

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22f0dd1eb1d37c0fd4f40d47c8a5fe598ad214a3</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
Kratos Cash	10 KCASH
!SNXPooL.com	850.000000000000000000 \$ sUSD
#HEXPooL.net	188,250.000000000000000000 wHEX
IndiCoin	70.000000000000000000 IC
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Airdrop	N/A vip
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:04:06	<u>0x67f7271cfa3617c98ac029caa9edfe1237f5549df48ff9e4d2f1cca63a57ff1c</u>	- 0.0156212263995451 92 MATIC 0.01 USD	✓
2	2024-01-12 05:04:06	<u>0x67f7271cfa3617c98ac029caa9edfe1237f5549df48ff9e4d2f1cca63a57ff1c</u>	- 0.0007349999972070 00 MATIC 0.00 USD	✓
3	2024-01-12 05:04:06	<u>0x67f7271cfa3617c98ac029caa9edfe1237f5549df48ff9e4d2f1cca63a57ff1c</u>	- 0.0000000000027930 00 MATIC 0.00 USD	✓
4	2023-11-16 00:05:53	<u>0x53aa88032b7e323180099c3af302605c631394d10e21fdee05d9fef726fc53c4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-11-16 00:05:53	<u>0x53aa88032b7e323180099c3af302605c631394d10e21fdee05d9fef726fc53c4</u>	- 0.0027527386864513 80 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 00:05:53	<u>0x53aa88032b7e32318009</u> <u>9c3af302605c631394d10e</u> <u>21fdee05d9fef726fc53c4</u>	- 0.0032663943029934 15 MATIC  0.00 USD	✓
7	2023-11-15 20:43:04	<u>0xae37a36c00016b3a9a92</u> <u>fc6d5e3dde7984e01f256c</u> <u>b37442f56bec4388119fa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 20:43:04	<u>0xae37a36c00016b3a9a92</u> <u>fc6d5e3dde7984e01f256c</u> <u>b37442f56bec4388119fa5</u>	- 0.0029772368821317 54 MATIC  0.00 USD	✓
9	2023-11-15 20:43:04	<u>0xae37a36c00016b3a9a92</u> <u>fc6d5e3dde7984e01f256c</u> <u>b37442f56bec4388119fa5</u>	- 0.0020537060724970 68 MATIC  0.00 USD	✓
10	2023-11-07 11:50:39	<u>0x67dc865e0dfa43158567</u> <u>e4186f24f9332f1b81579c</u> <u>9e227c576364f57b058cfb</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
11	2023-11-07 11:50:37	<u>0x7371166ba56bc09a0055</u> <u>af8df9fe954b77b35a6596</u> <u>dcbe055877d1c0590e07c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-07 11:50:37	<u>0x7371166ba56bc09a0055</u> <u>af8df9fe954b77b35a6596</u> <u>dcbe055877d1c0590e07c8</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
13	2023-11-07 11:50:37	<u>0x7371166ba56bc09a0055</u> <u>af8df9fe954b77b35a6596</u> <u>dcbe055877d1c0590e07c8</u>	- 0.0023346079864433 04 MATIC  0.00 USD	✓
14	2023-10-15 00:13:23	<u>0x4e50b8b9c9d9788a4cb5</u> <u>38bc28e74222148234581a</u> <u>3ae87854db05b81b9434a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 00:13:23	<u>0x4e50b8b9c9d9788a4cb538bc28e74222148234581a3ae87854db05b81b9434a6</u>	- 0.0010526555313722 58 MATIC  0.00 USD	✓
16	2023-10-15 00:13:23	<u>0x4e50b8b9c9d9788a4cb538bc28e74222148234581a3ae87854db05b81b9434a6</u>	- 0.0006121284686277 42 MATIC  0.00 USD	✓
17	2023-10-11 11:17:47	<u>0xa24dbc815385b41d31baf1d1e936f265a3bd0636ad0cef5ff34f1cbd16521b6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-11 11:17:47	<u>0xa24dbc815385b41d31baf1d1e936f265a3bd0636ad0cef5ff34f1cbd16521b6b</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
19	2023-10-11 11:17:47	<u>0xa24dbc815385b41d31baf1d1e936f265a3bd0636ad0cef5ff34f1cbd16521b6b</u>	- 0.0014189641881557 01 MATIC  0.00 USD	✓
20	2023-10-01 09:01:34	<u>0x45d9638f8a30ff350c4fc962a583b11247df9d7cb1a33b4ef22b413a7ed24a8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-01 09:01:34	<u>0x45d9638f8a30ff350c4fc962a583b11247df9d7cb1a33b4ef22b413a7ed24a8a</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
22	2023-10-01 09:01:34	<u>0x45d9638f8a30ff350c4fc962a583b11247df9d7cb1a33b4ef22b413a7ed24a8a</u>	- 0.0012440072200923 18 MATIC  0.00 USD	✓
23	2023-09-26 15:04:23	<u>0x6eeeb514760cf1cb53b8fbe0e6539c5b15219dc7a2b5f28390b3ac5564803e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 15:04:23	<u>0x6eeeb514760cf1cb53b8f</u> <u>be0e6539c5b15219dc7a2</u> <u>b5f28390b3ac5564803e66</u>	- 0.0017549587051274 55 MATIC  0.00 USD	✓
25	2023-09-26 15:04:23	<u>0x6eeeb514760cf1cb53b8f</u> <u>be0e6539c5b15219dc7a2</u> <u>b5f28390b3ac5564803e66</u>	- 0.0021743902948725 45 MATIC  0.00 USD	✓
26	2023-09-22 15:27:01	<u>0x9e9677e57228f8c2cefa</u> <u>e70a909e37aa352de0ef72</u> <u>7198617a36dc5b42213f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-22 15:27:01	<u>0x9e9677e57228f8c2cefa</u> <u>e70a909e37aa352de0ef72</u> <u>7198617a36dc5b42213f46</u>	- 0.0015300120000000 00 MATIC  0.00 USD	✓
28	2023-09-22 15:27:01	<u>0x9e9677e57228f8c2cefa</u> <u>e70a909e37aa352de0ef72</u> <u>7198617a36dc5b42213f46</u>	- 0.0018063581448912 45 MATIC  0.00 USD	✓
29	2023-08-22 06:34:05	<u>0x5668dbd3e3645ce9c869</u> <u>f67dd56a07180cd97177f8</u> <u>0250da28ba924cb51aef6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-22 06:34:05	<u>0x5668dbd3e3645ce9c869</u> <u>f67dd56a07180cd97177f8</u> <u>0250da28ba924cb51aef6e</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓
31	2023-08-22 06:34:05	<u>0x5668dbd3e3645ce9c869</u> <u>f67dd56a07180cd97177f8</u> <u>0250da28ba924cb51aef6e</u>	- 0.0016682031167986 23 MATIC  0.00 USD	✓
32	2023-08-22 06:33:55	<u>0xc3f046115b5a86ddc84d</u> <u>406bad5b4eeb3542bc418d</u> <u>2a0099728d8c29373af8c5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:05:53	<u>0x53aa88032b7e323180099c3af302605c631394d10e21fdee05d9fef726fc53c4</u>	- 10 KCASH	✓
2	2023-11-15 20:43:04	<u>0xae37a36c00016b3a9a92fc6d5e3dde7984e01f256cb37442f56bec4388119fa5</u>	- 10 KCASH	✓
3	2023-11-08 12:40:54	<u>0x1003b0a30c066d13995bd338ab732c360cd41e92fbfab2f72e406b97ef58e547</u>	+ 20 KCASH	✓
4	2023-11-07 11:50:37	<u>0x7371166ba56bc09a0055af8df9fe954b77b35a6596dcbe055877d1c0590e07c8</u>	- 10 KCASH	✓
5	2023-10-15 00:13:23	<u>0x4e50b8b9c9d9788a4cb538bc28e74222148234581a3ae87854db05b81b9434a6</u>	- 10 KCASH	✓
6	2023-10-11 11:17:57	<u>0x179af7b67515a5ec1a8a7005569cc29a2bf55a4cce2d80df908dd580e1d71e60</u>	+ 10 KCASH	✓
7	2023-10-11 11:17:47	<u>0xa24dbc815385b41d31baf1d1e936f265a3bd0636ad0cef5ff34f1cbd16521b6b</u>	- 10 KCASH	✓
8	2023-10-11 11:17:35	<u>0xe790f7695fd6eeec8a1820960720e63217f0dd79b2f702c731e9f7ba07499977</u>	+ 20 KCASH	✓
9	2023-10-02 06:50:40	<u>0x87d8419dea03875dbf810062149bc7c2fee28aab1a6c0f54ba882b1f2b7a8f1e</u>	+ 850.0000000000000000000000 \$ sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-01 09:01:34	<u>0x45d9638f8a30ff350c4f c962a583b11247df9d7cb1 a33b4ef22b413a7ed24a8a</u>	- 10 KCASH	✓
11	2023-09-29 19:15:53	<u>0x1cd220d0c0f204b58898 9f4271961ad6886fd519ba 3061892e35f10bb076519b</u>	+ 20 KCASH	✓
12	2023-09-26 15:04:23	<u>0x6eeeb514760cf1cb53b8 fbe0e6539c5b15219dc7a2 b5f28390b3ac5564803e66</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-22 15:27:01	<u>0x9e9677e57228f8c2cefa e70a909e37aa352de0ef72 7198617a36dc5b42213f46</u>	- 10.0000000000000000 000 IC	✓
14	2023-08-22 13:12:40	<u>0xf876fd731fb340b5f341 784ea9a52e9f9804aa312c 2c4e37f7fdc40e50905a00</u>	+ 188,250.0000000000 00000000 WHEX	✓
15	2023-08-22 06:34:05	<u>0x5668dbd3e3645ce9c869 f67dd56a07180cd97177f8 0250da28ba924cb51aef6e</u>	- 10.0000000000000000 000 IC	✓
16	2023-08-22 06:33:55	<u>0x37917a68209fc4e080db d7724e1559cab81cc7eb32 6a7412a99289ef08e63c85</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 10:02:50	<u>0x8e2ecfa016b84a4b0543 a9117e9b54c47753a4a86b d3ff7f3a0ad7271419363a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-12 10:02:42	<u>0xe4b8a4613481099edf14e8ff40a3b27f83a59092a773d508395e5e57d2b2440a</u>	+ 1 1000usdc.top	✓
3	2023-11-15 20:43:18	<u>0xec249203437ff2634a0f57f86692e69e7c9de02ad7209c5ecdeb28ae97d96328</u>	+ 1 ro	✓
4	2023-11-07 11:51:03	<u>0x944ce804eacfd0786c1c088530ec0b0622f5d2b5208235b819098686202f32df</u>	+ 1 vip	✓
5	2023-10-15 15:10:08	<u>0x4acf6198a7578f47098e0839608718eddc95d00038e26c7eb36dac78dfffa446</u>	+ 1 Voucher	✓
6	2023-10-03 18:26:25	<u>0x7898975b2a392bfcc6a5feb0fa19c1b25b6d077ab423c668915d8a55960557a2</u>	+ 1 NFT Giveaway	✓
7	2023-10-02 09:51:07	<u>0x4c13a12c83eb2a68610464a9935ec2cd9395a747b7cafccbdbcc89cf0da0eda8</u>	+ 1 NFT Airdrop	✓
8	2023-10-02 09:47:09	<u>0xf6406ccf589817faa08a9bf690372182d4e3b1bb4cb28e105f2c878fd2bed3f0</u>	+ 1 NFT Airdrop	✓
9	2023-09-30 13:43:37	<u>0xf8d188c3662e1b7bedc3de21ed0bf0ad4d5809482c4ec1337edb50b6c83c4a2d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-22 15:28:41	<u>0xd2ce9b6bd6b35b92a70d993db404abe7f0226e76aef23e909a3140418ffd84c8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 01:03:11	<u>0x3e01d2d8d9b00895aef076f094cb693889566bcf4da8eddb7ccbf4dc61d855e0</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:57:44	<u>0xdb9d758c91e7e5d7ed8f3b2f62f55b37748c4933ad838cdc6760d3a79322466b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-27 02:35:00	<u>0xd1dca89d53346ea22f98ffd325188c61290a688051bc2596b19ff4b70b7e8e85</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 05:59:27	<u>0xe6139e9863c68ac52b7df52c132d6d5dec8ba2736ffffda8901d4a29ef55d0714</u>	+ 1 NFTVoucher	✓
15	2023-08-22 12:35:07	<u>0xd778ab4f1da032e6da878e10c5cee654f20d8a4fd4fe4bc2f04ef6d6267620b8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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