

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd2a7044b93835a2ddb8f1f93a0a4e321900ca3c</u>
TOTAL RECEIVED	0.033858656427260561 MATIC
	0.01 USD
TOTAL SEND	0.033858656427260561 MATIC
	0.01 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
@SNXPooL.com	705.950000000000045475 wSNX
#LINK	119.20000000000002842 LINKBonus.io - claim now
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
IndiCoin	80.000000000000000000 IC
OnlyVerse	N/A Pass
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFTVoucher






* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1 stETH	N/A LIDO Drop
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A t.xyz
1000 USDC	N/A Circle Weekly Giveways
5.00 ETH by Base	N/A Base Chain Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:46:32	<u>0x3b27450df1ad92dd9f37</u> <u>30bb5bf72d3b59116075f0</u> <u>3ff49921a3fd1e2a688f09</u>	- 0.0080207666838633 92 MATIC  0.00 USD	✓
2	2024-01-08 18:46:32	<u>0x3b27450df1ad92dd9f37</u> <u>30bb5bf72d3b59116075f0</u> <u>3ff49921a3fd1e2a688f09</u>	- 0.0012421094958090 00 MATIC  0.00 USD	✓
3	2024-01-08 18:46:32	<u>0x3b27450df1ad92dd9f37</u> <u>30bb5bf72d3b59116075f0</u> <u>3ff49921a3fd1e2a688f09</u>	- 0.0024118905041910 00 MATIC  0.00 USD	✓
4	2023-11-13 13:28:50	<u>0xb345e1c028fcbbd70eeb</u> <u>25f13145e8cba6bd4c42df</u> <u>d595db42ae055630621c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 13:28:50	<u>0xb345e1c028fcbbd70eeb</u> <u>25f13145e8cba6bd4c42df</u> <u>d595db42ae055630621c9c</u>	- 0.0026850481238203 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-13 13:28:50	<u>0xb345e1c028fcbbd70eeb25f13145e8cba6bd4c42dfd595db42ae055630621c9c</u>	- 0.0016862945968596 42 MATIC  0.00 USD	✓
7	2023-11-08 08:06:59	<u>0xbd2a4c127229ecb622137c7c37bf9ed3f2ae6b6227d67afe5dee68112050ce3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-08 08:06:59	<u>0xbd2a4c127229ecb622137c7c37bf9ed3f2ae6b6227d67afe5dee68112050ce3c</u>	- 0.0028669303319158 95 MATIC  0.00 USD	✓
9	2023-11-08 08:06:59	<u>0xbd2a4c127229ecb622137c7c37bf9ed3f2ae6b6227d67afe5dee68112050ce3c</u>	- 0.0050739537409834 77 MATIC  0.00 USD	✓
10	2023-11-04 06:00:09	<u>0xc9a83fd8dadd82af841fd5b122840fc0c6dfaea37bb5cdac417347d601a7c7b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-04 06:00:09	<u>0xc9a83fd8dadd82af841fd5b122840fc0c6dfaea37bb5cdac417347d601a7c7b3</u>	- 0.0016994670000000 00 MATIC  0.00 USD	✓
12	2023-11-04 06:00:09	<u>0xc9a83fd8dadd82af841fd5b122840fc0c6dfaea37bb5cdac417347d601a7c7b3</u>	- 0.0013815198901508 73 MATIC  0.00 USD	✓
13	2023-09-16 03:32:06	<u>0xbcad1855360ea3595e12ead0c76b18ab1f3e927d4de6eb7e441fec0735541487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-16 03:32:06	<u>0xbcad1855360ea3595e12ead0c76b18ab1f3e927d4de6eb7e441fec0735541487</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 03:32:06	<u>0xbcad1855360ea3595e12ead0c76b18ab1f3e927d4de6eb7e441fec0735541487</u>	- 0.0024307903740652 86 MATIC  0.00 USD	✓
16	2023-08-15 06:12:45	<u>0x2ebc5e755986fc65402bf14d314c9e407a29893a1476ae253e10ffff39989e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 06:12:45	<u>0x2ebc5e755986fc65402bf14d314c9e407a29893a1476ae253e10ffff39989e57</u>	- 0.0014256930000000 00 MATIC  0.00 USD	✓
18	2023-08-15 06:12:45	<u>0x2ebc5e755986fc65402bf14d314c9e407a29893a1476ae253e10ffff39989e57</u>	- 0.0016823646856016 07 MATIC  0.00 USD	✓
19	2023-08-15 06:12:35	<u>0x52a2db3f48a7e7dd837b3b6340604f8f7d6dda7bbdfc2eb2cc14f56e808bae1a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:15:31	<u>0xe82757bcd95159eeea601440918876f2afcf6a00294c2df05d80a791ac47ef9c</u>	+ 0.0098586564272605 64 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:28:50	<u>0xb345e1c028fcbbd70eeb25f13145e8cba6bd4c42dfd595db42ae055630621c9c</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-13 13:23:44	<u>0xddc37ca17bde466509e8326a759f9b97181d49cb4e050eba927d52ee930b9054</u>	+ 20 KCASH	✓
3	2023-11-08 08:06:59	<u>0xbd2a4c127229ecb622137c7c37bf9ed3f2ae6b6227d67afe5dee68112050ce3c</u>	- 10 KCASH	✓
4	2023-11-04 17:26:36	<u>0xabb7e666d590363fafb0d5ae3eefd1a05980f6354ab7aa735ec3e19e762cddfe</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-04 06:00:09	<u>0xc9a83fd8dadd82af841fd5b122840fc0c6dfaea37bb5cdac417347d601a7c7b3</u>	- 10 KCASH	✓
6	2023-11-04 05:59:55	<u>0x5c291067218f0b7e5bc723ff289d518e46e34650452e7b09528c9336d1d913b8</u>	+ 20 KCASH	✓
7	2023-09-17 11:02:58	<u>0xa06bc595fdf6d198831a34252b5646afa30b406ab37214c84b84d6da05a69996</u>	+ 705.95000000000004 5475 wSNX	✓
8	2023-09-16 03:32:06	<u>0xbcad1855360ea3595e12ead0c76b18ab1f3e927d4de6eb7e441fec0735541487</u>	- 10.000000000000000 000 IC	✓
9	2023-08-15 20:08:24	<u>0x2b622ae0275838275c108ea2bba2aef095c275320914641fe322bfbd58e66555</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
10	2023-08-15 06:12:45	<u>0x2ebc5e755986fc65402bf14d314c9e407a29893a1476ae253e10ffff39989e57</u>	- 10.000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 06:12:35	<u>0xbb2a4388cd94718abab50621fe936b97050e33e9d24ace8d5358be76358468ed</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 03:57:18	<u>0xdf0107a5a7875a92c2521a2f8beb2d4eea93bcb688182e568e7110c63adb6e63</u>	+ 1 5000usdt.org	✓
2	2024-01-09 02:50:55	<u>0x804a6768e71869d7a4d1508b701e2eacf7a1bcafcb e7e7bf184bd790a017aadb</u>	+ 1 3000usdc.com	✓
3	2023-11-13 13:29:20	<u>0xb8d3c3fd4a4aae50e2968f0864b4c3e529ac915362420d5e4b44a590a566dd2b</u>	+ 1 t.xyz	✓
4	2023-11-08 08:07:33	<u>0xdb50cb2ebc393e7816b5ac7f0cab2c2158ad3f6dbd e7d48ccb01d9d67b832f0e</u>	+ 1 op1.org	✓
5	2023-11-05 04:51:20	<u>0x64e19a8cf4ab0f518d90cfdaac5831926a8a79fcafa284d60c9ab796b8f7ab5d</u>	+ 1 rop.xyz	✓
6	2023-11-04 06:00:33	<u>0x0f63a12ea79e411cfae82d33c3721069669edd6435b4378f8f5d86a291a65be4</u>	+ 1 100,000 \$MEME	✓
7	2023-11-04 06:00:13	<u>0x17c63aa77b0cd2a578b5135510b078b29223559e2683b990476e9b880340e87d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 22:41:54	<u>0x49025792621ddf81f8e578f871d7b0b270e282649cff5ce08dc77e296eb093f9</u>	+ 1 Uniswap giveaway	✓
9	2023-09-16 22:41:22	<u>0xaa09149f0509ac099d18c314cf0cc6809e2c66fa29902df081f7595ca1d052f6</u>	+ 1 Base Chain Raffle	✓
10	2023-09-16 22:41:00	<u>0xdb6d5d60282fb7a155286e55c690519247bebf0ab029827f8d9aff61ef488f2</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-16 22:40:42	<u>0xd8c5869cfb077eeae3878e58870b7f0c0a73e5977d32e082bab577e192f369dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-16 22:25:37	<u>0x31712b60de38ef11902043a775c8d0db6380b64f004f8ac9fcf48033f625992e</u>	+ 1 LIDO Drop	✓
13	2023-09-16 22:25:07	<u>0xf7c49fa96945216e08c28b92bea0d9792136ba07eda5abc1eac0809b0bf7c203</u>	+ 1 NFT VOUCHER	✓
14	2023-09-13 23:34:01	<u>0x9fdacd8e82905c68d51e61d775f9d03b78575fe25db43269caf6091d19326376</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 01:38:02	<u>0xdaaaf4238befb32a007e5528b383b9299e062d185a870f24513876931677888b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-27 02:37:28	<u>0x709c81c7a5b2e16162a788df364517dc33193776da088cdfb86cc94a9f548</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 06:02:31	<u>0x68dc2bfee9dad9d45fe1</u> <u>692e3954b2d7c24f63711a</u> <u>57e0a5cb6252cb523fa186</u>	+ 1 NFTVoucher	✓
18	2023-08-17 02:09:11	<u>0x548aca37147569362412</u> <u>23e2e5882b3785a43cfa6d</u> <u>e0375ec3b5089c8f5f637c</u>	+ 1 Pass	✓
19	2023-08-16 07:09:34	<u>0xe4730e4694850754af0e</u> <u>b1b5a77c4c15da4d079279</u> <u>338be2d1d9175ca89183bb</u>	+ 1 NFTVoucher	✓

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