

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x799f69df047631946dfcf767ce760b54622d6c8b</u>
TOTAL RECEIVED	0.026287898127527728 MATIC
	0.00 USD
TOTAL SEND	0.026287898127527728 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	30 KCASH
5000usdt.com	2.000000000000000000 5000usdt.com
IndiCoin	0.000000000000000000 IC
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
5.00 ETH by Base	N/A Chain Launch Raffle
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDC	N/A NFTVoucher


* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A ro
\$3000 USDC Voucher	N/A 3000usdc.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 16:07:19	<u>0xcd57472bb6f5c9de1c54fb16bf7d5b2e30ffd8b59f7bd540d77c51c577e4ca14</u>	- 0.0054180385926349 96 MATIC 0.00 USD	✓
2	2024-01-11 16:07:19	<u>0xcd57472bb6f5c9de1c54fb16bf7d5b2e30ffd8b59f7bd540d77c51c577e4ca14</u>	- 0.0014043395433270 00 MATIC 0.00 USD	✓
3	2024-01-11 16:07:19	<u>0xcd57472bb6f5c9de1c54fb16bf7d5b2e30ffd8b59f7bd540d77c51c577e4ca14</u>	- 0.0026276604566730 00 MATIC 0.00 USD	✓
4	2023-12-09 19:28:16	<u>0xc6229502d0fd2f7e3b77d9a8ab80fc45935570927bee95d58f762c155d7df930</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-09 19:28:16	<u>0xc6229502d0fd2f7e3b77d9a8ab80fc45935570927bee95d58f762c155d7df930</u>	- 0.0012485880000000 00 MATIC 0.00 USD	✓
6	2023-12-09 19:28:16	<u>0xc6229502d0fd2f7e3b77d9a8ab80fc45935570927bee95d58f762c155d7df930</u>	- 0.0019703748459081 39 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 00:22:17	<u>0x532933c96e820358f1ab</u> <u>126fc14c38a8d576a41eb1</u> <u>8f120a707c76489f022e15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 00:22:17	<u>0x532933c96e820358f1ab</u> <u>126fc14c38a8d576a41eb1</u> <u>8f120a707c76489f022e15</u>	- 0.0017073670463977 05 MATIC  0.00 USD	✓
9	2023-11-28 00:22:17	<u>0x532933c96e820358f1ab</u> <u>126fc14c38a8d576a41eb1</u> <u>8f120a707c76489f022e15</u>	- 0.0002193062696471 13 MATIC  0.00 USD	✓
10	2023-11-16 04:31:31	<u>0x8e4cb56fa8a9c408a32e</u> <u>5f08e5a1527975c7c854fa</u> <u>5dbde4c6d167810b49d3d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 04:31:31	<u>0x8e4cb56fa8a9c408a32e</u> <u>5f08e5a1527975c7c854fa</u> <u>5dbde4c6d167810b49d3d4</u>	- 0.0030252272966532 87 MATIC  0.00 USD	✓
12	2023-11-16 04:31:31	<u>0x8e4cb56fa8a9c408a32e</u> <u>5f08e5a1527975c7c854fa</u> <u>5dbde4c6d167810b49d3d4</u>	- 0.0053287880762864 88 MATIC  0.00 USD	✓
13	2023-07-30 15:32:24	<u>0x273ccc9022592336a4b2</u> <u>840ac507efa81cb4394b12</u> <u>2a0c4c87baecdb7168d3bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-30 15:32:24	<u>0x273ccc9022592336a4b2</u> <u>840ac507efa81cb4394b12</u> <u>2a0c4c87baecdb7168d3bf</u>	- 0.0012934668768991 38 MATIC  0.00 USD	✓
15	2023-07-30 15:32:24	<u>0x273ccc9022592336a4b2</u> <u>840ac507efa81cb4394b12</u> <u>2a0c4c87baecdb7168d3bf</u>	- 0.0020447411231008 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-30 15:31:34	<u>0xb34607fc74fd203e58f36b72bf66a05a8ab05e3c636c2db1aed2ef215ad16001</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 00:21:11	<u>0x337fdbbeaa9fbd237be2facaee55d970b1f2f56fe693508239f6d8a860c8591a</u>	+ 0.0011560485275277 27 MATIC  0.00 USD	✓
2	2023-11-16 04:30:31	<u>0x183fadccc4a852971accfc61fe2628d7dd5c02cb55a9745ec7f883dbf3bf010d</u>	+ 0.001131849600000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 06:35:19	<u>0x07a8c17c577f28ebdb3f3ce4abf1582b0d2a150f8fef24a17e1a5eee0dbc66cb2</u>	+ 20 KCASH	✓
2	2023-12-10 02:23:39	<u>0x8680bbad0be767369b8bdf692fad7871180f3a8cab61f8c450e518253aef6756</u>	+ 2.000000000000000000 00 5000usdt.com	✓
3	2023-12-09 19:28:16	<u>0xc6229502d0fd2f7e3b77d9a8ab80fc45935570927bee95d58f762c155d7df930</u>	- 10 KCASH	✓
4	2023-11-28 00:22:17	<u>0x532933c96e820358f1ab126fc14c38a8d576a41eb18f120a707c76489f022e15</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 00:22:03	<u>0xfefc76756428abf284d85efb92641e47bc4e7a4fa106980fa02d3453c6e7b829</u>	+ 20 KCASH	✓
6	2023-11-16 04:31:31	<u>0x8e4cb56fa8a9c408a32e5f08e5a1527975c7c854fa5dbde4c6d167810b49d3d4</u>	- 10 KCASH	✓
7	2023-11-13 17:02:04	<u>0xbb89ee115907790383b7f9be3de258eeb365a509d2172aa19c2628f291e4b434</u>	+ 20 KCASH	✓
8	2023-09-01 08:46:53	<u>0x17119553276fcd138340df7ca4312c4890bce4cb3d072ece2b8cc1dad04a0d</u>	- 90.0000000000000000 000 IC	✓
9	2023-07-30 15:32:24	<u>0x273ccc9022592336a4b2840ac507efa81cb4394b122a0c4c87baecdb7168d3bf</u>	- 10.0000000000000000 000 IC	✓
10	2023-07-30 15:31:34	<u>0xb2b381a3d7d22491e41e09b20a56a87331c003eb2c09203bedc0f4bd60b3561d</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:04:50	<u>0x0bb7480dcf04e3974335381cc9064591b0853a0dc1854df73af27f8f8485f529</u>	+ 1 3000usdc.com	✓
2	2024-01-12 00:04:44	<u>0xe216607a2fb6ee4914a2d843847d6ca12b8b10c1b8d4fba36473a8f3000e2fc1</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 21:06:27	<u>0x5c44841d09ff0f6d542c5dcdaa277d182c3da780f67c72341c981c375cb85bb5</u>	+ 1 1000usdc.net	✓
4	2023-12-09 20:37:14	<u>0xad822eefe9d9d30b525e07dfc47d42ea1977bf926468f48fcd0d4d711cd460df</u>	+ 1 2000usdt.link	✓
5	2023-11-28 21:44:13	<u>0xa390ff9f182448359a073e0ef34474c678e7d878aa7a3f98b94a403fa9d33c8c</u>	+ 1 2000usdt.top	✓
6	2023-11-28 00:23:53	<u>0xffe9483337498505af8061db8a8579ac6354543f2e0b57e3591db46625a73d20</u>	+ 1 org	✓
7	2023-11-28 00:22:41	<u>0xfaa38909a7ed8cdec1389b3dd2b9352a785a753063c03eeff54d6ca2d3fa2f6e</u>	+ 1 3000usdt.org	✓
8	2023-11-28 00:22:27	<u>0x29efc20af453b2950a026198bb320cbb8017a2a1479e22ce96738a4501109afe</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 00:22:27	<u>0x8072f99d0f486e695abbd14f4bda60073fac52c44092f9e6ffbc6242b76014d5</u>	+ 1 Reward at tether.ec	✓
10	2023-11-16 04:31:57	<u>0x8155b7d1b9a4793adf916a8a0414a5a8cb4ee08d05bed7d0b379b5d8dfccdf32</u>	+ 1 ro	✓
11	2023-09-14 04:32:56	<u>0xfb8adc8e6cd75d1dc8cfeedb9d50f0460fd295bdd40a3c69cc8f3e6ee7061a8d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 08:03:52	<u>0xf79f6508239a5613a816</u> <u>748b430d25405f777bd342</u> <u>782b017499d30d5ac1551f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 02:38:04	<u>0x48150ed62184c1471dd0</u> <u>a3c59ec047887b474830df</u> <u>7d09c4a511ab1a02a34186</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 05:45:12	<u>0x32d7089f955901f44e2a</u> <u>39e0521897e28f22c20001</u> <u>4eac7c7a5ea7072842e545</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:58:29	<u>0xb8e0a84e8116f9548b94</u> <u>9d99c9da3f3e95d7b39235</u> <u>36834f3499578c2351bfc6</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 20:29:28	<u>0xacc32a88234efa14d5c0</u> <u>8b93041dda0268e465d4cf</u> <u>8ade8f59363cfba5ab3bd6</u>	+ 1 NFTVoucher	✓
17	2023-08-11 17:40:34	<u>0x974c4c82538e633d68f7</u> <u>c15f95c7b5dfd09fb3e171</u> <u>e143274a0ea6273e07a031</u>	+ 1 NFTNotify	✓

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