

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24239356a24ce794e7531e0c52a36a9517eeafad</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
IndiCoin	30.000000000000000000 IC
#HEXPool.net	157,250.000000000000000000 wHEX
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000\$ CYBER	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5,000 USDT Voucher	N/A claim-tether.net
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:43:23	<u>0xae873f1a6aa582856680</u> <u>529a17e8db7fcd93d9a2d5</u> <u>8e70b5fc224fcfe6373f06</u>	- 0.0133103196578711 70 MATIC  0.01 USD	✓
2	2024-01-06 15:43:23	<u>0xae873f1a6aa582856680</u> <u>529a17e8db7fcd93d9a2d5</u> <u>8e70b5fc224fcfe6373f06</u>	- 0.0007736624507640 00 MATIC  0.00 USD	✓
3	2024-01-06 15:43:23	<u>0xae873f1a6aa582856680</u> <u>529a17e8db7fcd93d9a2d5</u> <u>8e70b5fc224fcfe6373f06</u>	- 0.0004863375492360 00 MATIC  0.00 USD	✓
4	2023-10-17 03:39:25	<u>0x9c7b3e189a295428a5d4</u> <u>3f75c2f564d12278e99b44</u> <u>cdd9a953bf2820c5a065e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-17 03:39:25	<u>0x9c7b3e189a295428a5d4</u> <u>3f75c2f564d12278e99b44</u> <u>cdd9a953bf2820c5a065e6</u>	- 0.0011846225620706 40 MATIC  0.00 USD	✓
6	2023-10-17 03:39:25	<u>0x9c7b3e189a295428a5d4</u> <u>3f75c2f564d12278e99b44</u> <u>cdd9a953bf2820c5a065e6</u>	- 0.0004107954379293 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 05:44:43	<u>0x29362f9d73ecbb1c781e3c98cc2a16650a87c9c4e4dab616c3fb6e8efecdde08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-23 05:44:43	<u>0x29362f9d73ecbb1c781e3c98cc2a16650a87c9c4e4dab616c3fb6e8efecdde08</u>	- 0.001669104000000000 00 MATIC  0.00 USD	✓
9	2023-09-23 05:44:43	<u>0x29362f9d73ecbb1c781e3c98cc2a16650a87c9c4e4dab616c3fb6e8efecdde08</u>	- 0.0020640675362343 84 MATIC  0.00 USD	✓
10	2023-08-24 19:05:59	<u>0x0eee76f3e8fc92b362ff7394a5b89a99d2b36137460c8e8c6ae8ce6ea0d49ff6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 19:05:59	<u>0x0eee76f3e8fc92b362ff7394a5b89a99d2b36137460c8e8c6ae8ce6ea0d49ff6</u>	- 0.001669104000000000 00 MATIC  0.00 USD	✓
12	2023-08-24 19:05:59	<u>0x0eee76f3e8fc92b362ff7394a5b89a99d2b36137460c8e8c6ae8ce6ea0d49ff6</u>	- 0.0024319868058944 46 MATIC  0.00 USD	✓
13	2023-08-24 19:05:45	<u>0xae5fc5cd7409d777375e6139097b6d873e05dc87d1030f4273f30454fe801499</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 03:39:25	<u>0x9c7b3e189a295428a5d43f75c2f564d12278e99b44cdd9a953bf2820c5a065e6</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-11 14:42:38	<u>0x4ab1fb39f52cb93c6d7d8eaecf9e6d6659ec38d2064359863b5fb4b931ccf498</u>	+ 20 KCASH	✓
3	2023-09-23 05:44:43	<u>0x29362f9d73ecbb1c781e3c98cc2a16650a87c9c4e4dab616c3fb6e8efecdde08</u>	- 10.0000000000000000 000 IC	✓
4	2023-08-25 08:17:55	<u>0x78243b9ace1154f807934c987264db625b06fdf45ff77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 wHEX	✓
5	2023-08-24 19:05:59	<u>0x0eee76f3e8fc92b362ff7394a5b89a99d2b36137460c8e8c6ae8ce6ea0d49ff6</u>	- 10.0000000000000000 000 IC	✓
6	2023-08-24 19:05:43	<u>0x64d246a1bdddecf046dd2d79e26a7ba9df2c95554b1b20270540534a9bba4f76</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:45:57	<u>0x8438eb96dbbce27669bea94c67382e124ceaea81dec5bb87decd2aee6930a761</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 15:45:43	<u>0x08e3174b68e450f2052e5259dc597c41d135fd6d142a5fdbc117f0dedbcb1f83</u>	+ 1 3000usdt.net	✓
3	2023-09-23 20:59:28	<u>0xf62f71051df2bd983f446a6f8d31c7f7822a88f93583fcf655ccadcd20a220c3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 20:57:46	<u>0xe195e604e9553444f8ed 6ad93e080a91b55d8b9b4b c9878926327b6f65060c68</u>	+ 1 NFT Giveaway	✓
5	2023-09-23 20:48:25	<u>0x683d6b28e8fdafee4b68 6089c22c5d4d338bd4d214 f35e63e4ef7ae354f4bd76</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 05:45:11	<u>0x96d75b5891a259882069 3bdb83e84c26a4d49b85c3 75efd0ff775713f5c98341</u>	+ 1 claim-tether.net	✓
7	2023-09-14 03:02:17	<u>0x3db3179bd6a0f963e1c2 ca42fd3787be964ab77b4a 91adc16057992b51cd3a79</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 05:55:48	<u>0x1e17ec3aa0af8b664e30 b2f2180881174803c2a11e 84a8622995e07af2c1280a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-24 19:06:21	<u>0x73fd1eea53815ef308ee a80208672e3066b6d5b6c6 284533350e59c8f30fece5</u>	+ 1 NFTVoucher	✓

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