

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2dbb99e38d385865c186dac28d8d91b3d9e15c7f</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
IndiCoin	10.000000000000000000 IC
20,000 USDT Reward	N/A ether.xyz
1,000 USDT Reward	N/A rg
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop



Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
5000 BUSD	N/A NFT Giveaway
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:22:02	<u>0x49394dce79fefdd85ae9</u> <u>991186e2e04ffa30959289</u> <u>b26715bfaa2d93af3afa6f</u>	- 0.0250411273528951 68 MATIC  0.02 USD	✓
2	2024-01-09 00:22:02	<u>0x49394dce79fefdd85ae9</u> <u>991186e2e04ffa30959289</u> <u>b26715bfaa2d93af3afa6f</u>	- 0.0009000866743470 00 MATIC  0.00 USD	✓
3	2024-01-09 00:22:02	<u>0x49394dce79fefdd85ae9</u> <u>991186e2e04ffa30959289</u> <u>b26715bfaa2d93af3afa6f</u>	- 0.0003179133256530 00 MATIC  0.00 USD	✓
4	2023-11-07 07:12:40	<u>0x84cb0336dd9521db45ad</u> <u>baf9484ce01ecd3958d2ee</u> <u>2d8f4e4e5187ffd518d4ec</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-11-07 07:12:36	<u>0x21d8fa6c0b3834731720</u> <u>e7b7c8f053e3aa37a3ad18</u> <u>0077b8e7fb40ede82e5435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-07 07:12:36	<u>0x21d8fa6c0b3834731720</u> <u>e7b7c8f053e3aa37a3ad18</u> <u>0077b8e7fb40ede82e5435</u>	- 0.0010704545193219 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-07 07:12:36	<u>0x21d8fa6c0b3834731720</u> <u>e7b7c8f053e3aa37a3ad18</u> <u>0077b8e7fb40ede82e5435</u>	- 0.0012533064806780 43 MATIC  0.00 USD	✓
8	2023-10-12 19:34:28	<u>0x3885b1c6dcc856e8c9bf</u> <u>07b03396908563a8291bce</u> <u>2eb46896485a7ffd4154a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-12 19:34:28	<u>0x3885b1c6dcc856e8c9bf</u> <u>07b03396908563a8291bce</u> <u>2eb46896485a7ffd4154a3</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
10	2023-10-12 19:34:28	<u>0x3885b1c6dcc856e8c9bf</u> <u>07b03396908563a8291bce</u> <u>2eb46896485a7ffd4154a3</u>	- 0.0019272306486865 74 MATIC  0.00 USD	✓
11	2023-10-07 13:53:29	<u>0x2c0195209fa26d84fbb7</u> <u>2e22beb94331643d19c8be</u> <u>33c7d492c12ae08ce78606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-07 13:53:29	<u>0x2c0195209fa26d84fbb7</u> <u>2e22beb94331643d19c8be</u> <u>33c7d492c12ae08ce78606</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
13	2023-10-07 13:53:29	<u>0x2c0195209fa26d84fbb7</u> <u>2e22beb94331643d19c8be</u> <u>33c7d492c12ae08ce78606</u>	- 0.0029259263797920 75 MATIC  0.00 USD	✓
14	2023-09-23 16:43:46	<u>0x7b248f646b12864bf116</u> <u>cfc06808e587346af68be4</u> <u>f0f117524c7c353cf72492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-23 16:43:46	<u>0x7b248f646b12864bf116</u> <u>cfc06808e587346af68be4</u> <u>f0f117524c7c353cf72492</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 16:43:46	<u>0x7b248f646b12864bf116</u> <u>cfc06808e587346af68be4</u> <u>f0f117524c7c353cf72492</u>	- 0.0018793820608949 40 MATIC  0.00 USD	✓
17	2023-09-23 16:42:46	<u>0xf738d540f562de85eb39</u> <u>8fb329ef061cccb492e0ba</u> <u>494a2f1b8ebb600881ffcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-23 16:42:46	<u>0xf738d540f562de85eb39</u> <u>8fb329ef061cccb492e0ba</u> <u>494a2f1b8ebb600881ffcc</u>	- 0.0010197798848313 30 MATIC  0.00 USD	✓
19	2023-09-23 16:42:46	<u>0xf738d540f562de85eb39</u> <u>8fb329ef061cccb492e0ba</u> <u>494a2f1b8ebb600881ffcc</u>	- 0.0019706981151686 70 MATIC  0.00 USD	✓
20	2023-09-23 16:42:46	<u>0x46b934261978862c67a1</u> <u>0df99cf44109d6083cabcc</u> <u>7b3c81c26a194669fbb5e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-23 16:42:46	<u>0x46b934261978862c67a1</u> <u>0df99cf44109d6083cabcc</u> <u>7b3c81c26a194669fbb5e3</u>	- 0.0007415958848313 30 MATIC  0.00 USD	✓
22	2023-09-23 16:42:46	<u>0x46b934261978862c67a1</u> <u>0df99cf44109d6083cabcc</u> <u>7b3c81c26a194669fbb5e3</u>	- 0.0019706981151686 70 MATIC  0.00 USD	✓
23	2023-09-23 16:40:46	<u>0xd9937dd0b58b7d66c65e</u> <u>551fa3ee610e819a241d76</u> <u>761aa18b99e64c5d3a792c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-23 16:40:46	<u>0xd9937dd0b58b7d66c65e</u> <u>551fa3ee610e819a241d76</u> <u>761aa18b99e64c5d3a792c</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 16:40:46	<u>0xd9937dd0b58b7d66c65e551fa3ee610e819a241d76761aa18b99e64c5d3a792c</u>	- 0.0020851975577312 43 MATIC  0.00 USD	✓
26	2023-09-23 16:36:32	<u>0x92067fb5aa3aad623c8fbf53a6c60db590dcd772b10933217bdf16276b6acb68</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 07:12:36	<u>0x21d8fa6c0b3834731720e7b7c8f053e3aa37a3ad180077b8e7fb40ede82e5435</u>	- 10 KCASH	✓
2	2023-10-12 19:34:28	<u>0x3885b1c6dcc856e8c9bf07b03396908563a8291bce2eb46896485a7ffd4154a3</u>	- 10 KCASH	✓
3	2023-10-12 19:34:16	<u>0x2884359b385aa9049b41a53140bd4144ef8d4333ef65f9cf3596328625b9f8b7</u>	+ 20 KCASH	✓
4	2023-10-07 13:53:29	<u>0x2c0195209fa26d84fbb72e22beb94331643d19c8be33c7d492c12ae08ce78606</u>	- 10 KCASH	✓
5	2023-10-07 13:53:13	<u>0x1f86b99ab798c19b93fe1e50e2160b70617941f6da9fb01dfca5594ddafc074c</u>	+ 20 KCASH	✓
6	2023-09-23 16:43:46	<u>0x7b248f646b12864bf116cfc06808e587346af68be4f0f117524c7c353cf72492</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 16:42:46	<u>0xf738d540f562de85eb398fb329ef061cccb492e0ba494a2f1b8ebb600881ffcc</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-23 16:42:46	<u>0x46b934261978862c67a10df99cf44109d6083cabcc7b3c81c26a194669fbb5e3</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-23 16:40:46	<u>0xd9937dd0b58b7d66c65e551fa3ee610e819a241d76761aa18b99e64c5d3a792c</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-23 16:36:32	<u>0xf516ba85ac3828d67946e35b81ba91f044a08e5e8ff098b43ef6829e6900a85</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:38:03	<u>0xa261480af69847b785dfc8537c19d8809941acf4825d50286b9844b487d1028d</u>	+ 1 5000usdt.org	✓
2	2024-01-09 07:30:27	<u>0xb20380df99d5336ae791d4c153480cd7f748923b130ef281c4d90402dbf49243</u>	+ 1 3000usdc.com	✓
3	2024-01-09 00:22:14	<u>0x8d9135d21b78eb1a9579bf8ad4fce608a88355f5fe1e1037f4a9225be589c3e7</u>	+ 1 ether.xyz	✓
4	2023-11-07 07:12:56	<u>0xe45d3ed80b535acce1cee77243716e03bfeed7d7e27ed1fe47d1c665b5c9bc3</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-07 07:12:50	<u>0xc26d9c7900af14ac074d ac2efa2aff8138c75791f6 6d8f41028a95d0e40822d8</u>	+ 1 Voucher	✓
6	2023-10-13 13:51:00	<u>0x7cc362eae0d33c84a970 c29fc2746cf34436a739c1 13a3d153ffa9507135dd60</u>	+ 1 Voucher	✓
7	2023-10-07 17:19:07	<u>0x5d08a6d9caf30bb90695 b7b3cf3807217e61d753d0 0eb052343a5d8d34b9e729</u>	+ 1 Voucher	✓
8	2023-10-07 14:35:15	<u>0x63a4cfa92666a66078f6 de74f648edcfe2eed5f6d4 9903f995a6180255765cb8</u>	+ 1 NFT Voucher	✓
9	2023-10-07 13:54:05	<u>0x31ec37a86b14ea1ead93 d65cb7e09b01ef1e7b91b5 c9a8fff073bf76a1e134df</u>	+ 1 rg	✓
10	2023-10-07 13:53:53	<u>0x79c49dab7f3b0ad2be18 bb439329ccf31fcae48541 094eecd736402face3ff96</u>	+ 1 Vouchers	✓
11	2023-10-07 13:53:53	<u>0x58fe5f20e725a0462194 2bec02ad66b6227ee971fd 9a22b5c11b521a899fbfb4</u>	+ 1 Vouchers	✓
12	2023-09-25 07:36:04	<u>0x36ab54696f14212e15b2 825319349fd4de01beac8f 20ee11a11e365d6599070d</u>	+ 1 Uniswap giveaway	✓
13	2023-09-25 07:33:40	<u>0x7e6a42f171646dc94c8c 0146759ff0adf9c69c33fb aad66bdc8094bba2e583d2</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 07:28:11	<u>0xa5d3f43b543483c2044f</u> <u>d520549a4b0f1fec62d525</u> <u>0818492062576d6864fa6e</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 07:27:55	<u>0xf697fdfc6ab177e626c4</u> <u>2c1d6d7fe52e22d475fc3a</u> <u>2a4916e426c360e5f466cf</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 18:12:40	<u>0x91c1b212e2d7a9f93ac1</u> <u>ba34f34db3e855988dd00e</u> <u>b7c3bd71da5343478be03d</u>	+ 1 Voucher	✓
17	2023-09-23 16:38:14	<u>0xb6e88304309330dc3855</u> <u>5cc86d1847dda6e1771cb2</u> <u>5ee1f1bbcef1aa6db4519e</u>	+ 1 claim-tether.net	✓
18	2023-09-23 16:38:14	<u>0xb6e88304309330dc3855</u> <u>5cc86d1847dda6e1771cb2</u> <u>5ee1f1bbcef1aa6db4519e</u>	+ 1 claim-tether.net	✓

* USD values displayed at the time of transaction

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