

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08c05dbd6530f19a46255f41e620755a6e710f5d</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
#HEXPooL.net	194,500.000000000000000000 wHEX
IndiCoin	30.000000000000000000 IC
Kratos Cash	30 KCASH
@SNXPooL.com	582.750000000000000000 wSNX
Trump Trade Card	1 TTC
5000\$ CYBER	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 USDT Reward	N/A s.org
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A rg
\$1099 USDC	N/A \$1099 USDC
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 15:41:37	<u>0xb6ae1d8d94f1773d518606cf8f77e44dd913ef6927105bbaf254aaa1fb7d4836</u>	- 0.0247479753415276 21 MATIC 0.02 USD	
2	2023-12-30 15:41:37	<u>0xb6ae1d8d94f1773d518606cf8f77e44dd913ef6927105bbaf254aaa1fb7d4836</u>	- 0.0007682056573170 00 MATIC 0.00 USD	
3	2023-12-30 15:41:37	<u>0xb6ae1d8d94f1773d518606cf8f77e44dd913ef6927105bbaf254aaa1fb7d4836</u>	- 0.0035787943426830 00 MATIC 0.00 USD	
4	2023-10-20 06:15:56	<u>0xda45fd28b4c6ee23b603db5304bd798b61659b07520976c66f0515c3f2e5feb0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2023-10-20 06:15:56	<u>0xda45fd28b4c6ee23b603db5304bd798b61659b07520976c66f0515c3f2e5feb0</u>	- 0.0010093688018650 17 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2023-10-20 06:15:56	<u>0xda45fd28b4c6ee23b603</u> <u>db5304bd798b61659b0752</u> <u>0976c66f0515c3f2e5feb0</u>	- 0.0013490751981349 83 MATIC  0.00 USD	✓
7	2023-10-11 14:21:38	<u>0x7335b31261a592e6cd53</u> <u>160ec84dac1188eaa9d369</u> <u>343841e181a0d2943a5439</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-11 14:20:58	<u>0xd885a8c725c338e6e222</u> <u>8267c194142fbaf918356c</u> <u>56bedfd71224d0cc909d5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-11 14:20:58	<u>0xd885a8c725c338e6e222</u> <u>8267c194142fbaf918356c</u> <u>56bedfd71224d0cc909d5b</u>	- 0.0019769310000000 00 MATIC  0.00 USD	✓
10	2023-10-11 14:20:58	<u>0xd885a8c725c338e6e222</u> <u>8267c194142fbaf918356c</u> <u>56bedfd71224d0cc909d5b</u>	- 0.0052127733075835 23 MATIC  0.00 USD	✓
11	2023-10-05 21:42:59	<u>0xc49d5af45956b1771648</u> <u>79fa987761130f797d2c2b</u> <u>cd2b5fe815d243dab4d09b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-05 21:42:59	<u>0xc49d5af45956b1771648</u> <u>79fa987761130f797d2c2b</u> <u>cd2b5fe815d243dab4d09b</u>	- 0.0009836340208940 52 MATIC  0.00 USD	✓
13	2023-10-05 21:42:59	<u>0xc49d5af45956b1771648</u> <u>79fa987761130f797d2c2b</u> <u>cd2b5fe815d243dab4d09b</u>	- 0.0013748099791059 48 MATIC  0.00 USD	✓
14	2023-09-19 05:41:43	<u>0xa02a4064f878e68f9882</u> <u>40656a68e097d050cc4d29</u> <u>77ae5e391160f480439571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 05:41:43	<u>0xa02a4064f878e68f9882</u> <u>40656a68e097d050cc4d29</u> <u>77ae5e391160f480439571</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
16	2023-09-19 05:41:43	<u>0xa02a4064f878e68f9882</u> <u>40656a68e097d050cc4d29</u> <u>77ae5e391160f480439571</u>	- 0.0018218343107842 59 MATIC  0.00 USD	✓
17	2023-08-27 13:45:38	<u>0xd7401df4aaf0a9cadcf4</u> <u>6550e75e8ff752f7e70e27</u> <u>6064226c206015d8b0032a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-27 13:45:38	<u>0xd7401df4aaf0a9cadcf4</u> <u>6550e75e8ff752f7e70e27</u> <u>6064226c206015d8b0032a</u>	- 0.0015300120000000 00 MATIC  0.00 USD	✓
19	2023-08-27 13:45:38	<u>0xd7401df4aaf0a9cadcf4</u> <u>6550e75e8ff752f7e70e27</u> <u>6064226c206015d8b0032a</u>	- 0.0022904390401045 98 MATIC  0.00 USD	✓
20	2023-08-25 13:52:54	<u>0x230c5d5b260b4d6239a9</u> <u>163829acc353592d7544dd</u> <u>15a5fa4084784e290285d4</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 00:08:18	<u>0x59bd96f2377cbcd83313</u> <u>ab733ac9a2162c3a32e96a</u> <u>148ec00df4c09e9f35e825</u>	+ 30 KCASH	✓
2	2023-10-20 06:15:56	<u>0xda45fd28b4c6ee23b603</u> <u>db5304bd798b61659b0752</u> <u>0976c66f0515c3f2e5feb0</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 14:20:58	<u>0xd885a8c725c338e6e222</u> <u>8267c194142fbaf918356c</u> <u>56bedfd71224d0cc909d5b</u>	- 10 KCASH	✓
4	2023-10-11 14:19:44	<u>0x6f40498e9fa2d57f9482</u> <u>46a597a2d1553709735cae</u> <u>ea238a68dcc9c26166e132</u>	+ 20 KCASH	✓
5	2023-10-05 21:42:59	<u>0xc49d5af45956b1771648</u> <u>79fa987761130f797d2c2b</u> <u>cd2b5fe815d243dab4d09b</u>	- 10 KCASH	✓
6	2023-10-05 21:36:53	<u>0x14c1311acfc0ddcea1dd</u> <u>601a67ac5aff0fbf2768d3</u> <u>c7aac1cf5abe0a6a363270</u>	+ 20 KCASH	✓
7	2023-09-19 05:43:15	<u>0x2d5dd8226c1ff828e0e1</u> <u>42bd69d3b0a09ff8b73060</u> <u>16b3bf2dd3718a70f9b006</u>	+ 582.75000000000000 0000 wSNX	✓
8	2023-09-19 05:41:43	<u>0xa02a4064f878e68f9882</u> <u>40656a68e097d050cc4d29</u> <u>77ae5e391160f480439571</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-28 07:45:10	<u>0xb060e410ed8b1fa99305</u> <u>be8154ea3ae95eb1f6eba8</u> <u>fef4f40b1c613c33d2204a</u>	+ 194,500.0000000000 00000000 wHEX	✓
10	2023-08-27 13:45:38	<u>0xd7401df4aaf0a9cadcf4</u> <u>6550e75e8ff752f7e70e27</u> <u>6064226c206015d8b0032a</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-25 13:52:54	<u>0x1dca771bb3252604f36a</u> <u>33a8196ba11f9fd838d07b</u> <u>a852f85edf3f589b01f848</u>	+ 50.0000000000000000 000 IC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 21:44:59	<u>0xb0e486c188dab6609639</u> <u>b83419da13a535de72b279</u> <u>9e6f10b45a7b4084bd69f4</u>	+ 1 TTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 20:01:39	<u>0x956ee2e3052ae53bd680</u> <u>a2bbb2ad964e797276dafa</u> <u>14af94fa87b20d5a30563b</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 19:55:51	<u>0x623cff2ac624d0479e88</u> <u>10395027358430cf3f7a20</u> <u>d2a4859e7d2ea3c2d6d082</u>	+ 1 3000usdt.net	✓
3	2023-10-20 06:16:34	<u>0x054d11e79085290b9a2e</u> <u>cb38e650b9aaab4797a917</u> <u>62a075981423ad6cc8c0d5</u>	+ 1 s.org	✓
4	2023-10-17 16:26:49	<u>0xe5ab2c819b575b6c2b79</u> <u>3432cd77d0f328c7323ad2</u> <u>0d106424e1e68fccdfda5e</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-11 14:20:00	<u>0xf6b9d643b3da63b6d1f7</u> <u>5162542ce561524d8a9a91</u> <u>a034729f4ed34661dad3b1</u>	+ 1 rg	✓
6	2023-10-05 22:44:21	<u>0xdfa523c46369fa55e488</u> <u>67f06c792a419b29f8f440</u> <u>63e35d03bdcd28171f028f</u>	+ 1 Voucher	✓
7	2023-10-05 21:43:47	<u>0x80c1d061a6574fa076cd</u> <u>ed31ca9c523f95b17384eb</u> <u>736518825c44a32e69dcac</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 23:50:27	<u>0x37a92cd0b07f2a80309a</u> <u>bb54005da475f260607645</u> <u>61f1802e903a38a7e5b6ea</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 01:59:57	<u>0xce669943baca0b8bf7ec</u> <u>2a61738128234e199637b1</u> <u>07f63a780625c7f5acc087</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 20:33:52	<u>0x9b085e36e92f4a04259f</u> <u>b2ce847ea9f3f5648c6aff</u> <u>555e9ee055b80c6a5d8112</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 17:13:19	<u>0xa8ba16589fa01d8415f7</u> <u>0b092d9736d1d804006f4c</u> <u>f81e3537ac0c25f48f33d5</u>	+ 1 \$1099 USDC	✓
12	2023-08-25 13:54:50	<u>0xfa202ebf491e72915262</u> <u>3f29106045281e7559f70b</u> <u>930ad4b2f550d1dad61534</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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