

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52c663e5b6676facb3b828323e22e686ee4413b</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
Kratos Cash	10 KCASH
@SNXPool.com	612.8500000000000022737 wSNX
IndiCoin	20.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$1000 USDT Reward	N/A op1.org

Token	Balance
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:45:06	<u>0x3b9e29841289f835db5d97b1b53bc7a395d8629a0b6b6d2797dc7958eafd812c</u>	- 0.0004638576855633 96 MATIC  0.00 USD	✓
2	2024-01-14 10:45:06	<u>0x3b9e29841289f835db5d97b1b53bc7a395d8629a0b6b6d2797dc7958eafd812c</u>	- 0.0007139928284580 00 MATIC  0.00 USD	✓
3	2024-01-14 10:45:06	<u>0x3b9e29841289f835db5d97b1b53bc7a395d8629a0b6b6d2797dc7958eafd812c</u>	- 0.0000000071715420 00 MATIC  0.00 USD	✓
4	2023-11-08 09:29:14	<u>0x4573084cbafc3e144702e1cbec26a2fda81d6270106b770f2b19d89ff09077f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 09:29:14	<u>0x4573084cbafc3e144702e1cbec26a2fda81d6270106b770f2b19d89ff09077f9</u>	- 0.0041203404000000 00 MATIC  0.00 USD	✓
6	2023-11-08 09:29:14	<u>0x4573084cbafc3e144702e1cbec26a2fda81d6270106b770f2b19d89ff09077f9</u>	- 0.0058552301781585 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 14:51:38	<u>0xa693dd6a724b7ffe015d</u> <u>3b24932bfc1bf77100ce0b</u> <u>b07909ec46c9718104629c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-26 14:51:38	<u>0xa693dd6a724b7ffe015d</u> <u>3b24932bfc1bf77100ce0b</u> <u>b07909ec46c9718104629c</u>	- 0.001495239000000000 00 MATIC  0.00 USD	✓
9	2023-09-26 14:51:38	<u>0xa693dd6a724b7ffe015d</u> <u>3b24932bfc1bf77100ce0b</u> <u>b07909ec46c9718104629c</u>	- 0.0028014622106316 66 MATIC  0.00 USD	✓
10	2023-09-15 07:58:23	<u>0xd08359f9327e3bee19ec</u> <u>04656e80fa7a2c83347646</u> <u>555c2bdc0b8d5ff6cffdfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-15 07:58:23	<u>0xd08359f9327e3bee19ec</u> <u>04656e80fa7a2c83347646</u> <u>555c2bdc0b8d5ff6cffdfb</u>	- 0.001147509000000000 00 MATIC  0.00 USD	✓
12	2023-09-15 07:58:23	<u>0xd08359f9327e3bee19ec</u> <u>04656e80fa7a2c83347646</u> <u>555c2bdc0b8d5ff6cffdfb</u>	- 0.0027159863963197 44 MATIC  0.00 USD	✓
13	2023-09-13 12:03:40	<u>0x355b55057c93e1d515b5</u> <u>a06b36420d8646625496b4</u> <u>05c3728a98d6b5585ae9ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-13 12:03:40	<u>0x355b55057c93e1d515b5</u> <u>a06b36420d8646625496b4</u> <u>05c3728a98d6b5585ae9ba</u>	- 0.001425693000000000 00 MATIC  0.00 USD	✓
15	2023-09-13 12:03:40	<u>0x355b55057c93e1d515b5</u> <u>a06b36420d8646625496b4</u> <u>05c3728a98d6b5585ae9ba</u>	- 0.0032606821293266 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 12:03:30	<u>0x6eccbec0f46f0f2c6c67c3aaddaab4b1cddac2dcac1a066eb68e7825a78ff179</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:49:58	<u>0x1f24e1634dec5e32662db6c51307632b90776d2436e8d0031d7d7c40c79ee238</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
2	2023-11-08 09:29:14	<u>0x4573084cbafc3e144702e1cbec26a2fda81d6270106b770f2b19d89ff09077f9</u>	- 10 KCASH	✓
3	2023-11-08 09:27:34	<u>0x4428178472eb9f4db2a03c0d495a2500031f0549e3ab2f0c42bc0f69d303f847</u>	+ 20 KCASH	✓
4	2023-09-26 14:51:38	<u>0xa693dd6a724b7ffe015d3b24932bfc1bf77100ce0bb07909ec46c9718104629c</u>	- 10.000000000000000000 000 IC	✓
5	2023-09-15 07:58:23	<u>0xd08359f9327e3bee19ec04656e80fa7a2c83347646555c2bdc0b8d5ff6cffdfb</u>	- 10.000000000000000000 000 IC	✓
6	2023-09-13 15:39:07	<u>0x0c6c0362dcc0f580d3701d3bc9c81cd8e65a9e032a916ca67e360c47e4b18a98</u>	+ 612.8500000000000002 2737 wSNX	✓
7	2023-09-13 12:03:40	<u>0x355b55057c93e1d515b5a06b36420d8646625496b405c3728a98d6b5585ae9ba</u>	- 10.000000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 12:03:16	<u>0x00738791ee26e0a4c6e8e374e422cf057d19971c952320c247d306942c81e2fa</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:46:54	<u>0xa73c94cd7cf784890030cf9a8d9943c49a5876b507f864e510db519ec74c30a7</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 10:46:20	<u>0x6e3e1befe4f83cbeadc64b90086029785adb614e6ddeb74d6c48e403ba770ffa</u>	+ 1 1000usdc.top	✓
3	2023-11-08 09:29:48	<u>0xdccd207d1f36ef3b12b4520b2510fadc400cd22ce26e0059fd53440b8f6cf61a</u>	+ 1 op1.org	✓
4	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
5	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
6	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 12:05:20	<u>0x7ac9fd451dc676980806</u> <u>5f655ba5711c6acfb9f583</u> <u>b6debe589240c45136d72f</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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