

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a1b123590c9b69947080b323098a03e61fe5b02</u>
TOTAL RECEIVED	0.034831899999999999 MATIC
	0.01 USD
TOTAL SEND	0.029600706120860135 MATIC
	0.01 USD



Token	Balance
MATIC	0.005231193879139864 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Kratos Cash	10 KCASH
IndiCoin	70.000000000000000000 IC
Voucher USDC Coin	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
\$5000 BUSD Voucher	N/A Vouchers

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:16:53	<u>0xe6be67eee1489058d478</u> <u>d7d2f56d89f017cf0e9e44</u> <u>9514051e747abd51567b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 10:16:53	<u>0xe6be67eee1489058d478</u> <u>d7d2f56d89f017cf0e9e44</u> <u>9514051e747abd51567b38</u>	- 0.0028863169128626 58 MATIC  0.00 USD	✓
3	2024-01-31 10:16:53	<u>0xe6be67eee1489058d478</u> <u>d7d2f56d89f017cf0e9e44</u> <u>9514051e747abd51567b38</u>	- 0.0027143892079974 78 MATIC  0.00 USD	✓
4	2024-01-15 00:21:49	<u>0xa4aacc94811cce8f0c03</u> <u>d434dde0323d506a7e069</u> <u>8ab5cfba56396803a3b709</u>	- 0.0117099507914568 24 MATIC  0.00 USD	✓
5	2024-01-15 00:21:49	<u>0xa4aacc94811cce8f0c03</u> <u>d434dde0323d506a7e069</u> <u>8ab5cfba56396803a3b709</u>	- 0.0008399999992650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 00:21:49	<u>0xa4aacc94811cce8f0c03</u> <u>d434dde0323d506a7e069</u> <u>8ab5cfba56396803a3b709</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
7	2023-09-28 11:16:15	<u>0x06cdd4d67a2fb7302893</u> <u>2e4fbd022109793b86b1cb</u> <u>d5c1707e332a60c65f93d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 11:16:15	<u>0x06cdd4d67a2fb7302893</u> <u>2e4fbd022109793b86b1cb</u> <u>d5c1707e332a60c65f93d1</u>	- 0.0014022871105158 36 MATIC  0.00 USD	✓
9	2023-09-28 11:16:15	<u>0x06cdd4d67a2fb7302893</u> <u>2e4fbd022109793b86b1cb</u> <u>d5c1707e332a60c65f93d1</u>	- 0.0035702518894841 64 MATIC  0.00 USD	✓
10	2023-09-21 08:57:40	<u>0xee7fca82373b6506ec2a</u> <u>9009e800f8c310f8519382</u> <u>c23455a431bc65e0a37153</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-21 08:57:40	<u>0xee7fca82373b6506ec2a</u> <u>9009e800f8c310f8519382</u> <u>c23455a431bc65e0a37153</u>	- 0.00146046600000000 00 MATIC  0.00 USD	✓
12	2023-09-21 08:57:40	<u>0xee7fca82373b6506ec2a</u> <u>9009e800f8c310f8519382</u> <u>c23455a431bc65e0a37153</u>	- 0.0020702183831325 33 MATIC  0.00 USD	✓
13	2023-08-17 04:36:58	<u>0xa56bf695bf269b81cc6f</u> <u>40fd9b9d8583e0badc08c8</u> <u>770629a9bea0043b3576e4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-17 04:36:58	<u>0xa56bf695bf269b81cc6f</u> <u>40fd9b9d8583e0badc08c8</u> <u>770629a9bea0043b3576e4</u>	- 0.00121705500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-17 04:36:58	<u>0xa56bf695bf269b81cc6f40fd9b9d8583e0badc08c8770629a9bea0043b3576e4</u>	- 0.0017297708254106 43 MATIC  0.00 USD	✓
16	2023-08-09 17:14:50	<u>0xd345345955d799acf0d66bcacf08fe2db8b796849ee978377f99f33704540743</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:12:35	<u>0x7451106ebe8b136506312063130eb6f1a5766c8938ba34b62a96bb4bde7c5528</u>	+ 0.0108319000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:16:53	<u>0xe6be67eee1489058d478d7d2f56d89f017cf0e9e449514051e747abd51567b38</u>	- 10 KCASH	✓
2	2024-01-31 10:15:41	<u>0x6b9fdf7080b5e4cd85f83d0d5a9e0abbc39cd1828dc58e66e56af0357f151de8</u>	+ 20 KCASH	✓
3	2024-01-15 00:23:49	<u>0x0a9f13715459e8968319a8f0efb554f28abc182c0cb3ba53dd3507a61849ff77</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-09-28 11:16:15	<u>0x06cdd4d67a2fb73028932e4fbd022109793b86b1cbd5c1707e332a60c65f93d1</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 08:57:40	<u>0xee7fca82373b6506ec2a9009e800f8c310f8519382c23455a431bc65e0a37153</u>	- 10.0000000000000000 000 IC	✓
6	2023-08-17 04:36:58	<u>0xa56bf695bf269b81cc6f40fd9b9d8583e0badc08c8770629a9bea0043b3576e4</u>	- 10.0000000000000000 000 IC	✓
7	2023-08-09 17:16:02	<u>0x5bfbb0269491abc98000104f34fd01a51e0259069a60b64ac3fd8f13a2336b08</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:00:00	<u>0xb54a9f61498bf0c9082960303885836b68ac6169a3b9bdccead1c320955247dc</u>	+ 1 2000usdc.org	✓
2	2024-01-31 17:42:05	<u>0xf00741cde14a83e1fa1695a590a096426c1e06f91bf4158a831b2abd7d07b2fb</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-15 00:22:57	<u>0x4c81444812c2c088b89b59a5e9bc0cacabc74e5e29c0b85a6654a617c3ced9f9</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 00:22:17	<u>0x61257c04d01ca608bf8ac3d6abeca4cf3be278fef5e3e11e063a04c521301f10</u>	+ 1 1000usdc.top	✓
5	2023-09-21 08:58:08	<u>0xe5c744eadf4678ae69d787d09165c09a3a963fd5a3b94237254c74c208d744c1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-21 08:57:54	<u>0xa3243197a0f3ee5d73e5 fc84ba494febc14680a844 e89f31209337e075998943</u>	+ 1 Vouchers	✓
7	2023-09-13 23:56:33	<u>0x6a942d355ff3ee93e1d9 2fe7ed4debba3106918119 599e13cf2a440be990c81c</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:07:17	<u>0xb902d1cc0e75e4f9d230 61e77851285cbcf25d2083 892eedffa5f9b026d73907</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 19:54:56	<u>0x9d97e8ebb815bbde98ca eb04a53157946b7ebaa368 0d1b4899e709779b5be805</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-27 01:55:20	<u>0xd6f037c5618c85a74296 c3041968bc48a1913d144a 410bbe3919f8966657f239</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 05:10:43	<u>0xebe7e10cfbe92672373f 932b850c1b981fde4886b3 4b513cdb0af208ac8ba101</u>	+ 1 NFTVoucher	✓
12	2023-08-19 00:24:31	<u>0xe752660c9fd96dfc225a 550d041b7ddfbcf86eeb0 e0705660e9cf7a23177e1c</u>	+ 1 NFTVoucher	✓
13	2023-08-18 00:16:23	<u>0xa1e94c0720131a937ba2 4eaa979c41d202373824fe 92211bc68a5338cd2c3307</u>	+ 1 NFTVoucher	✓
14	2023-08-12 13:51:31	<u>0xcb1040122c33f5a664eb 3349ef94fa60cd1e250730 64cb4d93ca5af295b5b7da</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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