

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfbdab1711dfd99774250d4201add0e6592e9e93</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	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!SNXPool.com	818.000000000000000000 \$ sUSD
Kratos Cash	10 KCASH
eld.io	1,000 eld.io
IndiCoin	50.000000000000000000 IC
hield.io	1,000 hield.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000 USDC	N/A Circle Weekly Giveaways




Token	Balance
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A .net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 18:57:26	<u>0xcb4c54abe1d6ff258d99</u> <u>0360907c58461191d85e94</u> <u>b899f7f0df75d57b27c1b0</u>	- 0.0159253790532288 41 MATIC  0.01 USD	✓
2	2024-01-01 18:57:26	<u>0xcb4c54abe1d6ff258d99</u> <u>0360907c58461191d85e94</u> <u>b899f7f0df75d57b27c1b0</u>	- 0.0007023236841810 00 MATIC  0.00 USD	✓
3	2024-01-01 18:57:26	<u>0xcb4c54abe1d6ff258d99</u> <u>0360907c58461191d85e94</u> <u>b899f7f0df75d57b27c1b0</u>	- 0.0002006763158190 00 MATIC  0.00 USD	✓
4	2023-11-04 05:22:48	<u>0x887cff328f3f1056f78f</u> <u>ddf1780ed455deac0625e5</u> <u>462f061554cf18df411642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 05:22:48	<u>0x887cff328f3f1056f78f</u> <u>ddf1780ed455deac0625e5</u> <u>462f061554cf18df411642</u>	- 0.0008763336042713 67 MATIC  0.00 USD	✓
6	2023-11-04 05:22:48	<u>0x887cff328f3f1056f78f</u> <u>ddf1780ed455deac0625e5</u> <u>462f061554cf18df411642</u>	- 0.0015514763957286 33 MATIC  0.00 USD	✓
7	2023-10-28 15:27:58	<u>0x2a5649787ef7220974ca</u> <u>f473da7e29e2ab1c35c0ec</u> <u>df0c8724360258764c86c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 15:27:58	<u>0x2a5649787ef7220974ca</u> <u>f473da7e29e2ab1c35c0ec</u> <u>df0c8724360258764c86c8</u>	- 0.0012300958197505 56 MATIC  0.00 USD	✓
9	2023-10-28 15:27:58	<u>0x2a5649787ef7220974ca</u> <u>f473da7e29e2ab1c35c0ec</u> <u>df0c8724360258764c86c8</u>	- 0.0044232331802494 44 MATIC  0.00 USD	✓
10	2023-10-27 03:55:37	<u>0x1f3db1b07be68b81d3e5</u> <u>831b8ca5896f9acf63c0a6</u> <u>83da2791cfaf213c71761b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 03:55:37	<u>0x1f3db1b07be68b81d3e5</u> <u>831b8ca5896f9acf63c0a6</u> <u>83da2791cfaf213c71761b</u>	- 0.0012222818824323 69 MATIC  0.00 USD	✓
12	2023-10-27 03:55:37	<u>0x1f3db1b07be68b81d3e5</u> <u>831b8ca5896f9acf63c0a6</u> <u>83da2791cfaf213c71761b</u>	- 0.0014829921175676 31 MATIC  0.00 USD	✓
13	2023-10-25 08:45:21	<u>0xdab413534cc05244f44c</u> <u>633c2d502d6ac1d7c65edb</u> <u>d709a6d5f5abe79394cce3</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 19:38:22	<u>0xecf16aa3d97a5524fad9</u> <u>daad777685d7cdb6610340</u> <u>ba859d286467c95a2be44b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-24 19:38:22	<u>0xecf16aa3d97a5524fad9</u> <u>daad777685d7cdb6610340</u> <u>ba859d286467c95a2be44b</u>	- 0.0010000234359881 70 MATIC  0.00 USD	✓
16	2023-10-24 19:38:22	<u>0xecf16aa3d97a5524fad9</u> <u>daad777685d7cdb6610340</u> <u>ba859d286467c95a2be44b</u>	- 0.0017399335640118 30 MATIC  0.00 USD	✓
17	2023-10-22 16:02:14	<u>0x5ca21199373c67c42469</u> <u>f496d93459483b731346cb</u> <u>8255c1e8d829a7fbbf86cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-22 16:02:14	<u>0x5ca21199373c67c42469</u> <u>f496d93459483b731346cb</u> <u>8255c1e8d829a7fbbf86cc</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
19	2023-10-22 16:02:14	<u>0x5ca21199373c67c42469</u> <u>f496d93459483b731346cb</u> <u>8255c1e8d829a7fbbf86cc</u>	- 0.0033231331327059 69 MATIC  0.00 USD	✓
20	2023-10-21 04:18:45	<u>0xdf995c990c563b9797c8</u> <u>0fe0807bed58fac9ffe5dd</u> <u>2a48cd3813d334b6d5be6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-21 04:18:45	<u>0xdf995c990c563b9797c8</u> <u>0fe0807bed58fac9ffe5dd</u> <u>2a48cd3813d334b6d5be6a</u>	- 0.0011522788965700 32 MATIC  0.00 USD	✓
22	2023-10-21 04:18:45	<u>0xdf995c990c563b9797c8</u> <u>0fe0807bed58fac9ffe5dd</u> <u>2a48cd3813d334b6d5be6a</u>	- 0.0012408481034299 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-19 03:55:13	<u>0x2a5f1631692a8f670731</u> <u>e17bfca24dabc110e4ac15</u> <u>c296372049b3f5317a5a64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-19 03:55:13	<u>0x2a5f1631692a8f670731</u> <u>e17bfca24dabc110e4ac15</u> <u>c296372049b3f5317a5a64</u>	- 0.001664784000000000 00 MATIC  0.00 USD	✓
25	2023-10-19 03:55:13	<u>0x2a5f1631692a8f670731</u> <u>e17bfca24dabc110e4ac15</u> <u>c296372049b3f5317a5a64</u>	- 0.0014774493644573 52 MATIC  0.00 USD	✓
26	2023-10-06 05:05:46	<u>0x43acc532856bf5794df5</u> <u>bcc41d73c24afd1ffd7464</u> <u>4f988f0f56eac7ea66a924</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-06 05:05:46	<u>0x43acc532856bf5794df5</u> <u>bcc41d73c24afd1ffd7464</u> <u>4f988f0f56eac7ea66a924</u>	- 0.0013080106424617 65 MATIC  0.00 USD	✓
28	2023-10-06 05:05:46	<u>0x43acc532856bf5794df5</u> <u>bcc41d73c24afd1ffd7464</u> <u>4f988f0f56eac7ea66a924</u>	- 0.0003914563575382 35 MATIC  0.00 USD	✓
29	2023-09-30 20:31:31	<u>0xc75aa715926ec6fd772d</u> <u>0a0a8dda762a29c52a89ce</u> <u>ede45ca151186ef785a873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-30 20:31:31	<u>0xc75aa715926ec6fd772d</u> <u>0a0a8dda762a29c52a89ce</u> <u>ede45ca151186ef785a873</u>	- 0.0008774809371748 77 MATIC  0.00 USD	✓
31	2023-09-30 20:31:31	<u>0xc75aa715926ec6fd772d</u> <u>0a0a8dda762a29c52a89ce</u> <u>ede45ca151186ef785a873</u>	- 0.0010649140628251 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-30 11:09:13	<u>0xb2acfef271f23eae9055c0a8df65da70d51fedcc9800a8342d15fbe65678811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-30 11:09:13	<u>0xb2acfef271f23eae9055c0a8df65da70d51fedcc9800a8342d15fbe65678811</u>	- 0.001422003000000000 00 MATIC  0.00 USD	✓
34	2023-09-30 11:09:13	<u>0xb2acfef271f23eae9055c0a8df65da70d51fedcc9800a8342d15fbe65678811</u>	- 0.0023702554496078 37 MATIC  0.00 USD	✓
35	2023-09-28 09:35:00	<u>0x485d9f0509ea20f637b42928fa89d18e8a47ae91b2db6cdd70edcb07122db</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 05:22:48	<u>0x887cff328f3f1056f78fddf1780ed455deac0625e5462f061554cf18df411642</u>	- 10 KCASH	✓
2	2023-10-28 15:27:58	<u>0x2a5649787ef7220974caf473da7e29e2ab1c35c0ecdf0c8724360258764c86c8</u>	- 10 KCASH	✓
3	2023-10-28 14:40:08	<u>0x7160d99b3565824a1b7e7524c3d7a0626998d52e78a50c9a4eed78aab1d3dbb1</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-27 20:30:41	<u>0x5751820e871de79feb09c0ae567aa8c3fbb6540cef90b8c35a839127756fffa9</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 17:50:57	<u>0x0945fda2db7c386a849f8f2454163b2fb7dbe924108a979cc4b2e3e4fe8a4112</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-27 12:17:48	<u>0xb37c05b40141621a162b24addf7357c68db5781baf4eed7ed6a830ed54d7cc64</u>	+ 20 KCASH	✓
7	2023-10-27 03:55:37	<u>0x1f3db1b07be68b81d3e5831b8ca5896f9acf63c0a683da2791cfaf213c71761b</u>	- 10 KCASH	✓
8	2023-10-25 08:45:19	<u>0x7a96be3c66a030cbef4e30932bd1f76edffd92659812d151c97fc9d7db555f8</u>	- 10 KCASH	✓
9	2023-10-25 08:45:01	<u>0xcef42d56d32c50db0f9767684ee4530d512c7b06280e29ae457bd14215a3c6</u>	+ 20 KCASH	✓
10	2023-10-24 19:38:22	<u>0xecf16aa3d97a5524fad9daad777685d7cdb6610340ba859d286467c95a2be44b</u>	- 10 KCASH	✓
11	2023-10-22 16:02:14	<u>0x5ca21199373c67c42469f496d93459483b731346cb8255c1e8d829a7fbbf86cc</u>	- 10 KCASH	✓
12	2023-10-22 16:02:02	<u>0x9c18049ed8d87e25118a06b4d03808bf1c1175e7799b1c58fbca81b5b72ce757</u>	+ 20 KCASH	✓
13	2023-10-21 04:18:45	<u>0xdf995c990c563b9797c80fe0807bed58fac9ffe5dd2a48cd3813d334b6d5be6a</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-20 06:23:36	<u>0xb193e4f1ec408924b671e456cbb86b1cdfa89e364ed94b8c917a743ce30da5b4</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
15	2023-10-19 03:55:37	<u>0x0fa80fa257245c05f0586fdab6eac0a0c3afc9ba72c4dc29bd374207c709332a</u>	+ 1,000 hield.io	✓
16	2023-10-19 03:55:25	<u>0x2845879e84f3f6440fc87559683840f11f59ccd6019b637bb1233a77f6eb18cd</u>	+ 1,000 eld.io	✓
17	2023-10-19 03:55:13	<u>0x2a5f1631692a8f670731e17bfca24dabc110e4ac15c296372049b3f5317a5a64</u>	- 10 KCASH	✓
18	2023-10-13 16:04:44	<u>0xe450531e0bc3510749698282712952ba3772af1af98d7956a0fe9bd6c81bb0df</u>	+ 20 KCASH	✓
19	2023-10-06 05:05:46	<u>0x43acc532856bf5794df5bcc41d73c24afd1ffd74644f988f0f56eac7ea66a924</u>	- 10 KCASH	✓
20	2023-10-06 05:05:38	<u>0x7400fd3f4c30f607efae29dad5396bff71f9597474fc60ad1fac7eef3dca3afb</u>	+ 20 KCASH	✓
21	2023-10-01 08:22:06	<u>0xad81213c9cf50c01c6a1f4ae81d665256f6aa8cf3d4172492e7d44201a97bcfd</u>	+ 818.00000000000000 0000 \$ sUSD	✓
22	2023-09-30 20:31:31	<u>0xc75aa715926ec6fd772d0a0a8dda762a29c52a89ceede45ca151186ef785a873</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 11:09:13	<u>0xb2acfef271f23eaed9055c0a8df65da70d51fedcc9800a8342d15fbe65678811</u>	- 10 KCASH	✓
24	2023-09-30 11:08:55	<u>0x6fc9f19f218b8807e5c44045483ae99824a030a55853bb4b823b9be50d7c85fb</u>	+ 20 KCASH	✓
25	2023-09-28 09:35:00	<u>0x3783e08b6bdf1d2cd954fcaf854911542dd52e09d03d60de7fb19132d0e97b4c</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:15:00	<u>0x4ccb4c1486867a8fff21344ae44de5bc801aea317dc008ef4671c399d3db4337</u>	+ 1 3000usdt.net	✓
2	2024-01-04 21:13:57	<u>0x6a1e99ad263ff2853f578ea7d37fb6e6bbf102adf70f69d34a1da97eb4d27d03</u>	+ 1 2000usdc.cc	✓
3	2023-11-04 05:23:02	<u>0xc18186141bad46e9f7877da5c2b56a559880d2c3a4480a4c7637b8e7c30162b7</u>	+ 1 op.org	✓
4	2023-10-28 15:28:18	<u>0x19bdc0b13e4acd53efa0b40c41878897e0bee553dd8e6c2caa40c736560a6e</u>	+ 1 d.net	✓
5	2023-10-28 15:28:12	<u>0x668bf8fe99ea99231368cc5dde97bc989463dde0011275432fe8eabb0e87ef59</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 15:28:08	<u>0x98efadb08e6d9b224e92</u> <u>b815f38e4f63336419c9af</u> <u>3b60d9863875389a73d6fd</u>	+ 1 Voucher	✓
7	2023-10-27 12:18:02	<u>0x2033d547ff89a9dccf4b</u> <u>4fc3f6799011477e4c8f02</u> <u>b384f5b2bdee3bd3ce264e</u>	+ 1 .net	✓
8	2023-10-27 03:55:51	<u>0x7d1382f176998c57b79d</u> <u>3b51e91af78c950960685d</u> <u>80ebf539c3ce1a69192f48</u>	+ 1 .net	✓
9	2023-10-25 08:45:39	<u>0xad6e39afbfe37da60ce</u> <u>ca902ee4039106339aa441</u> <u>701fbd52a51178ad338656</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 08:45:19	<u>0x1d10d411a90388b13432</u> <u>3ed628665cb900a3b47e66</u> <u>dbd4f9bef1b2b8a716f805</u>	+ 1 er.app	✓
11	2023-10-24 19:38:46	<u>0x3ee692db5b030cf77a56</u> <u>49a3fe4ff6ea910cdf8778</u> <u>49f758db83307cfff8bbf9</u>	+ 1 er.app	✓
12	2023-10-22 16:02:12	<u>0x6a09d47ecd771baddbbc</u> <u>aa2582ca5afe406292ed68</u> <u>97ec078948c76cebd71b6c</u>	+ 1 .net	✓
13	2023-10-21 04:18:53	<u>0x644804bb0b349519981e</u> <u>6f99a7bcd46cfa33a4ca4</u> <u>63fe333530bf6ca131c074</u>	+ 1 s.net	✓
14	2023-10-19 03:55:43	<u>0xb0c6555b6241b78801b5</u> <u>9f1639f4d499736f69b194</u> <u>91764d968dc3146f04ecd6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 16:37:05	<u>0xd6fa06ea04d359d0652e</u> <u>1e89bc603bd18d03675fb0</u> <u>25453c281e11fce25e0ff0</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-06 06:23:37	<u>0xc856b16aa66c470fe408</u> <u>9d1e4090237fdd6ff05ad3</u> <u>0bf9f5088735411ee00ede</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 05:06:48	<u>0xc3c44e9c2b8f435ce258</u> <u>7fe3248133394cc1bb0884</u> <u>c6b5909e43d88606d9294e</u>	+ 1 Vouchers	✓
18	2023-10-06 05:06:24	<u>0xcfafb1f5ecfab03a78f5</u> <u>4bdca575cdb8b0b9409e31</u> <u>eedf1a1496cff7222152a7</u>	+ 1 Vouchers	✓
19	2023-09-30 11:09:37	<u>0x7fe0f404f57d0a3b1fa2</u> <u>ca2ce97dcc06c644675f88</u> <u>132fa587125c970bb63c64</u>	+ 1 ard.net	✓

* USD values displayed at the time of transaction

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