

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b07430d2b40f994efcb8797fd3bac648393989f</u>
TOTAL RECEIVED	0.041811316803201846 MATIC
	0.01 USD
TOTAL SEND	0.041811316803201846 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
#HEXPooL.net	194,500.000000000000000000 wHEX
IndiCoin	30.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A ro
5000 BUSD	N/A NFT Giveaway



\* USD values displayed at the time of transaction






Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT Voucher	N/A claim-tether.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:00:10	<u>0x5ec5dc32737c5db031e0 d78260f0341cb8ca1bf30c ce342fa3d5fd3d7a691c9f</u>	- 0.0148649153394620 65 MATIC  0.01 USD	✓
2	2024-01-14 17:00:10	<u>0x5ec5dc32737c5db031e0 d78260f0341cb8ca1bf30c ce342fa3d5fd3d7a691c9f</u>	- 0.0006508118865570 00 MATIC  0.00 USD	✓
3	2024-01-14 17:00:10	<u>0x5ec5dc32737c5db031e0 d78260f0341cb8ca1bf30c ce342fa3d5fd3d7a691c9f</u>	- 0.0000001881134430 00 MATIC  0.00 USD	✓
4	2023-11-16 03:55:58	<u>0xd3b5bda75b8bffc904ad c05ac16ebef3de3456d259 d50d08fcdf0e2546d3e10b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 03:55:58	<u>0xd3b5bda75b8bffc904ad c05ac16ebef3de3456d259 d50d08fcdf0e2546d3e10b</u>	- 0.0028577926720885 74 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-16 03:55:58	<u>0xd3b5bda75b8bffc904ad</u> <u>c05ac16ebef3de3456d259</u> <u>d50d08fcdf0e2546d3e10b</u>	- 0.0053197388883159 51 MATIC  0.00 USD	✓
7	2023-11-11 21:51:56	<u>0xdd003a3e51723e7379cf</u> <u>a20caaa6493c208820fa62</u> <u>670b3be74bec741742259e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 21:51:56	<u>0xdd003a3e51723e7379cf</u> <u>a20caaa6493c208820fa62</u> <u>670b3be74bec741742259e</u>	- 0.0038791473795716 73 MATIC  0.00 USD	✓
9	2023-11-11 21:51:56	<u>0xdd003a3e51723e7379cf</u> <u>a20caaa6493c208820fa62</u> <u>670b3be74bec741742259e</u>	- 0.0002411930204283 27 MATIC  0.00 USD	✓
10	2023-11-09 02:38:28	<u>0x7458a5d740d77ffee893</u> <u>c62ed548a51bea392d10be</u> <u>88f6b79edc8051217b5340</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-09 02:38:28	<u>0x7458a5d740d77ffee893</u> <u>c62ed548a51bea392d10be</u> <u>88f6b79edc8051217b5340</u>	- 0.0016511995290730 83 MATIC  0.00 USD	✓
12	2023-11-09 02:38:28	<u>0x7458a5d740d77ffee893</u> <u>c62ed548a51bea392d10be</u> <u>88f6b79edc8051217b5340</u>	- 0.0058750114709269 17 MATIC  0.00 USD	✓
13	2023-09-23 07:07:00	<u>0xc2771a31aee471baa0f4</u> <u>f4515ffb7527f865cc975d</u> <u>834f4abbb25746e148ecf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 07:07:00	<u>0xc2771a31aee471baa0f4</u> <u>f4515ffb7527f865cc975d</u> <u>834f4abbb25746e148ecf4</u>	- 0.0011281243375709 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 07:07:00	<u>0xc2771a31aee471baa0f4</u> <u>f4515ffb7527f865cc975d</u> <u>834f4abbb25746e148ecf4</u>	- 0.0017928076624290 12 MATIC  0.00 USD	✓
16	2023-08-27 13:21:11	<u>0x7070df036b55588d331c</u> <u>47410dc04c8385c2cff1e6</u> <u>bf2329577e96f1d390b67b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-27 13:21:11	<u>0x7070df036b55588d331c</u> <u>47410dc04c8385c2cff1e6</u> <u>bf2329577e96f1d390b67b</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
18	2023-08-27 13:21:11	<u>0x7070df036b55588d331c</u> <u>47410dc04c8385c2cff1e6</u> <u>bf2329577e96f1d390b67b</u>	- 0.0021594665033352 54 MATIC  0.00 USD	✓
19	2023-08-27 13:20:59	<u>0x12568b2bb67f6962c602</u> <u>e265a48856fe94c3cf75b5</u> <u>f14a564350bbcb13f5a8fe</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:55:32	<u>0xe763712186adbfcb7894</u> <u>eb097aeccea5234a59efe9</u> <u>6e1e47be78c3b666358f95</u>	+ 0.0125306813991995 40 MATIC  0.01 USD	✓
2	2023-11-11 21:14:56	<u>0x8445995ad2582b63d767</u> <u>9582f9b8ebb0bba55e051c</u> <u>8019bab76b46ea12379006</u>	+ 0.0052806354040023 04 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:01:26	<u>0xe21a408dd2687edb6fa9a238415260f0fb09f892108b9d055353ef1f6a78fab1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-11-16 03:55:58	<u>0xd3b5bda75b8bffc904adc05ac16ebef3de3456d259d50d08fcaf0e2546d3e10b</u>	- 10 KCASH	✓
3	2023-11-11 21:51:56	<u>0xdd003a3e51723e7379cfa20caaa6493c208820fa62670b3be74bec741742259e</u>	- 10 KCASH	✓
4	2023-11-09 05:49:56	<u>0x1b8a46ba7bf8a69decfa7fcef4357bd04b3517f357be379a6f60b1f354970c15</u>	+ 20 KCASH	✓
5	2023-11-09 02:38:28	<u>0x7458a5d740d77ffee893c62ed548a51bea392d10be88f6b79edc8051217b5340</u>	- 10 KCASH	✓
6	2023-10-07 10:26:32	<u>0x71301235616e7c71c519958311138e09aad6a3d30e6108c3b61702ba7d25eff3</u>	+ 20 KCASH	✓
7	2023-09-23 07:08:40	<u>0x067344fbeba4150113da1bccec556dd66a25df93f1b9d0c01ab0ab397583c61d</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
8	2023-09-23 07:07:00	<u>0xc2771a31aee471baa0f4f4515ffb7527f865cc975d834f4abbb25746e148ecf4</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-28 07:48:08	<u>0xfa47632112e96a6ddde2476ba3ce6c7a09767f5b1caf6543cb8fb90e5c4ccec8</u>	+ 194,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 13:21:11	<u>0x7070df036b55588d331c47410dc04c8385c2cff1e6bf2329577e96f1d390b67b</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-27 13:20:59	<u>0x2dc9513598b5e7b91bf2bac2920760d4934184dbed7865cf2d74ba69cba41a27</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:01:12	<u>0xb38939ee19ebc1a7e336d2267d2c482debfd5c0b46f7c36b715971a66dcae1c</u>	+ 1 1000usdc.top	✓
2	2024-01-14 17:00:36	<u>0xd86930c2660a3af52d068544e3c0ed088c6e2aaf97fc1fa8ce207c7990e98623</u>	+ 1 3000usdt.cc	✓
3	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
4	2023-11-11 21:52:26	<u>0x5886c68db7b77905860302790cdc0bacf6837270018dfce4652351c2a846ec3a</u>	+ 1 dt.org	✓
5	2023-11-09 02:39:00	<u>0xfd16cbc2c3ce248ce51831153dc3b10f59fd4355794110ebe41330ebf3dd3c79</u>	+ 1 op1.org	✓
6	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
8	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 01:35:33	<u>0xe7435826bb26177f7fd074f3285b3e99bcdf7ac66300d3a0e10f68206d51743f</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 01:35:11	<u>0x8fe722e025cf215553e1fbe5dd414cbacac94b520ceb4082b1e119eac42e22e2</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 07:08:22	<u>0x2afcf86ef6c06d010ddfba734ed2618bbd9d3f8a19e04542538088b8450bc4ca</u>	+ 1 claim-tether.net	✓
12	2023-09-13 22:11:50	<u>0x3ad850a72bba0d2a83d9b5da7a618e0ffdc12d8a1d972893166188052a8c553c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 10:00:08	<u>0xa7f23dcd199ee604930e656d1ea940ef8b83c0fdf7071274c5e08439a390b183</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-27 13:23:27	<u>0xed0d35f7a50b1409d53e03bd0f5c31c3722d0b4e90e04fedfae2e520acf946c2</u>	+ 1 UNI-V3-POS	✓

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