

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 23:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x019febbb168ef81fe80d4b3347344f9b07a31fd4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.005816550005305654 MATIC
	0.00 USD

Token	Balance
MATIC	0.094183449994694343 MATIC
	0.03 USD
KmonCoin	0.008545625224057364 KMON
\$2000 USDT Voucher	N/A 2000usdt.link
1000\$ REWARDS	N/A token-rewards.xyz
5 ETH by Base	N/A NFTVoucher
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$100,000 SHIB	N/A Shiba Inu

Token	Balance
! \$499,999 USDC	N/A Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:39:44	<u>0xa08660123994360e7f18</u> <u>8eca0ce41a4e436ca13e3b</u> <u>851474d8f7b96cb2c67bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-08 21:39:44	<u>0xa08660123994360e7f18</u> <u>8eca0ce41a4e436ca13e3b</u> <u>851474d8f7b96cb2c67bfe</u>	- 0.0039696600000000 00 MATIC  0.00 USD	✓
3	2024-06-08 21:39:44	<u>0xa08660123994360e7f18</u> <u>8eca0ce41a4e436ca13e3b</u> <u>851474d8f7b96cb2c67bfe</u>	- 0.00000000000037050 16 MATIC  0.00 USD	✓
4	2024-06-08 21:39:20	<u>0x91f665f15002049d43e5</u> <u>6f3fe0cb8e00a331df073c</u> <u>850ea0125b5f59c2c30958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 21:39:20	<u>0x91f665f15002049d43e5</u> <u>6f3fe0cb8e00a331df073c</u> <u>850ea0125b5f59c2c30958</u>	- 0.0018468900000000 00 MATIC  0.00 USD	✓
6	2024-06-08 21:39:20	<u>0x91f665f15002049d43e5</u> <u>6f3fe0cb8e00a331df073c</u> <u>850ea0125b5f59c2c30958</u>	- 0.00000000000016006 38 MATIC  0.00 USD	✓
7	2024-06-08 21:38:20	<u>0x620a385c087c58eac548</u> <u>657a5d5bdf9fc76d7edd63</u> <u>345a25acd1e024f7237333</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:39:44	<u>0xa08660123994360e7f188eca0ce41a4e436ca13e3b851474d8f7b96cb2c67bfe</u>	- 432,046.0000000000 00000000 KMON	✓
2	2024-06-08 21:34:40	<u>0x794804f6bacd549f7cdeb6aaa8ba41536de2cfcdf665b7cf48e3ba935d6ba6b1</u>	+ 432,046.0085456251 98166817 KMON	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:12:10	<u>0x54193b61c33a4c0b6dcb84482f2cfd638ad84e5dd2165d1c5a2437bce246713</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2023-12-11 17:03:56	<u>0x2ee2dc9b0451ed533e6a2ff04539dbc4da9cd1dcfebe6c18d1ab19bd7afd73f8</u>	+ 1 1000usdc.net	✓
3	2023-12-11 17:03:38	<u>0x31a331abdfd1b889aa4d7e3af127ff8acd1ad4ec3f80646f56dc3c6851b0afb7</u>	+ 1 2000usdt.link	✓
4	2023-11-20 10:36:04	<u>0xa1ab314006222f3791a9b493419f57584c1d07a71a7a133bce8a7076d501dd47</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-29 07:18:33	<u>0xd0d833c3ebd5205f3f99ab5ff2a462a82842d8bc9218c53b7009ae956f97a6f2</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-10 14:06:55	<u>0x002ad20ab1ce06c6dd84b220b60564c7612e5c8f21e6f8ab5e8492df38b79156</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 10:14:22	<u>0x8feb1bdafb802346b79f2a5f096538aa36f9d58c4480963f808bc22fd00f370d</u>	+ 1 Shiba Inu	✓
8	2023-09-27 18:19:26	<u>0x8261be0ed9d98ead61e93a170839bdc53a96103f698c16e9124947d903055dd9</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-20 22:58:31	<u>0x8603b0fd398ed60ca2ac1ac3ab72002486cc0e65694d8b1c9195aa31daf78fdd</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-15 15:26:41	<u>0xcbc0d2804f6f5b4a3c0cfd73979aef0e9506041d05ffa42c83223dc0e2298369</u>	+ 1 Voucher	✓
11	2023-09-14 23:58:28	<u>0x1aad8fa327a6bb8d4dff6dff27d771c640764bd9ff6b23807f042fc190e78998</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-07 02:45:39	<u>0xbeecd69c984e3a1607ba6f9ba5ff947223989d7147f46e8e39ed8f6bf078be0b</u>	+ 1 Voucher	✓
13	2023-09-02 02:23:21	<u>0xdd11aac568d2bc7d09196d8251feb7b6a009245d864c0cf36df4c84dc2a598f8</u>	+ 1 Voucher	✓
14	2023-08-29 21:29:01	<u>0xdc25a2295dabb6e588add7df9849b25f73f29d9ac7b8e2b08c2e1e8e057af51</u>	+ 1 Voucher	✓
15	2023-08-19 12:43:36	<u>0x6dc45cc6618ea388657592fb92f415deadeef45517c75653b3de260de6fe5e370</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-18 07:44:50	<u>0xb4cb56ee009112037fc5</u> <u>3947a47e02c2feff65c828</u> <u>33ddf64c00dd90ae2fb43f</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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