

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x169d2b565a10d4f7a3b07a1e806b8f22140937dc</u>
TOTAL RECEIVED	0.045729343878675416 MATIC
	0.01 USD
TOTAL SEND	0.045729343878675416 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
#HEXPooL.net	168,100.000000000000000000 wHEX
Kratos Cash	10 KCASH
@SNXPooL.com	392.14999999999977263 wSNX
IndiCoin	50.000000000000000000 IC
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A ro
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
1,000 USDT Reward	N/A .site
Bitinauts Pass	N/A MintPass
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:56:21	<u>0xd3e4d2a29b700273b053</u> <u>216bd1f5a0e5eb2a8fb153</u> <u>05b416ce658cc9c197f0dc</u>	- 0.0197412169131125 67 MATIC  0.01 USD	✓
2	2024-01-09 11:56:21	<u>0xd3e4d2a29b700273b053</u> <u>216bd1f5a0e5eb2a8fb153</u> <u>05b416ce658cc9c197f0dc</u>	- 0.0007796794445580 00 MATIC  0.00 USD	✓
3	2024-01-09 11:56:21	<u>0xd3e4d2a29b700273b053</u> <u>216bd1f5a0e5eb2a8fb153</u> <u>05b416ce658cc9c197f0dc</u>	- 0.0005853205554420 00 MATIC  0.00 USD	✓
4	2023-11-16 00:25:50	<u>0x094954b7cbdab7a81dea</u> <u>361b6d3c52fbf48eef4d26</u> <u>f3548a6a685d15b9e1c872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 00:25:50	<u>0x094954b7cbdab7a81dea</u> <u>361b6d3c52fbf48eef4d26</u> <u>f3548a6a685d15b9e1c872</u>	- 0.0028095601620418 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 00:25:50	<u>0x094954b7cb dab7a81dea</u> <u>361b6d3c52fbf48eef4d26</u> <u>f3548a6a685d15b9e1c872</u>	- 0.0013107802379581 47 MATIC  0.00 USD	✓
7	2023-10-05 07:03:38	<u>0x8192afad4d7dd84efda7</u> <u>b7b888d569a5da7f2971da</u> <u>e0ab77f1dff4528d653dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-05 07:03:38	<u>0x8192afad4d7dd84efda7</u> <u>b7b888d569a5da7f2971da</u> <u>e0ab77f1dff4528d653dc5</u>	- 0.0009976336259111 67 MATIC  0.00 USD	✓
9	2023-10-05 07:03:38	<u>0x8192afad4d7dd84efda7</u> <u>b7b888d569a5da7f2971da</u> <u>e0ab77f1dff4528d653dc5</u>	- 0.0008252293740888 33 MATIC  0.00 USD	✓
10	2023-09-26 03:42:22	<u>0x065da9717324ed295560</u> <u>8e20e61e89957548a27a51</u> <u>0c7ff7757ed9eebc5ab70c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 03:42:22	<u>0x065da9717324ed295560</u> <u>8e20e61e89957548a27a51</u> <u>0c7ff7757ed9eebc5ab70c</u>	- 0.0009641666163463 44 MATIC  0.00 USD	✓
12	2023-09-26 03:42:22	<u>0x065da9717324ed295560</u> <u>8e20e61e89957548a27a51</u> <u>0c7ff7757ed9eebc5ab70c</u>	- 0.0016438083836536 56 MATIC  0.00 USD	✓
13	2023-09-24 03:05:13	<u>0x9ad5172687a9254ebe71</u> <u>491dc8bb3d04122b22c09c</u> <u>49d4a29c8d8689c838ab17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 03:05:13	<u>0x9ad5172687a9254ebe71</u> <u>491dc8bb3d04122b22c09c</u> <u>49d4a29c8d8689c838ab17</u>	- 0.0009986913029444 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 03:05:13	<u>0x9ad5172687a9254ebe71</u> <u>491dc8bb3d04122b22c09c</u> <u>49d4a29c8d8689c838ab17</u>	- 0.0018179216970555 15 MATIC  0.00 USD	✓
16	2023-09-19 19:05:03	<u>0x6ccf8fa32fc940f7c845</u> <u>fdb007506db29de95208b2</u> <u>a1b6419ad6a923b43c5de6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-19 19:05:03	<u>0x6ccf8fa32fc940f7c845</u> <u>fdb007506db29de95208b2</u> <u>a1b6419ad6a923b43c5de6</u>	- 0.0014952390000000 00 MATIC  0.00 USD	✓
18	2023-09-19 19:05:03	<u>0x6ccf8fa32fc940f7c845</u> <u>fdb007506db29de95208b2</u> <u>a1b6419ad6a923b43c5de6</u>	- 0.0026420380263409 41 MATIC  0.00 USD	✓
19	2023-08-31 16:01:20	<u>0x86d5d4a13a8c52cb08e8</u> <u>85ab250edc61355883d985</u> <u>91d9704934972693db09fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-31 16:01:20	<u>0x86d5d4a13a8c52cb08e8</u> <u>85ab250edc61355883d985</u> <u>91d9704934972693db09fe</u>	- 0.0012961255489858 50 MATIC  0.00 USD	✓
21	2023-08-31 16:01:20	<u>0x86d5d4a13a8c52cb08e8</u> <u>85ab250edc61355883d985</u> <u>91d9704934972693db09fe</u>	- 0.0032591374510141 50 MATIC  0.00 USD	✓
22	2023-08-19 01:52:56	<u>0xbc0dab829431d504a95b</u> <u>9341873e1ed8d62e811f45</u> <u>a88e595ea5cca22f5543dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-19 01:52:56	<u>0xbc0dab829431d504a95b</u> <u>9341873e1ed8d62e811f45</u> <u>a88e595ea5cca22f5543dd</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-19 01:52:56	<u>0xbc0dab829431d504a95b9341873e1ed8d62e811f45a88e595ea5cca22f5543dd</u>	- 0.0028589185392219 12 MATIC  0.00 USD	✓
25	2023-08-18 15:18:19	<u>0xdb8a840c8efab1e1f911233cdd31fdcb0b0db38f20704c8c5abb7f1e2a1490d5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:24:58	<u>0x4f2416c9e1546d7933513055dbf5bde52f70243706b36fc4f3d3e0d32f812852</u>	+ 0.0217293438786754 19 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:25:50	<u>0x094954b7cbdab7a81dea361b6d3c52fbf48eef4d26f3548a6a685d15b9e1c872</u>	- 10 KCASH	✓
2	2023-10-07 15:30:25	<u>0x2cf3437c20aa6d1ee5bea461f8962e56102055f1e6303dfc39ce08f431551a8a</u>	+ 20 KCASH	✓
3	2023-10-05 07:03:38	<u>0x8192afad4d7dd84efda7b7b888d569a5da7f2971dae0ab77f1dff4528d653dc5</u>	- 10 KCASH	✓
4	2023-10-03 14:01:54	<u>0x20c23856f240b952e7634c5d66da76626d50a9878c6888f8c3af10ebb1bf156d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 20:18:51	<u>0x982fc2d9d38dea34c607e8cfaec86c364d8c1fc2801760af98af296e3423f1e4</u>	+ 20 KCASH	✓
6	2023-09-26 03:42:22	<u>0x065da9717324ed2955608e20e61e89957548a27a510c7ff7757ed9eebc5ab70c</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-24 03:05:13	<u>0x9ad5172687a9254ebe71491dc8bb3d04122b22c09c49d4a29c8d8689c838ab17</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-19 19:06:35	<u>0xc5e389ab747935b6e11c6980856b273706e0a8b6cec8b4c332091157f1286c68</u>	+ 392.14999999999997 7263 wSNX	✓
9	2023-09-19 19:05:03	<u>0x6ccf8fa32fc940f7c845fdb007506db29de95208b2a1b6419ad6a923b43c5de6</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-03 08:37:34	<u>0xa1828e1867b98b935e5db457da346620c003f981fcf2e5202995641498a280f5</u>	+ 168,100.0000000000 00000000 wHEX	✓
11	2023-08-31 16:01:20	<u>0x86d5d4a13a8c52cb08e885ab250edc61355883d98591d9704934972693db09fe</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-19 22:25:43	<u>0xd917f8f584a06272385b2dae21a6340384dcce7cbb2713a625f2b025d08eeea7</u>	+ 163,250.0000000000 00000000 wHEX	✓
13	2023-08-19 01:52:56	<u>0xbc0dab829431d504a95b9341873e1ed8d62e811f45a88e595ea5cca22f5543dd</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-18 15:18:19	<u>0xe71a0d4193fe47d9a92d</u> <u>f35eab06896c6ea0f4cce8</u> <u>c9bc773cc3654fa4a047e3</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 19:11:09	<u>0x9c73bce5a00a5260feb7</u> <u>af3933b79fb309e13009d5</u> <u>3b6304ff35910caa8e247c</u>	+ 1 5000usdt.org	✓
2	2024-01-09 18:10:03	<u>0x9715b928a84e37fd18a5</u> <u>4e5587254ba46068fbf924</u> <u>518321e81b6bf69f7b8df1</u>	+ 1 3000usdc.com	✓
3	2023-11-16 00:26:22	<u>0xe5aab784096a14c41ef8</u> <u>59ddf69247368cd611fc78</u> <u>8f59b33f1776a9b3202407</u>	+ 1 ro	✓
4	2023-10-05 07:03:56	<u>0x325948231a5183c6e66b</u> <u>bb65eafea0a7158e47c363</u> <u>9ae9a36d4731f87c880006</u>	+ 1 .site	✓
5	2023-09-24 03:09:33	<u>0xc92c07ad14a514da3504</u> <u>809efa4b4dc27c48b35dc9</u> <u>af37922480447fb936b49b</u>	+ 1 MintPass	✓
6	2023-09-20 13:56:57	<u>0xc3a4bd438a342425823d</u> <u>df25ef933c8921a52ccd15</u> <u>64567ede4f20d72e99b260</u>	+ 1 NFT Airdrop	✓
7	2023-09-20 13:52:57	<u>0x452617a49718f36f5540</u> <u>a61c4b91e28973b1e87159</u> <u>02aa7b7f48fdf5fb26b1e3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 13:52:24	<u>0x574dbec3cc6b4bb197d4 ebc83ca7dedf5f1224ab78 2de39e11a9163c838ee120</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 21:56:13	<u>0x682876d8218b41d4cff2 c475cf86b8469813cc6e1b 77fa2d50e425d487e77246</u>	+ 1 Voucher	✓
10	2023-09-19 19:08:23	<u>0x3db5d7868d1da15afb27 266c991e927bba9ea4eb72 9059fcb4b99d914bb5cd55</u>	+ 1 Vouchers	✓
11	2023-09-13 23:36:29	<u>0x04527962a529cdf16492 5a034b86b3fe0d40166955 9f490c942844160409e9e6</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 01:52:25	<u>0xb039ae0569bd2291de36 4c157825b25b0c54f9cfe3 e1b41bc62f171cb793a3d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-31 21:27:15	<u>0x94667ed48a165d13a38a d44581e8efae406fce863d fca2caa9f0796dd8ea5cda</u>	+ 1 Voucher	✓
14	2023-08-31 16:04:04	<u>0x123ccec87888b99da31 69d48472664406001f7f42 891d202ac00b2f3b2d2164</u>	+ 1 Weekly Giveaways	✓
15	2023-08-30 05:13:25	<u>0x10512fbd8d598f22a4da 42ca4e30ab183386782cd1 422f54b09eb0a4ddf13e60</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 16:30:48	<u>0x52dc19be709ba8540b0c e3d1ed9f9ede78ce949843 495fe489065e5692be2fb3</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 21:29:41	<u>0x09e15ec09ae2e81f2828</u> <u>2b38be23c26c7386b9a6ad</u> <u>b02f9c0a6583510b8ea139</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 22:41:21	<u>0xb611a5eac88e9ecd63a6</u> <u>c24d7b256fd425a8432f0d</u> <u>c848da73f30e825133ce17</u>	+ 1 NFTVoucher	✓
19	2023-08-19 06:31:53	<u>0x23af8eeb1918d80089bb</u> <u>8dde26ad705c1b6bcd9497</u> <u>518aa2a79137cdc5f0a9d0</u>	+ 1 Voucher	✓
20	2023-08-19 05:55:11	<u>0xe30bacc697d9e9cc6869</u> <u>d11cd3fd9d949f966e85d3</u> <u>196d84acb41ec910d86b7a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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