

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd5b1d874fc3ce977d827fd41c88358b868e8ae3</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
!SNXPool.com	902.179999999999949978 \$ sUSD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop








Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:12:02	<u>0xa7faabb8283f1b8c9aa7</u> <u>bc3c48807125384f91e305</u> <u>79d80aaf43d0d9e437f8ea</u>	- 0.0085131248246126 37 MATIC  0.00 USD	✓
2	2024-01-14 12:12:02	<u>0xa7faabb8283f1b8c9aa7</u> <u>bc3c48807125384f91e305</u> <u>79d80aaf43d0d9e437f8ea</u>	- 0.0006719999366430 00 MATIC  0.00 USD	✓
3	2024-01-14 12:12:02	<u>0xa7faabb8283f1b8c9aa7</u> <u>bc3c48807125384f91e305</u> <u>79d80aaf43d0d9e437f8ea</u>	- 0.0000000000633570 00 MATIC  0.00 USD	✓
4	2023-10-30 07:18:40	<u>0xff971230fc96a99cf99f</u> <u>1f6e2ebdeb2b875ecc6961</u> <u>6dc2a0abd19f7b33cac1de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 07:18:40	<u>0xff971230fc96a99cf99f</u> <u>1f6e2ebdeb2b875ecc6961</u> <u>6dc2a0abd19f7b33cac1de</u>	- 0.0012575434433592 03 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-30 07:18:40	<u>0xff971230fc96a99cf99f1f6e2ebdeb2b875ecc69616dc2a0abd19f7b33cac1de</u>	- 0.0014477305566407 97 MATIC  0.00 USD	✓
7	2023-10-18 05:30:53	<u>0x193f2c0a2c921befcf82c6eb339ef257c8a5e7d315116d49735d422e3607099b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 05:30:53	<u>0x193f2c0a2c921befcf82c6eb339ef257c8a5e7d315116d49735d422e3607099b</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
9	2023-10-18 05:30:53	<u>0x193f2c0a2c921befcf82c6eb339ef257c8a5e7d315116d49735d422e3607099b</u>	- 0.0014387490620479 02 MATIC  0.00 USD	✓
10	2023-10-17 09:22:04	<u>0x2a66a02e0821cc7f29c6c1502d38e9c683a3a95abb0a0febab430629dd380744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-17 09:22:04	<u>0x2a66a02e0821cc7f29c6c1502d38e9c683a3a95abb0a0febab430629dd380744</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
12	2023-10-17 09:22:04	<u>0x2a66a02e0821cc7f29c6c1502d38e9c683a3a95abb0a0febab430629dd380744</u>	- 0.0011922552435336 51 MATIC  0.00 USD	✓
13	2023-10-09 02:39:12	<u>0xa52186688372b0432068b53b5ac5abeea4166fe683ad7bd3ceeb07b871c3917d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-09 02:39:12	<u>0xa52186688372b0432068b53b5ac5abeea4166fe683ad7bd3ceeb07b871c3917d</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 02:39:12	<u>0xa52186688372b0432068</u> <u>b53b5ac5abeea4166fe683</u> <u>ad7bd3ceeb07b871c3917d</u>	- 0.0003859242376114 62 MATIC  0.00 USD	✓
16	2023-09-26 06:30:31	<u>0x3de6ee9881b075a5e3a0</u> <u>0e05e656fd508b1e9297b9</u> <u>f8624e0c54d8927b30155f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-26 06:30:31	<u>0x3de6ee9881b075a5e3a0</u> <u>0e05e656fd508b1e9297b9</u> <u>f8624e0c54d8927b30155f</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
18	2023-09-26 06:30:31	<u>0x3de6ee9881b075a5e3a0</u> <u>0e05e656fd508b1e9297b9</u> <u>f8624e0c54d8927b30155f</u>	- 0.0015219686321943 48 MATIC  0.00 USD	✓
19	2023-09-26 06:30:19	<u>0x8063f23422eaf907aba0</u> <u>60fbe1865f97e778b0283c</u> <u>89a35514cb9431a99333da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-26 06:30:19	<u>0x8063f23422eaf907aba0</u> <u>60fbe1865f97e778b0283c</u> <u>89a35514cb9431a99333da</u>	- 0.0010837006739035 11 MATIC  0.00 USD	✓
21	2023-09-26 06:30:19	<u>0x8063f23422eaf907aba0</u> <u>60fbe1865f97e778b0283c</u> <u>89a35514cb9431a99333da</u>	- 0.0016285933260964 89 MATIC  0.00 USD	✓
22	2023-09-26 06:30:11	<u>0xd6f7f5e52b5d1e80197b</u> <u>ca70ad4caed53dfa2e2ad3</u> <u>b16307d7a1f4311fa00bfd</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:13:22	<u>0xafab3dd9b4f2b1067c7f715b8ee1143449d2308eb2452dbbf0a795609d292daf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-31 06:11:37	<u>0x905b0f24e209bcbca58f6cc23e28740ff7c8a1ede79f7d352f8ea26ef5aa5825</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-30 07:18:40	<u>0xff971230fc96a99cf99f1f6e2ebdeb2b875ecc69616dc2a0abd19f7b33cac1de</u>	- 10 KCASH	✓
4	2023-10-18 07:40:42	<u>0x912869f4b85a8184864fc2caebd69a456f07fca337e72c350783afc03b5975c9</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
5	2023-10-18 05:30:53	<u>0x193f2c0a2c921befcf82c6eb339ef257c8a5e7d315116d49735d422e3607099b</u>	- 10 KCASH	✓
6	2023-10-18 05:30:37	<u>0x662ac8ca277fa6832fc36b45fbb2dd760d1c6e05742e2e9d1ca4168e63af72c8</u>	+ 20 KCASH	✓
7	2023-10-17 09:22:04	<u>0x2a66a02e0821cc7f29c6c1502d38e9c683a3a95abb0a0febab430629dd380744</u>	- 10 KCASH	✓
8	2023-10-10 07:02:24	<u>0x52d7f43c035984de64bf7afb3fbf71b3a7121a4a5ef4c95115e9fe09f4ed460a</u>	+ 902.17999999999994 9978 \$ sUSD	✓
9	2023-10-09 02:39:12	<u>0xa52186688372b0432068b53b5ac5abeea4166fe683ad7bd3ceeb07b871c3917d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 13:29:54	<u>0x69a73844bf5cf5baa93f417d1a965d56a8b0b3d20b03093b39f5d099c0f363ea</u>	+ 30 KCASH	✓
11	2023-09-26 06:30:31	<u>0x3de6ee9881b075a5e3a00e05e656fd508b1e9297b9f8624e0c54d8927b30155f</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-26 06:30:19	<u>0x8063f23422eaf907aba060fbe1865f97e778b0283c89a35514cb9431a99333da</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-26 06:30:11	<u>0x2508e2e37d259af3184336a45fed4882004f4669950947860c57f21faa42e3d0</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:13:08	<u>0x6464de6cc3db63dea5459982cd62d652fc5dddaa8694683683a2074c288a0fc7</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 12:12:46	<u>0xd3ecb15a0c04adae9f8c6b8927e8cf013403b297b59a1682e1ec1e83a21bf876</u>	+ 1 1000usdc.top	✓
3	2023-10-30 07:19:00	<u>0x289f760bc1c639bd284c159b9630d0b5a5a071c49611be86ccc6304188742ca7</u>	+ 1 Voucher	✓
4	2023-10-30 07:18:58	<u>0x98e98be8c30f9e6dfe0c488a6cb74ba3854842350c21fd3f7232bf117d6ede2b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 07:18:54	<u>0xd3b2a37141a9fdb4d4a134c5bbe3f6076a004ac7a50c8b5b122cf75231023187</u>	+ 1 rop.net	✓
6	2023-10-18 05:30:49	<u>0x23ec479e1909d89686e208ae0e3c4fe0782da77942d16a1128db0bed01b0de15</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-17 09:22:18	<u>0xe0e9bc1c0042d00265a32cfe67695899a8705917857abbef1c04d881e34836d6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-09 12:49:37	<u>0xab09485fec34028e5e5179a0702822a84e898949c8dc27c968c1eabac9a293de</u>	+ 1 Voucher	✓
9	2023-10-09 02:40:28	<u>0xcb3428bb4ed4fd365cd4f9e885dc7116b46a8e682205be50522c18834092473d</u>	+ 1 Vouchers	✓
10	2023-09-30 06:25:31	<u>0xdede712278fda69fe262bc0302e36b5bc6a50664cac8083777adefef007d44c42</u>	+ 1 NFT Giveaway	✓
11	2023-09-30 03:18:24	<u>0x7211e22845a29d629a21ef4e5a1b4dab771a6157d0f26decfd336cc70be285e3</u>	+ 1 NFT Airdrop	✓
12	2023-09-30 03:07:03	<u>0x3c9f7a3ae79bf4718fab71b249a193118c2af5c002d0baa6302734b6aa1e6629</u>	+ 1 NFT Airdrop	✓
13	2023-09-30 03:06:55	<u>0x1bef658a852edbaa9b807f09650623300f72b96a3a6ac674ca07151bbf93dbf8</u>	+ 1 NFT Airdrop Round	✓

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