

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f9193ddd0c22a4846ed0c82483418b3f212130a</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
#HEXPooL.net	168,100.000000000000000000 wHEX
!SNXPooL.com	628.000000000000000000 wSNX
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher•Ž•	N/A 2000usdc.cc
5000 USDC Voucher	N/A Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 17:59:37	<u>0xb4ed9924b575804fda4d 95bcafe82261089002b5ba ce096a5cd00237ff0bc63a</u>	- 0.0242654630526634 27 MATIC 0.02 USD	✓
2	2024-01-01 17:59:37	<u>0xb4ed9924b575804fda4d 95bcafe82261089002b5ba ce096a5cd00237ff0bc63a</u>	- 0.0006975126894750 00 MATIC 0.00 USD	✓
3	2024-01-01 17:59:37	<u>0xb4ed9924b575804fda4d 95bcafe82261089002b5ba ce096a5cd00237ff0bc63a</u>	- 0.0004154873105250 00 MATIC 0.00 USD	✓
4	2023-10-17 08:00:43	<u>0x69f16ccbd7c352e642eb 0941dde82e24577feace58 06e75134bed9c2db2fcfad</u>	+ 0.0240000000000000 00 MATIC 0.01 USD	✓
5	2023-10-17 08:00:37	<u>0xa848d1d8080410574089 e2dfafd211d79eb0b5cd9a 095462de71c5361d93d7f1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2023-10-17 08:00:37	<u>0xa848d1d8080410574089 e2dfafd211d79eb0b5cd9a 095462de71c5361d93d7f1</u>	- 0.0012485880000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 08:00:37	<u>0xa848d1d8080410574089</u> <u>e2dfafd211d79eb0b5cd9a</u> <u>095462de71c5361d93d7f1</u>	- 0.0012755312695268 55 MATIC  0.00 USD	✓
8	2023-09-24 10:43:16	<u>0xe39d2d851e41aebc225a</u> <u>b5f58e2e62469a276776d6</u> <u>3cc5a9403b070a16ab48bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-24 10:43:16	<u>0xe39d2d851e41aebc225a</u> <u>b5f58e2e62469a276776d6</u> <u>3cc5a9403b070a16ab48bb</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
10	2023-09-24 10:43:16	<u>0xe39d2d851e41aebc225a</u> <u>b5f58e2e62469a276776d6</u> <u>3cc5a9403b070a16ab48bb</u>	- 0.0018128958338338 80 MATIC  0.00 USD	✓
11	2023-09-05 11:51:56	<u>0x43c7d926507cde5e3ec3</u> <u>13ff23a3a0997f03ddb787</u> <u>c5bdc657f7a5b18bc005b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-05 11:51:56	<u>0x43c7d926507cde5e3ec3</u> <u>13ff23a3a0997f03ddb787</u> <u>c5bdc657f7a5b18bc005b1</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
13	2023-09-05 11:51:56	<u>0x43c7d926507cde5e3ec3</u> <u>13ff23a3a0997f03ddb787</u> <u>c5bdc657f7a5b18bc005b1</u>	- 0.0023910616309458 81 MATIC  0.00 USD	✓
14	2023-09-04 10:48:17	<u>0xd47b05eed5820bd482c4</u> <u>a0579349823410337403f3</u> <u>e3fb3102ac53058167d012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-04 10:48:17	<u>0xd47b05eed5820bd482c4</u> <u>a0579349823410337403f3</u> <u>e3fb3102ac53058167d012</u>	- 0.0010913430450368 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 10:48:17	<u>0xd47b05eed5820bd482c4a0579349823410337403f3e3fb3102ac53058167d012</u>	- 0.0024555029549631 57 MATIC  0.00 USD	✓
17	2023-08-31 16:54:34	<u>0xc0eed37ae4803e4f840977523187ef90d7d891142ddc4f0a9b3cfe90ec04aa63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-31 16:54:34	<u>0xc0eed37ae4803e4f840977523187ef90d7d891142ddc4f0a9b3cfe90ec04aa63</u>	- 0.0017715469713352 56 MATIC  0.00 USD	✓
19	2023-08-31 16:54:34	<u>0xc0eed37ae4803e4f840977523187ef90d7d891142ddc4f0a9b3cfe90ec04aa63</u>	- 0.0033748570286647 44 MATIC  0.00 USD	✓
20	2023-08-31 16:50:32	<u>0xeced3bbff53c95a4ff44cb0ce6a0d07a2e66d5dd99131d5326cbdab31b410c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-31 16:50:32	<u>0xeced3bbff53c95a4ff44cb0ce6a0d07a2e66d5dd99131d5326cbdab31b410c8b</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
22	2023-08-31 16:50:32	<u>0xeced3bbff53c95a4ff44cb0ce6a0d07a2e66d5dd99131d5326cbdab31b410c8b</u>	- 0.0032708612130299 58 MATIC  0.00 USD	✓
23	2023-08-31 16:50:18	<u>0x0eee59dceea5c272016c5c4c22bd6e5902b26b08ef7638464c69f7a6583789d</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 08:00:37	<u>0xa848d1d8080410574089</u> <u>e2dfafd211d79eb0b5cd9a</u> <u>095462de71c5361d93d7f1</u>	- 10 KCASH	✓
2	2023-10-17 08:00:17	<u>0x8acb48161c5205b9e157</u> <u>d58b6c89b2e5379312a251</u> <u>d485f73c72b16b933a9f02</u>	+ 20 KCASH	✓
3	2023-09-24 10:44:48	<u>0xb7d902a48e3ad3f67462</u> <u>2e12f3d76482b49cd1d9a7</u> <u>8fd4a0b8072842292fef5e</u>	+ 628.00000000000000 0000 wSNX	✓
4	2023-09-24 10:43:16	<u>0xe39d2d851e41aebc225a</u> <u>b5f58e2e62469a276776d6</u> <u>3cc5a9403b070a16ab48bb</u>	- 10.0000000000000000 000 IC	✓
5	2023-09-21 19:15:44	<u>0x22e69969599757cc1735</u> <u>83ca765e93f8211e8e559b</u> <u>ee43f3a6ee46ef82fa40d0</u>	+ 20.0000000000000000 000 IC	✓
6	2023-09-07 07:58:47	<u>0x5080dc2cb0e4ba0a8811</u> <u>20e8cc467b7d7c5f962ab4</u> <u>33021d1c5ec25258271630</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-05 11:51:56	<u>0x43c7d926507cde5e3ec3</u> <u>13ff23a3a0997f03ddb787</u> <u>c5bdc657f7a5b18bc005b1</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-04 10:48:17	<u>0xd47b05eed5820bd482c4</u> <u>a0579349823410337403f3</u> <u>e3fb3102ac53058167d012</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-03 08:35:08	<u>0x8e05bbca0911ecf1775e</u> <u>dbd8c6c87a2b8dc5ab9977</u> <u>64af695a697465f7919052</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-31 16:54:46	<u>0x5ada932f37b5aaa9c2429a89c2c6cd4a32f353a88e4b7a0215c0d179a049dd68</u>	+ 10.0000000000000000 000 IC	✓
11	2023-08-31 16:54:34	<u>0xc0eed37ae4803e4f840977523187ef90d7d891142ddc4f0a9b3cfe90ec04aa63</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-31 16:50:32	<u>0xeced3bbff53c95a4ff44cb0ce6a0d07a2e66d5dd99131d5326cbdab31b410c8b</u>	- 10.0000000000000000 000 IC	✓
13	2023-08-31 16:50:16	<u>0x6bfe45c003c921321223c63580504527483e8f01257206175527a33dbb76651f</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:57:34	<u>0xc963ebca20d4fd0196e1f9cbff6e0c2c8d6ba96c3ed7d0b842c558edcfff5bf9</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 20:57:34	<u>0xa57e5172d4a6c56b5be4b4ce6f7f0c77c9597fd28a53a62035653f744c06fd0b</u>	+ 1 3000usdt.net	✓
3	2023-10-17 08:00:49	<u>0xf16caca744e1b912f64fc6c22cceccd0c38ca9631664e5088c3e866eada63ee9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-09-24 10:44:38	<u>0x4905ad4cb2fc8aa55216da0b7e9b3afecaf8a857c849f0f3705a91cf2dc70560</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 21:11:08	<u>0xbf530e2a640c369ccfe2d08fd7c795be9be28ccddf5bb9d748170159bf4df1c1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:46:15	<u>0x0731695d7dd2bcf5c98e34232a1d46a9042a3d8b103b68ce3e9b08c4f49fa87f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
8	2023-09-05 11:54:10	<u>0x8ba184d93c965f3ab1f8612c7ca98ad6839c088b0e94eb37896249f80dbbf685</u>	+ 1 Vouchers	✓
9	2023-09-05 11:52:18	<u>0x86f7935f084c9923b21a43aafa190b1800bb036b7f268fbb0f925f607dd13c64</u>	+ 1 Vouchers	✓
10	2023-09-04 14:15:10	<u>0x49c154a8fe5d0043b650f9e662224d5df3cb724ad1b0be9b88a1cbebf44d7f3</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:51:03	<u>0x59ea237e03751ad9b717c4e765366ecf818ef47cec23cc1d947c4e52dd141d5b</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782855594d22403892c74a95611db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 21:31:33	<u>0xd5d0eb830d67e7225401</u> <u>6bfa7e92f9cea75837f7bc</u> <u>99b4a933c02ee0cc27cb56</u>	+ 1 Voucher	✓
15	2023-08-31 16:53:24	<u>0x531556aa9f0518dfd8bf</u> <u>33b1267a551cf72617e997</u> <u>38ea069018d86b358cc592</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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