

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x949e5a24662ee18c1a40180960de8a64bec75d7d</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
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	705.950000000000045475 wSNX
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
IndiCoin	20.000000000000000000 IC
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 19:09:37	<u>0xca8ae8a128ade5b590d0</u> <u>adabdcf5c1365f386dc242</u> <u>6b01dcf767c23cb7ca5932</u>	- 0.0208351854679478 46 MATIC  0.02 USD	✓
2	2023-12-31 19:09:37	<u>0xca8ae8a128ade5b590d0</u> <u>adabdcf5c1365f386dc242</u> <u>6b01dcf767c23cb7ca5932</u>	- 0.0006142644032700 00 MATIC  0.00 USD	✓
3	2023-12-31 19:09:37	<u>0xca8ae8a128ade5b590d0</u> <u>adabdcf5c1365f386dc242</u> <u>6b01dcf767c23cb7ca5932</u>	- 0.0012757355967300 00 MATIC  0.00 USD	✓
4	2023-10-26 09:36:49	<u>0x22288cada39046a03b9e</u> <u>d3ca57fde01ad42b44d527</u> <u>60945acaba52d6928c2978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 09:36:49	<u>0x22288cada39046a03b9e</u> <u>d3ca57fde01ad42b44d527</u> <u>60945acaba52d6928c2978</u>	- 0.0015607350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 09:36:49	<u>0x22288cada39046a03b9e</u> <u>d3ca57fde01ad42b44d527</u> <u>60945acaba52d6928c2978</u>	- 0.0018733361649367 86 MATIC  0.00 USD	✓
7	2023-09-28 01:47:59	<u>0x64d5ed008ddeb1488d0c</u> <u>03f69e63c31c86f21d4ecc</u> <u>05133872178dac950da92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 01:47:59	<u>0x64d5ed008ddeb1488d0c</u> <u>03f69e63c31c86f21d4ecc</u> <u>05133872178dac950da92c</u>	- 0.0009850824232971 93 MATIC  0.00 USD	✓
9	2023-09-28 01:47:59	<u>0x64d5ed008ddeb1488d0c</u> <u>03f69e63c31c86f21d4ecc</u> <u>05133872178dac950da92c</u>	- 0.0011012975767028 07 MATIC  0.00 USD	✓
10	2023-09-16 16:00:05	<u>0x3bf90bc89121f0e9ba12</u> <u>6799dfb808b9375fc092cd</u> <u>a78eacf52912f5a97a30c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 16:00:05	<u>0x3bf90bc89121f0e9ba12</u> <u>6799dfb808b9375fc092cd</u> <u>a78eacf52912f5a97a30c8</u>	- 0.0014256930000000 00 MATIC  0.00 USD	✓
12	2023-09-16 16:00:05	<u>0x3bf90bc89121f0e9ba12</u> <u>6799dfb808b9375fc092cd</u> <u>a78eacf52912f5a97a30c8</u>	- 0.0040033397114613 45 MATIC  0.00 USD	✓
13	2023-09-10 00:21:09	<u>0x94fdd89df6db42238de4</u> <u>d3b4d0ce4739d151145aa8</u> <u>b37cad26f2eb22fd8e106f</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
14	2023-09-10 00:21:09	<u>0x23c710b5686463a652dc</u> <u>9fbe6728d6fbf0327fa426</u> <u>790d96c19c73950738d9e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 00:21:09	<u>0x23c710b5686463a652dc</u> <u>9fbe6728d6fbf0327fa426</u> <u>790d96c19c73950738d9e7</u>	- 0.0022254720000000 00 MATIC  0.00 USD	✓
16	2023-09-10 00:21:09	<u>0x23c710b5686463a652dc</u> <u>9fbe6728d6fbf0327fa426</u> <u>790d96c19c73950738d9e7</u>	- 0.0064005592298990 04 MATIC  0.00 USD	✓
17	2023-09-09 23:13:43	<u>0xd17e0de7f2464e2264f1</u> <u>4fdf9a358deeadf730df29</u> <u>ca0100732e848f5b8843c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-09 23:13:43	<u>0xd17e0de7f2464e2264f1</u> <u>4fdf9a358deeadf730df29</u> <u>ca0100732e848f5b8843c2</u>	- 0.0018429690000000 00 MATIC  0.00 USD	✓
19	2023-09-09 23:13:43	<u>0xd17e0de7f2464e2264f1</u> <u>4fdf9a358deeadf730df29</u> <u>ca0100732e848f5b8843c2</u>	- 0.0038563304257550 19 MATIC  0.00 USD	✓
20	2023-09-09 23:13:27	<u>0x13706a6fa321238f0f25</u> <u>ccf109a70cfd4ad2fb6ed8</u> <u>ea9063d0bd8251c946315c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 09:36:49	<u>0x22288cada39046a03b9e</u> <u>d3ca57fde01ad42b44d527</u> <u>60945acaba52d6928c2978</u>	- 10 KCASH	✓
2	2023-10-26 09:36:35	<u>0x1b0e6c04ffdcabcd1aa6</u> <u>dca3f9b32c80bd0fa6ebf2</u> <u>d05fe64967ac6ae7ff4ead</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-15 15:24:38	<u>0x3c75cf0b9d8aa1575cb942fa931d779780b6f8352237c784d469c998a87dec33</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-14 08:50:46	<u>0xea49e03eabc0e85686d8052e11f9e018566b995859b3af1be951ee9098b8ca1a</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-28 01:47:59	<u>0x64d5ed008ddeb1488d0c03f69e63c31c86f21d4ecc05133872178dac950da92c</u>	- 10.0000000000000000 000 IC	✓
6	2023-09-17 10:23:26	<u>0xf463b36c89573cf87ecf2be39b76f23600caeec53af5d7a4f5df5f299ac7a05a</u>	+ 705.950000000000004 5475 wSNX	✓
7	2023-09-16 16:00:05	<u>0x3bf90bc89121f0e9ba126799dfb808b9375fc092cda78eacf52912f5a97a30c8</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-11 11:35:50	<u>0xfef610823d91f1ae8278502a6ff9a2dc06e7919c393abc4b1206b6c52bc4c3e0</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
9	2023-09-10 00:21:17	<u>0xd4fad327e0cbe6946fccdcd5ec775f0c6c48bd1e4a3bc3db84eddbadf3913d93</u>	+ 10.0000000000000000 000 IC	✓
10	2023-09-10 00:21:09	<u>0x23c710b5686463a652dc9fbe6728d6fbf0327fa426790d96c19c73950738d9e7</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-09 23:13:43	<u>0xd17e0de7f2464e2264f14fdf9a358deeadf730df29ca0100732e848f5b8843c2</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 23:13:27	<u>0x6464419e955a8b72ff1c</u> <u>f106efa9e36673b652cedc</u> <u>fba634e2756981483b3212</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 11:05:08	<u>0x7f6c9df83df79a54117b</u> <u>60c6455e7ad66b37f67ffb</u> <u>e11c856c80d59a1e54eeb3</u>	+ 1 3000usdt.net	✓
2	2024-01-04 11:01:03	<u>0x19f8496e9c2eb7a17b61</u> <u>ed99adc5f94d39eb8f9b07</u> <u>f8a855cde830443f4ea3aa</u>	+ 1 2000usdc.cc	✓
3	2023-10-26 09:37:19	<u>0x8697f0348a3d370f8579</u> <u>8a2969fa85da821b17218d</u> <u>a8645401f54381a3b908a1</u>	+ 1 Voucher	✓
4	2023-10-26 09:37:05	<u>0x17c6d6272eff42edc592</u> <u>82e35ad4fa757afd0c22c1</u> <u>320164deb65f98c8252a2f</u>	+ 1 3000usdt.com	✓
5	2023-10-26 09:36:49	<u>0x56e5f593b6df7c818188</u> <u>fb79d773f60088e6a9ba49</u> <u>0a4ead095b7242be2568db</u>	+ 1 er.app	✓
6	2023-09-14 01:05:29	<u>0x029931a55f1ac30f2a33</u> <u>8d1fb3552b33c42460ca66</u> <u>b1a18fd1ca179a5eac2513</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 03:02:40	<u>0x9fe74f3f90687c555980</u> <u>b3af315a8a82a5f27aec44</u> <u>f8b137192f5b6447c076fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-09 23:16:47	<u>0x0cad79499f764794423d</u> <u>2f09a89ea11f0272534fb6</u> <u>fa811d153fcc04ce02a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-09 23:16:23	<u>0x2b767d58ad20bf2ab419</u> <u>448a9a352e14df5ba4c51d</u> <u>f865e116775d8fa8ed79ad</u>	+ 1 LIDO Drop	✓
10	2023-09-09 23:15:57	<u>0x0f4a9a819731bc244f5c</u> <u>c781e4e5d5d9f996bbdb3f</u> <u>8f911f6ae15a36875093e5</u>	+ 1 Uniswap giveaway	✓
11	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5a</u> <u>ba1b143f7d8132104b0989</u> <u>5b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
12	2023-09-09 23:15:29	<u>0x1ba359ec997416cf139f</u> <u>74e767cb2e45ebc8627e08</u> <u>f159aa45ed657d899ad6e6</u>	+ 1 Base Chain Raffle	✓
13	2023-09-09 23:14:39	<u>0xd0f6ac04e33ce93969ad</u> <u>e5e6e51401c1556ce59a13</u> <u>c2798cb41739f00d814719</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-09 23:14:27	<u>0x24dcd3a063b95f06a088</u> <u>7444117668d7ab3a16dcaa</u> <u>de6cc3421bcd9c776818df</u>	+ 1 NFT VOUCHER	✓
15	2023-09-09 23:14:15	<u>0xd24c5a44d8aa68765773</u> <u>f0c8bd7d3697450a25d818</u> <u>725d8aadf7117c33202b2f</u>	+ 1 Vouchers	✓

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