

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:37 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77d9154e9caa09951363869e503cd916f277cfa0</u>
TOTAL RECEIVED	0.127304399375529287 MATIC
	0.04 USD
TOTAL SEND	0.127304399375529287 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Kratos Cash	30 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
IndiCoin	80.000000000000000000 IC
Kratos Cash	10 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#HEXPool.net	158,250.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward








Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5 stETH Event	N/A Vouchers
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:37:32	<u>0x25a262c9c92a9a45bb9b 93ec57400ad653066f00c4 1486bf5f50cc4da9e2850b</u>	- 0.0788903346913582 83 MATIC  0.10 USD	✓
2	2024-03-13 16:37:32	<u>0x25a262c9c92a9a45bb9b 93ec57400ad653066f00c4 1486bf5f50cc4da9e2850b</u>	- 0.0000729739477740 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-03-13 16:37:32	<u>0x25a262c9c92a9a45bb9b93ec57400ad653066f00c41486bf5f50cc4da9e2850b</u>	- 0.0020270260522260 00 MATIC  0.00 USD	✓
4	2024-03-13 16:22:29	<u>0x959eee3bd82fb01d813bbaad29e7ba6e7315f06b2e3faa6c4fe21ed83e7ebf34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 16:22:29	<u>0x959eee3bd82fb01d813bbaad29e7ba6e7315f06b2e3faa6c4fe21ed83e7ebf34</u>	- 0.0032359256712942 28 MATIC  0.00 USD	✓
6	2024-03-13 16:22:29	<u>0x959eee3bd82fb01d813bbaad29e7ba6e7315f06b2e3faa6c4fe21ed83e7ebf34</u>	- 0.0057737396373474 84 MATIC  0.00 USD	✓
7	2024-02-14 08:02:54	<u>0xd5776aa83b53ab25965c4f8ccd28258f0960e03e1841216cb028bcbe11aea398</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 08:02:54	<u>0xd5776aa83b53ab25965c4f8ccd28258f0960e03e1841216cb028bcbe11aea398</u>	- 0.0025425155142051 72 MATIC  0.00 USD	✓
9	2024-02-14 08:02:54	<u>0xd5776aa83b53ab25965c4f8ccd28258f0960e03e1841216cb028bcbe11aea398</u>	- 0.0005547893555745 75 MATIC  0.00 USD	✓
10	2024-01-14 14:20:42	<u>0x2ab0b17393a0d953772b5772ed11b757af861f1cd4c1843f8c6d03eb1c2e96a0</u>	- 0.0099115830840387 39 MATIC  0.00 USD	✓
11	2024-01-14 14:20:42	<u>0x2ab0b17393a0d953772b5772ed11b757af861f1cd4c1843f8c6d03eb1c2e96a0</u>	- 0.0006927008201400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 14:20:42	<u>0x2ab0b17393a0d953772b5772ed11b757af861f1cd4c1843f8c6d03eb1c2e96a0</u>	- 0.0000002991798600 00 MATIC  0.00 USD	✓
13	2023-12-13 22:02:17	<u>0xb598054efa64efb894ae4365a369c4f7f7029daabd3219a5cff84fb5b7ac4345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 22:02:17	<u>0xb598054efa64efb894ae4365a369c4f7f7029daabd3219a5cff84fb5b7ac4345</u>	- 0.0021117680638620 72 MATIC  0.00 USD	✓
15	2023-12-13 22:02:17	<u>0xb598054efa64efb894ae4365a369c4f7f7029daabd3219a5cff84fb5b7ac4345</u>	- 0.0066386488520991 87 MATIC  0.00 USD	✓
16	2023-10-28 14:13:28	<u>0xde65b0deb0f557c28b9f49b91b66a395724de8a306d3b4403bdbf168b72b0d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 14:13:28	<u>0xde65b0deb0f557c28b9f49b91b66a395724de8a306d3b4403bdbf168b72b0d05</u>	- 0.0013781827534878 81 MATIC  0.00 USD	✓
18	2023-10-28 14:13:28	<u>0xde65b0deb0f557c28b9f49b91b66a395724de8a306d3b4403bdbf168b72b0d05</u>	- 0.0018820192465121 19 MATIC  0.00 USD	✓
19	2023-10-27 20:16:15	<u>0xc70848547048dbb3ce51f1e29c6e208afdef886338c59e158a3dbd42906a0de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-27 20:16:15	<u>0xc70848547048dbb3ce51f1e29c6e208afdef886338c59e158a3dbd42906a0de4</u>	- 0.0012449996985194 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 20:16:15	<u>0xc70848547048dbb3ce51</u> <u>f1e29c6e208afdef886338</u> <u>c59e158a3dbd42906a0de4</u>	- 0.0020152023014805 33 MATIC  0.00 USD	✓
22	2023-10-16 03:58:06	<u>0x3cd4bfe3df54954747cf</u> <u>ff6d80fec89e4cc945ac88</u> <u>e0c6cd35093a71b3cc4448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-16 03:58:06	<u>0x3cd4bfe3df54954747cf</u> <u>ff6d80fec89e4cc945ac88</u> <u>e0c6cd35093a71b3cc4448</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
24	2023-10-16 03:58:06	<u>0x3cd4bfe3df54954747cf</u> <u>ff6d80fec89e4cc945ac88</u> <u>e0c6cd35093a71b3cc4448</u>	- 0.0012424241434829 40 MATIC  0.00 USD	✓
25	2023-09-21 02:37:13	<u>0x04ca480c5cd029802719</u> <u>91b6202af40f4163ba24fd</u> <u>81746ae300d0c752036683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-21 02:37:13	<u>0x04ca480c5cd029802719</u> <u>91b6202af40f4163ba24fd</u> <u>81746ae300d0c752036683</u>	- 0.0010720724797406 58 MATIC  0.00 USD	✓
27	2023-09-21 02:37:13	<u>0x04ca480c5cd029802719</u> <u>91b6202af40f4163ba24fd</u> <u>81746ae300d0c752036683</u>	- 0.0018140865202593 42 MATIC  0.00 USD	✓
28	2023-08-21 04:57:27	<u>0x1fff3a415b2aba979a34</u> <u>568eea32244b4f42870adb</u> <u>7730a2928eedea4947bd0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-21 04:57:27	<u>0x1fff3a415b2aba979a34</u> <u>568eea32244b4f42870adb</u> <u>7730a2928eedea4947bd0a</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-21 04:57:27	<u>0x1fff3a415b2aba979a34568eea32244b4f42870adb7730a2928eedea4947bd0a</u>	- 0.0018766463622666 03 MATIC  0.00 USD	✓
31	2023-08-21 04:57:13	<u>0x105573553ea59045870c4aca7918b95c9c2c48dc9f81cbefff0c2a878adda876</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:25:46	<u>0x24819196f4d3da9e0e3c03849c51eb96463b5b689cbaf4cbb696d057524620da</u>	+ 0.0873954048697797 44 MATIC  0.11 USD	✓
2	2024-02-14 08:00:14	<u>0x24846582a9a4c429866b8d74254fa1d579eb61483c5a12ec472f76e483d0a88f</u>	+ 0.0057019000000000 00 MATIC  0.00 USD	✓
3	2023-12-13 21:59:53	<u>0xdc42a914cc47152c1fd6f7fd97adb1bcacd9ba1753ceefd8251d35df9a2ed9e7</u>	+ 0.0102070945057495 43 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:22:29	<u>0x959eee3bd82fb01d813bbaad29e7ba6e7315f06b2e3faa6c4fe21ed83e7ebf34</u>	- 10 KCASH	✓
2	2024-02-21 10:47:26	<u>0xfca97f23f629c93d7ab92599daf8d75b3ec1146b97534f2ee764d5267a41b860</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 09:07:59	<u>0xee0bb68629fd430516c453cb2c960c878b05b27714da114968b32f0d713c2722</u>	+ 20 KCASH	✓
4	2024-02-14 08:02:54	<u>0xd5776aa83b53ab25965c4f8ccd28258f0960e03e1841216cb028bcbe11aea398</u>	- 10 KCASH	✓
5	2024-01-14 14:22:20	<u>0x2d10f316fc87a0ff5ba4fb2ff50fd09a0703a3578b7d419ca8e28e9d51181362</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2023-12-13 22:02:17	<u>0xb598054efa64efb894ae4365a369c4f7f7029daabd3219a5cff84fb5b7ac4345</u>	- 10 KCASH	✓
7	2023-11-13 19:59:07	<u>0xb91a8c5d1025a6d43e5aba75ed94092d3dc6b268dd2f8c763849202082bb3780</u>	+ 20 KCASH	✓
8	2023-10-28 14:13:28	<u>0xde65b0deb0f557c28b9f49b91b66a395724de8a306d3b4403bdbf168b72b0d05</u>	- 10 KCASH	✓
9	2023-10-28 13:55:33	<u>0xe47f0391e042bc8c7511ae58eea99aea326f1568814965b0b1e6b020ceb69c4e</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 13:39:40	<u>0x2dbd5a959553c67c5f1d8e9d4734349eb8ccb308fc75c16a06375449f1c3f6f0</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 09:20:17	<u>0x438e7dc37c10d319764d3ef795d88e224317a4dfa7d63e0c1e646a57a927f03a</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 07:23:07	<u>0xbb846c0a6090e7c499b9 efa4884293a7f9372d03c6 ddc6f0cc5b524576f76f6d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-27 20:16:15	<u>0xc70848547048dbb3ce51 f1e29c6e208afdef886338 c59e158a3dbd42906a0de4</u>	- 10 KCASH	✓
14	2023-10-27 20:16:03	<u>0xffff542bbb0fcc1c3b531 3375ee11f6eb45237cc8c3 98ea73101d5339377976d0</u>	+ 20 KCASH	✓
15	2023-10-16 03:58:06	<u>0x3cd4bfe3df54954747cf ff6d80fec89e4cc945ac88 e0c6cd35093a71b3cc4448</u>	- 10 KCASH	✓
16	2023-10-16 03:57:50	<u>0x7b74ab1b84e5ea4bf91d 10213965358cb907119ff2 095511b5374f160f2497de</u>	+ 20 KCASH	✓
17	2023-09-21 02:37:13	<u>0x04ca480c5cd029802719 91b6202af40f4163ba24fd 81746ae300d0c752036683</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-21 19:01:08	<u>0xc1783bd093a2cfb4f830 e36efcfa91ab73db5a1e0d 9e69f9c4f79274fe8550f1</u>	+ 158,250.0000000000 00000000 WHEX	✓
19	2023-08-21 04:57:27	<u>0x1fff3a415b2aba979a34 568eea32244b4f42870adb 7730a2928eedea4947bd0a</u>	- 10.0000000000000000 000 IC	✓
20	2023-08-21 04:57:13	<u>0x59172fdc24da865da24a dafdf3b9dc5c796291d324 52fdf615bd34d42f34eace</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:52:16	<u>0x3ed19606db7719e078e3133ea8770514cee19a34022cfadab99eccb87cdd8dae</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-14 14:22:30	<u>0x6401130d8bb548ae7c4d4f11e14be8108283768014d336413eef6421439c4ad7</u>	+ 1 1000usdc.top	✓
3	2024-01-14 14:22:22	<u>0x075da90baca14eff5a0b99db39a74dbc002db2df30740f4d51e0e6cd7414e789</u>	+ 1 3000usdt.cc	✓
4	2023-12-14 23:11:51	<u>0xdf935c4d47e94349c8127cfe8dd99282d609595cc3e4dedcc140a01b3f64bf79</u>	+ 1 2000usdt.link	✓
5	2023-12-14 23:06:34	<u>0x41f7f6d99e09dd5e39f7ef1cae8fde753c53350686a524342427ba7d16fbc9a6</u>	+ 1 1000usdc.net	✓
6	2023-12-13 22:32:31	<u>0x950e5fad559c19d75d6f30d6673aa4f46b95b372f1683e9cf9de58f0fc5fb5ce</u>	+ 1 org	✓
7	2023-10-28 14:13:42	<u>0x43bf5fea283201468963f7efd33aa0d5addbc5abc3fe4feec34608976b8adf8c</u>	+ 1 d.net	✓
8	2023-10-27 20:16:31	<u>0x593782db1fe8f05aa765ab9dd26a23d40649c9e31e3f7b83420b2ba30d578a38</u>	+ 1 Voucher	✓
9	2023-10-27 20:16:27	<u>0xf923b84fb2e434f7cfa5ff84effdcf656fd2ce2afa2ea350d8861d5794dfec30</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 20:16:11	<u>0x4d7d686cbe08a7255e788e5094dee9aec26b95f62e4c178b34c8e32f911bab44</u>	+ 1 2000usdt.org	✓
11	2023-10-16 07:35:50	<u>0x5f19ec17787fa5c15950da2d7bcb44fed37d7313211a3347ab9ba7526bdc18cd</u>	+ 1 Voucher	✓
12	2023-10-16 03:58:30	<u>0x9becef8b90bee3a85422fa940a4625c12a8f0014e5077d68418a29ffd9df4e04</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-09-21 02:37:53	<u>0x55b55d2e18d25a22615f8395a116fff06a11b5f4d7351afd6d3d9f3335a507d8</u>	+ 1 Vouchers	✓
14	2023-09-21 02:37:33	<u>0xa17aeec446edde128d8816e7045fe6eb44ae46ca09ca72248cf59762cc775fb9</u>	+ 1 Vouchers	✓
15	2023-09-14 03:48:18	<u>0x189f70903535bf51386fd46541367b939ff1263751d1c98927d5b20beeb0df1f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:51:13	<u>0x07f57903b3ed059afead29951bcbae3ca15449c464017a274c4f637e40904925</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-30 05:33:25	<u>0xe2a2181cd4f9a22bc9cc46b30f76a57eef08fdb9c7692da2b9ccc55fed7d3837</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:57:25	<u>0xfc4425b229d717b626e737631879eddc74bb63b9f5b55fc6a21831e6787cad9</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 21:47:23	<u>0xca7bd1d55c6005be25a4 a8c9b64a337c4ce3bff4d9 ff4d0d9b7660a364e83766</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 23:14:01	<u>0x91a97b7cd94ec385dbb7 73bb48d401de9c748086c5 9db442c483a8a002628b8f</u>	+ 1 NFTVoucher	✓
21	2023-08-21 08:21:51	<u>0xa65212f48e068847f315 03b348071212be6e4fc1d5 a8aa01af8cc4729c656900</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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