

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee99a8add14f209ccf6cb42e73092066428e53e5</u>
TOTAL RECEIVED	0.047641085060797846 MATIC
	0.01 USD
TOTAL SEND	0.047641085060797846 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	558.000000000000000000 wSNX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	0 KCASH
IndiCoin	20.000000000000000000 IC
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000 UNI	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A dt.org





Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-06 18:23:32	<u>0xc1bda1eb202adacf976f96affa8d9027a8036961e4ed97eeb52f44461f39e78b</u>	- 0.0190401493554009 54 MATIC  0.01 USD	✓
2	2024-01-06 18:23:32	<u>0xc1bda1eb202adacf976f96affa8d9027a8036961e4ed97eeb52f44461f39e78b</u>	- 0.0007675154279940 00 MATIC  0.00 USD	✓
3	2024-01-06 18:23:32	<u>0xc1bda1eb202adacf976f96affa8d9027a8036961e4ed97eeb52f44461f39e78b</u>	- 0.0000724845720060 00 MATIC  0.00 USD	✓
4	2023-11-15 20:40:41	<u>0x64d55c152041273408d7895c21fedcd01d0d3444969609748a2cd00f2bb045c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 20:40:41	<u>0x64d55c152041273408d7895c21fedcd01d0d3444969609748a2cd00f2bb045c9</u>	- 0.0025361617101093 63 MATIC  0.00 USD	✓
6	2023-11-15 20:40:41	<u>0x64d55c152041273408d7895c21fedcd01d0d3444969609748a2cd00f2bb045c9</u>	- 0.0020010432890795 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 06:08:29	<u>0xd7ce366386319cb99edd</u> <u>4451bf53e1d0260832ca00</u> <u>9aec90262e2b5a77b031ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 06:08:29	<u>0xd7ce366386319cb99edd</u> <u>4451bf53e1d0260832ca00</u> <u>9aec90262e2b5a77b031ca</u>	- 0.0030410286475398 39 MATIC  0.00 USD	✓
9	2023-11-11 06:08:29	<u>0xd7ce366386319cb99edd</u> <u>4451bf53e1d0260832ca00</u> <u>9aec90262e2b5a77b031ca</u>	- 0.0049465696142858 82 MATIC  0.00 USD	✓
10	2023-10-30 18:02:41	<u>0xf63def89949bc1cea8fa</u> <u>818eb09b401e2221b6f035</u> <u>7d1bf355a0f5a2d388b03f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-30 18:02:41	<u>0xf63def89949bc1cea8fa</u> <u>818eb09b401e2221b6f035</u> <u>7d1bf355a0f5a2d388b03f</u>	- 0.0016032061675370 40 MATIC  0.00 USD	✓
12	2023-10-30 18:02:41	<u>0xf63def89949bc1cea8fa</u> <u>818eb09b401e2221b6f035</u> <u>7d1bf355a0f5a2d388b03f</u>	- 0.0013795318324629 60 MATIC  0.00 USD	✓
13	2023-10-17 08:44:52	<u>0xb0b125f74fa170452baf</u> <u>3e8c0913ec77a1291b2adc</u> <u>a79ce64fe4f5494f0d14ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-17 08:44:52	<u>0xb0b125f74fa170452baf</u> <u>3e8c0913ec77a1291b2adc</u> <u>a79ce64fe4f5494f0d14ad</u>	- 0.001179222000000000 00 MATIC  0.00 USD	✓
15	2023-10-17 08:44:52	<u>0xb0b125f74fa170452baf</u> <u>3e8c0913ec77a1291b2adc</u> <u>a79ce64fe4f5494f0d14ad</u>	- 0.0013931178243781 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 08:44:36	<u>0x69835aa3aa276d8c5223</u> <u>373a7eeb9fc9f544396c9e</u> <u>88f276bda6380b230de9c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-17 08:44:36	<u>0x69835aa3aa276d8c5223</u> <u>373a7eeb9fc9f544396c9e</u> <u>88f276bda6380b230de9c3</u>	- 0.0010751730000000 00 MATIC  0.00 USD	✓
18	2023-10-17 08:44:36	<u>0x69835aa3aa276d8c5223</u> <u>373a7eeb9fc9f544396c9e</u> <u>88f276bda6380b230de9c3</u>	- 0.0014864469297998 10 MATIC  0.00 USD	✓
19	2023-10-06 06:56:32	<u>0x1f2aa419c53b825f07d0</u> <u>5eef3a0436ab5a1ed50d5d</u> <u>2b9543330ae99e2b332c82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-06 06:56:32	<u>0x1f2aa419c53b825f07d0</u> <u>5eef3a0436ab5a1ed50d5d</u> <u>2b9543330ae99e2b332c82</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
21	2023-10-06 06:56:32	<u>0x1f2aa419c53b825f07d0</u> <u>5eef3a0436ab5a1ed50d5d</u> <u>2b9543330ae99e2b332c82</u>	- 0.0003769826902043 07 MATIC  0.00 USD	✓
22	2023-09-27 15:53:53	<u>0xa9e928d3ac6f04923fe0</u> <u>e6d83d861f4a6b8d736a50</u> <u>41842637e60cf417ff6abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-27 15:53:53	<u>0xa9e928d3ac6f04923fe0</u> <u>e6d83d861f4a6b8d736a50</u> <u>41842637e60cf417ff6abb</u>	- 0.0011056539917627 73 MATIC  0.00 USD	✓
24	2023-09-27 15:53:53	<u>0xa9e928d3ac6f04923fe0</u> <u>e6d83d861f4a6b8d736a50</u> <u>41842637e60cf417ff6abb</u>	- 0.0015370940082372 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 10:49:49	<u>0xb4208ef10ce3e34acfa1</u> <u>c160dcba6f66099031cd18</u> <u>242263a5d63259e4e2d33e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-26 10:49:49	<u>0xb4208ef10ce3e34acfa1</u> <u>c160dcba6f66099031cd18</u> <u>242263a5d63259e4e2d33e</u>	- 0.0013677459410636 46 MATIC  0.00 USD	✓
27	2023-09-26 10:49:49	<u>0xb4208ef10ce3e34acfa1</u> <u>c160dcba6f66099031cd18</u> <u>242263a5d63259e4e2d33e</u>	- 0.0013793210589363 54 MATIC  0.00 USD	✓
28	2023-07-29 12:55:36	<u>0x2daf0f49b28f422cbef1</u> <u>28ef87a7334c10394727fb</u> <u>230145a57ce60a36e38179</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 20:40:11	<u>0xe14814d049d445f5f953</u> <u>1cbcba6a477aa5ed156ddf</u> <u>5d1bda796b8115dbb30305</u>	+ 0.0168741261275391 18 MATIC  0.01 USD	✓
2	2023-11-11 06:01:50	<u>0xe96d485ba028ef6d6206</u> <u>5e663be78e4d6370a8b979</u> <u>6fe2836cbef950febb736e</u>	+ 0.0067669589332587 30 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 20:40:41	<u>0x64d55c152041273408d7</u> <u>895c21fedcd01d0d344496</u> <u>9609748a2cd00f2bb045c9</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 06:08:29	<u>0xd7ce366386319cb99edd</u> <u>4451bf53e1d0260832ca00</u> <u>9aec90262e2b5a77b031ca</u>	- 10 KCASH	✓
3	2023-11-01 08:58:27	<u>0x97a09bdcaecd565de59d</u> <u>51733264f24585c575b2a0</u> <u>faafe5334addf8668e4c0e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-30 18:02:41	<u>0xf63def89949bc1cea8fa</u> <u>818eb09b401e2221b6f035</u> <u>7d1bf355a0f5a2d388b03f</u>	- 10 KCASH	✓
5	2023-10-30 18:02:25	<u>0x2f4dd7aa455762af26c7</u> <u>47d436d8cdd7cbf08f875f</u> <u>d7016f96376df1f3ec8514</u>	+ 20 KCASH	✓
6	2023-10-18 07:44:42	<u>0xb7dccd62fe671a3e74e9</u> <u>c2d4f8cd3f80fd012b8f4e</u> <u>7358d5a0e196fb4c85cc34</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
7	2023-10-17 08:44:52	<u>0xb0b125f74fa170452baf</u> <u>3e8c0913ec77a1291b2adc</u> <u>a79ce64fe4f5494f0d14ad</u>	- 10 KCASH	✓
8	2023-10-17 08:44:36	<u>0x69835aa3aa276d8c5223</u> <u>373a7eeb9fc9f544396c9e</u> <u>88f276bda6380b230de9c3</u>	- 10 KCASH	✓
9	2023-10-07 19:51:29	<u>0xdc55b9d2a7943e4946f7</u> <u>4f5db6bc29c21e3d05bb07</u> <u>5664ef59d74048791b9c07</u>	+ 558.00000000000000 0000 wSNX	✓
10	2023-10-06 17:25:51	<u>0x88f02f04e1c104130f24</u> <u>18103d56a8fbaef61858a1</u> <u>fdb56c5fb5a518bdc4186a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-06 06:56:32	<u>0x1f2aa419c53b825f07d05eef3a0436ab5a1ed50d5d2b9543330ae99e2b332c82</u>	- 10 KCASH	✓
12	2023-10-06 06:56:18	<u>0x07e6e2a310a1c32460bf840673b3cb9f8611939785788ced0eeaeef3940d2b788</u>	+ 20 KCASH	✓
13	2023-09-27 15:53:53	<u>0xafe928d3ac6f04923fe0e6d83d861f4a6b8d736a5041842637e60cf417ff6abb</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-27 15:53:41	<u>0x95e2ba90bbc80a2c72631f514cd89979d7f6435ef0b0f732f65ab6a0fa41cba4</u>	+ 20.0000000000000000 000 IC	✓
15	2023-09-26 10:49:49	<u>0xb4208ef10ce3e34acfa1c160dcba6f66099031cd18242263a5d63259e4e2d33e</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-26 10:49:39	<u>0xa262c6f7f207aacf10c56a8ef14091aca47ffe96f46aaabdfef1ec8a22f2cf2e</u>	+ 20.0000000000000000 000 IC	✓
17	2023-09-03 15:33:39	<u>0xc003b707367d4cee3d8df8628a4f5b2846405a3bb217b9324ec150651b54e099</u>	- 100.0000000000000000 0000 IC	✓
18	2023-07-29 12:55:38	<u>0xbd74be5302776ebf79b5dc52e6e7f2bebccd7be6a56a81202a906291c0687608</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-06 18:25:34	<u>0x86d0df02104e1e5dcf42</u> <u>1d6d8423095bdb6a4af964</u> <u>414b1d81d0b9d7e4fb8a98</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 18:23:46	<u>0xdf7aa0bbc67a14a9a6b6</u> <u>2926bd1dddd6863654137d</u> <u>52bd667c82cab3bccd6ee9</u>	+ 1 3000usdt.net	✓
3	2023-11-15 20:41:03	<u>0x1b0865de0eb1e57baa5b</u> <u>d3630f5685b9c1c7792006</u> <u>63efdd57cb7704e3aa2157</u>	+ 1 ro	✓
4	2023-11-11 06:08:47	<u>0x993ac83b2dca8530303f</u> <u>8cc900214e1001652270eb</u> <u>59e2817c29445d7d0425e5</u>	+ 1 dt.org	✓
5	2023-10-30 18:02:49	<u>0x09522bb8300c5e3a8345</u> <u>abf1d0e9e33690e3566c8b</u> <u>78b68bf5f389df3a49b283</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 18:02:43	<u>0xdf34c5fa2c6684df2f5e</u> <u>550bdde87b1694f26d83d2</u> <u>6372cacb718b667b59f74a</u>	+ 1 rop.net	✓
7	2023-10-17 08:44:52	<u>0x21f5cd3ddaad7d148035</u> <u>3fc9bb2d547e2c600b2a77</u> <u>1f4af12ef8bd4f2454910a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-06 17:26:03	<u>0xc20b543022dcddfd1862</u> <u>980328342ff21ab07f30d6</u> <u>65fac2b5392c4bf89dc971</u>	+ 1 .net	✓
9	2023-10-06 08:48:46	<u>0x5a72f1859333249691c6</u> <u>365192d3b0a2e51acb9770</u> <u>e9861c12af269debaaaef1</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓
11	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
12	2023-09-30 09:13:46	<u>0x7dca281b7dab29c798fb99c0044fa2e910778be3217ee78da813d79611db70aa</u>	+ 1 NFT Airdrop	✓
13	2023-09-30 09:13:36	<u>0x9b5b7078455b34d671948228cc1ef45f565613eaf34e18c22606b0bcf135ea6</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 10:52:45	<u>0x2dc41fbabdcb18187357b8797d79a72b4ae3dc34962d90681ee0de56c72dd8a0</u>	+ 1 1,000 USDT Voucher	✓
15	2023-09-13 23:43:59	<u>0x8909a01e38e0efc3020eb182700bbd417cc191e8ef269b2fb5c3e53fb36beae</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 01:58:19	<u>0xed86cb0c8bf7eb83136a05303ce474685f1b2fd5bf903232b97e08b037deae3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-26 13:39:34	<u>0x6f1cb1bc6df934be7989ecfab6537f9b72c53f94bb2c6b29f663940a3054e49e</u>	+ 1 NFTVoucher	✓

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