

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61bfc2fbf0e820a27498b0967448ed0495ef36de</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
IndiCoin	20.000000000000000000 IC
@SNXPooL.com	582.750000000000000000 wSNX
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
5 ETH by Base	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction


Token	Balance
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 10:40:54	<u>0xb3e458d02eefb5970164c9ef128837e3616dc3b250a926cac2a8d63b20bc777a</u>	- 0.0099462181812681 88 MATIC  0.00 USD	✓
2	2024-01-08 10:40:54	<u>0xb3e458d02eefb5970164c9ef128837e3616dc3b250a926cac2a8d63b20bc777a</u>	- 0.0008173242817110 00 MATIC  0.00 USD	✓
3	2024-01-08 10:40:54	<u>0xb3e458d02eefb5970164c9ef128837e3616dc3b250a926cac2a8d63b20bc777a</u>	- 0.0002746757182890 00 MATIC  0.00 USD	✓
4	2023-10-18 05:04:10	<u>0xae4aa165a15f194f73a0379a7528a5a8f6b2a8df5e073be751c33a87adcbc966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 05:04:10	<u>0xae4aa165a15f194f73a0379a7528a5a8f6b2a8df5e073be751c33a87adcbc966</u>	- 0.0014650657379184 42 MATIC  0.00 USD	✓
6	2023-10-18 05:04:10	<u>0xae4aa165a15f194f73a0379a7528a5a8f6b2a8df5e073be751c33a87adcbc966</u>	- 0.0014136232620815 58 MATIC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
7	2023-09-26 13:44:52	<u>0x4b4a1b4e70da89cd6c93</u> <u>38b7d4151e3877ad9220b1</u> <u>9436f9cc9b72e6d7ec659c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-26 13:44:52	<u>0x4b4a1b4e70da89cd6c93</u> <u>38b7d4151e3877ad9220b1</u> <u>9436f9cc9b72e6d7ec659c</u>	- 0.001425693000000000 00 MATIC  0.00 USD	✓
9	2023-09-26 13:44:52	<u>0x4b4a1b4e70da89cd6c93</u> <u>38b7d4151e3877ad9220b1</u> <u>9436f9cc9b72e6d7ec659c</u>	- 0.0022008504848947 74 MATIC  0.00 USD	✓
10	2023-09-19 04:57:31	<u>0x01cf303d86b0b4741f32</u> <u>23af24fd5b65b2996b64d1</u> <u>70e6fee52940abb02f2562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-19 04:57:31	<u>0x01cf303d86b0b4741f32</u> <u>23af24fd5b65b2996b64d1</u> <u>70e6fee52940abb02f2562</u>	- 0.0010179326271729 21 MATIC  0.00 USD	✓
12	2023-09-19 04:57:31	<u>0x01cf303d86b0b4741f32</u> <u>23af24fd5b65b2996b64d1</u> <u>70e6fee52940abb02f2562</u>	- 0.0018682263728270 79 MATIC  0.00 USD	✓
13	2023-08-27 10:53:51	<u>0xa0db11794367c26bf5de</u> <u>f0c00ce2656f0302fd5784</u> <u>6d036e3c652b1c015e2741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-27 10:53:51	<u>0xa0db11794367c26bf5de</u> <u>f0c00ce2656f0302fd5784</u> <u>6d036e3c652b1c015e2741</u>	- 0.001356147000000000 00 MATIC  0.00 USD	✓
15	2023-08-27 10:53:51	<u>0xa0db11794367c26bf5de</u> <u>f0c00ce2656f0302fd5784</u> <u>6d036e3c652b1c015e2741</u>	- 0.0022142433338370 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 10:53:39	<u>0xf080f5097fb37618213d424095de3ca776ae9e131b436d81bf14d81987e60446</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 05:04:10	<u>0xae4aa165a15f194f73a0379a7528a5a8f6b2a8df5e073be751c33a87adcbc966</u>	- 10 KCASH	✓
2	2023-10-18 05:03:52	<u>0xbb1d584933ebc4afcdd7b78ccc48ecfbe447557e550bbec307d1afb2bcc94fdc</u>	+ 20 KCASH	✓
3	2023-09-26 13:44:52	<u>0x4b4a1b4e70da89cd6c9338b7d4151e3877ad9220b19436f9cc9b72e6d7ec659c</u>	- 10.000000000000000000 000 IC	✓
4	2023-09-19 04:58:47	<u>0xd2f007cab69dcd3f7d14ea67b2b634d6f7e82b79ea6160a9e246505523cf849</u>	+ 582.750000000000000000 0000 wSNX	✓
5	2023-09-19 04:57:31	<u>0x01cf303d86b0b4741f3223af24fd5b65b2996b64d170e6fee52940abb02f2562</u>	- 10.000000000000000000 000 IC	✓
6	2023-08-27 10:53:51	<u>0xa0db11794367c26bf5def0c00ce2656f0302fd57846d036e3c652b1c015e2741</u>	- 10.000000000000000000 000 IC	✓
7	2023-08-27 10:53:39	<u>0xfb1b7799f4cdd0f3a48f80462118be8f4744f398e726c52806060e63d7469be9</u>	+ 50.000000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 14:40:33	<u>0x47b9cf74021b462fd6ca83b924570fb7bdc765829269f505a62bd074fa5d30e7</u>	+ 1 3000usdt.net	✓
2	2024-01-08 14:28:19	<u>0x16a0349bbf82f43efeaccf28e677ab25d62a522664543f2bda6842e93c2a1d9e</u>	+ 1 2000usdc.org	✓
3	2023-10-18 05:04:10	<u>0xf6abd6703d80079174a228ad5d7915ec3f6f10a4c7fa10d2fe4cf873715e36df</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-03 18:24:27	<u>0xf908ae989eb86194fa2d8ac1337d27d6b7daf8471fe98eb4e69d7bf0cb382b73</u>	+ 1 NFT Giveaway	✓
5	2023-10-02 09:45:23	<u>0x32a0710260cf320a2a5ea1f22971443caaef7ad12c33958c76efea3f6dd88e32</u>	+ 1 NFT Airdrop	✓
6	2023-10-02 09:43:43	<u>0xb17165939ff1d00abc27044cf58d8ce661890fc97cc075001323acd5aed49681</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 12:18:49	<u>0x71ce36ca44da5e4b3681d2b2c701255acf56c674671f0932c2ef55dad1d18646</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-03 22:12:01	<u>0xf24f0ec8c4a5b85c2b35</u> <u>2478ffe75d6818635b6654</u> <u>5614314a54c9ba732c3e34</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 10:54:51	<u>0x9e62dd6b591c50ca7a26</u> <u>49071a5e630d7086e5d17b</u> <u>998fc52e1fb6ce6091a76c</u>	+ 1 UNI-V3-POS	✓

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