

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e01a8a7d04f9d43bd3d1205edea37bafe1bf4a4</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
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@SNXPooL.com	751.8500000000000022737 \$ sUSD
Kratos Cash	20 KCASH
IndiCoin	80.000000000000000000 IC
#HEXPooL.net	181,500.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher










\* USD values displayed at the time of transaction










Token	Balance
2,000 USDT Reward	N/A rop.net
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A vip
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:50:23	<u>0x47be3b7ad2cf4a76d075</u> <u>c263773dc6a7c96f6b89c5</u> <u>e8e97622f8fa58a7f74b67</u>	- 0.0295777007867800 84 MATIC  0.02 USD	✓
2	2024-01-14 09:50:23	<u>0x47be3b7ad2cf4a76d075</u> <u>c263773dc6a7c96f6b89c5</u> <u>e8e97622f8fa58a7f74b67</u>	- 0.0007349995284450 00 MATIC  0.00 USD	✓
3	2024-01-14 09:50:23	<u>0x47be3b7ad2cf4a76d075</u> <u>c263773dc6a7c96f6b89c5</u> <u>e8e97622f8fa58a7f74b67</u>	- 0.0000000004715550 00 MATIC  0.00 USD	✓
4	2023-11-07 10:44:30	<u>0xf691646c356aff3f1ee1</u> <u>6a96cd2154d36cbcbb075b</u> <u>534568d511f8120ff6ffec</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-10-31 02:22:03	<u>0x15a902cec4d5ea56dbc9</u> <u>611487ccc2ca875e0f7ae3</u> <u>533e891f6c2def8ac31cd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-31 02:22:03	<u>0x15a902cec4d5ea56dbc9 611487ccc2ca875e0f7ae3 533e891f6c2def8ac31cd8</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
7	2023-10-31 02:22:03	<u>0x15a902cec4d5ea56dbc9 611487ccc2ca875e0f7ae3 533e891f6c2def8ac31cd8</u>	- 0.0016323041511796 47 MATIC  0.00 USD	✓
8	2023-10-17 04:51:25	<u>0x28a0fd5b765c6e5c1884 c7e59a9460d4f48f1e9cdf b9dc2c2170307dea7678e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-17 04:51:25	<u>0x28a0fd5b765c6e5c1884 c7e59a9460d4f48f1e9cdf b9dc2c2170307dea7678e4</u>	- 0.0010131343469672 37 MATIC  0.00 USD	✓
10	2023-10-17 04:51:25	<u>0x28a0fd5b765c6e5c1884 c7e59a9460d4f48f1e9cdf b9dc2c2170307dea7678e4</u>	- 0.0013799926530327 63 MATIC  0.00 USD	✓
11	2023-10-15 02:29:15	<u>0xe9fa8cd001bab7a5c818 4171491bb81c396c217a3f ada65a1ca761b97ab2df87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-15 02:29:15	<u>0xe9fa8cd001bab7a5c818 4171491bb81c396c217a3f ada65a1ca761b97ab2df87</u>	- 0.0010191290652450 27 MATIC  0.00 USD	✓
13	2023-10-15 02:29:15	<u>0xe9fa8cd001bab7a5c818 4171491bb81c396c217a3f ada65a1ca761b97ab2df87</u>	- 0.0010618509347549 73 MATIC  0.00 USD	✓
14	2023-10-04 20:24:54	<u>0x58925245e11d90ea8443 b300250ad16c81f3629c9b 848fd04bff6725dbf10085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-04 20:24:54	<u>0x58925245e11d90ea8443</u> <u>b300250ad16c81f3629c9b</u> <u>848fd04bff6725dbf10085</u>	- 0.0010017559907435 85 MATIC  0.00 USD	✓
16	2023-10-04 20:24:54	<u>0x58925245e11d90ea8443</u> <u>b300250ad16c81f3629c9b</u> <u>848fd04bff6725dbf10085</u>	- 0.0012179560092564 15 MATIC  0.00 USD	✓
17	2023-09-29 18:42:17	<u>0xfe650011015d389a798d</u> <u>ff9c932805c40752673da2</u> <u>eec930dcaf52675ed6e44b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-29 18:42:17	<u>0xfe650011015d389a798d</u> <u>ff9c932805c40752673da2</u> <u>eec930dcaf52675ed6e44b</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
19	2023-09-29 18:42:17	<u>0xfe650011015d389a798d</u> <u>ff9c932805c40752673da2</u> <u>eec930dcaf52675ed6e44b</u>	- 0.0010834602087034 77 MATIC  0.00 USD	✓
20	2023-09-21 04:20:36	<u>0xbf888a396203bedac5c5</u> <u>036b463ca76eb031d0e9fd</u> <u>7ff49aef7a70435ae6b7f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-21 04:20:36	<u>0xbf888a396203bedac5c5</u> <u>036b463ca76eb031d0e9fd</u> <u>7ff49aef7a70435ae6b7f9</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
22	2023-09-21 04:20:36	<u>0xbf888a396203bedac5c5</u> <u>036b463ca76eb031d0e9fd</u> <u>7ff49aef7a70435ae6b7f9</u>	- 0.0020142668189449 50 MATIC  0.00 USD	✓
23	2023-08-23 04:35:48	<u>0x8ff6d7f7ca34c9bf2920</u> <u>63c512d0c7b5804d2c1bba</u> <u>1f0ea4fd9ab6de983e9d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-23 04:35:48	<u>0x8ff6d7f7ca34c9bf2920</u> <u>63c512d0c7b5804d2c1bba</u> <u>1f0ea4fd9ab6de983e9d92</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
25	2023-08-23 04:35:48	<u>0x8ff6d7f7ca34c9bf2920</u> <u>63c512d0c7b5804d2c1bba</u> <u>1f0ea4fd9ab6de983e9d92</u>	- 0.0016099870343918 43 MATIC  0.00 USD	✓
26	2023-08-23 04:35:36	<u>0x3cd429a94d0876a04ecd</u> <u>f84192b114c85172804305</u> <u>3994a2fb0c8d32f551eb28</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:52:19	<u>0xa636f1ebf12f5ffbc822</u> <u>85b5b048962e7ea4687ea9</u> <u>6bdc74bf50612f16823577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-11-07 10:44:24	<u>0xe1aa02f8bbf11011067d</u> <u>cc09f7068fa2c9d64dd728</u> <u>5898bbb560482542ffb729</u>	- 10 KCASH	✓
3	2023-11-07 10:44:10	<u>0x927076a10067a896b60f</u> <u>b5e0e449bcfb72ed5ba6a9</u> <u>ff387e30e89cba0365ab03</u>	+ 20 KCASH	✓
4	2023-11-01 08:38:51	<u>0xeb521a57ebb81f542b3f</u> <u>26b4cba28becb5c9283752</u> <u>37efdb0df32d531edb7ba8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-31 02:22:03	<u>0x15a902cec4d5ea56dbc9</u> <u>611487ccc2ca875e0f7ae3</u> <u>533e891f6c2def8ac31cd8</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 04:51:25	<u>0x28a0fd5b765c6e5c1884c7e59a9460d4f48f1e9cdfb9dc2c2170307dea7678e4</u>	- 10 KCASH	✓
7	2023-10-17 04:51:03	<u>0x80b1b3669b56463f8b512b93d17351c739c4c5af035186cfa644dfffac886435</u>	+ 20 KCASH	✓
8	2023-10-15 02:29:15	<u>0xe9fa8cd001bab7a5c8184171491bb81c396c217a3fada65a1ca761b97ab2df87</u>	- 10 KCASH	✓
9	2023-10-04 20:24:54	<u>0x58925245e11d90ea8443b300250ad16c81f3629c9b848fd04bff6725dbf10085</u>	- 10 KCASH	✓
10	2023-10-04 20:24:46	<u>0x7c6ccd1feff391da9e6a10613ac101206ca7eade4e3512ce0199d83deb4c9468</u>	+ 20 KCASH	✓
11	2023-09-30 07:30:30	<u>0xc372a2761f7031603a1db733bb1122c6ca123b24061aa5a8038e962746077e70</u>	+ 751.85000000000002 2737 \$ sUSD	✓
12	2023-09-29 18:42:17	<u>0xfe650011015d389a798dff9c932805c40752673da2eec930dcaf52675ed6e44b</u>	- 10 KCASH	✓
13	2023-09-29 18:42:05	<u>0xd9b54984c999cbbc0fa1aa40f9edbf57ca3068a2f0e04c6d88bc0ae52d8ce71b</u>	+ 20 KCASH	✓
14	2023-09-21 04:20:36	<u>0xbf888a396203bedac5c5036b463ca76eb031d0e9fd7ff49aef7a70435ae6b7f9</u>	- 10.000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-23 22:15:54	<u>0x46f238dc02afbd69a741e9b4487531c91faed8285fc0932098278809f12f9baf</u>	+ 181,500.0000000000 00000000 WHEX	✓
16	2023-08-23 04:35:48	<u>0x8ff6d7f7ca34c9bf292063c512d0c7b5804d2c1bba1f0ea4fd9ab6de983e9d92</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-23 04:35:36	<u>0x48ff20d15ee459616cffd253dd10ca2f6418f8747fb271ddbba9d7723a7de56</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:51:43	<u>0xb4bacf4ec891f53819daf5e174e103b53efb62eb40ae1ffeb3fede43c3f33e96</u>	+ 1 1000usdc.top	✓
2	2024-01-14 09:50:35	<u>0x8d9f90a4dbc716ee6fb975b19c283af7db16beb3e754c737ba823c1a14d05bce</u>	+ 1 3000usdt.cc	✓
3	2023-11-07 10:44:24	<u>0x5c42b4cf98e57b20ac1717e56bac8f837fd7659efbeaadfc3552ad717d3d5418</u>	+ 1 vip	✓
4	2023-10-31 02:22:27	<u>0xfbd878883180a7179e8d4e06992225d5101297fb60079dd537d22a9e1cd0b9be</u>	+ 1 rop.net	✓
5	2023-10-17 04:53:59	<u>0x8089926ff6abae1fe5dfea442c215db63a87d1bfff4405e3e1547f5e8dc8b645e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 15:17:34	<u>0xffad24c93c419a7371dd</u> <u>930682036de87458c3c548</u> <u>0ffced617c6a80cea82513</u>	+ 1 Voucher	✓
7	2023-10-05 20:33:37	<u>0x5f9ebfb925ac8e104381</u> <u>2c0d55f0db5d40296ffb22</u> <u>58946cd543c0607ed5651d</u>	+ 1 NFT Airdrop	✓
8	2023-10-05 20:33:07	<u>0x210c3eca001dcb168a8a</u> <u>287f4c47e7c537dab38d3e</u> <u>fc497ed8c288e1c3b1cd35</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 20:25:28	<u>0x98a8d933fef899f68841</u> <u>a4b3833d259daa56b16ef1</u> <u>c58ef784b9cb56afad18e9</u>	+ 1 Vouchers	✓
10	2023-09-14 01:16:33	<u>0xccf0c1541b998d0b49bd</u> <u>e4f069f5b793704088d02e</u> <u>f1850cde14ad7370734646</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 03:15:31	<u>0xdf7e9e85c5c6a2746fb5</u> <u>1d7each5e13710d19b1c8a</u> <u>9bc71eb238818942e85e61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-27 02:11:30	<u>0xb86ff3135e43d6da1721</u> <u>9bd7ba10ab8ad2cd696ed0</u> <u>8a7e593cf4a111104665ec</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 05:31:07	<u>0x2c85848d9774903fe2db</u> <u>3a4db9c6b8616b6c33ee74</u> <u>802b850cb0160d9d4cbdf4</u>	+ 1 NFTVoucher	✓



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