

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x373f1f7b33c421fddc312c90d058261cfc dabf55</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
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
IndiCoin	20.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!SNXPool.com	1,250.000000000000000000 \$ sUSD
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.cc
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A rop.net
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:33:13	<u>0x4aea6ac624e71d8e3582</u> <u>19fe9fe225b597734c31f3</u> <u>c7f913e6ea76ac86ae502a</u>	- 0.0223179859946406 39 MATIC  0.01 USD	✓
2	2024-01-14 05:33:13	<u>0x4aea6ac624e71d8e3582</u> <u>19fe9fe225b597734c31f3</u> <u>c7f913e6ea76ac86ae502a</u>	- 0.0007769999993490 00 MATIC  0.00 USD	✓
3	2024-01-14 05:33:13	<u>0x4aea6ac624e71d8e3582</u> <u>19fe9fe225b597734c31f3</u> <u>c7f913e6ea76ac86ae502a</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2023-10-30 10:06:15	<u>0xa5b642d98d48405399c8</u> <u>1151019c50ba11cf7ee99c</u> <u>34fe351f3a3fcd9fd1b1dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 10:06:15	<u>0xa5b642d98d48405399c8</u> <u>1151019c50ba11cf7ee99c</u> <u>34fe351f3a3fcd9fd1b1dd</u>	- 0.0011892390460458 42 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-30 10:06:15	<u>0xa5b642d98d48405399c8</u> <u>1151019c50ba11cf7ee99c</u> <u>34fe351f3a3fcd9fd1b1dd</u>	- 0.0014813519539541 58 MATIC  0.00 USD	✓
7	2023-09-25 16:50:32	<u>0xdba589bcbfaaa63f66d6</u> <u>947296553d0ba08c85b73d</u> <u>ffe71825f291850441718d</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-09-25 16:50:32	<u>0x597adc7da45ac773e8bc</u> <u>e8f4245787f96755fd3080</u> <u>bab710866013c6059bfff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-25 16:50:32	<u>0x597adc7da45ac773e8bc</u> <u>e8f4245787f96755fd3080</u> <u>bab710866013c6059bfff9</u>	- 0.0011378897523123 30 MATIC  0.00 USD	✓
10	2023-09-25 16:50:32	<u>0x597adc7da45ac773e8bc</u> <u>e8f4245787f96755fd3080</u> <u>bab710866013c6059bfff9</u>	- 0.0039737412476876 70 MATIC  0.00 USD	✓
11	2023-09-22 04:32:01	<u>0xe7f2c7aac5ec653a8f48</u> <u>58de79d5a271a70cedea88</u> <u>eb72ac84d037f8c29a687b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-22 04:32:01	<u>0xe7f2c7aac5ec653a8f48</u> <u>58de79d5a271a70cedea88</u> <u>eb72ac84d037f8c29a687b</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
13	2023-09-22 04:32:01	<u>0xe7f2c7aac5ec653a8f48</u> <u>58de79d5a271a70cedea88</u> <u>eb72ac84d037f8c29a687b</u>	- 0.0026991705874227 63 MATIC  0.00 USD	✓
14	2023-09-21 16:20:55	<u>0x55cc59a442ad315dc44f</u> <u>92fa473757cfd26234bd82</u> <u>3b11bd6daf8340f7d5fc6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 16:20:55	<u>0x55cc59a442ad315dc44f92fa473757cfd26234bd823b11bd6daf8340f7d5fc6b</u>	- 0.0015300120000000 00 MATIC  0.00 USD	✓
16	2023-09-21 16:20:55	<u>0x55cc59a442ad315dc44f92fa473757cfd26234bd823b11bd6daf8340f7d5fc6b</u>	- 0.0021512753115772 53 MATIC  0.00 USD	✓
17	2023-09-21 16:07:45	<u>0xb640ef611a79dd36eebec836ad23acb1cc9c98956fe6000526beb28f336bf001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-21 16:07:45	<u>0xb640ef611a79dd36eebec836ad23acb1cc9c98956fe6000526beb28f336bf001</u>	- 0.0019476193791094 86 MATIC  0.00 USD	✓
19	2023-09-21 16:07:45	<u>0xb640ef611a79dd36eebec836ad23acb1cc9c98956fe6000526beb28f336bf001</u>	- 0.0031987846208905 14 MATIC  0.00 USD	✓
20	2023-09-21 10:18:17	<u>0xf5a65bdcb26837cd33dca96ffc40b0ff3718b260dd7052a4c2615a4069eeaf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-21 10:18:17	<u>0xf5a65bdcb26837cd33dca96ffc40b0ff3718b260dd7052a4c2615a4069eeaf1</u>	- 0.0016343310000000 00 MATIC  0.00 USD	✓
22	2023-09-21 10:18:17	<u>0xf5a65bdcb26837cd33dca96ffc40b0ff3718b260dd7052a4c2615a4069eeaf1</u>	- 0.0026402251063593 45 MATIC  0.00 USD	✓
23	2023-09-21 10:18:07	<u>0x1ed6f2e43bc75d42054216676d20565eachbf4dc31c07d74aead3680761ff8b9d</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:46:15	<u>0x07832994f98d371cb20c3da9ff3058575cb69f948c504c2190ddd41c764a55d5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-10-31 06:01:41	<u>0xf0c0ef6d7328a00d897eb78c6f1d969a40d79af2f9bed430cbbfb89054224863</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-30 10:06:15	<u>0xa5b642d98d48405399c81151019c50ba11cf7ee99c34fe351f3a3fcd9fd1b1dd</u>	- 10 KCASH	✓
4	2023-10-11 06:15:59	<u>0x4440367aaf4a4644e5cb20b044258ec6c5a543e043748f419dedc609ccb1413c</u>	+ 20 KCASH	✓
5	2023-09-25 16:50:32	<u>0x597adc7da45ac773e8bce8f4245787f96755fd3080bab710866013c6059bfff9</u>	- 10.000000000000000000 000 IC	✓
6	2023-09-22 04:32:01	<u>0xe7f2c7aac5ec653a8f4858de79d5a271a70cedea88eb72ac84d037f8c29a687b</u>	- 10.000000000000000000 000 IC	✓
7	2023-09-21 16:22:15	<u>0x8b13af2476e692cea82b82160e685d1c7f481986b89769e46c3c47d2d30d8db2</u>	+ 1,250.00000000000000 000000 \$ sUSD	✓
8	2023-09-21 16:21:05	<u>0xbea58c0ec15041c02cb41031b44fca1988267897d61159b31042f4c0383d3f39</u>	+ 10.000000000000000000 000 IC	✓
9	2023-09-21 16:20:55	<u>0x55cc59a442ad315dc44f92fa473757cfd26234bd823b11bd6daf8340f7d5fc6b</u>	- 10.000000000000000000 000 IC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-21 16:07:53	<u>0x8525715c000161c16edf</u> <u>f93bc396e85e3079ed0a60</u> <u>1820c5a7f40dda01b80f75</u>	+ 10.0000000000000000 000 IC	✓
11	2023-09-21 16:07:45	<u>0xb640ef611a79dd36eebe</u> <u>c836ad23acb1cc9c98956f</u> <u>e6000526beb28f336bf001</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-21 10:18:17	<u>0xf5a65bdcb26837cd33dc</u> <u>aa96ffc40b0ff3718b260d</u> <u>d7052a4c2615a4069eeaf1</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-21 10:18:05	<u>0x1df77a2fcb01a9d2b943</u> <u>c18861a90d1b608da9664c</u> <u>3578a97f27fabddddd829af</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:34:13	<u>0x04171b8725fe6fd6fd9b</u> <u>f1281bd2ed6c6c8f8efea7</u> <u>dce02df53c331d00565981</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 05:33:47	<u>0x70209a2ef8e4879e0ac2</u> <u>e67b5dea5c549c78e7cc8a</u> <u>d5c506e1d3ea04a3b0369d</u>	+ 1 1000usdc.top	✓
3	2023-10-30 10:06:43	<u>0xa6c6d21ca4da888e2078</u> <u>5c29f8d0907dc271ccde73</u> <u>90c0e76be4d46e5100cbeb</u>	+ 1 2000usdt.xyz	✓
4	2023-10-30 10:06:23	<u>0x1e08b8d610956626d5cf</u> <u>05d091d9911961e8dfd31d</u> <u>62d7e22b847cd1f3f6d914</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 10:51:25	<u>0x035e27d5afe27c12f0455ca77aab42448d88a14de036c937c4d4cdc4456c4b22</u>	+ 1 NFT Giveaway	✓
6	2023-09-29 10:51:13	<u>0xf8ea32174c605c783cb781a130d0772a5ec3f606ff9c0a3f48c6ce1d6b97596e</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 10:47:43	<u>0x5b7a083360afa80cd98d27b2f0e6a67a27cc6bf92cd425e6ee95338d3037cf62</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 10:47:37	<u>0x6058710f53321f9f1b084aa6f4b1a88e45a596debb0fea8a8aeaa45dc65bddf6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-22 04:34:03	<u>0x65e9c4496e8fa12d02e6d2b9b1cf6de90db27bd11565019b5c2311490c22532a</u>	+ 1 circlevoucher.net	✓
10	2023-09-21 20:40:03	<u>0x73e2d7316932b0f9897b1e0f5a421675eb4bdfd8bd314b75a4a08d488b2f50b5</u>	+ 1 Voucher	✓
11	2023-09-21 16:08:13	<u>0xb335768cf9b8284401be8b201cc75347259196d6a1c63a5dc4b6648d37d10ce4</u>	+ 1 Vouchers	✓
12	2023-09-21 10:18:59	<u>0x10273e3132aa9fd83aca47eb6b24ca58bc6950b0fac560fdf46b8e77dd7ec931</u>	+ 1 Vouchers	✓

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