

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5010a80184661fc6eb9fabddb439e1ec1c93e4d4</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	905.000000000000000000 \$ sUSD
Kratos Cash	20 KCASH
IndiCoin	20.000000000000000000 IC
@SNXPool.com	965,150.000000000000000000 \$ sUSD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveways





* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdropřž•	N/A 5000usdt.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 10:50:33	<u>0xf29373a9fca342da8d78 49c3d3383d10b8fc924424 4b0ccf3cdd5ac0515eafa4</u>	- 0.0048357343510000 53 MATIC 0.00 USD	✓
2	2024-01-09 10:50:33	<u>0xf29373a9fca342da8d78 49c3d3383d10b8fc924424 4b0ccf3cdd5ac0515eafa4</u>	- 0.0009122324114820 00 MATIC 0.00 USD	✓
3	2024-01-09 10:50:33	<u>0xf29373a9fca342da8d78 49c3d3383d10b8fc924424 4b0ccf3cdd5ac0515eafa4</u>	- 0.0008307675885180 00 MATIC 0.00 USD	✓
4	2023-10-15 11:54:48	<u>0x8e664e7b2bf9ff6566d9 7e341d8793803b06c803df 3a3744c59180bce784de5a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-10-15 11:54:48	<u>0x8e664e7b2bf9ff6566d9 7e341d8793803b06c803df 3a3744c59180bce784de5a</u>	- 0.0014566860000000 00 MATIC 0.00 USD	✓
6	2023-10-15 11:54:48	<u>0x8e664e7b2bf9ff6566d9 7e341d8793803b06c803df 3a3744c59180bce784de5a</u>	- 0.0011784575447135 70 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 02:53:34	<u>0x6eff3f7e51754463ec1e</u> <u>f592a3cdd896b0e07e49b7</u> <u>115755809eca2ff28c9fb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-04 02:53:34	<u>0x6eff3f7e51754463ec1e</u> <u>f592a3cdd896b0e07e49b7</u> <u>115755809eca2ff28c9fb5</u>	- 0.001491369000000000 00 MATIC  0.00 USD	✓
9	2023-10-04 02:53:34	<u>0x6eff3f7e51754463ec1e</u> <u>f592a3cdd896b0e07e49b7</u> <u>115755809eca2ff28c9fb5</u>	- 0.0014147301842465 88 MATIC  0.00 USD	✓
10	2023-09-26 02:27:08	<u>0x6fc729fae6fc1bbec414</u> <u>f6fa2d6db2b0503f776ab8</u> <u>090657c785d8697d16c2fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 02:27:08	<u>0x6fc729fae6fc1bbec414</u> <u>f6fa2d6db2b0503f776ab8</u> <u>090657c785d8697d16c2fb</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
12	2023-09-26 02:27:08	<u>0x6fc729fae6fc1bbec414</u> <u>f6fa2d6db2b0503f776ab8</u> <u>090657c785d8697d16c2fb</u>	- 0.0018306259200397 89 MATIC  0.00 USD	✓
13	2023-09-22 08:28:44	<u>0x5ae68e5373447ea6ab8c</u> <u>696eb014345f763569eb21</u> <u>126c9369ce6bfe30ede69e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-22 08:28:44	<u>0x5ae68e5373447ea6ab8c</u> <u>696eb014345f763569eb21</u> <u>126c9369ce6bfe30ede69e</u>	- 0.0019901962012818 18 MATIC  0.00 USD	✓
15	2023-09-22 08:28:44	<u>0x5ae68e5373447ea6ab8c</u> <u>696eb014345f763569eb21</u> <u>126c9369ce6bfe30ede69e</u>	- 0.0024607477987181 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 17:25:00	<u>0x07ae21975a37543b1d8e09d65bedf7d436fa9352f004884bb18b28e8e54fa61e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-10 17:25:00	<u>0x07ae21975a37543b1d8e09d65bedf7d436fa9352f004884bb18b28e8e54fa61e</u>	- 0.0008911157925779 73 MATIC  0.00 USD	✓
18	2023-09-10 17:25:00	<u>0x07ae21975a37543b1d8e09d65bedf7d436fa9352f004884bb18b28e8e54fa61e</u>	- 0.0036641472074220 27 MATIC  0.00 USD	✓
19	2023-09-10 17:24:46	<u>0xfc6c6af54000b58feb4d10205ffe0c641dac12e597bfd399b42b031d5a24fe07</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 11:54:48	<u>0x8e664e7b2bf9ff6566d97e341d8793803b06c803df3a3744c59180bce784de5a</u>	- 10 KCASH	✓
2	2023-10-15 11:54:36	<u>0x6fdd68a6728e0f31ba8517c5b5b64f7dd14bda20ae722754aab479a141bb466c</u>	+ 20 KCASH	✓
3	2023-10-05 08:25:36	<u>0xdf3c3d1fef32806685a7c52276fb5efc068e237d09e0c049394af976b6e77366</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
4	2023-10-04 02:53:34	<u>0x6eff3f7e51754463ec1ef592a3cdd896b0e07e49b7115755809eca2ff28c9fb5</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 19:03:51	<u>0xbe5c72868bdc0c52c5db84538b57fdc2d7ce9fa4597041cafa9989751f88b755</u>	+ 20 KCASH	✓
6	2023-09-26 02:27:08	<u>0x6fc729fae6fc1bbec414f6fa2d6db2b0503f776ab8090657c785d8697d16c2fb</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-22 08:28:44	<u>0x5ae68e5373447ea6ab8c696eb014345f763569eb21126c9369ce6bfe30ede69e</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-11 11:02:35	<u>0xfc7e342241168007587913331896c4da20e238b2529c0536e2525bd9aa7e3873</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
9	2023-09-10 17:25:00	<u>0x07ae21975a37543b1d8e09d65bedf7d436fa9352f004884bb18b28e8e54fa61e</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-10 17:24:46	<u>0x74aa0cc921361cdf6504a9caec2b860cadbef45091544206278ac2a818ba8fbc</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:16:53	<u>0x6bf95696efff86af613ce75f891ae940ed1b6d34f6f8b5981c1c5ca06b951b51</u>	+ 1 5000usdt.org	✓
2	2024-01-09 17:20:56	<u>0x30de6b14fded78ad4dfe1838e6619c4fdbe9b0de3b0b9e45c773ea43fb3bd294</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-15 15:46:00	<u>0xa7b87cfb85df9589a2aa87e457cb80e3c4d003c9d5620c4c81e072e1c53ab4be</u>	+ 1 Voucher	✓
4	2023-10-04 11:16:04	<u>0xdca051da8ae410487afa1841c24239bfbb45afaf178b8d0f3b25af8c2e72567a</u>	+ 1 Voucher	✓
5	2023-09-29 21:46:40	<u>0x34f023cbcf4f31d991823c06444038fd964f8df0d69c67ec81de45c584006a23</u>	+ 1 NFT Giveaway	✓
6	2023-09-29 21:46:18	<u>0xfebf0e9e007d4cff6d558020a094b1d08987bf5c8f1f2fa9c0a19fb3f641e3e1</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 21:40:57	<u>0x59b7e05a5ef864acc8bf1650cf5e846ce5764885e647417853d60d62bf4fcb9b</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 21:40:51	<u>0xf826aad556996345a6d7177c9e75dfc8ef55bd1a43fcc0aaea7b0a4227cb20cd</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-22 08:31:06	<u>0x21ba473f4c2f31aef1b1eb6064ba88545837329589a9841c023b1abc05a3e4ed</u>	+ 1 Vouchers	✓
10	2023-09-13 19:35:24	<u>0xe8ea720a440d62b180c3c8f2b55a00316d5abfbb2d39776b40dd89a649307a86</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 22:05:37	<u>0x95dcf9a048e6bf0f3e91f2c8e41e4d9da219692d61bf3d5be06df69aefc8a20d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 17:30:00	<u>0x19388fd8c03a71c2c3a774a377d323f54aa8886051556f62cf882f8a0c2d56b5</u>	+ 1 Uniswap giveaway	✓
13	2023-09-10 17:29:34	<u>0x7b4d4a1ea74316ab479df956128950049f0f6c92513d36a5277c8bd0bd15eb41</u>	+ 1 Base Chain Raffle	✓
14	2023-09-10 17:29:02	<u>0x3ddc032cffa9bf6fd201d7f0a3130c8dc73b0d36c42b6f0bca0d3a4e2c53c550</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-10 17:28:50	<u>0x4a6ebd2f21ede2369a98889ea232888db25d621ed16a87603d043c978b1c39ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-10 17:26:04	<u>0xe7429495ccb2a06cbcc0e4d7f6de0f9e3d7dd0137eaa7eb48c245778dcb7fc9a</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-10 17:25:40	<u>0x9e908e476343bc2400fec44f00bea310c65ce6b5252ba72ae004f3dda8d6cc82</u>	+ 1 NFT VOUCHER	✓
18	2023-09-10 17:25:28	<u>0x96f815593fa431b10ad220e3982e897842d9b23a4fa7259058bd248beb3896fc</u>	+ 1 Vouchers	✓

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