

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4e93beff453262572d3cc09fd59a1c25807a817</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	685.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
!SNXPool.com	388.000000000000000000 wSNX
IndiCoin	20.000000000000000000 IC
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
5000 BUSD	N/A NFT Giveaway






Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 13:55:55	<u>0x5bb8d4630fd614c221d3</u> <u>436ab4e96b89285e5a0f46</u> <u>63dba612b99377c3d28278</u>	- 0.0055997804108720 58 MATIC  0.00 USD	✓
2	2024-01-08 13:55:55	<u>0x5bb8d4630fd614c221d3</u> <u>436ab4e96b89285e5a0f46</u> <u>63dba612b99377c3d28278</u>	- 0.0008107523600610 00 MATIC  0.00 USD	✓
3	2024-01-08 13:55:55	<u>0x5bb8d4630fd614c221d3</u> <u>436ab4e96b89285e5a0f46</u> <u>63dba612b99377c3d28278</u>	- 0.0021922476399390 00 MATIC  0.00 USD	✓
4	2023-11-07 06:48:36	<u>0x04aba1af874eaa9334ab</u> <u>b416941394ecb09fcca868</u> <u>41f6dc977626d4d9a50d35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 06:48:36	<u>0x04aba1af874eaa9334ab</u> <u>b416941394ecb09fcca868</u> <u>41f6dc977626d4d9a50d35</u>	- 0.0012256276433701 41 MATIC  0.00 USD	✓
6	2023-11-07 06:48:36	<u>0x04aba1af874eaa9334ab</u> <u>b416941394ecb09fcca868</u> <u>41f6dc977626d4d9a50d35</u>	- 0.0012368653566298 59 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-18 09:27:38	<u>0x3af8ab4a09230ab9301c</u> <u>10f6db3803bb25e48d9aa2</u> <u>a135b1fef54de7b65c47f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 09:27:38	<u>0x3af8ab4a09230ab9301c</u> <u>10f6db3803bb25e48d9aa2</u> <u>a135b1fef54de7b65c47f</u>	- 0.0012004454230416 45 MATIC  0.00 USD	✓
9	2023-10-18 09:27:38	<u>0x3af8ab4a09230ab9301c</u> <u>10f6db3803bb25e48d9aa2</u> <u>a135b1fef54de7b65c47f</u>	- 0.0012967305769583 55 MATIC  0.00 USD	✓
10	2023-10-15 05:47:55	<u>0x54a29d504d3743cfd83</u> <u>b87517724709c4f4391c9f</u> <u>9a103a7787b6bc38c31f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 05:47:55	<u>0x54a29d504d3743cfd83</u> <u>b87517724709c4f4391c9f</u> <u>9a103a7787b6bc38c31f0e</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
12	2023-10-15 05:47:55	<u>0x54a29d504d3743cfd83</u> <u>b87517724709c4f4391c9f</u> <u>9a103a7787b6bc38c31f0e</u>	- 0.0011406537641075 61 MATIC  0.00 USD	✓
13	2023-10-11 08:11:34	<u>0x41c9d8ed6d0296d6ce8a</u> <u>ca7fe2b387d99892b26572</u> <u>7582193df4d5edbd642db8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-11 08:11:34	<u>0x41c9d8ed6d0296d6ce8a</u> <u>ca7fe2b387d99892b26572</u> <u>7582193df4d5edbd642db8</u>	- 0.001179222000000000 00 MATIC  0.00 USD	✓
15	2023-10-11 08:11:34	<u>0x41c9d8ed6d0296d6ce8a</u> <u>ca7fe2b387d99892b26572</u> <u>7582193df4d5edbd642db8</u>	- 0.0017288028250203 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 22:12:09	<u>0xd23f921250faa789323b</u> <u>b438791d0c23a62e4bfee2</u> <u>a8e9cd03b36ca6e411e040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-08 22:12:09	<u>0xd23f921250faa789323b</u> <u>b438791d0c23a62e4bfee2</u> <u>a8e9cd03b36ca6e411e040</u>	- 0.0012124773103059 54 MATIC  0.00 USD	✓
18	2023-10-08 22:12:09	<u>0xd23f921250faa789323b</u> <u>b438791d0c23a62e4bfee2</u> <u>a8e9cd03b36ca6e411e040</u>	- 0.0013540646896940 46 MATIC  0.00 USD	✓
19	2023-09-25 06:50:19	<u>0x31f54caa29329ec61bf3</u> <u>777d056b9cabcd05f28ba7</u> <u>24bcce92a6f4dd5246f737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-25 06:50:19	<u>0x31f54caa29329ec61bf3</u> <u>777d056b9cabcd05f28ba7</u> <u>24bcce92a6f4dd5246f737</u>	- 0.0008027669085534 84 MATIC  0.00 USD	✓
21	2023-09-25 06:50:19	<u>0x31f54caa29329ec61bf3</u> <u>777d056b9cabcd05f28ba7</u> <u>24bcce92a6f4dd5246f737</u>	- 0.0019790730914465 16 MATIC  0.00 USD	✓
22	2023-09-14 19:17:42	<u>0xa5e09eeb50db5c1e19b4</u> <u>6e535746cfea1804595543</u> <u>9446131554c018b65f44f2</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 06:48:36	<u>0x04aba1af874eaa9334ab</u> <u>b416941394ecb09fcca868</u> <u>41f6dc977626d4d9a50d35</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-19 07:27:09	<u>0xd856d8661b4a91aba9bb</u> <u>bbde8cb02a7b72a5636730</u> <u>648c5b264178d7c633e07f</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-18 09:27:38	<u>0x3af8ab4a09230ab9301c</u> <u>10f6db3803bb25e48d9aa2</u> <u>a135b1fef54de7b65c47f</u>	- 10 KCASH	✓
4	2023-10-18 09:27:24	<u>0xbe3c1ea70df8a41cd046</u> <u>48b00a2a9996ecf65045f1</u> <u>8a7321ddaeb1b4536de7a8</u>	+ 20 KCASH	✓
5	2023-10-15 05:47:55	<u>0x54a29d504d3743cfdd83</u> <u>b87517724709c4f4391c9f</u> <u>9a103a7787b6bc38c31f0e</u>	- 10 KCASH	✓
6	2023-10-12 07:39:34	<u>0x721bb46e05fa1b060e45</u> <u>0c6cc30f26fce82170a0ec</u> <u>0d69bc442d97f80b05c24a</u>	+ 388.00000000000000 0000 wSNX	✓
7	2023-10-11 08:11:34	<u>0x41c9d8ed6d0296d6ce8a</u> <u>ca7fe2b387d99892b26572</u> <u>7582193df4d5edbd642db8</u>	- 10 KCASH	✓
8	2023-10-11 08:11:20	<u>0xd93d6ec4d45e15e3cfca</u> <u>2cd0a9dd971d3aecfad16d</u> <u>fgd757048c621edf5a172e</u>	+ 20 KCASH	✓
9	2023-10-08 22:12:09	<u>0xd23f921250faa789323b</u> <u>b438791d0c23a62e4bfee2</u> <u>a8e9cd03b36ca6e411e040</u>	- 10 KCASH	✓
10	2023-10-08 22:11:57	<u>0x3bbdbc654900330935a0</u> <u>64523950327a0ec33ab89c</u> <u>76a1a0c62648dba0fac9ee</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 06:50:19	<u>0x31f54caa29329ec61bf3777d056b9cabcd05f28ba724bcce92a6f4dd5246f737</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-25 06:50:11	<u>0x5fd8f2c00cf687d70c256b5ed8f2f9d1fde9738953db82835d3756950b3044fa</u>	+ 20.0000000000000000 000 IC	✓
13	2023-09-14 19:17:42	<u>0x3a33ce107e5bcb98516ee075f90941b507b9d2210d9e93fe40b444429061c825</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-14 19:17:28	<u>0xac2151e37fbf3df0f83270a6b4f713429fa0acddd07b78c2bd437291863e17f4</u>	+ 20.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:25:35	<u>0x94c920d163d0032468a75aef707c8d69ff7455a3b01d29849e32b5e5386804cf</u>	+ 1 3000usdt.net	✓
2	2024-01-08 18:05:31	<u>0x2974ce92a3e4d474e1b4ba1d16ade2ede1de6ea734e82ae909b2971b54a3583b</u>	+ 1 2000usdc.org	✓
3	2024-01-08 13:56:25	<u>0x22f5b4d245fdf64dba033584904f00ad9e1a9ebbbe7e3341a5f2fd1f557d067a</u>	+ 1 ether.xyz	✓
4	2023-11-07 06:49:12	<u>0x75c7d28a5fb76a1a46c578e5c5ac66547ad0f12ccbbbedd9e431d26233e225ff</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-07 06:48:46	<u>0x7e025e845c514d71ff49</u> <u>7f6b6caacacdf88b8e9c46</u> <u>784cd8a46b0e14877e12bf</u>	+ 1 Voucher	✓
6	2023-10-18 09:27:32	<u>0x020403b5479f402a0d3d</u> <u>0f677c27b1b020fd98eacd</u> <u>e0c7a2c24ec7b020485287</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-15 15:33:06	<u>0x139137cccd08adadb63a</u> <u>1939002d68e6f1fd14b1d0</u> <u>3e566123a4a48b44df696d</u>	+ 1 Voucher	✓
8	2023-10-11 20:00:43	<u>0xbf2324c65761d8da6a79</u> <u>7bb809b6c1e33fdd97a483</u> <u>0ff284942078c3799faa94</u>	+ 1 Voucher	✓
9	2023-10-09 12:50:19	<u>0x7cf0616ed17ebe149109</u> <u>6cbdabef3ade8abe4a157f</u> <u>2037940c9d87c98db6e0b1</u>	+ 1 Voucher	✓
10	2023-09-28 22:18:15	<u>0x7c1293b6a026710477f5</u> <u>51a18d7dc7e6a0224e0433</u> <u>a4769cfab11ddc0c0d7ff7</u>	+ 1 NFT Giveaway	✓
11	2023-09-28 22:09:18	<u>0xfd944e2ec4e0828745d1</u> <u>b42eb5e17ac96f86c3a620</u> <u>3b527c21ff493d3a21f84d</u>	+ 1 NFT Airdrop	✓
12	2023-09-28 22:09:08	<u>0x4ef2323734dfe257af2c</u> <u>57fd0da0cee7264d941e4c</u> <u>f646cb8239729d4e9c480b</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 22:07:40	<u>0xe2a3146d05879c469f32</u> <u>db86a249a77bc7ad710e40</u> <u>0993c146afe8308c32a845</u>	+ 1 NFT Airdrop Round	✓

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