

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f03ef06544c2b59fed9d572c3dbc34d4e5d8664</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
IndiCoin	40.000000000000000000 IC
Suspicious Transaction (AML Bot)	1 aml-bot.me
1000 UNI	N/A NFT Airdrop
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:12:08	<u>0xc26e5bb549966a4dae6a88ebe176953870874fd9b44e7b9ae166392b8dc12e70</u>	- 0.017623799999999999 98 MATIC  0.01 USD	✓
2	2024-01-10 06:12:08	<u>0xc26e5bb549966a4dae6a88ebe176953870874fd9b44e7b9ae166392b8dc12e70</u>	- 0.0007840393265880 00 MATIC  0.00 USD	✓
3	2024-01-10 06:12:08	<u>0xc26e5bb549966a4dae6a88ebe176953870874fd9b44e7b9ae166392b8dc12e70</u>	- 0.0000349606734120 00 MATIC  0.00 USD	✓
4	2023-10-10 11:22:11	<u>0x99b2b5fa8094959b0deb0a9bf8a326601fa92ab757ce40bb64df01792882b107</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-10 11:22:11	<u>0x99b2b5fa8094959b0deb0a9bf8a326601fa92ab757ce40bb64df01792882b107</u>	- 0.0011316538140660 72 MATIC  0.00 USD	✓
6	2023-10-10 11:22:11	<u>0x99b2b5fa8094959b0deb0a9bf8a326601fa92ab757ce40bb64df01792882b107</u>	- 0.0013655221859339 28 MATIC  0.00 USD	✓
7	2023-09-26 10:59:44	<u>0xd4e860df8eb9fc4151bdaf0ce91e2822a34ce091fcd87ddcf4da4c0aa4384805</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 10:59:44	<u>0xd4e860df8eb9fc4151bd</u> <u>af0ce91e2822a34ce091fc</u> <u>d87ddcf4da4c0aa4384805</u>	- 0.0011585990539260 42 MATIC  0.00 USD	✓
9	2023-09-26 10:59:44	<u>0xd4e860df8eb9fc4151bd</u> <u>af0ce91e2822a34ce091fc</u> <u>d87ddcf4da4c0aa4384805</u>	- 0.0019014249460739 58 MATIC  0.00 USD	✓
10	2023-09-26 10:59:34	<u>0xa418cd73803fcc6b2ca7</u> <u>2649b298dea5fdcdadf92a</u> <u>7559fa3252147e6854cfbd</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 11:22:11	<u>0x99b2b5fa8094959b0deb</u> <u>0a9bf8a326601fa92ab757</u> <u>ce40bb64df01792882b107</u>	- 10 KCASH	✓
2	2023-10-05 13:05:32	<u>0xad0ba7073901cab2578e</u> <u>262042e6eb4e04bbd52505</u> <u>8ba57fc9c278fa0284427d</u>	+ 20 KCASH	✓
3	2023-09-26 10:59:44	<u>0xd4e860df8eb9fc4151bd</u> <u>af0ce91e2822a34ce091fc</u> <u>d87ddcf4da4c0aa4384805</u>	- 10.0000000000000000 000 IC	✓
4	2023-09-26 10:59:34	<u>0x98a9f638982d4d9cb625</u> <u>977952b3918247ae015c81</u> <u>722bc6816de23f32e9dcd0</u>	+ 50.0000000000000000 000 IC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 11:23:17	<u>0xef291b6a951a592c12e2058a81c10c5674547266612150b4b3fde1189caf813e</u>	+ 1 aml-bot.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:13:34	<u>0x55547c9744a7302e8d146effb4796a94a82625d7bcd1393ac8f093554afc7845</u>	+ 1 5000usdt.org	✓
2	2024-01-10 06:13:04	<u>0xf8c8deb50af8cc1120e23a808ab5b616ebbe30058218c5ae9576b145859d28ea</u>	+ 1 3000usdc.com	✓
3	2023-10-11 20:50:08	<u>0xc222c299c06ea99e8b00d77136da27a219c4d9a16af4e06ff13aba7bae3d9153</u>	+ 1 Voucher	✓
4	2023-10-02 09:52:41	<u>0xef57f806aed4ff70403f262a1a9df52966acea28e219fbf33b84cdb9c7dc4814</u>	+ 1 NFT Giveaway	✓
5	2023-09-30 09:32:20	<u>0xdfe6fc2db7f7cdf14a1353ff1e6ed26e6c8cdc598b5d46287d694951b887f8b</u>	+ 1 NFT Airdrop	✓
6	2023-09-30 09:24:02	<u>0xfb2619d589a299abac43bcd8d49d814e120f7330b2be917908ce66dd823aa0af</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 09:23:32	<u>0x1d3fa705f95f4f1742f5eeeec6969959e8a95ed06267b018cab4b735fc399dd4</u>	+ 1 NFT Airdrop Round	✓

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