

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6990e23a3b04cf54077d369a5e527491000e04bc</u>
TOTAL RECEIVED	0.068361926063021342 MATIC
	0.02 USD
TOTAL SEND	0.068361926063021342 MATIC
	0.02 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
Kratos Cash	20 KCASH
IndiCoin	100.000000000000000000 IC
Kratos Cash	10 KCASH
usdc2.com	1 claim rewards on usdc2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2000 USDC Voucher	N/A yz

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OnlyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:12:14	<u>0x30802341f67163774d3b ad1973e4e890f67b8bca74 ba74edf47a79958223569a</u>	- 0.0311102724111943 26 MATIC  0.02 USD	✓
2	2024-04-21 13:12:14	<u>0x30802341f67163774d3b ad1973e4e890f67b8bca74 ba74edf47a79958223569a</u>	- 0.0007843166021670 00 MATIC  0.00 USD	✓
3	2024-04-21 13:12:14	<u>0x30802341f67163774d3b ad1973e4e890f67b8bca74 ba74edf47a79958223569a</u>	- 0.0007178863680660 00 MATIC  0.00 USD	✓
4	2024-04-21 10:24:05	<u>0xcfaa7b905c75dcfd6043 a176bfd4ecd1714614ad41 42c2a78832017d556352d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 10:24:05	<u>0xcfaa7b905c75dcfd6043</u> <u>a176bfd4ecd1714614ad41</u> <u>42c2a78832017d556352d7</u>	- 0.0018901107578069 20 MATIC  0.00 USD	✓
6	2024-04-21 10:24:05	<u>0xcfaa7b905c75dcfd6043</u> <u>a176bfd4ecd1714614ad41</u> <u>42c2a78832017d556352d7</u>	- 0.0004974138607657 56 MATIC  0.00 USD	✓
7	2024-01-23 14:46:06	<u>0x9b9d64679eab196952d2</u> <u>9bede82ff5f6e25141ce93</u> <u>5ee010ab7f486e38b444a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 14:46:06	<u>0x9b9d64679eab196952d2</u> <u>9bede82ff5f6e25141ce93</u> <u>5ee010ab7f486e38b444a4</u>	- 0.0030847506886518 96 MATIC  0.00 USD	✓
9	2024-01-23 14:46:06	<u>0x9b9d64679eab196952d2</u> <u>9bede82ff5f6e25141ce93</u> <u>5ee010ab7f486e38b444a4</u>	- 0.0062771753743694 49 MATIC  0.00 USD	✓
10	2024-01-14 20:09:27	<u>0xbf5f09cc27de636f2cfd</u> <u>c681205caedde9ae922e85</u> <u>8e493b76d6e0c052858673</u>	- 0.0150827646000000 00 MATIC  0.01 USD	✓
11	2024-01-14 20:09:27	<u>0xbf5f09cc27de636f2cfd</u> <u>c681205caedde9ae922e85</u> <u>8e493b76d6e0c052858673</u>	- 0.0007979999980260 00 MATIC  0.00 USD	✓
12	2024-01-14 20:09:27	<u>0xbf5f09cc27de636f2cfd</u> <u>c681205caedde9ae922e85</u> <u>8e493b76d6e0c052858673</u>	- 0.00000000000019740 00 MATIC  0.00 USD	✓
13	2023-11-22 21:21:53	<u>0xccd3da615679b4f742dc</u> <u>d7739865c2ddb47e9371eb</u> <u>711b948b1b36fa124572d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 21:21:53	<u>0xccd3da615679b4f742dc</u> <u>d7739865c2ddb47e9371eb</u> <u>711b948b1b36fa124572d8</u>	- 0.0041203403986820 46 MATIC  0.00 USD	✓
15	2023-11-22 21:21:53	<u>0xccd3da615679b4f742dc</u> <u>d7739865c2ddb47e9371eb</u> <u>711b948b1b36fa124572d8</u>	- 0.00000000000013179 54 MATIC  0.00 USD	✓
16	2023-08-13 00:12:17	<u>0x0e7553f3278b7c5e04d7</u> <u>a9262779398709a048c96b</u> <u>15a126b3d423a29e865c4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 00:12:17	<u>0x0e7553f3278b7c5e04d7</u> <u>a9262779398709a048c96b</u> <u>15a126b3d423a29e865c4e</u>	- 0.0004779289209049 98 MATIC  0.00 USD	✓
18	2023-08-13 00:12:17	<u>0x0e7553f3278b7c5e04d7</u> <u>a9262779398709a048c96b</u> <u>15a126b3d423a29e865c4e</u>	- 0.0035209660790950 02 MATIC  0.00 USD	✓
19	2023-08-13 00:12:03	<u>0x246886a2dd3ed483129b</u> <u>4d7ee470905e4ae2d1f7ed</u> <u>14645de2e6b5d62c5d1bd6</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:50:19	<u>0xe8b2221cbd385a676127</u> <u>5c528d2192630c46061161</u> <u>84f6ed161ab08644a60b41</u>	+ 0.0215562260630213 46 MATIC  0.01 USD	✓
2	2024-01-23 14:39:20	<u>0x7c0a37655104ff967a9a</u> <u>f09032f78a585dffbc3fa7</u> <u>c057737562fe4208093177</u>	+ 0.0228056999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:24:15	<u>0xd93ea4b461427f609594 ee3436531f7435c52f7687 b065565000a07f3c6a0b8e</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-21 10:24:05	<u>0xcfaa7b905c75dcfd6043 a176bfd4ecd1714614ad41 42c2a78832017d556352d7</u>	- 10 KCASH	✓
3	2024-04-21 10:23:27	<u>0xab0fed8f018312df6c56 892d0d616f3ac85b254c23 74b3950de56e891fc8b01f</u>	+ 20 KCASH	✓
4	2024-01-23 14:46:06	<u>0x9b9d64679eab196952d2 9bede82ff5f6e25141ce93 5ee010ab7f486e38b444a4</u>	- 10 KCASH	✓
5	2024-01-23 14:40:50	<u>0x012be6835e172fca4bc8 5852a60b61c735156076bd 7f3a1b1a7c7ff1acb8f9f6</u>	+ 20 KCASH	✓
6	2024-01-14 20:10:29	<u>0x044491ee9b9c603f7a95 752b76fed73ccc1da10ce9 9d9bf436c575845268b01a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-11-23 10:55:15	<u>0x0788afe08c8e9d04f24d 075e283034948b1aa4779d f4ea20c9542b75f4ebbea2</u>	+ 3.0000000000000000 00 s	✓
8	2023-11-22 21:21:53	<u>0xccd3da615679b4f742dc d7739865c2ddb47e9371eb 711b948b1b36fa124572d8</u>	- 10 KCASH	✓
9	2023-11-22 21:14:19	<u>0x79b437ab3c13cd9c0e39 03935bc0604a31dcafa102 576ac53dd5af264454dc2b</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-13 00:12:33	<u>0xd1f8c562ba5707f388f1ec2925d4bcdf54cb538ddd</u> <u>eac7ebf0f408ce695b10a7</u>	+ 10.0000000000000000 000 IC	✓
11	2023-08-13 00:12:17	<u>0x0e7553f3278b7c5e04d7a9262779398709a048c96b</u> <u>15a126b3d423a29e865c4e</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-13 00:12:01	<u>0x3178ad7cc8acd4a7b082199a9d93c1c081a345590b</u> <u>b8e876e6c2feb2adf541c6</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:24:37	<u>0x57df8669bfb2eb8a2e350df46e92f82bc5af827d57</u> <u>0532944e67d60386528dba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-14 20:10:37	<u>0x29b85ddafb20798586e0da6044ffdf4705fbb28192</u> <u>18524e0980570d91937772</u>	+ 1 1000usdc.top	✓
3	2024-01-14 20:09:49	<u>0x51e7d4a09f382c0f7bdb0d4173ab6adb423ad40513</u> <u>e51b6c7fb933d42773d5fe</u>	+ 1 3000usdt.cc	✓
4	2023-11-22 21:22:47	<u>0xc1ebfc569acc5b6e68eb359dff6098e66aca4a3f6a</u> <u>4a153ecacf20cae836a50a</u>	+ 1 yz	✓
5	2023-11-22 21:22:05	<u>0xe4cea4fd7a7c2b925d0684fa9961fbdbb52a61bf8d</u> <u>c930fccf6b68c38a7094cf</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 01:35:29	<u>0x21bfff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 19:55:06	<u>0x8455a3c83b89873b2b9ac479eeb5820a95a766b2aef6f5a3e4d9290d56645fc7</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 23:12:52	<u>0x76ec3b6cf3d56a0e558506efcfa9c20b3152dacbaf6c15541725b59df659d55e</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 02:00:49	<u>0x9b82f35a05fa137a2c8a68328cb0d98caace6b86b715d5aac081e0f8f4eb2460</u>	+ 1 NFTVoucher	✓
11	2023-08-17 00:17:00	<u>0xdf3fd2df7d55993755ba90a4bcac99ed8a2d21b71e2d71e14c1089aa09b43b8d</u>	+ 1 Pass	✓
12	2023-08-15 23:06:10	<u>0xabaa8eed635aa0f2b4e525191f06df73a2d3a2b7771480d73594609487f33073</u>	+ 1 NFTVoucher	✓
13	2023-08-14 15:14:35	<u>0x31c4f729c14bc6fa3ba363cf46be5989aaa5e08f023151b655ca3034b9f66693</u>	+ 1 Base Voucher	✓
14	2023-08-13 08:59:05	<u>0x0b9d0ce993743d843978f7e79f3ae7be9286788ccb65d3acf76d64ba82c51e90</u>	+ 1 Base Airdrop	✓

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