

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 11:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21034ee5095354bfc77ff6e3d46d33c4b6bdc635</u>
TOTAL RECEIVED	0.0940000000000000014 MATIC
	0.03 USD
TOTAL SEND	0.0940000000000000014 MATIC
	0.03 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	0 KCASH
IndiCoin	0.000000000000000000 IC
Kratos Cash	10 KCASH
#LINK	131.150000000000005684 claim at LINKBonus.io
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND


Token	Balance
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
\$2000 USDT Reward	N/A 2000usdt.com
2000\$ USDC	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-14 13:49:54	<u>0xaeef89bc09f5807e83dab e07f8e0e8c0a5782e539df efce7c6cbf0e996d7ee8e7</u>	- 0.0296554440908786 31 MATIC  0.01 USD	✓
2	2024-10-14 13:49:54	<u>0xaeef89bc09f5807e83dab e07f8e0e8c0a5782e539df efce7c6cbf0e996d7ee8e7</u>	- 0.0017344309129560 00 MATIC  0.00 USD	✓
3	2024-10-14 13:49:54	<u>0xaeef89bc09f5807e83dab e07f8e0e8c0a5782e539df efce7c6cbf0e996d7ee8e7</u>	- 0.0012434133925920 00 MATIC  0.00 USD	✓
4	2024-09-12 10:08:39	<u>0x56e06379cec9088d4a8a a55f0602fb4928b7f87bbf 0d12bb238069070af4932a</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-12 10:08:39	<u>0x56e06379cec9088d4a8a a55f0602fb4928b7f87bbf 0d12bb238069070af4932a</u>	- 0.0023667116000000 00 MATIC	✓
6	2024-09-12 10:08:39	<u>0x56e06379cec9088d4a8a a55f0602fb4928b7f87bbf 0d12bb238069070af4932a</u>	- 0.00000000000035733 72 MATIC	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 12:13:32	<u>0x890f02d8af89bce6b230</u> <u>0cf48d07e39305b42c7ec4</u> <u>67816d656b5f9271a0ed13</u>	- 0.0239942467343558 68 MATIC  0.01 USD	✓
8	2024-04-16 12:13:32	<u>0x890f02d8af89bce6b230</u> <u>0cf48d07e39305b42c7ec4</u> <u>67816d656b5f9271a0ed13</u>	- 0.0009594638842740 00 MATIC  0.00 USD	✓
9	2024-04-16 12:13:32	<u>0x890f02d8af89bce6b230</u> <u>0cf48d07e39305b42c7ec4</u> <u>67816d656b5f9271a0ed13</u>	- 0.0015306227746110 00 MATIC  0.00 USD	✓
10	2024-04-16 01:52:24	<u>0xa9adab22d5f0fefc378c</u> <u>503ae2757095710291f947</u> <u>bce6d43a0f54b5bcad92a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-16 01:52:24	<u>0xa9adab22d5f0fefc378c</u> <u>503ae2757095710291f947</u> <u>bce6d43a0f54b5bcad92a7</u>	- 0.0022619886747793 28 MATIC  0.00 USD	✓
12	2024-04-16 01:52:24	<u>0xa9adab22d5f0fefc378c</u> <u>503ae2757095710291f947</u> <u>bce6d43a0f54b5bcad92a7</u>	- 0.0062536779319798 08 MATIC  0.00 USD	✓
13	2023-12-31 14:34:20	<u>0x0e434b19436690562a0e</u> <u>572697cdae8c22acf3eed6</u> <u>d124ebef66afc41992921d</u>	- 0.0048535031865125 70 MATIC  0.00 USD	✓
14	2023-12-31 14:34:20	<u>0x0e434b19436690562a0e</u> <u>572697cdae8c22acf3eed6</u> <u>d124ebef66afc41992921d</u>	- 0.0006662958851010 00 MATIC  0.00 USD	✓
15	2023-12-31 14:34:20	<u>0x0e434b19436690562a0e</u> <u>572697cdae8c22acf3eed6</u> <u>d124ebef66afc41992921d</u>	- 0.0023997041148990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 15:16:34	<u>0x2d122de01d81d4884c70</u> <u>714971e4fe3ddf6c45968e</u> <u>d96ad39faf9940c0893ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-19 15:16:34	<u>0x2d122de01d81d4884c70</u> <u>714971e4fe3ddf6c45968e</u> <u>d96ad39faf9940c0893ebf</u>	- 0.0015120907451268 78 MATIC  0.00 USD	✓
18	2023-12-19 15:16:34	<u>0x2d122de01d81d4884c70</u> <u>714971e4fe3ddf6c45968e</u> <u>d96ad39faf9940c0893ebf</u>	- 0.0082654084641715 87 MATIC  0.00 USD	✓
19	2023-08-07 07:04:37	<u>0x2f8f49b2bd4c895e8634</u> <u>8a21409b412562df2e9b1e</u> <u>2c810de5aaaa1b342fae04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 07:04:37	<u>0x2f8f49b2bd4c895e8634</u> <u>8a21409b412562df2e9b1e</u> <u>2c810de5aaaa1b342fae04</u>	- 0.0011048101901795 46 MATIC  0.00 USD	✓
21	2023-08-07 07:04:37	<u>0x2f8f49b2bd4c895e8634</u> <u>8a21409b412562df2e9b1e</u> <u>2c810de5aaaa1b342fae04</u>	- 0.0016770298098204 54 MATIC  0.00 USD	✓
22	2023-08-07 07:03:07	<u>0x1853dc63b6dda5207651</u> <u>ad41292e3c05506fe9207f</u> <u>12c3f48025cf2b163165d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-07 07:03:07	<u>0x1853dc63b6dda5207651</u> <u>ad41292e3c05506fe9207f</u> <u>12c3f48025cf2b163165d4</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
24	2023-08-07 07:03:07	<u>0x1853dc63b6dda5207651</u> <u>ad41292e3c05506fe9207f</u> <u>12c3f48025cf2b163165d4</u>	- 0.0019563726041889 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-07 07:02:55	<u>0xd54dfe9701655935e002</u> <u>c368de0bc11e4e6374836b</u> <u>77f2faf764baa55200a096</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:29:46	<u>0x2d253a3506d168f9d56d</u> <u>bb6fa6643557c096f9db26</u> <u>328f0fc3e647a0220e21db</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
2	2024-04-16 01:50:18	<u>0x46bcfbcc285b804a92cd</u> <u>950f58c3566eea9b2c3a7b</u> <u>b2bb33a6d8751f5c5b1419</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:08:39	<u>0x56e06379cec9088d4a8a</u> <u>a55f0602fb4928b7f87bbf</u> <u>0d12bb238069070af4932a</u>	- 20 KCASH	✓
2	2024-08-15 10:56:56	<u>0xcfc7c7de55c5370f49a</u> <u>ba7faf234c5e91f6fe462c</u> <u>cc0a4c27144e2fb38fdac5</u>	+ 20 KCASH	✓
3	2024-04-16 01:52:24	<u>0xa9adab22d5f0fefc378c</u> <u>503ae2757095710291f947</u> <u>bce6d43a0f54b5bcad92a7</u>	- 10 KCASH	✓
4	2024-04-15 09:35:04	<u>0x38a4a03b3f36db99d8ec</u> <u>1363894b41e48a8df464c1</u> <u>a0fcadf02bd1adb7dd8bc4</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 15:16:34	<u>0x2d122de01d81d4884c70714971e4fe3ddf6c45968ed96ad39faf9940c0893ebf</u>	- 20 KCASH	✓
6	2023-10-23 10:04:12	<u>0x32f0a5c24e5b44db73c9de9c8d0465ef93fc074957dba6d9e651a2188d76756e</u>	+ 20 KCASH	✓
7	2023-09-01 13:52:07	<u>0x147b293ea9e1a966460ddf52f3372a5a818c2be68e08c364bc9fb2d7fc2db707</u>	- 90.0000000000000000 000 IC	✓
8	2023-08-07 20:24:18	<u>0xd41e144d481cd32189dda1fe02651cf28f000afa83c48e5336db74e25507a5d5</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
9	2023-08-07 07:04:49	<u>0xb928ef58c5bfa0b1312d806991cc4285ca73ee378a6c8248e0f9bb371cc04cf9</u>	+ 10.0000000000000000 000 IC	✓
10	2023-08-07 07:04:37	<u>0x2f8f49b2bd4c895e86348a21409b412562df2e9b1e2c810de5aaaa1b342fae04</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-07 07:03:07	<u>0x1853dc63b6dda5207651ad41292e3c05506fe9207f12c3f48025cf2b163165d4</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-07 07:02:53	<u>0x9da92486033cf9a48f92e3d07204facf760cfce47b0074b0d8ea30ad46c34371</u>	+ 100.00000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 02:02:26	<u>0xfdbf081c6c6a73dced7b d649e360b93004b2fe4d9a bee95bb8c0c083836c0db6</u>	+ 1 Reward at [3eth.us]	✓
2	2023-12-19 21:34:42	<u>0x6624d6115ea810089f72 b99b41b1632c3d4d04e238 2d2ab307f5c6734711005b</u>	+ 1 1000usdc.org	✓
3	2023-12-19 21:33:16	<u>0x729a4681566185c88fa5 e5249032aa61bd0cd5f251 2cc47743bfda10a86930fb</u>	+ 1 2000usdt.icu	✓
4	2023-10-23 10:05:51	<u>0x9d7f6cb364652f518cb8 c6f1ee5ee73226e357337f 2885dabc90144a19df4493</u>	+ 1 2000usdt.com	✓
5	2023-09-14 00:59:55	<u>0x64b2611c11ec3fdad87b a35b5abfba9e97e0b156b5 94462159399a75e6444109</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:54:00	<u>0x41acdcb03445ece131b3 d53e2eb642bedfbf823932 c1331b542df1ef6138c028</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-26 14:15:04	<u>0x599f5c07e4bdff10ff18 0e86ddf7fb729531e62a68 84294757f49bf7bc2d6250</u>	+ 1 NFTVoucher	✓
8	2023-08-12 12:53:37	<u>0x2bfba708f0b700968e4d 36bb461b41dff4fae831d5 e37633f212bcff5b74654b</u>	+ 1 Base Airdrop	✓
9	2023-08-07 18:51:12	<u>0x1e7975aa991181b397e1 66ab8c8cc6565656ab3ee8 de0ea9a0d4a58b9b350e5a</u>	+ 1 Voucher	✓

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