

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c3716cb87f597da01d6a922d4e9c00de188080e</u>
TOTAL RECEIVED	0.125129468868019234 MATIC
	0.04 USD
TOTAL SEND	0.125129468868019234 MATIC
	0.04 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	30 KCASH
IndiCoin	70.000000000000000000 IC
Kratos Cash	10 KCASH
@SNXPool.com	965,150.000000000000000000 \$ sUSD
#HEXPool.net	168,500.000000000000000000 wHEX
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net









\* USD values displayed at the time of transaction










Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
50,000 WST	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:12:06	<u>0x0e44cf880d0b16616d18e16c0940297359e942db7a00f4a7e5c22e1d4787a7c3</u>	- 0.0320676362089815 86 MATIC  0.02 USD	✓
2	2024-05-22 00:12:06	<u>0x0e44cf880d0b16616d18e16c0940297359e942db7a00f4a7e5c22e1d4787a7c3</u>	- 0.0006736213811880 00 MATIC  0.00 USD	✓
3	2024-05-22 00:12:06	<u>0x0e44cf880d0b16616d18e16c0940297359e942db7a00f4a7e5c22e1d4787a7c3</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-05-21 01:14:20	<u>0x306770e043c47588232941b63f855b599de2090ebe5c27ef4aba9e92d9011d28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-05-21 01:14:20	<u>0x306770e043c475882329</u> <u>41b63f855b599de2090ebe</u> <u>5c27ef4aba9e92d9011d28</u>	- 0.0017501591461585 44 MATIC  0.00 USD	✓
6	2024-05-21 01:14:20	<u>0x306770e043c475882329</u> <u>41b63f855b599de2090ebe</u> <u>5c27ef4aba9e92d9011d28</u>	- 0.0005085832630418 76 MATIC  0.00 USD	✓
7	2024-04-11 16:30:48	<u>0xdb6ac773797377c2b70d</u> <u>860a749fea0bc38763b15c</u> <u>cbece5cd7f68817acbd926</u>	- 0.0279036360201055 83 MATIC  0.02 USD	✓
8	2024-04-11 16:30:48	<u>0xdb6ac773797377c2b70d</u> <u>860a749fea0bc38763b15c</u> <u>cbece5cd7f68817acbd926</u>	- 0.0009920266327020 00 MATIC  0.00 USD	✓
9	2024-04-11 16:30:48	<u>0xdb6ac773797377c2b70d</u> <u>860a749fea0bc38763b15c</u> <u>cbece5cd7f68817acbd926</u>	- 0.0037383571483230 00 MATIC  0.00 USD	✓
10	2024-04-10 05:54:56	<u>0x06ff4173c8d6a04d98c9</u> <u>9f113425b3eafc3970f0bd</u> <u>8f41f428e0ee16d0641f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-10 05:54:56	<u>0x06ff4173c8d6a04d98c9</u> <u>9f113425b3eafc3970f0bd</u> <u>8f41f428e0ee16d0641f64</u>	- 0.0021047664069914 24 MATIC  0.00 USD	✓
12	2024-04-10 05:54:56	<u>0x06ff4173c8d6a04d98c9</u> <u>9f113425b3eafc3970f0bd</u> <u>8f41f428e0ee16d0641f64</u>	- 0.0052612137918780 00 MATIC  0.00 USD	✓
13	2024-02-09 03:29:22	<u>0x9a8ab08f23de15527016</u> <u>844109447fe9fa94721b24</u> <u>47894cadb3aaf1ad0ca9a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-09 03:29:22	<u>0x9a8ab08f23de15527016844109447fe9fa94721b2447894cadb3aaf1ad0ca9a7</u>	- 0.0021293755700555 58 MATIC  0.00 USD	✓
15	2024-02-09 03:29:22	<u>0x9a8ab08f23de15527016844109447fe9fa94721b2447894cadb3aaf1ad0ca9a7</u>	- 0.0000000932979636 60 MATIC  0.00 USD	✓
16	2024-01-11 12:16:32	<u>0xb399c5c34fb0920d6e89b57433764ffcec93ba5b4b59066e3843f8a02fec52d</u>	- 0.0202881082415766 68 MATIC  0.01 USD	✓
17	2024-01-11 12:16:32	<u>0xb399c5c34fb0920d6e89b57433764ffcec93ba5b4b59066e3843f8a02fec52d</u>	- 0.0008276147037060 00 MATIC  0.00 USD	✓
18	2024-01-11 12:16:32	<u>0xb399c5c34fb0920d6e89b57433764ffcec93ba5b4b59066e3843f8a02fec52d</u>	- 0.0013143852962940 00 MATIC  0.00 USD	✓
19	2023-12-31 09:35:08	<u>0x0abc517122cc91a2efacfa4ffdf1ee41a63ebf1f6c2e4c87972245eca417bc00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-31 09:35:08	<u>0x0abc517122cc91a2efacfa4ffdf1ee41a63ebf1f6c2e4c87972245eca417bc00</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
21	2023-12-31 09:35:08	<u>0x0abc517122cc91a2efacfa4ffdf1ee41a63ebf1f6c2e4c87972245eca417bc00</u>	- 0.0041368901246716 89 MATIC  0.00 USD	✓
22	2023-10-18 06:50:24	<u>0x835b8363c766f4ef127545a5fef8cd09faf0b7e9eba191d9185c0ae9ec40123e</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 15:01:51	<u>0x8d8b29a0dfbbe99a35a66286619f7a2ea9263f53025e32b634c9f6b35e3285fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-07 15:01:51	<u>0x8d8b29a0dfbbe99a35a66286619f7a2ea9263f53025e32b634c9f6b35e3285fd</u>	- 0.0012500898900880 50 MATIC  0.00 USD	✓
25	2023-10-07 15:01:51	<u>0x8d8b29a0dfbbe99a35a66286619f7a2ea9263f53025e32b634c9f6b35e3285fd</u>	- 0.0015245501099119 50 MATIC  0.00 USD	✓
26	2023-09-21 15:08:43	<u>0xc8434dc6897f71208232439ef15c2ab47011887e77a3194ad31b3c6732a535d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-21 15:08:43	<u>0xc8434dc6897f71208232439ef15c2ab47011887e77a3194ad31b3c6732a535d9</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓
28	2023-09-21 15:08:43	<u>0xc8434dc6897f71208232439ef15c2ab47011887e77a3194ad31b3c6732a535d9</u>	- 0.0022115842130395 35 MATIC  0.00 USD	✓
29	2023-09-21 13:02:37	<u>0x5a731d9568abff28d54043f18f20883c45dc15cd602a1b3e5d3b35cf3279887e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-21 13:02:37	<u>0x5a731d9568abff28d54043f18f20883c45dc15cd602a1b3e5d3b35cf3279887e</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
31	2023-09-21 13:02:37	<u>0x5a731d9568abff28d54043f18f20883c45dc15cd602a1b3e5d3b35cf3279887e</u>	- 0.0025909113843785 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 09:58:56	<u>0x0f90fff1a6474e4bb828</u> <u>7459204e6cdc5c0e6ce1f4</u> <u>057cd92924b193a50e2695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-10 09:58:56	<u>0x0f90fff1a6474e4bb828</u> <u>7459204e6cdc5c0e6ce1f4</u> <u>057cd92924b193a50e2695</u>	- 0.0010456386307875 24 MATIC  0.00 USD	✓
34	2023-09-10 09:58:56	<u>0x0f90fff1a6474e4bb828</u> <u>7459204e6cdc5c0e6ce1f4</u> <u>057cd92924b193a50e2695</u>	- 0.0027446183692124 76 MATIC  0.00 USD	✓
35	2023-08-18 17:01:56	<u>0x05df49eaf47ed7bdf722</u> <u>ffd870830e8c50ecafdf26</u> <u>a20ae8243f115ef698b818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-18 17:01:56	<u>0x05df49eaf47ed7bdf722</u> <u>ffd870830e8c50ecafdf26</u> <u>a20ae8243f115ef698b818</u>	- 0.002190699000000000 00 MATIC  0.00 USD	✓
37	2023-08-18 17:01:56	<u>0x05df49eaf47ed7bdf722</u> <u>ffd870830e8c50ecafdf26</u> <u>a20ae8243f115ef698b818</u>	- 0.0043313040363335 67 MATIC  0.00 USD	✓
38	2023-08-18 17:01:46	<u>0x45eeee134e74f5269112</u> <u>9276b9f5309ea25bec84f7</u> <u>3189abb3a4c86af8ee28cd</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:11:36	<u>0xe01e7dcdbd42ab1281aa9</u> <u>40f9913fa7a6b9e5b779a0</u> <u>e89d053eae538678e6e1ce</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 05:54:38	<u>0x821383236041500b1dc013d6f282ce49dbe95317d486c99f4e8c27cd02a93f91</u>	+ 0.0375675688680192 22 MATIC  0.03 USD	✓
3	2024-02-09 03:29:06	<u>0x4a44ed99c49ef2903d5b773bc173cbf8ca992b2452c298fc474e02061898cbb0</u>	+ 0.0045619000000000 00 MATIC  0.00 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:14:28	<u>0x6c3ea61b9e18073d4887566d7385b6be1c030e76b1073f2be65d653d52d516ea</u>	+ 1 r.com	✓
2	2024-05-21 01:14:20	<u>0x306770e043c47588232941b63f855b599de2090ebe5c27ef4aba9e92d9011d28</u>	- 20 KCASH	✓
3	2024-04-10 05:54:56	<u>0x06ff4173c8d6a04d98c99f113425b3eafc3970f0bd8f41f428e0ee16d0641f64</u>	- 10 KCASH	✓
4	2024-04-08 14:07:00	<u>0xfb1e5eb15f8fd8d8ac87a7d12dc394240e3200f605d70b8c3dfa4393996323a4</u>	+ 20 KCASH	✓
5	2024-02-21 10:35:13	<u>0xcf7e6e95d59c1527318fec7b26b70b445453c25a493e2f71121da5570f0db17b</u>	+ 20 KCASH	✓
6	2024-02-09 03:29:22	<u>0x9a8ab08f23de15527016844109447fe9fa94721b2447894cadb3aaf1ad0ca9a7</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 09:35:08	<u>0x0abc517122cc91a2efac</u> <u>fa4ffdf1ee41a63ebf1f6c</u> <u>2e4c87972245eca417bc00</u>	- 10 KCASH	✓
8	2023-10-18 06:50:22	<u>0x2d97045f3239570829a9</u> <u>11b3bde271e3743476da81</u> <u>802b800f5e98f08930f103</u>	- 10 KCASH	✓
9	2023-10-07 15:01:51	<u>0x8d8b29a0dfbbe99a35a6</u> <u>6286619f7a2ea9263f5302</u> <u>5e32b634c9f6b35e3285fd</u>	- 10 KCASH	✓
10	2023-09-28 13:32:02	<u>0x8b811b9e1ba7e488cdd9</u> <u>f30a85be877778e034351e</u> <u>cddaef873da508d8b350fd</u>	+ 70 KCASH	✓
11	2023-09-21 15:08:51	<u>0x9bf52116ec13be8dad8e</u> <u>a32473eac5a30f2dc1512e</u> <u>011a2fffb6631a84508a707</u>	+ 10.0000000000000000 000 IC	✓
12	2023-09-21 15:08:43	<u>0xc8434dc6897f71208232</u> <u>439ef15c2ab47011887e77</u> <u>a3194ad31b3c6732a535d9</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-21 13:02:37	<u>0x5a731d9568abff28d540</u> <u>43f18f20883c45dc15cd60</u> <u>2a1b3e5d3b35cf3279887e</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-11 11:18:03	<u>0xaeff62633b05cbc8a228</u> <u>7e65a7e0c2dbd6e67d4a4a</u> <u>89b91ee6f756d53dc8692a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
15	2023-09-10 09:58:56	<u>0xf90fff1a6474e4bb828</u> <u>7459204e6cdc5c0e6ce1f4</u> <u>057cd92924b193a50e2695</u>	- 10.0000000000000000 000 IC	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-20 13:25:07	<u>0x9164c545090891940de35c12ce414529f412e4eefe0243b26af3268b05461752</u>	+ 168,500.0000000000 00000000 WHEX	✓
17	2023-08-18 17:01:56	<u>0x05df49eaf47ed7bdf722ffd870830e8c50ecafdf26a20ae8243f115ef698b818</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-18 17:01:44	<u>0xfdb467e174676f2fcb88ddbdc70a1529f5db682a4fed400eaff8ccd3c493f2d</u>	+ 100.00000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:20:42	<u>0x8b2b74d2892be95131bc12433233d6f108be715295efd3861380b8d13b6a2d4a</u>	+ 1 -airdrop.net	✓
2	2024-05-21 01:15:24	<u>0x72e36e57cb79b4741e62a5a8ef2fb2e2ba990cc345074e4539b6214873f1ee74</u>	+ 1 -airdrop.net	✓
3	2024-02-09 03:32:12	<u>0x6df7be7de37074ded066e836debdb6f4ca168dd63b0df0537305d9e79f7ab29c</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-09 03:31:52	<u>0xd17f00f35eed98f4b5f718de0403675eb9468bcdc093292cd24b6bcf79baf90e</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-11 19:29:51	<u>0x2f494b3eb86c0c40d67738271699fbf603e58ecc9e39fd25a59d75f49c84569d</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 19:29:31	<u>0x290960e86790b8608d0d6c70c3935f2cbb51f3efd6a3500c2940f0590d2975c8</u>	+ 1 5000usdt.org	✓
7	2024-01-04 01:29:38	<u>0xe812f916404ac9352ed24c3afe94b3e9ea7f44c8151b731730997586ae8d1085</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 01:17:53	<u>0xe974fb18fb90d7a20c3a0eb9e6e542cb2821269f1f3566992997b0f2e568b889</u>	+ 1 3000usdt.net	✓
9	2023-10-18 06:50:34	<u>0xcbbadd389188354c3c43ac5aa5bf403122ed72c617a881bf32c8e709cce6e5e5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-07 16:10:21	<u>0x90d7eab2e44736960d9a1ca93c1b64b63ac208871d65e03df68db36438e6d994</u>	+ 1 NFT Voucher	✓
11	2023-10-07 15:02:07	<u>0x2f026fd2d4f2814ee543bbf062e221ce70c268fa09998de85994a4f2cefaae8b</u>	+ 1 Vouchers	✓
12	2023-09-21 20:18:27	<u>0x56c787eb419e95ce10d7c45837bed1c9bcda993a60f2fad371dc89cffb85cc90</u>	+ 1 Voucher	✓
13	2023-09-21 15:26:23	<u>0x7553e1303f439d9839ae6fc1942c2997789893c95dc9ebb4d4baada56d6d91b4</u>	+ 1 Voucher	✓
14	2023-09-13 23:02:58	<u>0x48882b0c4a1af9acb46b17a6ed4af1301c74f8a0be3d3f014c4289fb3a0b64ed</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 14:48:20	<u>0xf6787aa6a53f4865219851ce3883f10c836d69fce24b5ed63966aefc36e6cbf2</u>	+ 1 NFT Voucher	✓
16	2023-09-12 12:32:03	<u>0xeb98c07e82f060d5d482eb03a50c382af2fa4342ca0d729d46bd42d637ca821a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 10:02:22	<u>0x626136b58f58cdc511b53f39096202884a8f1fbf2682328b10edc4f8cedc512d</u>	+ 1 Uniswap giveaway	✓
18	2023-09-10 10:02:16	<u>0x6f2273e11555cea46eeba258a77ea595cf4539e186e3175f9977e174a30e2267</u>	+ 1 Base Chain Raffle	✓
19	2023-09-10 10:02:02	<u>0x052712be7533bf7fd683714046d7e767935440b9142ad0023f1ecf7207d7dfc7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-10 10:02:00	<u>0xe15e523098061854046731af2bfe9c549b02eb0851598dc002f08a6946325187</u>	+ 1 LIDO Drop	✓
21	2023-09-10 10:00:22	<u>0x3627c284253744c6b28b26f4ce2220dd31ae657991af39ed279d1d1bb1caa4cb</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-10 10:00:06	<u>0x2e7598099a53305597e0b3bad22525e83547359421c74e3deef069b0ccb1a5ea</u>	+ 1 NFT VOUCHER	✓
23	2023-08-30 01:57:59	<u>0x2a4d4fe6bcd38da6bad9369af2f43c3abae6884ef59221b0dae29ec4d9c345a9</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 04:49:56	<u>0x7ece7bd992612eef51098e366491f9e911261a035cef60898f72575e30de977b</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 19:41:21	<u>0x397ce453ca714e534f942cc26931a5a04b188cfd598295ddfa0e6f76f97290e8</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 20:10:22	<u>0x377e717d267aa2639e8713d4c3e48c9a1c38eedeccf51a3aadd3fb42e0481b54</u>	+ 1 NFTVoucher	✓
27	2023-08-18 21:35:45	<u>0x763ae73e6ed0afa2f158beed110a9d36227d39b717e87473c4e8ded0c669774b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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