

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97166344bc0da1171dfb4da921d24e1fe9a7db29</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	30.000000000000000000 IC
!SNXPool.com	1,250.000000000000000000 \$ sUSD
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
5,000 USDT Voucher	N/A claim-tether.net
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round





* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 09:10:21	<u>0xbe92263202401eafc5ea</u> <u>9a59449cc1f216af8c977d</u> <u>97493cc2d63025131c80eb</u>	- 0.0048224963924704 56 MATIC  0.00 USD	✓
2	2023-12-30 09:10:21	<u>0xbe92263202401eafc5ea</u> <u>9a59449cc1f216af8c977d</u> <u>97493cc2d63025131c80eb</u>	- 0.0009108085047390 00 MATIC  0.00 USD	✓
3	2023-12-30 09:10:21	<u>0xbe92263202401eafc5ea</u> <u>9a59449cc1f216af8c977d</u> <u>97493cc2d63025131c80eb</u>	- 0.0040031914952610 00 MATIC  0.00 USD	✓
4	2023-10-14 02:59:42	<u>0x9364a112cecf8c15d5</u> <u>99af94d95eb5d8e370eba3</u> <u>fa3b38ace7dd5c4803d53c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-14 02:59:42	<u>0x9364a112cecf8c15d5</u> <u>99af94d95eb5d8e370eba3</u> <u>fa3b38ace7dd5c4803d53c</u>	- 0.0009992334109374 54 MATIC  0.00 USD	✓
6	2023-10-14 02:59:42	<u>0x9364a112cecf8c15d5</u> <u>99af94d95eb5d8e370eba3</u> <u>fa3b38ace7dd5c4803d53c</u>	- 0.0012204785890625 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-03 09:32:22	<u>0x5efc7a8b7b1e146aa6cb</u> <u>07691aa24d1bfb6e01d4f7</u> <u>0465c3df073a85d3574f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-03 09:32:22	<u>0x5efc7a8b7b1e146aa6cb</u> <u>07691aa24d1bfb6e01d4f7</u> <u>0465c3df073a85d3574f44</u>	- 0.0013960971246970 86 MATIC  0.00 USD	✓
9	2023-10-03 09:32:22	<u>0x5efc7a8b7b1e146aa6cb</u> <u>07691aa24d1bfb6e01d4f7</u> <u>0465c3df073a85d3574f44</u>	- 0.0027875228753029 14 MATIC  0.00 USD	✓
10	2023-09-30 03:05:35	<u>0x324b03c01469a0fcee58</u> <u>50e4aea3d3f790ed25f33d</u> <u>ffd4154ea390017b5e7774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-30 03:05:35	<u>0x324b03c01469a0fcee58</u> <u>50e4aea3d3f790ed25f33d</u> <u>ffd4154ea390017b5e7774</u>	- 0.0010841615953822 17 MATIC  0.00 USD	✓
12	2023-09-30 03:05:35	<u>0x324b03c01469a0fcee58</u> <u>50e4aea3d3f790ed25f33d</u> <u>ffd4154ea390017b5e7774</u>	- 0.0012395994046177 83 MATIC  0.00 USD	✓
13	2023-09-23 17:32:30	<u>0xd8072e6553a00fd9f1f4</u> <u>1409a25d19d8ccc70a0dcf</u> <u>f5909e1f1869b588dab317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 17:32:30	<u>0xd8072e6553a00fd9f1f4</u> <u>1409a25d19d8ccc70a0dcf</u> <u>f5909e1f1869b588dab317</u>	- 0.0009787653950845 35 MATIC  0.00 USD	✓
15	2023-09-23 17:32:30	<u>0xd8072e6553a00fd9f1f4</u> <u>1409a25d19d8ccc70a0dcf</u> <u>f5909e1f1869b588dab317</u>	- 0.0017335286049154 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 00:19:16	<u>0xaaaf5996ce370dc980ea7</u> <u>10896a973ada04b893c05b</u> <u>9a432801445596737daf09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 00:19:16	<u>0xaaaf5996ce370dc980ea7</u> <u>10896a973ada04b893c05b</u> <u>9a432801445596737daf09</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
18	2023-09-23 00:19:16	<u>0xaaaf5996ce370dc980ea7</u> <u>10896a973ada04b893c05b</u> <u>9a432801445596737daf09</u>	- 0.0017809266075295 44 MATIC  0.00 USD	✓
19	2023-09-23 00:19:08	<u>0x85b2797783707075081f</u> <u>395d8b39c3c74e1023a2cb</u> <u>5c9656a6474fe9e6615591</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 02:59:42	<u>0x9364a112cecf8c15d5</u> <u>99af94d95eb5d8e370eba3</u> <u>fa3b38ace7dd5c4803d53c</u>	- 10 KCASH	✓
2	2023-10-14 02:59:20	<u>0x4e538f7c6b94db197594</u> <u>de8403e0b8d78b3128f9ec</u> <u>9677111fb87282d6f51602</u>	+ 20 KCASH	✓
3	2023-10-03 09:32:22	<u>0x5efc7a8b7b1e146aa6cb</u> <u>07691aa24d1bfb6e01d4f7</u> <u>0465c3df073a85d3574f44</u>	- 10 KCASH	✓
4	2023-09-30 03:05:35	<u>0x324b03c01469a0fcee58</u> <u>50e4aea3d3f790ed25f33d</u> <u>ffd4154ea390017b5e7774</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-30 03:05:27	<u>0x98518c94a02328cc0e0d2f740520262ec9b9f243727bbee3bdc96dda81a19aab</u>	+ 20 KCASH	✓
6	2023-09-23 17:32:30	<u>0xd8072e6553a00fd9f1f41409a25d19d8ccc70a0dcf5909e1f1869b588dab317</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-23 00:20:30	<u>0x29a48f74df4ee5fa8806d939005ca8e15f8432f6bf4e7f6c5d522abcdbd8b580</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
8	2023-09-23 00:19:16	<u>0xaaaf5996ce370dc980ea710896a973ada04b893c05b9a432801445596737daf09</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-23 00:19:08	<u>0x05ea637744a81e587e8fe8356eafc8e662944e31e95accc2eee072e2410d0257</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 08:29:56	<u>0x8b796222b4af13403615c2482a938325e56bfb79ce473c621d6fef973c845c0f</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 08:23:36	<u>0x12ebb54360fdc363fb7eef1e74d7e997bc90bfa38b4416978d8c1024db682714</u>	+ 1 3000usdt.net	✓
3	2023-10-14 16:01:06	<u>0x574355895ae1339b1e197ad765c6c8b79d116cff869490f2f78666bcefb73cd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 09:32:38	<u>0x10defac3b692619c35fa</u> <u>fad12fb995bea209f314a2</u> <u>25e3eda8d7e8a37dab44d4</u>	+ 1 dt.org	✓
5	2023-09-23 18:25:08	<u>0xf494ecafd96208692a11</u> <u>66ee4c87a5770e955a3d44</u> <u>912fe47ebfe0b67e79aa6d</u>	+ 1 Voucher	✓
6	2023-09-23 17:33:38	<u>0x6e17294e37154db17678</u> <u>59b2d6053b30f6583444a5</u> <u>9c494d454982d8fb72461a</u>	+ 1 claim-tether.net	✓
7	2023-09-23 10:57:02	<u>0x3fdc6086e1620eb24e11</u> <u>f00be2e3fef8f383e04123</u> <u>06a839da73ecd9baba10b1</u>	+ 1 Uniswap giveaway	✓
8	2023-09-23 10:53:34	<u>0xa02301599de367c3c2ac</u> <u>a46c4851d018b41f5857cd</u> <u>34e08900fd9da400f6ffec</u>	+ 1 NFT Giveaway	✓
9	2023-09-23 10:51:42	<u>0x65a939ec8f50c79a3589</u> <u>b482b380a79911b4ab4d12</u> <u>e78d0c99cd3b563db9f604</u>	+ 1 NFT Airdrop	✓
10	2023-09-23 10:51:40	<u>0x71cac3de11a4b0631290</u> <u>ed8392af129fd192d99c58</u> <u>c2bd37c2d15a359a48bdcc</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 01:20:34	<u>0x978d75bced8605cf0364</u> <u>3bd9222915c20c87335892</u> <u>7e3b27eab92fd189e8c678</u>	+ 1 Voucher	✓
12	2023-09-23 00:19:32	<u>0xab0a471c21206dff1974</u> <u>d4347abc0a27c9a38e5071</u> <u>9a5458be2034b922c56eda</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 00:19:32	<u>0xab0a471c21206dff1974</u> <u>d4347abc0a27c9a38e5071</u> <u>9a5458be2034b922c56eda</u>	+ 1 claim-tether.net	✓

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