

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfb8c40f5a5c1e842280bd89e955314b8731eeaa</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	30.000000000000000000 IC
!SNXPool.com	1,250.000000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$3000 USDC Voucher	N/A 3000usdc.com
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .site
Bitinauts Pass	N/A MintPass
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:15:50	<u>0x3e37bf23408dbe3c214b</u> <u>2bc14a2de6acf009240949</u> <u>0944f01c04cbd5cc56aa69</u>	- 0.0087791697117761 03 MATIC  0.00 USD	✓
2	2024-01-08 19:15:50	<u>0x3e37bf23408dbe3c214b</u> <u>2bc14a2de6acf009240949</u> <u>0944f01c04cbd5cc56aa69</u>	- 0.0014509958291430 00 MATIC  0.00 USD	✓
3	2024-01-08 19:15:50	<u>0x3e37bf23408dbe3c214b</u> <u>2bc14a2de6acf009240949</u> <u>0944f01c04cbd5cc56aa69</u>	- 0.0028750041708570 00 MATIC  0.00 USD	✓
4	2023-10-08 22:21:48	<u>0x78efbdf154ad7d68b424</u> <u>ac9f1f754d3b4a909f1f53</u> <u>6e807aa7156f3f77857cc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 22:21:48	<u>0x78efbdf154ad7d68b424</u> <u>ac9f1f754d3b4a909f1f53</u> <u>6e807aa7156f3f77857cc7</u>	- 0.0017498518263532 68 MATIC  0.00 USD	✓
6	2023-10-08 22:21:48	<u>0x78efbdf154ad7d68b424</u> <u>ac9f1f754d3b4a909f1f53</u> <u>6e807aa7156f3f77857cc7</u>	- 0.0004698601736467 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 23:57:48	<u>0x5a25a53037b7332b2ce3574d6c96fe70820591237a37446e25df2a97076e10b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-04 23:57:48	<u>0x5a25a53037b7332b2ce3574d6c96fe70820591237a37446e25df2a97076e10b0</u>	- 0.0016301010000000 00 MATIC  0.00 USD	✓
9	2023-10-04 23:57:48	<u>0x5a25a53037b7332b2ce3574d6c96fe70820591237a37446e25df2a97076e10b0</u>	- 0.0003215405299855 32 MATIC  0.00 USD	✓
10	2023-09-23 10:33:17	<u>0x759b64bb69b202d590a7c18fc795c8885bf6de91bfd81d03d09ddaafc97960e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-23 10:33:17	<u>0x759b64bb69b202d590a7c18fc795c8885bf6de91bfd81d03d09ddaafc97960e74</u>	- 0.0010461204352870 35 MATIC  0.00 USD	✓
12	2023-09-23 10:33:17	<u>0x759b64bb69b202d590a7c18fc795c8885bf6de91bfd81d03d09ddaafc97960e74</u>	- 0.0021529955647129 65 MATIC  0.00 USD	✓
13	2023-09-23 10:31:55	<u>0x4d80ea6c4222de774162cabd705e73a4ac7f37a253f483d48fff28cbaff01b7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 10:31:55	<u>0x4d80ea6c4222de774162cabd705e73a4ac7f37a253f483d48fff28cbaff01b7f</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
15	2023-09-23 10:31:55	<u>0x4d80ea6c4222de774162cabd705e73a4ac7f37a253f483d48fff28cbaff01b7f</u>	- 0.0021334407582383 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 10:31:45	<u>0x8a1ece7eae8989ab7abc</u> <u>996ae3cf6255c060e82104</u> <u>7ee044371249538fb9c893</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 22:21:48	<u>0x78efbdf154ad7d68b424</u> <u>ac9f1f754d3b4a909f1f53</u> <u>6e807aa7156f3f77857cc7</u>	- 10 KCASH	✓
2	2023-10-04 23:57:48	<u>0x5a25a53037b7332b2ce3</u> <u>574d6c96fe70820591237a</u> <u>37446e25df2a97076e10b0</u>	- 10 KCASH	✓
3	2023-09-28 13:30:14	<u>0xdcbcd91b77ba416fe337</u> <u>e781c1089ffd52358e5725</u> <u>d05075cb59622c01003748</u>	+ 30 KCASH	✓
4	2023-09-23 10:34:31	<u>0xb539949dfab3af749c50</u> <u>60905da86037af1c2ad35d</u> <u>7932e379bae17c06ee9b0c</u>	+ 1,250.00000000000000 000000 \$ sUSD	✓
5	2023-09-23 10:33:17	<u>0x759b64bb69b202d590a7</u> <u>c18fc795c8885bf6de91bf</u> <u>d81d03d09ddafc97960e74</u>	- 10.0000000000000000 000 IC	✓
6	2023-09-23 10:31:55	<u>0x4d80ea6c4222de774162</u> <u>cabd705e73a4ac7f37a253</u> <u>f483d48fff28cbaff01b7f</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-23 10:31:45	<u>0xbbda9eab25db05fc726b</u> <u>370c4be7d08d873a2c45d0</u> <u>3754e1ce0728a58dd4447e</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:22:52	<u>0x06b23e79a2a745967357</u> <u>bb9a1e845cbfea27edc216</u> <u>bdd53ee8665b1d47569566</u>	+ 1 5000usdt.org	✓
2	2024-01-09 03:16:27	<u>0x3a46c29a4590e8b7884f</u> <u>8e1f379c286c131e339e45</u> <u>67249546757e48934debdb</u>	+ 1 3000usdc.com	✓
3	2023-10-09 12:50:51	<u>0x7a676fb6d965675bac1e</u> <u>728b96a9b13bc29657c9cb</u> <u>c40929eb98c2404e63b65d</u>	+ 1 Voucher	✓
4	2023-10-08 22:23:10	<u>0x0704b3a5a71106fa3b2d</u> <u>d18c1f0f2baf84b9897d92</u> <u>9de2fc0b1feeadeb3eba16</u>	+ 1 Vouchers	✓
5	2023-10-08 22:22:52	<u>0xdfb4d34146832f275134</u> <u>1591e70d4f6a9d62505e00</u> <u>ad1364d26657f9ddb61c06</u>	+ 1 Vouchers	✓
6	2023-10-05 10:47:32	<u>0x347a84090196df5c72bf</u> <u>0eb0e99cbea723b77901df</u> <u>8301f64b5edde3e0915750</u>	+ 1 Voucher	✓
7	2023-10-04 23:58:14	<u>0xc5c058f1ce40f8c03677</u> <u>ce78592da2b0b61faf15fb</u> <u>6ead156935f48caed34379</u>	+ 1 .site	✓
8	2023-09-24 14:43:03	<u>0x8c021a4962653cd27214</u> <u>0cc5a0a77e034959bd05f3</u> <u>e59a4ed120a0e5ae3c7463</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 14:35:53	<u>0x76e4d554aedc5073f8ab</u> <u>8b82172d9c024e86992e64</u> <u>456e8093311252e979737e</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-24 14:34:43	<u>0x9586bd7d3362f72ef635</u> <u>074f78e88b0efc32904af0</u> <u>d18569e290348066e7ab5d</u>	+ 1 NFT Airdrop	✓
11	2023-09-23 10:34:25	<u>0xa916572cc0baeb6e90e9</u> <u>39cf71bba85887ba223f31</u> <u>2e4166f2f8479456611f55</u>	+ 1 MintPass	✓

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