

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-23 12:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b3dcd2ee77a89c5ba7ff70202d21b94d6d89719</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
TOTAL SEND	0.024000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
@SNXPooL.com	892.750000000000000000 \$ sUSD
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1000 USDC	N/A Circle Weekly Giveways
5,000 USDT Voucher	N/A claim-tether.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz

Token	Balance
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 15:27:46	<u>0x79806c11ec9b0e619c5c3aee7569e31cd4c60070bc8b13309a0d93a525e2cd67</u>	- 0.0062645176758955 35 MATIC  0.00 USD	✓
2	2024-01-07 15:27:46	<u>0x79806c11ec9b0e619c5c3aee7569e31cd4c60070bc8b13309a0d93a525e2cd67</u>	- 0.0009385720832250 00 MATIC  0.00 USD	✓
3	2024-01-07 15:27:46	<u>0x79806c11ec9b0e619c5c3aee7569e31cd4c60070bc8b13309a0d93a525e2cd67</u>	- 0.0004474279167750 00 MATIC  0.00 USD	✓
4	2023-10-16 01:42:14	<u>0x9d897831cb163ccf79fd95b264b434f14f71aced0d5d363c608569e32a0561f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-16 01:42:14	<u>0x9d897831cb163ccf79fd95b264b434f14f71aced0d5d363c608569e32a0561f6</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
6	2023-10-16 01:42:14	<u>0x9d897831cb163ccf79fd95b264b434f14f71aced0d5d363c608569e32a0561f6</u>	- 0.0011914243241044 65 MATIC  0.00 USD	✓
7	2023-09-25 17:01:56	<u>0xd20fbd18a4363aa38270ac2fa4837487f0755a8fa4dff8b0956d5d1197b02b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 17:01:56	<u>0xd20fbd18a4363aa38270</u> <u>ac2fa4837487f0755a8fa4</u> <u>dff8b0956d5d1197b02b30</u>	- 0.0014775563640214 74 MATIC  0.00 USD	✓
9	2023-09-25 17:01:56	<u>0xd20fbd18a4363aa38270</u> <u>ac2fa4837487f0755a8fa4</u> <u>dff8b0956d5d1197b02b30</u>	- 0.0031472526359785 26 MATIC  0.00 USD	✓
10	2023-09-24 07:52:46	<u>0x031006761b3ce21ac31b</u> <u>9b0a2fb1d45e5a5c7b2636</u> <u>8ed6ce05cdbe847d451651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 07:52:46	<u>0x031006761b3ce21ac31b</u> <u>9b0a2fb1d45e5a5c7b2636</u> <u>8ed6ce05cdbe847d451651</u>	- 0.0010050169178278 98 MATIC  0.00 USD	✓
12	2023-09-24 07:52:46	<u>0x031006761b3ce21ac31b</u> <u>9b0a2fb1d45e5a5c7b2636</u> <u>8ed6ce05cdbe847d451651</u>	- 0.0018115960821721 02 MATIC  0.00 USD	✓
13	2023-09-12 13:20:31	<u>0x4872a7f11afdfc9d9fec</u> <u>207c9cdba1096c9b2bd5a2</u> <u>58491abbb3fe103e5331f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-12 13:20:31	<u>0x4872a7f11afdfc9d9fec</u> <u>207c9cdba1096c9b2bd5a2</u> <u>58491abbb3fe103e5331f3</u>	- 0.0021469363376804 43 MATIC  0.00 USD	✓
15	2023-09-12 13:20:31	<u>0x4872a7f11afdfc9d9fec</u> <u>207c9cdba1096c9b2bd5a2</u> <u>58491abbb3fe103e5331f3</u>	- 0.0044251606623195 57 MATIC  0.00 USD	✓
16	2023-09-12 13:20:21	<u>0xca18165f679fe65d7c75</u> <u>84da21e3d62f2e4e8f445a</u> <u>73c32d51b4f0cd12e58f81</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 01:42:14	<u>0x9d897831cb163ccf79fd</u> <u>95b264b434f14f71aced0d</u> <u>5d363c608569e32a0561f6</u>	- 10 KCASH	✓
2	2023-10-16 01:42:02	<u>0x8bb5d072302809af506a</u> <u>30d790951773d611605bf4</u> <u>84694515d4680ff59744e0</u>	+ 20 KCASH	✓
3	2023-09-25 17:01:56	<u>0xd20fbd18a4363aa38270</u> <u>ac2fa4837487f0755a8fa4</u> <u>dff8b0956d5d1197b02b30</u>	- 10.0000000000000000 000 IC	✓
4	2023-09-24 07:52:46	<u>0x031006761b3ce21ac31b</u> <u>9b0a2fb1d45e5a5c7b2636</u> <u>8ed6ce05cdbe847d451651</u>	- 10.0000000000000000 000 IC	✓
5	2023-09-12 18:39:24	<u>0xe06bc01638f094c70bc1</u> <u>4d0b0b636356310701c723</u> <u>49357ff26c7be0a6f6668d</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
6	2023-09-12 13:20:31	<u>0x4872a7f11afd9c9d9fec</u> <u>207c9cdba1096c9b2bd5a2</u> <u>58491abbb3fe103e5331f3</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-12 13:20:21	<u>0x332fd761bce07a3bf5f8</u> <u>d8193378d97624bc5cef74</u> <u>cdb7aa482f363735109624</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 15:30:22	<u>0x7e9d1ad75d6c1e750946</u> <u>952222fc91885c6e1a7685</u> <u>55aecb308d4662269acbd0</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-07 15:28:16	<u>0xdf56b0c81d2b4b4b22be</u> <u>460f44b7ac270e49fe72a3</u> <u>680049bb6ca81eb3577de0</u>	+ 1 3000usdt.net	✓
3	2024-01-07 15:28:16	<u>0x84e1bc90769501fe1721</u> <u>8a9acff9ebf3c20e01d01e</u> <u>abf7a9f15f651538cb13c9</u>	+ 1 2000usdc.cc	✓
4	2024-01-07 15:27:58	<u>0x21a4831f81f202ca1371</u> <u>520410966040bc5f12c2b4</u> <u>f509ccaaa48fa2550214de</u>	+ 1 ether.xyz	✓
5	2023-10-16 07:29:10	<u>0x5f8b0c63586ecca7922f</u> <u>d70346c929ef99270217d6</u> <u>bc4df0368c623ddcac4b5f</u>	+ 1 Voucher	✓
6	2023-10-16 01:45:28	<u>0x0bcd8ef00666511f9020</u> <u>3c22130a69334d36d5e6e6</u> <u>02b5fd3ad9d86faa8dc516</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
7	2023-09-24 07:53:22	<u>0x62e05f2d1623ccf6aa6e</u> <u>a8f363a6963c8b91b9db05</u> <u>8b2e4bc39213ce603ddd9c</u>	+ 1 claim-tether.net	✓
8	2023-09-14 09:14:49	<u>0x63c64d0489ab1973533b</u> <u>8179015ae1ae41e90ebda6</u> <u>f93661a78273d05aaa8ee9</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-14 09:14:31	<u>0x341d7cc66634bde96195</u> <u>15b25a8348c7b839171fcd</u> <u>709e89b1d2e0b45fe08faf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-14 09:13:55	<u>0xf73a6c60e90d6eccb129</u> <u>be20ed4d1be781a3b0796d</u> <u>ce97d7e24d9dec52daa7c3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 09:13:43	<u>0x061479c67b23ef790b81</u> <u>a03b7f393afff411cc4552</u> <u>5118f9dd27c7849d23d868</u>	+ 1 Base Chain Raffle	✓
12	2023-09-14 09:05:36	<u>0xf9d6084e93b454105a80</u> <u>905b5c185ba9ad2ec90ba9</u> <u>2c115f07b8338878e54283</u>	+ 1 LIDO Drop	✓
13	2023-09-14 09:05:20	<u>0x66429ba97c97ba823922</u> <u>6c69d6822528495db51046</u> <u>fb7783fd5ac8b0ebc3a866</u>	+ 1 NFT VOUCHER	✓
14	2023-09-12 14:22:06	<u>0x79c6bf6cf8b6505a92c6</u> <u>a6faf23b96065f913c2c65</u> <u>41c8122fd71c31473ff0aa</u>	+ 1 NFT Voucher	✓

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