

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 13:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x755e330f98e9862ca63c8468e0a58dca69a08aaf</u>
TOTAL RECEIVED	0.2690000000000000017 MATIC
TOTAL SEND	0.2690000000000000017 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
# blast2l.com	1 ds
LiquidEther	1 r.com
Kratos Cash	30 KCASH
IndiCoin	0.000000000000000000 IC
# blast2l.com	1 ds
Kratos Cash	10 KCASH
5000 USDC Voucher	N/A claim.circleweekly.net
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]






Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:10:45	<u>0x00f3a8908b37d1c78d37</u> <u>10e6c0d6fd52e5081890f5</u> <u>e16050ce7c07267de3b569</u>	- 0.0326933425194142 62 MATIC  0.02 USD	✓
2	2024-06-01 12:10:45	<u>0x00f3a8908b37d1c78d37</u> <u>10e6c0d6fd52e5081890f5</u> <u>e16050ce7c07267de3b569</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
3	2024-06-01 12:10:45	<u>0x00f3a8908b37d1c78d37</u> <u>10e6c0d6fd52e5081890f5</u> <u>e16050ce7c07267de3b569</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
4	2024-05-21 05:28:46	<u>0x51afde12b5745fb1011e</u> <u>98d4afc58b5834430b4073</u> <u>d6d82e6101f0e43513dbf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 05:28:46	<u>0x51afde12b5745fb1011e</u> <u>98d4afc58b5834430b4073</u> <u>d6d82e6101f0e43513dbf3</u>	- 0.0016766574754347 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-05-21 05:28:46	<u>0x51afde12b5745fb1011e98d4afc58b5834430b4073d6d82e6101f0e43513dbf3</u>	- 0.00000000000041430 40 MATIC  0.00 USD	✓
7	2024-04-06 18:00:23	<u>0x980b169e475e94404b29a0fd4d573b15434af5cd84c3bc5e846641d3182b1d5a</u>	- 0.0320745917987344 88 MATIC  0.02 USD	✓
8	2024-04-06 18:00:23	<u>0x980b169e475e94404b29a0fd4d573b15434af5cd84c3bc5e846641d3182b1d5a</u>	- 0.0007715041898760 00 MATIC  0.00 USD	✓
9	2024-04-06 18:00:23	<u>0x980b169e475e94404b29a0fd4d573b15434af5cd84c3bc5e846641d3182b1d5a</u>	- 0.0012766129613790 00 MATIC  0.00 USD	✓
10	2024-04-05 01:35:31	<u>0x7933e2fe2122d4afa8d951d179c8213008b1ce97b7799b526173b439c965985b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-05 01:35:31	<u>0x7933e2fe2122d4afa8d951d179c8213008b1ce97b7799b526173b439c965985b</u>	- 0.0015560345481160 92 MATIC  0.00 USD	✓
12	2024-04-05 01:35:31	<u>0x7933e2fe2122d4afa8d951d179c8213008b1ce97b7799b526173b439c965985b</u>	- 0.0043212565018944 20 MATIC  0.00 USD	✓
13	2024-04-03 00:24:53	<u>0x4ac93efb4f017b01bd6d18f89ceb5f17d507e658db7ccb7486ba43405057edad</u>	- 0.0704177027458339 90 MATIC  0.06 USD	✓
14	2024-04-03 00:24:53	<u>0x4ac93efb4f017b01bd6d18f89ceb5f17d507e658db7ccb7486ba43405057edad</u>	- 0.0009302904174900 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-03 00:24:53	<u>0x4ac93efb4f017b01bd6d18f89ceb5f17d507e658db7ccb7486ba43405057edad</u>	- 0.0009250738015680 00 MATIC  0.00 USD	✓
16	2024-04-02 23:38:29	<u>0x08726ab74a8947647808cc43f0f045aadd53f8bf0c8d6dc618777cbeaaa034aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-02 23:38:29	<u>0x08726ab74a8947647808cc43f0f045aadd53f8bf0c8d6dc618777cbeaaa034aa</u>	- 0.0019811286362811 68 MATIC  0.00 USD	✓
18	2024-04-02 23:38:29	<u>0x08726ab74a8947647808cc43f0f045aadd53f8bf0c8d6dc618777cbeaaa034aa</u>	- 0.0019438054906178 04 MATIC  0.00 USD	✓
19	2024-04-02 23:38:17	<u>0x4763bfcc8992928978bfde3a8fec1505068e86f482b7c33f08598bddfef63857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-02 23:38:17	<u>0x4763bfcc8992928978bfde3a8fec1505068e86f482b7c33f08598bddfef63857</u>	- 0.0019362625165780 16 MATIC  0.00 USD	✓
21	2024-04-02 23:38:17	<u>0x4763bfcc8992928978bfde3a8fec1505068e86f482b7c33f08598bddfef63857</u>	- 0.0018657363916310 24 MATIC  0.00 USD	✓
22	2024-03-22 12:20:21	<u>0x61201a99344a78962dcacf1d50fbdb0299a2858b213de5eb2bd32e67942f28061</u>	- 0.0855320314094411 70 MATIC  0.08 USD	✓
23	2024-03-22 12:20:21	<u>0x61201a99344a78962dcacf1d50fbdb0299a2858b213de5eb2bd32e67942f28061</u>	- 0.0006644054605020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 12:20:21	<u>0x61201a99344a78962dca</u> <u>f1d50fbdb0299a2858b213</u> <u>de5eb2bd32e67942f28061</u>	- 0.0007064298062850 00 MATIC  0.00 USD	✓
25	2024-03-21 11:31:12	<u>0xb8ad7207bb11a9001283</u> <u>499235c372a3fe20c533c2</u> <u>eb7fd1965b1d13672b9e1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-21 11:31:12	<u>0xb8ad7207bb11a9001283</u> <u>499235c372a3fe20c533c2</u> <u>eb7fd1965b1d13672b9e1a</u>	- 0.0018012957169731 48 MATIC  0.00 USD	✓
27	2024-03-21 11:31:12	<u>0xb8ad7207bb11a9001283</u> <u>499235c372a3fe20c533c2</u> <u>eb7fd1965b1d13672b9e1a</u>	- 0.0012958376067986 80 MATIC  0.00 USD	✓
28	2024-01-14 00:56:37	<u>0x305cbce12ee4e06da2fc</u> <u>b1298e55c137d18f2e45e1</u> <u>932b9120e17b0e9469d4f9</u>	- 0.0165324245099890 24 MATIC  0.01 USD	✓
29	2024-01-14 00:56:37	<u>0x305cbce12ee4e06da2fc</u> <u>b1298e55c137d18f2e45e1</u> <u>932b9120e17b0e9469d4f9</u>	- 0.0009029999994330 00 MATIC  0.00 USD	✓
30	2024-01-14 00:56:37	<u>0x305cbce12ee4e06da2fc</u> <u>b1298e55c137d18f2e45e1</u> <u>932b9120e17b0e9469d4f9</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
31	2024-01-04 05:20:19	<u>0x5b8c5625162dbc8342a4</u> <u>6e5d892df20a442567ccf9</u> <u>7c22620bb53fbefe6c9ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-04 05:20:19	<u>0x5b8c5625162dbc8342a4</u> <u>6e5d892df20a442567ccf9</u> <u>7c22620bb53fbefe6c9ccf</u>	- 0.0014692194985797 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 05:20:19	<u>0x5b8c5625162dbc8342a4</u> <u>6e5d892df20a442567ccf9</u> <u>7c22620bb53fbefe6c9ccf</u>	- 0.0012914698658653 44 MATIC  0.00 USD	✓
34	2023-08-08 17:10:02	<u>0x12e3b6280096142901e3</u> <u>8af1e462604edf7e18635d</u> <u>1184c2c4b950b5119f97d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-08 17:10:02	<u>0x12e3b6280096142901e3</u> <u>8af1e462604edf7e18635d</u> <u>1184c2c4b950b5119f97d7</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
36	2023-08-08 17:10:02	<u>0x12e3b6280096142901e3</u> <u>8af1e462604edf7e18635d</u> <u>1184c2c4b950b5119f97d7</u>	- 0.0024825121255658 55 MATIC  0.00 USD	✓
37	2023-08-08 17:09:52	<u>0x3d67f5500083c656d4cd</u> <u>0df0fd8f1c0d6922edf29c</u> <u>b1566bf981867b9f47d8c9</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:24:26	<u>0x9f2a5c24defbabe4bd7f</u> <u>25da0b5cd8f8df467ddbea</u> <u>8b0767f8a5f9c548e38a19</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-04-05 01:35:21	<u>0x5a112700c2bd47b9d7f1</u> <u>c44da3c4547e353a610cf5</u> <u>a265d7a90949316498e786</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2024-04-02 22:26:29	<u>0xa255e977df2776fe76de</u> <u>a464f12db997bc2d332688</u> <u>397b6393fa90c72c528244</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 22:26:19	<u>0xd000927b2add66c3a21b3b7741cfd949a1fdf84f14985e01c5b7b91c4f1b891</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-03-21 09:18:03	<u>0x1bbadec8b27a599c3d232fc92c96890799a1be5f9c5bb50ebceca28db79bf959</u>	+ 0.089999999999999999 97 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:28:54	<u>0xd2e27a279a15abca217888759d16e1a93f4902264aa2ded6807f60369230c294</u>	+ 1 r.com	✓
2	2024-05-21 05:28:46	<u>0x51afde12b5745fb1011e98d4afc58b5834430b4073d6d82e6101f0e43513dbf3</u>	- 10 KCASH	✓
3	2024-04-05 01:35:55	<u>0x5f9c54da22d8bf72690b509571d44fdf24f4d4bad9590b5ca3e2c05c23af8737</u>	+ 1 ds	✓
4	2024-04-05 01:35:31	<u>0x7933e2fe2122d4afa8d951d179c8213008b1ce97b7799b526173b439c965985b</u>	- 10 KCASH	✓
5	2024-04-04 12:07:16	<u>0x30c4f8ab5f9fcdcd0982e5ac00a671f3eee1e61b3db5498d00744a62a9a20360</u>	+ 20 KCASH	✓
6	2024-04-02 23:38:29	<u>0x08726ab74a8947647808cc43f0f045aadd53f8bf0c8d6dc618777cbeaaa034aa</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 23:38:17	<u>0x4763bfcc8992928978bf</u> <u>de3a8fec1505068e86f482</u> <u>b7c33f08598bddfef63857</u>	- 10 KCASH	✓
8	2024-03-28 11:02:19	<u>0x502346c16a43690b9e25</u> <u>8d7e84c6f09a77712810f5</u> <u>ff91712ad96faefdc92fdd</u>	+ 20 KCASH	✓
9	2024-03-22 12:20:33	<u>0x4a089333ac5a91619741</u> <u>b315f246a4c19c06620956</u> <u>eff50c8cfb0ca6d561a411</u>	+ 1 ds	✓
10	2024-03-21 11:31:12	<u>0xb8ad7207bb11a9001283</u> <u>499235c372a3fe20c533c2</u> <u>eb7fd1965b1d13672b9e1a</u>	- 10 KCASH	✓
11	2024-03-21 05:52:45	<u>0x0069f91a4409ee595721</u> <u>38e102b75b6593ebfab3d1</u> <u>4a4170745b7e69b76f3a0f</u>	+ 20 KCASH	✓
12	2024-01-04 05:20:19	<u>0x5b8c5625162dbc8342a4</u> <u>6e5d892df20a442567ccf9</u> <u>7c22620bb53fbefe6c9ccf</u>	- 10 KCASH	✓
13	2024-01-03 11:34:16	<u>0xa9f044bc4d11ffd58d12</u> <u>7f2a3393cbd16271705250</u> <u>5119669c7e6e4452dd657b</u>	+ 20 KCASH	✓
14	2024-01-03 11:34:16	<u>0xa9f044bc4d11ffd58d12</u> <u>7f2a3393cbd16271705250</u> <u>5119669c7e6e4452dd657b</u>	+ 20 KCASH	✓
15	2023-09-04 04:58:34	<u>0x24fa4080c7b0faba6dab</u> <u>1ecde1209d07bf84343d04</u> <u>ea240d017ecab70fbfa516</u>	- 90.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 17:10:02	<u>0x12e3b6280096142901e38af1e462604edf7e18635d1184c2c4b950b5119f97d7</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-08 17:09:48	<u>0x7416feb9763714ff26a97a6d4bec1b6599e6f3f06a1c3f5e15af301e18e0fbca</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:11:07	<u>0x57d7eadd16652eac49476f55151a0dcdb58b528d129b578b4a2dfe0bb086ec85</u>	+ 1 e]	✓
2	2024-04-06 18:56:11	<u>0x66f12676187e20bf711e8b0e391ea23ccb9321b8610b6c4bbafc91da6eacc5e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 23:39:19	<u>0x27e47d3dd59bcac77e5636715564890c6c59a2aa0cb132f979da5e55935831a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 11:31:58	<u>0x70cb548b6c93aa3bf9c5b13cd6a04db6491a204e94cd15719c9065b2c7480860</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
5	2024-01-14 00:56:59	<u>0x0c565e9bcd7378cb43aa0fdeed3276ecc43372e7f852c0e6c93936d51f9cbc17</u>	+ 1 3000usdt.cc	✓
6	2024-01-14 00:56:55	<u>0x88b91bb545c1429b7b19a7f84ef0e98974919668a98f7d6223427a6fdd1c33e2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 09:47:06	<u>0xe94f91b2539c7e924d3708bc21c4550b9f2994e0e8c99ecf44e2850ce177bc50</u>	+ 1 3000usdt.net	✓
8	2024-01-05 09:44:36	<u>0x94ebcd6bc4a89824eef47f71bbdbf11b519bf3843e941b8d226ecbc025bc81f1</u>	+ 1 2000usdc.cc	✓
9	2023-09-14 00:21:37	<u>0x1c1bbe4fcecc999eb21e82882b72610070fc937e54adfad9e13b3990556a290d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:16:54	<u>0xcd1a8c2ad37786d49678277f7fad2e128c964c618434c18b92c45c9324b1a9d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 21:59:46	<u>0x6bef63e0d0ca0dae73f06e6f027c2537340cd7932a1508768eede0f02429677a</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-29 11:51:45	<u>0xc9d946158aeb8bcac5e101d11f0174f08bf4611c4bfa6367ae5f011d3288eba0</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 22:24:31	<u>0xf74ef452dae3fa12ca163faa31093104c44b2c293b1f0049b8d880334e8046fb</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 18:23:01	<u>0x477b73115e75238c129aa722a3a75d01bc3aa740e99c880bdee2c08f5d02fe08</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 17:01:07	<u>0x2a50a1d1531a45ba246c9fa24ea9bb4ea4b00096b79f3133622e0f6a8da4d8f3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-09 23:16:54	<u>0x6dd084f0ed6f1a924bc1</u> <u>97969580ba86a0a2d5d573</u> <u>900ce89819113c7efeaaeb</u>	+ 1 NFTVoucher	✓
17	2023-08-08 22:05:14	<u>0x5af17f5044e625125ba6</u> <u>f22f001c9d81c2b868d820</u> <u>b30bdd7bc0dfaa0074c1b0</u>	+ 1 Voucher	✓
18	2023-08-08 21:06:35	<u>0x7bcb40b57e562b194902</u> <u>2e6b7995b7172b02a1d22a</u> <u>41f7f12185f77a7b6358ba</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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