

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6f294c78c6ecd15bd01070c9d03edf4f97714f3</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	80.000000000000000000 IC
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.cc
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:43:35	<u>0x177de705ee92092a9dfe b87038be8e8253ea6e42a2 fcf88b5afb63212b42ec96</u>	- 0.0118100044567780 95 MATIC  0.01 USD	✓
2	2024-01-12 19:43:35	<u>0x177de705ee92092a9dfe b87038be8e8253ea6e42a2 fcf88b5afb63212b42ec96</u>	- 0.0008551719395310 00 MATIC  0.00 USD	✓
3	2024-01-12 19:43:35	<u>0x177de705ee92092a9dfe b87038be8e8253ea6e42a2 fcf88b5afb63212b42ec96</u>	- 0.0004258280604690 00 MATIC  0.00 USD	✓
4	2023-10-15 11:07:03	<u>0x9c82e2a5564bad02dabb 1ca1f5456cac20987b3df3 9c05623fa0bfd1e5c79e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 11:07:03	<u>0x9c82e2a5564bad02dabb 1ca1f5456cac20987b3df3 9c05623fa0bfd1e5c79e4d</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
6	2023-10-15 11:07:03	<u>0x9c82e2a5564bad02dabb 1ca1f5456cac20987b3df3 9c05623fa0bfd1e5c79e4d</u>	- 0.0015925315432219 05 MATIC  0.00 USD	✓
7	2023-09-18 00:08:40	<u>0x5dd1d37ea8bedbea3bb5 840a1582d90ade5326142b b6c91660a6873a04aebb97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 00:08:40	<u>0x5dd1d37ea8bedbea3bb5840a1582d90ade5326142bb6c91660a6873a04aebb97</u>	- 0.0014473751276136 60 MATIC  0.00 USD	✓
9	2023-09-18 00:08:40	<u>0x5dd1d37ea8bedbea3bb5840a1582d90ade5326142bb6c91660a6873a04aebb97</u>	- 0.0040815318723863 40 MATIC  0.00 USD	✓
10	2023-08-16 00:24:34	<u>0x67b466974e323d5e3a2082cbc920f8b697ceafd5dc10a8120a975580269c8b37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-16 00:24:34	<u>0x67b466974e323d5e3a2082cbc920f8b697ceafd5dc10a8120a975580269c8b37</u>	- 0.0012413633887954 89 MATIC  0.00 USD	✓
12	2023-08-16 00:24:34	<u>0x67b466974e323d5e3a2082cbc920f8b697ceafd5dc10a8120a975580269c8b37</u>	- 0.0015057036112045 11 MATIC  0.00 USD	✓
13	2023-08-16 00:24:22	<u>0xcd289e851e09377b9c3ce346bedf0bb28480295a266eeaa384d90e45046bbdf7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 11:07:03	<u>0x9c82e2a5564bad02dabb1ca1f5456cac20987b3df39c05623fa0bfd1e5c79e4d</u>	- 10 KCASH	✓
2	2023-10-15 11:06:51	<u>0x62d7f975ec5bb06dc8750d8e942aadbefa75ec69bf1bc3d88915ff7c5aca46e9</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-18 00:08:40	<u>0x5dd1d37ea8bedbea3bb5840a1582d90ade5326142bb6c91660a6873a04aebb97</u>	- 10.0000000000000000 000 IC	✓
4	2023-08-16 00:24:34	<u>0x67b466974e323d5e3a2082cbc920f8b697ceafd5dc10a8120a975580269c8b37</u>	- 10.0000000000000000 000 IC	✓
5	2023-08-16 00:24:20	<u>0x4179ad47f323b1c5439d24b01e2eb240b538e611b54d8067f0d9b2e5615a038b</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓
2	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822def74</u>	+ 1 3000usdt.cc	✓
3	2024-01-12 19:44:45	<u>0x793f93681914b5a5485c590d66b2407558e26eb4c36668c8b52196e9126b613c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-18 02:03:19	<u>0x772dbf58a17690f8480f7a50dd87c8c04c6abaf5a2cf22e76dd73695e8c8c51c</u>	+ 1 Uniswap giveaway	✓
5	2023-09-18 01:48:28	<u>0xc5b23f76f8cd60f2b54a8f2f2b28925ffd514ec6e8f66a9bd911c3dadd6b5ea8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 01:44:52	<u>0x93bb34b7328826fbad955d84c47f3a58d7e960fa7d59bfc12a7abcf326635b</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 00:09:34	<u>0x47a50e190cb11191517bc010c16cd2271dd83dcb262175e099bbbe43ffd56ea</u>	+ 1 Vouchers	✓
8	2023-09-13 17:51:16	<u>0xecc0f64be09a09ac758c2ff383bfbd9620c5e155b3e0b4ef7177b122abc107ba</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 17:09:29	<u>0x7738d2df2d2d9251da5379c75f9695161dca2256815e3edc23adc3bc4d12d876</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-29 11:17:39	<u>0x162983a770ce721ce264e5ad5ba56ba559163fb4caf118acab11037b93de3cfa</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 21:13:38	<u>0xbb707020126571e04531520ed40471aca44e2cc4cf36e7acaa2e29bed9b5ca3c</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 18:00:11	<u>0x20d31eb2093c9b2f689c12073f7a91b259207ec35efba68bea849ae696f8d1fa</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 15:55:48	<u>0x2526e22ffc7d82d71331d349fa4578f6c25689fe2fbf464efe5c43ee178590ea</u>	+ 1 NFTVoucher	✓
14	2023-08-19 07:26:10	<u>0x84a96ed9c55ada9d1fb02087ad169278d1876a8009abb4afd2471cef4e20ac62</u>	+ 1 NFTVoucher	✓

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