

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec38a819a2e0d61e3823fa0f0d8c506430ca3926</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	388.000000000000000000 wSNX
! sUSD	752.000000000000000000 SNXPooL.com
IndiCoin	30.000000000000000000 IC
700M SHIB	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
5 stETH Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="https://getusdt.net">getusdt.net</a>

\* USD values displayed at the time of transaction


Token	Balance
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:55:02	<u>0x66a53b3be3bf92fe0c4e5081ea5c02107aff0058ce588afb0d9112600e1dfb93</u>	- 0.0012391249774574 52 MATIC  0.00 USD	✓
2	2024-01-17 10:55:02	<u>0x66a53b3be3bf92fe0c4e5081ea5c02107aff0058ce588afb0d9112600e1dfb93</u>	- 0.0008586987156930 00 MATIC  0.00 USD	✓
3	2024-01-17 10:55:02	<u>0x66a53b3be3bf92fe0c4e5081ea5c02107aff0058ce588afb0d9112600e1dfb93</u>	- 0.0009893012843070 00 MATIC  0.00 USD	✓
4	2023-10-18 02:23:20	<u>0x8f44ff1d18760f6fe89f4fe65d74034d2db3f54b3c9c5dd6cff1020f0ee35db2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 02:23:20	<u>0x8f44ff1d18760f6fe89f4fe65d74034d2db3f54b3c9c5dd6cff1020f0ee35db2</u>	- 0.0010587004571770 44 MATIC  0.00 USD	✓
6	2023-10-18 02:23:20	<u>0x8f44ff1d18760f6fe89f4fe65d74034d2db3f54b3c9c5dd6cff1020f0ee35db2</u>	- 0.0012303775428229 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 13:00:30	<u>0x7ef54a3da4b9481b796a</u> <u>b3776a4be6f924acf3ff40</u> <u>746d8ad867a02e74868085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 13:00:30	<u>0x7ef54a3da4b9481b796a</u> <u>b3776a4be6f924acf3ff40</u> <u>746d8ad867a02e74868085</u>	- 0.0009457255226691 69 MATIC  0.00 USD	✓
9	2023-10-12 13:00:30	<u>0x7ef54a3da4b9481b796a</u> <u>b3776a4be6f924acf3ff40</u> <u>746d8ad867a02e74868085</u>	- 0.0020370124773308 31 MATIC  0.00 USD	✓
10	2023-10-11 04:17:50	<u>0xe8486a23078575ec7b3e</u> <u>a61f4dbf61f708bca66c29</u> <u>53d7bc2e985aaeb394da96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 04:17:50	<u>0xe8486a23078575ec7b3e</u> <u>a61f4dbf61f708bca66c29</u> <u>53d7bc2e985aaeb394da96</u>	- 0.001144539000000000 00 MATIC  0.00 USD	✓
12	2023-10-11 04:17:50	<u>0xe8486a23078575ec7b3e</u> <u>a61f4dbf61f708bca66c29</u> <u>53d7bc2e985aaeb394da96</u>	- 0.0014057222980757 22 MATIC  0.00 USD	✓
13	2023-10-08 10:37:09	<u>0xfd52a0d713cac28cfb1b</u> <u>cc09a13ea1f083eb85d34e</u> <u>30a47326cc4eed64b1c77e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-08 10:37:09	<u>0xfd52a0d713cac28cfb1b</u> <u>cc09a13ea1f083eb85d34e</u> <u>30a47326cc4eed64b1c77e</u>	- 0.0010099934711697 60 MATIC  0.00 USD	✓
15	2023-10-08 10:37:09	<u>0xfd52a0d713cac28cfb1b</u> <u>cc09a13ea1f083eb85d34e</u> <u>30a47326cc4eed64b1c77e</u>	- 0.0014178165288302 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 10:54:02	<u>0x71f044ec3dd54218f669</u> <u>399fdedc99974895cdcf88</u> <u>eb15f0b4d82e1a68ae92ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-07 10:54:02	<u>0x71f044ec3dd54218f669</u> <u>399fdedc99974895cdcf88</u> <u>eb15f0b4d82e1a68ae92ba</u>	- 0.0013994342718405 06 MATIC  0.00 USD	✓
18	2023-10-07 10:54:02	<u>0x71f044ec3dd54218f669</u> <u>399fdedc99974895cdcf88</u> <u>eb15f0b4d82e1a68ae92ba</u>	- 0.0023810127281594 94 MATIC  0.00 USD	✓
19	2023-09-26 14:50:32	<u>0x8badb709c18a351dc4ea</u> <u>e67099a63dc053aa470339</u> <u>0290c66ee41213efbb2852</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-26 14:50:32	<u>0x8badb709c18a351dc4ea</u> <u>e67099a63dc053aa470339</u> <u>0290c66ee41213efbb2852</u>	- 0.001599558000000000 00 MATIC  0.00 USD	✓
21	2023-09-26 14:50:32	<u>0x8badb709c18a351dc4ea</u> <u>e67099a63dc053aa470339</u> <u>0290c66ee41213efbb2852</u>	- 0.0020387860042744 14 MATIC  0.00 USD	✓
22	2023-09-21 11:24:05	<u>0x06fab527f9944e8605bf</u> <u>6b50335f571dd930e28091</u> <u>5f50625415eff9a4e857b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-21 11:24:05	<u>0x06fab527f9944e8605bf</u> <u>6b50335f571dd930e28091</u> <u>5f50625415eff9a4e857b5</u>	- 0.001390920000000000 00 MATIC  0.00 USD	✓
24	2023-09-21 11:24:05	<u>0x06fab527f9944e8605bf</u> <u>6b50335f571dd930e28091</u> <u>5f50625415eff9a4e857b5</u>	- 0.0018532767201924 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 11:23:55	<u>0x9075e0aeae30338b64ef</u> <u>a90615923cba5bf6814a4d</u> <u>69414acc43ee21b2f5d838</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 02:23:20	<u>0x8f44ff1d18760f6fe89f</u> <u>4fe65d74034d2db3f54b3c</u> <u>9c5dd6cff1020f0ee35db2</u>	- 10 KCASH	✓
2	2023-10-13 07:30:17	<u>0x465a50213c9ff6cd8040</u> <u>428d4bafb9c9c86dba58e7</u> <u>9a7d5ae356b4418a5bc758</u>	+ 752.0000000000000000 0000 SNXPool.com	✓
3	2023-10-12 13:00:30	<u>0x7ef54a3da4b9481b796a</u> <u>b3776a4be6f924acf3ff40</u> <u>746d8ad867a02e74868085</u>	- 10 KCASH	✓
4	2023-10-12 13:00:16	<u>0x32d1bc2c7971e765412e</u> <u>1bc18bf73d9fb877195526</u> <u>d2e503189d17cc7b500c69</u>	+ 20 KCASH	✓
5	2023-10-12 08:59:21	<u>0x23edb3c1125084dd70eb</u> <u>058745c652314dd3c9f4bc</u> <u>57b0c4653c82619fa3ee68</u>	+ 388.0000000000000000 0000 wSNX	✓
6	2023-10-11 04:17:50	<u>0xe8486a23078575ec7b3e</u> <u>a61f4dbf61f708bca66c29</u> <u>53d7bc2e985aaeb394da96</u>	- 10 KCASH	✓
7	2023-10-08 10:37:09	<u>0xfd52a0d713cac28cfb1b</u> <u>cc09a13ea1f083eb85d34e</u> <u>30a47326cc4eed64b1c77e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 10:37:01	<u>0xb3049206b4955375e9e5f0273d34e04ef4def386d29b7174e935e8a77e9d312a</u>	+ 20 KCASH	✓
9	2023-10-07 10:54:02	<u>0x71f044ec3dd54218f669399fdedc99974895cdcf88eb15f0b4d82e1a68ae92ba</u>	- 10 KCASH	✓
10	2023-10-07 10:53:50	<u>0x43fc857d79fa6354f16f293c0bcd533cf6855a0ed872e12cf14c674c12392722</u>	+ 20 KCASH	✓
11	2023-09-26 14:50:32	<u>0x8badb709c18a351dc4ea67099a63dc053aa4703390290c66ee41213efbb2852</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-21 11:24:05	<u>0x06fab527f9944e8605bf6b50335f571dd930e280915f50625415eff9a4e857b5</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-21 11:23:55	<u>0x34a3e5517babb9d60a409454f3a0703cb6c33c4ec0de5d2095414abd3ae2535f</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:55:42	<u>0x1d69c5c3829dd566c4d19dc80c3d47e829c072ff7d9dc5d11ad8c7d8203e9430</u>	+ 1 3000usdt.cc	✓
2	2024-01-17 10:55:26	<u>0xa58aa2ccccfa5c99c222f920984110350316b88964f1fa11e26568b09aeccb54</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 02:23:32	<u>0x698f3cb0b71bae75c583dc214a3d205bce680cb2df1e6fcf822c9bbd848099d3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-12 20:06:38	<u>0x700cea07b2a0057f5e818af9c545eda2b2142652b6246c07687bd268a1801de5</u>	+ 1 Voucher	✓
5	2023-10-11 20:11:37	<u>0x601d7bc3cf2d2efc875e<sup>eee</sup>38749b7580b7eab821ca48e8b608ed858d36dab2f</u>	+ 1 Voucher	✓
6	2023-10-11 04:18:08	<u>0xb213a91f518bca5c32a1c56a49862d3f504f44ea76eabfbf1a86f771be92db37</u>	+ 1 com	✓
7	2023-10-08 18:05:08	<u>0x35de69b8eb62c44ba94bf4be1ae522e55bf6c21a9b08a090fc85ea3165a00dd3</u>	+ 1 NFT Voucher	✓
8	2023-10-07 10:54:46	<u>0x5868aed9b7199b45a6e4f6bf78143a7d40003a49a6859fbb6abbd74e7243e3f0</u>	+ 1 Vouchers	✓
9	2023-10-07 10:54:42	<u>0xe20eea7173afbb582451a1a733894344bcd885678494c6338784f5eb8b737c93</u>	+ 1 Vouchers	✓
10	2023-10-07 10:54:32	<u>0xb10511bf6a35960c1f6b93b838a7397517f8b2221777e3e2ffb261ffa94adbe3</u>	+ 1 rg	✓
11	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
14	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 11:25:21	<u>0xf3545a65600b9be98f8e4c2f7bc0fd7f23d6709a9c7f733a2b7996966fceeaf4</u>	+ 1 Vouchers	✓
16	2023-09-21 11:24:57	<u>0xc7ee79bee28cf97aa57ffc038f3c04d3219f7cba8960f6d814206dac69a0de4f</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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