

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6374fccef4cd1ccdaab668b79612ce90a1ed7205</u>
TOTAL RECEIVED	0.044155682883524457 MATIC
	0.01 USD
TOTAL SEND	0.044155682883524457 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
Kratos Cash	0 KCASH
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
IndiCoin	60.000000000000000000 IC
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circlest.org
1,000 USDT Reward	N/A com
5000 USDC	N/A NFT Voucher






Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
1000 USDC	N/A Circle Weekly Giveaways



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:32:07	<u>0xcd93fef798417a4541c0</u> <u>fca7500675b5a6590fd786</u> <u>1b7cf9dcb0ab78c21ba7be</u>	- 0.0101376396800279 68 MATIC  0.00 USD	✓
2	2024-01-01 04:32:07	<u>0xcd93fef798417a4541c0</u> <u>fca7500675b5a6590fd786</u> <u>1b7cf9dcb0ab78c21ba7be</u>	- 0.0006766531831290 00 MATIC  0.00 USD	✓
3	2024-01-01 04:32:07	<u>0xcd93fef798417a4541c0</u> <u>fca7500675b5a6590fd786</u> <u>1b7cf9dcb0ab78c21ba7be</u>	- 0.0008143468168710 00 MATIC  0.00 USD	✓
4	2023-11-20 01:38:20	<u>0x46aae994bae1ce56ba04</u> <u>db7ee77d3d2998285698d0</u> <u>b492c19aed62c711ac9958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 01:38:20	<u>0x46aae994bae1ce56ba04</u> <u>db7ee77d3d2998285698d0</u> <u>b492c19aed62c711ac9958</u>	- 0.0034788054095652 06 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-11-20 01:38:20	<u>0x46aae994bae1ce56ba04 db7ee77d3d2998285698d0 b492c19aed62c711ac9958</u>	- 0.0000712949904347 94 MATIC  0.00 USD	✓
7	2023-11-18 07:30:40	<u>0xaf0461d2bda269389168 a62cc9a3124a64d587d980 07225df17bae9a37cc1277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 07:30:40	<u>0xaf0461d2bda269389168 a62cc9a3124a64d587d980 07225df17bae9a37cc1277</u>	- 0.0037600452766750 17 MATIC  0.00 USD	✓
9	2023-11-18 07:30:40	<u>0xaf0461d2bda269389168 a62cc9a3124a64d587d980 07225df17bae9a37cc1277</u>	- 0.0003602951233249 83 MATIC  0.00 USD	✓
10	2023-11-11 21:04:50	<u>0x4d731f6ce4f0bd72020b 7adc0300175192ddb02a51 8263d2e194369c315675fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 21:04:50	<u>0x4d731f6ce4f0bd72020b 7adc0300175192ddb02a51 8263d2e194369c315675fb</u>	- 0.0024809688707627 04 MATIC  0.00 USD	✓
12	2023-11-11 21:04:50	<u>0x4d731f6ce4f0bd72020b 7adc0300175192ddb02a51 8263d2e194369c315675fb</u>	- 0.0010691315292372 96 MATIC  0.00 USD	✓
13	2023-10-29 05:06:42	<u>0xaff69673c9dbc860bd61 fdc65255769c50c232649a b404a23bc27f9ef677247b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-29 05:06:42	<u>0xaff69673c9dbc860bd61 fdc65255769c50c232649a b404a23bc27f9ef677247b</u>	- 0.0009888695365563 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 05:06:42	<u>0xaaff69673c9dbc860bd61</u> <u>fdc65255769c50c232649a</u> <u>b404a23bc27f9ef677247b</u>	- 0.0015083064634436 04 MATIC  0.00 USD	✓
16	2023-10-28 17:12:53	<u>0x1359466d27c3aac23e29</u> <u>d56abdfc018048a12024de</u> <u>fecc4d0128146d7f330bda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 17:12:53	<u>0x1359466d27c3aac23e29</u> <u>d56abdfc018048a12024de</u> <u>fecc4d0128146d7f330bda</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
18	2023-10-28 17:12:53	<u>0x1359466d27c3aac23e29</u> <u>d56abdfc018048a12024de</u> <u>fecc4d0128146d7f330bda</u>	- 0.0019694798792557 35 MATIC  0.00 USD	✓
19	2023-10-20 03:48:40	<u>0x1e8a86d57ee4d8fa4a29</u> <u>26f9ac89efe78cba5dd5ed</u> <u>cc721a28dd61cd551913f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-20 03:48:40	<u>0x1e8a86d57ee4d8fa4a29</u> <u>26f9ac89efe78cba5dd5ed</u> <u>cc721a28dd61cd551913f1</u>	- 0.0014566860000000 00 MATIC  0.00 USD	✓
21	2023-10-20 03:48:40	<u>0x1e8a86d57ee4d8fa4a29</u> <u>26f9ac89efe78cba5dd5ed</u> <u>cc721a28dd61cd551913f1</u>	- 0.0006569557557448 05 MATIC  0.00 USD	✓
22	2023-09-26 05:52:09	<u>0x7e384e81f75b42d59a24</u> <u>f97442fa2e2b8db8b2019e</u> <u>6a7cccc067f23bf59bb86c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-26 05:52:09	<u>0x7e384e81f75b42d59a24</u> <u>f97442fa2e2b8db8b2019e</u> <u>6a7cccc067f23bf59bb86c</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 05:52:09	<u>0x7e384e81f75b42d59a24f97442fa2e2b8db8b2019e6a7cccc067f23bf59bb86c</u>	- 0.0013311795776606 61 MATIC  0.00 USD	✓
25	2023-09-22 15:26:17	<u>0x5496624b49667bfc63184aad833b654af17a4d7ccd9213edb55212ca6471d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-22 15:26:17	<u>0x5496624b49667bfc63184aad833b654af17a4d7ccd9213edb55212ca6471d5</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
27	2023-09-22 15:26:17	<u>0x5496624b49667bfc63184aad833b654af17a4d7ccd9213edb55212ca6471d5</u>	- 0.0020251020554924 40 MATIC  0.00 USD	✓
28	2023-09-09 07:45:25	<u>0x3c59d748a2658b19e200915e4019cd3de552f0d742d6372ef7bdbb075a289087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-09 07:45:25	<u>0x3c59d748a2658b19e200915e4019cd3de552f0d742d6372ef7bdbb075a289087</u>	- 0.0017626563389033 07 MATIC  0.00 USD	✓
30	2023-09-09 07:45:25	<u>0x3c59d748a2658b19e200915e4019cd3de552f0d742d6372ef7bdbb075a289087</u>	- 0.0028969256610966 93 MATIC  0.00 USD	✓
31	2023-08-18 06:43:26	<u>0x295d8b1e2f2364ad9dc39e86f3c97fd27189772ba53867b3b5f054c68725f790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-18 06:43:26	<u>0x295d8b1e2f2364ad9dc39e86f3c97fd27189772ba53867b3b5f054c68725f790</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-18 06:43:26	<u>0x295d8b1e2f2364ad9dc39e86f3c97fd27189772ba53867b3b5f054c68725f790</u>	- 0.0019491397353428 46 MATIC  0.00 USD	✓
34	2023-08-18 06:43:14	<u>0x1100b25e4cf994ec39b1b12d27541b5ffa21732fc8b063204de7a76c7118bda2</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 01:38:06	<u>0xfe617699c9fcca74b8287cad79ae05e3d5668924c1cba0228cf55ca90f9f284e</u>	+ 0.0046544404801678 30 MATIC  0.00 USD	✓
2	2023-11-18 07:30:16	<u>0x0d3866c16f4027a65310b6dd04706b03606e3c7fdf7902966d30deae9612c4d5</u>	+ 0.0014498399991608 43 MATIC  0.00 USD	✓
3	2023-11-11 20:46:45	<u>0xc09a048acc792100f941fb4c159565625f96b7e2352c39314b7738cc26dc65e2</u>	+ 0.0140514024041957 84 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 01:38:20	<u>0x46aae994bae1ce56ba04db7ee77d3d2998285698d0b492c19aed62c711ac9958</u>	- 10 KCASH	✓
2	2023-11-18 19:07:01	<u>0xa3493f52d852c9c871bf1e65683fbd3c1d40f4290954db0710819829de3d6954</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-18 07:30:40	<u>0xaf0461d2bda269389168</u> <u>a62cc9a3124a64d587d980</u> <u>07225df17bae9a37cc1277</u>	- 10 KCASH	✓
4	2023-11-18 07:30:24	<u>0x0e96e31e69f6d9fbb0cb</u> <u>65aaee3d6662f010cc3e91</u> <u>18b076942a18303e666074</u>	+ 20 KCASH	✓
5	2023-11-11 21:04:50	<u>0x4d731f6ce4f0bd72020b</u> <u>7adc0300175192ddb02a51</u> <u>8263d2e194369c315675fb</u>	- 10 KCASH	✓
6	2023-10-29 08:14:56	<u>0xc301a8572886db064746</u> <u>08cc4bf61467f9518df52c</u> <u>9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-29 05:06:42	<u>0xaff69673c9dbc860bd61</u> <u>fdc65255769c50c232649a</u> <u>b404a23bc27f9ef677247b</u>	- 10 KCASH	✓
8	2023-10-28 17:12:53	<u>0x1359466d27c3aac23e29</u> <u>d56abdfc018048a12024de</u> <u>fecc4d0128146d7f330bda</u>	- 10 KCASH	✓
9	2023-10-28 17:12:43	<u>0x70382638a395a8805c5d</u> <u>b14c606a6068f6ed378807</u> <u>f446daa5640ea818a65f7a</u>	+ 20 KCASH	✓
10	2023-10-20 03:48:40	<u>0x1e8a86d57ee4d8fa4a29</u> <u>26f9ac89efe78cba5dd5ed</u> <u>cc721a28dd61cd551913f1</u>	- 10 KCASH	✓
11	2023-10-11 08:51:29	<u>0x1854f4e95f1e8365c3aa</u> <u>fe45c293319990ee0353bf</u> <u>39e03ed1a9c832869c22f6</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 05:52:09	<u>0x7e384e81f75b42d59a24f97442fa2e2b8db8b2019e6a7cccc067f23bf59bb86c</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-22 15:26:17	<u>0x5496624b49667bfc63184aad833b654af17a4d7ccd9213edb55212ca6471d5</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-09 07:45:25	<u>0x3c59d748a2658b19e200915e4019cd3de552f0d742d6372ef7bdbb075a289087</u>	- 10.0000000000000000 000 IC	✓
15	2023-08-18 17:19:39	<u>0x51fa3d71fc4759cb97eb2f62f3ec3c8c20185fcd1a55eac04c2e5d3effc9893d</u>	+ 163,250.0000000000 00000000 wHEX	✓
16	2023-08-18 06:43:26	<u>0x295d8b1e2f2364ad9dc39e86f3c97fd27189772ba53867b3b5f054c68725f790</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-18 06:43:14	<u>0x86cff13ac07ec1ef8581000dbaa7cab8efd09c744524c7a7be24e77e91bf2c6a</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 14:36:59	<u>0x0ecc581f8579b297372c62a17d23afb2c02a6065edcfff01ce066ffa8678f6138</u>	+ 1 3000usdt.net	✓
2	2024-01-04 14:34:54	<u>0x7da0fdf546fd5795bce2d76ca2f6dc19fde2def22267d56768e886d4dadf9e40</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-20 01:38:44	<u>0x1f9296582c33c91d1e82</u> <u>b7b429348a511eabae9d57</u> <u>47501a5f951651c6fcdef3</u>	+ 1 ro	✓
4	2023-11-20 01:38:44	<u>0x4f26c29d95058f41373b</u> <u>37a5c968ef2e35deae15d5</u> <u>1b9c425d8528582a3ef9d2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
5	2023-11-18 07:30:56	<u>0xd352ef83981be5a4e5aa</u> <u>15e816cf3c84759bab97f6</u> <u>9a59614959a1342df4fd20</u>	+ 1 yz	✓
6	2023-11-11 21:05:20	<u>0x11022995675e4efad7b7</u> <u>2786f6966c931a00118e43</u> <u>bf991c7f0f14c166d793ea</u>	+ 1 dt.org	✓
7	2023-10-29 05:06:58	<u>0x7fa7323ac64c6895b534</u> <u>2e4cb97ba2ad13e316c674</u> <u>7d95a6614564e5e5e429b7</u>	+ 1 Voucher	✓
8	2023-10-28 17:13:05	<u>0x15b4f01c1b6a718f183a</u> <u>2bd0b698eb13d1b2373af5</u> <u>3a47b5b6c4a8314f0c380d</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 17:12:59	<u>0x6b7db668c57316b22b0f</u> <u>1dfe4047aef72ad099580</u> <u>b671001a064ffd0783cb1b</u>	+ 1 d.net	✓
10	2023-10-20 03:48:50	<u>0xe02b705061f563955534</u> <u>300b5bb5a0eb54c0ee1884</u> <u>9f07e4154b710e9a3c8632</u>	+ 1 s.org	✓
11	2023-10-11 08:51:45	<u>0x49b10148a064a17ac6e6</u> <u>897ca2e5f9aeca37bc98a0</u> <u>956b2a473401ef3804ca27</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 02:14:45	<u>0xdb86066a31db8234089a19b0466ce730281fcc19a9577b82bdd10a793ab57a52</u>	+ 1 NFT Airdrop	✓
13	2023-09-30 02:09:27	<u>0xc24aabc2fd89912529b8e7872afb2d5e341c3a9b8dbfe13c9d2adbc7a95c5b19</u>	+ 1 NFT Airdrop	✓
14	2023-09-30 02:09:13	<u>0x0eecd555705bba21f183153b645a2260085710e2cc7bf45007be226764ef7664</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-13 18:07:02	<u>0x95368b2e65f076e1a632bf62eca5eaa0afd2bd1767e30b49dc066c5e4a3ad40c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 18:24:59	<u>0xbf39a34c5cb7adcdac2ad9e9d29f5626dcb1f09d828870d00190ef0ebb026563</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-09 09:29:44	<u>0xa8ed5885c8d8115fb03805bc97282ca10d8bcd44796c2389c81c6f4a1d323805</u>	+ 1 NFT Voucher	✓
18	2023-09-09 07:53:35	<u>0xcaf32e5c67b97db433bf45289cc630af101f3de692804c59bbb30631c8b55ec3</u>	+ 1 Uniswap giveaway	✓
19	2023-09-09 07:53:15	<u>0x4ad20c1627c65897d077543a0841182347e70616a1fa5747af48ec9f2c72de63</u>	+ 1 Base Chain Raffle	✓
20	2023-09-09 07:52:49	<u>0x1d21cf76426b2eafaa1e18cdd7cf45152f0ad506792983823f77759b920c3cb6</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 07:52:13	<u>0x16ef36d1e015d72b75056684ed7a3ccfb1fe2eecffe86c93c6874ba0b06ee4e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 07:51:25	<u>0x79d7092c309e1f5ab4174106d7d1821014e15e4e067d223184989831f41ff108</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-09 07:50:57	<u>0xbf614ef91da118dec66f645ff8589ba8330770a5e2e1f2f8cf9dcc49ebaf8043</u>	+ 1 NFT VOUCHER	✓
24	2023-08-28 17:34:36	<u>0xf177182b9f36fb50510812d8c08356050418827efc53213ef18c13599a3bab82</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 22:27:08	<u>0xb89a7beffaebb46aa8487dfa6935f77a31608da474377906a27388318a559657</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 00:30:51	<u>0xc9c8a2040abfa80b0834579759729b044cd288609ac6e1c5ea8b019d55383056</u>	+ 1 NFTVoucher	✓
27	2023-08-18 13:33:20	<u>0xc3c82c3cd52fbacae25657010d93a466ee6e408e562217b3f7a7644ab3206eed</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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