

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dba1d51ee6a4832c1cccc64f1da2783266d075d</u>
TOTAL RECEIVED	0.025517383851461850 MATIC
	0.01 USD
TOTAL SEND	0.025517383851461850 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
#HEXPooL.net	149,750.000000000000000000 wHEX
Kratos Cash	10 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
5000\$ CYBER	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round






\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A s.org
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
1000 UNI	N/A NFT Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:27:49	<u>0x7fc5601debb701066e70 2fdfce0e34c15d8e654351 6637af72dd2352b7e907c3</u>	- 0.0014240166084161 50 MATIC  0.00 USD	✓
2	2024-01-03 15:27:49	<u>0x7fc5601debb701066e70 2fdfce0e34c15d8e654351 6637af72dd2352b7e907c3</u>	- 0.0010429195221480 00 MATIC  0.00 USD	✓
3	2024-01-03 15:27:49	<u>0x7fc5601debb701066e70 2fdfce0e34c15d8e654351 6637af72dd2352b7e907c3</u>	- 0.0031570804778520 00 MATIC  0.00 USD	✓
4	2023-11-11 02:04:51	<u>0x2c63164395e21b7c8b56 e5ee892440081e0a6553fe a97a27b88d826e37a55e80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 02:04:51	<u>0x2c63164395e21b7c8b56 e5ee892440081e0a6553fe a97a27b88d826e37a55e80</u>	- 0.0028958285353764 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 02:04:51	<u>0x2c63164395e21b7c8b56e5ee892440081e0a6553fea97a27b88d826e37a55e80</u>	- 0.0061360521647844 21 MATIC  0.00 USD	✓
7	2023-10-20 04:29:08	<u>0xb49aa077a0fbd9d769ed2af64e8cf0e925f332fff682afd4c46fe98aae9995c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 04:29:08	<u>0xb49aa077a0fbd9d769ed2af64e8cf0e925f332fff682afd4c46fe98aae9995c3</u>	- 0.0012861079704494 01 MATIC  0.00 USD	✓
9	2023-10-20 04:29:08	<u>0xb49aa077a0fbd9d769ed2af64e8cf0e925f332fff682afd4c46fe98aae9995c3</u>	- 0.0002746270295505 99 MATIC  0.00 USD	✓
10	2023-10-05 13:21:40	<u>0x3be8a7a3ff7970b141bea699a2d87956f51a7d14b4729604a90078a76467c573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-05 13:21:40	<u>0x3be8a7a3ff7970b141bea699a2d87956f51a7d14b4729604a90078a76467c573</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
12	2023-10-05 13:21:40	<u>0x3be8a7a3ff7970b141bea699a2d87956f51a7d14b4729604a90078a76467c573</u>	- 0.0014143749432028 92 MATIC  0.00 USD	✓
13	2023-09-19 23:20:57	<u>0xd374b1ac23f4cbf94ff335a3316a5431b692210d221f87ae594699864501b1e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-19 23:20:57	<u>0xd374b1ac23f4cbf94ff335a3316a5431b692210d221f87ae594699864501b1e3</u>	- 0.0011015344329923 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 23:20:57	<u>0xd374b1ac23f4cbf94ff3</u> <u>35a3316a5431b692210d22</u> <u>1f87ae594699864501b1e3</u>	- 0.0019584895670076 93 MATIC  0.00 USD	✓
16	2023-08-24 11:32:07	<u>0x7f262685799ca6cf34f2</u> <u>db85468d1c1508c71b7f33</u> <u>02318978af745a41ed5f18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-24 11:32:07	<u>0x7f262685799ca6cf34f2</u> <u>db85468d1c1508c71b7f33</u> <u>02318978af745a41ed5f18</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
18	2023-08-24 11:32:07	<u>0x7f262685799ca6cf34f2</u> <u>db85468d1c1508c71b7f33</u> <u>02318978af745a41ed5f18</u>	- 0.0020134295996819 85 MATIC  0.00 USD	✓
19	2023-08-24 11:31:57	<u>0x3650ab6629284cb13159</u> <u>b628da30819f84e9ea6f1b</u> <u>95b6e554ee0f144fd9208b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 01:58:36	<u>0x5a513818f748631bd551</u> <u>f3770e08925ad607872b00</u> <u>1921cffa8c8278a7bf3ac3</u>	+ 0.0015173838514618 51 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 19:54:52	<u>0x4b478097192f5c68ed74</u> <u>36eb34af90b006987927de</u> <u>0b4c13ee131b334273d997</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 02:04:51	<u>0x2c63164395e21b7c8b56e5ee892440081e0a6553fea97a27b88d826e37a55e80</u>	- 10 KCASH	✓
3	2023-10-20 04:29:08	<u>0xb49aa077a0fbd9d769ed2af64e8cf0e925f332fff682afd4c46fe98aae9995c3</u>	- 10 KCASH	✓
4	2023-10-20 04:28:54	<u>0x455a3e6e444afebaacf011c400446395d32fec29f9f55f6c3cfbcebba508b66a</u>	+ 20 KCASH	✓
5	2023-10-05 13:21:40	<u>0x3be8a7a3ff7970b141bea699a2d87956f51a7d14b4729604a90078a76467c573</u>	- 10 KCASH	✓
6	2023-10-05 13:21:32	<u>0x0e18cdf3949d951fddbe b201ae8c8c96c0fb0326ec8b17cdda5a21b140eee731</u>	+ 20 KCASH	✓
7	2023-09-19 23:23:29	<u>0xb86ab053a5c61e52443f933eb30d9bdc4a40ebd75894b090ecd9590f61b0eea2</u>	+ 883.75000000000000 0000 \$ sUSD	✓
8	2023-09-19 23:20:57	<u>0xd374b1ac23f4cbf94ff335a3316a5431b692210d221f87ae594699864501b1e3</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-24 17:53:53	<u>0x7cbe1fdb7fad90df59b7cbfffd903c72e73a3eb33a8183c61bd5b67b92f0caad</u>	+ 149,750.0000000000 00000000 wHEX	✓
10	2023-08-24 11:32:07	<u>0x7f262685799ca6cf34f2db85468d1c1508c71b7f3302318978af745a41ed5f18</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-24 11:31:55	<u>0xca5f52e7ce6b51e36fc912e4ec34e839d24b64ffcfb0a0d264b5acb4b6346cf7</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:58:12	<u>0x5fd203fc6cb73947d2f6cf0ab641370d6761b8561da8ad574570700ca31b9b98</u>	+ 1 3000usdt.net	✓
2	2024-01-05 07:48:36	<u>0xc403d527b60f7c0122bc6340c8a7393b4026a287da2313f0aaa8c47510c83417</u>	+ 1 2000usdc.cc	✓
3	2023-11-11 02:05:21	<u>0x9de7266592e06ac01b65bbfcd1329c61cd62973c8d532a3eee5c626d695d8c06</u>	+ 1 p1.org	✓
4	2023-10-20 04:29:16	<u>0x0b79d47698c69b9423157ddb8defd558e48b1a6c2429d4d41487dd0b3f274809</u>	+ 1 s.org	✓
5	2023-10-17 16:09:13	<u>0x111119ad280187781901a67be08779fe318003986ab0c55f82b74d7db7e1a169</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-05 15:55:42	<u>0xf386c3988de6cccc8f0636904553067be9a8e03901b08142eea7458adc66176b</u>	+ 1 Vouchers	✓
7	2023-10-05 14:21:05	<u>0x527413fece00ca2baeff452b72f16f8eb760aa568d02cd1ecd3c27beb785eb9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 01:10:51	<u>0xacf7a6eb200464070e1c91c93f56fef3c56021e89de79fad30ebeb27e42dbb93</u>	+ 1 NFT Airdrop	✓
9	2023-09-21 00:59:27	<u>0xe781cc4ba657ccd6e5631c1a0995170b57fd842fb9b69815f3d4806573d47be6</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-21 00:59:27	<u>0xaaaae12cb46d59b1eb2377f56c97cbc471ced57a18bafcb6ef31bfd72f85b6dc</u>	+ 1 NFT Airdrop	✓
11	2023-09-13 22:42:48	<u>0x331a5c1fc83c3e177d90a4399f11270c2d4f2f0add e10252abf55a64193b25b7</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 13:57:58	<u>0xfa3f6503e15c12df2540628738a26ccf5acb69e2f3fe678873c526ab20f36010</u>	+ 1 NFT Voucher	✓
13	2023-09-12 10:18:18	<u>0x989dfbc46d77bf93334f5c09077c227531342454f12984eb2cfb673824c614a0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-24 11:32:55	<u>0x4eeaf411e069acadea414b74a6f36d7e38c6aa22bb7708e174264d3c60851406</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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