

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2dacf3ce1fa982173b14185adbdbfaa8d8ad99b6</u>
TOTAL RECEIVED	0.042737806752394726 MATIC
	0.01 USD
TOTAL SEND	0.042737806752394726 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
Kratos Cash	10 KCASH
#HEXPooL.net	195,100.000000000000000000 wHEX
IndiCoin	80.000000000000000000 IC
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers






* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A ro


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:58:12	<u>0x123183f90e6b9e1c6f60</u> <u>94ca6ea1599f078d11fbe5</u> <u>1d23ae2fca1e242f22b314</u>	- 0.0191283475158072 65 MATIC  0.01 USD	✓
2	2024-01-02 03:58:12	<u>0x123183f90e6b9e1c6f60</u> <u>94ca6ea1599f078d11fbe5</u> <u>1d23ae2fca1e242f22b314</u>	- 0.0006860210545020 00 MATIC  0.00 USD	✓
3	2024-01-02 03:58:12	<u>0x123183f90e6b9e1c6f60</u> <u>94ca6ea1599f078d11fbe5</u> <u>1d23ae2fca1e242f22b314</u>	- 0.0000699789454980 00 MATIC  0.00 USD	✓
4	2023-11-15 19:59:22	<u>0x342fed6a66bba28d5ba9</u> <u>12ce8989eea18ece279c1b</u> <u>18a020f58438944caeeb44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 19:59:22	<u>0x342fed6a66bba28d5ba9</u> <u>12ce8989eea18ece279c1b</u> <u>18a020f58438944caeeb44</u>	- 0.0026478185275281 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-15 19:59:22	<u>0x342fed6a66bba28d5ba9</u> <u>12ce8989eea18ece279c1b</u> <u>18a020f58438944caeeb44</u>	- 0.0021958017487303 92 MATIC  0.00 USD	✓
7	2023-10-06 16:55:26	<u>0x96e8452b220a5d563a95</u> <u>97205d3d6a4b66a26a9a40</u> <u>6c32f25cbf97580cc760f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-06 16:55:26	<u>0x96e8452b220a5d563a95</u> <u>97205d3d6a4b66a26a9a40</u> <u>6c32f25cbf97580cc760f9</u>	- 0.0008791953604411 56 MATIC  0.00 USD	✓
9	2023-10-06 16:55:26	<u>0x96e8452b220a5d563a95</u> <u>97205d3d6a4b66a26a9a40</u> <u>6c32f25cbf97580cc760f9</u>	- 0.0042538886395588 44 MATIC  0.00 USD	✓
10	2023-10-05 14:05:50	<u>0x128f83c2559a3af5e6a6</u> <u>63cbb52460cf2fa17113e1</u> <u>1c9fcc3fa8589df2d46cea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-05 14:05:50	<u>0x128f83c2559a3af5e6a6</u> <u>63cbb52460cf2fa17113e1</u> <u>1c9fcc3fa8589df2d46cea</u>	- 0.0018035160000000 00 MATIC  0.00 USD	✓
12	2023-10-05 14:05:50	<u>0x128f83c2559a3af5e6a6</u> <u>63cbb52460cf2fa17113e1</u> <u>1c9fcc3fa8589df2d46cea</u>	- 0.0020670319603289 40 MATIC  0.00 USD	✓
13	2023-09-17 20:08:31	<u>0xa65c466eb1f990daa84c</u> <u>466424f6b8c504daf8e29e</u> <u>69aaf31e5de83fddab76d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-17 20:08:31	<u>0xa65c466eb1f990daa84c</u> <u>466424f6b8c504daf8e29e</u> <u>69aaf31e5de83fddab76d6</u>	- 0.0010978922747209 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 20:08:31	<u>0xa65c466eb1f990daa84c466424f6b8c504daf8e29e69aaf31e5de83fddab76d6</u>	- 0.0025184997252790 98 MATIC  0.00 USD	✓
16	2023-08-22 13:32:15	<u>0x64c0fdeb420086c0e20c081cc7af3d4aeaccab326b004545897c03ee38ca75df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-22 13:32:15	<u>0x64c0fdeb420086c0e20c081cc7af3d4aeaccab326b004545897c03ee38ca75df</u>	- 0.0001114950374892 51 MATIC  0.00 USD	✓
18	2023-08-22 13:32:15	<u>0x64c0fdeb420086c0e20c081cc7af3d4aeaccab326b004545897c03ee38ca75df</u>	- 0.0052783199625107 49 MATIC  0.00 USD	✓
19	2023-08-22 13:30:47	<u>0xe762d49d4d6119b66a4e8002b559753892f7d7ffad98a938e3f62ead978ef4ef</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 19:58:58	<u>0xf95569ca1bc2648e76b5e64e1fe101c2025a7ba07096a94790fd4aa735df7869</u>	+ 0.0187378067523947 29 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 19:59:22	<u>0x342fed6a66bba28d5ba912ce8989eea18ece279c1b18a020f58438944caeeb44</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-06 16:55:26	<u>0x96e8452b220a5d563a9597205d3d6a4b66a26a9a406c32f25cbf97580cc760f9</u>	- 10 KCASH	✓
3	2023-10-06 16:53:56	<u>0xfb4ee13cdbc97701646e365fbff77547af848b210372901854b5efad8e99027d</u>	+ 20 KCASH	✓
4	2023-10-05 14:05:50	<u>0x128f83c2559a3af5e6a663cbb52460cf2fa17113e11c9fcc3fa8589df2d46cea</u>	- 10 KCASH	✓
5	2023-10-05 14:05:38	<u>0xbae0182a672cbb7bf9fd0b5f216b145201cf44a79abe26a55d9425346740d8a3</u>	+ 20 KCASH	✓
6	2023-09-18 11:44:07	<u>0xa94cfcaf90b9adbc861111d51e25287243d078280d10d39038ff740fcbc5a1f0</u>	+ 395.00000000000000 0000 wSNX	✓
7	2023-09-17 20:08:31	<u>0xa65c466eb1f990daa84c466424f6b8c504daf8e29e69aaf31e5de83fddab76d6</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-23 09:31:34	<u>0xa9e560651072c73ab87556a06e4c8a0df4f1856b7abdc13de5ab588fd6f48371</u>	+ 195,100.0000000000 00000000 wHEX	✓
9	2023-08-22 13:32:15	<u>0x64c0fdeb420086c0e20c081cc7af3d4aeaccab326b004545897c03ee38ca75df</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-22 13:30:47	<u>0x1dee2744f64801f9ea156255be735594efe948e1802cc31d4b2a19a622be1aaf</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:07:41	<u>0x5255569c44d86bd8c501b749e05fb6c2f20b755f1e42b2afe1dec1692901d343</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 23:07:41	<u>0xf8b5a481167457db0088468dd2ac097da6178e000d1857893dbc901de4b06bdd</u>	+ 1 3000usdt.net	✓
3	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc0435fc32f66f2f4091147158cabb0bc7c1312543da5</u>	+ 1 ro	✓
4	2023-10-06 17:31:43	<u>0x6ac1c0d731b83f2780c6cb35615ab5e97dc7666dbdbc3e991733203ea6d03894</u>	+ 1 USDC VOUCHER	✓
5	2023-10-06 16:54:24	<u>0xb0c226565ca2b889c0fd7e58fb6fd9f69985a29cc1105ff8e4191d3c42b88c11</u>	+ 1 .net	✓
6	2023-10-05 16:15:02	<u>0x7adfea2a3b83eeede7822c15fa6482385c894eaf82798f1e6036ae12f7c366f</u>	+ 1 Vouchers	✓
7	2023-10-05 14:25:15	<u>0xa54915a97f96e0508be746d9355cfab048b4c765faa1585c7e4301331a94855f</u>	+ 1 Voucher	✓
8	2023-10-05 14:05:52	<u>0xda957736a4b056992543b96f44b3337a50885d9f02158399b4ef7a393f57d8af</u>	+ 1 rg	✓
9	2023-09-17 20:08:53	<u>0xd470ed1a7ba0043849b94880b885abcecdcdc0d5b4d00c8d8584c8e6fd791b52</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-13 23:32:45	<u>0x43f8054782042f1adf8e</u> <u>cd0e6b30c59e175ba2cd6e</u> <u>04adb38b5be0db57693d9b</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 01:29:10	<u>0x283cd380f669d3785b7c</u> <u>e0e0c47d70ef38df306d74</u> <u>21edd84945c33924c5b48c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-26 16:11:44	<u>0x6aacbfd8c17975bc958b</u> <u>b380b4ffd77fd84a71b5e1</u> <u>e8c7fc9b8a06f25dcfb528</u>	+ 1 NFTVoucher	✓

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