

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40663b829b3a56737da64c75171ae6780ccd0a84</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	378.000000000000000000 wSNX
Kratos Cash	20 KCASH
IndiCoin	70.000000000000000000 IC
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway





Token	Balance
1000 UNI	N/A NFT Airdrop
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:52:09	<u>0xc00c0acc6c0e050f255b</u> <u>0ae10d04ce23067f81b8d9</u> <u>4432bdbdfe4a4a8090f6f8</u>	- 0.0083715091691427 39 MATIC  0.00 USD	✓
2	2024-01-09 07:52:09	<u>0xc00c0acc6c0e050f255b</u> <u>0ae10d04ce23067f81b8d9</u> <u>4432bdbdfe4a4a8090f6f8</u>	- 0.0006719974018590 00 MATIC  0.00 USD	✓
3	2024-01-09 07:52:09	<u>0xc00c0acc6c0e050f255b</u> <u>0ae10d04ce23067f81b8d9</u> <u>4432bdbdfe4a4a8090f6f8</u>	- 0.0000000025981410 00 MATIC  0.00 USD	✓
4	2023-10-15 06:51:11	<u>0x41b49f956ff9284faef8</u> <u>6537766bcbe43dc29df19c</u> <u>627b8775013ce17a52ada2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 06:51:11	<u>0x41b49f956ff9284faef8</u> <u>6537766bcbe43dc29df19c</u> <u>627b8775013ce17a52ada2</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
6	2023-10-15 06:51:11	<u>0x41b49f956ff9284faef8</u> <u>6537766bcbe43dc29df19c</u> <u>627b8775013ce17a52ada2</u>	- 0.0013623691339409 58 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-15 00:07:43	<u>0x374fc4da5d73f771e8ca8f9784a1290586cfbf7a2dbbdf92e9657ad105c23a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 00:07:43	<u>0x374fc4da5d73f771e8ca8f9784a1290586cfbf7a2dbbdf92e9657ad105c23a81</u>	- 0.001179222000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 00:07:43	<u>0x374fc4da5d73f771e8ca8f9784a1290586cfbf7a2dbbdf92e9657ad105c23a81</u>	- 0.0003810613077876 99 MATIC  0.00 USD	✓
10	2023-09-25 17:05:22	<u>0x94fe82a909eadcdac09a741b1338a43e84add249adfcc7f36ea9c00e5c164b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-25 17:05:22	<u>0x94fe82a909eadcdac09a741b1338a43e84add249adfcc7f36ea9c00e5c164b10</u>	- 0.0012760871490452 07 MATIC  0.00 USD	✓
12	2023-09-25 17:05:22	<u>0x94fe82a909eadcdac09a741b1338a43e84add249adfcc7f36ea9c00e5c164b10</u>	- 0.0031053108509547 93 MATIC  0.00 USD	✓
13	2023-09-21 15:04:39	<u>0x0f63eff1d79d0e174d94ae90ff0c3674977c854c324859150aabed8ab8bd6367</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-21 15:04:39	<u>0x0f63eff1d79d0e174d94ae90ff0c3674977c854c324859150aabed8ab8bd6367</u>	- 0.0012372257030339 88 MATIC  0.00 USD	✓
15	2023-09-21 15:04:39	<u>0x0f63eff1d79d0e174d94ae90ff0c3674977c854c324859150aabed8ab8bd6367</u>	- 0.0019966632969660 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 14:05:52	<u>0x84121c2a39e3b763d24f3c479a9b5d7929dc9ff5feb0dd5ad67ccb9de416a908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 14:05:52	<u>0x84121c2a39e3b763d24f3c479a9b5d7929dc9ff5feb0dd5ad67ccb9de416a908</u>	- 0.001251828000000000 00 MATIC  0.00 USD	✓
18	2023-08-20 14:05:52	<u>0x84121c2a39e3b763d24f3c479a9b5d7929dc9ff5feb0dd5ad67ccb9de416a908</u>	- 0.0021262333891286 04 MATIC  0.00 USD	✓
19	2023-08-20 14:05:42	<u>0xb57ce5b9967304932d8fc9ed8a55d2541695fa3f1f12a0f3c3bf4bf602b0d7e9</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 06:51:11	<u>0x41b49f956ff9284faef86537766bcbe43dc29df19c627b8775013ce17a52ada2</u>	- 10 KCASH	✓
2	2023-10-15 06:50:53	<u>0x5cddfd633dd4894667886f477cf6864799e4234fd278af2ad352c997c2d4e760</u>	+ 20 KCASH	✓
3	2023-10-15 00:07:43	<u>0x374fc4da5d73f771e8ca8f9784a1290586cfbf7a2dbbdf92e9657ad105c23a81</u>	- 10 KCASH	✓
4	2023-10-15 00:07:31	<u>0xe20af012c5a0505a38633e85e1d64c93204cc70a4da5b219ec5d769588a39c9c</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 08:31:44	<u>0xab0f790df0bebb1a9990</u> <u>3ca6ea53e5e508d9fe6198</u> <u>159b542659676893889358</u>	+ 378.00000000000000 0000 wSNX	✓
6	2023-09-25 17:05:22	<u>0x94fe82a909eadcdac09a</u> <u>741b1338a43e84add249ad</u> <u>fcc7f36ea9c00e5c164b10</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-21 15:04:39	<u>0x0f63eff1d79d0e174d94</u> <u>ae90ff0c3674977c854c32</u> <u>4859150aabed8ab8bd6367</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-20 14:05:52	<u>0x84121c2a39e3b763d24f</u> <u>3c479a9b5d7929dc9ff5fe</u> <u>b0dd5ad67ccb9de416a908</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-20 14:05:42	<u>0x4d5b655f560a962b4ba1</u> <u>65d14effd7cf83c0cb388e</u> <u>319c1dd1d0f67880ab34bd</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 14:31:56	<u>0xb2a0c12593984d09687f</u> <u>2929141110cd022afd8b4e</u> <u>27977d8f6f671ffbfa5864</u>	+ 1 5000usdt.org	✓
2	2024-01-09 13:32:26	<u>0x5daaafdaca182ac07505</u> <u>3d0e7ce849275321a1449b</u> <u>a4709e82ea73dc383b82ed</u>	+ 1 3000usdc.com	✓
3	2023-10-15 15:09:56	<u>0xa1a859d04cb6f0264033</u> <u>4801b51aa7da43f7dabd5e</u> <u>31f3f25e55fcb740f605f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-15 06:51:15	<u>0x2b55b440e5f2773dff6660a8bff05d8c5654128290c794389ce53d4d189f7ce5</u>	+ 1 org	✓
5	2023-09-29 11:07:25	<u>0x867448e646ec38866e69af7e7a72152e17998820d2edb8c1c7fe7a4f53ca2cf8</u>	+ 1 NFT Giveaway	✓
6	2023-09-29 11:07:15	<u>0xf2099af5e06d415cf96a2a716419fe9089f04dd2cf522ad6b047668f8682961e</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 11:01:55	<u>0xbf8f7ece81a3b60c7cb1ae176c0e0948aef3e63878e44a461b88f19a95c6cda7</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 11:01:35	<u>0x2716c0d9b691df6ae0b5d73909b17cbb63ca435cb9632c3a43bfd2617fce5012</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-29 13:17:29	<u>0x0ef1c94f6227ce0ab51c57c66de557d5cc44bc69ba436ea05cbe6bb47cef13f9</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 02:53:51	<u>0x0ccc4ebc361281e82222f39a0a620d615b87a4c7c7e713dee07244dd945b32de</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 19:03:07	<u>0xafb350bc6ca864418f4c</u> <u>1367719cc024f519504721</u> <u>f26dd4a4b4b7dd3b4698da</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 18:58:08	<u>0x0a09bce20b0aa179933e</u> <u>7ff687913c9f132e657ced</u> <u>1afd3c33a609051a282026</u>	+ 1 NFTVoucher	✓

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