

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46d48cd06659d03568af4d3582e27632b500b136</u>
TOTAL RECEIVED	0.264000000000000012 MATIC
	0.11 USD
TOTAL SEND	0.236986584095844943 MATIC
	0.09 USD






Token	Balance
MATIC	0.027013415904155055 MATIC
	0.01 USD
# blast2l.com	1 ds
Kratos Cash	10 KCASH
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!	1,133.000000000000000000 USD0 [www.usual.finance]
#HEXPool.net	188,250.000000000000000000 wHEX
IndiCoin	90.000000000000000000 IC
Kratos Cash	20 KCASH
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher










Token	Balance
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:15:31	<u>0x89eb8a438314d88206b240df40abf1fd37c71965bd</u> <u>b5a38b8ccd3b1669ab614b</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-20 07:15:31	<u>0x89eb8a438314d88206b240df40abf1fd37c71965bd</u> <u>b5a38b8ccd3b1669ab614b</u>	- 0.0023667115996892 72 MATIC	✓
3	2024-09-20 07:15:31	<u>0x89eb8a438314d88206b240df40abf1fd37c71965bd</u> <u>b5a38b8ccd3b1669ab614b</u>	- 0.00000000000019679 44 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-14 06:43:47	<u>0x9ddd6d0bba7bcf52b75d</u> <u>a33da960d2dccf4dfb396c</u> <u>5649c31e8645db35f6633e</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-14 06:43:47	<u>0x9ddd6d0bba7bcf52b75d</u> <u>a33da960d2dccf4dfb396c</u> <u>5649c31e8645db35f6633e</u>	- 0.0028939595185801 52 MATIC	✓
6	2024-09-14 06:43:47	<u>0x9ddd6d0bba7bcf52b75d</u> <u>a33da960d2dccf4dfb396c</u> <u>5649c31e8645db35f6633e</u>	- 0.0027259129756075 80 MATIC	✓
7	2024-08-24 18:15:29	<u>0x3fcc4e453103f9152447</u> <u>14b17a6d766c66c59918bd</u> <u>037b36c075c7197a6188a9</u>	- 0.0300974688623919 97 MATIC  0.01 USD	✓
8	2024-08-24 18:15:29	<u>0x3fcc4e453103f9152447</u> <u>14b17a6d766c66c59918bd</u> <u>037b36c075c7197a6188a9</u>	- 0.000525000000000000 00 MATIC  0.00 USD	✓
9	2024-08-24 18:15:29	<u>0x3fcc4e453103f9152447</u> <u>14b17a6d766c66c59918bd</u> <u>037b36c075c7197a6188a9</u>	- 0.000000000000009870 00 MATIC  0.00 USD	✓
10	2024-08-10 16:18:19	<u>0x7e6702ee43ee414edccf</u> <u>7dc9be220eeba907320417</u> <u>42d8f5fdb214332b172c3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-10 16:18:19	<u>0x7e6702ee43ee414edccf</u> <u>7dc9be220eeba907320417</u> <u>42d8f5fdb214332b172c3b</u>	- 0.0015570966428837 60 MATIC  0.00 USD	✓
12	2024-08-10 16:18:19	<u>0x7e6702ee43ee414edccf</u> <u>7dc9be220eeba907320417</u> <u>42d8f5fdb214332b172c3b</u>	- 0.0000000103238860 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-10 15:53:19	<u>0xf64917460b4dfb03b467 ceb472aab82d38eb1d54d4 f5368418db5f7c233d2a92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-10 15:53:19	<u>0xf64917460b4dfb03b467 ceb472aab82d38eb1d54d4 f5368418db5f7c233d2a92</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-08-10 15:53:19	<u>0xf64917460b4dfb03b467 ceb472aab82d38eb1d54d4 f5368418db5f7c233d2a92</u>	- 0.0000011441680793 40 MATIC  0.00 USD	✓
16	2024-08-08 11:18:25	<u>0x7b8e8f612c3fbc6e6060 b08202b38bea9f9a9548e1 26b99624e3d109a2942ab8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-08 11:18:25	<u>0x7b8e8f612c3fbc6e6060 b08202b38bea9f9a9548e1 26b99624e3d109a2942ab8</u>	- 0.001265640000000000 00 MATIC  0.00 USD	✓
18	2024-08-08 11:18:25	<u>0x7b8e8f612c3fbc6e6060 b08202b38bea9f9a9548e1 26b99624e3d109a2942ab8</u>	- 0.00000000000017718 96 MATIC  0.00 USD	✓
19	2024-04-03 01:00:03	<u>0x54407f07c12263f7c58a 187e53d1c49f5cc9d1002e 8c905fbd5a69680dd7b624</u>	- 0.0713909885451884 66 MATIC  0.06 USD	✓
20	2024-04-03 01:00:03	<u>0x54407f07c12263f7c58a 187e53d1c49f5cc9d1002e 8c905fbd5a69680dd7b624</u>	- 0.0004673212909680 00 MATIC  0.00 USD	✓
21	2024-04-03 01:00:03	<u>0x54407f07c12263f7c58a 187e53d1c49f5cc9d1002e 8c905fbd5a69680dd7b624</u>	- 0.0016326787090320 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-04-02 23:19:57	<u>0x8b108743091336648b08</u> <u>66d28d66af9d1367e29478</u> <u>bd42319d6e04e6699e937e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-02 23:19:57	<u>0x8b108743091336648b08</u> <u>66d28d66af9d1367e29478</u> <u>bd42319d6e04e6699e937e</u>	- 0.0016536894243100 44 MATIC  0.00 USD	✓
24	2024-04-02 23:19:57	<u>0x8b108743091336648b08</u> <u>66d28d66af9d1367e29478</u> <u>bd42319d6e04e6699e937e</u>	- 0.0011611245760066 48 MATIC  0.00 USD	✓
25	2024-04-02 23:18:12	<u>0x862c37f0afc8d08a4e9a</u> <u>2f6966021040f59e937069</u> <u>3914777efeb84e7df9cd84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-02 23:18:12	<u>0x862c37f0afc8d08a4e9a</u> <u>2f6966021040f59e937069</u> <u>3914777efeb84e7df9cd84</u>	- 0.0022187104719479 48 MATIC  0.00 USD	✓
27	2024-04-02 23:18:12	<u>0x862c37f0afc8d08a4e9a</u> <u>2f6966021040f59e937069</u> <u>3914777efeb84e7df9cd84</u>	- 0.0014754869825468 96 MATIC  0.00 USD	✓
28	2024-03-22 17:48:34	<u>0x45c009a5046b06514408</u> <u>315972ebd70d6a7de62833</u> <u>45af3441aee048004f545c</u>	- 0.0827682538595192 47 MATIC  0.08 USD	✓
29	2024-03-22 17:48:34	<u>0x45c009a5046b06514408</u> <u>315972ebd70d6a7de62833</u> <u>45af3441aee048004f545c</u>	- 0.0007178185536690 00 MATIC  0.00 USD	✓
30	2024-03-22 17:48:34	<u>0x45c009a5046b06514408</u> <u>315972ebd70d6a7de62833</u> <u>45af3441aee048004f545c</u>	- 0.0003580099139610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 09:50:39	<u>0xc6151c50e639e33547bc87fbddf09a063b221db87bfabd5123bc5a064845db7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-21 09:50:39	<u>0xc6151c50e639e33547bc87fbddf09a063b221db87bfabd5123bc5a064845db7e</u>	- 0.0018715846167321 16 MATIC  0.00 USD	✓
33	2024-03-21 09:50:39	<u>0xc6151c50e639e33547bc87fbddf09a063b221db87bfabd5123bc5a064845db7e</u>	- 0.0042843330561186 32 MATIC  0.00 USD	✓
34	2024-01-07 20:57:02	<u>0x19f25e355c39ed036877920cbb2b3b5ce0ad770e6dd3542c95b3c0434f565365</u>	- 0.0171571308976962 68 MATIC  0.01 USD	✓
35	2024-01-07 20:57:02	<u>0x19f25e355c39ed036877920cbb2b3b5ce0ad770e6dd3542c95b3c0434f565365</u>	- 0.0007349999985720 00 MATIC  0.00 USD	✓
36	2024-01-07 20:57:02	<u>0x19f25e355c39ed036877920cbb2b3b5ce0ad770e6dd3542c95b3c0434f565365</u>	- 0.000000000000014280 00 MATIC  0.00 USD	✓
37	2023-10-07 18:40:53	<u>0x9d7e54f42d2988fe4005292e9c973465ec7b532315e936b2f326b9dc59a5eed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-07 18:40:53	<u>0x9d7e54f42d2988fe4005292e9c973465ec7b532315e936b2f326b9dc59a5eed1</u>	- 0.0009581715205834 20 MATIC  0.00 USD	✓
39	2023-10-07 18:40:53	<u>0x9d7e54f42d2988fe4005292e9c973465ec7b532315e936b2f326b9dc59a5eed1</u>	- 0.0016083704794165 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-22 08:31:05	<u>0x95da5558c8d963e79146</u> <u>321b1ae0677f53f4d00dc6</u> <u>3c9d122a8a94028e4668f9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
41	2023-08-22 08:31:05	<u>0x95da5558c8d963e79146</u> <u>321b1ae0677f53f4d00dc6</u> <u>3c9d122a8a94028e4668f9</u>	- 0.0014604660000000 00 MATIC 0.00 USD	✓
42	2023-08-22 08:31:05	<u>0x95da5558c8d963e79146</u> <u>321b1ae0677f53f4d00dc6</u> <u>3c9d122a8a94028e4668f9</u>	- 0.0020808611023037 31 MATIC 0.00 USD	✓
43	2023-08-22 08:30:57	<u>0xcff05ece6672df8baede</u> <u>c350f555a67ce38faf8695</u> <u>6e05c68fd85e000d3fdfa4</u>	+ 0.0240000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:23:53	<u>0xbb408c58d7c77c59c5fb</u> <u>91c14e606f06b9b6d719ac</u> <u>48f19112e6ae3305f3fcb1</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-08-08 11:18:13	<u>0x48333ea942a0301d1b0f</u> <u>fd14303262ae21e59eb7c3</u> <u>a7f59e3c3e84afc3c1d6df</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
3	2024-04-02 22:16:15	<u>0x766a10197c6b87f3dfd7</u> <u>174589d737eaa347a4c7d7</u> <u>618a02d670ad9e6294376d</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓
4	2024-04-02 22:15:41	<u>0x1de4a114a95173dea5f3</u> <u>607c1f13fe533bd341cd06</u> <u>27c6007e6a7901339382c2</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 08:26:31	<u>0x78e57b160da081b9b9ec</u> <u>7c4ce17227b734dd38dfa9</u> <u>a790b807f2566af61950d0</u>	+ 0.0899999999999999 97 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:17:57	<u>0x5c364319db6c1cf6efd1</u> <u>54e01fc483fcaa350d28f0</u> <u>cf395f6537ee6e62bb213b</u>	+ 1,223.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-20 07:15:31	<u>0x89eb8a438314d88206b2</u> <u>40df40abf1fd37c71965bd</u> <u>b5a38b8ccd3b1669ab614b</u>	- 10 KCASH	✓
3	2024-09-19 06:44:03	<u>0x6076016e1348fca65070</u> <u>6b91eee3dc403b2a21c821</u> <u>8c3469f30098b169f689fb</u>	+ 20 KCASH	✓
4	2024-09-14 06:43:47	<u>0x9ddd6d0bba7bcf52b75d</u> <u>a33da960d2dccf4dfb396c</u> <u>5649c31e8645db35f6633e</u>	- 10 KCASH	✓
5	2024-08-10 16:18:19	<u>0x7e6702ee43ee414edccf</u> <u>7dc9be220eeba907320417</u> <u>42d8f5fdb214332b172c3b</u>	- 10 KCASH	✓
6	2024-08-10 15:54:05	<u>0x7b06f670924cb779ec5d</u> <u>01816794929bf15d52678a</u> <u>e924b2c6a42f654e68e244</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-10 15:53:19	<u>0xf64917460b4dfb03b467</u> <u>ceb472aab82d38eb1d54d4</u> <u>f5368418db5f7c233d2a92</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 12:36:40	<u>0xcaa8d23c2c605099e17182dae38de08e68d2a5c422637cbf1b65112c2acfd398</u>	+ 20 KCASH	✓
9	2024-08-08 12:35:45	<u>0x0037571b5f86cb313f88cfbc7b97accedfdd221e8d91c2e8be66ace62e5f0eb6</u>	+ 20 KCASH	✓
10	2024-08-08 11:18:25	<u>0x7b8e8f612c3fbc6e6060b08202b38bea9f9a9548e126b99624e3d109a2942ab8</u>	- 10 KCASH	✓
11	2024-04-02 23:19:57	<u>0x8b108743091336648b0866d28d66af9d1367e29478bd42319d6e04e6699e937e</u>	- 10 KCASH	✓
12	2024-04-02 23:18:12	<u>0x862c37f0afc8d08a4e9a2f6966021040f59e9370693914777efeb84e7df9cd84</u>	- 10 KCASH	✓
13	2024-04-02 20:49:06	<u>0xb54f337ce7d1f0165b1384e6230d32f9a253aaeb1772be9bba66981a4f01808c</u>	+ 20 KCASH	✓
14	2024-03-22 17:48:42	<u>0x48c2931988e0b460600f1bb47e0aaacea30964c51411c24db0695841dd743b96</u>	+ 1 ds	✓
15	2024-03-21 09:50:39	<u>0xc6151c50e639e33547bc87fbddf09a063b221db87bfabd5123bc5a064845db7e</u>	- 10 KCASH	✓
16	2024-03-20 07:56:59	<u>0x96dd6019402f96341f095e6703dc89f11d021cd8d0a927b3d9e50617b88b7481</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 18:40:53	<u>0x9d7e54f42d2988fe4005</u> <u>292e9c973465ec7b532315</u> <u>e936b2f326b9dc59a5eed1</u>	- 10 KCASH	✓
18	2023-10-07 18:40:45	<u>0x6b7f78e019e72ff17f44</u> <u>92572b2367f744acf42d0a</u> <u>8a3888ea09a140b4767b85</u>	+ 20 KCASH	✓
19	2023-08-22 19:57:25	<u>0x05a9cdf113644d510f36</u> <u>96a6ded33117a98cca03ca</u> <u>329eb93b411dedc1986590</u>	+ 188,250.0000000000 00000000 wHEX	✓
20	2023-08-22 08:31:05	<u>0x95da5558c8d963e79146</u> <u>321b1ae0677f53f4d00dc6</u> <u>3c9d122a8a94028e4668f9</u>	- 10.0000000000000000 000 IC	✓
21	2023-08-22 08:30:57	<u>0xfdfaf7c72d10058d4b4f</u> <u>33b644154a388419b7a3cc</u> <u>0c3ba306e683f31fbc9910</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:10:23	<u>0x3366e83a39fec7b3954d</u> <u>8e0f4601556bd027a6c77c</u> <u>957f1c149884be18c94173</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-24 20:10:21	<u>0xfa3b7bc2c629f19ccc3d</u> <u>1b007064cc12b93f6ea4fa</u> <u>b54c028a3e2bbbd0088caa</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-24 20:10:19	<u>0x6d45b41e013eefb89696</u> <u>7ea3cf7539159adc4ee883</u> <u>b2d47e5e29945a9ce8e65d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 15:54:21	<u>0xb2f62f48273b908db5af08809743e57d02557c48a3353445c8155760db1b58d4</u>	+ 1 ǻŸŽ•	✓
5	2024-08-10 15:54:01	<u>0x3561dea96ae344b61859f10d47c18b764c93324c4ae490bf4851446fd5c7ef84</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-04-02 23:20:57	<u>0xe7b5b3a8ef17ca4f7247172c9cb34589fc54a3e6168311b2f497a149c13c1ee0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 17:49:59	<u>0x6955081693609c022421e87fbd8d0757ab787233a315a3b1605595f7549ea71e</u>	+ 1 Airdrop at [3000usdti%€info]	✓
8	2024-03-21 10:05:43	<u>0x4ff7f6f8ba53466da0737b36f83e120f0723f74484f8eedd4abc508cb6d2868c</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
9	2024-01-07 21:00:40	<u>0x8d9ed5d032b96b3dae343a47e378c75867b32957851c0af2868f6abfda371c71</u>	+ 1 3000usdt.net	✓
10	2024-01-07 20:57:44	<u>0x37c95678e274d4f1f624ae65394ca2429ac63a241e02b2e5393e5588037f3ddc</u>	+ 1 2000usdc.cc	✓
11	2023-10-17 17:37:17	<u>0xe4eb5ab7aca9e823c6738a62c9866e53939c5cdda72d5ba294a793896d8fdb5d</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-14 01:44:11	<u>0x25a869a087ad226b7f32a097cc02c7cc9889804f20ced061574055cc2e794f8d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 04:06:31	<u>0xcfd2fdc9042b293b8b10 b92a444c29467f2dc286a0 c05ffbc931628a99c8b02c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 21:33:52	<u>0xa71cc45962aba8ac6b83 1b3bbb04e9ecc49d8e65fe 7185658a607da6327d8fcc</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-27 04:32:38	<u>0xac8341a8d8f7f88f3573 55568a6a777923ad527841 9b218ff2b710cd1d6f2617</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 08:38:19	<u>0x85024b73a764ab893362 bd977d50d8848519feb1f6 2977938e426cf8766ab934</u>	+ 1 NFTVoucher	✓
17	2023-08-22 13:04:58	<u>0xdd4ce1940d27b8720cb9 344d9b8929cc5c89805ea6 5839c41a163626a3298608</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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