

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x713160bd7f4983f08ddcbec56248ca5cf92ff6c3</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
! sUSD	752.000000000000000000 SNXPooL.com
#HEXPooL.net	158,250.000000000000000000 wHEX
IndiCoin	80.000000000000000000 IC
5 ETH by Base	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction





Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Bitinauts Pass	N/A MintPass
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:37:14	<u>0xd05ed48fe04a5c1458da</u> <u>99e2eefa83729be77ae0fe</u> <u>8c7b017abf0fbb6cdf5a01</u>	- 0.0014899520068277 46 MATIC  0.00 USD	✓
2	2024-01-10 10:37:14	<u>0xd05ed48fe04a5c1458da</u> <u>99e2eefa83729be77ae0fe</u> <u>8c7b017abf0fbb6cdf5a01</u>	- 0.0007520740542840 00 MATIC  0.00 USD	✓
3	2024-01-10 10:37:14	<u>0xd05ed48fe04a5c1458da</u> <u>99e2eefa83729be77ae0fe</u> <u>8c7b017abf0fbb6cdf5a01</u>	- 0.0002979259457160 00 MATIC  0.00 USD	✓
4	2023-11-08 06:02:46	<u>0x6d707bcce91d9a23e3c6</u> <u>d83a79009d01ee8555bc18</u> <u>978f9896f24ca73f8590fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 06:02:46	<u>0x6d707bcce91d9a23e3c6</u> <u>d83a79009d01ee8555bc18</u> <u>978f9896f24ca73f8590fd</u>	- 0.0034523982664533 78 MATIC  0.00 USD	✓
6	2023-11-08 06:02:46	<u>0x6d707bcce91d9a23e3c6</u> <u>d83a79009d01ee8555bc18</u> <u>978f9896f24ca73f8590fd</u>	- 0.0056392982925660 48 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-16 00:47:33	<u>0x6566787bd192fbecb675</u> <u>5d315938b73e8b8379b6e5</u> <u>553782036f94e205fe25ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 00:47:33	<u>0x6566787bd192fbecb675</u> <u>5d315938b73e8b8379b6e5</u> <u>553782036f94e205fe25ff</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
9	2023-10-16 00:47:33	<u>0x6566787bd192fbecb675</u> <u>5d315938b73e8b8379b6e5</u> <u>553782036f94e205fe25ff</u>	- 0.0002399268794660 76 MATIC  0.00 USD	✓
10	2023-10-12 09:45:17	<u>0x52b28a071544f3151aea</u> <u>f61397adaa4f547193e820</u> <u>f80d4718983a056261e519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 09:45:17	<u>0x52b28a071544f3151aea</u> <u>f61397adaa4f547193e820</u> <u>f80d4718983a056261e519</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
12	2023-10-12 09:45:17	<u>0x52b28a071544f3151aea</u> <u>f61397adaa4f547193e820</u> <u>f80d4718983a056261e519</u>	- 0.0017414959151702 64 MATIC  0.00 USD	✓
13	2023-09-23 09:46:57	<u>0xc0c0279e6777ee60c158</u> <u>274baaa42b39c7d715a335</u> <u>84088e3621f339a718131d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 09:46:57	<u>0xc0c0279e6777ee60c158</u> <u>274baaa42b39c7d715a335</u> <u>84088e3621f339a718131d</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
15	2023-09-23 09:46:57	<u>0xc0c0279e6777ee60c158</u> <u>274baaa42b39c7d715a335</u> <u>84088e3621f339a718131d</u>	- 0.0025481400019161 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-23 16:08:07	<u>0x6e6b957296fb9a65785f78aa79d9366bdc214d014d1af724bcc251dc7948b27f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-23 16:08:07	<u>0x6e6b957296fb9a65785f78aa79d9366bdc214d014d1af724bcc251dc7948b27f</u>	- 0.001356147000000000 00 MATIC  0.00 USD	✓
18	2023-08-23 16:08:07	<u>0x6e6b957296fb9a65785f78aa79d9366bdc214d014d1af724bcc251dc7948b27f</u>	- 0.0025949056376003 19 MATIC  0.00 USD	✓
19	2023-08-23 16:07:57	<u>0x3065439db169ce43233afb9d17bb105c065b43da822db4de0828991dda7366e2</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 06:02:46	<u>0x6d707bcce91d9a23e3c6d83a79009d01ee8555bc18978f9896f24ca73f8590fd</u>	- 10 KCASH	✓
2	2023-10-16 00:47:33	<u>0x6566787bd192fbecb6755d315938b73e8b8379b6e5553782036f94e205fe25ff</u>	- 10 KCASH	✓
3	2023-10-16 00:47:21	<u>0xfc085376205bed40479ff1f5f77303b06125fec1e0b0679d1151384cdad5437e</u>	+ 20 KCASH	✓
4	2023-10-13 07:51:13	<u>0x8064c094e5fb9d8d11f46eaa0c56ffe7a0df7a63bf45320a6a790c5c2908fa41</u>	+ 752.0000000000000000 0000 SNXPooL.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 09:45:17	<u>0x52b28a071544f3151aea</u> <u>f61397adaa4f547193e820</u> <u>f80d4718983a056261e519</u>	- 10 KCASH	✓
6	2023-10-12 09:45:03	<u>0x89cdb60441aa31fe47f1</u> <u>dc86d53369d8f158197ab5</u> <u>e26f8ff561a4fe97612631</u>	+ 20 KCASH	✓
7	2023-09-23 09:46:57	<u>0xc0c0279e6777ee60c158</u> <u>274baaa42b39c7d715a335</u> <u>84088e3621f339a718131d</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-24 11:48:27	<u>0x95ed772f1332ae3bd05d</u> <u>6d30a995cb233141defc2e</u> <u>24c0c604d820ca0b422f0d</u>	+ 158,250.0000000000 00000000 wHEX	✓
9	2023-08-24 10:55:12	<u>0xa5ff1cebe14cd9064e1b</u> <u>8c20763fcc9c223f33696d</u> <u>1b84edf1e561d2e190edfc</u>	+ 158,250.0000000000 00000000 wHEX	✓
10	2023-08-23 16:08:07	<u>0x6e6b957296fb9a65785f</u> <u>78aa79d9366bdc214d014d</u> <u>1af724bcc251dc7948b27f</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-23 16:07:55	<u>0x5adc3c88ff280e022c4e</u> <u>759842b3d20e984378c124</u> <u>2d279dfcb5bc5924fc4c93</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:46:12	<u>0x8508076f0d3b5b7fe902</u> <u>3bb621f77cecb16b3b14cf</u> <u>780402ed29948b33b576ed</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 10:46:12	<u>0x5fd02bc21b6a3d630d38048318bf6299804d7a146415296e9b8e257446c54421</u>	+ 1 3000usdc.com	✓
3	2023-11-08 06:03:00	<u>0x489c9458dd8ebc722c9a2194e83248e940165c777a07f0c884a4a7d4a86b4808</u>	+ 1 op1.org	✓
4	2023-11-08 06:02:56	<u>0xbea0c2cb3d0a5d7a02f679d9c9760702824f8f79008422624c125b6b6d532062</u>	+ 1 Voucher	✓
5	2023-10-16 02:01:13	<u>0x002f5a5650271ad78794adfcc24b9d6d6b64a6e6c2544778416a7ba088f01197</u>	+ 1 Voucher	✓
6	2023-10-12 19:55:50	<u>0xd526a4b0e7316a5aa456df5b74323748425528bcd c9da734b1533f663e09931</u>	+ 1 Voucher	✓
7	2023-09-24 12:47:21	<u>0x3dabb001995cf5956003b9dfaf59111e65951bc9c419f9164a0eb1cfc5d6e3e6</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 12:44:55	<u>0xd63753e6948ab7bf1d02fb236114404ddd0f54b70b9ceb56625b994c1248c8d8</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 12:38:11	<u>0x20cb66954a40ab5de35bbea7ca5e796d1c3de4403e13aa01e5bce69fb77967dd</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 12:38:01	<u>0x427a2ef6d3a53ed0bc20e70088a5bc48dc1290dbb837b2bf4a1ab7eff61fd580</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 15:21:48	<u>0xb1c250da95384a725bc57a0cd5c20f84381c539a113b5e321d6f6791fe1b6058</u>	+ 1 Voucher	✓
12	2023-09-23 09:48:49	<u>0x229bf3440bf54e4ef7ae2ab187e4a050d2468d179bd471e627deae23f370c339</u>	+ 1 MintPass	✓
13	2023-09-13 21:52:24	<u>0x53f9d498b4b678c1e6c3b94ff941defb5857198136ac4d718a9d7178e65f3490</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 09:42:22	<u>0x419a23709fa896f5276278940cf849bfe895252bd4d2a65f6c087ec9a8b7667d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 20:32:10	<u>0xc02dfd82d90ed54fbc8c3af3095fd5ee32532c661b4423615ed5967a873af456</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-27 02:30:50	<u>0xd74e8b616bbe33b5367e3ac97c773f17dd310b2166e71a69ea56c0862acdff89</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 05:55:39	<u>0x21c0f0444f8456ea43b9ee06efffe7d672cd59cb523e244594e3ea1894a2f7d9</u>	+ 1 NFTVoucher	✓

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