

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ad96181abddeb4ac25f65bef8f0c009edccaca5</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	0 KCASH
IndiCoin	50.000000000000000000 IC
#LINK	115.750000000000000000 claim at LINKBonus.io
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
200M SHIB	N/A NFT AIRDROP ROUND
OnlyVerse	N/A Pass
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com


Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 BUSD Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 12:42:38	<u>0x7ee3f400f2ece3a9cfdb 66cf9e4a333a5091d5d078 67de73467570c2c5799c63</u>	- 0.0040433191586535 12 MATIC  0.00 USD	✓
2	2024-01-08 12:42:38	<u>0x7ee3f400f2ece3a9cfdb 66cf9e4a333a5091d5d078 67de73467570c2c5799c63</u>	- 0.0008617192423560 00 MATIC  0.00 USD	✓
3	2024-01-08 12:42:38	<u>0x7ee3f400f2ece3a9cfdb 66cf9e4a333a5091d5d078 67de73467570c2c5799c63</u>	- 0.0005872807576440 00 MATIC  0.00 USD	✓
4	2023-12-19 21:44:40	<u>0x278116edf05163ec0dfb a9ca27a62ce155f4666d3e 8f4dfec879e42fd5f71e8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 21:44:40	<u>0x278116edf05163ec0dfb a9ca27a62ce155f4666d3e 8f4dfec879e42fd5f71e8c</u>	- 0.0010038464839273 50 MATIC  0.00 USD	✓
6	2023-12-19 21:44:40	<u>0x278116edf05163ec0dfb a9ca27a62ce155f4666d3e 8f4dfec879e42fd5f71e8c</u>	- 0.0007196361942207 90 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-25 14:48:40	<u>0x98ff0795cc0b28160e9c5029e4950e3d3d3de001107fd18b585549e71eb1c1d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 14:48:40	<u>0x98ff0795cc0b28160e9c5029e4950e3d3d3de001107fd18b585549e71eb1c1d9</u>	- 0.001077963000000000 00 MATIC  0.00 USD	✓
9	2023-09-25 14:48:40	<u>0x98ff0795cc0b28160e9c5029e4950e3d3d3de001107fd18b585549e71eb1c1d9</u>	- 0.0022907261440397 85 MATIC  0.00 USD	✓
10	2023-09-21 14:12:34	<u>0x99d888450349cf913eace0c5cec7fd5dabad796570e9e1f64c9697a6d8f50eae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-21 14:12:34	<u>0x99d888450349cf913eace0c5cec7fd5dabad796570e9e1f64c9697a6d8f50eae</u>	- 0.001077963000000000 00 MATIC  0.00 USD	✓
12	2023-09-21 14:12:34	<u>0x99d888450349cf913eace0c5cec7fd5dabad796570e9e1f64c9697a6d8f50eae</u>	- 0.0020606020179526 98 MATIC  0.00 USD	✓
13	2023-08-28 03:44:03	<u>0x80028901f56814693aec6f572003752026f45daf9d25b59e213d523402f26d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-28 03:44:03	<u>0x80028901f56814693aec6f572003752026f45daf9d25b59e213d523402f26d2</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
15	2023-08-28 03:44:03	<u>0x80028901f56814693aec6f572003752026f45daf9d25b59e213d523402f26d2</u>	- 0.0029746140012058 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 06:31:57	<u>0xc253d63ac1d8cf2abbac</u> <u>604edcae66ce042e8c472f</u> <u>0872215b6cd9c6cca6262d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 06:31:57	<u>0xc253d63ac1d8cf2abbac</u> <u>604edcae66ce042e8c472f</u> <u>0872215b6cd9c6cca6262d</u>	- 0.0016177278398903 85 MATIC  0.00 USD	✓
18	2023-08-11 06:31:57	<u>0xc253d63ac1d8cf2abbac</u> <u>604edcae66ce042e8c472f</u> <u>0872215b6cd9c6cca6262d</u>	- 0.0019291181601096 15 MATIC  0.00 USD	✓
19	2023-08-07 13:47:15	<u>0x48eb9c96fa806a3bd817</u> <u>a89a76020f1b543f69e7d1</u> <u>4e5d590c41138703369346</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 13:47:15	<u>0x48eb9c96fa806a3bd817</u> <u>a89a76020f1b543f69e7d1</u> <u>4e5d590c41138703369346</u>	- 0.0010732291958312 79 MATIC  0.00 USD	✓
21	2023-08-07 13:47:15	<u>0x48eb9c96fa806a3bd817</u> <u>a89a76020f1b543f69e7d1</u> <u>4e5d590c41138703369346</u>	- 0.0016390648041687 21 MATIC  0.00 USD	✓
22	2023-08-07 13:47:01	<u>0x9b4a650b266e031376d4</u> <u>3d39cc0b06e734b6608840</u> <u>0281b27146736e4096e434</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:44:40	<u>0x278116edf05163ec0dfb</u> <u>a9ca27a62ce155f4666d3e</u> <u>8f4dfec879e42fd5f71e8c</u>	- 50 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-28 13:30:24	<u>0x3dab72b726630af8fd344c3743bf962eb39e8f14af3702887eb31a03458fd6f4</u>	+ 50 KCASH	✓
3	2023-09-25 14:48:40	<u>0x98ff0795cc0b28160e9c5029e4950e3d3d3de001107fd18b585549e71eb1c1d9</u>	- 10.0000000000000000 000 IC	✓
4	2023-09-21 14:14:00	<u>0xc657085ac1267448b75a53db41fb0ca6bce2620709897f0b56fff7e868d72036</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
5	2023-09-21 14:12:34	<u>0x99d888450349cf913eace0c5cec7fd5dabad796570e9e1f64c9697a6d8f50eae</u>	- 10.0000000000000000 000 IC	✓
6	2023-08-28 03:44:03	<u>0x80028901f56814693ae1c6f572003752026f45daf9d25b59e213d523402f26d2</u>	- 10.0000000000000000 000 IC	✓
7	2023-08-11 06:31:57	<u>0xc253d63ac1d8cf2abbac604edcae66ce042e8c472f0872215b6cd9c6cca6262d</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-08 11:48:23	<u>0xf34144b5ab64d3d37eadbaa100f2d0db6c950ca7ee73ca840d5003f902f90d04</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
9	2023-08-07 13:47:15	<u>0x48eb9c96fa806a3bd817a89a76020f1b543f69e7d14e5d590c41138703369346</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-07 13:46:57	<u>0xc45be5ce373f3d5cc2d4f1ff9165e87cb7a45a735af32da2c307c33351a8b983</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 16:53:18	<u>0x41a2620d2a3ff406dd317a45d6b38ce3d04aeeee9a6008e703b880620e206951</u>	+ 1 3000usdt.net	✓
2	2024-01-08 16:40:52	<u>0xed9264f533ba262019d9ab0f23560188239e3a1541bf95e3c2ff1482dd95456e</u>	+ 1 2000usdc.org	✓
3	2023-12-20 01:25:23	<u>0x0bfdeceb9fee9e689ece8ed2c94be3e2694d5973a06a7c0f96a81c7ef86d103f</u>	+ 1 1000usdc.org	✓
4	2023-12-20 01:23:49	<u>0x1d866c9a603bc8a68435f468e915b8e79f85a03faf1814a3471dfd1f3080e99d</u>	+ 1 2000usdt.icu	✓
5	2023-09-21 14:14:32	<u>0x18d84130840d8f6ed1bd05eca83e299b084d9d096d272dbf2af99734ec9b19e</u>	+ 1 Vouchers	✓
6	2023-09-21 14:14:18	<u>0x9dfc826fb0716f9ffbce62979486e26b56016bc92ea60b99b9e3fd782eab1814</u>	+ 1 Vouchers	✓
7	2023-09-13 18:31:02	<u>0x75930092605a92577e973a859e21431185ec5313c8331dfb8ff8b05b0a2cb821</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 19:09:29	<u>0x139974ab99dcecdf0ffd5da0b9a09b534bdec7815c3b4d350cf458367b645e26</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 21:54:00	<u>0x7891251383f63c683415caa912b82bf0d6fea600e058f9356f5531d74b06b0e0</u>	+ 1 Circle Weekly Giveaways	✓

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#	Date & time	Transaction Id	Amount	
10	2023-08-30 02:21:58	<u>0x2d4a35f51770af0e733fd51405872c8d88e4013f3f3c99beff54bc4f836eba9c</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 05:18:34	<u>0xbd1f2099da01e64d7f538d0b5ff51d8cdc914b99230b12327984a8a65f61047b</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:51:49	<u>0x20ba9b2ff45c2c33cc70ba60be0ac28f797bc0af8ace9e312e55d0db027f2de7</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 20:20:48	<u>0xd1016567c104e277bd8027c11da6910b83f6b8dd5f2f72fad1de7323cf9e0819</u>	+ 1 NFTVoucher	✓
14	2023-08-17 03:51:09	<u>0xcbf226e66e84d26063416632400e92b1f145fa433073222f04eaccc6f524c761</u>	+ 1 Pass	✓
15	2023-08-13 01:30:44	<u>0x9b4f667c1d87b9bf36edf7806296e9afc7abd176bed83b7d07a94d003e96e278</u>	+ 1 Base Airdrop	✓
16	2023-08-12 23:19:06	<u>0xf3f0d593196986cc647b6e0000ed0bb520d56d60ed6f0159877f18b2b354b392</u>	+ 1 Base Airdrop	✓

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