

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x049996632cf4eabac3e02ba4fab1d096d6bfff090</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
#HEXPooL.net	181,950.649999999994179234 wHEX
IndiCoin	20.000000000000000000 IC
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A rg
200M SHIB	N/A NFT AIRDROP ROUND







* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 10:01:07	<u>0x02fd8fb1c60e8312d4e0 c6d7fc010e2f79f141f75a 7e53244455e41593cc7b83</u>	- 0.0040854418832007 51 MATIC  0.00 USD	✓
2	2024-01-03 10:01:07	<u>0x02fd8fb1c60e8312d4e0 c6d7fc010e2f79f141f75a 7e53244455e41593cc7b83</u>	- 0.0007659261151920 00 MATIC  0.00 USD	✓
3	2024-01-03 10:01:07	<u>0x02fd8fb1c60e8312d4e0 c6d7fc010e2f79f141f75a 7e53244455e41593cc7b83</u>	- 0.0030140738848080 00 MATIC  0.00 USD	✓
4	2023-10-15 00:58:27	<u>0x601741af7f1bad6aaa74 0cf29c986867ace57609af b4d4cd5028d7ef94e02830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 00:58:27	<u>0x601741af7f1bad6aaa74 0cf29c986867ace57609af b4d4cd5028d7ef94e02830</u>	- 0.0012535769507817 27 MATIC  0.00 USD	✓
6	2023-10-15 00:58:27	<u>0x601741af7f1bad6aaa74 0cf29c986867ace57609af b4d4cd5028d7ef94e02830</u>	- 0.0002724750492182 73 MATIC  0.00 USD	✓
7	2023-09-26 12:03:48	<u>0xa5f1dd307f49f411a458 ca96c1cb9cc466054ce5cf 0e2b04cf83eb39a8fa8952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-26 12:03:48	<u>0xa5f1dd307f49f411a458</u> <u>ca96c1cb9cc466054ce5cf</u> <u>0e2b04cf83eb39a8fa8952</u>	- 0.0015416409224833 38 MATIC  0.00 USD	✓
9	2023-09-26 12:03:48	<u>0xa5f1dd307f49f411a458</u> <u>ca96c1cb9cc466054ce5cf</u> <u>0e2b04cf83eb39a8fa8952</u>	- 0.0032570330775166 62 MATIC  0.00 USD	✓
10	2023-09-22 17:30:32	<u>0x4520639800fabd901278</u> <u>d2bf572a501611e3cc2941</u> <u>7f4ff786cbd8a056b1a177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 17:30:32	<u>0x4520639800fabd901278</u> <u>d2bf572a501611e3cc2941</u> <u>7f4ff786cbd8a056b1a177</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓
12	2023-09-22 17:30:32	<u>0x4520639800fabd901278</u> <u>d2bf572a501611e3cc2941</u> <u>7f4ff786cbd8a056b1a177</u>	- 0.0026465941167992 49 MATIC  0.00 USD	✓
13	2023-09-08 16:40:23	<u>0xfcb346684a633a769609</u> <u>98474972b98cbb567d76c3</u> <u>1169af486795fcf97abe98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-08 16:40:23	<u>0xfcb346684a633a769609</u> <u>98474972b98cbb567d76c3</u> <u>1169af486795fcf97abe98</u>	- 0.0013915308131988 36 MATIC  0.00 USD	✓
15	2023-09-08 16:40:23	<u>0xfcb346684a633a769609</u> <u>98474972b98cbb567d76c3</u> <u>1169af486795fcf97abe98</u>	- 0.0044851061868011 64 MATIC  0.00 USD	✓
16	2023-09-08 16:40:09	<u>0x2dc2f52e579e6425c94e</u> <u>7bef42876118cd3dfb773d</u> <u>c46e3377793544b9963db7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 00:58:27	<u>0x601741af7f1bad6aaa74</u> <u>0cf29c986867ace57609af</u> <u>b4d4cd5028d7ef94e02830</u>	- 10 KCASH	✓
2	2023-10-13 08:23:07	<u>0x53e1ab921d1351a6c0d2</u> <u>554bcf043152d4b6cd4185</u> <u>b797eec060d6f4b8502158</u>	+ 20 KCASH	✓
3	2023-09-26 12:03:48	<u>0xa5f1dd307f49f411a458</u> <u>ca96c1cb9cc466054ce5cf</u> <u>0e2b04cf83eb39a8fa8952</u>	- 10.0000000000000000 000 IC	✓
4	2023-09-22 17:30:32	<u>0x4520639800fabd901278</u> <u>d2bf572a501611e3cc2941</u> <u>7f4ff786cbd8a056b1a177</u>	- 10.0000000000000000 000 IC	✓
5	2023-09-09 18:44:44	<u>0x9f57849aeec35df7e6cc</u> <u>f1e0d9f6b337e419006a51</u> <u>90babd5878d0e908975fdb</u>	+ 181,950.6499999999 94179234 WHEX	✓
6	2023-09-08 16:40:23	<u>0xfcb346684a633a769609</u> <u>98474972b98cbb567d76c3</u> <u>1169af486795fcf97abe98</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-08 16:40:07	<u>0x98c99e815ae65913d90a</u> <u>09399a98eeafb50c730c4</u> <u>28fcac77dccfbee026bd8</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:01:44	<u>0xc6902724293550f52695</u> <u>7679a022fb63667ae825d7</u> <u>9ff6fd7ade7b30d5f453a4</u>	+ 1 3000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
2	2024-01-05 06:46:34	<u>0x87e0b5361998b1a992d87ee3914c88a051b7e754cb</u> <u>c4fd642076f8aa1fe02a7c</u>	+ 1 2000usdc.cc	✓
3	2023-10-15 15:12:42	<u>0x0da61dc1219acd0572e9bf8133b9d5db3e73d5cd63</u> <u>cd9255a00763affd9edfdb</u>	+ 1 Voucher	✓
4	2023-10-15 00:58:51	<u>0x20f9d9b3bb25d66d1a3640b4777db828df5d12b006</u> <u>fc7f48a98fd66c40bcad6c</u>	+ 1 org	✓
5	2023-10-13 08:23:27	<u>0x3dafeedd79add41b51ad4caf5cd527e8b669101625</u> <u>573aa63bd94907c19da058</u>	+ 1 rg	✓
6	2023-09-13 18:06:48	<u>0xea338519e64b89a379c7f6cf17e0aab77190e97f3b</u> <u>8f4b72c89f5538668eb2be</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 18:24:45	<u>0x8217f36c9436eb2c22b7dfe23abb7541a84a0ab93c</u> <u>aca092ed1bf64de4143be8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-08 16:41:37	<u>0xcca325b658ba9e3e2c2c</u> <u>ba28b5627df37b85ea7626</u> <u>56b14b5c20128709d78023</u>	+ 1 Vouchers	✓

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