

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a662a44c9fa1a1c06fd66fcef437792c6ff24a2</u>
TOTAL RECEIVED	0.029461399999999999 MATIC
	0.01 USD
TOTAL SEND	0.026151844432401049 MATIC
	0.00 USD

Token	Balance
MATIC	0.003309555567598951 MATIC
	0.00 USD
#HEXPooL.net	166,250.00000000000000000000 wHEX
Kratos Cash	20 KCASH
@SNXPooL.com	392.1499999999999977263 wSNX
IndiCoin	80.00000000000000000000 IC
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY









* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
5000 USDC Voucher	N/A claim.circlest.org
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A rg

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:25:22	<u>0x126785a8598ccc68ec9a</u> <u>af64a01a5cb51304853165</u> <u>747bb82fdde150483b32b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 09:25:22	<u>0x126785a8598ccc68ec9a</u> <u>af64a01a5cb51304853165</u> <u>747bb82fdde150483b32b9</u>	- 0.0018182950774039 59 MATIC  0.00 USD	✓
3	2024-01-18 09:25:22	<u>0x126785a8598ccc68ec9a</u> <u>af64a01a5cb51304853165</u> <u>747bb82fdde150483b32b9</u>	- 0.0003335493549970 89 MATIC  0.00 USD	✓
4	2024-01-14 10:36:02	<u>0x5a55880f61f47d321111</u> <u>036ef5dcfadee1d9c0b4aa</u> <u>ed4ca3d5411de543162b39</u>	- 0.0055898244428044 38 MATIC  0.00 USD	✓
5	2024-01-14 10:36:02	<u>0x5a55880f61f47d321111</u> <u>036ef5dcfadee1d9c0b4aa</u> <u>ed4ca3d5411de543162b39</u>	- 0.0008609945247540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 10:36:02	<u>0x5a55880f61f47d321111</u> <u>036ef5dcfadee1d9c0b4aa</u> <u>ed4ca3d5411de543162b39</u>	- 0.0000000054752460 00 MATIC  0.00 USD	✓
7	2023-10-12 10:51:30	<u>0x4a47263c7d94d951aee0</u> <u>7d4bc817dd4f8ff3402e33</u> <u>74d8aa8be919801cb81fea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 10:51:30	<u>0x4a47263c7d94d951aee0</u> <u>7d4bc817dd4f8ff3402e33</u> <u>74d8aa8be919801cb81fea</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
9	2023-10-12 10:51:30	<u>0x4a47263c7d94d951aee0</u> <u>7d4bc817dd4f8ff3402e33</u> <u>74d8aa8be919801cb81fea</u>	- 0.0020616931509929 70 MATIC  0.00 USD	✓
10	2023-10-10 11:41:26	<u>0x330dca5930fb3ceb70c3</u> <u>83d3daf1e9d5260c95cca6</u> <u>8bf7cdde4e7afbb6d29eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-10 11:41:26	<u>0x330dca5930fb3ceb70c3</u> <u>83d3daf1e9d5260c95cca6</u> <u>8bf7cdde4e7afbb6d29eb3</u>	- 0.0009156125165930 40 MATIC  0.00 USD	✓
12	2023-10-10 11:41:26	<u>0x330dca5930fb3ceb70c3</u> <u>83d3daf1e9d5260c95cca6</u> <u>8bf7cdde4e7afbb6d29eb3</u>	- 0.0012359634834069 60 MATIC  0.00 USD	✓
13	2023-10-08 09:17:00	<u>0x248701cbe9e79a50a10a</u> <u>dbd6020e3cdf843624758</u> <u>29c5525185cb8315635f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-08 09:17:00	<u>0x248701cbe9e79a50a10a</u> <u>dbd6020e3cdf843624758</u> <u>29c5525185cb8315635f01</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 09:17:00	<u>0x248701cbe9e79a50a10a</u> <u>dbd6020e3cdf843624758</u> <u>29c5525185cb8315635f01</u>	- 0.0014145274062025 92 MATIC  0.00 USD	✓
16	2023-09-19 21:46:07	<u>0x42fbe6d22f9bc5ff7d3f</u> <u>9a25dd470265422c737a28</u> <u>539c96aff8d15fef89493d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-19 21:46:07	<u>0x42fbe6d22f9bc5ff7d3f</u> <u>9a25dd470265422c737a28</u> <u>539c96aff8d15fef89493d</u>	- 0.0013865436904721 82 MATIC  0.00 USD	✓
18	2023-09-19 21:46:07	<u>0x42fbe6d22f9bc5ff7d3f</u> <u>9a25dd470265422c737a28</u> <u>539c96aff8d15fef89493d</u>	- 0.0029600813095278 18 MATIC  0.00 USD	✓
19	2023-08-20 13:20:59	<u>0x9443e5353b26b0f9a719</u> <u>a5dbdf94e1700ae58002df</u> <u>55488a3aa66a80967e502c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-20 13:20:59	<u>0x9443e5353b26b0f9a719</u> <u>a5dbdf94e1700ae58002df</u> <u>55488a3aa66a80967e502c</u>	- 0.0016480816043806 68 MATIC  0.00 USD	✓
21	2023-08-20 13:20:59	<u>0x9443e5353b26b0f9a719</u> <u>a5dbdf94e1700ae58002df</u> <u>55488a3aa66a80967e502c</u>	- 0.0037069603956193 32 MATIC  0.00 USD	✓
22	2023-08-20 13:20:49	<u>0x9b6b69da350c029427fa</u> <u>6267879291222e1ba1d90e</u> <u>136362b47ee293cb59fa24</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:10:42	<u>0xca0ab28dbb08a52afdbc</u> <u>83ada2a073b24aaba8ce49</u> <u>7cf9cd475bc7da72cb12e0</u>	+ 0.0012599999999999 99 MATIC  0.00 USD	✓
2	2024-01-18 08:58:10	<u>0xba2c634d8c2bf97a7e34</u> <u>370de9d9458d38e5316d20</u> <u>19413cf6fc6853de236351</u>	+ 0.0004200000000000 01 MATIC  0.00 USD	✓
3	2024-01-18 08:45:55	<u>0x4bf217b00724a86c68c9</u> <u>b043468d1deb387abd76ea</u> <u>2cc2b9aa1eec1b3ea04a57</u>	+ 0.0004200000000000 00 MATIC  0.00 USD	✓
4	2024-01-18 08:33:59	<u>0x8ea3e6bae8d28312710b</u> <u>e2c7ce026a6b4737f291a0</u> <u>a8c20ff98f605a9dc682b7</u>	+ 0.0033613999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:25:22	<u>0x126785a8598ccc68ec9a</u> <u>af64a01a5cb51304853165</u> <u>747bb82fdde150483b32b9</u>	- 10 KCASH	✓
2	2024-01-18 08:58:42	<u>0xb7c86f71b0a4723c73ed</u> <u>250f52507d23d7ba3115d2</u> <u>954217e1bdcdeb994ad8a4</u>	+ 20 KCASH	✓
3	2024-01-14 10:39:54	<u>0xf648f0cecbf0478a0c00</u> <u>1cfa4b15aa60adab140921</u> <u>de732bd98a9eed108a3714</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-10-12 10:51:30	<u>0x4a47263c7d94d951aee0</u> <u>7d4bc817dd4f8ff3402e33</u> <u>74d8aa8be919801cb81fea</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 10:51:14	<u>0x90dd03a3d21641c57031a8419e0f717f255b7ec8679b75ff2005ffaa0b2fa971</u>	+ 20 KCASH	✓
6	2023-10-10 11:41:26	<u>0x330dca5930fb3ceb70c383d3daf1e9d5260c95cca68bf7cdde4e7afbb6d29eb3</u>	- 10 KCASH	✓
7	2023-10-08 09:17:00	<u>0x248701cbe9e79a50a10adb6020e3cdf84362475829c5525185cb8315635f01</u>	- 10 KCASH	✓
8	2023-10-08 09:16:48	<u>0xda21b1d37af1936562d22f3d08a286584eb6a7159465ede30d1f9036dd0b5bc5</u>	+ 20 KCASH	✓
9	2023-09-19 21:48:03	<u>0x7d9b355b88a984568c757dd17e3dcc3a85821cd5a2f3fc01564df84eb772375</u>	+ 392.14999999999997 7263 wSNX	✓
10	2023-09-19 21:46:07	<u>0x42fbe6d22f9bc5ff7d3f9a25dd470265422c737a28539c96aff8d15fef89493d</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-20 18:31:54	<u>0x4da213019ffdd5b2d344fe5158ce2f6a59d188ff69f6b001bbb821f7ea2e9ef7</u>	+ 166,250.0000000000 00000000 wHEX	✓
12	2023-08-20 13:20:59	<u>0x9443e5353b26b0f9a719a5dbdf94e1700ae58002df55488a3aa66a80967e502c</u>	- 10.0000000000000000 000 IC	✓
13	2023-08-20 13:20:49	<u>0x491f78053df4d68df487aed5f17c27f6e819b55d29dfb76d4a4f1e9030380f6f</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:39:52	<u>0x0f3760da571cf3d5354fda0aec88dcb95f149a001dd7202830724cd055275c34</u>	+ 1 1000usdc.top	✓
2	2024-01-14 10:39:42	<u>0x9b4e34e6b6155f7710065667a5240f9dd134252a3329cb741ae01e32dd633e1c</u>	+ 1 3000usdt.cc	✓
3	2023-10-12 19:58:48	<u>0xa76d7be3971a344bdec5df1ee925048598dd761c5744eeaad7811099cab4256e</u>	+ 1 Voucher	✓
4	2023-10-12 10:51:46	<u>0x9025c018db5a8d7fe858204de23e138f7054e26210143a88a22a29435f68a6d5</u>	+ 1 rg	✓
5	2023-10-11 20:51:00	<u>0x311ff16c9e92b7d618f841660eca6e4a8b393303da020f672496e6e37a0513ab</u>	+ 1 Voucher	✓
6	2023-10-08 16:13:11	<u>0xfa6a38fd1dea99c73ae423ce074463339ebd9883d8a36cce8b72e5a2ecb05c82</u>	+ 1 NFT Voucher	✓
7	2023-10-08 11:34:59	<u>0x1c7f46b4aae3de93dac858231d6de7dc449af442f7000770e23683f1ba22f673</u>	+ 1 Voucher	✓
8	2023-10-08 09:17:28	<u>0x0c9c2230c6f8b79c20a8eaefa5b9c8df638e795f1f2c64f178bb273c01d5ada</u>	+ 1 Vouchers	✓
9	2023-10-08 09:17:18	<u>0xd0e74a0f79a991ea90e0b02d3942d17307f9d35d58293002ba35bbf251fc582a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 18:13:43	<u>0x7502d7dfbb9e6c7c2b01fc7ea7e90171039b12b4a5eb84adace21fab91c38a6a</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 18:13:17	<u>0x1453faf382551b2e288fc46e066124072139531c79d130d03f095146e1957778</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 18:13:07	<u>0x31a7e55e57371f70f306891bbb5aecb046db5afd643a9873a062331eb331c7c7</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 17:52:02	<u>0x7d99c6c70e4f04cab9739cd736ac5a9509355b4562a8e06a47dcea55cd46ad44</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 17:11:35	<u>0x5e564e0adce419ce99a17aded519df0d7177f375dca09eb61be52f62c654aca7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 21:23:37	<u>0x870ae1986a4e44e60772e4c29148b703c1c86c19a46d5d3cb24b5c53dfb44d02</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-30 03:48:07	<u>0xf5945b2c9795dd06591a247021c44b3b7b23b0ccec1f3aa67a6cc0fb73efc48f</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 14:47:32	<u>0x41837c6490bb09612445efbb5df8ff0559ad9d364264d46553c1a05db3210e44</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 20:40:53	<u>0x04d8f071768bb40bb547804ce0ec7f2fed988c9dfa0fd7d825775af40e8f6edf</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 21:20:01	<u>0x2e7248cbdb8ea1014f1a</u> <u>56cf783db308af98c101fb</u> <u>7ddcf97f47e8e3024acd83</u>	+ 1 NFTVoucher	✓

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