

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4011fd9d916fff6171a3381d148b53ad7e86e493c</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	194,500.000000000000000000 wHEX
IndiCoin	20.000000000000000000 IC
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
5000 BUSD	N/A NFT Giveaway
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT Voucher	N/A claim-tether.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:28:09	<u>0xa027ba99e5cd46abc369</u> <u>9354d91e81cc8f15d31038</u> <u>de18d002a345c0986a3938</u>	- 0.0066738063239891 10 MATIC  0.00 USD	✓
2	2024-01-13 21:28:09	<u>0xa027ba99e5cd46abc369</u> <u>9354d91e81cc8f15d31038</u> <u>de18d002a345c0986a3938</u>	- 0.0007349999993910 00 MATIC  0.00 USD	✓
3	2024-01-13 21:28:09	<u>0xa027ba99e5cd46abc369</u> <u>9354d91e81cc8f15d31038</u> <u>de18d002a345c0986a3938</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
4	2023-11-05 01:54:57	<u>0x56f08c34354432acdbe7</u> <u>02ca3a174549523f5588a0</u> <u>cc769560aa7bf399c6e5a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-05 01:54:57	<u>0x56f08c34354432acdbe7</u> <u>02ca3a174549523f5588a0</u> <u>cc769560aa7bf399c6e5a0</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
6	2023-11-05 01:54:57	<u>0x56f08c34354432acdbe7</u> <u>02ca3a174549523f5588a0</u> <u>cc769560aa7bf399c6e5a0</u>	- 0.0011439111451657 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 00:59:38	<u>0xafef1bab7f73f56afd64</u> <u>626314399df3ad861de9a1</u> <u>48a6b09dd2a4c53914248e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 00:59:38	<u>0xafef1bab7f73f56afd64</u> <u>626314399df3ad861de9a1</u> <u>48a6b09dd2a4c53914248e</u>	- 0.0013401488496508 20 MATIC  0.00 USD	✓
9	2023-10-18 00:59:38	<u>0xafef1bab7f73f56afd64</u> <u>626314399df3ad861de9a1</u> <u>48a6b09dd2a4c53914248e</u>	- 0.0004286841503491 80 MATIC  0.00 USD	✓
10	2023-10-17 06:26:27	<u>0x5593c7d7de80b87a29e8</u> <u>ad7616a1500e82bd714c75</u> <u>7b306331b70e462480826b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-17 06:26:27	<u>0x5593c7d7de80b87a29e8</u> <u>ad7616a1500e82bd714c75</u> <u>7b306331b70e462480826b</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
12	2023-10-17 06:26:27	<u>0x5593c7d7de80b87a29e8</u> <u>ad7616a1500e82bd714c75</u> <u>7b306331b70e462480826b</u>	- 0.0013420970402013 57 MATIC  0.00 USD	✓
13	2023-09-26 11:22:22	<u>0xbb6b7ab57da7e239044b</u> <u>2df811bcc838ef67304e42</u> <u>6966b9e00b83992ea0b2f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-26 11:22:22	<u>0xbb6b7ab57da7e239044b</u> <u>2df811bcc838ef67304e42</u> <u>6966b9e00b83992ea0b2f3</u>	- 0.001077963000000000 00 MATIC  0.00 USD	✓
15	2023-09-26 11:22:22	<u>0xbb6b7ab57da7e239044b</u> <u>2df811bcc838ef67304e42</u> <u>6966b9e00b83992ea0b2f3</u>	- 0.0023202283857760 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 05:06:59	<u>0x498976c9cd48e2a62c9d7812dfe3e68c3dced2eab80c7646d6e10e3ae82ac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 05:06:59	<u>0x498976c9cd48e2a62c9d7812dfe3e68c3dced2eab80c7646d6e10e3ae82ac8</u>	- 0.001217055000000000 00 MATIC  0.00 USD	✓
18	2023-09-23 05:06:59	<u>0x498976c9cd48e2a62c9d7812dfe3e68c3dced2eab80c7646d6e10e3ae82ac8</u>	- 0.0017710366003294 23 MATIC  0.00 USD	✓
19	2023-08-27 17:30:54	<u>0x2c10796b6eeca2dd929e9fffa6eddbd2a5448dd3a2409843f2264085cef76c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-27 17:30:54	<u>0x2c10796b6eeca2dd929e9fffa6eddbd2a5448dd3a2409843f2264085cef76c8</u>	- 0.001460466000000000 00 MATIC  0.00 USD	✓
21	2023-08-27 17:30:54	<u>0x2c10796b6eeca2dd929e9fffa6eddbd2a5448dd3a2409843f2264085cef76c8</u>	- 0.0023045745045382 98 MATIC  0.00 USD	✓
22	2023-08-27 17:30:44	<u>0x873af96e3e18a2184b8949d63f21f4024a2d6cbd67a4a79f8af737554935f071</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 01:54:57	<u>0x56f08c34354432acdbe702ca3a174549523f5588a0cc769560aa7bf399c6e5a0</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-18 00:59:38	<u>0xafef1bab7f73f56afd64</u> <u>626314399df3ad861de9a1</u> <u>48a6b09dd2a4c53914248e</u>	- 10 KCASH	✓
3	2023-10-18 00:59:24	<u>0x9dd4737a079a568a54d3</u> <u>165d2c12696f679d2461c4</u> <u>c77debff075c7e0717c802</u>	+ 20 KCASH	✓
4	2023-10-17 06:26:27	<u>0x5593c7d7de80b87a29e8</u> <u>ad7616a1500e82bd714c75</u> <u>7b306331b70e462480826b</u>	- 10 KCASH	✓
5	2023-10-17 06:26:08	<u>0x7829746bfa7af96c9436</u> <u>df8990cf1c01e638be6c55</u> <u>3301134a0944740571e5de</u>	+ 20 KCASH	✓
6	2023-09-26 11:22:22	<u>0xbb6b7ab57da7e239044b</u> <u>2df811bcc838ef67304e42</u> <u>6966b9e00b83992ea0b2f3</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-23 05:06:59	<u>0x498976c9cd48e2a62c9d</u> <u>7812dfe3e68c3dced2eab8</u> <u>0c7646d6e10e3ae82ac8</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-28 07:28:38	<u>0x54d55d97e2b05c736e2a</u> <u>440c2862908dfea22085d4</u> <u>3781ca9798b53fa33743b6</u>	+ 194,500.0000000000 00000000 WHEX	✓
9	2023-08-27 17:30:54	<u>0x2c10796b6eeca2dd929</u> <u>e9fffa6eddbd2a5448dd3a</u> <u>2409843f2264085cef76c8</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-27 17:30:44	<u>0xce80a5f9960b9f0c7896</u> <u>b839157cc580abe209dc00</u> <u>85e652e7dab48626d21c71</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:28:51	<u>0xb692a3d1eee66de626f5986445bbdd2b3cca99d5d426cd708ca22143c979b94a</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 21:28:25	<u>0x03de05968595c72e0badaaac50e73f4fae1a7fd3c39a1b9d6383035227d4e832</u>	+ 1 1000usdc.top	✓
3	2023-11-05 07:01:03	<u>0x2c76f66af190ded981dda1c3f8531745be1cb416e9e2038de8215e3ed1b7cc07</u>	+ 1 rop.xyz	✓
4	2023-10-18 00:59:30	<u>0xa29e6da1fefbd1daaae74b3ff85db49b3f85385883155957c5149c2dc7717d16</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-17 06:26:23	<u>0x1953b7de282743b85bc05338263048c63a0c3f47b23267c407bb8c2c7c4320b0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
6	2023-09-23 19:32:12	<u>0x971a79210751b8e24af235d837ec0bf7ff88bd0c236a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
7	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e57cd582cebf2a031b699767630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
8	2023-09-23 19:21:40	<u>0x97a388feaf9769663710faf03e620d5c1fa555806994d84c07dc18f3eb1945b4</u>	+ 1 NFT Airdrop	✓
9	2023-09-23 19:21:16	<u>0xf89642ceb649f8df1746bec313f6a0e1a3ebf39787d48e6cee144084eb4d565f</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-23 15:09:52	<u>0x782b18c057d833ea4be5</u> <u>efe8d4d133d3ba4b2bee41</u> <u>db3dd876ffa8c805d35c83</u>	+ 1 Voucher	✓
11	2023-09-23 05:07:59	<u>0x8311f292a57dd2b0374a</u> <u>5f1ade1fc08314994ea4c2</u> <u>1224e07e32d15c26e5bccd</u>	+ 1 claim-tether.net	✓
12	2023-09-14 03:21:15	<u>0x28f2142a47258db6ae4d</u> <u>fc3674c1d84c853d635690</u> <u>30e692c7d6afbd0567671c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:18:46	<u>0xf0ce106dc52a30a89859</u> <u>de070e22a89fba4b0dd34f</u> <u>54702b74b946bfacde5021</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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