

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2605a18e011bff2910bd5f361ef6c10d730753a</u>
TOTAL RECEIVED	0.034026502753867309 MATIC
	0.01 USD
TOTAL SEND	0.034026502753867309 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
@SNXPool.com	520.950000000000045475 wSNX
IndiCoin	60.000000000000000000 IC
#LINK	109.750000000000000000 Claim at LINKBonus.io
\$5000 USDC Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A rds.net


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-10 23:07:29	<u>0x446cf27273e64d75398f</u> <u>bdf727e80ea64ea72c60f6</u> <u>637a798c2e21c84125a843</u>	- 0.0010920552502856 59 MATIC  0.00 USD	✓
2	2024-01-10 23:07:29	<u>0x446cf27273e64d75398f</u> <u>bdf727e80ea64ea72c60f6</u> <u>637a798c2e21c84125a843</u>	- 0.0008772799489230 00 MATIC  0.00 USD	✓
3	2024-01-10 23:07:29	<u>0x446cf27273e64d75398f</u> <u>bdf727e80ea64ea72c60f6</u> <u>637a798c2e21c84125a843</u>	- 0.0004877200510770 00 MATIC  0.00 USD	✓
4	2023-11-07 23:41:19	<u>0xfe9292750362018428a4</u> <u>2bb3de431cf7cccef85bfd</u> <u>5b69d8b4e8c557f13f80cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 23:41:19	<u>0xfe9292750362018428a4</u> <u>2bb3de431cf7cccef85bfd</u> <u>5b69d8b4e8c557f13f80cf</u>	- 0.0041203404000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 23:41:19	<u>0xfe9292750362018428a4</u> <u>2bb3de431cf7cccef85bfd</u> <u>5b69d8b4e8c557f13f80cf</u>	- 0.0058966881420255 60 MATIC  0.00 USD	✓
7	2023-10-19 02:34:31	<u>0xa8dfd3b72a33b2751a19</u> <u>9a9aff229aa0488730b972</u> <u>d6b581508c3d51d2eddf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 02:34:31	<u>0xa8dfd3b72a33b2751a19</u> <u>9a9aff229aa0488730b972</u> <u>d6b581508c3d51d2eddf9</u>	- 0.0009872487989259 06 MATIC  0.00 USD	✓
9	2023-10-19 02:34:31	<u>0xa8dfd3b72a33b2751a19</u> <u>9a9aff229aa0488730b972</u> <u>d6b581508c3d51d2eddf9</u>	- 0.0012671462010740 94 MATIC  0.00 USD	✓
10	2023-10-08 21:58:03	<u>0x39f4d611636c3bec4e4b</u> <u>bd43b0430681cd4c832ef2</u> <u>aca9be21e1b7659697f7e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-08 21:58:03	<u>0x39f4d611636c3bec4e4b</u> <u>bd43b0430681cd4c832ef2</u> <u>aca9be21e1b7659697f7e8</u>	- 0.0012001312992493 77 MATIC  0.00 USD	✓
12	2023-10-08 21:58:03	<u>0x39f4d611636c3bec4e4b</u> <u>bd43b0430681cd4c832ef2</u> <u>aca9be21e1b7659697f7e8</u>	- 0.0021988027007506 23 MATIC  0.00 USD	✓
13	2023-09-20 12:37:40	<u>0xdbb0e7c91afd4db0623a</u> <u>c7caba2381a28c4b11793c</u> <u>8f150c633ac52c8ae1294b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-20 12:37:40	<u>0xdbb0e7c91afd4db0623a</u> <u>c7caba2381a28c4b11793c</u> <u>8f150c633ac52c8ae1294b</u>	- 0.0014630782758637 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 12:37:40	<u>0xdbb0e7c91afd4db0623a</u> <u>c7caba2381a28c4b11793c</u> <u>8f150c633ac52c8ae1294b</u>	- 0.0023271787241362 68 MATIC  0.00 USD	✓
16	2023-09-11 12:40:13	<u>0x027d4aaae85f9a093893</u> <u>40d9b370028eb6a88574f8</u> <u>0119351105d85637ab8c56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-11 12:40:13	<u>0x027d4aaae85f9a093893</u> <u>40d9b370028eb6a88574f8</u> <u>0119351105d85637ab8c56</u>	- 0.0016691040000000 00 MATIC  0.00 USD	✓
18	2023-09-11 12:40:13	<u>0x027d4aaae85f9a093893</u> <u>40d9b370028eb6a88574f8</u> <u>0119351105d85637ab8c56</u>	- 0.0040779525035123 97 MATIC  0.00 USD	✓
19	2023-08-10 04:01:18	<u>0xc40fd8c42090601d1cb4</u> <u>25fc9fe0a0a9c604e28fe3</u> <u>955946a89ac719cfd66261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-10 04:01:18	<u>0xc40fd8c42090601d1cb4</u> <u>25fc9fe0a0a9c604e28fe3</u> <u>955946a89ac719cfd66261</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓
21	2023-08-10 04:01:18	<u>0xc40fd8c42090601d1cb4</u> <u>25fc9fe0a0a9c604e28fe3</u> <u>955946a89ac719cfd66261</u>	- 0.0021194704580436 96 MATIC  0.00 USD	✓
22	2023-08-09 01:14:08	<u>0xc0af3c8dee24cf7cafad</u> <u>604c52dd91bc9f9b8f25c2</u> <u>56c2c6979658f186cb7b3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 01:14:08	<u>0xc0af3c8dee24cf7cafad</u> <u>604c52dd91bc9f9b8f25c2</u> <u>56c2c6979658f186cb7b3e</u>	- 0.0011001933811950 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-09 01:14:08	<u>0xc0af3c8dee24cf7cafad</u> <u>604c52dd91bc9f9b8f25c2</u> <u>56c2c6979658f186cb7b3e</u>	- 0.0014382356188049 82 MATIC  0.00 USD	✓
25	2023-08-09 01:13:56	<u>0xad7e725fa470b66a6f82</u> <u>fd90bcbcccf8d1cd14158e</u> <u>c761dfd9103720290bf0f5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 02:27:34	<u>0xc340a13b2afbc60945cd</u> <u>74c67e24619fc2f6f8c59e</u> <u>c437f1d5f7e24fbadaeb3a</u>	+ 0.0100265027538673 12 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 23:41:19	<u>0xfe9292750362018428a4</u> <u>2bb3de431cf7cccef85bfd</u> <u>5b69d8b4e8c557f13f80cf</u>	- 10 KCASH	✓
2	2023-10-20 06:27:46	<u>0x0baf2addcab659ba0ac8</u> <u>74c4149ee008561ab2fae6</u> <u>002d80f7e650dd356b4f9d</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
3	2023-10-19 02:34:31	<u>0xa8dfd3b72a33b2751a19</u> <u>9a9aff229aa0488730b972</u> <u>d6b581508c3d51d2eddf9e</u>	- 10 KCASH	✓
4	2023-10-19 02:34:13	<u>0x476ed6097880570ea91e</u> <u>570f7a76a1de48bd17cf66</u> <u>427425c9b7b21689ad0d84</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-08 21:58:03	<u>0x39f4d611636c3bec4e4b</u> <u>bd43b0430681cd4c832ef2</u> <u>aca9be21e1b7659697f7e8</u>	- 10 KCASH	✓
6	2023-10-08 21:57:51	<u>0x33345b85846bd3203f16</u> <u>8a4be1aa4f8eac97b1a542</u> <u>0207829db8d03e1a6d954a</u>	+ 20 KCASH	✓
7	2023-09-20 12:37:40	<u>0xdbb0e7c91afd4db0623a</u> <u>c7caba2381a28c4b11793c</u> <u>8f150c633ac52c8ae1294b</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-11 14:05:11	<u>0x838d6a4e791cca688f2c</u> <u>29b067f43f0c6a6c246ddd</u> <u>b1e00f6be5354928e2c8c4</u>	+ 520.950000000000004 5475 wSNX	✓
9	2023-09-11 12:40:13	<u>0x027d4aaae85f9a093893</u> <u>40d9b370028eb6a88574f8</u> <u>0119351105d85637ab8c56</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-13 12:03:55	<u>0x7bfb77846e04b7879eac</u> <u>97dbe79ad8fdb2a9426d66</u> <u>6ce0f71057cbd256f17845</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-10 04:01:18	<u>0xc40fd8c42090601d1cb4</u> <u>25fc9fe0a0a9c604e28fe3</u> <u>955946a89ac719cfd66261</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-09 01:14:08	<u>0xc0af3c8dee24cf7cafad</u> <u>604c52dd91bc9f9b8f25c2</u> <u>56c2c6979658f186cb7b3e</u>	- 10.0000000000000000 000 IC	✓
13	2023-08-09 01:13:58	<u>0xc4b1bd0d0c4903eacd77</u> <u>d6c4550639b8d85bdd6efb</u> <u>a39caf0c81a40ccfd49891</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 02:14:45	<u>0x3b66d98cbfef69a05bb8757d4e64eae6da222d79b0d19d55fd4ba52bda229f3e</u>	+ 1 5000usdt.org	✓
2	2024-01-11 02:14:45	<u>0x7f45c6a3440986035913b1fa0be1ae01dbfebc56b6be1473a2c2c663aaf55312</u>	+ 1 3000usdc.com	✓
3	2023-11-07 23:41:29	<u>0x7b66a735db080f7aed68daca93d62356ee56a132661d293514bd88c75ef16a52</u>	+ 1 uk	✓
4	2023-10-19 02:34:37	<u>0xcb4375e2681a3bec395e0a4a705606f7d6cac52870edbce75825610b9f99570b</u>	+ 1 com	✓
5	2023-10-08 21:58:39	<u>0xe86c5027947646a28e4881d856802f95649f468a9f987f049306b7e46398f7d7</u>	+ 1 Vouchers	✓
6	2023-10-08 21:58:19	<u>0x872e5ce5b55e56ef7ee60a7043fed21953b6d8dd9f2c865bc64a1d652b37d316</u>	+ 1 rds.net	✓
7	2023-09-20 12:38:56	<u>0xc22de4dc6872aea469d203f1fcb4f0c31ec49d78f1da1c7b7f12443d222684c0</u>	+ 1 Vouchers	✓
8	2023-09-13 18:20:24	<u>0xaa71ad6f29770b2adaba3d2eccb8da1438d4faa03b2e1382a836093e5d11c462</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 22:29:14	<u>0xabc8921f46ba499732b2ccfa670920bdcca5555d8721f1cd5286f12fe0dd2318</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 21:16:33	<u>0x44e523d9e76ce86922e78a6ed974b05636eba3d8246b8ceda3e2f26e7cf8ca99</u>	+ 1 Uniswap giveaway	✓
11	2023-09-12 21:16:03	<u>0x4e686e7ccf90bb70ac18ec00c085eb95ef1334940590086413b34bf8fee01410</u>	+ 1 Base Chain Raffle	✓
12	2023-09-12 21:15:49	<u>0xb6c99a8ac7927f695eed98b878afa4e70a76536af9098c7546251959d32b3c0b</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-12 21:15:19	<u>0x9d106784f30a668278397daa623e4a3e3e7d04aefb00b4be3ad3b826dbb67602</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-12 20:47:09	<u>0xd83aa51bb6c6f3d3c2fbcce42c81ef134dca1aedce888341a28e9c9dbaaed97</u>	+ 1 NFT VOUCHER	✓
15	2023-09-11 18:57:59	<u>0xc88ef1cdd150da67a44b63afb74a1554530dff5750e0249163dada3ef4b44389</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-27 03:13:57	<u>0x048cc8ebb88a5eca90c4ab9c7c1003ede581ad72cc559b3eac8412f6649a49a9</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 06:47:36	<u>0x6f703351c97f169e1c3c6ae2b6da46b51b58c1bb167f9a9158bbdb56864ae0f3</u>	+ 1 NFTVoucher	✓
18	2023-08-17 00:00:37	<u>0xc7a05b03350b0982b864cc9c3bba4744d687679aa914374e5c65e23dda899956</u>	+ 1 Pass	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-15 12:04:42	<u>0x944acd41710c8a463417</u> <u>b8f503190425d5d6f83e5b</u> <u>14f0e748a4235269c89bbf</u>	+ 1 NFTVoucher	✓
20	2023-08-14 12:07:52	<u>0xd11241e064463bee450f</u> <u>a402fa82a1d2612fd2aded</u> <u>b41330dd1aa35cfddd7e45</u>	+ 1 Base Voucher	✓
21	2023-08-09 04:01:41	<u>0x4bbd3821ad46b28bb42a</u> <u>eb2b96a783d8a9f7350be8</u> <u>9270e43a0ab22aef3f9796</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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