

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:05 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32933885691efe6308fbd8f7d3b3ec721fb06b36</u>
TOTAL RECEIVED	0.052922418401383550 MATIC
	0.01 USD
TOTAL SEND	0.052922418401383550 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
Kratos Cash	30 KCASH
#HEXPool.net	162,750.000000000000000000 wHEX
IndiCoin	60.000000000000000000 IC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A rop.net










Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A org
5000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 04:43:17	<u>0x276c1baa13f7e70045ec</u> <u>b846d1719056443e4c9d97</u> <u>656bba830b2cb9c65db6e5</u>	- 0.0134447379164117 66 MATIC  0.01 USD	✓
2	2024-01-08 04:43:17	<u>0x276c1baa13f7e70045ec</u> <u>b846d1719056443e4c9d97</u> <u>656bba830b2cb9c65db6e5</u>	- 0.0013129838359470 00 MATIC  0.00 USD	✓
3	2024-01-08 04:43:17	<u>0x276c1baa13f7e70045ec</u> <u>b846d1719056443e4c9d97</u> <u>656bba830b2cb9c65db6e5</u>	- 0.0009970161640530 00 MATIC  0.00 USD	✓
4	2023-11-17 12:49:58	<u>0xf14c8a310446b5d6bd85</u> <u>8fe9328ae645d36de5c9e1</u> <u>3dd9ede483bf09f770f8c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-11-17 12:49:58	<u>0xf14c8a310446b5d6bd858fe9328ae645d36de5c9e13dd9ede483bf09f770f8c7</u>	- 0.0023262350108081 04 MATIC  0.00 USD	✓
6	2023-11-17 12:49:58	<u>0xf14c8a310446b5d6bd858fe9328ae645d36de5c9e13dd9ede483bf09f770f8c7</u>	- 0.0043444301396773 86 MATIC  0.00 USD	✓
7	2023-10-31 03:03:43	<u>0x5e24a14e6895852fff32bd2644a501f440fae1d2c00195677d820f2098546fa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 03:03:43	<u>0x5e24a14e6895852fff32bd2644a501f440fae1d2c00195677d820f2098546fa1</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
9	2023-10-31 03:03:43	<u>0x5e24a14e6895852fff32bd2644a501f440fae1d2c00195677d820f2098546fa1</u>	- 0.0012935633520002 16 MATIC  0.00 USD	✓
10	2023-10-15 02:35:43	<u>0x61f685e9a8690b0dd758b77ee26cfa2654ba28fc373cdfdb3a75cab3ba600da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 02:35:43	<u>0x61f685e9a8690b0dd758b77ee26cfa2654ba28fc373cdfdb3a75cab3ba600da</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
12	2023-10-15 02:35:43	<u>0x61f685e9a8690b0dd758b77ee26cfa2654ba28fc373cdfdb3a75cab3ba600da</u>	- 0.0011163949311730 38 MATIC  0.00 USD	✓
13	2023-10-14 13:35:11	<u>0xb6b01f51ba9d29b54e3b8f8a25e42649500d9086bfa990747c3e6117c4850b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-14 13:35:11	<u>0xb6b01f51ba9d29b54e3b8f8a25e42649500d9086bfa990747c3e6117c4850b59</u>	- 0.0016066696966822 92 MATIC  0.00 USD	✓
15	2023-10-14 13:35:11	<u>0xb6b01f51ba9d29b54e3b8f8a25e42649500d9086bfa990747c3e6117c4850b59</u>	- 0.0018963133033177 08 MATIC  0.00 USD	✓
16	2023-10-11 08:36:07	<u>0xa7fe76eccbd85df1f90ac297d265f4cea0c1a17b291320ad91a33e5dc0b271ba</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
17	2023-10-01 13:34:47	<u>0x4f6b2565ed225caa6deafb64c57bdc7c9372b41a746d24c57df941ed4ca6ffc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-01 13:34:47	<u>0x4f6b2565ed225caa6deafb64c57bdc7c9372b41a746d24c57df941ed4ca6ffc2</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
19	2023-10-01 13:34:47	<u>0x4f6b2565ed225caa6deafb64c57bdc7c9372b41a746d24c57df941ed4ca6ffc2</u>	- 0.0016148398205721 21 MATIC  0.00 USD	✓
20	2023-09-29 09:57:15	<u>0x184990d9c36b2d7cebe94d7af33c4f82959c2efcf912794a7267adcca14ea2e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-29 09:57:15	<u>0x184990d9c36b2d7cebe94d7af33c4f82959c2efcf912794a7267adcca14ea2e3</u>	- 0.0014668624008697 89 MATIC  0.00 USD	✓
22	2023-09-29 09:57:15	<u>0x184990d9c36b2d7cebe94d7af33c4f82959c2efcf912794a7267adcca14ea2e3</u>	- 0.0005100685991302 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 15:46:23	<u>0xb8d573dec4a15372c7f3 cb13ee292ebb8e74dd5aa6 06adf922f1afd75ed2d4c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-18 15:46:23	<u>0xb8d573dec4a15372c7f3 cb13ee292ebb8e74dd5aa6 06adf922f1afd75ed2d4c4</u>	- 0.0016343310000000 00 MATIC  0.00 USD	✓
25	2023-09-18 15:46:23	<u>0xb8d573dec4a15372c7f3 cb13ee292ebb8e74dd5aa6 06adf922f1afd75ed2d4c4</u>	- 0.0035974082737730 61 MATIC  0.00 USD	✓
26	2023-08-29 05:02:49	<u>0xbde7b53c0a9b307f924b e9699032d319b425bb8411 a6c48f1ad01298d868c618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-29 05:02:49	<u>0xbde7b53c0a9b307f924b e9699032d319b425bb8411 a6c48f1ad01298d868c618</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
28	2023-08-29 05:02:49	<u>0xbde7b53c0a9b307f924b e9699032d319b425bb8411 a6c48f1ad01298d868c618</u>	- 0.0022538172933272 37 MATIC  0.00 USD	✓
29	2023-08-25 03:11:19	<u>0x32257ff52b45581b5884 bedb47ba52b9f12fb11f5c a62eca6d9f337cca9d6631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-25 03:11:19	<u>0x32257ff52b45581b5884 bedb47ba52b9f12fb11f5c a62eca6d9f337cca9d6631</u>	- 0.0014552720113749 72 MATIC  0.00 USD	✓
31	2023-08-25 03:11:19	<u>0x32257ff52b45581b5884 bedb47ba52b9f12fb11f5c a62eca6d9f337cca9d6631</u>	- 0.0032738559886250 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-14 02:57:34	<u>0xd33fd28df234cda07c27 adc6fad8470c2ba079101a 430bcbe15cad59ba50ac58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-14 02:57:34	<u>0xd33fd28df234cda07c27 adc6fad8470c2ba079101a 430bcbe15cad59ba50ac58</u>	- 0.001425693000000000 00 MATIC  0.00 USD	✓
34	2023-08-14 02:57:34	<u>0xd33fd28df234cda07c27 adc6fad8470c2ba079101a 430bcbe15cad59ba50ac58</u>	- 0.0027015236636406 18 MATIC  0.00 USD	✓
35	2023-08-14 02:57:24	<u>0x55bd7fed9d068c1620da b5f6bf03d6517655ee8c43 e1822cb3540d763f83398d</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 12:49:48	<u>0x55644177c8870f9aefa0 5d210dc91a4215a95e95d0 14fa87b817fef70c5f2ed9</u>	+ 0.0049224184013835 47 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 03:36:00	<u>0x4552e0319aa4e06608d4 262acb5ac662745cf0611b a398568aa713e6b3b47d73</u>	+ 20 KCASH	✓
2	2023-11-17 14:28:08	<u>0xfe0128953bdab16496f0 e3f48f9687d0838d4c4b0d da7c8916120bf8483b6252</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 12:49:58	<u>0xf14c8a310446b5d6bd858fe9328ae645d36de5c9e13dd9ede483bf09f770f8c7</u>	- 10 KCASH	✓
4	2023-11-01 08:37:51	<u>0x8586f5b812ff8dea0e785dd2de67c2a9803a95344fdc0e870892672be8767bde</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-31 03:03:43	<u>0x5e24a14e6895852fff32bd2644a501f440fae1d2c00195677d820f2098546fa1</u>	- 10 KCASH	✓
6	2023-10-16 09:49:16	<u>0xbb72c9321d709b8846fd4a2f196996d19c8c32547e70f46ffb378cdb50c76d04</u>	+ 20 KCASH	✓
7	2023-10-15 02:35:43	<u>0x61f685e9a8690b0dd758b77ee26cfa2654ba28fc373cdfdb3a75cabc3ba600da</u>	- 10 KCASH	✓
8	2023-10-14 13:35:11	<u>0xb6b01f51ba9d29b54e3b8f8a25e42649500d9086bfa990747c3e6117c4850b59</u>	- 10 KCASH	✓
9	2023-10-14 13:34:55	<u>0x11279e5462477315faf8b28d84248f3c28a8b374c4a4de7e29386850ed84f1ea</u>	+ 20 KCASH	✓
10	2023-10-11 08:36:07	<u>0x87e626a2ab1a446742b6d744ea4743bccc55b6fc01f312b1d8ca88a9907b962f</u>	- 10 KCASH	✓
11	2023-10-01 13:34:47	<u>0x4f6b2565ed225caa6deafb64c57bdc7c9372b41a746d24c57df941ed4ca6ffc2</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 13:34:35	<u>0x15a603d5868dafe2bedc39ddf</u> <u>fac960499169a49c9768c1338e0599a3973d21c3</u>	+ 20 KCASH	✓
13	2023-09-29 09:57:15	<u>0x184990d9c36b2d7cebe94d7af33c4f82959c2efcf912794a7267adcca14ea2e3</u>	- 10 KCASH	✓
14	2023-09-29 09:57:05	<u>0x768505d7d357ea8b7a27ecb9b20dd959ac2dc1e31b0d6749f9d680c0812cc605</u>	+ 20 KCASH	✓
15	2023-09-18 16:24:55	<u>0xfecda9b1e3a739f6ee51bf334710cb710bf36be40022bd1fce3078cf5e6ac3b1</u>	+ 395.00000000000000 0000 wSNX	✓
16	2023-09-18 15:46:23	<u>0xb8d573dec4a15372c7f3cb13ee292ebb8e74dd5aa606adf922f1afd75ed2d4c4</u>	- 10.00000000000000 000 IC	✓
17	2023-08-31 20:34:51	<u>0x6d9d18df10ce95ec404f5a04e7b3a927e249556f5969019d26ba27848cf0de74</u>	+ 168,100.0000000000 00000000 wHEX	✓
18	2023-08-29 05:02:49	<u>0xbde7b53c0a9b307f924be9699032d319b425bb8411a6c48f1ad01298d868c618</u>	- 10.00000000000000 000 IC	✓
19	2023-08-25 21:49:04	<u>0xe381c5f8e392ac59675f4aba7630e7c4af65200ade5513de2ade7e11087e0891</u>	+ 162,750.0000000000 00000000 wHEX	✓
20	2023-08-25 03:11:19	<u>0x32257ff52b45581b5884bedb47ba52b9f12fb11f5ca62eca6d9f337cca9d6631</u>	- 10.00000000000000 000 IC	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-14 02:57:34	<u>0xd33fd28df234cda07c27 adc6fad8470c2ba079101a 430bcbe15cad59ba50ac58</u>	- 10.0000000000000000 000 IC	✓
22	2023-08-14 02:57:22	<u>0xe10fd291f53753ec8793 b0a8e853f2300d07f31b83 b465acd635c26ad62e5a1f</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 07:16:55	<u>0xaaffbd902ca007c19d1c0 b83842822b23ca9f83335f 112938172f10913d26181a</u>	+ 1 3000usdt.net	✓
2	2024-01-08 07:02:07	<u>0x1d81188a0f0b77b86907 f8ff525e47838f582d439e eda9be44fc7eceabbbeabf</u>	+ 1 2000usdc.org	✓
3	2023-11-19 03:36:20	<u>0xfa2ca853cc03287ef68f 278228cef0f0ace31563dd d8402a0abecc0084587a12</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
4	2023-11-17 17:47:14	<u>0xf93e889a193dc520fcad a51f877c09bfe1dbc826ae 08648b073c611030bb2384</u>	+ 1 yz	✓
5	2023-10-31 03:03:55	<u>0xf99775bd19c3664d75ff a467ca50c1fda9158371d0 4e3c167577bf6222662c48</u>	+ 1 Voucher	✓
6	2023-10-31 03:03:53	<u>0x7942c20b500e00aa07b1 57e01bcead26b8c58cb3ac 7ebf4eb08072eac91ddc1c</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 19:17:36	<u>0x6f5c2aa549864ff0472c1ef4dbf759c970942adfe8676008323b3f95e5777e3d</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7d479ad422a708496f15304d078c526a0438905266acb</u>	+ 1 Voucher	✓
9	2023-10-15 02:35:47	<u>0x7dd6396ffe3db9d43f59e125c277b2b83b961ad8bbf09eb40e23b273e3d965fc</u>	+ 1 org	✓
10	2023-10-01 13:35:05	<u>0x2cbcec80acbb572977f488390174312e979244c47f4d55f5dda87ffa7ec5f255</u>	+ 1 ds.org	✓
11	2023-09-29 09:57:53	<u>0x7ce157219ddf83c8399d12622056ded902c0c52b87beba3d4facc8e19dfd124</u>	+ 1 ards.org	✓
12	2023-09-14 01:35:29	<u>0x21bfff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-29 10:55:31	<u>0x584a9446adc92bf755bb5e67521720e2ba9370435c009570edea5d98f0152152</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-29 06:34:45	<u>0xd218d348f806fbae1381804d25994f257173105f8e00b432fd1876eab5f8e6f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 20:42:03	<u>0x0c6db14578026f9ac2aa ca606d0f9bf69a861935aa 2231373fd23bc37791d53a</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 17:53:45	<u>0xba73567c63e14b6284cd 31f75282462a773c9620f9 a174b4c4610cefd0a16c85</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 15:27:02	<u>0xd3a4e68d2b60b0523dcd 841039c9ada96846bee6be d773863680cd64696300ac</u>	+ 1 NFTVoucher	✓
19	2023-08-25 05:46:54	<u>0x0c42a95194a2f264d364 ae7f33291b5e3d3474bfbf 5bb13c02d8c9ae3175d341</u>	+ 1 Voucher	✓
20	2023-08-17 00:29:04	<u>0xaca0c6aac46c160d37ab 3de6e8b05f2bc24f0ec4c8 15f843a7adfdc95741c045</u>	+ 1 Pass	✓
21	2023-08-15 12:30:12	<u>0x715b4364df03c793a5d1 125006cbdf68fc86bdea0c ae289316c3939b1b592c5e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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