

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 09:01 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8af9b0bf09ef7917fa68d191f72fed8f4f58e4db</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
@SNXPool.com	630.549999999999954525 wSNX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5,000 USDT Voucher	N/A claim-tether.net
Bitinauts Pass	N/A MintPass
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top







Token	Balance
\$1000 USDT Reward	N/A op1.org
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:15:24	<u>0x2a64da11672dba4aae37</u> <u>03f4f49fa7e53e0f4542b8</u> <u>3eb9f6ec45ece3c336a0c0</u>	- 0.0123324946841460 15 MATIC  0.01 USD	✓
2	2024-01-14 17:15:24	<u>0x2a64da11672dba4aae37</u> <u>03f4f49fa7e53e0f4542b8</u> <u>3eb9f6ec45ece3c336a0c0</u>	- 0.0014488267200540 00 MATIC  0.00 USD	✓
3	2024-01-14 17:15:24	<u>0x2a64da11672dba4aae37</u> <u>03f4f49fa7e53e0f4542b8</u> <u>3eb9f6ec45ece3c336a0c0</u>	- 0.0000001732799460 00 MATIC  0.00 USD	✓
4	2023-11-08 09:03:26	<u>0xf507b2447cfc91abe9ea</u> <u>851613b1baa715046a2b28</u> <u>40a65138002e6e203acb77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 09:03:26	<u>0xf507b2447cfc91abe9ea</u> <u>851613b1baa715046a2b28</u> <u>40a65138002e6e203acb77</u>	- 0.0015260520000000 00 MATIC  0.00 USD	✓
6	2023-11-08 09:03:26	<u>0xf507b2447cfc91abe9ea</u> <u>851613b1baa715046a2b28</u> <u>40a65138002e6e203acb77</u>	- 0.0056911299728437 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 05:11:39	<u>0x8f9c3a4f76711902d1e2</u> <u>a3c400cec294e6cfd7ded2</u> <u>321b23a2d81225bd871f50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-14 05:11:39	<u>0x8f9c3a4f76711902d1e2</u> <u>a3c400cec294e6cfd7ded2</u> <u>321b23a2d81225bd871f50</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
9	2023-10-14 05:11:39	<u>0x8f9c3a4f76711902d1e2</u> <u>a3c400cec294e6cfd7ded2</u> <u>321b23a2d81225bd871f50</u>	- 0.0013258370331376 17 MATIC  0.00 USD	✓
10	2023-10-11 10:46:39	<u>0xb9d1c6d047c4f881ad8f</u> <u>47c975cecdf44cef2f9284</u> <u>57e9c7fea5c1e97c834f96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 10:46:39	<u>0xb9d1c6d047c4f881ad8f</u> <u>47c975cecdf44cef2f9284</u> <u>57e9c7fea5c1e97c834f96</u>	- 0.0012507973132042 08 MATIC  0.00 USD	✓
12	2023-10-11 10:46:39	<u>0xb9d1c6d047c4f881ad8f</u> <u>47c975cecdf44cef2f9284</u> <u>57e9c7fea5c1e97c834f96</u>	- 0.0014197936867957 92 MATIC  0.00 USD	✓
13	2023-09-24 21:21:30	<u>0x1f40d01fd6f903e621c3</u> <u>6344c69dfec185fe077b68</u> <u>580e9f7ec308f05ceb7d48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 21:21:30	<u>0x1f40d01fd6f903e621c3</u> <u>6344c69dfec185fe077b68</u> <u>580e9f7ec308f05ceb7d48</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
15	2023-09-24 21:21:30	<u>0x1f40d01fd6f903e621c3</u> <u>6344c69dfec185fe077b68</u> <u>580e9f7ec308f05ceb7d48</u>	- 0.0015722878216249 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 17:17:45	<u>0x77c17975858097f26e6d</u> <u>ad9ba15053bbaacf7cb73b</u> <u>826d8615805fbbd6d84e48</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
17	2023-09-12 17:14:49	<u>0x26a65b010167e1cf3197</u> <u>b369b7dc1a53825d5c1729</u> <u>0743adde48b62824c3b460</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-12 17:14:49	<u>0x26a65b010167e1cf3197</u> <u>b369b7dc1a53825d5c1729</u> <u>0743adde48b62824c3b460</u>	- 0.001112736000000000 00 MATIC  0.00 USD	✓
19	2023-09-12 17:14:49	<u>0x26a65b010167e1cf3197</u> <u>b369b7dc1a53825d5c1729</u> <u>0743adde48b62824c3b460</u>	- 0.0026999609601523 98 MATIC  0.00 USD	✓
20	2023-09-12 17:14:35	<u>0xc6a09f4e203ad8ca3a08</u> <u>d724a8c510cbe391580f75</u> <u>f3a2b82132a2157a747a11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-12 17:14:35	<u>0xc6a09f4e203ad8ca3a08</u> <u>d724a8c510cbe391580f75</u> <u>f3a2b82132a2157a747a11</u>	- 0.0009169138432710 84 MATIC  0.00 USD	✓
22	2023-09-12 17:14:35	<u>0xc6a09f4e203ad8ca3a08</u> <u>d724a8c510cbe391580f75</u> <u>f3a2b82132a2157a747a11</u>	- 0.0028733431567289 16 MATIC  0.00 USD	✓
23	2023-09-12 17:14:21	<u>0xffe485482bfb86b6c5a9</u> <u>69e57b5895c9f3bdba2b6b</u> <u>e7070151713167872ac9a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-12 17:14:21	<u>0xffe485482bfb86b6c5a9</u> <u>69e57b5895c9f3bdba2b6b</u> <u>e7070151713167872ac9a3</u>	- 0.0009880147476274 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 17:14:21	<u>0xffe485482bfb86b6c5a9 69e57b5895c9f3bdba2b6b e7070151713167872ac9a3</u>	- 0.0025588312523725 47 MATIC  0.00 USD	✓
26	2023-09-12 17:13:57	<u>0xa3ca03bbbbbceb3763434 740510532bd51d7768c7bb 4bf6211ad18545d97bd083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-12 17:13:57	<u>0xa3ca03bbbbbceb3763434 740510532bd51d7768c7bb 4bf6211ad18545d97bd083</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
28	2023-09-12 17:13:57	<u>0xa3ca03bbbbbceb3763434 740510532bd51d7768c7bb 4bf6211ad18545d97bd083</u>	- 0.0021833985280952 55 MATIC  0.00 USD	✓
29	2023-09-12 17:12:25	<u>0xceb0e809b9a20ed342b4 6e8e1ff9b9ef0b37184f11 b40860ce81f58d38750525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-12 17:12:25	<u>0xceb0e809b9a20ed342b4 6e8e1ff9b9ef0b37184f11 b40860ce81f58d38750525</u>	- 0.0024519776034410 58 MATIC  0.00 USD	✓
31	2023-09-12 17:12:25	<u>0xceb0e809b9a20ed342b4 6e8e1ff9b9ef0b37184f11 b40860ce81f58d38750525</u>	- 0.0023119233965589 42 MATIC  0.00 USD	✓
32	2023-09-12 17:12:15	<u>0x75a1b7ca42fc886f0d21 9656b794f2e171e7799c94 862a4329bc1e1e697f3ae9</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:17:32	<u>0xd8235bc57329c5b714939ef759653379ff2b1d2d3e671976641fe5a6f5d28010</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-11-08 09:03:26	<u>0xf507b2447cfc91abe9ea851613b1baa715046a2b2840a65138002e6e203acb77</u>	- 10 KCASH	✓
3	2023-10-14 05:11:39	<u>0x8f9c3a4f76711902d1e2a3c400cec294e6cfd7ded2321b23a2d81225bd871f50</u>	- 10 KCASH	✓
4	2023-10-14 05:11:25	<u>0x0a65c9b255eb7d241c4a3551567740ed03e981737678c9c906051d7a19f987ed</u>	+ 20 KCASH	✓
5	2023-10-11 10:46:39	<u>0xb9d1c6d047c4f881ad8f47c975cecdf44cef2f928457e9c7fea5c1e97c834f96</u>	- 10 KCASH	✓
6	2023-10-11 10:46:25	<u>0xa1720fd4877bc9d770410938fdaf14c21a914bf425eac4ea06649d4d946b63c6</u>	+ 20 KCASH	✓
7	2023-09-24 21:21:30	<u>0x1f40d01fd6f903e621c36344c69dfec185fe077b68580e9f7ec308f05ceb7d48</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-14 17:17:45	<u>0xa24018ba041776608f5bdf0c2a8ddee4712198e2526191b7e2cea066183a30fa</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-13 10:48:31	<u>0x5accae64e1bb2491cdf29fa2e7b56db50e0f2c5103d0ce738e3e61f25d35335e</u>	+ 630.54999999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 17:14:57	<u>0x1121f717d7e726e3e2d0</u> <u>67b07e1b2546a5f475858b</u> <u>7d6980b78369669a64f012</u>	+ 10.0000000000000000 000 IC	✓
11	2023-09-12 17:14:49	<u>0x26a65b010167e1cf3197</u> <u>b369b7dc1a53825d5c1729</u> <u>0743adde48b62824c3b460</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-12 17:14:43	<u>0x034d51647b8bca32dd23</u> <u>6d18372dc64abaa8c8a040</u> <u>634fc890b4f5cff848e3cd</u>	+ 10.0000000000000000 000 IC	✓
13	2023-09-12 17:14:35	<u>0xc6a09f4e203ad8ca3a08</u> <u>d724a8c510cbe391580f75</u> <u>f3a2b82132a2157a747a11</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-12 17:14:33	<u>0x5a5a4fb994bc1f2b2a1d</u> <u>756f0fa2b8e44a749f16d1</u> <u>84c95054266ab4152abeb1</u>	+ 10.0000000000000000 000 IC	✓
15	2023-09-12 17:14:21	<u>0xffe485482bfb86b6c5a9</u> <u>69e57b5895c9f3bdba2b6b</u> <u>e7070151713167872ac9a3</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-12 17:14:05	<u>0xb04faddb383d6a0a3356</u> <u>3721061942a44892479e18</u> <u>4d0b88a42d69e5077c15ce</u>	+ 10.0000000000000000 000 IC	✓
17	2023-09-12 17:13:57	<u>0xa3ca03bbbbcceb3763434</u> <u>740510532bd51d7768c7bb</u> <u>4bf6211ad18545d97bd083</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-12 17:12:25	<u>0xceb0e809b9a20ed342b4</u> <u>6e8e1ff9b9ef0b37184f11</u> <u>b40860ce81f58d38750525</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 17:12:13	<u>0xfdaeda0e1912f0df752d</u> <u>e9c31aeb1db86d0b77c9eb</u> <u>9eb034dcef4909dee0eff9</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:16:22	<u>0xd1e28254cf07afcbcd1c</u> <u>0531d5155268758f6b637b</u> <u>ef1cec84c6387f34fcf587</u>	+ 1 1000usdc.top	✓
2	2024-01-14 17:15:36	<u>0x3c19bd1ffafe9a556da5</u> <u>5b30ebe00c17f550c72940</u> <u>e53a2e8500104456331d47</u>	+ 1 3000usdt.cc	✓
3	2023-11-08 09:04:06	<u>0xf6428c51ec8c155d2c5c</u> <u>f7294a046d8efcad5e53f5</u> <u>4b33a2d69e168f784595a8</u>	+ 1 op1.org	✓
4	2023-10-14 16:13:07	<u>0x20628f3571862b1764d0</u> <u>90e20a6f5e13910fcf797c</u> <u>c3fd437d5f789c5200f9ae</u>	+ 1 Voucher	✓
5	2023-10-11 19:43:25	<u>0x715e3733303c35276a05</u> <u>a5f1dd17612b6cd9b33560</u> <u>ed049618e6bd201105f1b3</u>	+ 1 Voucher	✓
6	2023-09-28 10:59:33	<u>0xaa911b69ef4557fadb46</u> <u>3a29f2f20f799ce36e3c48</u> <u>dc9f3e474d5b5885e890bb</u>	+ 1 NFT Giveaway	✓
7	2023-09-28 10:58:51	<u>0x889b8e8a7ac16899717c</u> <u>33363edca9e71f8fe80e3b</u> <u>15322ef2cc0380f180816e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 10:58:21	<u>0xdd37098e24cbacbb9a5c7c0756bdce8b73756f94657ef9d7d41ddb07da295f</u>	+ 1 NFT Airdrop	✓
9	2023-09-28 10:58:09	<u>0x4eca55569b56def921f266908f160b21cb4786abf314faaaff7ac99e4b974b60</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-24 21:24:04	<u>0xfa69bbbed8d2dbda762a2ab07173cd3230ceca8bf30b74f387e87ef483db1f18b</u>	+ 1 MintPass	✓
11	2023-09-24 21:21:48	<u>0xdfede4443c7b21eb4d467d6aaaf8db2d8f4b98a5977bf4981ca3afbf64aec729</u>	+ 1 claim-tether.net	✓
12	2023-09-12 17:14:19	<u>0x4503faac46880591e9af7751288e19e06755d2314409560be90b8181616f4cb8</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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