

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d51e3b4099b76cd562a1906e1dc36cdf0d58ec5</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
!SNXPooL.com	398.14999999999977263 wSNX
Kratos Cash	10 KCASH
IndiCoin	40.000000000000000000 IC
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher









Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000 UNI	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 12:16:31	<u>0x3c1095a44c661f2dc06f2be0f3b84187b351bbd9a3604c03056b8fc873b644b9</u>	- 0.0220965452406084 24 MATIC  0.02 USD	✓
2	2023-12-31 12:16:31	<u>0x3c1095a44c661f2dc06f2be0f3b84187b351bbd9a3604c03056b8fc873b644b9</u>	- 0.0004180458910320 00 MATIC  0.00 USD	✓
3	2023-12-31 12:16:31	<u>0x3c1095a44c661f2dc06f2be0f3b84187b351bbd9a3604c03056b8fc873b644b9</u>	- 0.0032359541089680 00 MATIC  0.00 USD	✓
4	2023-10-22 03:51:58	<u>0x298bd6c7283b9ff722cd101a576a6720f52d45bb83c7983903b532f1a396bc62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-22 03:51:58	<u>0x298bd6c7283b9ff722cd101a576a6720f52d45bb83c7983903b532f1a396bc62</u>	- 0.0010119895817300 28 MATIC  0.00 USD	✓
6	2023-10-22 03:51:58	<u>0x298bd6c7283b9ff722cd101a576a6720f52d45bb83c7983903b532f1a396bc62</u>	- 0.0016586014182699 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 15:02:46	<u>0x6b2d931013ecb915b780</u> <u>68add6d30fa34b4d7e9b2f</u> <u>f2038a338e69fac1390af6</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-16 03:16:35	<u>0xfd50e44ad17c9d7e9c89</u> <u>d1e991b0f485fed0f93887</u> <u>69abdcca35344717bbc272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-16 03:16:35	<u>0xfd50e44ad17c9d7e9c89</u> <u>d1e991b0f485fed0f93887</u> <u>69abdcca35344717bbc272</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
10	2023-10-16 03:16:35	<u>0xfd50e44ad17c9d7e9c89</u> <u>d1e991b0f485fed0f93887</u> <u>69abdcca35344717bbc272</u>	- 0.0011973900369893 55 MATIC  0.00 USD	✓
11	2023-10-14 11:59:07	<u>0xc2cff30dead5f5c894bb</u> <u>236f740498598ad05f45ff</u> <u>99ea9551ecae75c8db0743</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-14 11:59:07	<u>0xc2cff30dead5f5c894bb</u> <u>236f740498598ad05f45ff</u> <u>99ea9551ecae75c8db0743</u>	- 0.0011816597490032 61 MATIC  0.00 USD	✓
13	2023-10-14 11:59:07	<u>0xc2cff30dead5f5c894bb</u> <u>236f740498598ad05f45ff</u> <u>99ea9551ecae75c8db0743</u>	- 0.0013501992509967 39 MATIC  0.00 USD	✓
14	2023-10-12 18:58:42	<u>0x4f7a6d66a6e4dcaf5982</u> <u>b96b526acc06cd193d10d5</u> <u>e154b9bddb889df2b24746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-12 18:58:42	<u>0x4f7a6d66a6e4dcaf5982</u> <u>b96b526acc06cd193d10d5</u> <u>e154b9bddb889df2b24746</u>	- 0.001456686000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 18:58:42	<u>0x4f7a6d66a6e4dcaf5982</u> <u>b96b526acc06cd193d10d5</u> <u>e154b9bddb889df2b24746</u>	- 0.0015689725433758 20 MATIC  0.00 USD	✓
17	2023-10-10 11:59:06	<u>0x710037b055bb61a74246</u> <u>c5908ccd9e8995de825931</u> <u>b6642bf50d24d939cbfab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-10 11:59:06	<u>0x710037b055bb61a74246</u> <u>c5908ccd9e8995de825931</u> <u>b6642bf50d24d939cbfab3</u>	- 0.0009354166065924 75 MATIC  0.00 USD	✓
19	2023-10-10 11:59:06	<u>0x710037b055bb61a74246</u> <u>c5908ccd9e8995de825931</u> <u>b6642bf50d24d939cbfab3</u>	- 0.0010667443934075 25 MATIC  0.00 USD	✓
20	2023-10-10 11:58:42	<u>0x8de874eed43225f78c7a</u> <u>9b07627874fc1129b64bb2</u> <u>cd1b40a295c1f66f8c61fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 11:58:42	<u>0x8de874eed43225f78c7a</u> <u>9b07627874fc1129b64bb2</u> <u>cd1b40a295c1f66f8c61fa</u>	- 0.0011746682828210 22 MATIC  0.00 USD	✓
22	2023-10-10 11:58:42	<u>0x8de874eed43225f78c7a</u> <u>9b07627874fc1129b64bb2</u> <u>cd1b40a295c1f66f8c61fa</u>	- 0.0012531417171789 78 MATIC  0.00 USD	✓
23	2023-10-08 10:19:46	<u>0x918c3a820622bb88c227</u> <u>9208e7c576b9bc29f1fd33</u> <u>f8fd117a91bc0337b63df7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-08 10:19:46	<u>0x918c3a820622bb88c227</u> <u>9208e7c576b9bc29f1fd33</u> <u>f8fd117a91bc0337b63df7</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 10:19:46	<u>0x918c3a820622bb88c2279208e7c576b9bc29f1fd33f8fd117a91bc0337b63df7</u>	- 0.0014261783527017 18 MATIC  0.00 USD	✓
26	2023-10-08 02:30:15	<u>0x62f77f2c917d27dc08db050a43af76a0265a08fdc5c5bfacba59a133e25546ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-08 02:30:15	<u>0x62f77f2c917d27dc08db050a43af76a0265a08fdc5c5bfacba59a133e25546ea</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
28	2023-10-08 02:30:15	<u>0x62f77f2c917d27dc08db050a43af76a0265a08fdc5c5bfacba59a133e25546ea</u>	- 0.0006844768001776 65 MATIC  0.00 USD	✓
29	2023-09-27 13:06:49	<u>0x6670cee9e4c6aa204124c12a3bd14fa16cfe88ac6b2eb6b3ec46af2db4b179ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-27 13:06:49	<u>0x6670cee9e4c6aa204124c12a3bd14fa16cfe88ac6b2eb6b3ec46af2db4b179ad</u>	- 0.0014952390000000 00 MATIC  0.00 USD	✓
31	2023-09-27 13:06:49	<u>0x6670cee9e4c6aa204124c12a3bd14fa16cfe88ac6b2eb6b3ec46af2db4b179ad</u>	- 0.0014585230261470 18 MATIC  0.00 USD	✓
32	2023-09-27 13:06:37	<u>0x2cf6c8ae017c212be74907be3d8350a03d5f5cc0b3273450a6793bfd7275d525</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-22 03:51:58	<u>0x298bd6c7283b9ff722cd</u> <u>101a576a6720f52d45bb83</u> <u>c7983903b532f1a396bc62</u>	- 10 KCASH	✓
2	2023-10-17 15:02:42	<u>0xc26fd373cac92bd97ead</u> <u>5199e199f8d7ec3ab41ba6</u> <u>0d8880a44637f388ccdf9a</u>	- 10 KCASH	✓
3	2023-10-17 15:02:28	<u>0x5994ecee9c40de903f8b</u> <u>ba3d50431362d99dc95924</u> <u>9db6b23691a48051b5d408</u>	+ 20 KCASH	✓
4	2023-10-16 03:16:35	<u>0xfd50e44ad17c9d7e9c89</u> <u>d1e991b0f485fed0f93887</u> <u>69abdcca35344717bbc272</u>	- 10 KCASH	✓
5	2023-10-14 11:59:07	<u>0xc2cff30dead5f5c894bb</u> <u>236f740498598ad05f45ff</u> <u>99ea9551ecae75c8db0743</u>	- 10 KCASH	✓
6	2023-10-14 11:58:55	<u>0xa8ecc68598e2a4ff5392</u> <u>54139a5d48d1333286b685</u> <u>34cc1541e3589ec167f969</u>	+ 20 KCASH	✓
7	2023-10-12 18:58:42	<u>0x4f7a6d66a6e4dcaf5982</u> <u>b96b526acc06cd193d10d5</u> <u>e154b9bdbb889df2b24746</u>	- 10 KCASH	✓
8	2023-10-12 18:58:30	<u>0xb9ce039462db864e9aa2</u> <u>73223734d7c066c75f40df</u> <u>184cc5f2d31c3611384cff</u>	+ 20 KCASH	✓
9	2023-10-10 11:59:06	<u>0x710037b055bb61a74246</u> <u>c5908ccd9e8995de825931</u> <u>b6642bf50d24d939cbfab3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 11:58:42	<u>0x8de874eed43225f78c7a9b07627874fc1129b64bb2cd1b40a295c1f66f8c61fa</u>	- 10 KCASH	✓
11	2023-10-08 16:35:39	<u>0xab50a570afe91d35f1d48dd9a654cb1b3069f60bd76aa3196f5ec95393a89478</u>	+ 398.14999999999997 7263 wSNX	✓
12	2023-10-08 10:19:46	<u>0x918c3a820622bb88c2279208e7c576b9bc29f1fd33f8fd117a91bc0337b63df7</u>	- 10 KCASH	✓
13	2023-10-08 06:31:28	<u>0x2541212e6fbf9b1529b836b2656b028ec6e0faab042674b3c9a309c577eb4a78</u>	+ 20 KCASH	✓
14	2023-10-08 02:30:15	<u>0x62f77f2c917d27dc08db050a43af76a0265a08fdc5c5bfacba59a133e25546ea</u>	- 10 KCASH	✓
15	2023-10-08 02:30:05	<u>0x7954d7797d2e679edd114c2509c603234f219ea5835cb75379f6e901e2a2119b</u>	+ 20 KCASH	✓
16	2023-09-27 13:06:49	<u>0x6670cee9e4c6aa204124c12a3bd14fa16cfe88ac6b2eb6b3ec46af2db4b179ad</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-27 13:06:37	<u>0x82b9dab93b32047389659cb22f0048ce97aa70e1d3ba9e33843dc2f767f769b0</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 03:54:01	<u>0x622080b36e390f50db8d57ef4e821077aa200c8865dbf6d1419db89a64370ae0</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 03:44:02	<u>0xb1b5f85d9116ccec12f18c6cc2a9aae7d69e3b518b29ca9480f696e4c606622c</u>	+ 1 3000usdt.net	✓
3	2023-10-22 03:52:34	<u>0x27359b057a6737d01e45a67f1426b591a64c64cec14f5685409b65a7879a597b</u>	+ 1 2000usdt.com	✓
4	2023-10-22 03:52:24	<u>0x9cc4d083de4bd3420b99e9bc73138942e26aeba2fafac7fed1fd2e68318c4c18</u>	+ 1 s.net	✓
5	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-16 07:34:02	<u>0xe444be75a59e5010ae7cb1faed194d4551f07e8d827a909c6d2fe4f476a90f80</u>	+ 1 Voucher	✓
7	2023-10-13 13:49:20	<u>0xc440496f421f2d3679a70df025a00d28eb8f6081c7794d1072bf8b86dbeea9f8</u>	+ 1 Voucher	✓
8	2023-10-12 18:59:08	<u>0x8f93a9bcd6a43b16838427f2e50cfb33d5d9a7470948a090c91be907cfb70eb3</u>	+ 1 rg	✓
9	2023-10-10 12:00:34	<u>0x38d6fa60c856a9798231789d474f44c0d69d7c54bb4eeb1bd5b6ae3df193b796</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 11:59:16	<u>0x56f53ab5d02d0040e091b3d22189d23884d5f2283f1fb77f870f29ef460a13d8</u>	+ 1 com	✓
11	2023-10-08 11:24:07	<u>0x9cbd0c653c44f55ad48dcfffee6c740f583101e5759c7487b3f419fad5888fb1</u>	+ 1 Voucher	✓
12	2023-10-08 07:20:58	<u>0xf0f7cf14b1ab9ff48484e701b658d27eab40eb70f7098314ab9e1991b05530cb</u>	+ 1 NFT Voucher	✓
13	2023-10-08 02:30:27	<u>0x89972c03c80b65c04c99d7aa2a828d74a294e93a2ae90486f40035983d95675b</u>	+ 1 rds.net	✓
14	2023-10-03 19:13:49	<u>0x5c7ab6656f86ffbd20f1955b3e0dcaf226d35abd78df67573731606ecac1a4d5</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 11:03:28	<u>0x4e40060000b19d1cddd050247ea56b62ee081a476b6aaa857e10cc7753a752ba</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 11:02:52	<u>0x8b2a6da307c63a0a4f30729de8c5bf9181054754dd56f20b3baa122885656c1c</u>	+ 1 NFT Airdrop	✓
17	2023-10-02 09:45:55	<u>0x6b9e4bc78512cefcb9394b21dcdb094edf3105a3feb2c23f61a353851ec332ec</u>	+ 1 NFT Airdrop Round	✓

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