

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92da102f99949c47b6848bacf07e864270eb3a9b</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
!SNXPooL.com	288.64999999999977263 wSNX
Kratos Cash	10 KCASH
#HEXPooL.net	153,250.14999999994179234 wHEX
IndiCoin	10.000000000000000000 IC
1000 UNI	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A op.org
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.cc






Token	Balance
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin NFT	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:42:37	<u>0x0d9e622e211584c7840d</u> <u>38e7f0f01cf144b06ef4f0</u> <u>f375e2784c343bcaef53cb</u>	- 0.0178996037997146 52 MATIC  0.01 USD	✓
2	2024-01-12 19:42:37	<u>0x0d9e622e211584c7840d</u> <u>38e7f0f01cf144b06ef4f0</u> <u>f375e2784c343bcaef53cb</u>	- 0.0009160257408120 00 MATIC  0.00 USD	✓
3	2024-01-12 19:42:37	<u>0x0d9e622e211584c7840d</u> <u>38e7f0f01cf144b06ef4f0</u> <u>f375e2784c343bcaef53cb</u>	- 0.0007009742591880 00 MATIC  0.00 USD	✓
4	2023-11-04 03:32:01	<u>0xda3f7037c1298727590d</u> <u>c1c1151b3df8ce4da2daf3</u> <u>cbbb5e57cbc7b9bbcfc6f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 03:32:01	<u>0xda3f7037c1298727590d</u> <u>c1c1151b3df8ce4da2daf3</u> <u>cbbb5e57cbc7b9bbcfc6f5</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
6	2023-11-04 03:32:01	<u>0xda3f7037c1298727590d</u> <u>c1c1151b3df8ce4da2daf3</u> <u>cbbb5e57cbc7b9bbcfc6f5</u>	- 0.0012345494875037 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 08:56:49	<u>0x8ba6aefdda4c3e46cf20</u> <u>09f808f910e51660eb03c5</u> <u>0760d6bb7ea62bb82d9ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 08:56:49	<u>0x8ba6aefdda4c3e46cf20</u> <u>09f808f910e51660eb03c5</u> <u>0760d6bb7ea62bb82d9ec8</u>	- 0.0015954180000000 00 MATIC  0.00 USD	✓
9	2023-10-18 08:56:49	<u>0x8ba6aefdda4c3e46cf20</u> <u>09f808f910e51660eb03c5</u> <u>0760d6bb7ea62bb82d9ec8</u>	- 0.0014107286607292 56 MATIC  0.00 USD	✓
10	2023-10-16 06:59:41	<u>0x6019bb9df561ef187932</u> <u>85512847ab2665473b8fcb</u> <u>01fdd5f00dae8853cb2425</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 06:59:41	<u>0x6019bb9df561ef187932</u> <u>85512847ab2665473b8fcb</u> <u>01fdd5f00dae8853cb2425</u>	- 0.0010751730000000 00 MATIC  0.00 USD	✓
12	2023-10-16 06:59:41	<u>0x6019bb9df561ef187932</u> <u>85512847ab2665473b8fcb</u> <u>01fdd5f00dae8853cb2425</u>	- 0.0012447249307412 04 MATIC  0.00 USD	✓
13	2023-09-26 13:11:48	<u>0xcf663eda1413e8c9674e</u> <u>b8c13141ac759a4d98c3af</u> <u>ed43730621b2097049693c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-26 13:11:48	<u>0xcf663eda1413e8c9674e</u> <u>b8c13141ac759a4d98c3af</u> <u>ed43730621b2097049693c</u>	- 0.0018081960000000 00 MATIC  0.00 USD	✓
15	2023-09-26 13:11:48	<u>0xcf663eda1413e8c9674e</u> <u>b8c13141ac759a4d98c3af</u> <u>ed43730621b2097049693c</u>	- 0.0041706540165126 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 13:11:48	<u>0x13b2854acdd824c12c0f5aea99b6c561e8f82e1bd37514a5df4f7d1441c6fb27</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
17	2023-09-23 14:55:40	<u>0x71f39ebfd0230a1ba1ead7a2ae80cf354695a5037f42d4ac91de399f216e8324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-23 14:55:40	<u>0x71f39ebfd0230a1ba1ead7a2ae80cf354695a5037f42d4ac91de399f216e8324</u>	- 0.001390920000000000 00 MATIC  0.00 USD	✓
19	2023-09-23 14:55:40	<u>0x71f39ebfd0230a1ba1ead7a2ae80cf354695a5037f42d4ac91de399f216e8324</u>	- 0.0018486614263370 40 MATIC  0.00 USD	✓
20	2023-09-04 10:19:15	<u>0xe80c4db60bfe53db6a9d226efc029f25a69e208ce50f24a6b6b733f0b3f97451</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-04 10:19:15	<u>0xe80c4db60bfe53db6a9d226efc029f25a69e208ce50f24a6b6b733f0b3f97451</u>	- 0.0010060829855757 39 MATIC  0.00 USD	✓
22	2023-09-04 10:19:15	<u>0xe80c4db60bfe53db6a9d226efc029f25a69e208ce50f24a6b6b733f0b3f97451</u>	- 0.0023321250144242 61 MATIC  0.00 USD	✓
23	2023-09-04 10:18:43	<u>0x8850409a51f42dd430cd6d74a033a2b63f2387493b732548d6d2a6c1fcf854a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-04 10:18:43	<u>0x8850409a51f42dd430cd6d74a033a2b63f2387493b732548d6d2a6c1fcf854a5</u>	- 0.0011482285884283 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 10:18:43	<u>0x8850409a51f42dd430cd 6d74a033a2b63f2387493b 732548d6d2a6c1fcf854a5</u>	- 0.0022247524115716 68 MATIC  0.00 USD	✓
26	2023-08-28 14:22:16	<u>0x48e5d6ead7f9b358e23a 9db23e3dec3fdde4b7e247 ed61ed1deb41f54fca1c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-28 14:22:16	<u>0x48e5d6ead7f9b358e23a 9db23e3dec3fdde4b7e247 ed61ed1deb41f54fca1c57</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
28	2023-08-28 14:22:16	<u>0x48e5d6ead7f9b358e23a 9db23e3dec3fdde4b7e247 ed61ed1deb41f54fca1c57</u>	- 0.0030063936784615 08 MATIC  0.00 USD	✓
29	2023-08-28 14:22:06	<u>0x688daa502e0eeaedac59 139a5e5333cb9f264dc3c0 c96c5e151cc2a20bc1c2f5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 03:32:01	<u>0xda3f7037c1298727590d c1c1151b3df8ce4da2daf3 cbbb5e57cbc7b9bbcf6f5</u>	- 10 KCASH	✓
2	2023-10-18 08:56:49	<u>0x8ba6aefdda4c3e46cf20 09f808f910e51660eb03c5 0760d6bb7ea62bb82d9ec8</u>	- 10 KCASH	✓
3	2023-10-18 08:56:33	<u>0x621d7b2db9ef5e5d2230 f68a9bf5b1e822bf8e44f3 40ad1f3577de28a36e475a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 06:59:41	<u>0x6019bb9df561ef18793285512847ab2665473b8fcb01fdd5f00dae8853cb2425</u>	- 10 KCASH	✓
5	2023-10-16 06:59:27	<u>0x9502f61adeaf7959881d59f21906f749513c97341cc0164815f249cce04a318e</u>	+ 20 KCASH	✓
6	2023-09-26 13:11:48	<u>0xcf663eda1413e8c9674eb8c13141ac759a4d98c3afed43730621b2097049693c</u>	- 10.0000000000000000000000 IC	✓
7	2023-09-23 14:57:30	<u>0xbf8fb080e69130a9a0dcec377282f3986ad9fbd01280d35149d3fc1eae1973fd</u>	+ 288.649999999999977263 wSNX	✓
8	2023-09-23 14:55:40	<u>0x71f39ebfd0230a1ba1ead7a2ae80cf354695a5037f42d4ac91de399f216e8324</u>	- 10.0000000000000000000000 IC	✓
9	2023-09-05 07:20:42	<u>0x063daab6ba5d1f70b2c2feb9c9346bbe114b94e78b65031b05bc32292373c4a51</u>	+ 153,250.149999999994179234 wHEX	✓
10	2023-09-04 10:19:25	<u>0xe1de3d82fd4d68821e653ed8109194221c38a7b4414305dab5ddba1c16d82c0d</u>	+ 10.0000000000000000000000 IC	✓
11	2023-09-04 10:19:15	<u>0xe80c4db60bfe53db6a9d226efc029f25a69e208ce50f24a6b6b733f0b3f97451</u>	- 10.0000000000000000000000 IC	✓
12	2023-09-04 10:18:43	<u>0x8850409a51f42dd430cd6d74a033a2b63f2387493b732548d6d2a6c1fcf854a5</u>	- 10.0000000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 14:22:16	<u>0x48e5d6ead7f9b358e23a9db23e3dec3fdde4b7e247ed61ed1deb41f54fca1c57</u>	- 10.0000000000000000 000 IC	✓
14	2023-08-28 14:22:06	<u>0x3087b726b3a6b674bf392122f13171cac5f9560483e3950438c8ec3ff8c04f5c</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓
2	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822def74</u>	+ 1 3000usdt.cc	✓
3	2023-11-04 03:32:17	<u>0x3f8b665273956b6be0a7a437b9647fac2db61a3d4abb2848990c4afe66eee7dd</u>	+ 1 op.org	✓
4	2023-10-18 08:59:29	<u>0x3d4dda574b72b82f478b940ef31b0216a0d4994d398dd425acc3ad5a006ba45a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-16 07:45:00	<u>0x321a6fd8cd16023980d43ca4f8e78756a8e8d5f4a1e1b46c628646c17bb17f75</u>	+ 1 Voucher	✓
6	2023-10-16 06:59:37	<u>0xbe5de306061a37a771aebc4413f32f4a9c4d8c8d44ae5335b71875db8bba850b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 09:58:39	<u>0xe3fde469cc3e5f25cfb52ae21669bd593b023bf5eb24ef1763ed269f59285248</u>	+ 1 NFT Giveaway	✓
8	2023-10-01 23:33:59	<u>0x46e8074612b8a63586df35880d7c9cf2ff8dc74fd2c356ed706f8cb77f8d08c4</u>	+ 1 NFT Airdrop	✓
9	2023-09-30 11:45:29	<u>0x7bb40cb931f93234afc583d08023b33c5e66393603ca2251c391e6eb4e913fcc</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 21:09:54	<u>0x09c25f0efda0386bd6bc53ddbccc8bba54f4e1d24ba07b376777c5bb87aef4d0</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 23:42:19	<u>0xb4bfb617bb1d81f5f69a6514c33ec87d9ff296ab2381978727abafe14c79053b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 19:56:52	<u>0x5d64a82c1e634a09ba27e41ba0f948d1d3a64a609c07e2bd408dee0987b0b248</u>	+ 1 NFT VOUCHER	✓
13	2023-09-04 14:13:02	<u>0x75a8ee218cc87534769a023e915506a82d5a1d7b0792b1120b564a335ad74711</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 11:48:48	<u>0x6420ab2ab4b73203bf750acb19e604dcd0b3b1a936ab53aa1dbda5bd9c6c0596</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 11:48:30	<u>0x5abf369f114ae17bcd555e9a25aab2efd289d53564b2bc38ce611fa7af560e75</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 11:15:22	<u>0x344073c3df5bc907c113</u> <u>8984d6bd50738853f42076</u> <u>7d9ff657e974efb737efe0</u>	+ 1 NFT Voucher	✓
17	2023-08-28 18:24:07	<u>0x1022da55d9f2b2a5804c</u> <u>b3110ad87f2dcdf61d540e</u> <u>999fe7ac3ebb53ad7efca6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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