

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x789ea226ae70f6da599fb276a53ddc6a299b7a33</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	168,100.000000000000000000 wHEX
Kratos Cash	10 KCASH
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
5000 USDC Voucher	N/A Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A rg
3000\$ APE	N/A VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 12:24:24	<u>0x9d823e88ee007e01d2f0</u> <u>120494b39f8f9a91cce370</u> <u>3945d8cf0d902f26e4f49e</u>	- 0.0223721827640747 25 MATIC  0.01 USD	✓
2	2024-01-07 12:24:24	<u>0x9d823e88ee007e01d2f0</u> <u>120494b39f8f9a91cce370</u> <u>3945d8cf0d902f26e4f49e</u>	- 0.0007548891698670 00 MATIC  0.00 USD	✓
3	2024-01-07 12:24:24	<u>0x9d823e88ee007e01d2f0</u> <u>120494b39f8f9a91cce370</u> <u>3945d8cf0d902f26e4f49e</u>	- 0.0000221108301330 00 MATIC  0.00 USD	✓
4	2023-11-04 05:30:44	<u>0x850c1b8fa5753a155758</u> <u>c5c28105af3a849e6cb1a3</u> <u>931b0bd48b845f4d72f5a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 05:30:44	<u>0x850c1b8fa5753a155758</u> <u>c5c28105af3a849e6cb1a3</u> <u>931b0bd48b845f4d72f5a7</u>	- 0.0013745558617593 00 MATIC  0.00 USD	✓
6	2023-11-04 05:30:44	<u>0x850c1b8fa5753a155758</u> <u>c5c28105af3a849e6cb1a3</u> <u>931b0bd48b845f4d72f5a7</u>	- 0.0011919861382407 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-15 05:16:30	<u>0x1343383e16a532859195</u> <u>b4cf7ea90cb20f3b2af8dd</u> <u>71fb394f524f6b99a878e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 05:16:30	<u>0x1343383e16a532859195</u> <u>b4cf7ea90cb20f3b2af8dd</u> <u>71fb394f524f6b99a878e2</u>	- 0.001144539000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 05:16:30	<u>0x1343383e16a532859195</u> <u>b4cf7ea90cb20f3b2af8dd</u> <u>71fb394f524f6b99a878e2</u>	- 0.0011210415963642 06 MATIC  0.00 USD	✓
10	2023-10-14 08:35:40	<u>0x61caec59cf7335c7c677</u> <u>467ccecceb836a8f4fe0d0f</u> <u>4505e826a4d180845f9a09</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
11	2023-10-14 08:35:36	<u>0xeb2158af581a24303a65</u> <u>e5ca947c460c4546f28d2b</u> <u>a5d98c438ded75a1500794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-14 08:35:36	<u>0xeb2158af581a24303a65</u> <u>e5ca947c460c4546f28d2b</u> <u>a5d98c438ded75a1500794</u>	- 0.001317954000000000 00 MATIC  0.00 USD	✓
13	2023-10-14 08:35:36	<u>0xeb2158af581a24303a65</u> <u>e5ca947c460c4546f28d2b</u> <u>a5d98c438ded75a1500794</u>	- 0.0027255930504636 90 MATIC  0.00 USD	✓
14	2023-10-07 13:48:36	<u>0x3a72f986dde1a745c1d8</u> <u>082ec9350b8887953328b0</u> <u>45d31d335d33f6cbdfc362</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-07 13:48:36	<u>0x3a72f986dde1a745c1d8</u> <u>082ec9350b8887953328b0</u> <u>45d31d335d33f6cbdfc362</u>	- 0.001248588000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 13:48:36	<u>0x3a72f986dde1a745c1d8</u> <u>082ec9350b8887953328b0</u> <u>45d31d335d33f6cbdfc362</u>	- 0.0015649919849342 79 MATIC  0.00 USD	✓
17	2023-10-06 13:33:59	<u>0xe1ff321559d50b389c10</u> <u>0b553851de67e2df9f8197</u> <u>a02c1f54e7d1c7a8bc4be3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-06 13:33:59	<u>0xe1ff321559d50b389c10</u> <u>0b553851de67e2df9f8197</u> <u>a02c1f54e7d1c7a8bc4be3</u>	- 0.0021850290000000 00 MATIC  0.00 USD	✓
19	2023-10-06 13:33:59	<u>0xe1ff321559d50b389c10</u> <u>0b553851de67e2df9f8197</u> <u>a02c1f54e7d1c7a8bc4be3</u>	- 0.0035548214519947 14 MATIC  0.00 USD	✓
20	2023-09-20 23:05:35	<u>0x1674fd42ebdd9af9abfb</u> <u>cb2be195a2768fb79be429</u> <u>3877b512efa664a2c4740c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-20 23:05:35	<u>0x1674fd42ebdd9af9abfb</u> <u>cb2be195a2768fb79be429</u> <u>3877b512efa664a2c4740c</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
22	2023-09-20 23:05:35	<u>0x1674fd42ebdd9af9abfb</u> <u>cb2be195a2768fb79be429</u> <u>3877b512efa664a2c4740c</u>	- 0.0017189451521683 86 MATIC  0.00 USD	✓
23	2023-09-01 08:47:05	<u>0xeda2b174aa433a1db3d1</u> <u>d16af39f07d1d83d45dd43</u> <u>2547e89608494bce219775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-01 08:47:05	<u>0xeda2b174aa433a1db3d1</u> <u>d16af39f07d1d83d45dd43</u> <u>2547e89608494bce219775</u>	- 0.0011346772187330 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 08:47:05	<u>0xeda2b174aa433a1db3d1</u> <u>d16af39f07d1d83d45dd43</u> <u>2547e89608494bce219775</u>	- 0.0033510397812669 96 MATIC  0.00 USD	✓
26	2023-09-01 08:46:55	<u>0xe37bb4e2915a36749483</u> <u>af94e23d17454b4ab5773b</u> <u>acb9108e75cc19ab337f6a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:27:18	<u>0x8888c20d42794571c1c1</u> <u>3a61cd2b89838479183b14</u> <u>50d2f22fe69cecbd60bc59</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-04 05:30:44	<u>0x850c1b8fa5753a155758</u> <u>c5c28105af3a849e6cb1a3</u> <u>931b0bd48b845f4d72f5a7</u>	- 10 KCASH	✓
3	2023-10-15 05:16:30	<u>0x1343383e16a532859195</u> <u>b4cf7ea90cb20f3b2af8dd</u> <u>71fb394f524f6b99a878e2</u>	- 10 KCASH	✓
4	2023-10-15 05:16:20	<u>0x179536d921b28292bc79</u> <u>3f866d49603d82a0a0e6ec</u> <u>fcbaafb447d7638c5c79d7</u>	+ 20 KCASH	✓
5	2023-10-14 08:35:36	<u>0xeb2158af581a24303a65</u> <u>e5ca947c460c4546f28d2b</u> <u>a5d98c438ded75a1500794</u>	- 10 KCASH	✓
6	2023-10-07 13:48:36	<u>0x3a72f986dde1a745c1d8</u> <u>082ec9350b8887953328b0</u> <u>45d31d335d33f6cbdfc362</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 13:48:26	<u>0x43d1e8f7599fc329115d41583a87f35c7d417db8a44abf9b7a1c879cffe280e8</u>	+ 20 KCASH	✓
8	2023-10-06 13:33:59	<u>0xe1ff321559d50b389c100b553851de67e2df9f8197a02c1f54e7d1c7a8bc4be3</u>	- 10 KCASH	✓
9	2023-10-06 13:33:51	<u>0xc3ee5095fc05036a31e2fe26af83c0c3f790b1c61a45d3c457be40196873e754</u>	+ 20 KCASH	✓
10	2023-09-20 23:05:35	<u>0x1674fd42ebdd9af9abfbc2be195a2768fb79be4293877b512efa664a2c4740c</u>	- 10.0000000000000000000000 IC	✓
11	2023-09-03 08:23:24	<u>0x34dcf78c49a0bcb3ca6a77df4da23ddaca9de8c16399efedae68fdde4fabbbf1</u>	+ 168,100.000000000000000000000000 wHEX	✓
12	2023-09-01 08:47:05	<u>0xeda2b174aa433a1db3d1d16af39f07d1d83d45dd432547e89608494bce219775</u>	- 10.0000000000000000000000 IC	✓
13	2023-09-01 08:46:53	<u>0x2039278f9951f9953be960ff62efacb0218e5a2324894d103f283517e44bb2f8</u>	+ 50.0000000000000000000000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 12:25:46	<u>0x8690e7e8667ac65c92bb340c8d2bbcb6ba5d45b65062616ae32843b3be8cfb9e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 12:25:44	<u>0x8c201099b9ce0c7bb53a173ad6d06f341593594a646279847aa7e436158636d2</u>	+ 1 3000usdt.net	✓
3	2023-10-15 15:32:52	<u>0x7ca02039f64c56a51ed28737213acf195a443d5071b0d990416b4277c27f8141</u>	+ 1 Voucher	✓
4	2023-10-15 05:16:26	<u>0x8849bdefcffd9815c684e945c9347338089d22d2bf820463267b2e8a08910344</u>	+ 1 org	✓
5	2023-10-14 16:22:43	<u>0x3f6e11bff695b20467a25b71a76a09e4ea8e51791db574421a604042bcfc9488</u>	+ 1 Voucher	✓
6	2023-10-07 14:28:55	<u>0x0faa3b2a4af76332e3b6ec82fb27f2c027d317491678defed5d74618688dbf19</u>	+ 1 NFT Voucher	✓
7	2023-10-07 13:48:54	<u>0x9afc961a1aa7f4af59bf613e4e62a37214a2edc56a6f9d1ef225bc517b2b634d</u>	+ 1 Vouchers	✓
8	2023-10-07 13:48:40	<u>0x119dd2d02a2d772e8ed07148055800e5334ecd42d56e16dabb6a4f97edfc0db0</u>	+ 1 rg	✓
9	2023-10-06 13:34:05	<u>0xf133f720c8c05ecea835f3de9171f212ab1224a627ff0ac87f451a4740ebd721</u>	+ 1 .net	✓
10	2023-09-13 23:26:53	<u>0x16f6500532434524a09d0243dc11340d76f38eddef0d6365e7ff2b9f26000d4e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 00:40:10	<u>0xe40b7e578056eb69d497</u> <u>9bdb3a1152cbc71ce8626</u> <u>cdb01503d2ffe3e50ea0ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-02 00:43:53	<u>0xc7c1820d61d373ff22d3</u> <u>bc8a5d7421b405d547adf0</u> <u>771641255c5944b534141e</u>	+ 1 VOUCHER	✓
13	2023-09-01 08:47:51	<u>0xe294d55f563c88b6d0c2</u> <u>861830336f86bcd0182566</u> <u>23ea128703bd169979010e</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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