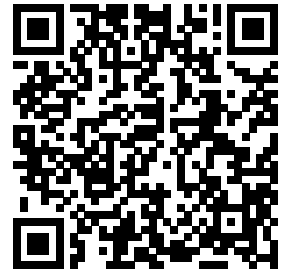


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 06:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2176cf8d45ceab83bccf1e5db5c9cc7a4b2a2abc</u>
TOTAL RECEIVED	0.033847966121614538 MATIC
	0.01 USD
TOTAL SEND	0.033847966121614538 MATIC
	0.01 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	163,250.000000000000000000 wHEX
Kratos Cash	10 KCASH
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
IndiCoin	70.000000000000000000 IC
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.cc
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com








Token	Balance
1,000 USDT Reward	N/A .net
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
Bitinauts Pass	N/A MintPass

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:34:23	<u>0x09aa76a55303d8218c64</u> <u>ac3740fe9bec7fcd68177b</u> <u>f385cd01db951db11abd6a</u>	- 0.0108319872869357 56 MATIC  0.00 USD	✓
2	2024-01-17 08:34:23	<u>0x09aa76a55303d8218c64</u> <u>ac3740fe9bec7fcd68177b</u> <u>f385cd01db951db11abd6a</u>	- 0.0008076203693040 00 MATIC  0.00 USD	✓
3	2024-01-17 08:34:23	<u>0x09aa76a55303d8218c64</u> <u>ac3740fe9bec7fcd68177b</u> <u>f385cd01db951db11abd6a</u>	- 0.0002843796306960 00 MATIC  0.00 USD	✓
4	2023-11-12 03:20:24	<u>0xdd9254ebc3af66ce5de9</u> <u>22194d9b11e603a7bcbb87</u> <u>d72fb4d514c5669e75e93f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 03:20:24	<u>0xdd9254ebc3af66ce5de9</u> <u>22194d9b11e603a7bcbb87</u> <u>d72fb4d514c5669e75e93f</u>	- 0.0036997612807983 96 MATIC  0.00 USD	✓
6	2023-11-12 03:20:24	<u>0xdd9254ebc3af66ce5de9</u> <u>22194d9b11e603a7bcbb87</u> <u>d72fb4d514c5669e75e93f</u>	- 0.0004205791192016 04 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-15 11:47:59	<u>0x8780b7740cade716292a</u> <u>8d48a09c44c89909b43c11</u> <u>298d3e0a0940dbf51ec725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 11:47:59	<u>0x8780b7740cade716292a</u> <u>8d48a09c44c89909b43c11</u> <u>298d3e0a0940dbf51ec725</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 11:47:59	<u>0x8780b7740cade716292a</u> <u>8d48a09c44c89909b43c11</u> <u>298d3e0a0940dbf51ec725</u>	- 0.0011623688947340 25 MATIC  0.00 USD	✓
10	2023-10-06 11:20:07	<u>0xb30eb62e09bd61f7733c</u> <u>bf15b6d117474318abbf47</u> <u>ff2f49f839eb2b29add0dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-06 11:20:07	<u>0xb30eb62e09bd61f7733c</u> <u>bf15b6d117474318abbf47</u> <u>ff2f49f839eb2b29add0dc</u>	- 0.0010816415372036 01 MATIC  0.00 USD	✓
12	2023-10-06 11:20:07	<u>0xb30eb62e09bd61f7733c</u> <u>bf15b6d117474318abbf47</u> <u>ff2f49f839eb2b29add0dc</u>	- 0.0031843674627963 99 MATIC  0.00 USD	✓
13	2023-09-27 14:34:39	<u>0xd844b71d779b103dec8a</u> <u>db2480717caad71f479e35</u> <u>3643eec0addfeef2e1f867</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-27 14:34:39	<u>0xd844b71d779b103dec8a</u> <u>db2480717caad71f479e35</u> <u>3643eec0addfeef2e1f867</u>	- 0.001669104000000000 00 MATIC  0.00 USD	✓
15	2023-09-27 14:34:39	<u>0xd844b71d779b103dec8a</u> <u>db2480717caad71f479e35</u> <u>3643eec0addfeef2e1f867</u>	- 0.0025879342345564 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 07:31:36	<u>0x1b8a54fa23a03ec8bda6</u> <u>986748dc94e381e82116e8</u> <u>dbe8ff985b3137d3b42c38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 07:31:36	<u>0x1b8a54fa23a03ec8bda6</u> <u>986748dc94e381e82116e8</u> <u>dbe8ff985b3137d3b42c38</u>	- 0.0021522438543433 80 MATIC  0.00 USD	✓
18	2023-09-23 07:31:36	<u>0x1b8a54fa23a03ec8bda6</u> <u>986748dc94e381e82116e8</u> <u>dbe8ff985b3137d3b42c38</u>	- 0.0013250561456566 20 MATIC  0.00 USD	✓
19	2023-08-19 06:29:19	<u>0xea643bfe075583d76758</u> <u>050ae0c35d4e84b1b102eb</u> <u>6863edfcc997c27a2983f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-19 06:29:19	<u>0xea643bfe075583d76758</u> <u>050ae0c35d4e84b1b102eb</u> <u>6863edfcc997c27a2983f4</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
21	2023-08-19 06:29:19	<u>0xea643bfe075583d76758</u> <u>050ae0c35d4e84b1b102eb</u> <u>6863edfcc997c27a2983f4</u>	- 0.0022442853053882 70 MATIC  0.00 USD	✓
22	2023-08-19 06:29:05	<u>0xbbf5d116d71b5b2e6f51</u> <u>41af2f07d46c1f0e8d90a6</u> <u>da43049d1578f03238889b</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 02:57:55	<u>0x5a725c521095714abf6f</u> <u>5f7c77adbeafe3227e45ba</u> <u>8625e1e6d42ffa6762a09f</u>	+ 0.0098479661216145 38 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:38:51	<u>0xca1f6f3360181ad21ef55955c03b62d64dc33089cb86e7fc8ca55ccd76977c8d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-12 03:20:24	<u>0xdd9254ebc3af66ce5de922194d9b11e603a7bcbb87d72fb4d514c5669e75e93f</u>	- 10 KCASH	✓
3	2023-10-15 11:47:59	<u>0x8780b7740cade716292a8d48a09c44c89909b43c11298d3e0a0940dbf51ec725</u>	- 10 KCASH	✓
4	2023-10-15 11:47:45	<u>0x95be4faaff127efc7a39cabd5901f5ffe11e7dff3b465c5b6636ebd21cec6cae</u>	+ 20 KCASH	✓
5	2023-10-06 11:20:07	<u>0xb30eb62e09bd61f773cbf15b6d117474318abbf47ff2f49f839eb2b29add0dc</u>	- 10 KCASH	✓
6	2023-10-06 11:19:57	<u>0x993029d0cd2cfaaf8f4c212764732bc52479680f76dd7a836400519b2524bbc7</u>	+ 20 KCASH	✓
7	2023-09-27 14:34:39	<u>0xd844b71d779b103dec8adb2480717caad71f479e353643eec0addfeef2e1f867</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-23 07:31:36	<u>0x1b8a54fa23a03ec8bda6986748dc94e381e82116e8dbe8ff985b3137d3b42c38</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-19 22:14:57	<u>0xbd83c3b32d99b8ede2599f8ba3395dd4c2d7e5dc9b3f5549f03f249be310c1e4</u>	+ 163,250.0000000000 00000000 WHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-19 06:29:19	<u>0xea643bfe075583d76758050ae0c35d4e84b1b102eb6863edfcc997c27a2983f4</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-19 06:29:03	<u>0x54599633f7157c98ba2ae1e0237e9ff31c9df27ba525e3acb49eddf7c36e7ab0</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:38:13	<u>0x28018b0ab179518d5f61e51341e975d2933e014eeb9bd1b5e8d60463e7245a04</u>	+ 1 1000usdc.top	✓
2	2024-01-17 08:38:11	<u>0xce1ba35ed4ed8f135104f8fb4353cfbcd8e5ffd35ead475ce6a9ba2aa3d22686</u>	+ 1 3000usdt.cc	✓
3	2023-11-12 03:20:34	<u>0x2db07360f0845104221a54cff9eee509997c9d17ea77fd8d6413161cc0a610e7</u>	+ 1 dt.org	✓
4	2023-10-06 17:16:40	<u>0xf422c4d45c6ce42334391b48f081940734ef89ec80a17582abfe9028b478f732</u>	+ 1 Voucher	✓
5	2023-10-06 15:06:19	<u>0x52f8c5e725f9699e6be11f49d82ab1f197aeb058803f542aefdd2fb7c3e34dcd</u>	+ 1 USDC VOUCHER	✓
6	2023-10-06 11:20:33	<u>0x088f8773600aa1596ce02e2c684e49e798e327755cf6ab04065e604b1adb4e38</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 07:32:34	<u>0x98e773234833d6f3aa8673e5ef44b5b29c4ec1cdca beabce10f9950ef1233c83</u>	+ 1 MintPass	✓
12	2023-09-13 19:26:48	<u>0x114b0ae2b7bb2b6c6c22cd8dfd25ea256a830b89e5ec9c6d39e42728d1241db0</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 21:52:29	<u>0x1e031ef549f598a8ad47bd42bda0bf5930b01716018c9022feb08d0e7c8bf5d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 22:09:35	<u>0x9cb20ebc82228b13dbd43cf02a1639c72ba9f61ecafd86773302f0db9a72e94f</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-26 23:45:48	<u>0xde7d60ab34d35051c686f42cf6e0536362a4ef0cbae9cc48ce646b930a7bcf3f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 02:43:50	<u>0xb3e3cddd1de661807dbe</u> <u>4365b1c10c8980f699e3b8</u> <u>6919f943134457adc9534a</u>	+ 1 NFTVoucher	✓
17	2023-08-19 13:05:46	<u>0xbf7649eee061d04efe31</u> <u>6230a20ef0016f503f80e7</u> <u>936fec610ff78736724ff8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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