

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 07:33 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4278e308ccf9ac1fb73f75a556f7b7db4579e7bc</u> |
| TOTAL RECEIVED | 0.054385763109592047 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.054385763109592047 MATIC |
| | 0.02 USD |




| Token | Balance |
|----------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !SNXPool.com | 905.000000000000000000 \$ sUSD |
| Kratos Cash | 10 KCASH |
| IndiCoin | 40.000000000000000000 IC |
| \$5000 USDC Event | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| 50,000 WST | N/A NFT Voucher |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.top |
| \$2000 USDT Reward | N/A 2000usdt.org |
| \$5000 USDC Event | N/A Vouchers |







| Token | Balance |
|---------------------|------------------|
| \$2000 USDT Airdrop | N/A ro |
| \$5000 USDC Event | N/A Vouchers |
| 5,000 Reward | N/A Voucher |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-12 00:31:55 | <u>0xfdd1ae7b666183f93e71</u> <u>b75ad9b3674b55e7538fcf</u> <u>38ab76a40eebbcd05c7929</u> | - 0.0132131370210773 12 MATIC  0.01 USD | ✓ |
| 2 | 2024-01-12 00:31:55 | <u>0xfdd1ae7b666183f93e71</u> <u>b75ad9b3674b55e7538fcf</u> <u>38ab76a40eebbcd05c7929</u> | - 0.0008189999973330 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-12 00:31:55 | <u>0xfdd1ae7b666183f93e71</u> <u>b75ad9b3674b55e7538fcf</u> <u>38ab76a40eebbcd05c7929</u> | - 0.0000000000026670 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-16 03:56:06 | <u>0x596d770bf03e59d0d66b</u> <u>a0262f1e4a2377aabba8f3</u> <u>403bad58f5e48c1476df5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-16 03:56:06 | <u>0x596d770bf03e59d0d66b</u> <u>a0262f1e4a2377aabba8f3</u> <u>403bad58f5e48c1476df5a</u> | - 0.0032502484835336 01 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-16 03:56:06 | <u>0x596d770bf03e59d0d66b</u> <u>a0262f1e4a2377aabba8f3</u> <u>403bad58f5e48c1476df5a</u> | - 0.0053869083469877 61 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-10 23:34:21 | <u>0x7bbece83a7e7ab465bcf</u> <u>aa0c31e1660f10eacf8592</u> <u>bc6ca2f1de905cc677a2a5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-10 23:34:21 | <u>0x7bbece83a7e7ab465bcf</u> <u>aa0c31e1660f10eacf8592</u> <u>bc6ca2f1de905cc677a2a5</u> | - 0.0039575677431475 68 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-10 23:34:21 | <u>0x7bbece83a7e7ab465bcf</u> <u>aa0c31e1660f10eacf8592</u> <u>bc6ca2f1de905cc677a2a5</u> | - 0.0055954482566518 14 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-26 17:21:58 | <u>0x5c018bec278400d1923a</u> <u>e42b9959685947cbf771fe</u> <u>78bf03dc543ea5772a7b62</u> | + 0.024000000000000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2023-10-26 17:21:56 | <u>0x982e692bef51270416b6</u> <u>b97e6862e8317299056f76</u> <u>55476d1764c17da0703fc5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-26 17:21:56 | <u>0x982e692bef51270416b6</u> <u>b97e6862e8317299056f76</u> <u>55476d1764c17da0703fc5</u> | - 0.0012334759071124 05 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-26 17:21:56 | <u>0x982e692bef51270416b6</u> <u>b97e6862e8317299056f76</u> <u>55476d1764c17da0703fc5</u> | - 0.0015758470928875 95 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-10 11:54:04 | <u>0x280c03860fbfa67dc8a8</u> <u>afbe9544a7262295a8c7ee</u> <u>0d12a6c7dcfb6ecdca76c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-10 11:54:04 | <u>0x280c03860fbfa67dc8a8</u> <u>afbe9544a7262295a8c7ee</u> <u>0d12a6c7dcfb6ecdca76c</u> | - 0.0010424530328917 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-10 11:54:04 | <u>0x280c03860fbfa67dc8a8afbe9544a7262295a8c7ee0d12a6c7dcfb6ecdca76c</u> | - 0.0013183039671082 89 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-08 04:51:20 | <u>0x8f1da7431e67c2b64182244aa32eb52a21c720e706970ad347926e2d91924a30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-08 04:51:20 | <u>0x8f1da7431e67c2b64182244aa32eb52a21c720e706970ad347926e2d91924a30</u> | - 0.0010104623855725 41 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-08 04:51:20 | <u>0x8f1da7431e67c2b64182244aa32eb52a21c720e706970ad347926e2d91924a30</u> | - 0.0015560796144274 59 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-04 14:28:35 | <u>0x35d4696ec8657161fb4a42cdfac5e57b7f1a5ec0947d4b7bee35d36c64394c7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-04 14:28:35 | <u>0x35d4696ec8657161fb4a42cdfac5e57b7f1a5ec0947d4b7bee35d36c64394c7c</u> | - 0.0016994670000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-04 14:28:35 | <u>0x35d4696ec8657161fb4a42cdfac5e57b7f1a5ec0947d4b7bee35d36c64394c7c</u> | - 0.0019164135391852 77 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-03 14:07:00 | <u>0x9794cdea0cf50e239013e3d37fa0561fd5c82ac55061f0a423c322ce6a086dc2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-03 14:07:00 | <u>0x9794cdea0cf50e239013e3d37fa0561fd5c82ac55061f0a423c322ce6a086dc2</u> | - 0.0021850290000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-10-03 14:07:00 | <u>0x9794cdea0cf50e239013e3d37fa0561fd5c82ac55061f0a423c322ce6a086dc2</u> | - 0.0020885977190087 13 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-21 00:51:27 | <u>0x9590701d8ab0b2271b544f9970931adacdce545bda3324b2359f4d47eaa9dcf6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-21 00:51:27 | <u>0x9590701d8ab0b2271b544f9970931adacdce545bda3324b2359f4d47eaa9dcf6</u> | - 0.0012443817872542 44 MATIC  0.00 USD | ✓ |
| 28 | 2023-09-21 00:51:27 | <u>0x9590701d8ab0b2271b544f9970931adacdce545bda3324b2359f4d47eaa9dcf6</u> | - 0.0018504152127457 56 MATIC  0.00 USD | ✓ |
| 29 | 2023-09-21 00:47:37 | <u>0xbba526332d46ba839f99adc7a9004252bbc4ed042f76fedfa675b232f1c02371</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-09-21 00:47:37 | <u>0xbba526332d46ba839f99adc7a9004252bbc4ed042f76fedfa675b232f1c02371</u> | - 0.0010858792130635 95 MATIC  0.00 USD | ✓ |
| 31 | 2023-09-21 00:47:37 | <u>0xbba526332d46ba839f99adc7a9004252bbc4ed042f76fedfa675b232f1c02371</u> | - 0.0023566477869364 05 MATIC  0.00 USD | ✓ |
| 32 | 2023-09-21 00:47:25 | <u>0x4d85a9dd8a32061b370954391494e4ce5f24d94dde6f28598d87901e4cb70928</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-16 03:55:32 | <u>0xe763712186adbfcb7894</u> <u>eb097aeccea5234a59efe9</u> <u>6e1e47be78c3b666358f95</u> | + 0.0063857631095920 46 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-11-16 03:56:06 | <u>0x596d770bf03e59d0d66b</u> <u>a0262f1e4a2377aabba8f3</u> <u>403bad58f5e48c1476df5a</u> | - 10 KCASH | ✓ |
| 2 | 2023-11-10 23:34:21 | <u>0x7bbece83a7e7ab465bcf</u> <u>aa0c31e1660f10eacf8592</u> <u>bc6ca2f1de905cc677a2a5</u> | - 10 KCASH | ✓ |
| 3 | 2023-10-31 05:16:52 | <u>0x36c7dc9ddb46d228f832</u> <u>c3926cdd76f4a89eec48a3</u> <u>9ef885576bc4fd1daf5673</u> | + 20 KCASH | ✓ |
| 4 | 2023-10-26 17:21:56 | <u>0x982e692bef51270416b6</u> <u>b97e6862e8317299056f76</u> <u>55476d1764c17da0703fc5</u> | - 10 KCASH | ✓ |
| 5 | 2023-10-26 17:21:44 | <u>0xef9faa679a5f7073a84e</u> <u>79e991507f64629fed6a6b</u> <u>aacca36d33897686519a3b</u> | + 20 KCASH | ✓ |
| 6 | 2023-10-10 11:54:04 | <u>0x280c03860fbfa67dc8a8</u> <u>afbe9544a7262295a8c7ee</u> <u>0d12a6c7dcfb6ecdca76c</u> | - 10 KCASH | ✓ |
| 7 | 2023-10-08 04:51:20 | <u>0x8f1da7431e67c2b64182</u> <u>244aa32eb52a21c720e706</u> <u>970ad347926e2d91924a30</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-10-05 11:29:54 | <u>0x0dcefd476673ffb430e5286e7ed59006280806b386c6e044a59ed4147f3b636a</u> | + 905.0000000000000000 0000 \$ sUSD | ✓ |
| 9 | 2023-10-05 07:47:32 | <u>0x8a00fefdc49054538f2dedc9cfa5fbf74ef04b5f940365064ff079a870a523db</u> | + 905.0000000000000000 0000 \$ sUSD | ✓ |
| 10 | 2023-10-04 14:28:35 | <u>0x35d4696ec8657161fb4a42cdfac5e57b7f1a5ec0947d4b7bee35d36c64394c7c</u> | - 10 KCASH | ✓ |
| 11 | 2023-10-03 14:07:00 | <u>0x9794cdea0cf50e239013e3d37fa0561fd5c82ac55061f0a423c322ce6a086dc2</u> | - 10 KCASH | ✓ |
| 12 | 2023-09-28 13:31:20 | <u>0x380a2f74cb3ee73f055d1a344be38f99941560ba7be91ea2913ca88b2ab24251</u> | + 40 KCASH | ✓ |
| 13 | 2023-09-21 00:51:35 | <u>0x1dc0b7911900575397a8903f9fe74e43671b874868b69c2cf850a057cf37b710</u> | + 10.0000000000000000 000 IC | ✓ |
| 14 | 2023-09-21 00:51:27 | <u>0x9590701d8ab0b2271b544f9970931adacdce545bda3324b2359f4d47eaa9dcf6</u> | - 10.0000000000000000 000 IC | ✓ |
| 15 | 2023-09-21 00:47:37 | <u>0xbba526332d46ba839f99adc7a9004252bbc4ed042f76fedfa675b232f1c02371</u> | - 10.0000000000000000 000 IC | ✓ |
| 16 | 2023-09-21 00:47:25 | <u>0xa2bf4fa9f8089a4c9de4d3beebe1889301e1203400b6270a499b7477b048fd0b</u> | + 50.0000000000000000 000 IC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-12 07:49:54 | <u>0xe5efbe26dad1f94000c49052bae16c443f1c5aa5e7ded426759311b569e5c435</u> | + 1 1000usdc.top | ✓ |
| 2 | 2024-01-12 07:49:40 | <u>0x0926b20eff55df902212c52eefbabd2885d05e2439165114b22a48f1f44faa46</u> | + 1 3000usdt.cc | ✓ |
| 3 | 2023-11-16 03:56:32 | <u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u> | + 1 ro | ✓ |
| 4 | 2023-11-10 23:34:39 | <u>0xc6a4e2a3ba74a713fa7c27e604dca9ea7fbfa2bfcc5dea0c5468a261f5f1536b</u> | + 1 p1.org | ✓ |
| 5 | 2023-10-31 05:17:24 | <u>0x105738ce98614ad8c7250fd7b010f8b5a7a7127a3bebe557e5d81e59ba8a2bef</u> | + 1 2000usdt.xyz | ✓ |
| 6 | 2023-10-31 05:17:16 | <u>0x91910fbb6ee9d28be42a995ea1a82077c0ef4a38d326ba65dd6978247d17f7ec</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-26 17:22:06 | <u>0x5be6976c7edfcf3a57f5de738a1623a0f0f0a0ab020d83dc81113ddd2b706699</u> | + 1 2000usdt.org | ✓ |
| 8 | 2023-10-26 17:22:06 | <u>0x1e8965afd55f18bf08761688a4676b2f8cef9eae9a529cac9264d2e2530c2f8c</u> | + 1 .net | ✓ |
| 9 | 2023-10-08 10:20:24 | <u>0x0aed4ec8fbc405c0bf895e57809347b19b598a4dd434d8284c0f37b7acb3532a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 10 | 2023-10-08 04:52:44 | <u>0x3c856cc2fdbe04660b1d04776da3e8db8675a0964a80ea1fe313ccab3be15082</u> | + 1 Vouchers | ✓ |
| 11 | 2023-10-04 16:05:29 | <u>0x70e168b051c73df12b1a1a648015fee4ba61df9dd4c3270611e589f5a7f892c0</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-03 14:07:22 | <u>0xe1086ced33e2ee722a37652b6ef474c9e8e5b8f1fb62192157196b320480ae33</u> | + 1 Vouchers | ✓ |
| 13 | 2023-09-21 00:53:25 | <u>0x4558c5e64edc95321c027af1cdf89528aefbeb518237b30d8f8e2f5bbaf9538c</u> | + 1 Vouchers | ✓ |
| 14 | 2023-09-21 00:51:29 | <u>0x44870b1289d934897101e170574c3cf3b7394ef56674191382770d4b9757edd8</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

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