

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dd531e52d03af0350742a6d3637b8a94e438f73</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
!SNXPooL.com	902.179999999999949978 \$ sUSD
IndiCoin	10.000000000000000000 IC
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1000 USDT Reward	N/A op1.org
\$5000 USDC Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 03:38:08	<u>0x43fabb86f032f1359969523b8435660fab552997e08d4da578e26b0e401e46f8</u>	- 0.0267767040737329 24 MATIC 0.02 USD	✓
2	2024-01-08 03:38:08	<u>0x43fabb86f032f1359969523b8435660fab552997e08d4da578e26b0e401e46f8</u>	- 0.0018733399822830 00 MATIC 0.00 USD	✓
3	2024-01-08 03:38:08	<u>0x43fabb86f032f1359969523b8435660fab552997e08d4da578e26b0e401e46f8</u>	- 0.0011926600177170 00 MATIC 0.00 USD	✓
4	2023-11-08 09:43:24	<u>0x4bd2bf8716b908655024e1e2a1684ef8b64f540cb02a82550612f0499d13c12d</u>	+ 0.0240000000000000 00 MATIC 0.01 USD	✓
5	2023-10-13 07:11:17	<u>0x2802b6aaf96904030b75832266b005debbb0397a5664f4e25cfc38cd369d3837</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2023-10-13 07:11:17	<u>0x2802b6aaf96904030b75832266b005debbb0397a5664f4e25cfc38cd369d3837</u>	- 0.0012520494000946 14 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-13 07:11:17	<u>0x2802b6aaf96904030b75832266b005debbb0397a5664f4e25cfc38cd369d3837</u>	- 0.0022162505999053 86 MATIC  0.00 USD	✓
8	2023-10-09 02:39:28	<u>0x671fb298177ab3cbe27a4bba61ba084a8f4069b1799b62766c63f38f4a69abb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-09 02:39:28	<u>0x671fb298177ab3cbe27a4bba61ba084a8f4069b1799b62766c63f38f4a69abb5</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
10	2023-10-09 02:39:28	<u>0x671fb298177ab3cbe27a4bba61ba084a8f4069b1799b62766c63f38f4a69abb5</u>	- 0.0004122711337163 43 MATIC  0.00 USD	✓
11	2023-09-26 21:38:02	<u>0xbd10390ea0976e7e959cae7252cd0ac0afbb738139b73038356f36f645192702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-26 21:38:02	<u>0xbd10390ea0976e7e959cae7252cd0ac0afbb738139b73038356f36f645192702</u>	- 0.0010699013771343 54 MATIC  0.00 USD	✓
13	2023-09-26 21:38:02	<u>0xbd10390ea0976e7e959cae7252cd0ac0afbb738139b73038356f36f645192702</u>	- 0.0013294356228656 46 MATIC  0.00 USD	✓
14	2023-09-26 10:50:11	<u>0xb1fe9c65bda39cc6f4fd637b9073d0e384be3a9922f44e795aae1e30da9f5c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-26 10:50:11	<u>0xb1fe9c65bda39cc6f4fd637b9073d0e384be3a9922f44e795aae1e30da9f5c35</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 10:50:11	<u>0xb1fe9c65bda39cc6f4fd</u> <u>637b9073d0e384be3a9922</u> <u>f44e795aae1e30da9f5c35</u>	- 0.0014031421881136 38 MATIC  0.00 USD	✓
17	2023-09-22 15:59:32	<u>0x88c3996ab1e408254406</u> <u>8c8e7e347b01e8fbe91246</u> <u>aff2febe46ff6d15520e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-22 15:59:32	<u>0x88c3996ab1e408254406</u> <u>8c8e7e347b01e8fbe91246</u> <u>aff2febe46ff6d15520e17</u>	- 0.0023349798278945 52 MATIC  0.00 USD	✓
19	2023-09-22 15:59:32	<u>0x88c3996ab1e408254406</u> <u>8c8e7e347b01e8fbe91246</u> <u>aff2febe46ff6d15520e17</u>	- 0.0010727741721054 48 MATIC  0.00 USD	✓
20	2023-08-30 05:32:07	<u>0xcc2c37567ae361c2a600</u> <u>036d1fc9ffbe9e65a419da</u> <u>bb83bfb5d3b8806df7f9e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-30 05:32:07	<u>0xcc2c37567ae361c2a600</u> <u>036d1fc9ffbe9e65a419da</u> <u>bb83bfb5d3b8806df7f9e0</u>	- 0.0014604660000000 00 MATIC  0.00 USD	✓
22	2023-08-30 05:32:07	<u>0xcc2c37567ae361c2a600</u> <u>036d1fc9ffbe9e65a419da</u> <u>bb83bfb5d3b8806df7f9e0</u>	- 0.0029669676044370 96 MATIC  0.00 USD	✓
23	2023-08-30 05:31:57	<u>0x29330c958f935540b4c9</u> <u>6c70a754eeca3f0a25328c</u> <u>8b6289e5a0402d1e7e216e</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	2023-11-08 09:43:20	<u>0xbe6cdf000706eaf4a6d2</u> <u>9fa5fa99abde9da7d7e661</u> <u>28e8dff0d6bdc35ab694c5</u>	- 10 KCASH	✓
2	2023-10-13 07:11:17	<u>0x2802b6aaf96904030b75</u> <u>832266b005debbb0397a56</u> <u>64f4e25cfc38cd369d3837</u>	- 10 KCASH	✓
3	2023-10-13 07:11:03	<u>0x14e797152cb1d688261d</u> <u>fd62cac114f63866ab6437</u> <u>2b937049d1cce2246cdda8</u>	+ 20 KCASH	✓
4	2023-10-10 07:02:24	<u>0x52d7f43c035984de64bf</u> <u>7afb3fbf71b3a7121a4a5e</u> <u>f4c95115e9fe09f4ed460a</u>	+ 902.17999999999994 9978 \$ sUSD	✓
5	2023-10-09 02:39:28	<u>0x671fb298177ab3cbe27a</u> <u>4bba61ba084a8f4069b179</u> <u>9b62766c63f38f4a69abb5</u>	- 10 KCASH	✓
6	2023-10-09 02:39:16	<u>0xc1b0ae6ef0016be77098</u> <u>c5b0fecfd4fa8fbb759c9e9</u> <u>3e06c562f963daed672aa5</u>	+ 20 KCASH	✓
7	2023-09-26 21:38:02	<u>0xbd10390ea0976e7e959c</u> <u>ae7252cd0ac0afbb738139</u> <u>b73038356f36f645192702</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-26 10:50:11	<u>0xb1fe9c65bda39cc6f4fd</u> <u>637b9073d0e384be3a9922</u> <u>f44e795aae1e30da9f5c35</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-22 15:59:32	<u>0x88c3996ab1e408254406</u> <u>8c8e7e347b01e8fbe91246</u> <u>aff2febe46ff6d15520e17</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-31 19:36:08	<u>0xec963d1e9fd6fb724de2cf26c5be92fb2ee5d4a9e989cef3901ccde3c1fbd44f</u>	+ 168,100.0000000000 00000000 WHEX	✓
11	2023-08-30 05:32:07	<u>0xcc2c37567ae361c2a600036d1fc9ffbe9e65a419dabb83bfb5d3b8806df7f9e0</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-30 05:31:57	<u>0x1c09c20b9290b1adc5221d032b35bcee435900b450a81c5c4fb880ad46e74e2d</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 05:49:20	<u>0xeafaec304a23732190fb538410e0e189e7f6ece4453b9f97245a59199fa82ae2</u>	+ 1 3000usdt.net	✓
2	2024-01-08 05:35:30	<u>0xe9e9fa23a9ec30e5f64eed9cc869f0221cffffbf11426b90fd87f4e43c6799506</u>	+ 1 2000usdc.org	✓
3	2023-11-08 09:43:50	<u>0x98a080f3d2c029acf4dc7db3cd04ac42d62f45d9d85ce8292068cbd8b3dc5a00</u>	+ 1 op1.org	✓
4	2023-11-08 09:43:36	<u>0xa6a3077d5221e7d90890d0fc86aa9d1dc8845a4ac192f46b0b55e965c8974a76</u>	+ 1 Voucher	✓
5	2023-10-13 14:44:24	<u>0x59759bd8766be1032e23a9886a9808a860427a684f9e633cb634bb0ca6963e6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 12:49:37	<u>0xab09485fec34028e5e5179a0702822a84e898949c8dc27c968c1eabac9a293de</u>	+ 1 Voucher	✓
7	2023-10-09 02:40:28	<u>0xcb3428bb4ed4fd365cd4f9e885dc7116b46a8e682205be50522c18834092473d</u>	+ 1 Vouchers	✓
8	2023-10-09 02:40:02	<u>0x1b6b8f3f5da2622d94bf6b3d5f1e5bc73a327a535670ca37bbfdfa18d6105077</u>	+ 1 rds.net	✓
9	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓
10	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
11	2023-09-30 09:13:46	<u>0x7dca281b7dab29c798fb99c0044fa2e910778be3217ee78da813d79611db70aa</u>	+ 1 NFT Airdrop	✓
12	2023-09-30 09:13:36	<u>0x9b5b7078455b34d671948228cc1ef45f565613eaf34e18c22606b0bcf135ea6</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 04:21:28	<u>0x8af318cccb9d952fa9e82cfbcf38e51b241274115cdaac787ff055267a130c64</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 07:31:40	<u>0x803501c00ab932f3eafb279a9acb34ef71c3e8706be061fdeff4f81938aadb63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-03 20:47:46	<u>0x5baa85ec6bf637e3a01d</u> <u>e99af7aeb04c4711bc6c07</u> <u>79c0576d4cb5dc4dc70f8e</u>	+ 1 Circle Weekly Giveaways	✓

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