

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0515c69ce7097654bdc2c33d8724dd449f9d86b5</u>
TOTAL RECEIVED	0.048687402618643322 MATIC
	0.02 USD
TOTAL SEND	0.048687402618643322 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
IndiCoin	60.000000000000000000 IC
#HEXPooL.net	171,500.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
#LINK	109.750000000000000000 Claim at LINKBonus.io
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction









Token	Balance
5000 USDT	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Giveaway


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:00:20	<u>0xb3ad6da40887de795f72</u> <u>941333443488c765840ac5</u> <u>13e96e9cc9eb72879c8692</u>	- 0.0115914102725858 57 MATIC  0.01 USD	✓
2	2023-12-26 09:00:20	<u>0xb3ad6da40887de795f72</u> <u>941333443488c765840ac5</u> <u>13e96e9cc9eb72879c8692</u>	- 0.0006307079993130 00 MATIC  0.00 USD	✓
3	2023-12-26 09:00:20	<u>0xb3ad6da40887de795f72</u> <u>941333443488c765840ac5</u> <u>13e96e9cc9eb72879c8692</u>	- 0.0008602920006870 00 MATIC  0.00 USD	✓
4	2023-11-16 03:56:08	<u>0x6ff4920323e87ec84932</u> <u>c5321e64a7f1e9afead812</u> <u>e4df0b520a6f05d2182319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-16 03:56:08	<u>0x6ff4920323e87ec84932</u> <u>c5321e64a7f1e9afead812</u> <u>e4df0b520a6f05d2182319</u>	- 0.0031736613979949 34 MATIC  0.00 USD	✓
6	2023-11-16 03:56:08	<u>0x6ff4920323e87ec84932</u> <u>c5321e64a7f1e9afead812</u> <u>e4df0b520a6f05d2182319</u>	- 0.0054634954325264 28 MATIC  0.00 USD	✓
7	2023-10-19 03:44:19	<u>0x505d9e6cf6219b34665f</u> <u>e897d2e6929e19d829a1bf</u> <u>263e6ba3099af04917135f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 03:44:19	<u>0x505d9e6cf6219b34665f</u> <u>e897d2e6929e19d829a1bf</u> <u>263e6ba3099af04917135f</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
9	2023-10-19 03:44:19	<u>0x505d9e6cf6219b34665f</u> <u>e897d2e6929e19d829a1bf</u> <u>263e6ba3099af04917135f</u>	- 0.0013176171886007 46 MATIC  0.00 USD	✓
10	2023-10-14 09:57:54	<u>0xa6f8c5fb99b2ad893222</u> <u>25eea439093241f93d17c4</u> <u>d70fe1a365426708a09aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-14 09:57:54	<u>0xa6f8c5fb99b2ad893222</u> <u>25eea439093241f93d17c4</u> <u>d70fe1a365426708a09aba</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
12	2023-10-14 09:57:54	<u>0xa6f8c5fb99b2ad893222</u> <u>25eea439093241f93d17c4</u> <u>d70fe1a365426708a09aba</u>	- 0.0004491904649081 85 MATIC  0.00 USD	✓
13	2023-10-10 12:33:01	<u>0x408e83b629ffed8db7fd</u> <u>40eff299daf97032ad740c</u> <u>620fdfe29073930d6b67b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 12:33:01	<u>0x408e83b629ffed8db7fd40eff299daf97032ad740c620fdfe29073930d6b67b1</u>	- 0.0008964900000000 00 MATIC  0.00 USD	✓
15	2023-10-10 12:33:01	<u>0x408e83b629ffed8db7fd40eff299daf97032ad740c620fdfe29073930d6b67b1</u>	- 0.0012402465162289 65 MATIC  0.00 USD	✓
16	2023-10-05 13:02:14	<u>0xc771dc5acefd44c5da0ec10bb769c0e0fceee41c0e20d973ae3cff13aada732a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 13:02:14	<u>0xc771dc5acefd44c5da0ec10bb769c0e0fceee41c0e20d973ae3cff13aada732a</u>	- 0.0014185207676654 85 MATIC  0.00 USD	✓
18	2023-10-05 13:02:14	<u>0xc771dc5acefd44c5da0ec10bb769c0e0fceee41c0e20d973ae3cff13aada732a</u>	- 0.0014601682323345 15 MATIC  0.00 USD	✓
19	2023-09-23 09:43:01	<u>0x9ace44ad68af2d9fa0d0ff8fdb349827ae0d458477f687821a5b3024e8251b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-23 09:43:01	<u>0x9ace44ad68af2d9fa0d0ff8fdb349827ae0d458477f687821a5b3024e8251b44</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
21	2023-09-23 09:43:01	<u>0x9ace44ad68af2d9fa0d0ff8fdb349827ae0d458477f687821a5b3024e8251b44</u>	- 0.0017611806922981 08 MATIC  0.00 USD	✓
22	2023-09-10 16:14:23	<u>0x969ab06e5a19314b43a1b984903b8e6eb32492b8eb0e20708a4726809168d00</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 16:14:19	<u>0xc3d3ea478cfa46bf012a</u> <u>727ade833d3a2cd0a4eade</u> <u>9f7954082dda0cf8cc79bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-10 16:14:19	<u>0xc3d3ea478cfa46bf012a</u> <u>727ade833d3a2cd0a4eade</u> <u>9f7954082dda0cf8cc79bd</u>	- 0.003512073000000000 00 MATIC  0.00 USD	✓
25	2023-09-10 16:14:19	<u>0xc3d3ea478cfa46bf012a</u> <u>727ade833d3a2cd0a4eade</u> <u>9f7954082dda0cf8cc79bd</u>	- 0.0043860142441319 16 MATIC  0.00 USD	✓
26	2023-09-09 16:04:36	<u>0x4c22cf70dea27beb5ef2</u> <u>11066904df63fdbd573063</u> <u>365524fac22f4f81dece56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-09 16:04:36	<u>0x4c22cf70dea27beb5ef2</u> <u>11066904df63fdbd573063</u> <u>365524fac22f4f81dece56</u>	- 0.001390920000000000 00 MATIC  0.00 USD	✓
28	2023-09-09 16:04:36	<u>0x4c22cf70dea27beb5ef2</u> <u>11066904df63fdbd573063</u> <u>365524fac22f4f81dece56</u>	- 0.0025344844093681 86 MATIC  0.00 USD	✓
29	2023-08-11 06:48:35	<u>0xffb0b9a7edfb7a4ef8ba</u> <u>957f410fb01b71ec1f2743</u> <u>e824ac2d60b5a0b994802a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-11 06:48:35	<u>0xffb0b9a7edfb7a4ef8ba</u> <u>957f410fb01b71ec1f2743</u> <u>e824ac2d60b5a0b994802a</u>	- 0.0015599653512393 57 MATIC  0.00 USD	✓
31	2023-08-11 06:48:35	<u>0xffb0b9a7edfb7a4ef8ba</u> <u>957f410fb01b71ec1f2743</u> <u>e824ac2d60b5a0b994802a</u>	- 0.0017086966487606 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-02 09:04:59	<u>0xe26d5bbad4b9d67ed02d</u> <u>b100f8f1513dfc0e065f40</u> <u>66837fad29dbe6b0f42360</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:55:32	<u>0xe763712186adbfcb7894</u> <u>eb097aeccea5234a59efe9</u> <u>6e1e47be78c3b666358f95</u>	+ 0.0006874026186433 24 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:56:08	<u>0x6ff4920323e87ec84932</u> <u>c5321e64a7f1e9afead812</u> <u>e4df0b520a6f05d2182319</u>	- 10 KCASH	✓
2	2023-10-19 03:44:19	<u>0x505d9e6cf6219b34665f</u> <u>e897d2e6929e19d829a1bf</u> <u>263e6ba3099af04917135f</u>	- 10 KCASH	✓
3	2023-10-16 09:39:17	<u>0xa621ac4447aa384144dd</u> <u>e42b31b09888043e6a9c01</u> <u>05429a6b6a2daf37cf15cd</u>	+ 20 KCASH	✓
4	2023-10-14 09:57:54	<u>0xa6f8c5fb99b2ad893222</u> <u>25eea439093241f93d17c4</u> <u>d70fe1a365426708a09aba</u>	- 10 KCASH	✓
5	2023-10-14 09:57:40	<u>0x4be908d434391fec27a4</u> <u>cf9c251a0a3d99e9845b57</u> <u>11fbbab68c8b27f6521a47</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 12:33:01	<u>0x408e83b629ffed8db7fd</u> <u>40eff299daf97032ad740c</u> <u>620fdfe29073930d6b67b1</u>	- 10 KCASH	✓
7	2023-10-05 13:02:14	<u>0xc771dc5acefd44c5da0e</u> <u>c10bb769c0e0fceee41c0e</u> <u>20d973ae3cff13aada732a</u>	- 10 KCASH	✓
8	2023-10-05 13:02:02	<u>0xcc58310ff189f9a0f9c4</u> <u>8e27f7b716564bb86fd2ff</u> <u>5f5db0615f0282549f60d6</u>	+ 20 KCASH	✓
9	2023-09-23 09:44:27	<u>0x8579dd92dd0ee15e80bd</u> <u>cdae75421facbe957bdd75</u> <u>ad7348f01c3b1c4b36b5a2</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
10	2023-09-23 09:43:01	<u>0x9ace44ad68af2d9fa0d0</u> <u>ff8fdb349827ae0d458477</u> <u>f687821a5b3024e8251b44</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-11 11:04:27	<u>0x3bcbbb374db033d0f3e2</u> <u>317e50e431b72af9c87364</u> <u>213f7afe1b843be766cf45</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
12	2023-09-10 16:14:19	<u>0xc3d3ea478cfa46bf012a</u> <u>727ade833d3a2cd0a4eade</u> <u>9f7954082dda0cf8cc79bd</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-10 09:51:04	<u>0xaff223ab083a36b0e15e</u> <u>b66caa0b57d1485eb0ba84</u> <u>db05ea2f6f90709c18afb8</u>	+ 171,500.0000000000 00000000 wHEX	✓
14	2023-09-09 16:04:36	<u>0x4c22cf70dea27beb5ef2</u> <u>11066904df63fdbd573063</u> <u>365524fac22f4f81dece56</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-13 11:08:27	<u>0x7e3bb91a35e595d9be279885e474f992e9053830ee2a55a31a932a88909d6353</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
16	2023-08-11 06:48:35	<u>0xffb0b9a7edfb7a4ef8ba957f410fb01b71ec1f2743e824ac2d60b5a0b994802a</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-02 09:04:59	<u>0xde81f2987248b0d48a1972175ae07a3f2652a9554c2b72792af9673da539b1c3</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:51:02	<u>0x116d1d05a8b06a6aa6dbb3cde14584d3928c621ff3675a299c985b59cac95ef6</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 10:49:24	<u>0x9af7a8ab5b204a58341777bda79ed1347d20122ce3504cd4c270d94a1b1a72f2</u>	+ 1 3000usdt.net	✓
3	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
4	2023-10-19 03:44:41	<u>0x0e27d60ec8ee1a79e6fbc08e94434f4ce16f14d8fbc8bc83af71db2b1c96bf24</u>	+ 1 com	✓
5	2023-10-14 16:28:57	<u>0x16f2a7c3400743c69d743914394708e00d0d13a6cc72ab98023e9906a75e8319</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 12:33:23	<u>0x6ce0d4aa29d374751446</u> <u>d70eb5c6b8e871c129535b</u> <u>8b723e3ffc8fb79191252e</u>	+ 1 com	✓
7	2023-10-05 14:19:29	<u>0xdfd5dc1ae3705893e08e</u> <u>76ea51d6d3d124fa4c1588</u> <u>fe598b2ab1fdd43ba508ca</u>	+ 1 Voucher	✓
8	2023-09-24 12:38:21	<u>0x83bd04acf91525fa7cda</u> <u>493c1ce29f240e74e7f70f</u> <u>57efdea0ce1332b11bde4c</u>	+ 1 Uniswap giveaway	✓
9	2023-09-24 12:36:57	<u>0x8c95f63a0c349c017616</u> <u>4031924dc6d6eb1e615c15</u> <u>e12f6cda1b9ff0da99490f</u>	+ 1 NFT Giveaway	✓
10	2023-09-24 12:29:22	<u>0x6b63eda73696721b53a2</u> <u>d9f5d8116f453dc0b6abeb</u> <u>7ed75c0bc1af6f4c84e012</u>	+ 1 NFT Airdrop	✓
11	2023-09-24 12:28:10	<u>0x519114edb4bf330d04a6</u> <u>86c8425c2b6bbafec118bf</u> <u>bd2b6453ef508a803817bc</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 15:21:40	<u>0xfbd44249cfd3d37bf23c</u> <u>b8c8b263713381a7850ad2</u> <u>0a2f54a08eb7d0bf61b6d7</u>	+ 1 Voucher	✓
13	2023-09-13 22:52:30	<u>0x82840de5f00260be5bfa</u> <u>4455412e7509f0cdb8f9d4</u> <u>2d3eca6c9a2746633cf050</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 11:12:00	<u>0x6d8a9945005504cce3a2</u> <u>058c43f936ffb9d04c1cdd</u> <u>d34075c6d44796672f977c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 20:27:09	<u>0x82205f50998da7a626a7869779fe5d5c3e5ff7dab2f9c460165b239928d0637d</u>	+ 1 NFT Voucher	✓
16	2023-09-11 06:24:20	<u>0xcbaaf4d8e0338527007cfed8ddcafce9aeb66daaa07e693a189ea4b52bfda06c</u>	+ 1 NFT Voucher	✓
17	2023-09-10 20:52:30	<u>0x95674ba5fed4479d6b2cc82495fd18f34f99a8a722657b624faa14b936c9c090</u>	+ 1 GIVEAWAY	✓
18	2023-09-09 16:07:58	<u>0xed04e65a2f52888515b814145f606076037101df0e435367bd253704e85bc39c</u>	+ 1 Base Chain Raffle	✓
19	2023-09-09 16:07:56	<u>0xe5718c5687a131745ac7e8e8b6e1d473b4bcab96356f3016c2c457ae67438242</u>	+ 1 LIDO Drop	✓
20	2023-09-09 16:07:50	<u>0x830cd0d0f0fef1f51f5e4fcd52ea0dc458277ccbafe29dee8a96fb01cc849ae04</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-09 16:07:22	<u>0x7ff22400bf3b683fae695e0bc7d0a112617bcbb1e663a4cdc28c08e9abef1203</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 16:07:10	<u>0xa4a03191b5b779030aff4ac5ac4924f6e8c3c022ac6e8087704660c57d50ffa7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 16:05:46	<u>0x32c0c2d0ea1fc7c142c8acdec9280b46b55539fad3799c828ba78b8848ee4570</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 22:40:49	<u>0xcb3961ec82eebe5f9884</u> <u>0a6fea4d3a15dd15f73866</u> <u>443c947007a69a8a39798c</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-30 03:08:40	<u>0xf9c375783ba6b1fbca43</u> <u>e3b215aa4fb585b1cb4809</u> <u>e13b334f2a3cbcc62a1069</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 07:19:10	<u>0x83747205f4f39beb64cd</u> <u>94aacc34d0bf93a471ae34</u> <u>2555f4d770a36cfa184c01</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 20:19:19	<u>0xb4bb2fd77e11ec005d43</u> <u>24358f8304177ef38864e5</u> <u>cdf6abb15f36d815c653ea</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 20:52:52	<u>0xabd4713bce9b71690ffc</u> <u>ac025a0a0ae3b427dee2e0</u> <u>3f69f14e65ec56c22aeee4</u>	+ 1 NFTVoucher	✓
29	2023-08-15 18:11:20	<u>0xaa5639aa50a8342f4279</u> <u>09aac6bd3e4ac3aed0e0fa</u> <u>7447238185b5498845ec26</u>	+ 1 Voucher	✓
30	2023-08-14 14:14:47	<u>0x4496963992bdb84be283</u> <u>a67379a7f00119a070f904</u> <u>c908d95d183831a10fa418</u>	+ 1 Base Voucher	✓
31	2023-08-09 21:18:23	<u>0x53df4f0c15450377fcb1</u> <u>9b92b5d6ae43d062f01288</u> <u>37979188814a2d73b628b2</u>	+ 1 NFTVoucher	✓

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