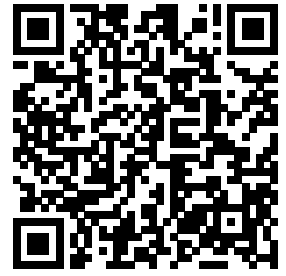


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c8c9f92612d215f0d5cd2d12998dc32b88d6315</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
IndiCoin	80.000000000000000000 IC
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways




\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 21:55:36	<u>0x6acab87891f671b39737</u> <u>51947ca339e55d0f1406b4</u> <u>9675403e34c63e603b4ffd</u>	- 0.0099476478009059 25 MATIC  0.00 USD	✓
2	2024-01-06 21:55:36	<u>0x6acab87891f671b39737</u> <u>51947ca339e55d0f1406b4</u> <u>9675403e34c63e603b4ffd</u>	- 0.0007194026369880 00 MATIC  0.00 USD	✓
3	2024-01-06 21:55:36	<u>0x6acab87891f671b39737</u> <u>51947ca339e55d0f1406b4</u> <u>9675403e34c63e603b4ffd</u>	- 0.0000365973630120 00 MATIC  0.00 USD	✓
4	2023-10-18 04:55:22	<u>0xb80b88482ca066c54412</u> <u>fb0d637a31824613a493e1</u> <u>b171b048fd4b233b1d8a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 04:55:22	<u>0xb80b88482ca066c54412</u> <u>fb0d637a31824613a493e1</u> <u>b171b048fd4b233b1d8a96</u>	- 0.0009779611776428 34 MATIC  0.00 USD	✓
6	2023-10-18 04:55:22	<u>0xb80b88482ca066c54412</u> <u>fb0d637a31824613a493e1</u> <u>b171b048fd4b233b1d8a96</u>	- 0.0012764338223571 66 MATIC  0.00 USD	✓
7	2023-10-14 00:28:17	<u>0x80410c2b74a0034d6da0</u> <u>f17b1b0cfbe80c99c72372</u> <u>6967d5b2d3e2205cae785b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 00:28:17	<u>0x80410c2b74a0034d6da0</u> <u>f17b1b0cfbe80c99c72372</u> <u>6967d5b2d3e2205cae785b</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
9	2023-10-14 00:28:17	<u>0x80410c2b74a0034d6da0</u> <u>f17b1b0cfbe80c99c72372</u> <u>6967d5b2d3e2205cae785b</u>	- 0.0014043723851132 25 MATIC  0.00 USD	✓
10	2023-10-09 01:24:24	<u>0x4d829b8c2e40c154c6d0</u> <u>892e6dac8805c89f53e7d4</u> <u>84846b1b808f757195c6c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 01:24:24	<u>0x4d829b8c2e40c154c6d0</u> <u>892e6dac8805c89f53e7d4</u> <u>84846b1b808f757195c6c1</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
12	2023-10-09 01:24:24	<u>0x4d829b8c2e40c154c6d0</u> <u>892e6dac8805c89f53e7d4</u> <u>84846b1b808f757195c6c1</u>	- 0.0005680418139808 50 MATIC  0.00 USD	✓
13	2023-09-22 07:41:50	<u>0x5a11043610ab82be07bd</u> <u>a3cb46d79d92661fbd959f</u> <u>05a9a69fd3d4638dab371f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-22 07:41:50	<u>0x5a11043610ab82be07bd</u> <u>a3cb46d79d92661fbd959f</u> <u>05a9a69fd3d4638dab371f</u>	- 0.0012342311499513 45 MATIC  0.00 USD	✓
15	2023-09-22 07:41:50	<u>0x5a11043610ab82be07bd</u> <u>a3cb46d79d92661fbd959f</u> <u>05a9a69fd3d4638dab371f</u>	- 0.0019996578500486 55 MATIC  0.00 USD	✓
16	2023-08-19 16:54:06	<u>0x185e3e7a043a316a7b65</u> <u>0a6575b58f5209ac888ee2</u> <u>3f855f89c757de69c2ff7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-19 16:54:06	<u>0x185e3e7a043a316a7b650a6575b58f5209ac888ee23f855f89c757de69c2ff7a</u>	- 0.0014298738575189 64 MATIC  0.00 USD	✓
18	2023-08-19 16:54:06	<u>0x185e3e7a043a316a7b650a6575b58f5209ac888ee23f855f89c757de69c2ff7a</u>	- 0.0020126531424810 36 MATIC  0.00 USD	✓
19	2023-08-19 16:53:56	<u>0x1c216e0d629489c27d5ae9ffe8295e10c550aaf6381699ba86cd0ee9c676fc90</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 04:55:22	<u>0xb80b88482ca066c54412fb0d637a31824613a493e1b171b048fd4b233b1d8a96</u>	- 10 KCASH	✓
2	2023-10-14 00:28:17	<u>0x80410c2b74a0034d6da0f17b1b0cfbe80c99c723726967d5b2d3e2205cae785b</u>	- 10 KCASH	✓
3	2023-10-14 00:28:05	<u>0x86576a85b2a0cd6df296ddb1559adb51bca376a0ebb9689e1dacd924d683dd79</u>	+ 20 KCASH	✓
4	2023-10-09 01:24:24	<u>0x4d829b8c2e40c154c6d0892e6dac8805c89f53e7d484846b1b808f757195c6c1</u>	- 10 KCASH	✓
5	2023-10-09 01:23:18	<u>0x90562a002aa22e7cca644ea8eae30aeea495546b99b2326d90da9c47bf87d3fa</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 07:41:50	<u>0x5a11043610ab82be07bd</u> <u>a3cb46d79d92661fbd959f</u> <u>05a9a69fd3d4638dab371f</u>	- 10.0000000000000000 000 IC	✓
7	2023-08-19 16:54:06	<u>0x185e3e7a043a316a7b65</u> <u>0a6575b58f5209ac888ee2</u> <u>3f855f89c757de69c2ff7a</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-19 16:53:58	<u>0xe7fff4e8e9888fb3e5de</u> <u>291f2b0951a24096d9db82</u> <u>c4f5cfa5100f9c2be7cad9</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 21:55:50	<u>0x0e966fbd7fea368b78f9</u> <u>5289cb5f2987c8b44e0a6b</u> <u>7ca220eeb8ab0152e2ad01</u>	+ 1 3000usdt.net	✓
2	2024-01-06 21:55:50	<u>0x4c14d8d5a7984a50ab1e</u> <u>a30f0baadac76dde768b99</u> <u>07dc756269eebadd5d980b</u>	+ 1 2000usdc.cc	✓
3	2023-10-18 04:55:32	<u>0xd6e61d02eacf1046900f</u> <u>8e8c33a47d9bd16d6ffede</u> <u>0f7b503f1a00966e552daf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 18:15:53	<u>0x07cb6843a52e49a8569b</u> <u>41b6605e42ba744e02aa44</u> <u>5e7d163077c799c875fe68</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-14 15:46:54	<u>0x33c98228e90e66a0979c</u> <u>3ba2e1c8e8326f8559dd3d</u> <u>8b25d173bc4188f0cbe81d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 12:42:15	<u>0x465edd06145ee3ff396774b70cbd9b54cde954bbda619a13ec5860251bcfe946</u>	+ 1 Voucher	✓
7	2023-10-09 01:24:48	<u>0x0fc657d934b4e83288338fbaa336a8f7c01f0dfbd78ef16d16d3dd9bb4915c86</u>	+ 1 rds.net	✓
8	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 21:37:00	<u>0x20f09dd2f20980d36fe3791b41ce79b407fde964fec9233896a38496e0161b2e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 05:03:03	<u>0x052c445703a4aa54d23000ae88fabdee0af00c7a01c4e7acdc6f2bdba86da734</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 09:12:17	<u>0xaa9c54574c93342b420fd1606006c8c9a6beb93786818f1e18053c68b6407631</u>	+ 1 NFTVoucher	✓
13	2023-08-19 20:08:59	<u>0xc5bc7dc83cb02b4062a0ed6cbb9f209564244715fc5d7e5ebdadf64f0353d7ac</u>	+ 1 Voucher	✓

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