

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x226d2fa259aa6981e967e48337397f1a03b3cc73</u>
TOTAL RECEIVED	0.035980979252709648 MATIC
	0.01 USD
TOTAL SEND	0.035980979252709648 MATIC
	0.01 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	0 KCASH
!SNXPool.com	388.000000000000000000 wSNX
IndiCoin	40.000000000000000000 IC
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropdYŽ•	N/A 5000usdt.org
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Reward	N/A 2000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 05:06:55	<u>0xe9c1506686ad617d3ecc ed79a7cc0467105252001f 0f574d6a0fe8a3e2accd01</u>	- 0.0074101312155571 62 MATIC  0.00 USD	✓
2	2024-01-11 05:06:55	<u>0xe9c1506686ad617d3ecc ed79a7cc0467105252001f 0f574d6a0fe8a3e2accd01</u>	- 0.0007761250070280 00 MATIC  0.00 USD	✓
3	2024-01-11 05:06:55	<u>0xe9c1506686ad617d3ecc ed79a7cc0467105252001f 0f574d6a0fe8a3e2accd01</u>	- 0.0003368749929720 00 MATIC  0.00 USD	✓
4	2023-12-01 01:36:55	<u>0x24d41de31b06fcae0704 75623ad90509c038ec29df e087a4e3748f6af3cdc9dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 01:36:55	<u>0x24d41de31b06fcae0704 75623ad90509c038ec29df e087a4e3748f6af3cdc9dc</u>	- 0.0022737286103042 70 MATIC  0.00 USD	✓
6	2023-12-01 01:36:55	<u>0x24d41de31b06fcae0704 75623ad90509c038ec29df e087a4e3748f6af3cdc9dc</u>	- 0.0128049700495901 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 17:54:58	<u>0xc5e8f9d9a7575dc979bc</u> <u>b530df49c98b0e3af040a1</u> <u>5d7b4eb1021b938461ef16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-26 17:54:58	<u>0xc5e8f9d9a7575dc979bc</u> <u>b530df49c98b0e3af040a1</u> <u>5d7b4eb1021b938461ef16</u>	- 0.0010492517846898 12 MATIC  0.00 USD	✓
9	2023-10-26 17:54:58	<u>0xc5e8f9d9a7575dc979bc</u> <u>b530df49c98b0e3af040a1</u> <u>5d7b4eb1021b938461ef16</u>	- 0.0016213392153101 88 MATIC  0.00 USD	✓
10	2023-10-11 04:45:24	<u>0x9d08f1d55ec0b8d77aaa</u> <u>5f803b36d87833d2b2083e</u> <u>f65baaa8aa0737a9c41f82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 04:45:24	<u>0x9d08f1d55ec0b8d77aaa</u> <u>5f803b36d87833d2b2083e</u> <u>f65baaa8aa0737a9c41f82</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
12	2023-10-11 04:45:24	<u>0x9d08f1d55ec0b8d77aaa</u> <u>5f803b36d87833d2b2083e</u> <u>f65baaa8aa0737a9c41f82</u>	- 0.0014322076658153 22 MATIC  0.00 USD	✓
13	2023-10-07 07:47:09	<u>0x378a1ffb1129c9231827</u> <u>3f749e55615a2d40ad8d86</u> <u>58c9104e4837fbcd1c62cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 07:47:09	<u>0x378a1ffb1129c9231827</u> <u>3f749e55615a2d40ad8d86</u> <u>58c9104e4837fbcd1c62cf</u>	- 0.0012738432121239 99 MATIC  0.00 USD	✓
15	2023-10-07 07:47:09	<u>0x378a1ffb1129c9231827</u> <u>3f749e55615a2d40ad8d86</u> <u>58c9104e4837fbcd1c62cf</u>	- 0.0021250907878760 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 14:51:58	<u>0x196570d10506bd03b192</u> <u>90c206c31375178228e45e</u> <u>26eb6b0a008d9d9b65d1e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-26 14:51:58	<u>0x196570d10506bd03b192</u> <u>90c206c31375178228e45e</u> <u>26eb6b0a008d9d9b65d1e3</u>	- 0.001390920000000000 00 MATIC  0.00 USD	✓
18	2023-09-26 14:51:58	<u>0x196570d10506bd03b192</u> <u>90c206c31375178228e45e</u> <u>26eb6b0a008d9d9b65d1e3</u>	- 0.0024460067114427 18 MATIC  0.00 USD	✓
19	2023-09-26 14:51:46	<u>0xd9b2c52978d1faaf867d</u> <u>fa342705971c18094532a8</u> <u>1ec3f081066266414728e1</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 01:36:41	<u>0xb50b006bc50b16d800fd</u> <u>08ae3ed19822a0bbedc67d</u> <u>9b95f1259cee1a658074a7</u>	+ 0.0119809792527096 46 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 01:36:55	<u>0x24d41de31b06fcae0704</u> <u>75623ad90509c038ec29df</u> <u>e087a4e3748f6af3cdc9dc</u>	- 10 KCASH	✓
2	2023-10-26 17:54:58	<u>0xc5e8f9d9a7575dc979bc</u> <u>b530df49c98b0e3af040a1</u> <u>5d7b4eb1021b938461ef16</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 08:53:24	<u>0x8b7ece03c0425e3ba42d</u> <u>f5df2b440b8a579bfe25ee</u> <u>33f39d3b2f180d5068e7b8</u>	+ 388.0000000000000000 0000 wSNX	✓
4	2023-10-11 04:45:24	<u>0x9d08f1d55ec0b8d77aaa</u> <u>5f803b36d87833d2b2083e</u> <u>f65baaa8aa0737a9c41f82</u>	- 10 KCASH	✓
5	2023-10-11 04:45:10	<u>0x9196d17b9bde78a88534</u> <u>168f98bcb11e9e1085974b</u> <u>9641b860968555064be9e2</u>	+ 20 KCASH	✓
6	2023-10-07 07:47:09	<u>0x378a1ffb1129c9231827</u> <u>3f749e55615a2d40ad8d86</u> <u>58c9104e4837fbcd1c62cf</u>	- 10 KCASH	✓
7	2023-10-07 07:47:01	<u>0xaaa4c540b76b5fc385a4</u> <u>a588ecfa909b5e188d9c71</u> <u>7a5e49276a93f3f5b3e2d4</u>	+ 20 KCASH	✓
8	2023-09-26 14:51:58	<u>0x196570d10506bd03b192</u> <u>90c206c31375178228e45e</u> <u>26eb6b0a008d9d9b65d1e3</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-26 14:51:46	<u>0x6f6270bbe1ab30600cc7</u> <u>eb3e4efcefd5c71487f8f4</u> <u>84dac2c8323fa13800a4eb</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:18:18	<u>0xc32d27ab287f5affa9e4</u> <u>a8fab07d339069340ff67a</u> <u>a22f29f084766526e61166</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 07:16:16	<u>0x93f957447c2328e79d96</u> <u>1228bb86e5a0aae6c8ac09</u> <u>6f70a4a6983691d88df876</u>	+ 1 5000usdt.org	✓
3	2023-12-01 16:29:53	<u>0x460c2a796371cccb9106</u> <u>5e245f83b3267c5f75e506</u> <u>11b2c3a61c88132d55fd71</u>	+ 1 2000usdt.net	✓
4	2023-12-01 14:37:12	<u>0x3336b0549be162127925</u> <u>4c0842c6f34bb33498b50d</u> <u>2f17b1b2b5f5152e59262a</u>	+ 1 1000usdc.org	✓
5	2023-10-26 17:55:26	<u>0x289e5894d4b7c1c957c1</u> <u>f61086815e08ec5e56c41c</u> <u>a6fef2472bd8a42d293833</u>	+ 1 2000usdt.org	✓
6	2023-10-26 17:55:18	<u>0xc2537522fd2c2acf27b9</u> <u>9f2c3399e0edf5431a1d7d</u> <u>f94b25615829de99e902d5</u>	+ 1 Voucher	✓
7	2023-10-26 17:55:18	<u>0xeb9a9a7385a2fd33a0cd</u> <u>67f00677c62505c283391a</u> <u>58c2777c03126eb041d96b</u>	+ 1 .net	✓
8	2023-10-11 20:11:51	<u>0x6635edd7135d7d7e8301</u> <u>8d8a754869d3826bac029d</u> <u>c40a974724adaa11df4b50</u>	+ 1 Voucher	✓
9	2023-10-07 12:31:49	<u>0xf128f45bb0ade3be659e</u> <u>50e18e96724154cc38f527</u> <u>161a0ceb96be2c8699e5c5</u>	+ 1 Voucher	✓
10	2023-10-07 10:56:42	<u>0x2dcdd369f849fc12cc0b</u> <u>b83bc7a8932d01aacd807d</u> <u>ead3ea2cfd49af78c905b9</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 07:47:45	<u>0x9604785caa8e5110dfcf</u> <u>43652c8866d4f9499f532e</u> <u>fed97571d4a1c7d3691d1</u>	+ 1 Vouchers	✓
12	2023-10-07 07:47:11	<u>0x83443066fa02d5290161</u> <u>708ff4c23a3c4062c0a1c4</u> <u>1e8f251c0630fa046aefbc</u>	+ 1 rg	✓
13	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
14	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79</u> <u>e132900a375ecf2c669a08</u> <u>bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2</u> <u>08180ba5324a30aa103d3e</u> <u>6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
16	2023-09-30 13:29:37	<u>0x655509b5332390537360</u> <u>63fdae24873cafaac7cdfb</u> <u>97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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