

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbce2b76f7694d018e7dc8388ab4747f60cdcb36</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
! 5000usdc.org	1.000000000000000000 rdrop
@SNXPooL.com	751.8500000000000022737 \$ sUSD
Kratos Cash	10 KCASH
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
IndiCoin	20.000000000000000000 IC
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net










Token	Balance
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:39:46	<u>0x5764bb6d5a2be4f32c78</u> <u>474636ea99d033be699bcd</u> <u>3e8b9c1a50bc939645f558</u>	- 0.0073478380558058 49 MATIC  0.00 USD	✓
2	2024-05-13 02:39:46	<u>0x5764bb6d5a2be4f32c78</u> <u>474636ea99d033be699bcd</u> <u>3e8b9c1a50bc939645f558</u>	- 0.0006480799253040 00 MATIC  0.00 USD	✓
3	2024-05-13 02:39:46	<u>0x5764bb6d5a2be4f32c78</u> <u>474636ea99d033be699bcd</u> <u>3e8b9c1a50bc939645f558</u>	- 0.0000000007874370 00 MATIC  0.00 USD	✓
4	2023-11-08 02:43:47	<u>0x73484799b6027d953022</u> <u>95ad0b54c67e95925a6e84</u> <u>139695c5d984d48116bea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 02:43:47	<u>0x73484799b6027d953022</u> <u>95ad0b54c67e95925a6e84</u> <u>139695c5d984d48116bea8</u>	- 0.0036077038880935 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-08 02:43:47	<u>0x73484799b6027d953022</u> <u>95ad0b54c67e95925a6e84</u> <u>139695c5d984d48116bea8</u>	- 0.0053117426937750 12 MATIC  0.00 USD	✓
7	2023-10-23 19:01:18	<u>0xd5ecafca72ff1ae00ccd</u> <u>86574e97e6d89af82d5d15</u> <u>faead098ec621fb03c33b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 19:01:18	<u>0xd5ecafca72ff1ae00ccd</u> <u>86574e97e6d89af82d5d15</u> <u>faead098ec621fb03c33b3</u>	- 0.0013334419073319 63 MATIC  0.00 USD	✓
9	2023-10-23 19:01:18	<u>0xd5ecafca72ff1ae00ccd</u> <u>86574e97e6d89af82d5d15</u> <u>faead098ec621fb03c33b3</u>	- 0.0024123220926680 37 MATIC  0.00 USD	✓
10	2023-10-13 10:04:25	<u>0x429d341b30ce946ba644</u> <u>399513d21336f0b62c8e91</u> <u>978865344130912e681fc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-13 10:04:25	<u>0x429d341b30ce946ba644</u> <u>399513d21336f0b62c8e91</u> <u>978865344130912e681fc7</u>	- 0.0020116140000000 00 MATIC  0.00 USD	✓
12	2023-10-13 10:04:25	<u>0x429d341b30ce946ba644</u> <u>399513d21336f0b62c8e91</u> <u>978865344130912e681fc7</u>	- 0.0024591230835666 33 MATIC  0.00 USD	✓
13	2023-10-08 19:39:31	<u>0x769f02d66a3fce9bbf61</u> <u>92e44d2ddf034c310aef5b</u> <u>179d1bc3c75757c986eca0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
14	2023-10-08 19:39:27	<u>0xa9ba70b077d5ddf1c833</u> <u>a72827c4d5c75bc175374c</u> <u>8c538863660fdbbc11caf2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 19:39:27	<u>0xa9ba70b077d5ddf1c833</u> <u>a72827c4d5c75bc175374c</u> <u>8c538863660fdbbc11caf2f</u>	- 0.0012434201916578 64 MATIC  0.00 USD	✓
16	2023-10-08 19:39:27	<u>0xa9ba70b077d5ddf1c833</u> <u>a72827c4d5c75bc175374c</u> <u>8c538863660fdbbc11caf2f</u>	- 0.0011843898083421 36 MATIC  0.00 USD	✓
17	2023-10-08 09:16:24	<u>0x98aeb69c5dac5579ecc2</u> <u>963efa306882c93198eaab</u> <u>5422df6244cf1cc61dcc45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-08 09:16:24	<u>0x98aeb69c5dac5579ecc2</u> <u>963efa306882c93198eaab</u> <u>5422df6244cf1cc61dcc45</u>	- 0.0010292458865475 60 MATIC  0.00 USD	✓
19	2023-10-08 09:16:24	<u>0x98aeb69c5dac5579ecc2</u> <u>963efa306882c93198eaab</u> <u>5422df6244cf1cc61dcc45</u>	- 0.0015719791134524 40 MATIC  0.00 USD	✓
20	2023-09-29 19:37:02	<u>0x4c1e5d5747ce2bb29768</u> <u>321f56aefb6ab51e8c4a1e</u> <u>f9d201e330aada57ed2c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-29 19:37:02	<u>0x4c1e5d5747ce2bb29768</u> <u>321f56aefb6ab51e8c4a1e</u> <u>f9d201e330aada57ed2c3</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
22	2023-09-29 19:37:02	<u>0x4c1e5d5747ce2bb29768</u> <u>321f56aefb6ab51e8c4a1e</u> <u>f9d201e330aada57ed2c3</u>	- 0.0015254779748465 40 MATIC  0.00 USD	✓
23	2023-09-25 20:33:13	<u>0x8a712c06ebc33ce1fb7c</u> <u>f514cdcaee1f3a60ed92ac</u> <u>c0688118c2cf4ac70159bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 20:33:13	<u>0x8a712c06ebc33ce1fb7c</u> <u>f514cdcaee1f3a60ed92ac</u> <u>c0688118c2cf4ac70159bf</u>	- 0.0011657695964467 41 MATIC  0.00 USD	✓
25	2023-09-25 20:33:13	<u>0x8a712c06ebc33ce1fb7c</u> <u>f514cdcaee1f3a60ed92ac</u> <u>c0688118c2cf4ac70159bf</u>	- 0.0018247084035532 59 MATIC  0.00 USD	✓
26	2023-09-24 15:41:25	<u>0xd1621abe14093eda5d60</u> <u>d8bb955370d3ce4c4799c8</u> <u>abd1802dc6c01c5e609370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-24 15:41:25	<u>0xd1621abe14093eda5d60</u> <u>d8bb955370d3ce4c4799c8</u> <u>abd1802dc6c01c5e609370</u>	- 0.0011773642469742 36 MATIC  0.00 USD	✓
28	2023-09-24 15:41:25	<u>0xd1621abe14093eda5d60</u> <u>d8bb955370d3ce4c4799c8</u> <u>abd1802dc6c01c5e609370</u>	- 0.0016740217530257 64 MATIC  0.00 USD	✓
29	2023-09-02 10:09:32	<u>0x119c2b64b0670ffe3b5d</u> <u>bcb5878cd7cb4aa00915ea</u> <u>41204f11f86d761e2f0d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-02 10:09:32	<u>0x119c2b64b0670ffe3b5d</u> <u>bcb5878cd7cb4aa00915ea</u> <u>41204f11f86d761e2f0d1f</u>	- 0.0014079382399860 27 MATIC  0.00 USD	✓
31	2023-09-02 10:09:32	<u>0x119c2b64b0670ffe3b5d</u> <u>bcb5878cd7cb4aa00915ea</u> <u>41204f11f86d761e2f0d1f</u>	- 0.0024170917600139 73 MATIC  0.00 USD	✓
32	2023-07-30 12:35:22	<u>0xf9ffff2ecfc41ba44e1f</u> <u>7c9d5954798dcc4a49245d</u> <u>0253fe5be8e4cd09ae6769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-30 12:35:22	<u>0xf9ffff2ecfc41ba44e1f7c9d5954798dcc4a49245d0253fe5be8e4cd09ae6769</u>	- 0.0011602004273200 53 MATIC  0.00 USD	✓
34	2023-07-30 12:35:22	<u>0xf9ffff2ecfc41ba44e1f7c9d5954798dcc4a49245d0253fe5be8e4cd09ae6769</u>	- 0.0016216395726799 47 MATIC  0.00 USD	✓
35	2023-07-30 12:35:12	<u>0x7da242e50c8b0791fdcc921730cdc43feac2daef719eda7820de6b58a6073f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-30 12:35:12	<u>0x7da242e50c8b0791fdcc921730cdc43feac2daef719eda7820de6b58a6073f5</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
37	2023-07-30 12:35:12	<u>0x7da242e50c8b0791fdcc921730cdc43feac2daef719eda7820de6b58a6073f5</u>	- 0.0015725685911713 86 MATIC  0.00 USD	✓
38	2023-07-30 12:35:00	<u>0x3e3b6bb312bcd0e238bd67d7728f6dca181807afad88dc4f74e273b2daf1498b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7aab1e4637c39d948182c47af9a813c51be46cb9ac959</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-11-08 02:43:47	<u>0x73484799b6027d95302295ad0b54c67e95925a6e84139695c5d984d48116bea8</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-25 07:42:23	<u>0x502419f6f8b05391e221</u> <u>b53f199341498c5c6f62cd</u> <u>0aefce54f5234793164491</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
4	2023-10-23 19:01:18	<u>0xd5ecafca72ff1ae00ccd</u> <u>86574e97e6d89af82d5d15</u> <u>faead098ec621fb03c33b3</u>	- 10 KCASH	✓
5	2023-10-23 19:01:06	<u>0x5bca19bd39e2b3ddedb8</u> <u>b01d9c08117058909cbba8</u> <u>21ba76cd04bc9f249b599b</u>	+ 20 KCASH	✓
6	2023-10-13 10:04:25	<u>0x429d341b30ce946ba644</u> <u>399513d21336f0b62c8e91</u> <u>978865344130912e681fc7</u>	- 10 KCASH	✓
7	2023-10-08 19:39:27	<u>0xa9ba70b077d5ddf1c833</u> <u>a72827c4d5c75bc175374c</u> <u>8c538863660fdbc11caf2f</u>	- 10 KCASH	✓
8	2023-10-08 19:39:15	<u>0x424f0c071ea39451e33a</u> <u>947001834f0c0f1faf7709</u> <u>8e68b84ac3918a5fc56bec</u>	+ 20 KCASH	✓
9	2023-10-08 09:16:24	<u>0x98aeb69c5dac5579ecc2</u> <u>963efa306882c93198eaab</u> <u>5422df6244cf1cc61dcc45</u>	- 10 KCASH	✓
10	2023-10-08 09:16:10	<u>0x250652ecd3709d9b63c4</u> <u>6e2d706750c10f22c48b96</u> <u>b5fd4b3cac1047513c4244</u>	+ 20 KCASH	✓
11	2023-10-04 12:09:36	<u>0x341868e0e62a9a71fc36</u> <u>69b08650f44f548fd5c29a</u> <u>7c8fdf81596306d6d1e371</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 07:27:38	<u>0xeea0159dff5b87392270</u> <u>a804b2c8c2d6364b47808a</u> <u>8fc42568532cc3c272e36c</u>	+ 751.850000000000002 2737 \$ sUSD	✓
13	2023-09-29 19:37:02	<u>0x4c1e5d5747ce2bb29768</u> <u>321f56aefb6ab51e8c4a1e</u> <u>f9d201e330aaada57ed2c3</u>	- 10 KCASH	✓
14	2023-09-29 19:36:16	<u>0xb486a2f24d8bae7a79d2</u> <u>921e0f45515cdbc5eeb5d6</u> <u>d23d5d9434250abf6a8d07</u>	+ 20 KCASH	✓
15	2023-09-25 20:33:13	<u>0x8a712c06ebc33ce1fb7c</u> <u>f514cdcaee1f3a60ed92ac</u> <u>c0688118c2cf4ac70159bf</u>	- 10.000000000000000 000 IC	✓
16	2023-09-25 20:33:03	<u>0x017d19692c98837782fc</u> <u>6e1d1f3915022e36f53559</u> <u>af5a1df6f723307b197118</u>	+ 20.000000000000000 000 IC	✓
17	2023-09-24 15:41:25	<u>0xd1621abe14093eda5d60</u> <u>d8bb955370d3ce4c4799c8</u> <u>abd1802dc6c01c5e609370</u>	- 10.000000000000000 000 IC	✓
18	2023-09-24 15:41:17	<u>0x2ed341d01b2361522622</u> <u>b079d3ccb54f6da10e8324</u> <u>28c4d1f62800a695e43e43</u>	+ 20.000000000000000 000 IC	✓
19	2023-09-04 05:18:06	<u>0x78fbfd6f07431227c89</u> <u>3abad862a64631be54aec2</u> <u>c641a2ae4cb975e3b450e5</u>	- 80.000000000000000 000 IC	✓
20	2023-09-02 10:09:32	<u>0x119c2b64b0670ffe3b5d</u> <u>bcb5878cd7cb4aa00915ea</u> <u>41204f11f86d761e2f0d1f</u>	- 10.000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-30 12:35:32	<u>0xb4320b91c4a6b961a535</u> <u>cceb5434d9bc6d5660455d</u> <u>cbe492942581e719248b01</u>	+ 10.0000000000000000 000 IC	✓
22	2023-07-30 12:35:22	<u>0xf9ffff2ecfc41ba44e1f</u> <u>7c9d5954798dcc4a49245d</u> <u>0253fe5be8e4cd09ae6769</u>	- 10.0000000000000000 000 IC	✓
23	2023-07-30 12:35:12	<u>0x7da242e50c8b0791fdcc</u> <u>921730cdc43feac2daef7</u> <u>19eda7820de6b58a6073f5</u>	- 10.0000000000000000 000 IC	✓
24	2023-07-30 12:35:00	<u>0xd87a29ec386f13d6c0ea</u> <u>25eb583230ada9976353ad</u> <u>11ad9edffd85dfb4e152b5</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:06:54	<u>0x606a6905076c06ef16af</u> <u>f9a7241fd6bde849f8576e</u> <u>e9587bc0dc43a01d5cad88</u>	+ 1 Reward at [5eth.us]	✓
2	2023-11-08 02:44:27	<u>0xc3b381a371fe120e870d</u> <u>37c3db3750b0fdafa6e0dd</u> <u>f4883b817f9fecdafafa974a</u>	+ 1 uk	✓
3	2023-11-08 02:44:05	<u>0x0b33f54a537611ac9457</u> <u>0c0ab9bb244c31d056bb27</u> <u>5adebe5c3f49a38d879b9c</u>	+ 1 Voucher	✓
4	2023-10-23 19:46:58	<u>0x704cc9468acf4044732c</u> <u>432ce607e371ba34b5ee8f</u> <u>e178501c48317a3e080216</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-23 19:01:22	<u>0x3b6751cfe7280a23d79f055526453faeac8848d160c16ee3055748eb1b227344</u>	+ 1 im.net	✓
6	2023-10-17 17:57:21	<u>0x8ae92d22fcb18a6b8e3af9b15c9c9978e271c8c9bc1bd748955a620f93a8b824</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-13 15:00:32	<u>0x177ce55a75e33b6353deb736665c09ebcf1fd0c861bc05ec37d3ee8352d96a85</u>	+ 1 Voucher	✓
8	2023-10-08 21:56:03	<u>0x7fa2d5225b2856d589410b0d762f7ddcfe8892630c83f94629548e7b9e2ab995</u>	+ 1 Voucher	✓
9	2023-10-08 19:41:11	<u>0x1a22ac69b1fdbae13b206145b8cad04f9352d9ec82553ab0213ffd6e197b6c98</u>	+ 1 Vouchers	✓
10	2023-10-08 19:40:41	<u>0x0e0366e87f485771223076eb3545200131aecdde138ad3063845e88fd61c32b3</u>	+ 1 Vouchers	✓
11	2023-10-08 19:39:33	<u>0xd25dca932add0fe751658b15e857e74e7eaf5eec9d6501eef0fbee5a68cfffdf</u>	+ 1 rds.net	✓
12	2023-10-08 16:13:11	<u>0xfa6a38fd1dea99c73ae423ce074463339ebd9883d8a36cce8b72e5a2ecb05c82</u>	+ 1 NFT Voucher	✓
13	2023-10-08 09:16:26	<u>0xe511083a4ea2f9674f0d6def36ed807ef754e6354feedd7f0c01f5e96305d57e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 01:20:23	<u>0x2734cee3765d0879ea52</u> <u>fc445ba81554103b17477f</u> <u>e0569afebf32278bcab42f</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:21:05	<u>0xb673c73b4a21f8d61d87</u> <u>7f7fef947965614bf69c18</u> <u>0353697ed9ca6f08bec634</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-02 10:12:16	<u>0xecde029488cf1e486d9f</u> <u>fe453dafefb3aa3730fb50</u> <u>d1a9b6457b6bc3980e5601</u>	+ 1 NFT Voucher	✓
17	2023-09-02 10:11:58	<u>0x1d09d1d31209a25797f8</u> <u>cc7a78761ed9501b7a402a</u> <u>1aaf49e875967b2ac6ecbe</u>	+ 1 NFT Voucher	✓
18	2023-09-02 10:11:42	<u>0xcd7584d1def14ef72c37</u> <u>04e246518a4d29f0e75c8b</u> <u>6a13f9dd719720d3e30f1c</u>	+ 1 NFT Voucher	✓
19	2023-09-02 10:11:20	<u>0xe5a395d753e61d26a79f</u> <u>22a8511bbb90946e35a0b1</u> <u>0da589ccd2393647ecf9c9</u>	+ 1 NFT Voucher	✓
20	2023-09-02 10:10:12	<u>0x9d8f17f1018cacf481c9</u> <u>ff4295c522560fa17d90a8</u> <u>f6f6f4eb7dce3b885ab30b</u>	+ 1 NFT Voucher	✓
21	2023-08-26 11:57:19	<u>0x558ed461548c3ecd2048</u> <u>c6d50e67d05586bc1c9dab</u> <u>a2d15099ca3921a0415f62</u>	+ 1 NFTVoucher	✓
22	2023-08-12 18:30:43	<u>0x793305dcb1243f545f4c</u> <u>07527319e62c60957224eb</u> <u>446cf86acc358a8306b2a7</u>	+ 1 Base Airdrop	✓

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