

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd52bda5badb37211927d7b67a8bbdc16e60ad342</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.02 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
!SNXPool.com	388.000000000000000000 wSNX
IndiCoin	20.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!SNXPool.com	1,250.000000000000000000 \$ sUSD
5,000 USDT Voucher	N/A claim-tether.net
5,000 USDT Voucher	N/A claim-tether.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net







Token	Balance
Bitinauts Pass	N/A MintPass
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT Giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDT Voucher	N/A claim-tether.net
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:09:13	<u>0xcaea51a7ba419492220e</u> <u>e9b0b890eced8021271aea</u> <u>b1531ab7bcd172a1827c80</u>	- 0.0253645295023667 14 MATIC  0.02 USD	✓
2	2024-01-14 22:09:13	<u>0xcaea51a7ba419492220e</u> <u>e9b0b890eced8021271aea</u> <u>b1531ab7bcd172a1827c80</u>	- 0.0006719999992020 00 MATIC  0.00 USD	✓
3	2024-01-14 22:09:13	<u>0xcaea51a7ba419492220e</u> <u>e9b0b890eced8021271aea</u> <u>b1531ab7bcd172a1827c80</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2023-11-05 07:29:58	<u>0x8b60c51df285d5266041</u> <u>a08ced4951ea277e141842</u> <u>73dc6f59cf20d099b7799d</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-11-05 07:29:50	<u>0x8a8af0a08ace653b2713</u> <u>48688b4abc54a1fd87c7bf</u> <u>416111c1529e4a61610ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-05 07:29:50	<u>0x8a8af0a08ace653b2713</u> <u>48688b4abc54a1fd87c7bf</u> <u>416111c1529e4a61610ac5</u>	- 0.0011314471519422 72 MATIC  0.00 USD	✓
7	2023-11-05 07:29:50	<u>0x8a8af0a08ace653b2713</u> <u>48688b4abc54a1fd87c7bf</u> <u>416111c1529e4a61610ac5</u>	- 0.0013310458480577 28 MATIC  0.00 USD	✓
8	2023-10-17 04:49:19	<u>0x59216778545d4dfec717</u> <u>dbab029f4826a183ed083b</u> <u>66014f73b5a62741e55a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-17 04:49:19	<u>0x59216778545d4dfec717</u> <u>dbab029f4826a183ed083b</u> <u>66014f73b5a62741e55a9e</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
10	2023-10-17 04:49:19	<u>0x59216778545d4dfec717</u> <u>dbab029f4826a183ed083b</u> <u>66014f73b5a62741e55a9e</u>	- 0.0006278329593637 53 MATIC  0.00 USD	✓
11	2023-10-11 05:42:54	<u>0xec049a542d59f282359f</u> <u>164a71b270f95733dba0a6</u> <u>9cd854dfc3b1c6e606339a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-11 05:42:54	<u>0xec049a542d59f282359f</u> <u>164a71b270f95733dba0a6</u> <u>9cd854dfc3b1c6e606339a</u>	- 0.0009400498053764 73 MATIC  0.00 USD	✓
13	2023-10-11 05:42:54	<u>0xec049a542d59f282359f</u> <u>164a71b270f95733dba0a6</u> <u>9cd854dfc3b1c6e606339a</u>	- 0.0014877601946235 27 MATIC  0.00 USD	✓
14	2023-09-24 11:32:07	<u>0xeb8fb0795131df90a024</u> <u>97f2ebc4b94655c7959553</u> <u>d951261db999f0c5777159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 11:32:07	<u>0xeb8fb0795131df90a024</u> <u>97f2ebc4b94655c7959553</u> <u>d951261db999f0c5777159</u>	- 0.0020254331706748 56 MATIC  0.00 USD	✓
16	2023-09-24 11:32:07	<u>0xeb8fb0795131df90a024</u> <u>97f2ebc4b94655c7959553</u> <u>d951261db999f0c5777159</u>	- 0.0014518668293251 44 MATIC  0.00 USD	✓
17	2023-09-24 11:21:13	<u>0x80899c8e18df96ddc096</u> <u>7f2633637a383b1650fbce</u> <u>93c4561174d98b0291de8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-24 11:21:13	<u>0x80899c8e18df96ddc096</u> <u>7f2633637a383b1650fbce</u> <u>93c4561174d98b0291de8b</u>	- 0.0009722264975367 39 MATIC  0.00 USD	✓
19	2023-09-24 11:21:13	<u>0x80899c8e18df96ddc096</u> <u>7f2633637a383b1650fbce</u> <u>93c4561174d98b0291de8b</u>	- 0.0020530245024632 61 MATIC  0.00 USD	✓
20	2023-09-24 11:05:30	<u>0xc9927bc5698c1f49b9f0</u> <u>127df7050151904066c4e2</u> <u>815446418b40fab8c95ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-24 11:05:30	<u>0xc9927bc5698c1f49b9f0</u> <u>127df7050151904066c4e2</u> <u>815446418b40fab8c95ac6</u>	- 0.0006965026227480 51 MATIC  0.00 USD	✓
22	2023-09-24 11:05:30	<u>0xc9927bc5698c1f49b9f0</u> <u>127df7050151904066c4e2</u> <u>815446418b40fab8c95ac6</u>	- 0.0019810183772519 49 MATIC  0.00 USD	✓
23	2023-09-23 07:17:42	<u>0x9345be047169511ffd64</u> <u>f28ea9a693333861532ddf</u> <u>4acd34da62e753db114130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 07:17:42	<u>0x9345be047169511ffd64</u> <u>f28ea9a693333861532ddf</u> <u>4acd34da62e753db114130</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
25	2023-09-23 07:17:42	<u>0x9345be047169511ffd64</u> <u>f28ea9a693333861532ddf</u> <u>4acd34da62e753db114130</u>	- 0.0019476935382695 31 MATIC  0.00 USD	✓
26	2023-09-23 07:06:56	<u>0xf26ece960f6c8adc8aa8</u> <u>c7e7f8bc6d6a36f523ca70</u> <u>f9ef07bc46a0a387a15c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-23 07:06:56	<u>0xf26ece960f6c8adc8aa8</u> <u>c7e7f8bc6d6a36f523ca70</u> <u>f9ef07bc46a0a387a15c78</u>	- 0.0011804725041157 14 MATIC  0.00 USD	✓
28	2023-09-23 07:06:56	<u>0xf26ece960f6c8adc8aa8</u> <u>c7e7f8bc6d6a36f523ca70</u> <u>f9ef07bc46a0a387a15c78</u>	- 0.0018795514958842 86 MATIC  0.00 USD	✓
29	2023-09-23 07:06:46	<u>0xd6ea0b681333bbd53778</u> <u>3e7c1395e56e72c00475a0</u> <u>51a9c03261ddc1c780775e</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:11:09	<u>0x494d9ef883b1d1a015a3</u> <u>0fcc4068d76d100288d42c</u> <u>8efb07840bffc63290b708</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-11-05 07:29:50	<u>0x8a8af0a08ace653b2713</u> <u>48688b4abc54a1fd87c7bf</u> <u>416111c1529e4a61610ac5</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 08:10:35	<u>0x7c5d7cd16db832bd89ea</u> <u>ed7bc93721bdcb495c2bf8</u> <u>8ce99d7a0f167f4ee22ecb</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
4	2023-10-17 04:49:19	<u>0x59216778545d4dfec717</u> <u>dbab029f4826a183ed083b</u> <u>66014f73b5a62741e55a9e</u>	- 10 KCASH	✓
5	2023-10-14 09:29:40	<u>0xe58d49fc056e1f9bceca</u> <u>4b50eac7ea2168adae2b51</u> <u>8863b8a7015407810969a1</u>	+ 20 KCASH	✓
6	2023-10-12 08:40:45	<u>0x53718317f440c96f9027</u> <u>b0d835721759b7f2f1159a</u> <u>595df6ac9d4ded304d8f70</u>	+ 388.00000000000000 0000 wSNX	✓
7	2023-10-11 05:42:54	<u>0xec049a542d59f282359f</u> <u>164a71b270f95733dba0a6</u> <u>9cd854dfc3b1c6e606339a</u>	- 10 KCASH	✓
8	2023-10-11 05:39:24	<u>0xd138a4b02fd8fefa4ee8</u> <u>62707696c73a3e74bb0479</u> <u>e6d7f0f885f797b2db3db8</u>	+ 20 KCASH	✓
9	2023-09-24 11:32:07	<u>0xeb8fb0795131df90a024</u> <u>97f2ebc4b94655c7959553</u> <u>d951261db999f0c5777159</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-24 11:31:59	<u>0x0aa87b3131e510964d7a</u> <u>6e9447af40644fa69c87e7</u> <u>556f96d3de2748a1354d42</u>	+ 20.0000000000000000 000 IC	✓
11	2023-09-24 11:21:13	<u>0x80899c8e18df96ddc096</u> <u>7f2633637a383b1650fbce</u> <u>93c4561174d98b0291de8b</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-24 11:05:30	<u>0xc9927bc5698c1f49b9f0</u> <u>127df7050151904066c4e2</u> <u>815446418b40fab8c95ac6</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-23 07:17:42	<u>0x9345be047169511ffd64</u> <u>f28ea9a693333861532ddf</u> <u>4acd34da62e753db114130</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-23 07:08:40	<u>0x067344fbeba4150113da</u> <u>1bccec556dd66a25df93f1</u> <u>b9d0c01ab0ab397583c61d</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
15	2023-09-23 07:06:56	<u>0xf26ece960f6c8adc8aa8</u> <u>c7e7f8bc6d6a36f523ca70</u> <u>f9ef07bc46a0a387a15c78</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-23 07:06:46	<u>0xa22746cbe85d19b0a0f5</u> <u>36e45e6ac78a5ce6553a27</u> <u>6509711d8f1585a0246399</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:10:21	<u>0xaf010f0d270c3f7a654b</u> <u>e5c89b3f767ad925fefc22</u> <u>52473188bbed0036c4f97b</u>	+ 1 1000usdc.top	✓
2	2024-01-14 22:09:31	<u>0x33e30090639d882658db</u> <u>85dca8b089fd77b3619fbd</u> <u>a9513696b9df8809e2f2a2</u>	+ 1 3000usdt.cc	✓
3	2023-11-05 07:33:53	<u>0xd62cf77da40cda1ea71f</u> <u>cc3a728c587cdd4f8ccf02</u> <u>3e3fc7ed8898cc4c54b42b</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-17 04:49:29	<u>0x056581302fcf717c7cbc f4457080c7b2787769c492 f8045f5e800ba65ebab54f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-10-11 05:40:02	<u>0xdb2093b8d690ed44e52b 28b664a510787a9134922d cb9d57cc8e2e1fe445943a</u>	+ 1 com	✓
6	2023-09-24 11:32:15	<u>0x724f6d69d69a45b41e9d 68e07089e19693b140de55 20e3740ce83d0c2ff58477</u>	+ 1 claim-tether.net	✓
7	2023-09-24 11:22:11	<u>0x5ed634d7bd609a150d11 5680da234cf4a29264318b 94af7767151d6a52f6b2da</u>	+ 1 claim-tether.net	✓
8	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335 cf3c4267e75a8604374bf3 8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
9	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7 084976cee022d82fd5e098 94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
10	2023-09-24 01:37:25	<u>0x394483c0b979e11c1445 93cff804c735ebc9c4beed 547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
11	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3 cd5ce5fb32eeeefdf06e96 148df8349628acdf93d29</u>	+ 1 NFT Airdrop	✓
12	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0f ba6ea9d773f88309d98988 dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 07:08:22	<u>0x2afcf86ef6c06d010ddf</u> <u>ba734ed2618bbd9d3f8a19</u> <u>e04542538088b8450bc4ca</u>	+ 1 claim-tether.net	✓
14	2023-09-23 07:07:56	<u>0x7784a3bcf9ef6fac377c</u> <u>64bb4bd83e0df9622e908b</u> <u>54b3ee941c24aa347ea1cc</u>	+ 1 MintPass	✓

* USD values displayed at the time of transaction

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