

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 03:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4854abf8c65cda0ec2121acecde5ba906dfc7651</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
!SNXPooL.com	398.149999999999977263 wSNX
Kratos Cash	10 KCASH
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
IndiCoin	70.000000000000000000 IC
#LINK	118.79999999999997158 LINKBonus.io - claim now
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
1000 UNI	N/A NFT Airdrop

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A rop.xyz
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:26:40	<u>0x49720fa37a9dbf856cb175490e43b1667ea6ed15531583ef640a018e0f09375e</u>	- 0.0046207246035561 66 MATIC  0.00 USD	✓
2	2024-01-10 08:26:40	<u>0x49720fa37a9dbf856cb175490e43b1667ea6ed15531583ef640a018e0f09375e</u>	- 0.0007289019564540 00 MATIC  0.00 USD	✓
3	2024-01-10 08:26:40	<u>0x49720fa37a9dbf856cb175490e43b1667ea6ed15531583ef640a018e0f09375e</u>	- 0.0007620980435460 00 MATIC  0.00 USD	✓
4	2023-11-04 06:55:51	<u>0xadfb889bdcafc3557799df4d75271b32eed8fc920c53110b12fe1d5023e54543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 06:55:51	<u>0xadfb889bdcafc3557799df4d75271b32eed8fc920c53110b12fe1d5023e54543</u>	- 0.0019990698887690 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 06:55:51	<u>0xadfb889bdcafc3557799</u> <u>df4d75271b32eed8fc920c</u> <u>53110b12fe1d5023e54543</u>	- 0.0016079621112309 48 MATIC  0.00 USD	✓
7	2023-10-15 07:09:17	<u>0x10e3ca9a0102cf168f6a</u> <u>267bd155f0e38b9be7c1e2</u> <u>ed41e3c2332f503f6dcd18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 07:09:17	<u>0x10e3ca9a0102cf168f6a</u> <u>267bd155f0e38b9be7c1e2</u> <u>ed41e3c2332f503f6dcd18</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
9	2023-10-15 07:09:17	<u>0x10e3ca9a0102cf168f6a</u> <u>267bd155f0e38b9be7c1e2</u> <u>ed41e3c2332f503f6dcd18</u>	- 0.0004565269700949 87 MATIC  0.00 USD	✓
10	2023-10-08 00:12:42	<u>0x979ea95331f5a5c92d28</u> <u>6b6966394a4788ffbe184d</u> <u>b53a4d38bf39359b6f7e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-08 00:12:42	<u>0x979ea95331f5a5c92d28</u> <u>6b6966394a4788ffbe184d</u> <u>b53a4d38bf39359b6f7e4d</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
12	2023-10-08 00:12:42	<u>0x979ea95331f5a5c92d28</u> <u>6b6966394a4788ffbe184d</u> <u>b53a4d38bf39359b6f7e4d</u>	- 0.0005484504263488 47 MATIC  0.00 USD	✓
13	2023-09-25 20:40:43	<u>0x9e341d34a63269e31832</u> <u>58a704b475ddd8d9dd4a9e</u> <u>73165d6d8e03d423366703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 20:40:43	<u>0x9e341d34a63269e31832</u> <u>58a704b475ddd8d9dd4a9e</u> <u>73165d6d8e03d423366703</u>	- 0.0011807246777030 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 20:40:43	<u>0x9e341d34a63269e31832</u> <u>58a704b475ddd8d9dd4a9e</u> <u>73165d6d8e03d423366703</u>	- 0.0025399863222969 24 MATIC  0.00 USD	✓
16	2023-09-18 09:29:05	<u>0xc55fe3be5f619dd57626</u> <u>66ee278c687e6dd7f6d9ae</u> <u>c40d03551cfb9d9d7e6b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-18 09:29:05	<u>0xc55fe3be5f619dd57626</u> <u>66ee278c687e6dd7f6d9ae</u> <u>c40d03551cfb9d9d7e6b36</u>	- 0.0011193472357501 50 MATIC  0.00 USD	✓
18	2023-09-18 09:29:05	<u>0xc55fe3be5f619dd57626</u> <u>66ee278c687e6dd7f6d9ae</u> <u>c40d03551cfb9d9d7e6b36</u>	- 0.0023927257642498 50 MATIC  0.00 USD	✓
19	2023-08-15 16:21:35	<u>0xc88835c61b08ef548ef3</u> <u>3b2230be1b8daa09784571</u> <u>59a509e2b0c8d3382093d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-15 16:21:35	<u>0xc88835c61b08ef548ef3</u> <u>3b2230be1b8daa09784571</u> <u>59a509e2b0c8d3382093d9</u>	- 0.0013380066293577 90 MATIC  0.00 USD	✓
21	2023-08-15 16:21:35	<u>0xc88835c61b08ef548ef3</u> <u>3b2230be1b8daa09784571</u> <u>59a509e2b0c8d3382093d9</u>	- 0.0020002013706422 10 MATIC  0.00 USD	✓
22	2023-08-15 16:21:23	<u>0xd8023fb71c009b5c4e8a</u> <u>0e728b09a1783a1e48699a</u> <u>80fedb76a0766eb0f026d0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:22:50	<u>0xd0ec2d89c6fae03ed981</u> <u>be8295cfac5ae9615983ba</u> <u>81bdb0526125e6ebbc43ce</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-04 06:55:51	<u>0xadfb889bdcafc3557799</u> <u>df4d75271b32eed8fc920c</u> <u>53110b12fe1d5023e54543</u>	- 10 KCASH	✓
3	2023-10-15 07:09:17	<u>0x10e3ca9a0102cf168f6a</u> <u>267bd155f0e38b9be7c1e2</u> <u>ed41e3c2332f503f6dcd18</u>	- 10 KCASH	✓
4	2023-10-15 07:09:05	<u>0xfcaaa1c0a68f5bbb8efe</u> <u>429633d0a88bd4478bfef4</u> <u>7a3bfd5fadaf3659a23e1f</u>	+ 20 KCASH	✓
5	2023-10-08 16:39:31	<u>0xb37b181ef19f0a9e7219</u> <u>0c147acb4b5eeb3e916e67</u> <u>2f9f4be68f3c453fb910ed</u>	+ 398.14999999999997 7263 wSNX	✓
6	2023-10-08 00:12:42	<u>0x979ea95331f5a5c92d28</u> <u>6b6966394a4788ffbe184d</u> <u>b53a4d38bf39359b6f7e4d</u>	- 10 KCASH	✓
7	2023-10-08 00:12:32	<u>0xe6c3833d256dd11f6bbc</u> <u>43c4fe25a4b7b343a4ae58</u> <u>48f547c04e183204d12ce4</u>	+ 20 KCASH	✓
8	2023-09-25 20:40:43	<u>0x9e341d34a63269e31832</u> <u>58a704b475ddd8d9dd4a9e</u> <u>73165d6d8e03d423366703</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-18 09:29:05	<u>0xc55fe3be5f619dd57626</u> <u>66ee278c687e6dd7f6d9ae</u> <u>c40d03551cfb9d9d7e6b36</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 10:49:32	<u>0x62573622c33df5e3c56f b1d65c9bfa7d47904a9944 019fe03994b95ee91137d5</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
11	2023-08-15 16:21:35	<u>0xc88835c61b08ef548ef3 3b2230be1b8daa09784571 59a509e2b0c8d3382093d9</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-15 16:21:23	<u>0x093cf6b09b8584fa2ecb 3b2ff41f9f1b34c8d64891 7e7aed96e59dd6cbad4901</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:33:26	<u>0x1159e399cf38e77931de fd3e6c1a7cadf649148397 8433b5aad2cbf4310d5e10</u>	+ 1 5000usdt.org	✓
2	2024-01-10 08:27:48	<u>0x15608e23bc213caa99d4 98b53697125851165261fb 907c356bdc5761f6bbecdc</u>	+ 1 3000usdc.com	✓
3	2023-11-05 05:00:56	<u>0x16851fbcdb08590c7cb9 0d5d361f4faf4053b0e152 cd1e96e919e208b6cd0928</u>	+ 1 rop.xyz	✓
4	2023-11-04 06:56:51	<u>0x84335c4fcebbf68fcce1 d3f64721331be2159792c5 a557143a793a9c690937f7</u>	+ 1 op.org	✓
5	2023-10-15 15:35:58	<u>0xade93d014b2d59f5b585 775893017b0fccd67c2cd0 1a59bf7667ec39a7fa030a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 07:09:23	<u>0xcf7fe91d51c7897e501b</u> <u>a368e5ae65bcde2887480d</u> <u>7365e0f24d8d727bba6626</u>	+ 1 org	✓
7	2023-10-08 11:36:19	<u>0x52fa8f8d781acf575053</u> <u>1edbbb21c44bd8f4306a51</u> <u>28dda0453043f7cc0fa16a</u>	+ 1 Voucher	✓
8	2023-10-08 04:25:10	<u>0x213c13bffdd410b71a69</u> <u>88d4c1ca2173472f4439fd</u> <u>443e252f2e01ec15173f7d</u>	+ 1 NFT Voucher	✓
9	2023-10-08 00:12:52	<u>0x1b5853dcb9529bb915e2</u> <u>ca0f555dae5d436fe65e84</u> <u>f4063076ba22f9ce02c2fd</u>	+ 1 rds.net	✓
10	2023-09-29 14:26:28	<u>0x58cba8f0af4f59b71d99</u> <u>583abf81777a1f94483e24</u> <u>bd57b819a90ce86d7fd4cd</u>	+ 1 NFT Giveaway	✓
11	2023-09-29 14:26:06	<u>0x4a4781f2f73d47d15cab</u> <u>5092a90111a1cf63d91a0d</u> <u>52436659acbd5e8b703215</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 14:17:48	<u>0x4a2dda5e71a0ea792762</u> <u>41d07b420b2d0e70e9b05b</u> <u>defa2faef64911cb74bd50</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 14:17:38	<u>0x846318d3fe8e2a9522e5</u> <u>b6076a03cbd09c875d261d</u> <u>e32b571e7e5e25f505c621</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 01:24:01	<u>0x2a8be55b200b3afccc46</u> <u>ac6576c4c3fa149049a0d7</u> <u>fb1537d602b9e3a2044c68</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 03:24:17	<u>0x106ba589e9d3ffb2232e</u> <u>9b2613b71efc523df49e66</u> <u>7d761c00878b4ba1199e41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-26 09:36:13	<u>0x5eee731c2aa1844d6653</u> <u>510d9aef72dcd4042ec29</u> <u>52d4392fe529a3c638fae9</u>	+ 1 NFTVoucher	✓
17	2023-08-19 10:39:18	<u>0xfb15059dd1ce720952d8</u> <u>051a1b7623f271bb4c3607</u> <u>f0e7df07961d3cdb5d6ecc</u>	+ 1 NFTVoucher	✓
18	2023-08-16 21:10:07	<u>0x84d8274262b208703430</u> <u>2491047bf7324143cdb1c6</u> <u>b1e13052f9904469f8d014</u>	+ 1 Pass	✓

\* USD values displayed at the time of transaction

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