

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f14e43f0c01d2e5daacc2deab363374c07cb6ed</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	288.64999999999977263 wSNX
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	0 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
IndiCoin	20.000000000000000000 IC
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher







* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A rg
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:01:31	<u>0xd559249c4d6ed609f18f</u> <u>012e2b4fcae220199f3097</u> <u>01ba986ac64afe02b8ecd8</u>	- 0.0140358801629356 08 MATIC  0.01 USD	✓
2	2024-01-15 01:01:31	<u>0xd559249c4d6ed609f18f</u> <u>012e2b4fcae220199f3097</u> <u>01ba986ac64afe02b8ecd8</u>	- 0.0006509999989710 00 MATIC  0.00 USD	✓
3	2024-01-15 01:01:31	<u>0xd559249c4d6ed609f18f</u> <u>012e2b4fcae220199f3097</u> <u>01ba986ac64afe02b8ecd8</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
4	2023-10-25 00:39:27	<u>0x3e18522026c8f8055648</u> <u>4d5d17fcc6e2851eeb7f03</u> <u>ec0caa921e464e5e08e9d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 00:39:27	<u>0x3e18522026c8f8055648</u> <u>4d5d17fcc6e2851eeb7f03</u> <u>ec0caa921e464e5e08e9d8</u>	- 0.0015240330000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-25 00:39:27	<u>0x3e18522026c8f8055648</u> <u>4d5d17fcc6e2851eeb7f03</u> <u>ec0caa921e464e5e08e9d8</u>	- 0.0017485991897550 12 MATIC  0.00 USD	✓
7	2023-10-18 07:08:10	<u>0x1bb5f8a0ff39fc7af951</u> <u>68f9368bc06634bf22e678</u> <u>5519c59c04ce6c2a0c9d20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 07:08:10	<u>0x1bb5f8a0ff39fc7af951</u> <u>68f9368bc06634bf22e678</u> <u>5519c59c04ce6c2a0c9d20</u>	- 0.0017941587704908 56 MATIC  0.00 USD	✓
9	2023-10-18 07:08:10	<u>0x1bb5f8a0ff39fc7af951</u> <u>68f9368bc06634bf22e678</u> <u>5519c59c04ce6c2a0c9d20</u>	- 0.0014660432295091 44 MATIC  0.00 USD	✓
10	2023-10-12 18:51:22	<u>0xa177cb5ad26e5b3b8681</u> <u>c4d5a1aa385dbce0e3e9ec</u> <u>be801a6721f94c38dc28e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 18:51:22	<u>0xa177cb5ad26e5b3b8681</u> <u>c4d5a1aa385dbce0e3e9ec</u> <u>be801a6721f94c38dc28e9</u>	- 0.0013268660958521 43 MATIC  0.00 USD	✓
12	2023-10-12 18:51:22	<u>0xa177cb5ad26e5b3b8681</u> <u>c4d5a1aa385dbce0e3e9ec</u> <u>be801a6721f94c38dc28e9</u>	- 0.0018986529041478 57 MATIC  0.00 USD	✓
13	2023-10-06 12:10:37	<u>0x2e35e2cbf3d23c7eba6d</u> <u>6a996a83f05dfa9c72c4ac</u> <u>e301c767d8bc95520facb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-06 12:10:37	<u>0x2e35e2cbf3d23c7eba6d</u> <u>6a996a83f05dfa9c72c4ac</u> <u>e301c767d8bc95520facb0</u>	- 0.0016239794672172 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 12:10:37	<u>0x2e35e2cbf3d23c7eba6d 6a996a83f05dfa9c72c4ac e301c767d8bc95520facb0</u>	- 0.0016015395327827 94 MATIC  0.00 USD	✓
16	2023-10-05 16:06:56	<u>0x3f4677f9b69f8cbfcd68 30f046e2eb08d5c2604fc5 f4dcc0d46474dd999fa86b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
17	2023-10-05 16:06:54	<u>0xcc7747c20fe3b5c53fef 78cafa6fee8834cfb79bf6 055431d465205373702ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-05 16:06:54	<u>0xcc7747c20fe3b5c53fef 78cafa6fee8834cfb79bf6 055431d465205373702ba2</u>	- 0.0019232118799492 50 MATIC  0.00 USD	✓
19	2023-10-05 16:06:54	<u>0xcc7747c20fe3b5c53fef 78cafa6fee8834cfb79bf6 055431d465205373702ba2</u>	- 0.0039382151200507 50 MATIC  0.00 USD	✓
20	2023-10-04 22:28:24	<u>0xa62aa11c904dd080413c 7bcd80136145cd4ef62c2f a2d47e497242b459a64d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-04 22:28:24	<u>0xa62aa11c904dd080413c 7bcd80136145cd4ef62c2f a2d47e497242b459a64d6b</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
22	2023-10-04 22:28:24	<u>0xa62aa11c904dd080413c 7bcd80136145cd4ef62c2f a2d47e497242b459a64d6b</u>	- 0.0014275485944110 05 MATIC  0.00 USD	✓
23	2023-09-23 12:11:13	<u>0xe5ec5fd077f8cd62eaf7 9e6ca615d73b9d5dc35e8d d23ae5cbf91142659c2d90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 12:11:13	<u>0xe5ec5fd077f8cd62eaf7 9e6ca615d73b9d5dc35e8d d23ae5cbf91142659c2d90</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
25	2023-09-23 12:11:13	<u>0xe5ec5fd077f8cd62eaf7 9e6ca615d73b9d5dc35e8d d23ae5cbf91142659c2d90</u>	- 0.0018269569898618 19 MATIC  0.00 USD	✓
26	2023-08-30 12:39:36	<u>0xada248af898388e80dba 0e908c67439890024b35d0 699a75832f1d21c802b350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-30 12:39:36	<u>0xada248af898388e80dba 0e908c67439890024b35d0 699a75832f1d21c802b350</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
28	2023-08-30 12:39:36	<u>0xada248af898388e80dba 0e908c67439890024b35d0 699a75832f1d21c802b350</u>	- 0.0030751276355112 30 MATIC  0.00 USD	✓
29	2023-08-28 15:13:30	<u>0x34612c3a96ed2c37e8c1 8fc49ef081853ee35880fc 6929be9f8038d8f818973e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-28 15:13:30	<u>0x34612c3a96ed2c37e8c1 8fc49ef081853ee35880fc 6929be9f8038d8f818973e</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
31	2023-08-28 15:13:30	<u>0x34612c3a96ed2c37e8c1 8fc49ef081853ee35880fc 6929be9f8038d8f818973e</u>	- 0.0034465324275253 26 MATIC  0.00 USD	✓
32	2023-08-28 15:13:18	<u>0xce41a07d38b943d92006 dbf04b3a79d5cd49b840c5 d23c5191fdea248a3769fa</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:02:03	<u>0x22564374dea2edc14816bd61d14aae286d14f19b57ca73a7da5461ec1d9187d1</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-15 01:01:45	<u>0xd65769f763e06e6bb155c5874b458b0f6e907310ef3f749599c284a38f46f901</u>	+ 1 rewards	✓
3	2023-10-25 00:39:27	<u>0x3e18522026c8f80556484d5d17fcc6e2851eeb7f03ec0caa921e464e5e08e9d8</u>	- 10 KCASH	✓
4	2023-10-18 07:08:10	<u>0x1bb5f8a0ff39fc7af95168f9368bc06634bf22e6785519c59c04ce6c2a0c9d20</u>	- 10 KCASH	✓
5	2023-10-12 18:51:22	<u>0xa177cb5ad26e5b3b8681c4d5a1aa385dbce0e3e9ecbe801a6721f94c38dc28e9</u>	- 10 KCASH	✓
6	2023-10-12 18:51:10	<u>0xc1be7c4d6456d5c19c154ee9b9103b0b6e84bf2ca60cd575e1a722fcaffda11b</u>	+ 20 KCASH	✓
7	2023-10-06 12:10:37	<u>0x2e35e2cbf3d23c7eba6d6a996a83f05dfa9c72c4ace301c767d8bc95520facb0</u>	- 10 KCASH	✓
8	2023-10-05 16:06:54	<u>0xcc7747c20fe3b5c53fef78cafa6fee8834cfb79bf6055431d465205373702ba2</u>	- 10 KCASH	✓
9	2023-10-05 16:06:44	<u>0x4616a7671c737cf13fdb0089a1a393c6582895b74894674252f464409cc2f703</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-04 22:28:24	<u>0xa62aa11c904dd080413c7bcd80136145cd4ef62c2fa2d47e497242b459a64d6b</u>	- 10 KCASH	✓
11	2023-10-04 22:28:10	<u>0x88483bed7a618833a723e180f4add9b5fd17efd6aef2be8cc315c63d9ad1015a</u>	+ 20 KCASH	✓
12	2023-09-23 12:12:55	<u>0x44b5b9c26c78bc0efe1ca3743d06c508f34a0117bd</u> <u>c51e961729f9e96e02e434</u>	+ 288.64999999999997 7263 wSNX	✓
13	2023-09-23 12:11:13	<u>0xe5ec5fd077f8cd62eaf79e6ca615d73b9d5dc35e8d</u> <u>d23ae5cbf91142659c2d90</u>	- 10.0000000000000000 000 IC	✓
14	2023-08-30 12:39:36	<u>0xada248af898388e80dba0e908c67439890024b35d0</u> <u>699a75832f1d21c802b350</u>	- 10.0000000000000000 000 IC	✓
15	2023-08-28 15:13:30	<u>0x34612c3a96ed2c37e8c18fc49ef081853ee35880fc</u> <u>6929be9f8038d8f818973e</u>	- 10.0000000000000000 000 IC	✓
16	2023-08-28 15:13:18	<u>0x77ba3786dfe193bd1a2410b831c9c9e793aacf13ef</u> <u>d016122d2205b3b778135c</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:02:19	<u>0xda305fff991c08611fa809a15b4e485241834b30238</u> <u>7783c1d2cec85693973c42</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 01:01:41	<u>0x6b9c30aa4b0cb43003d71e76ef617e6a80065036f53432f1e46048747812c082</u>	+ 1 1000usdc.top	✓
3	2023-10-25 00:39:47	<u>0xe2c7ed80db09edc77a528a420013e3c2138e50a5142c4034e1886d7ce150e10b</u>	+ 1 er.app	✓
4	2023-10-25 00:39:45	<u>0xd08ed0b692edf58f22dbee4bcc31224802a304a12a93cb92a33918ceef8aee89</u>	+ 1 5000usdt.com	✓
5	2023-10-18 07:08:26	<u>0xe185de7f03179b1fa31cfd83b5257183794392e2acf17d16ff9d59c749dc6e64</u>	+ 1 Voucher	✓
6	2023-10-18 07:08:24	<u>0x1003121e5c1ef3110b72ebbc07565d87f279fc7c57ee8613348436b65e8ef4a1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-13 13:48:16	<u>0xf04fb96e071618a6a3153548d3f7d3cc37042d2f7b32060b0d6f092436303dd7</u>	+ 1 Voucher	✓
8	2023-10-06 12:10:53	<u>0xc57f035720227b7fdc591bf60d6d7be0bb9f0ddb99de4a24fbb0d188a8fbddaf</u>	+ 1 .net	✓
9	2023-10-05 19:10:04	<u>0x72f18bc4765954d6e7057e8fa18f5c8da0ffc243e8b6daaf4ccea868828501f0</u>	+ 1 Voucher	✓
10	2023-10-05 16:07:14	<u>0x1e6db1d9120f73f1651da50d5ac55b3143abc9f139b288a38b9c2ca0122d80e8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 16:07:12	<u>0xa8d918d878633268393d</u> <u>dbcdbc6ed3edfed7506004</u> <u>3820b02da40e898ba9ccac</u>	+ 1 Vouchers	✓
12	2023-10-04 22:30:16	<u>0x0134072bb795852edf46</u> <u>f2fdcd77a5e4aca3ea3eac</u> <u>227392be26c870a1cb0858</u>	+ 1 .site	✓
13	2023-09-24 20:04:31	<u>0x4a5667a6afe1e8cbe45d</u> <u>a69c531a532901649c93a2</u> <u>b5b3c4b0d5e517aca29434</u>	+ 1 Uniswap giveaway	✓
14	2023-09-24 20:02:57	<u>0x6cfea74be871827f6f9d</u> <u>70309a2a806b92f4e15ba0</u> <u>abce5f4d75948c11d2d915</u>	+ 1 NFT Giveaway	✓
15	2023-09-24 19:53:07	<u>0xe9b9cd773fafafb06d0c</u> <u>852b87462ea779ff4cd18e</u> <u>6f52e5dc135c7d4936951f</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 19:52:55	<u>0x2b9cb1a06f0c3d577e02</u> <u>4b15321f3a51953553689d</u> <u>3b892f1f948ffd5ab8ac6e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 15:37:02	<u>0x64d887013cc2ed1bcea9</u> <u>41f9bf9d093ae8fc9ef85d</u> <u>86c4411f09197ab250e590</u>	+ 1 Voucher	✓
18	2023-09-13 22:15:30	<u>0x2ffb571c9abfe5dc78d7</u> <u>f9551a3de31c13e75bdd3c</u> <u>3bcf9cc4338a86012ef943</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 10:01:54	<u>0x5ae124556614bbc728a6</u> <u>8e39dd2fc879017859c4b5</u> <u>5f246236dd681f69314cc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 02:46:37	<u>0x9aaf22f222bec6e478e3e0d443f2feba91ad22b3cb</u> <u>bd578ca3585a4fed83b78a</u>	+ 1 Voucher	✓
21	2023-08-30 12:40:46	<u>0x5d16b8d807c7445c33bd</u> <u>d214e37e5a43bf635ec0ca</u> <u>e0cb85f46426c702d6cef5</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2</u> <u>cdc61a5c234402803df02a</u> <u>aa092a21a0da147dd4933b</u>	+ 1 Voucher	✓

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