

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 08:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b9f0c52937b7f41defe634309fbf87ecd8c7198</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
!SNXPooL.com	518.750000000000000000 wSNX
Kratos Cash	10 KCASH
IndiCoin	70.000000000000000000 IC
#HEXPooL.net	181,500.000000000000000000 wHEX
Kratos Cash	30 KCASH
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher

Token	Balance
1,000 USDT Reward	N/A org
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A claim.circleweekly.net
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 20:05:52	<u>0x56e5d8c4bea752e308ff</u> <u>a20122061712c03ed30640</u> <u>35de1247c6efa34fec3582</u>	- 0.0094148025047957 68 MATIC  0.00 USD	✓
2	2023-12-28 20:05:52	<u>0x56e5d8c4bea752e308ff</u> <u>a20122061712c03ed30640</u> <u>35de1247c6efa34fec3582</u>	- 0.0008040426457770 00 MATIC  0.00 USD	✓
3	2023-12-28 20:05:52	<u>0x56e5d8c4bea752e308ff</u> <u>a20122061712c03ed30640</u> <u>35de1247c6efa34fec3582</u>	- 0.0035849573542230 00 MATIC  0.00 USD	✓
4	2023-10-15 04:39:04	<u>0x268c18ca2a1f6afc6559</u> <u>04cf16c72666d9c003505c</u> <u>e54a2ea23e010235b926ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 04:39:04	<u>0x268c18ca2a1f6afc6559</u> <u>04cf16c72666d9c003505c</u> <u>e54a2ea23e010235b926ff</u>	- 0.0010374316621122 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 04:39:04	<u>0x268c18ca2a1f6afc6559</u> <u>04cf16c72666d9c003505c</u> <u>e54a2ea23e010235b926ff</u>	- 0.0011475973378877 37 MATIC  0.00 USD	✓
7	2023-09-27 02:21:40	<u>0x91a79ceef33aff6c0301</u> <u>8fe67b9024555aa3a7f651</u> <u>748c2b129b40ffdfc27fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-27 02:21:40	<u>0x91a79ceef33aff6c0301</u> <u>8fe67b9024555aa3a7f651</u> <u>748c2b129b40ffdfc27fda</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
9	2023-09-27 02:21:40	<u>0x91a79ceef33aff6c0301</u> <u>8fe67b9024555aa3a7f651</u> <u>748c2b129b40ffdfc27fda</u>	- 0.0005349734952042 33 MATIC  0.00 USD	✓
10	2023-09-24 15:11:13	<u>0x09dd52f776b928a360ab</u> <u>e71ee428351b536905666f</u> <u>2d43f1c3147b38f0b428df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 15:11:13	<u>0x09dd52f776b928a360ab</u> <u>e71ee428351b536905666f</u> <u>2d43f1c3147b38f0b428df</u>	- 0.0009905797337064 24 MATIC  0.00 USD	✓
12	2023-09-24 15:11:13	<u>0x09dd52f776b928a360ab</u> <u>e71ee428351b536905666f</u> <u>2d43f1c3147b38f0b428df</u>	- 0.0024171742662935 76 MATIC  0.00 USD	✓
13	2023-08-23 04:16:00	<u>0x7d5fd9e373fef80f928b</u> <u>60a177f676932a9de2bc1c</u> <u>7458b67c9ec9550a494b2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-23 04:16:00	<u>0x7d5fd9e373fef80f928b</u> <u>60a177f676932a9de2bc1c</u> <u>7458b67c9ec9550a494b2b</u>	- 0.0010012376459315 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-23 04:16:00	<u>0x7d5fd9e373fef80f928b60a177f676932a9de2bc1c7458b67c9ec9550a494b2b</u>	- 0.0017110563540684 45 MATIC  0.00 USD	✓
16	2023-08-23 04:14:12	<u>0x0131260f5c15dfda8426496c341fbfc068c309e4527f2a79431584ddfa819fe6</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:57:55	<u>0x6b67e0946727d3ded72cf96b2c936a420f21cf7f4daee51281c084a18b24f548</u>	+ 30 KCASH	✓
2	2023-10-15 04:39:04	<u>0x268c18ca2a1f6afc655904cf16c72666d9c003505ce54a2ea23e010235b926ff</u>	- 10 KCASH	✓
3	2023-10-15 04:38:50	<u>0x307c6caa32af198c64b369fbd755e274d63958d2e299c517e12f7806f290c413</u>	+ 20 KCASH	✓
4	2023-09-27 15:31:55	<u>0x8f6722d22c700497bd100a33256fa63cae38bd0ef3479c3ab6463ed3d513e449</u>	+ 518.7500000000000000 0000 wSNX	✓
5	2023-09-27 02:21:40	<u>0x91a79ceef33aff6c03018fe67b9024555aa3a7f651748c2b129b40ffdfc27fda</u>	- 10.0000000000000000 000 IC	✓
6	2023-09-24 15:11:13	<u>0x09dd52f776b928a360abe71ee428351b536905666f2d43f1c3147b38f0b428df</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 22:16:52	<u>0x8aecdbbb68c9eafa0db99b41916dd5a43d03caaf218ca3b123b1d6f055e0cc99</u>	+ 181,500.0000000000 00000000 wHEX	✓
8	2023-08-23 04:16:00	<u>0x7d5fd9e373fef80f928b60a177f676932a9de2bc1c7458b67c9ec9550a494b2b</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-23 04:14:12	<u>0xe850dd727edf3a638faab472c7062ef2c02916535414eb2128c62c9f6369746a</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 02:12:24	<u>0x8a6877640481a906b8161810742e7fc2804ab30ac175c6d3046c5046128f4221</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 02:04:48	<u>0x1f3c88b4404999154a92f614ceefd0ff1bfde2666b0199e5a94f2cf68b962ff9</u>	+ 1 3000usdt.net	✓
3	2023-10-15 15:24:30	<u>0xca1518b7b353949d36b2624b1ae40b407f147304288637da8d3fde3d4bfc1083</u>	+ 1 Voucher	✓
4	2023-10-15 04:39:22	<u>0x590e027acb9b377a394c709e1a7924a8490c5245e2e9b73b2eb0a7943be07ea7</u>	+ 1 org	✓
5	2023-09-27 23:33:08	<u>0x1bcfb16c7b7ade3efb83f010e66e1077c60fcf0f31c0ff84ce2de7145396ea78</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 23:32:46	<u>0xd21b97773f2616cf9034</u> <u>0cd4bd728f40fb3bd55d18</u> <u>75c1f883b274e66d632766</u>	+ 1 NFT Airdrop	✓
7	2023-09-27 23:25:10	<u>0xbea8244d62ef111accaf</u> <u>6128cc75836aa414a33b59</u> <u>3b3c87b9099d7bdf8996a6</u>	+ 1 NFT Airdrop	✓
8	2023-09-27 23:24:50	<u>0x3cf2ff261d09210e6edb</u> <u>9010def362b69caf7a71fc</u> <u>782980e4d9d7b4f6d436ed</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-14 01:46:13	<u>0x7f9bbf436f0a827eb99b</u> <u>4b886e3e978c2323e9896e</u> <u>45e3dbd2e290bbffdc816f</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:10:15	<u>0xfb6454979dcf50fc767</u> <u>bbc341ca82d10015d89ab8</u> <u>f76368e80b0f059cb3f095</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928</u> <u>5b76938a802d067bf22f2f</u> <u>6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef</u> <u>7f69cc90d58358d28c7ae6</u> <u>aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 19:56:59	<u>0xe604f8709730891e8e42</u> <u>8d8ea7d16ed7414f816aa8</u> <u>56b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c3</u> <u>48742d7a1df7e0f47e786b</u> <u>53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓

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