

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x530e2a2707f33112f5447e06a764e66d993cfd81</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	166,250.000000000000000000 wHEX
Kratos Cash	20 KCASH
! sUSD	752.000000000000000000 SNXPooL.com
IndiCoin	50.000000000000000000 IC
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5,000 USDT Voucher	N/A claim-tether.net
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org


* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 18:23:36	<u>0x2f327db2e284a1f8ce0a</u> <u>3a9e306b5ea06652e17f4d</u> <u>94de8e8eb9d40520345908</u>	- 0.0229963398996974 50 MATIC  0.01 USD	✓
2	2024-01-10 18:23:36	<u>0x2f327db2e284a1f8ce0a</u> <u>3a9e306b5ea06652e17f4d</u> <u>94de8e8eb9d40520345908</u>	- 0.0008404915026480 00 MATIC  0.00 USD	✓
3	2024-01-10 18:23:36	<u>0x2f327db2e284a1f8ce0a</u> <u>3a9e306b5ea06652e17f4d</u> <u>94de8e8eb9d40520345908</u>	- 0.0001675084973520 00 MATIC  0.00 USD	✓
4	2023-10-17 01:46:03	<u>0x3dc9cf187c055646b0d5</u> <u>22c157231e6fe898142af5</u> <u>ae93f7275b33d0611fd33c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-17 01:46:03	<u>0x3dc9cf187c055646b0d5</u> <u>22c157231e6fe898142af5</u> <u>ae93f7275b33d0611fd33c</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
6	2023-10-17 01:46:03	<u>0x3dc9cf187c055646b0d5</u> <u>22c157231e6fe898142af5</u> <u>ae93f7275b33d0611fd33c</u>	- 0.0012502762545410 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 12:25:52	<u>0x537e5ea4b1e3dc8cb8aa</u> <u>a5e5b3ed972094dd2e2dd4</u> <u>147df78ed1b01ad5a65fc5</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-12 12:25:48	<u>0x0fd6639d53a19b8bc41d</u> <u>14d0e97ba2f536fbb5c6d8</u> <u>b22feb0f81936ad0f18240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-12 12:25:48	<u>0x0fd6639d53a19b8bc41d</u> <u>14d0e97ba2f536fbb5c6d8</u> <u>b22feb0f81936ad0f18240</u>	- 0.0015932389803153 12 MATIC  0.00 USD	✓
10	2023-10-12 12:25:48	<u>0x0fd6639d53a19b8bc41d</u> <u>14d0e97ba2f536fbb5c6d8</u> <u>b22feb0f81936ad0f18240</u>	- 0.0018403780196846 88 MATIC  0.00 USD	✓
11	2023-09-23 11:35:16	<u>0x6098265930725cfc01e9</u> <u>6a015081776ebc332eb19c</u> <u>364e5050cfc0bc68753e7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-23 11:35:16	<u>0x6098265930725cfc01e9</u> <u>6a015081776ebc332eb19c</u> <u>364e5050cfc0bc68753e7b</u>	- 0.0007331255654036 55 MATIC  0.00 USD	✓
13	2023-09-23 11:35:16	<u>0x6098265930725cfc01e9</u> <u>6a015081776ebc332eb19c</u> <u>364e5050cfc0bc68753e7b</u>	- 0.0027094014345963 45 MATIC  0.00 USD	✓
14	2023-09-13 03:33:00	<u>0x0390131a7cd30b736218</u> <u>e3a82b7fd65279de8d1a9f</u> <u>4aa26812e0f2e685e9960c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-13 03:33:00	<u>0x0390131a7cd30b736218</u> <u>e3a82b7fd65279de8d1a9f</u> <u>4aa26812e0f2e685e9960c</u>	- 0.0014825258752320 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 03:33:00	<u>0x0390131a7cd30b736218</u> <u>e3a82b7fd65279de8d1a9f</u> <u>4aa26812e0f2e685e9960c</u>	- 0.0031422831247679 55 MATIC  0.00 USD	✓
17	2023-08-28 06:14:12	<u>0x19bd385a6a765df2dc41</u> <u>3a1b44363da59853211891</u> <u>a94abecac093c1f1857c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-28 06:14:12	<u>0x19bd385a6a765df2dc41</u> <u>3a1b44363da59853211891</u> <u>a94abecac093c1f1857c3b</u>	- 0.0015995580000000 00 MATIC  0.00 USD	✓
19	2023-08-28 06:14:12	<u>0x19bd385a6a765df2dc41</u> <u>3a1b44363da59853211891</u> <u>a94abecac093c1f1857c3b</u>	- 0.0024497418457615 23 MATIC  0.00 USD	✓
20	2023-08-21 07:55:09	<u>0xc64a65da5e53cc279d12</u> <u>814abdf9ffccd68d98c7ca</u> <u>baa8b15f205ccd138f96d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-21 07:55:09	<u>0xc64a65da5e53cc279d12</u> <u>814abdf9ffccd68d98c7ca</u> <u>baa8b15f205ccd138f96d6</u>	- 0.0010540264362159 90 MATIC  0.00 USD	✓
22	2023-08-21 07:55:09	<u>0xc64a65da5e53cc279d12</u> <u>814abdf9ffccd68d98c7ca</u> <u>baa8b15f205ccd138f96d6</u>	- 0.0021798625637840 10 MATIC  0.00 USD	✓
23	2023-08-20 04:30:06	<u>0xd13faab7c07da2f4f1ba</u> <u>325f3ca6ec21e778a94b0d</u> <u>e6b49e60014f1a2d8f98e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-20 04:30:06	<u>0xd13faab7c07da2f4f1ba</u> <u>325f3ca6ec21e778a94b0d</u> <u>e6b49e60014f1a2d8f98e6</u>	- 0.0011880396988048 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-20 04:30:06	<u>0xd13faab7c07da2f4f1ba325f3ca6ec21e778a94b0de6b49e60014f1a2d8f98e6</u>	- 0.0016633463011951 14 MATIC  0.00 USD	✓
26	2023-08-20 04:29:54	<u>0x6f2209c341faf0b83718bee92f064a8bfe3e90328719c2d0bd3dc3e186e53</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 01:46:03	<u>0x3dc9cf187c055646b0d522c157231e6fe898142af5ae93f7275b33d0611fd33c</u>	- 10 KCASH	✓
2	2023-10-17 01:45:45	<u>0x1d14e0f57a8df9088789147e49ddff5c71bfa18f7f27774d4354e7174d36be0d</u>	+ 20 KCASH	✓
3	2023-10-13 07:32:33	<u>0x78b6c7a4834d437508eec93edf23d2ca1b3fa5d56c34bc9b0397da30cf9bad4b</u>	+ 752.00000000000000 0000 SNXPool.com	✓
4	2023-10-12 12:25:48	<u>0x0fd6639d53a19b8bc41d14d0e97ba2f536fbb5c6d8b22feb0f81936ad0f18240</u>	- 10 KCASH	✓
5	2023-10-12 12:25:34	<u>0x09d1449b003048118c1ec479949e563f69de5370ac393699b781f9e649dc0797</u>	+ 20 KCASH	✓
6	2023-09-23 11:35:16	<u>0x6098265930725cfc01e96a015081776ebc332eb19c364e5050cfc0bc68753e7b</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 03:33:00	<u>0x0390131a7cd30b736218e3a82b7fd65279de8d1a9f4aa26812e0f2e685e9960c</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-28 06:14:12	<u>0x19bd385a6a765df2dc413a1b44363da59853211891a94abecac093c1f1857c3b</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-21 07:55:09	<u>0xc64a65da5e53cc279d12814abdf9ffccd68d98c7cabaa8b15f205ccd138f96d6</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-20 19:11:27	<u>0x1aa3ecd8f8bc9affb7da11704c5d8abe1a7bd10764306a8c80d40fa6f16f524c</u>	+ 166,250.0000000000 00000000 wHEX	✓
11	2023-08-20 04:30:06	<u>0xd13faab7c07da2f4f1ba325f3ca6ec21e778a94b0de6b49e60014f1a2d8f98e6</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-20 04:29:54	<u>0x7c0504e03522ad9d2effb7bd5b6bfc50399235e9d8705784b3fb986ab567d645</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:17:13	<u>0x19ee4ff114b6b12cba2b1988401e8a43bd6f8a935e615f1af97a3a2711b85325</u>	+ 1 5000usdt.org	✓
2	2024-01-10 22:17:13	<u>0x0f030df55760a85e73502510ab9ba6ba0f1502478bdf98b0907c18f490bc6769</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-19 12:57:33	<u>0x9d264941565e705cf8c3160e62e4fba5bf68c22a397f1801287e71e80d1443c0</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-17 01:46:11	<u>0x64b6737a838741e07244c11df86efbc299b0ad80bdc1476a747165a1adcaa92d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-10-12 20:04:46	<u>0x294c32ae5b003e953e340f1fdaa6a3d53075988d785d16f1deb2a705a42bf3e7</u>	+ 1 Voucher	✓
6	2023-10-12 12:25:50	<u>0x65ad53fd30cd7d4c4f22f4f45100a85a9230a4ff7c626e4771374963d8f72124</u>	+ 1 rg	✓
7	2023-09-23 11:36:02	<u>0x14474491156c8f6d6679f385f49d29d158ffd67c5fe9c765a42d76a6b223a729</u>	+ 1 claim-tether.net	✓
8	2023-09-14 00:37:05	<u>0xc5c9247e5e3791d1a0d84ee399c763c68c314f32d089cbd69002b75a23e36906</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:47:46	<u>0xd71e3532ac2f7901db31f59d06c4e18099b9eea1a915c4a6345f800f673d265e</u>	+ 1 Voucher	✓
10	2023-09-13 02:28:12	<u>0x3ffcdf69070460aace911501e4f00e7235b8c5627fc7456789f10278ba903df2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-26 12:24:28	<u>0x9daab9e0e2dda3f2424732caa95c67b848d69ce4b88132f3d85b14524355b540</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 06:58:58	<u>0x7701bb29c4132047f436</u> <u>8c8a3a9419a3d56e36efb4</u> <u>dd29995ef05781b8f9aedd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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