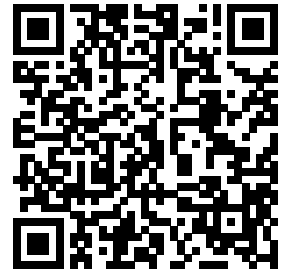


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6747063ec85e411d53cc3a532612188963939cab</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	168,100.000000000000000000 wHEX
Kratos Cash	20 KCASH
!SNXPooL.com	388.000000000000000000 wSNX
IndiCoin	30.000000000000000000 IC
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A org
5 stETH Event	N/A Vouchers
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net







Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:23:40	<u>0xb368115cf39e1984b941</u> <u>3c01a221ef7fed00efb535</u> <u>841b326dd98f686dfd6d82</u>	- 0.0239029211572913 30 MATIC  0.02 USD	✓
2	2023-12-31 17:23:40	<u>0xb368115cf39e1984b941</u> <u>3c01a221ef7fed00efb535</u> <u>841b326dd98f686dfd6d82</u>	- 0.0007470175579650 00 MATIC  0.00 USD	✓
3	2023-12-31 17:23:40	<u>0xb368115cf39e1984b941</u> <u>3c01a221ef7fed00efb535</u> <u>841b326dd98f686dfd6d82</u>	- 0.0008699824420350 00 MATIC  0.00 USD	✓
4	2023-10-28 17:14:03	<u>0x660d825130e5fa2d6e2f</u> <u>bcdbb385c3bca49fd6c3d6</u> <u>922ceda631f783c07cc75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-28 17:14:03	<u>0x660d825130e5fa2d6e2f</u> <u>bcdbb385c3bca49fd6c3d6</u> <u>922ceda631f783c07cc75e</u>	- 0.0011165313333425 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 17:14:03	<u>0x660d825130e5fa2d6e2f bcdbb385c3bca49fd6c3d6 922ceda631f783c07cc75e</u>	- 0.0014500106666574 87 MATIC  0.00 USD	✓
7	2023-10-26 23:47:43	<u>0x08d76589f54622990eb8 2af88b9a0e62ea0175048d 8fff4a26cdadd51471bea7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-20 03:02:35	<u>0xc15527b8994bba8bec1d 7ad514fc551f22df572415 d9704c8a1d6ee92485f476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-20 03:02:35	<u>0xc15527b8994bba8bec1d 7ad514fc551f22df572415 d9704c8a1d6ee92485f476</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
10	2023-10-20 03:02:35	<u>0xc15527b8994bba8bec1d 7ad514fc551f22df572415 d9704c8a1d6ee92485f476</u>	- 0.0006654612049367 04 MATIC  0.00 USD	✓
11	2023-10-17 00:31:20	<u>0x72adef58d82df6bba226 19dc0764360aeda31f3ad1 73534b47278691b112f54c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-17 00:31:20	<u>0x72adef58d82df6bba226 19dc0764360aeda31f3ad1 73534b47278691b112f54c</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
13	2023-10-17 00:31:20	<u>0x72adef58d82df6bba226 19dc0764360aeda31f3ad1 73534b47278691b112f54c</u>	- 0.0011647638430424 04 MATIC  0.00 USD	✓
14	2023-10-15 04:22:48	<u>0x5c6d735f4a4846ebd8b0 ebdf620e9d863359db0d7d efd9104de2516df18e2722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 04:22:48	<u>0x5c6d735f4a4846ebd8b0 ebdf620e9d863359db0d7d efd9104de2516df18e2722</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
16	2023-10-15 04:22:48	<u>0x5c6d735f4a4846ebd8b0 ebdf620e9d863359db0d7d efd9104de2516df18e2722</u>	- 0.0011187574615587 81 MATIC  0.00 USD	✓
17	2023-10-12 19:09:22	<u>0xa161e6e36f9397b2df78 c7a5b42c99ddbc85fe91a5 b75e3e9ee106e648406672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-12 19:09:22	<u>0xa161e6e36f9397b2df78 c7a5b42c99ddbc85fe91a5 b75e3e9ee106e648406672</u>	- 0.0012623503559760 06 MATIC  0.00 USD	✓
19	2023-10-12 19:09:22	<u>0xa161e6e36f9397b2df78 c7a5b42c99ddbc85fe91a5 b75e3e9ee106e648406672</u>	- 0.0015122896440239 94 MATIC  0.00 USD	✓
20	2023-10-11 12:20:48	<u>0x0319afe45404c31c9738 211f8b00f1da56acdb46fa 709685b02d2a4e48b86230</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-11 12:20:48	<u>0x0319afe45404c31c9738 211f8b00f1da56acdb46fa 709685b02d2a4e48b86230</u>	- 0.0015607350000000 00 MATIC  0.00 USD	✓
22	2023-10-11 12:20:48	<u>0x0319afe45404c31c9738 211f8b00f1da56acdb46fa 709685b02d2a4e48b86230</u>	- 0.0016520383254971 31 MATIC  0.00 USD	✓
23	2023-09-21 17:10:00	<u>0x876b0e0ea495c934d62b b4776fcd21149e28f1680e 0e1ef64cd22e4c487181be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 17:10:00	<u>0x876b0e0ea495c934d62b</u> <u>b4776fcd21149e28f1680e</u> <u>0e1ef64cd22e4c487181be</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
25	2023-09-21 17:10:00	<u>0x876b0e0ea495c934d62b</u> <u>b4776fcd21149e28f1680e</u> <u>0e1ef64cd22e4c487181be</u>	- 0.0019448010076736 49 MATIC  0.00 USD	✓
26	2023-08-30 05:18:27	<u>0x4014fae4bcd2f100ba56</u> <u>b4a2df570a0d14d35102b0</u> <u>4e66e1967e7c2f4f498f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-30 05:18:27	<u>0x4014fae4bcd2f100ba56</u> <u>b4a2df570a0d14d35102b0</u> <u>4e66e1967e7c2f4f498f50</u>	- 0.0015513248416570 95 MATIC  0.00 USD	✓
28	2023-08-30 05:18:27	<u>0x4014fae4bcd2f100ba56</u> <u>b4a2df570a0d14d35102b0</u> <u>4e66e1967e7c2f4f498f50</u>	- 0.0030387111583429 05 MATIC  0.00 USD	✓
29	2023-08-30 05:18:11	<u>0xf8e293b589da70ed3aa3</u> <u>e3bf1a1640b699a0361c13</u> <u>a42cf8364de008926dae2a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 08:14:56	<u>0xc301a8572886db064746</u> <u>08cc4bf61467f9518df52c</u> <u>9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 17:14:03	<u>0x660d825130e5fa2d6e2f</u> <u>bcdbb385c3bca49fd6c3d6</u> <u>922ceda631f783c07cc75e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 17:13:47	<u>0xea1b40b4f4dd8e10db69 de276db4c75dd180789412 984334e707bbae82245a84</u>	+ 20 KCASH	✓
4	2023-10-26 23:47:43	<u>0x20de2aa10452ccb4adbe 81b1c1392515ff4a347951 c1fe2e9cefbe66382971a7</u>	- 10 KCASH	✓
5	2023-10-20 03:02:35	<u>0xc15527b8994bba8bec1d 7ad514fc551f22df572415 d9704c8a1d6ee92485f476</u>	- 10 KCASH	✓
6	2023-10-20 03:02:19	<u>0x6981ea900ffecaaf3785 fb58a680512d6829b233d2 50f800ec9cdceb615385b5</u>	+ 20 KCASH	✓
7	2023-10-17 00:31:20	<u>0x72adef58d82df6bba226 19dc0764360aeda31f3ad1 73534b47278691b112f54c</u>	- 10 KCASH	✓
8	2023-10-15 04:22:48	<u>0x5c6d735f4a4846ebd8b0 ebdf620e9d863359db0d7d efd9104de2516df18e2722</u>	- 10 KCASH	✓
9	2023-10-15 04:22:30	<u>0x79edc508c633c1c99fe2 f755b5f9f8ab528ef062eb 878aebc3c3ded719af895b</u>	+ 20 KCASH	✓
10	2023-10-12 19:09:22	<u>0xa161e6e36f9397b2df78 c7a5b42c99ddbc85fe91a5 b75e3e9ee106e648406672</u>	- 10 KCASH	✓
11	2023-10-12 07:19:58	<u>0x6b16457c0c8824dd840b 4b79083fc47fd0b7cbc6e4 327d404c06e72742c7719c</u>	+ 388.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 12:21:00	<u>0xbb200a47261589aaafbaed2636230bae73f56413757a929710bd2919edebf615</u>	+ 10 KCASH	✓
13	2023-10-11 12:20:48	<u>0x0319afe45404c31c9738211f8b00f1da56acdb46fa709685b02d2a4e48b86230</u>	- 10 KCASH	✓
14	2023-10-11 12:20:34	<u>0x1f9e843d5f24474044d94f6b986d8a2fa70c632ce741227b1d5899f500a7a0fa</u>	+ 20 KCASH	✓
15	2023-09-21 17:10:00	<u>0x876b0e0ea495c934d62bb4776fcd21149e28f1680e0e1ef64cd22e4c487181be</u>	- 10.0000000000000000 000 IC	✓
16	2023-08-31 19:36:42	<u>0x58e8bccdf572e6c0f469746b8c0f1552534b95ea9e83da4970421a2ca1935b0e</u>	+ 168,100.0000000000 00000000 WHEX	✓
17	2023-08-30 05:18:27	<u>0x4014fae4bcd2f100ba56b4a2df570a0d14d35102b04e66e1967e7c2f4f498f50</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-30 05:18:13	<u>0xe4fa3c8d3c36ec5e823a9eea93f95feadc294e2c5eddc19fe58fea440c898e1f</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 07:34:21	<u>0x2c541e8ed980279d574c3bdbf67d1b55854488714c14621b91b4d9ffda69df0e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 07:24:00	<u>0x4e7daa41bf9392b43fd2</u> <u>be3d9fbb6361db43fb61f4</u> <u>bf60a2b0b2c258e391ec59</u>	+ 1 3000usdt.net	✓
3	2023-10-28 17:14:09	<u>0x52ad7abef3fda4143c90</u> <u>9e1ef2012696ddb17021d9</u> <u>7840ae9e8dbb90e19545b3</u>	+ 1 d.net	✓
4	2023-10-28 17:13:53	<u>0xa85edbcd2be6ceb0103b</u> <u>20a510f940846cce93916b</u> <u>d68f979869cc53df6e304c</u>	+ 1 2000usdt.xyz	✓
5	2023-10-26 23:48:23	<u>0xa2dc1d9db1621e8212ff</u> <u>751f582c71341984772e4b</u> <u>c7a4e91237a12394eb5941</u>	+ 1 Claim at tether.bz	✓
6	2023-10-26 23:48:03	<u>0xb0f9713a2ebe0e68f359</u> <u>268e6de2ba873f0860620f</u> <u>953792a5b62fbfe0edf0ce</u>	+ 1 Voucher	✓
7	2023-10-26 23:48:03	<u>0xe76794f025f34a218a1f</u> <u>c0efd1f9486f9f5faf22e</u> <u>cc5eaa0407cc329d09487c</u>	+ 1 2000usdt.org	✓
8	2023-10-26 23:47:55	<u>0xddbc2a93d5412820d96a</u> <u>08227835f650abbbae2dae</u> <u>1794bdb91052121854e8fb</u>	+ 1 .net	✓
9	2023-10-20 03:02:33	<u>0x7edfd6c7270ff75256fe</u> <u>e4831ae45a20e0d702c8d8</u> <u>e24c8e432fa9e20355535c</u>	+ 1 s.org	✓
10	2023-10-15 15:24:18	<u>0xea26e7c9b73599856f8d</u> <u>2b300bdf14ac3f3efb9f6b</u> <u>c9931c964100665061c9f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-15 04:22:48	<u>0x9fbbe8f1e4f451610810</u> <u>37248c1e9d9bcbeee81421</u> <u>228391e3a40b5a9d5dc736</u>	+ 1 org	✓
12	2023-10-13 13:49:34	<u>0x53c109367726a59c85f6</u> <u>212116f14f290636da789c</u> <u>81d0c8dc69ed35aa702c5b</u>	+ 1 Voucher	✓
13	2023-10-11 17:07:40	<u>0x221edf8647260a052788</u> <u>fc83783fd4481cbeed707e</u> <u>3db477e48124536734088e</u>	+ 1 Voucher	✓
14	2023-10-11 12:20:50	<u>0x77cd905a9d21779efe4d</u> <u>b389207b40394622b1bf0e</u> <u>63591669755ee23b51a7b5</u>	+ 1 com	✓
15	2023-09-21 20:59:39	<u>0x15dddce6aeb0dedf12ee</u> <u>15502e7799f11352d7c1c6</u> <u>7249bf45a3cc59213ee976</u>	+ 1 Voucher	✓
16	2023-09-21 17:12:20	<u>0xee64ef938d997afe32ca</u> <u>af08bd42eb0461d424574c</u> <u>3d957fa2b2a24740d9ff1d</u>	+ 1 Vouchers	✓
17	2023-09-14 01:13:03	<u>0x7fb81c73484997ed4129</u> <u>dc95b8f8f5699ecb32bbac</u> <u>901735a7a7e04b739f9e85</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:11:41	<u>0xb7ece4adc81ed71ead3e</u> <u>83f2167e555807b5753080</u> <u>8960a531046107b8ba5f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-30 05:18:17	<u>0x057b8f3febe3112b1a92</u> <u>6aba8dc944806c03854735</u> <u>e24320cc69f319f90f957f</u>	+ 1 UNI-V3-PoS	✓

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