

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc94df02446cb7602681ad1f5029972e7ac6b5369</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
!SNXPooL.com	902.1799999999999949978 \$ sUSD
#LINK	119.200000000000002842 LINKBonus.io - claim now
IndiCoin	80.000000000000000000 IC
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers










\* USD values displayed at the time of transaction





Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:04:49	<u>0x26906481ed81028d63f4 b408b911c6b1665e4e9483 9d16c7aefdec35eb6312fb</u>	- 0.0058296238887004 35 MATIC  0.00 USD	✓
2	2024-01-08 11:04:49	<u>0x26906481ed81028d63f4 b408b911c6b1665e4e9483 9d16c7aefdec35eb6312fb</u>	- 0.0007804837687710 00 MATIC  0.00 USD	✓
3	2024-01-08 11:04:49	<u>0x26906481ed81028d63f4 b408b911c6b1665e4e9483 9d16c7aefdec35eb6312fb</u>	- 0.0002065162312290 00 MATIC  0.00 USD	✓
4	2023-10-13 09:10:37	<u>0x46a426f50a42524a43d4 bfb37a14958606c6152035 2f5a3611853bdf0eda14ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-13 09:10:37	<u>0x46a426f50a42524a43d4 bfb37a14958606c6152035 2f5a3611853bdf0eda14ec</u>	- 0.0015774442259619 45 MATIC  0.00 USD	✓
6	2023-10-13 09:10:37	<u>0x46a426f50a42524a43d4 bfb37a14958606c6152035 2f5a3611853bdf0eda14ec</u>	- 0.0038331037740380 55 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-10 11:02:20	<u>0x9d5bcb67654daed9ce4c8d020b507f2f888d247bbe5df fe0fa90f5bd29d26f76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 11:02:20	<u>0x9d5bcb67654daed9ce4c8d020b507f2f888d247bbe5df fe0fa90f5bd29d26f76</u>	- 0.0011654370000000 00 MATIC  0.00 USD	✓
9	2023-10-10 11:02:20	<u>0x9d5bcb67654daed9ce4c8d020b507f2f888d247bbe5df fe0fa90f5bd29d26f76</u>	- 0.0012584039727523 11 MATIC  0.00 USD	✓
10	2023-10-09 13:03:06	<u>0xa5d5d787a99a87249a4690b763a363dfc6e2c8270eb356e63c027b2488d9f956</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 13:03:06	<u>0xa5d5d787a99a87249a4690b763a363dfc6e2c8270eb356e63c027b2488d9f956</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
12	2023-10-09 13:03:06	<u>0xa5d5d787a99a87249a4690b763a363dfc6e2c8270eb356e63c027b2488d9f956</u>	- 0.0014937991385472 54 MATIC  0.00 USD	✓
13	2023-09-21 10:37:45	<u>0x33607a274fed1a52c53470af8d6b04ed4c066e7006c6badffd11d99358345736</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-21 10:37:45	<u>0x33607a274fed1a52c53470af8d6b04ed4c066e7006c6badffd11d99358345736</u>	- 0.0011482448395203 36 MATIC  0.00 USD	✓
15	2023-09-21 10:37:45	<u>0x33607a274fed1a52c53470af8d6b04ed4c066e7006c6badffd11d99358345736</u>	- 0.0025029201604796 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-15 07:17:59	<u>0x51b805d2d067a49e136e</u> <u>d49c8628a73fb42ad3b2f9</u> <u>d8bc82e8edf0c49bbfb181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 07:17:59	<u>0x51b805d2d067a49e136e</u> <u>d49c8628a73fb42ad3b2f9</u> <u>d8bc82e8edf0c49bbfb181</u>	- 0.0014336072842400 58 MATIC  0.00 USD	✓
18	2023-08-15 07:17:59	<u>0x51b805d2d067a49e136e</u> <u>d49c8628a73fb42ad3b2f9</u> <u>d8bc82e8edf0c49bbfb181</u>	- 0.0014177787157599 42 MATIC  0.00 USD	✓
19	2023-08-15 07:17:49	<u>0xed631e4ff9ce5a7307ed</u> <u>c6e477252aee0bed43c28f</u> <u>a2bdc0a7c6c5cb696dd148</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 09:10:37	<u>0x46a426f50a42524a43d4</u> <u>bfb37a14958606c6152035</u> <u>2f5a3611853bdf0eda14ec</u>	- 10 KCASH	✓
2	2023-10-13 09:10:21	<u>0x56c1f3520201b4d068cb</u> <u>6fdf4f407a0e15f8c15c37</u> <u>4df69cca04c0c3acd66592</u>	+ 20 KCASH	✓
3	2023-10-10 11:02:20	<u>0x9d5bcb67654daed9ce4c</u> <u>8d020b507f2f888d247bbe</u> <u>5dfef0fa90f5bd29d26f76</u>	- 10 KCASH	✓
4	2023-10-10 06:38:38	<u>0x4b56f79c525fd6b37594</u> <u>6a0c10b8e9fb84e651a68f</u> <u>dbb87512782bc48365d44c</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-09 13:03:06	<u>0xa5d5d787a99a87249a46</u> <u>90b763a363dfc6e2c8270e</u> <u>b356e63c027b2488d9f956</u>	- 10 KCASH	✓
6	2023-10-09 13:02:58	<u>0x958d390d88e90f1e6a32</u> <u>e8a2210a68ec8712cded60</u> <u>06ec8a04500294410b013c</u>	+ 20 KCASH	✓
7	2023-09-21 10:37:45	<u>0x33607a274fed1a52c534</u> <u>70af8d6b04ed4c066e7006</u> <u>c6badffd11d99358345736</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-15 20:04:56	<u>0x7fe5fcdd4ab5402b639c</u> <u>4546d8f2959de0cb885fb1</u> <u>e4d1e635a93506a44b9bbb</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
9	2023-08-15 07:17:59	<u>0x51b805d2d067a49e136e</u> <u>d49c8628a73fb42ad3b2f9</u> <u>d8bc82e8edf0c49bbfb181</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-15 07:17:47	<u>0xa0c890a2e28e789e3c73</u> <u>b177fd921d6bf50c04381b</u> <u>467828c7b1a95c9dc19e14</u>	+ 100.00000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:06:06	<u>0xd144d5bf27094a108b9c</u> <u>5ac6d92b1ffdf3fb5fe2c</u> <u>c8e5c3b90dbe72a38a8a2c</u>	+ 1 3000usdt.net	✓
2	2024-01-08 14:53:52	<u>0x47b285f60c6c5f1bc430</u> <u>0da2b15ba8e3037706bfbd</u> <u>87c91fb7a134a71d2c29aa</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-13 14:51:48	<u>0x05a66176f6e494dc47fb aabbb1f50c75ec4d4dcd3e 4bb866502b56b3762b1aed</u>	+ 1 Voucher	✓
4	2023-10-10 11:03:52	<u>0xffffee62676ac6c03b3a8 31b8517f80c7a2cda61b01 ee33d77b7ae640d1ddcd5b</u>	+ 1 Vouchers	✓
5	2023-10-10 11:02:28	<u>0x2ef9d21e753e4488181f 4398f4a3bf496240ee6849 1db2ee31d02e2d7588aab3</u>	+ 1 com	✓
6	2023-09-13 19:05:38	<u>0x7eb88088ae0084d28fd8 ac0a59d1cfd6cb0f153104 6492282a69f45669b52bb9</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 20:58:59	<u>0xd143f04ac00faba90b67 91f30d01118a4aa1b866ee b9067ae6bbf9f30bada1f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 20:02:06	<u>0x5c06cad79260b96a4047 76c75914ad9542352266e3 5a439fe4317f6eea2293ee</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 23:54:52	<u>0x1212655d3d805d66ae82 367e722ba29f9320d49b3f d2b8005b8b99b5c02d06a2</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 02:51:29	<u>0x581e73f3bf2dd38a02af 2eef0b71002dbfc4ecb990 9719e0a8eea444fc7fba4b</u>	+ 1 NFTVoucher	✓
11	2023-08-16 09:10:07	<u>0xa21ad0411733cb6d3cb0 1106827382b04f2b34fe6c aa293659330f13afccb95f</u>	+ 1 NFTVoucher	✓

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