091bcc0b3d345ee194e9fca6281f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 17:51:47	<u>0xfe49ff423c3314db6f7fa78521995c6fc4e091bcc0b3d345ee194e9fca6281f6</u>	- 0.0030919636376281 29 MATIC  0.00 USD	✓
9	2023-11-15 17:51:47	<u>0xfe49ff423c3314db6f7fa78521995c6fc4e091bcc0b3d345ee194e9fca6281f6</u>	- 0.0029482080450844 89 MATIC  0.00 USD	✓
10	2023-10-29 05:57:57	<u>0x5ae948b7cab9fc1572fc86f6eb418512e1ec24f3692a4549f0512e2112698fde</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
11	2023-10-29 05:57:53	<u>0x38a1b804480a689dc6ffce234729e3aea11c7ce0697f2b7c48280991610fa76a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-29 05:57:53	<u>0x38a1b804480a689dc6ffce234729e3aea11c7ce0697f2b7c48280991610fa76a</u>	- 0.0016254805996204 38 MATIC  0.00 USD	✓
13	2023-10-29 05:57:53	<u>0x38a1b804480a689dc6ffce234729e3aea11c7ce0697f2b7c48280991610fa76a</u>	- 0.0005595484003795 62 MATIC  0.00 USD	✓
14	2023-10-28 18:50:10	<u>0x58456c41def0cca0e769deb33f5b8d32e17d3ee1c43b0b179332f03a463f2bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 18:50:10	<u>0x58456c41def0cca0e769</u> <u>deb33f5b8d32e17d3ee1c4</u> <u>3b0b179332f03a463f2bbe</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
16	2023-10-28 18:50:10	<u>0x58456c41def0cca0e769</u> <u>deb33f5b8d32e17d3ee1c4</u> <u>3b0b179332f03a463f2bbe</u>	- 0.0013649765054969 01 MATIC  0.00 USD	✓
17	2023-10-18 04:00:10	<u>0xa7f2fcfe05cf010dfb66</u> <u>9ea79378de1b7f4418531c</u> <u>8886e622aa95fe86461a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-18 04:00:10	<u>0xa7f2fcfe05cf010dfb66</u> <u>9ea79378de1b7f4418531c</u> <u>8886e622aa95fe86461a2e</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
19	2023-10-18 04:00:10	<u>0xa7f2fcfe05cf010dfb66</u> <u>9ea79378de1b7f4418531c</u> <u>8886e622aa95fe86461a2e</u>	- 0.0014929044438789 36 MATIC  0.00 USD	✓
20	2023-10-17 08:24:00	<u>0x735c72215f7cd9513da4</u> <u>6dcb6d55dcf5100d9c804a</u> <u>bb52a9aa84f76d4ab52592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-17 08:24:00	<u>0x735c72215f7cd9513da4</u> <u>6dcb6d55dcf5100d9c804a</u> <u>bb52a9aa84f76d4ab52592</u>	- 0.0012047075041918 95 MATIC  0.00 USD	✓
22	2023-10-17 08:24:00	<u>0x735c72215f7cd9513da4</u> <u>6dcb6d55dcf5100d9c804a</u> <u>bb52a9aa84f76d4ab52592</u>	- 0.0013271514958081 05 MATIC  0.00 USD	✓
23	2023-10-13 07:14:23	<u>0x047b98460b30a9de24b3</u> <u>145443f51cee05a81e3bb9</u> <u>8a046c8b1c76003443983b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 07:14:23	<u>0x047b98460b30a9de24b3145443f51cee05a81e3bb98a046c8b1c76003443983b</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
25	2023-10-13 07:14:23	<u>0x047b98460b30a9de24b3145443f51cee05a81e3bb98a046c8b1c76003443983b</u>	- 0.0027283930283027 55 MATIC  0.00 USD	✓
26	2023-10-12 12:15:24	<u>0x7665b2806e3949d753ba0ef87776ddd434c67024ee95d490c32efad39804c476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-12 12:15:24	<u>0x7665b2806e3949d753ba0ef87776ddd434c67024ee95d490c32efad39804c476</u>	- 0.0016994670000000 00 MATIC  0.00 USD	✓
28	2023-10-12 12:15:24	<u>0x7665b2806e3949d753ba0ef87776ddd434c67024ee95d490c32efad39804c476</u>	- 0.0016282133910432 72 MATIC  0.00 USD	✓
29	2023-09-30 17:00:51	<u>0xa5c1d36c507c3c0d3daced640e6a6a5b2a7725c5044fc3827b1381240467557e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-30 17:00:51	<u>0xa5c1d36c507c3c0d3daced640e6a6a5b2a7725c5044fc3827b1381240467557e</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
31	2023-09-30 17:00:51	<u>0xa5c1d36c507c3c0d3daced640e6a6a5b2a7725c5044fc3827b1381240467557e</u>	- 0.0013062953904307 56 MATIC  0.00 USD	✓
32	2023-09-28 16:45:59	<u>0x67299350f22a2096da33c9e6c8935ac1a6723c99e3d48cc0a4298d1c6fa9b761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 16:45:59	<u>0x67299350f22a2096da33c9e6c8935ac1a6723c99e3d48cc0a4298d1c6fa9b761</u>	- 0.0017427133315118 67 MATIC  0.00 USD	✓
34	2023-09-28 16:45:59	<u>0x67299350f22a2096da33c9e6c8935ac1a6723c99e3d48cc0a4298d1c6fa9b761</u>	- 0.0015868546684881 33 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 16:45:49	<u>0xccbb9ddba1199f026d0d36c64a7518e3427e76264210d5e9292951924ac5c001</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 19:22:03	<u>0xb2f3e01aaf1a5c6fee2d6eeaa268bb58138f495bfc3bf2c8b456f875ea966982</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-18 09:58:26	<u>0x20dd72d790e085a33a0c8f1d9e688a9d93366cb9fd084f9a7b12bc872e785fe2</u>	- 10 KCASH	✓
3	2023-11-15 17:51:47	<u>0xfe49ff423c3314db6f7fa78521995c6fc4e091bcc0b3d345ee194e9fca6281f6</u>	- 10 KCASH	✓
4	2023-11-15 17:48:19	<u>0x671b12bbf37e22b9e4d000adf49aac8a61a0cab716867adb225e523239dca20a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 14:20:05	<u>0xa50a2e211e1da6f60d30</u> <u>24c5e1535cacc6dfb6f687</u> <u>49015ed3fea720d679267f</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 05:57:53	<u>0x38a1b804480a689dc6ff</u> <u>ce234729e3aea11c7ce069</u> <u>7f2b7c48280991610fa76a</u>	- 10 KCASH	✓
7	2023-10-28 18:50:10	<u>0x58456c41def0cca0e769</u> <u>deb33f5b8d32e17d3ee1c4</u> <u>3b0b179332f03a463f2bbe</u>	- 10 KCASH	✓
8	2023-10-28 18:49:58	<u>0x73891e37512e8df19e3c</u> <u>32679957ba14c0dee9ddc7</u> <u>a9c15ebbd6f216906e1d60</u>	+ 20 KCASH	✓
9	2023-10-18 07:46:30	<u>0x0042edc6676c8cc01209</u> <u>7ddb2ffff163abd01da933</u> <u>980b60af8b0b021a1e31a5</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
10	2023-10-18 04:00:10	<u>0xa7f2fcfe05cf010dfb66</u> <u>9ea79378de1b7f4418531c</u> <u>8886e622aa95fe86461a2e</u>	- 10 KCASH	✓
11	2023-10-17 08:24:00	<u>0x735c72215f7cd9513da4</u> <u>6dcb6d55dcf5100d9c804a</u> <u>bb52a9aa84f76d4ab52592</u>	- 10 KCASH	✓
12	2023-10-17 08:23:42	<u>0xb386c73a5e59c0b3a42c</u> <u>fb34b75b3235561c52ea4</u> <u>d2fe955dad0f4a1ddde8f</u>	+ 20 KCASH	✓
13	2023-10-13 07:14:23	<u>0x047b98460b30a9de24b3</u> <u>145443f51cee05a81e3bb9</u> <u>8a046c8b1c76003443983b</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 12:15:24	<u>0x7665b2806e3949d753ba0ef87776ddd434c67024ee95d490c32efad39804c476</u>	- 10 KCASH	✓
15	2023-10-01 07:57:35	<u>0x55abdb2a04ba7c5b448070f7e747ab96b11c8eea195ac04a3d18d6f6fc824b2e</u>	+ 818.0000000000000000000000 \$ sUSD	✓
16	2023-09-30 17:00:51	<u>0xa5c1d36c507c3c0d3daced640e6a6a5b2a7725c5044fc3827b1381240467557e</u>	- 10 KCASH	✓
17	2023-09-28 16:45:59	<u>0x67299350f22a2096da33c9e6c8935ac1a6723c99e3d48cc0a4298d1c6fa9b761</u>	- 10 KCASH	✓
18	2023-09-28 16:45:49	<u>0xccbb9ddba1199f026d0d36c64a7518e3427e76264210d5e9292951924ac5c001</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:08:44	<u>0x9ee0ecd7b912f73d37eb5d69cace94265b445bab5d3a14df5af202496e847fd4</u>	+ 1 1000usdc.top	✓
2	2024-01-12 07:08:34	<u>0x1119c5080247fa8268b129f36bf5c7d00fb2ca851270e16168ec39657c88b050</u>	+ 1 3000usdt.cc	✓
3	2023-11-15 17:52:11	<u>0xdca9e43f912fe135c69c7d06ae12551d9a8bada2b471f6122379fc06982faa6d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 05:58:45	<u>0xc7629cb8ebaf598ddf3f452b5e4b4b996da94555a531e299522e5872c797b72f</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 05:58:09	<u>0x2691e533825ec3b5271bfff12af86137ac32c3fcc540f697852b28a8dbfcca55</u>	+ 1 Voucher	✓
6	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a7400ab1c20948423a64acc97375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
7	2023-10-28 18:50:42	<u>0x62189e8f59efcf2edf72866e85de2077796509629a3075e863bae5677675842c</u>	+ 1 aim rewards	✓
8	2023-10-28 18:50:22	<u>0xc2419075436a68ac4f58890660db028b088f5b8f37ee03e022648a1dbd224072</u>	+ 1 Voucher	✓
9	2023-10-28 18:50:18	<u>0x30dde8504102d43e3eee843618e018b6160fea4800acb0353f020284fa23bd7a</u>	+ 1 d.net	✓
10	2023-10-28 18:50:14	<u>0x9b1cb233492bee585ccf9f01f2bd7a7291d132d9a9d58fd7e13f0b5568bdcf34</u>	+ 1 2000usdt.xyz	✓
11	2023-10-18 04:00:24	<u>0x3a2d2d85d45d761c19e83270d870c4304c4674c48d1802dd5faafc95b6ff1cc1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 08:23:54	<u>0x5f4fe31d6c1d668466a05a7a98d9056574e562dae4b219f7e9e0fb6bc2b3bbab</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-13 14:44:24	<u>0x59759bd8766be1032e23</u> <u>a9886a9808a860427a684f</u> <u>9e633cb634bb0ca6963e6f</u>	+ 1 Voucher	✓
14	2023-10-12 20:04:38	<u>0x6da8adad82236d925cf1</u> <u>bf50eb74df000fee73f2dc</u> <u>6f8c49d046ffc979f11a21</u>	+ 1 Voucher	✓
15	2023-10-12 12:15:38	<u>0xf7ea219c998c5bd86fe1</u> <u>e262ec892aa3ed7c036e7c</u> <u>6169fe1f8f9946f223b381</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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