

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a4157a7c06e9491400d544803e9db73827755a5</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
!SNXPooL.com	518.750000000000000000 wSNX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
#HEXPooL.net	153,250.149999999994179234 wHEX
IndiCoin	20.000000000000000000 IC
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A rop.net

Token	Balance
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
5,000 Reward	N/A Voucher
1000 UNI	N/A NFT Airdrop

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 21:21:23	<u>0xca66ea738851e16a0c5f</u> <u>feaebd5e7519dc0832121d</u> <u>8e87906c2835472a3c0e4f</u>	- 0.0150532428044723 91 MATIC  0.01 USD	✓
2	2024-01-09 21:21:23	<u>0xca66ea738851e16a0c5f</u> <u>feaebd5e7519dc0832121d</u> <u>8e87906c2835472a3c0e4f</u>	- 0.0060489019675560 00 MATIC  0.00 USD	✓
3	2024-01-09 21:21:23	<u>0xca66ea738851e16a0c5f</u> <u>feaebd5e7519dc0832121d</u> <u>8e87906c2835472a3c0e4f</u>	- 0.0077690980324440 00 MATIC  0.00 USD	✓
4	2023-10-31 03:49:59	<u>0x3fcde11692fd1d6e2a29</u> <u>b8e477f6c4c9c91d01d231</u> <u>c1a25b4bdc317147df3ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 03:49:59	<u>0x3fcde11692fd1d6e2a29</u> <u>b8e477f6c4c9c91d01d231</u> <u>c1a25b4bdc317147df3ca1</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
6	2023-10-31 03:49:59	<u>0x3fcde11692fd1d6e2a29</u> <u>b8e477f6c4c9c91d01d231</u> <u>c1a25b4bdc317147df3ca1</u>	- 0.0012169184718895 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 14:49:28	<u>0x8663a626cdb722833e368514ca1afaf87e8c451b27eec834e29e96787974881a</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-11 14:49:24	<u>0x43987c06f173098371962a42424d04795b8d7c0db87905d447a78a8abb49ed1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-11 14:49:24	<u>0x43987c06f173098371962a42424d04795b8d7c0db87905d447a78a8abb49ed1a</u>	- 0.001838199000000000 00 MATIC  0.00 USD	✓
10	2023-10-11 14:49:24	<u>0x43987c06f173098371962a42424d04795b8d7c0db87905d447a78a8abb49ed1a</u>	- 0.0055405707236380 38 MATIC  0.00 USD	✓
11	2023-09-27 02:05:02	<u>0xdd6329acd440b9bb5977b911de211d6df57b3154ca22461a909e4ae83eafe7e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-27 02:05:02	<u>0xdd6329acd440b9bb5977b911de211d6df57b3154ca22461a909e4ae83eafe7e5</u>	- 0.0013782956731991 76 MATIC  0.00 USD	✓
13	2023-09-27 02:05:02	<u>0xdd6329acd440b9bb5977b911de211d6df57b3154ca22461a909e4ae83eafe7e5</u>	- 0.0003603543268008 24 MATIC  0.00 USD	✓
14	2023-09-25 01:21:41	<u>0x28162ec93ad42ecf4ca4d6733e6c2ca208c31377642ab927d6c6ec4cbca61e09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-25 01:21:41	<u>0x28162ec93ad42ecf4ca4d6733e6c2ca208c31377642ab927d6c6ec4cbca61e09</u>	- 0.0009650596159522 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 01:21:41	<u>0x28162ec93ad42ecf4ca4d6733e6c2ca208c31377642ab927d6c6ec4cbca61e09</u>	- 0.0020601913840477 47 MATIC  0.00 USD	✓
17	2023-09-04 14:48:38	<u>0x56ae6a0a015af0ec3f36ace41efcf8f6dbb54f04aa2ce827ff6d73c60f434a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-04 14:48:38	<u>0x56ae6a0a015af0ec3f36ace41efcf8f6dbb54f04aa2ce827ff6d73c60f434a53</u>	- 0.0015486007455965 76 MATIC  0.00 USD	✓
19	2023-09-04 14:48:38	<u>0x56ae6a0a015af0ec3f36ace41efcf8f6dbb54f04aa2ce827ff6d73c60f434a53</u>	- 0.0030066622544034 24 MATIC  0.00 USD	✓
20	2023-09-04 14:48:28	<u>0x56e4975e0c816aa053b1351c832f583c1a9e1953698bf55dbb5b1ac38b621ffd</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:36:35	<u>0x0d9e286c04d145eb0062554856903cda960d8bc47924bba64943ee3f7c9d72c4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-31 03:49:59	<u>0x3fcde11692fd1d6e2a29b8e477f6c4c9c91d01d231c1a25b4bdc317147df3ca1</u>	- 10 KCASH	✓
3	2023-10-11 14:49:36	<u>0x6149a7d5e4b892ca35c4566b59ea818363c8c6d84e571691b4744beb351b1c69</u>	+ 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 14:49:24	<u>0x43987c06f17309837196</u> <u>2a42424d04795b8d7c0db8</u> <u>7905d447a78a8abb49ed1a</u>	- 10 KCASH	✓
5	2023-09-30 01:35:39	<u>0x5da546c56cc4c6571927</u> <u>2f79f758cd31d9b881ffb1</u> <u>7926dd0c26861691c8ccc3</u>	+ 20 KCASH	✓
6	2023-09-27 15:32:43	<u>0x395d8f7be0fb24065fbe</u> <u>3e920433cf90f58780398b</u> <u>2af747f6e7560a7165ada2</u>	+ 518.75000000000000 0000 wSNX	✓
7	2023-09-27 02:05:02	<u>0xdd6329acd440b9bb5977</u> <u>b911de211d6df57b3154ca</u> <u>22461a909e4ae83eafe7e5</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-25 01:21:41	<u>0x28162ec93ad42ecf4ca4</u> <u>d6733e6c2ca208c3137764</u> <u>2ab927d6c6ec4cbca61e09</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-05 06:57:32	<u>0x55298a900fcb43e2d296</u> <u>ae372df78e7dcc1f0aa649</u> <u>45055587675d58d7a80d64</u>	+ 153,250.1499999999 94179234 wHEX	✓
10	2023-09-04 14:48:38	<u>0x56ae6a0a015af0ec3f36</u> <u>ace41efcf8f6dbb54f04aa</u> <u>2ce827ff6d73c60f434a53</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-04 14:48:24	<u>0x45d041c962c9a11b0549</u> <u>d3454a066477cf4bf5148c</u> <u>ca586478ee6e91e8dce2c8</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:44:36	<u>0xeac853257b38f5cd88e5d6ae88b6d0879408de5fca56721eb118eac217cda4b0</u>	+ 1 5000usdt.org	✓
2	2024-01-10 00:45:04	<u>0xf754d90c754cb7525d152e29f6d0d49f69b0780e1274069cb47290add8eda485</u>	+ 1 3000usdc.com	✓
3	2023-10-31 03:50:47	<u>0xdbdb6d220158ca6f9a4baba8573d96244d83e9059b6b82411d3f0b125020cdb0</u>	+ 1 Voucher	✓
4	2023-10-31 03:50:13	<u>0x7540037e46bb06de4a08ea1302b12a98c9b34e70d8c0b610aa7587baeb2084b3</u>	+ 1 rop.net	✓
5	2023-10-11 22:00:07	<u>0xf92925eeb6620b015cf37d543b973e1f19e5d2c70ee56cf89a7f466b2d596d3</u>	+ 1 Voucher	✓
6	2023-10-11 14:49:48	<u>0x250a9b2cf8621bc49b275500a99672d89d1816fb4ee1af4fa0c8776fb47cf569</u>	+ 1 rg	✓
7	2023-09-28 15:41:45	<u>0xab42c38db032bc15b28bdf2bf92050fe759396480af0a0290bbca2365fd3b118</u>	+ 1 NFT Giveaway	✓
8	2023-09-28 15:41:25	<u>0x555aa6da4205897aa2099eefc545ae6806573cb7a7dac636c4e729f544e7cd8</u>	+ 1 NFT Airdrop	✓
9	2023-09-28 15:36:27	<u>0x7e590444d4d28a1cdfa850c03f3fcc80a0ce01f132f5123204d9ba03472e72a9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 15:36:01	<u>0x490ca116709b72af0e74d56e0f58b8c0026d637ff8a00b322eaf4383acebec00</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-13 19:37:10	<u>0xe6a7cc503d92e431c5ba8f57b42fcfb650992e737353a32558f325969330a433</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 22:10:21	<u>0xf279c74215a5a170c7f3b5fad45e368519b40393aeb271e03073296d56f850f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 20:10:32	<u>0x51b349a2d6a83652c7287dc3ee5d49af240e17750db5ed1512dfad68383eb6e3</u>	+ 1 NFT VOUCHER	✓
14	2023-09-04 15:02:18	<u>0xe2c358702a8686117cf2bfd76649900974f1daac8fb1e04c5afa1187fd5e781c</u>	+ 1 NFT Voucher	✓
15	2023-09-04 14:54:36	<u>0xb38335921d35fab04e7a93e0696b1b824c0a5f3349af4f075c66532e288d466a</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 14:54:18	<u>0xcb6ecc9436254e2fe89f31cb946ac878756ad3598337ddcafb9729ed7fc04bc6</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 14:50:02	<u>0x04cc0e20feb923cfbc275d4bc7ae4d0620809cbec16f85aa38f4ce1b37dda44e</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 14:49:10	<u>0xdbf0468961d6c7ec3027466fdb08b667bb1b4afe378541e1ad31a65a62b65cfb</u>	+ 1 NFT Voucher	✓

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