

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa77faa2a682a726ffe7539183773c931c157dd08</u>
TOTAL RECEIVED	0.064000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.064000000000000001 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	70 KCASH
IndiCoin	110.000000000000000000 IC
# blast2l.com	1 ds
Kratos Cash	0 KCASH
#HEXPool.net	168,500.000000000000000000 wHEX
+1250\$ AirDrop	1 usdc-circle.pro
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


Token	Balance
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:36:44	<u>0xae219287b41ca97c11bf</u> <u>efeaae7d3d4ab3a8ce4a3f</u> <u>f6c69c901815e7b6fde520</u>	- 0.0332548558138004 50 MATIC  0.03 USD	✓
2	2024-03-29 17:36:44	<u>0xae219287b41ca97c11bf</u> <u>efeaae7d3d4ab3a8ce4a3f</u> <u>f6c69c901815e7b6fde520</u>	- 0.0007296484717830 00 MATIC  0.00 USD	✓
3	2024-03-29 17:36:44	<u>0xae219287b41ca97c11bf</u> <u>efeaae7d3d4ab3a8ce4a3f</u> <u>f6c69c901815e7b6fde520</u>	- 0.0013002008578650 00 MATIC  0.00 USD	✓
4	2024-03-28 22:25:35	<u>0x55844d254ef823ee6b71</u> <u>8ded3525a5d89bda8109f0</u> <u>20b1ff8c3bdf733729181c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 22:25:35	<u>0x55844d254ef823ee6b71</u> <u>8ded3525a5d89bda8109f0</u> <u>20b1ff8c3bdf733729181c</u>	- 0.0013029491152034 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-28 22:25:35	<u>0x55844d254ef823ee6b718ded3525a5d89bda8109f020b1ff8c3bdf733729181c</u>	- 0.0008679942178372 68 MATIC  0.00 USD	✓
7	2024-03-28 22:25:15	<u>0x08e3e582736a0791e664e1a37a1d569b458ef2ec58268825eb9f0753318ab739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 22:25:15	<u>0x08e3e582736a0791e664e1a37a1d569b458ef2ec58268825eb9f0753318ab739</u>	- 0.0015867684381222 52 MATIC  0.00 USD	✓
9	2024-03-28 22:25:15	<u>0x08e3e582736a0791e664e1a37a1d569b458ef2ec58268825eb9f0753318ab739</u>	- 0.0009575830853886 00 MATIC  0.00 USD	✓
10	2024-01-12 03:11:05	<u>0xc16567feecd71f2b0e8d5f34787acc656a88bf8db3b0c2c5bc641be445fe1882</u>	- 0.0041117315674893 87 MATIC  0.00 USD	✓
11	2024-01-12 03:11:05	<u>0xc16567feecd71f2b0e8d5f34787acc656a88bf8db3b0c2c5bc641be445fe1882</u>	- 0.0006719999978370 00 MATIC  0.00 USD	✓
12	2024-01-12 03:11:05	<u>0xc16567feecd71f2b0e8d5f34787acc656a88bf8db3b0c2c5bc641be445fe1882</u>	- 0.00000000000021630 00 MATIC  0.00 USD	✓
13	2023-12-17 14:27:48	<u>0x630fb2587060851df4fe8fc21fece402093423082678ddbef6aedd5d6bcd0de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-17 14:27:48	<u>0x630fb2587060851df4fe8fc21fece402093423082678ddbef6aedd5d6bcd0de</u>	- 0.0012260135078380 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 14:27:48	<u>0x630fb2587060851df4fe8fc21fece402093423082678ddbef6aedd5d6bcd0de</u>	- 0.0018764045813574 93 MATIC  0.00 USD	✓
16	2023-10-16 08:22:23	<u>0xd7b95682878749d9cdd1013d72875ae9521d4bee3a5e8d37840198e04cbeafbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-16 08:22:23	<u>0xd7b95682878749d9cdd1013d72875ae9521d4bee3a5e8d37840198e04cbeafbe</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
18	2023-10-16 08:22:23	<u>0xd7b95682878749d9cdd1013d72875ae9521d4bee3a5e8d37840198e04cbeafbe</u>	- 0.0012410816561507 43 MATIC  0.00 USD	✓
19	2023-10-07 16:02:51	<u>0xc82d98ece45c19f7f3bc1335f6ae557626438d48f339c1a95a91bba8ada083e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-07 16:02:51	<u>0xc82d98ece45c19f7f3bc1335f6ae557626438d48f339c1a95a91bba8ada083e2</u>	- 0.0010007129859833 04 MATIC  0.00 USD	✓
21	2023-10-07 16:02:51	<u>0xc82d98ece45c19f7f3bc1335f6ae557626438d48f339c1a95a91bba8ada083e2</u>	- 0.0019820250140166 96 MATIC  0.00 USD	✓
22	2023-10-04 22:57:27	<u>0x1fbb88a5af5208e4130a6ab318d147bfad6a57bf43a620985dc5e3b78404bcac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-04 22:57:27	<u>0x1fbb88a5af5208e4130a6ab318d147bfad6a57bf43a620985dc5e3b78404bcac</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 22:57:27	<u>0x1fbb88a5af5208e4130a6ab318d147bfad6a57bf43a620985dc5e3b78404bcac</u>	- 0.0010778138103380 01 MATIC  0.00 USD	✓
25	2023-09-19 18:25:46	<u>0xda18d1a426da7a4cdf30b16eadaf982f8ac650995644c3d6b02e2bbbb5b7421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-19 18:25:46	<u>0xda18d1a426da7a4cdf30b16eadaf982f8ac650995644c3d6b02e2bbbb5b7421</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
27	2023-09-19 18:25:46	<u>0xda18d1a426da7a4cdf30b16eadaf982f8ac650995644c3d6b02e2bbbb5b7421</u>	- 0.0024724568768263 23 MATIC  0.00 USD	✓
28	2023-08-18 14:30:17	<u>0x142822bd388b1bd44e8d1fbd8e7167cc91042c4987915eebbe3f89b9d4e15eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-18 14:30:17	<u>0x142822bd388b1bd44e8d1fbd8e7167cc91042c4987915eebbe3f89b9d4e15eb9</u>	- 0.0017766288227728 29 MATIC  0.00 USD	✓
30	2023-08-18 14:30:17	<u>0x142822bd388b1bd44e8d1fbd8e7167cc91042c4987915eebbe3f89b9d4e15eb9</u>	- 0.0033002291772271 71 MATIC  0.00 USD	✓
31	2023-08-18 14:30:05	<u>0xc306ec3daf4252950143e2c4c540ae7db16f07976d095abed6b4bacb0dafc58</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:25:03	<u>0xf1bac34255a2093a86ec</u> <u>a771aad9a218943c7d7b1e</u> <u>f37b09bc4e661ca3fb8ba6</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:37:12	<u>0x17cb6ac0dd426e928266</u> <u>27af426372010dd0f1f32e</u> <u>9ca6a6b6447ac4c02c0345</u>	+ 1 ds	✓
2	2024-03-28 22:25:35	<u>0x55844d254ef823ee6b71</u> <u>8ded3525a5d89bda8109f0</u> <u>20b1ff8c3bdf733729181c</u>	- 10 KCASH	✓
3	2024-03-28 22:25:15	<u>0x08e3e582736a0791e664</u> <u>e1a37a1d569b458ef2ec58</u> <u>268825eb9f0753318ab739</u>	- 10 KCASH	✓
4	2024-03-28 11:02:01	<u>0xf381169b8674b77e0005</u> <u>d2ad61a062263b2b34a50d</u> <u>e05af8ca78ea48bdde7404</u>	+ 20 KCASH	✓
5	2023-12-17 14:27:48	<u>0x630fb2587060851df4fe</u> <u>8fc21fece4020934230826</u> <u>78ddbef6aedd5d6bcd0de</u>	- 10 KCASH	✓
6	2023-10-16 08:22:23	<u>0xd7b95682878749d9cdd1</u> <u>013d72875ae9521d4bee3a</u> <u>5e8d37840198e04cbeafbe</u>	- 10 KCASH	✓
7	2023-10-07 16:02:51	<u>0xc82d98ece45c19f7f3bc</u> <u>1335f6ae557626438d48f3</u> <u>39c1a95a91bba8ada083e2</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 22:57:27	<u>0x1fbb88a5af5208e4130a6ab318d147bfad6a57bf43a620985dc5e3b78404bcac</u>	- 10 KCASH	✓
9	2023-09-28 13:24:20	<u>0xa26cdce8cf001bf1d1ec c41e76be70b1c2e759eae80b94e934cfc9e2355c52b2</u>	+ 110 KCASH	✓
10	2023-09-19 18:25:46	<u>0xda18d1a426da7a4cdf30b16eadaf982f8ac650995644c3d6b02e2bbbb5b7421</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-20 13:35:57	<u>0xc44401586cbbddefa53150456fe0f40b39dc9b10b4ff2c6ec8ba5cf3de7e45ec</u>	+ 168,500.0000000000 00000000 wHEX	✓
12	2023-08-18 15:23:31	<u>0x46705a59a95f2ccbb63580b5d3a7cb32ff68e2e73f2971c3b412bef1a606c970</u>	+ 10.0000000000000000 000 IC	✓
13	2023-08-18 15:20:43	<u>0xd2c5840d785052e7d3f8e354ae4772fe21e3ab81259102e3beec9c8cbd3b1eb</u>	+ 10.0000000000000000 000 IC	✓
14	2023-08-18 15:18:41	<u>0x2a674ca690c321e1af9bbf89e463635f46f46c01f6d9b1179006662ca48fa36a</u>	+ 10.0000000000000000 000 IC	✓
15	2023-08-18 14:30:17	<u>0x142822bd388b1bd44e8d1fbd8e7167cc91042c4987915eebbe3f89b9d4e15eb9</u>	- 10.0000000000000000 000 IC	✓
16	2023-08-18 14:30:03	<u>0x15a06182c5c770c148d9f5ae77b570b163d7cc2452d407ad8eb0472f3c558dca</u>	+ 100.0000000000000000 0000 IC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 16:05:13	<u>0xba98fbeb152e80938527</u> <u>b928518ddc36740dd30bf9</u> <u>b3d880b26c82623cc2086a</u>	+ 1 usdc-circle.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:26:51	<u>0x082913b3bfd0c29aad2b</u> <u>4965a964024a2dfcdb10ea</u> <u>3ec69728ba2885b3666868</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 22:26:09	<u>0xa8ba37c52bf87f2a2a19</u> <u>e89001b8ac5e037728f59a</u> <u>0bdf3bd88f63564ee22ada</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-12 09:31:58	<u>0xdd6c5dc1e00e52d132cf</u> <u>a4b1f0ce6b5f2761e0ba0e</u> <u>92bee4ab87fe3f2a8b2e6e</u>	+ 1 1000usdc.top	✓
4	2024-01-12 09:30:18	<u>0xcb1b710a9b60248eadb7</u> <u>90f05210f97baaa25ca2b9</u> <u>c67748b20984278ca758d6</u>	+ 1 3000usdt.cc	✓
5	2023-12-18 01:56:27	<u>0x6d802dc7f65d61bf9205</u> <u>08857aef7b39e35e96c986</u> <u>97f3b439e9c1f63698c5c3</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 01:07:10	<u>0xdddbb35fab784f401540</u> <u>229a71728cfa153bd0e430</u> <u>0ef86083877ed2a31f6fb8</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:18:18	<u>0x812450de87f745b5b753</u> <u>1434d8954291e05a774736</u> <u>e9794989821c85b1f5e242</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 20:21:21	<u>0x4741bc0e9ff617b8d778ede2498657e4aeb38ffa1be</u> <u>efd589d04c8127237bfc5c</u>	+ 1 Voucher	✓
9	2023-10-16 08:22:39	<u>0x4eb8a6148a13dbeb76594171787f8fc74e43366dace</u> <u>e1df68e1600a98bc8efc07</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
10	2023-10-07 17:34:55	<u>0x3b852933e972e421dba50fac06224a574924215a46c</u> <u>7e1ce96238c70449ec40c</u>	+ 1 NFT Voucher	✓
11	2023-10-07 16:03:13	<u>0xcfc03ff52c4cbf2bb7fb0410f6bc41c869963b4b085</u> <u>ccd9282399e417e3012ef</u>	+ 1 Vouchers	✓
12	2023-10-07 16:03:07	<u>0x5d61d40eced26d5f24cfa0f87310ce6227bfb729b3</u> <u>b8349ee737e52e48b736b</u>	+ 1 rg	✓
13	2023-10-06 02:37:22	<u>0xbd9a0ea3753c6890382591a2c01cc75f3c995207a87</u> <u>9f2526bf3393dd68cc37d</u>	+ 1 NFT Airdrop	✓
14	2023-10-06 02:36:58	<u>0xe4506b4695519455245ce74ec42ad2bd1b3f4d1c1313</u> <u>b5df1415bc394674c1be</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 22:55:43	<u>0x6810d751cac02e6ecd0dc465398d5f38559c27f9746</u> <u>e871aff1245029dab0b3b</u>	+ 1 .site	✓
16	2023-09-20 12:55:04	<u>0xf464089601bb6835534fef0308b6df2697f1cd7560f</u> <u>10aa01f425e2c4756cdd7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 12:54:46	<u>0x518c9b9c0f0889eedbbb ac7b944f7c82641dd08529 b84aaa507ba064b6713cf6</u>	+ 1 NFT Airdrop	✓
18	2023-09-20 12:54:40	<u>0xf456b64d2b88f79cf8fa f5830fe81bcae2d7d0d68e 3b84dc0656c7e67b2a3d3d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 21:34:44	<u>0x490680fd179318061d16 6df622d1fa14912cfdfa4e 02273c3631c847fd245f59</u>	+ 1 Voucher	✓
20	2023-09-14 04:50:18	<u>0x23cd554745438493fa0b 1b5f843d8162739e97ba20 ce28bde176d091efa896c1</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 08:23:54	<u>0xdfd5c7b8ecfd63112300 ad50ee1159bfad6bab9a16 3317213a67b0b2da59e546</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-30 05:11:31	<u>0x9390ee800cfae57f606f 4659abb93305f27b4dccb6 d4ca6f4bb111b182acd1f1</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 16:30:10	<u>0x146362580d12929279ab 3822f4678bc479f4b3094a 286c0fc981de941d5550bd</u>	+ 1 claim.circlest.org	✓
24	2023-08-26 21:28:39	<u>0x3a27ec3357a67239f735 4c2832a9b1c2323a914f2f bab050342b52b3ed04bf0d</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 22:36:25	<u>0x1b79abb53b8d407f2a7b 9057684c08e0d0a10a197f 2b91dc106843dde4217fac</u>	+ 1 NFTVoucher	✓

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