

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x087adf28be080bcce31c752eeb2e0c03cf09dc38</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
Kratos Cash	10 KCASH
@SNXPooL.com	705.9500000000000045475 wSNX
IndiCoin	70.000000000000000000 IC
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher





\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Giveaway
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 17:37:48	<u>0x78120012d224211bcf20</u> <u>8ac340a2e5b0e2f7fae1c2</u> <u>d806d8385c644e363adb22</u>	- 0.0035336448048043 65 MATIC  0.00 USD	✓
2	2024-01-01 17:37:48	<u>0x78120012d224211bcf20</u> <u>8ac340a2e5b0e2f7fae1c2</u> <u>d806d8385c644e363adb22</u>	- 0.0008512706843970 00 MATIC  0.00 USD	✓
3	2024-01-01 17:37:48	<u>0x78120012d224211bcf20</u> <u>8ac340a2e5b0e2f7fae1c2</u> <u>d806d8385c644e363adb22</u>	- 0.0003667293156030 00 MATIC  0.00 USD	✓
4	2023-10-18 04:20:13	<u>0x560cf02ecaba6bae1abf</u> <u>bbe9d4d8c9c38152e19075</u> <u>69b16cd2a2fa534f11a13d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 04:20:13	<u>0x560cf02ecaba6bae1abf</u> <u>bbe9d4d8c9c38152e19075</u> <u>69b16cd2a2fa534f11a13d</u>	- 0.0010078505755290 39 MATIC  0.00 USD	✓
6	2023-10-18 04:20:13	<u>0x560cf02ecaba6bae1abf</u> <u>bbe9d4d8c9c38152e19075</u> <u>69b16cd2a2fa534f11a13d</u>	- 0.0012812274244709 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 14:03:13	<u>0xd75ddc6d20ecba7bd33b</u> <u>f781dfffd2d5dfcefd2018c</u> <u>e6dd5e659997019d02d543</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-11 14:03:13	<u>0xd75ddc6d20ecba7bd33b</u> <u>f781dfffd2d5dfcefd2018c</u> <u>e6dd5e659997019d02d543</u>	- 0.0017159311084029 18 MATIC  0.00 USD	✓
9	2023-10-11 14:03:13	<u>0xd75ddc6d20ecba7bd33b</u> <u>f781dfffd2d5dfcefd2018c</u> <u>e6dd5e659997019d02d543</u>	- 0.0023419798915970 82 MATIC  0.00 USD	✓
10	2023-09-26 13:32:20	<u>0x91de24f38507522cc32d</u> <u>5d6b6d64aa7fc72db00e52</u> <u>3fb58b49a0ea47062534e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 13:32:20	<u>0x91de24f38507522cc32d</u> <u>5d6b6d64aa7fc72db00e52</u> <u>3fb58b49a0ea47062534e8</u>	- 0.0008351627336729 85 MATIC  0.00 USD	✓
12	2023-09-26 13:32:20	<u>0x91de24f38507522cc32d</u> <u>5d6b6d64aa7fc72db00e52</u> <u>3fb58b49a0ea47062534e8</u>	- 0.0060151182663270 15 MATIC  0.00 USD	✓
13	2023-09-16 20:46:05	<u>0xd56c136c82cb2413406e</u> <u>1674eefbb17389cc2c5d59</u> <u>03be3c08e61d87928eafd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-16 20:46:05	<u>0xd56c136c82cb2413406e</u> <u>1674eefbb17389cc2c5d59</u> <u>03be3c08e61d87928eafd0</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
15	2023-09-16 20:46:05	<u>0xd56c136c82cb2413406e</u> <u>1674eefbb17389cc2c5d59</u> <u>03be3c08e61d87928eafd0</u>	- 0.0020869631951956 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-17 06:05:15	<u>0x208600c8b9535586f0fc</u> <u>1b6ed46317eb97fd98ea94</u> <u>b6f724848222a13337f746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-17 06:05:15	<u>0x208600c8b9535586f0fc</u> <u>1b6ed46317eb97fd98ea94</u> <u>b6f724848222a13337f746</u>	- 0.0012778656817984 65 MATIC  0.00 USD	✓
18	2023-08-17 06:05:15	<u>0x208600c8b9535586f0fc</u> <u>1b6ed46317eb97fd98ea94</u> <u>b6f724848222a13337f746</u>	- 0.0016430663182015 35 MATIC  0.00 USD	✓
19	2023-08-17 06:05:03	<u>0x58122252235bc70b1e9e</u> <u>5657e1ef2f6e005d23e4fc</u> <u>29b67c8437a161a1f65199</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 04:20:13	<u>0x560cf02ecaba6bae1abf</u> <u>bbe9d4d8c9c38152e19075</u> <u>69b16cd2a2fa534f11a13d</u>	- 10 KCASH	✓
2	2023-10-11 14:03:29	<u>0x3f5a3ad8b2969518d5a3</u> <u>565412c5831239a68877eb</u> <u>e0a3b33f0387349d0146c2</u>	+ 10 KCASH	✓
3	2023-10-11 14:03:13	<u>0xd75ddc6d20ecba7bd33b</u> <u>f781dffd2d5dfcefd2018c</u> <u>e6dd5e659997019d02d543</u>	- 10 KCASH	✓
4	2023-10-11 14:02:55	<u>0x3fcab4045cb95dae1d8d</u> <u>54a65fb10fa307436f848b</u> <u>3d55e026b334efb8741446</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 13:32:20	<u>0x91de24f38507522cc32d5d6b6d64aa7fc72db00e523fb58b49a0ea47062534e8</u>	- 10.0000000000000000 000 IC	✓
6	2023-09-17 10:36:26	<u>0x1fd17d09fa923af7a6980b0b77888794c9edd19811160126729c0814ee1c3705</u>	+ 705.950000000000004 5475 wSNX	✓
7	2023-09-16 20:46:05	<u>0xd56c136c82cb2413406e1674eefbb17389cc2c5d5903be3c08e61d87928eafd0</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-17 06:05:15	<u>0x208600c8b9535586f0fc1b6ed46317eb97fd98ea94b6f724848222a13337f746</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-17 06:05:01	<u>0xd6f6e128a6131f17856b1213013daee566e5bfba8b781c5a39c80eeb70998154</u>	+ 100.000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:52:35	<u>0xb6c6425e68d4132b639649d70c9b00502c64a3ef4dd39aa7454526716183d01d</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 20:51:19	<u>0x898d755a3cfb32418e0a7ef90ca7fcc965f09a823f4a1b8cc1ed433a83411b03</u>	+ 1 3000usdt.net	✓
3	2023-10-18 04:20:25	<u>0xe3b316ad95cad8070b0113cdd5befbd8b4e85708736e5e83bb460a4e70ed83d6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 14:03:05	<u>0x758d07bdd8b12e1169aa f270c3b87519c1af8d4b25 a28a569f2a99182bd20243</u>	+ 1 rg	✓
5	2023-10-03 18:24:15	<u>0x35002b8fbe7651b65c46 e05cb464ba455e9aa6606b 1e2e2ecf0b806d9cf23927</u>	+ 1 NFT Giveaway	✓
6	2023-10-02 09:45:19	<u>0x19f10b57a03750450eec fb43222ac3aa7057765971 2b96f1b2c5979ec4e7f9bd</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 12:05:51	<u>0xce1f328600dc8941b5a8 fa6e01023be009abe311d7 bea020a402b03205231ff2</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-14 02:39:04	<u>0x77f6b60e672c3458e9d5 4f7efa00fdf210cc4d9d59 b1dd91e62c2a0d8904ed4f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:15:37	<u>0x317ac2b1aa5ccb4c5737 eb48747690666adaa02286 fe596031ae27f05ef13fa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-26 13:35:10	<u>0xfcd85bc00db29d588445 12f75d081ddc54aba6250b 289888ccd779e87df8ec66</u>	+ 1 NFTVoucher	✓
11	2023-08-18 19:40:08	<u>0x6fd16ac2f59f96d30b01 14f60b6a4b0457620c0b6e 41f748b92f3afee31e023e</u>	+ 1 NFTVoucher	✓
12	2023-08-18 00:37:11	<u>0x75545cb68fcf27b1b8a2 73a4c6fb27f1a42064256c 829926149282d6a2a85ac6</u>	+ 1 NFTVoucher	✓

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