

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2311e9803581fbbc989866417a53d3a75baf59e6</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	818.000000000000000000 \$ sUSD
Kratos Cash	10 KCASH
IndiCoin	60.000000000000000000 IC
#HEXPool.net	181,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circlest.org
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A com
200M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .site

Token	Balance
1,000 USDT Reward	N/A rg
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 06:31:04	<u>0x046708ef2ec9146ecde5</u> <u>23a1f58db3951f604a6c42</u> <u>efb1e3eb06b959f254dfd8</u>	- 0.0222753516257886 63 MATIC  0.01 USD	✓
2	2024-01-07 06:31:04	<u>0x046708ef2ec9146ecde5</u> <u>23a1f58db3951f604a6c42</u> <u>efb1e3eb06b959f254dfd8</u>	- 0.0008619136226190 00 MATIC  0.00 USD	✓
3	2024-01-07 06:31:04	<u>0x046708ef2ec9146ecde5</u> <u>23a1f58db3951f604a6c42</u> <u>efb1e3eb06b959f254dfd8</u>	- 0.0000200863773810 00 MATIC  0.00 USD	✓
4	2023-10-16 08:08:44	<u>0x4e008bb456fd1346515b</u> <u>b5337e27b98c4246a730b9</u> <u>497a19018fd79dc0ccad8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-16 08:08:44	<u>0x4e008bb456fd1346515b</u> <u>b5337e27b98c4246a730b9</u> <u>497a19018fd79dc0ccad8e</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
6	2023-10-16 08:08:44	<u>0x4e008bb456fd1346515b</u> <u>b5337e27b98c4246a730b9</u> <u>497a19018fd79dc0ccad8e</u>	- 0.0013668523774142 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-10 10:57:33	<u>0x54a72c19c4a7733b8027</u> <u>5b8cec86420e8c51b8a3ed</u> <u>299d2c4ddc8270c65f084c</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-10 10:57:29	<u>0xcca9c82a3b6a0e76cb82</u> <u>707168cb6d1413a0e030c3</u> <u>e1f8366955354d57a66965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-10 10:57:29	<u>0xcca9c82a3b6a0e76cb82</u> <u>707168cb6d1413a0e030c3</u> <u>e1f8366955354d57a66965</u>	- 0.000986139000000000 00 MATIC  0.00 USD	✓
10	2023-10-10 10:57:29	<u>0xcca9c82a3b6a0e76cb82</u> <u>707168cb6d1413a0e030c3</u> <u>e1f8366955354d57a66965</u>	- 0.0009850562015079 66 MATIC  0.00 USD	✓
11	2023-10-07 09:33:35	<u>0x4dd4eaff931e48ddc9b0</u> <u>fa080495171bb648ef02b8</u> <u>17941bcdeb6ec50dfce566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-07 09:33:35	<u>0x4dd4eaff931e48ddc9b0</u> <u>fa080495171bb648ef02b8</u> <u>17941bcdeb6ec50dfce566</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
13	2023-10-07 09:33:35	<u>0x4dd4eaff931e48ddc9b0</u> <u>fa080495171bb648ef02b8</u> <u>17941bcdeb6ec50dfce566</u>	- 0.0014724914224626 54 MATIC  0.00 USD	✓
14	2023-10-05 02:05:28	<u>0x6e7f017889288ab5d1f6</u> <u>99c7c2b7fd6a52e74459e8</u> <u>71fa3c726ffcf56ca80d9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-05 02:05:28	<u>0x6e7f017889288ab5d1f6</u> <u>99c7c2b7fd6a52e74459e8</u> <u>71fa3c726ffcf56ca80d9a</u>	- 0.001165437000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 02:05:28	<u>0x6e7f017889288ab5d1f6</u> <u>99c7c2b7fd6a52e74459e8</u> <u>71fa3c726ffc56ca80d9a</u>	- 0.0003199155607460 40 MATIC  0.00 USD	✓
17	2023-09-30 14:28:51	<u>0x3283ea6e587dde782f89</u> <u>f13ba2002977773bedfca5</u> <u>1961f7840eff2f5bb2ce81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-30 14:28:51	<u>0x3283ea6e587dde782f89</u> <u>f13ba2002977773bedfca5</u> <u>1961f7840eff2f5bb2ce81</u>	- 0.0012957009708652 68 MATIC  0.00 USD	✓
19	2023-09-30 14:28:51	<u>0x3283ea6e587dde782f89</u> <u>f13ba2002977773bedfca5</u> <u>1961f7840eff2f5bb2ce81</u>	- 0.0013402070291347 32 MATIC  0.00 USD	✓
20	2023-09-26 15:17:27	<u>0xde9a040dfec44cc3054f</u> <u>7773ed795dc4e1ba20b703</u> <u>f85a8396527913c70312e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-26 15:17:27	<u>0xde9a040dfec44cc3054f</u> <u>7773ed795dc4e1ba20b703</u> <u>f85a8396527913c70312e0</u>	- 0.0009172094913148 74 MATIC  0.00 USD	✓
22	2023-09-26 15:17:27	<u>0xde9a040dfec44cc3054f</u> <u>7773ed795dc4e1ba20b703</u> <u>f85a8396527913c70312e0</u>	- 0.0022471335086851 26 MATIC  0.00 USD	✓
23	2023-09-20 17:52:40	<u>0x5157aa45e1490a5f588a</u> <u>db3ce2536a36c546554831</u> <u>026517b9ac6e50667be0d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-20 17:52:40	<u>0x5157aa45e1490a5f588a</u> <u>db3ce2536a36c546554831</u> <u>026517b9ac6e50667be0d6</u>	- 0.0014106495597856 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 17:52:40	<u>0x5157aa45e1490a5f588a</u> <u>db3ce2536a36c546554831</u> <u>026517b9ac6e50667be0d6</u>	- 0.0022057424402143 41 MATIC  0.00 USD	✓
26	2023-08-24 03:14:02	<u>0x0d956ce4dab3a4daef8c</u> <u>27d29562543f52a0dd478e</u> <u>1134495d3bc0288ade8636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-24 03:14:02	<u>0x0d956ce4dab3a4daef8c</u> <u>27d29562543f52a0dd478e</u> <u>1134495d3bc0288ade8636</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
28	2023-08-24 03:14:02	<u>0x0d956ce4dab3a4daef8c</u> <u>27d29562543f52a0dd478e</u> <u>1134495d3bc0288ade8636</u>	- 0.0023095018110980 82 MATIC  0.00 USD	✓
29	2023-08-23 08:44:42	<u>0xfead6f934b61da57e5b9</u> <u>9f8f6d401f92095d9e4197</u> <u>0cfc0447e076cd90ecc976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-23 08:44:42	<u>0xfead6f934b61da57e5b9</u> <u>9f8f6d401f92095d9e4197</u> <u>0cfc0447e076cd90ecc976</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
31	2023-08-23 08:44:42	<u>0xfead6f934b61da57e5b9</u> <u>9f8f6d401f92095d9e4197</u> <u>0cfc0447e076cd90ecc976</u>	- 0.0020975140009823 13 MATIC  0.00 USD	✓
32	2023-08-23 08:44:34	<u>0x5b40598b485bcb6975b1</u> <u>b954aa3216f08c8280d5da</u> <u>a85f12a86e81868c6b7a18</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	2023-10-16 08:08:44	<u>0x4e008bb456fd1346515b</u> <u>b5337e27b98c4246a730b9</u> <u>497a19018fd79dc0ccad8e</u>	- 10 KCASH	✓
2	2023-10-16 08:08:30	<u>0xfc9bf3fc47099f4d21c3</u> <u>b18505bb3ef8763892b280</u> <u>0ba4ab3102b1c8e887344d</u>	+ 20 KCASH	✓
3	2023-10-10 10:57:29	<u>0xcca9c82a3b6a0e76cb82</u> <u>707168cb6d1413a0e030c3</u> <u>e1f8366955354d57a66965</u>	- 10 KCASH	✓
4	2023-10-07 09:33:35	<u>0x4dd4eaff931e48ddc9b0</u> <u>fa080495171bb648ef02b8</u> <u>17941bcdeb6ec50dfce566</u>	- 10 KCASH	✓
5	2023-10-07 09:33:23	<u>0x18288cf5d2d37e595e50</u> <u>ce3bc11ca2a1ac326ba3ce</u> <u>37c6e3dcdae984ec4839fc</u>	+ 20 KCASH	✓
6	2023-10-05 02:05:28	<u>0x6e7f017889288ab5d1f6</u> <u>99c7c2b7fd6a52e74459e8</u> <u>71fa3c726ffcf56ca80d9a</u>	- 10 KCASH	✓
7	2023-10-01 08:10:23	<u>0x803c4053cc59574c36bc</u> <u>c3dadeb968b507d8a6ca77</u> <u>960ef929b2f495f31f0f74</u>	+ 818.00000000000000 0000 \$ sUSD	✓
8	2023-09-30 14:28:51	<u>0x3283ea6e587dde782f89</u> <u>f13ba200297773bedfca5</u> <u>1961f7840eff2f5bb2ce81</u>	- 10 KCASH	✓
9	2023-09-29 11:47:05	<u>0x51b8fcdeb8a56669ceab</u> <u>23575d1d55c1edb384e4a2</u> <u>bf390ea818fdf7cbff3cf1</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 15:17:27	<u>0xde9a040dfec44cc3054f7773ed795dc4e1ba20b703f85a8396527913c70312e0</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-20 17:52:40	<u>0x5157aa45e1490a5f588adb3ce2536a36c546554831026517b9ac6e50667be0d6</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-24 03:14:02	<u>0x0d956ce4dab3a4daef8c27d29562543f52a0dd478e1134495d3bc0288ade8636</u>	- 10.0000000000000000 000 IC	✓
13	2023-08-23 22:00:06	<u>0x5d6dccb19186ae135a6f8f221b3e5fa7a2f59a49177cdeee9c61c780e751cb49</u>	+ 181,500.0000000000 00000000 wHEX	✓
14	2023-08-23 08:44:42	<u>0xfead6f934b61da57e5b99f8f6d401f92095d9e41970cfc0447e076cd90ecc976</u>	- 10.0000000000000000 000 IC	✓
15	2023-08-23 08:44:32	<u>0xee7bdd368a4dcfe4e0c6f076b50ad4d5a7b411363d37dc215d421a74b39e68c4</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 06:32:50	<u>0x217004e2c99c41d22dccd6b1181cf0a63301c3a634d3727e308e3b6a97745c5e</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 06:32:42	<u>0x7eccbcd40e6f569394d09fd17afe9c8dc89ff8a9b74b8feff84d326911946a3d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-10 11:00:14	<u>0x5967ec655f4510f0c49e2d1334c5d0cf861a4d9877e63481bfd8a00762628345</u>	+ 1 com	✓
4	2023-10-07 09:34:11	<u>0xc40e87cfc57f617a0bc37691e5a009a97bc29bae73d1acce3cee29bccffffd6</u>	+ 1 Vouchers	✓
5	2023-10-07 09:33:55	<u>0x144b400a6e82d67ac53ad9e36e2c89a24230f1a401ca12598b62bc4a60c103fb</u>	+ 1 rg	✓
6	2023-10-05 02:05:50	<u>0x2272ebe789c43800da0cf555ce87ef74cba16c1509769494960742d148a38a6e</u>	+ 1 .site	✓
7	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0b5b3cb2154cfb54e3586c787521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
8	2023-10-02 09:51:59	<u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u>	+ 1 NFT Airdrop	✓
9	2023-10-02 09:47:37	<u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u>	+ 1 NFT Airdrop	✓
10	2023-09-30 13:59:09	<u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-14 03:33:25	<u>0xac363dab84600a51953bb7a3ddd99d908a73af91bef3ef37e7780e679a64a9a4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 06:35:20	<u>0xd26dec4c22f2e9b55596c72f5a296d38a6e662ebce4d916bb4399c4556fa95d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 05:27:39	<u>0xecbca78002510cabc514ed5cf25544ea50281afb9555dbebb0fc6e3e09bae980</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 16:53:09	<u>0x2a88a5abefe1a2e1d751455ca8c919928a029c59c22a30c57249b0d622bfb589</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:43:09	<u>0x974c388ed2a8425c6af1e68d4153904923bc84210f12ca8949a0a263b5837001</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 23:08:57	<u>0x7d7ba1259776776822750fb21de1dc4e61ea4b7fe5c171f93b269fd9b8f81a3d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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