

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc19fd98d2aaf447d371a3995b6f1dbbea71536cc</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
IndiCoin	90.000000000000000000 IC
Kratos Cash	20 KCASH
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH Voucher by Base	N/A <a href="https://BASECOINBASE.NET">BASECOINBASE.NET</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.net">3000usdt.net</a>

\* USD values displayed at the time of transaction

Token	Balance
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:03:46	<u>0x319bd00b9a6dc2040e5f4a274ae104019dacf24c0198b9ff7991e64a15e9ad0a</u>	- 0.0180924841973807 70 MATIC  0.01 USD	✓
2	2024-01-05 06:03:46	<u>0x319bd00b9a6dc2040e5f4a274ae104019dacf24c0198b9ff7991e64a15e9ad0a</u>	- 0.0009924006597750 00 MATIC  0.00 USD	✓
3	2024-01-05 06:03:46	<u>0x319bd00b9a6dc2040e5f4a274ae104019dacf24c0198b9ff7991e64a15e9ad0a</u>	- 0.0009605993402250 00 MATIC  0.00 USD	✓
4	2023-08-13 03:10:51	<u>0x61554d1c265c26d611cb c82c66bd6303f407c7081c28dfe3b3d0456f8aa1dbdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 03:10:51	<u>0x61554d1c265c26d611cb c82c66bd6303f407c7081c28dfe3b3d0456f8aa1dbdd</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
6	2023-08-13 03:10:51	<u>0x61554d1c265c26d611cb c82c66bd6303f407c7081c28dfe3b3d0456f8aa1dbdd</u>	- 0.0025635958026192 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 03:10:35	<u>0xb5c7867382bd564d561f3eb0f71e882ac5eb23bbe3dee687b980a26c8c4fd80b</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 09:02:00	<u>0x5b465663fc0a65c49c199ebf041afee4412c86e49b81226c01c620b11811943a</u>	+ 20 KCASH	✓
2	2023-08-13 03:10:51	<u>0x61554d1c265c26d611cbc82c66bd6303f407c7081c28dfe3b3d0456f8aa1dbdd</u>	- 10.000000000000000000 000 IC	✓
3	2023-08-13 03:10:37	<u>0xb5cc06b54ae1df084524051a99a5890b9c1d701386a1b62c4d9e3039c0ec1a76</u>	+ 100.000000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 13:32:47	<u>0xa83c708c75be9f27e498c1d4172ab3d3f415cec33c647b4186ac36f2efdbd4ef</u>	+ 1 3000usdt.net	✓
2	2024-01-05 13:30:25	<u>0x226a2180fb7cdc8c49395ed462a7923a5f9584a262899d1646c6af1f63f42e27</u>	+ 1 2000usdc.cc	✓
3	2023-09-14 04:21:26	<u>0x67eec3b0619c5f3828cc8b2d5a9e2601ede64cac5e8ca7a264316b3170a91fe1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 07:30:56	<u>0x9feecb2ea36cdd029e7c a276385b25ef5dbdc8f06e e27b6fe24d888e48d8153e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e ebe321aa746b186d25cb19 507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
6	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633 b0ae0fa6e188f2d811e9fd d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d 7856a43a5c33e597c1ebae 013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a 8727f4b29b4a34d1ebd001 022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
9	2023-08-15 16:49:43	<u>0x72c78456abaa6302ac44 7f04cbb4227ad4bc3e9bf5 28a5c38a8caf89a528327a</u>	+ 1 NFTVoucher	✓
10	2023-08-14 13:43:59	<u>0xb04d5945f8c8ad76d353 350c35e8b55d37ffba3a80 0dfffb9610f9463850211f9</u>	+ 1 Base Voucher	✓
11	2023-08-13 13:13:28	<u>0x1925b61a81d278098e73 435974114933422dab0d81 f16d5eb434cd3b1897c9d5</u>	+ 1 Base Airdrop	✓

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