

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x683b892335cbb516d557baf0879612222d16e279</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	191,500.000000000000000000 wHEX
!SNXPooL.com	378.000000000000000000 wSNX
Kratos Cash	10 KCASH
IndiCoin	70.000000000000000000 IC
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A rg
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A claim.circleweekly.com






* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A vip
\$5000 USDC	N/A NFTVoucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:00:39	<u>0xa308821b5046218d0db4</u> <u>ffd6bb135c392b06583fb5</u> <u>2773aa628623c2f20fd5f1</u>	- 0.0207949450633267 07 MATIC  0.01 USD	✓
2	2024-01-09 07:00:39	<u>0xa308821b5046218d0db4</u> <u>ffd6bb135c392b06583fb5</u> <u>2773aa628623c2f20fd5f1</u>	- 0.0008189769848190 00 MATIC  0.00 USD	✓
3	2024-01-09 07:00:39	<u>0xa308821b5046218d0db4</u> <u>ffd6bb135c392b06583fb5</u> <u>2773aa628623c2f20fd5f1</u>	- 0.0000000230151810 00 MATIC  0.00 USD	✓
4	2023-11-07 13:14:52	<u>0x8e23ba9a45ca82170e8c</u> <u>b9a2290d5cf226d2585e21</u> <u>a86a05e2a7a584c8d45515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 13:14:52	<u>0x8e23ba9a45ca82170e8c</u> <u>b9a2290d5cf226d2585e21</u> <u>a86a05e2a7a584c8d45515</u>	- 0.0019422480000000 00 MATIC  0.00 USD	✓
6	2023-11-07 13:14:52	<u>0x8e23ba9a45ca82170e8c</u> <u>b9a2290d5cf226d2585e21</u> <u>a86a05e2a7a584c8d45515</u>	- 0.0052671626758115 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 14:54:47	<u>0x2ae28012af00c661c877</u> <u>02f8a9f6781a885714d9fd</u> <u>67bf47ce350ebd956e6ebb</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-11 14:54:45	<u>0x2306be9da2a4f48089df</u> <u>a6c918fa40898b74ba040b</u> <u>9bcae3361e115b17e7526c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-11 14:54:45	<u>0x2306be9da2a4f48089df</u> <u>a6c918fa40898b74ba040b</u> <u>9bcae3361e115b17e7526c</u>	- 0.002011614000000000 00 MATIC  0.00 USD	✓
10	2023-10-11 14:54:45	<u>0x2306be9da2a4f48089df</u> <u>a6c918fa40898b74ba040b</u> <u>9bcae3361e115b17e7526c</u>	- 0.0045156207934042 92 MATIC  0.00 USD	✓
11	2023-09-25 19:41:57	<u>0x42ea2c7c270872e1d9b3</u> <u>df28bf9c8d10b06891966c</u> <u>5c25ea4436d60f80c24dca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-25 19:41:57	<u>0x42ea2c7c270872e1d9b3</u> <u>df28bf9c8d10b06891966c</u> <u>5c25ea4436d60f80c24dca</u>	- 0.0011839801494348 51 MATIC  0.00 USD	✓
13	2023-09-25 19:41:57	<u>0x42ea2c7c270872e1d9b3</u> <u>df28bf9c8d10b06891966c</u> <u>5c25ea4436d60f80c24dca</u>	- 0.0041015158505651 49 MATIC  0.00 USD	✓
14	2023-09-20 11:01:24	<u>0xda9380d96de02a9c0446</u> <u>9fd0147cacfd557686b319</u> <u>9fd0373fdf1e2b3b7d78d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-20 11:01:24	<u>0xda9380d96de02a9c0446</u> <u>9fd0147cacfd557686b319</u> <u>9fd0373fdf1e2b3b7d78d6</u>	- 0.0009391178123557 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 11:01:24	<u>0xda9380d96de02a9c04469fd0147cacfd557686b3199fd0373fdf1e2b3b7d78d6</u>	- 0.0028511391876442 32 MATIC  0.00 USD	✓
17	2023-08-21 09:40:16	<u>0x6798c9047e0704a4d319acc7aa2e0266a4681ebda46317cead7a5a870e04ab88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-21 09:40:16	<u>0x6798c9047e0704a4d319acc7aa2e0266a4681ebda46317cead7a5a870e04ab88</u>	- 0.0014952390000000 00 MATIC  0.00 USD	✓
19	2023-08-21 09:40:16	<u>0x6798c9047e0704a4d319acc7aa2e0266a4681ebda46317cead7a5a870e04ab88</u>	- 0.0020784174674574 36 MATIC  0.00 USD	✓
20	2023-08-21 09:40:08	<u>0x9e8dfe10431cff474df646aa314bac0f6e01ee7ca319620160da3d9a36ab8210</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 13:14:52	<u>0x8e23ba9a45ca82170e8cb9a2290d5cf226d2585e21a86a05e2a7a584c8d45515</u>	- 10 KCASH	✓
2	2023-10-11 14:54:57	<u>0xb9856067cbca5edcb46b571bfdcddac70641a0840a50f0f2cfc60e398783dac4</u>	+ 10 KCASH	✓
3	2023-10-11 14:54:45	<u>0x2306be9da2a4f48089dfa6c918fa40898b74ba040b9bcae3361e115b17e7526c</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 14:54:31	<u>0x40a4e8434489eb00f05c</u> <u>fdf7e0e20a26417b97333f</u> <u>fba1ea0e7f550850c41396</u>	+ 20 KCASH	✓
5	2023-09-26 08:22:14	<u>0xaa76eb45ca789309880e</u> <u>b6cb594273598107591325</u> <u>d7f640d5b5132e92dd7376</u>	+ 378.00000000000000 0000 wSNX	✓
6	2023-09-25 19:41:57	<u>0x42ea2c7c270872e1d9b3</u> <u>df28bf9c8d10b06891966c</u> <u>5c25ea4436d60f80c24dca</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-20 11:01:24	<u>0xda9380d96de02a9c0446</u> <u>9fd0147cacfd557686b319</u> <u>9fd0373fdf1e2b3b7d78d6</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-21 11:37:48	<u>0x4cb04e74f903484af49a</u> <u>89ec3246344e8170d54c62</u> <u>0ae4d0e9677c99db3f5a30</u>	+ 191,500.0000000000 00000000 wHEX	✓
9	2023-08-21 09:40:16	<u>0x6798c9047e0704a4d319</u> <u>acc7aa2e0266a4681ebda4</u> <u>6317cead7a5a870e04ab88</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-21 09:40:08	<u>0x4a6fc52854db4b4041c8</u> <u>7a68c01c62820f9f2be8b4</u> <u>e6296c491c21c67d77dcff</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:43:18	<u>0x9fe2be43b05dcddbabb9</u> <u>27a518feff63a06c07c022</u> <u>5ffe2256bd23c8d963f3a5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 12:17:48	<u>0xb86a1450a02f8519894a</u> <u>c694028d4f4f1029f51c4f</u> <u>fb68c826c1108f494dca8f</u>	+ 1 3000usdc.com	✓
3	2023-11-07 13:15:10	<u>0x76f1bdaab6e454485e0f</u> <u>97dfbd367f2db9ed882f24</u> <u>e0acff48147d67db12cfbb</u>	+ 1 vip	✓
4	2023-10-11 14:54:41	<u>0xea91808c9f880d38b8a0</u> <u>b3aa3e40c6b17d6a37cd84</u> <u>4a0e3e32f28ee1ced3a00b</u>	+ 1 rg	✓
5	2023-09-29 13:30:00	<u>0xfd1b5217e5c4de24383a</u> <u>abb2c22704eaf476ec3384</u> <u>ae127674cddeacc16fb7e9</u>	+ 1 NFT Giveaway	✓
6	2023-09-29 13:29:28	<u>0xc5db9495cde3393849d0</u> <u>51a167c61bcc0faaf31e5b</u> <u>fcdbc5700379af7f3ca359</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 13:21:07	<u>0x72bfe2eaa0dfb7b1fd72</u> <u>0b9d0544716651d8d16f76</u> <u>453af24689557aef20f558</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 13:20:55	<u>0xa7f053556c7be632a50c</u> <u>c631eccf1662d61bdcd93b</u> <u>78065a4d9155eb11ce38d5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-22 02:54:08	<u>0x430efd41639b01672987</u> <u>62ea500cb45fcdcf0a09c6</u> <u>49f4bde22a0677294aa63e</u>	+ 1 NFT Airdrop	✓
10	2023-09-22 02:41:04	<u>0x10e94df1f8f4e395b04e</u> <u>5fab60585815faf73f8997</u> <u>e270b4e46b38735b5eec55</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 02:40:44	<u>0xc2e66236680afa6c9c89539d88c910a9f097a3b808951f24bcdd4ecd2d6d27c1</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 13:33:00	<u>0xf20cb02a67453814ec7de2ebe08a153d668f4405e3972b54fbcabcabf6a24cca5</u>	+ 1 Voucher	✓
13	2023-09-14 02:15:46	<u>0xb3e2eab3e6c316826173c78bf72600beab8df2ea7decbc4d3bd1d9723a9f5aab</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:45:35	<u>0xe84d36ece2332cdb441f65bf83c1c829f9307c2dadf532e8d483369f29999a04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-27 00:39:42	<u>0x5e1d4ece6e014527f22f1388e10e0a16a5e5a1f7fd80f00c9216f62705cccf15</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 03:40:30	<u>0xc85f6adf4bfe3d66f449f6eb62d0121b34e05a8d3b670b7e991730e7a1ef6534</u>	+ 1 NFTVoucher	✓
17	2023-08-21 13:53:29	<u>0xce2c20a18badac6eb2d4ea6c7f651213c47ff0074a420092a0b8d5d4f7684fe8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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