

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36c41a9a1c0bb4089fb868e296365143accc285c</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
#HEXPool.net	193,750.000000000000000000 wHEX
IndiCoin	80.000000000000000000 IC
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$3000 USDT	N/A 3000usdt.net
AirdropǝŸŽ•	

Token	Balance
1,000 USDT Reward	N/A com
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 01:24:07	<u>0x6eeaccdbecbe4694fbae</u> <u>fd64173e20a8b23fc1d359</u> <u>d6da793a1642e0cf79ebde</u>	- 0.0035860875066477 48 MATIC  0.00 USD	✓
2	2023-12-29 01:24:07	<u>0x6eeaccdbecbe4694fbae</u> <u>fd64173e20a8b23fc1d359</u> <u>d6da793a1642e0cf79ebde</u>	- 0.0013528340251230 00 MATIC  0.00 USD	✓
3	2023-12-29 01:24:07	<u>0x6eeaccdbecbe4694fbae</u> <u>fd64173e20a8b23fc1d359</u> <u>d6da793a1642e0cf79ebde</u>	- 0.0024271659748770 00 MATIC  0.00 USD	✓
4	2023-10-19 04:57:05	<u>0xed9e2b565384e81de9ad</u> <u>00e5a34f33a263e85df8ff</u> <u>d447912835fe4f0ac97a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-19 04:57:05	<u>0xed9e2b565384e81de9ad</u> <u>00e5a34f33a263e85df8ff</u> <u>d447912835fe4f0ac97a12</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
6	2023-10-19 04:57:05	<u>0xed9e2b565384e81de9ad</u> <u>00e5a34f33a263e85df8ff</u> <u>d447912835fe4f0ac97a12</u>	- 0.0011814049383434 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 02:26:40	<u>0x51674a52e0ea680c00a2</u> <u>27f690f57f8376bf0b1de9</u> <u>696a95ece26a49e117a04a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-17 02:26:40	<u>0x51674a52e0ea680c00a2</u> <u>27f690f57f8376bf0b1de9</u> <u>696a95ece26a49e117a04a</u>	- 0.0019075650000000 00 MATIC  0.00 USD	✓
9	2023-10-17 02:26:40	<u>0x51674a52e0ea680c00a2</u> <u>27f690f57f8376bf0b1de9</u> <u>696a95ece26a49e117a04a</u>	- 0.0013545060490429 38 MATIC  0.00 USD	✓
10	2023-10-16 03:34:13	<u>0x95b66d6bade15d0cdf0</u> <u>156350a6dd0981a099019d</u> <u>e7d2ce8ead11edb0545339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 03:34:13	<u>0x95b66d6bade15d0cdf0</u> <u>156350a6dd0981a099019d</u> <u>e7d2ce8ead11edb0545339</u>	- 0.0009031378389809 49 MATIC  0.00 USD	✓
12	2023-10-16 03:34:13	<u>0x95b66d6bade15d0cdf0</u> <u>156350a6dd0981a099019d</u> <u>e7d2ce8ead11edb0545339</u>	- 0.0012818911610190 51 MATIC  0.00 USD	✓
13	2023-09-22 12:33:04	<u>0x0818feb6b0657174c484</u> <u>d6a9162c7e177894b0ee00</u> <u>5204cc5bebf4d9acf767b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-22 12:33:04	<u>0x0818feb6b0657174c484</u> <u>d6a9162c7e177894b0ee00</u> <u>5204cc5bebf4d9acf767b1</u>	- 0.0015300120000000 00 MATIC  0.00 USD	✓
15	2023-09-22 12:33:04	<u>0x0818feb6b0657174c484</u> <u>d6a9162c7e177894b0ee00</u> <u>5204cc5bebf4d9acf767b1</u>	- 0.0020798635059658 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-21 13:05:17	<u>0x9964077283c537c9040b82844671cc0df09717700e5e17bbb06d81910b4fe985</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-21 13:05:17	<u>0x9964077283c537c9040b82844671cc0df09717700e5e17bbb06d81910b4fe985</u>	- 0.0017511247182285 69 MATIC  0.00 USD	✓
18	2023-08-21 13:05:17	<u>0x9964077283c537c9040b82844671cc0df09717700e5e17bbb06d81910b4fe985</u>	- 0.0036039172817714 31 MATIC  0.00 USD	✓
19	2023-08-21 13:05:07	<u>0xf04331de7b8ed7b2ac6fb1ec0640213e38cb1ff52dcdb6900dc2cb828ecccd9d</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 04:57:05	<u>0xed9e2b565384e81de9ad00e5a34f33a263e85df8ffd447912835fe4f0ac97a12</u>	- 10 KCASH	✓
2	2023-10-17 02:26:40	<u>0x51674a52e0ea680c00a227f690f57f8376bf0b1de9696a95ece26a49e117a04a</u>	- 10 KCASH	✓
3	2023-10-17 02:26:28	<u>0x1e52eb4d7bc47f747a96a42e14b5da3e6bd61d13a102fa74a4c6f1776f61a7d9</u>	+ 20 KCASH	✓
4	2023-10-16 03:34:13	<u>0x95b66d6baded15d0cdf0156350a6dd0981a099019de7d2ce8ead11edb0545339</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 03:33:59	<u>0x900cc83da4eaf93d475e147eac06c4e2d6db123cee9e990e86bd9db6393f1336</u>	+ 20 KCASH	✓
6	2023-09-22 12:33:04	<u>0x0818feb6b0657174c484d6a9162c7e177894b0ee005204cc5bebf4d9acf767b1</u>	- 10.0000000000000000000000 IC	✓
7	2023-08-22 07:32:43	<u>0x41474d26893db4e4fdefc1414c4046019f8dd1cb2cd0e0f305e40b76f9c72904</u>	+ 193,750.000000000000000000000000 wHEX	✓
8	2023-08-21 13:05:17	<u>0x9964077283c537c9040b82844671cc0df09717700e5e17bbb06d81910b4fe985</u>	- 10.0000000000000000000000 IC	✓
9	2023-08-21 13:05:07	<u>0xfb4c02e76859361d2d1750391f47a5e78f8a1f2afb9039d4d6d0cd885047f095</u>	+ 100.0000000000000000000000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:45:01	<u>0x25ddc1bb850c80d982c6b4ee75ff4f17c99af42fdd22020b9b39c9d16c284abc</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 04:28:55	<u>0xbf6453aec4118ae27c3e9cfc1abe97a88743f33f905a3094596f84f76e717c13</u>	+ 1 3000usdt.net	✓
3	2023-10-19 04:58:11	<u>0xf79cc85584ea35878272b3ab3c56802f58da4443e12a5796496d59d594893665</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 07:34:42	<u>0x3409d20d27cc1546eb6c a84962d0b0ab34f1f70cff afdf91a15dd03726319b1c</u>	+ 1 Voucher	✓
5	2023-10-16 03:34:15	<u>0xd04ee9bf99188e070e40 aa4341955c715677630887 a67501e1fcfced1f40b9c1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-09-14 02:59:37	<u>0x14e88e87414ff1d5aca3 467af12b113d5229d6124b c6ff1057e6f3b78f65b105</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:51:40	<u>0x17cfe679e87105c40fc1 ee3e626c335cc619e6f953 0bdff9d1a020cdd9697460</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 21:59:34	<u>0x552e33efb5e3efa7b282 791c92beb20dc182aa4f0b 11c38bd1bd07a31a2fa56a</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 02:23:56	<u>0x370ee7b0ff7a971879bb cfada2262759e76d8baa79 567cc38843f143605e2609</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 05:50:39	<u>0x9cf9e862b8af85e4afe8 292b40faede5a728f1f7fe 993ba7860b8a48a441ceab</u>	+ 1 NFTVoucher	✓
11	2023-08-21 14:13:39	<u>0xe699e826f523371f9cd3 0c81bdb0f88cf3554bdc17 1088f0e63c26057ec1a9a4</u>	+ 1 Voucher	✓

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