

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed005741dfd891d775e74d816206a329a89965c4</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
#LINK	172.000000000000000000 LINKBonus.io
Kratos Cash	10 KCASH
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
IndiCoin	50.000000000000000000 IC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A s.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 05:42:03	<u>0x15fdc0fffd39c60c7b208770b0f3d86cc232babd7d670c9c5144527bf642cd98</u>	- 0.0232796288163669 01 MATIC  0.02 USD	✓
2	2024-01-02 05:42:03	<u>0x15fdc0fffd39c60c7b208770b0f3d86cc232babd7d670c9c5144527bf642cd98</u>	- 0.0006863990418600 00 MATIC  0.00 USD	✓
3	2024-01-02 05:42:03	<u>0x15fdc0fffd39c60c7b208770b0f3d86cc232babd7d670c9c5144527bf642cd98</u>	- 0.0000066009581400 00 MATIC  0.00 USD	✓
4	2023-10-20 07:03:36	<u>0xf9bfee82f02e121a18cf f199add31e742c4bb0812f eefb53dc4c7af57b34944b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 07:03:36	<u>0xf9bfee82f02e121a18cf f199add31e742c4bb0812f eefb53dc4c7af57b34944b</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
6	2023-10-20 07:03:36	<u>0xf9bfee82f02e121a18cf f199add31e742c4bb0812f eefb53dc4c7af57b34944b</u>	- 0.0014029723054803 06 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-25 04:13:44	<u>0x32020259995102968031</u> <u>9e7ae06f857b4c27440f88</u> <u>0c5d801bae5596984b9e1b</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-09-25 04:13:42	<u>0xa1645e76904383b9ffdd</u> <u>4425605dd977687a88cf6e</u> <u>ff1e8f4e32cc12eea58416</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-25 04:13:42	<u>0xa1645e76904383b9ffdd</u> <u>4425605dd977687a88cf6e</u> <u>ff1e8f4e32cc12eea58416</u>	- 0.0011662450547346 60 MATIC  0.00 USD	✓
10	2023-09-25 04:13:42	<u>0xa1645e76904383b9ffdd</u> <u>4425605dd977687a88cf6e</u> <u>ff1e8f4e32cc12eea58416</u>	- 0.0019980979452653 40 MATIC  0.00 USD	✓
11	2023-09-08 03:14:59	<u>0x8d98c87dd28b128c3af4</u> <u>1d84772c4d4457cb7e4091</u> <u>8c35a2c19a09b3c347b868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 03:14:59	<u>0x8d98c87dd28b128c3af4</u> <u>1d84772c4d4457cb7e4091</u> <u>8c35a2c19a09b3c347b868</u>	- 0.0013832051644035 51 MATIC  0.00 USD	✓
13	2023-09-08 03:14:59	<u>0x8d98c87dd28b128c3af4</u> <u>1d84772c4d4457cb7e4091</u> <u>8c35a2c19a09b3c347b868</u>	- 0.0026852358355964 49 MATIC  0.00 USD	✓
14	2023-09-03 09:38:18	<u>0xd1aa431ce85c16e627aa</u> <u>932de505ff7a895d1b5b0f</u> <u>d553e0e7c565a3ab37ac60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-03 09:38:18	<u>0xd1aa431ce85c16e627aa</u> <u>932de505ff7a895d1b5b0f</u> <u>d553e0e7c565a3ab37ac60</u>	- 0.0015593127002101 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 09:38:18	<u>0xd1aa431ce85c16e627aa932de505ff7a895d1b5b0fd553e0e7c565a3ab37ac60</u>	- 0.0024048092997898 89 MATIC  0.00 USD	✓
17	2023-08-13 16:08:00	<u>0xcdba838e352f16ee12c3083207bb37010729625c2651ed01720065d69ea608b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-13 16:08:00	<u>0xcdba838e352f16ee12c3083207bb37010729625c2651ed01720065d69ea608b1</u>	- 0.0010035351900161 40 MATIC  0.00 USD	✓
19	2023-08-13 16:08:00	<u>0xcdba838e352f16ee12c3083207bb37010729625c2651ed01720065d69ea608b1</u>	- 0.0020564888099838 60 MATIC  0.00 USD	✓
20	2023-08-13 16:07:58	<u>0x3562db1dd6ce92cb3fdd197460a920ceb9363598c5be600036dc4d1e3ecf0fb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-13 16:07:58	<u>0x3562db1dd6ce92cb3fdd197460a920ceb9363598c5be600036dc4d1e3ecf0fb5</u>	- 0.0009945688172958 36 MATIC  0.00 USD	✓
22	2023-08-13 16:07:58	<u>0x3562db1dd6ce92cb3fdd197460a920ceb9363598c5be600036dc4d1e3ecf0fb5</u>	- 0.0020654551827041 64 MATIC  0.00 USD	✓
23	2023-08-13 02:38:31	<u>0xa92c568f3cd4bb580ef984ba35c62fac0460f8d41b1973573c2ec9bb3c040b97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-13 02:38:31	<u>0xa92c568f3cd4bb580ef984ba35c62fac0460f8d41b1973573c2ec9bb3c040b97</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-13 02:38:31	<u>0xa92c568f3cd4bb580ef984ba35c62fac0460f8d41b1973573c2ec9bb3c040b97</u>	- 0.0030151268781527 91 MATIC  0.00 USD	✓
26	2023-08-13 02:38:17	<u>0x3ff097863a06b2b9c8286193d775fe06b1a407dd592bfcd1896570f25d1d03b2</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 07:03:36	<u>0xf9bfee82f02e121a18cf199add31e742c4bb0812feefb53dc4c7af57b34944b</u>	- 10 KCASH	✓
2	2023-10-20 07:03:20	<u>0x8df4bfff6c223714805a63900eb216f0f166b3c67c270a10e346efc40e ECB3e37</u>	+ 20 KCASH	✓
3	2023-10-15 16:55:20	<u>0x207ad79917cecdab82a280ad93008bc8e6575a1bc206a2dab75806441b18a8dc</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-25 04:13:42	<u>0xa1645e76904383b9ffdd4425605dd977687a88cf6eff1e8f4e32cc12eea58416</u>	- 10.00000000000000 000 IC	✓
5	2023-09-08 03:14:59	<u>0x8d98c87dd28b128c3af41d84772c4d4457cb7e40918c35a2c19a09b3c347b868</u>	- 10.00000000000000 000 IC	✓
6	2023-09-03 09:38:18	<u>0xd1aa431ce85c16e627aa932de505ff7a895d1b5b0fd553e0e7c565a3ab37ac60</u>	- 10.00000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 20:21:48	<u>0xd9ff7ccc4efd8f98a43b</u> <u>e3aa73796905696fe48c73</u> <u>31217bdb918476e84c8986</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
8	2023-08-13 16:08:10	<u>0x6691e94c3c0f5d95ed64</u> <u>8a6b3f59499ef9b48b9776</u> <u>0265477d88f801144d73a8</u>	+ 10.00000000000000 000 IC	✓
9	2023-08-13 16:08:00	<u>0xcdba838e352f16ee12c3</u> <u>083207bb37010729625c26</u> <u>51ed01720065d69ea608b1</u>	- 10.00000000000000 000 IC	✓
10	2023-08-13 16:07:58	<u>0x3562db1dd6ce92cb3fdd</u> <u>197460a920ceb9363598c5</u> <u>be600036dc4d1e3ecf0fb5</u>	- 10.00000000000000 000 IC	✓
11	2023-08-13 02:38:31	<u>0xa92c568f3cd4bb580ef9</u> <u>84ba35c62fac0460f8d41b</u> <u>1973573c2ec9bb3c040b97</u>	- 10.00000000000000 000 IC	✓
12	2023-08-13 02:38:19	<u>0x049e7a1f61ddba9629f4</u> <u>4f0527fb6ef4441bdc8c92</u> <u>39f0fd0fed3a24fe4c3c18</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:35:40	<u>0x1e456c27e1afd53853d0</u> <u>36994854e3ba7336ae39b9</u> <u>b25114270e55e0cbe4c957</u>	+ 1 3000usdt.net	✓
2	2024-01-04 23:36:37	<u>0x574d9dc9e32c4dbb6d29</u> <u>ff4aa34e16bbe1ce858c66</u> <u>81658bb4a7c71adecae1b8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-20 07:04:08	<u>0x94dfbd493edf414d8690d732bff399cf9c2bfdb3a61e24c842af1466e58c0b04</u>	+ 1 s.org	✓
4	2023-09-28 19:03:21	<u>0x9de3c389e33c1eed0da968d6ef73c9a0150acc3d7eada4b7f886a592fb53c6e5</u>	+ 1 NFT Giveaway	✓
5	2023-09-28 19:02:55	<u>0x3c1f7d8155ade520d3fd282f69bbc9c7960b7d8514fc339ff177d9294f547cb6</u>	+ 1 NFT Airdrop	✓
6	2023-09-28 18:53:39	<u>0x29c239fdf0e019e55a2f4871b00611e2c70fb3131f742f02ce691a587001ed5e</u>	+ 1 NFT Airdrop	✓
7	2023-09-28 18:53:33	<u>0xff8ea616dbbe1bdb31963dfd5a71b53e7187ad9c2337eb9319c778cac01c0150</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-25 04:15:32	<u>0x1c6a8002490fbf9d4bf7d7a536b18477b36b88d42f9d81e0d235a2f4556633c6</u>	+ 1 claim-tether.net	✓
9	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a57495653219d642e3dc2dd23a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46e2339ee46b95456b01fb41b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-08 03:15:41	<u>0xb652ecc80769dc064649a8926ba7e8a54e603925bf9ac6704c9cf251eaffa2a5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 03:15:33	<u>0xb8899fd830586c5bef3f</u> <u>edbcedbea6996eaedfab25</u> <u>2bb9e3b109fae0a67fa0fc</u>	+ 1 Vouchers	✓
13	2023-08-26 11:41:06	<u>0x21e1c63b608eb64ccd3a</u> <u>178943c0d0d3e2e2723efd</u> <u>92ec46d3fe7392e37c4d55</u>	+ 1 NFTVoucher	✓
14	2023-08-17 04:00:41	<u>0xdeaaafd83e2c3e8e91dac</u> <u>b05083dd8fc81729d0d759</u> <u>fa4d3ffe40280fff8b3fc1</u>	+ 1 Pass	✓
15	2023-08-15 13:06:39	<u>0xbeba8486421f72b2d504</u> <u>df96202c6ae2f02a89b955</u> <u>8a77941d36c0836ef7e23c</u>	+ 1 NFTVoucher	✓
16	2023-08-14 07:46:18	<u>0xc007899bd3aeb686f34b</u> <u>b85a12c7cdd5096cd4f1ce</u> <u>8a00d22748b8a914fac5c2</u>	+ 1 Base Voucher	✓
17	2023-08-13 12:28:02	<u>0x151a2590d58d80f326f1</u> <u>43f45fa1e646f4cd4d645f</u> <u>75aa16aafb0ea655ed3be4</u>	+ 1 Base Airdrop	✓

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