

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9371904d5e870066ba77cc156a0b5627f4887b78</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
! sUSD	752.000000000000000000 SNXPooL.com
#HEXPooL.net	138,500.000000000000000000 wHEX
IndiCoin	20.000000000000000000 IC
1,000 USDT Reward	N/A rg
\$5000 BUSD Voucher	N/A Vouchers
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
Voucher USDC Coin	N/A Voucher
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 21:25:03	<u>0x47ebd74f7eb1975f3495</u> <u>5eb232075b9811122a16b8</u> <u>190244dd0267d89da94d70</u>	- 0.0083542155335384 30 MATIC  0.00 USD	✓
2	2024-01-01 21:25:03	<u>0x47ebd74f7eb1975f3495</u> <u>5eb232075b9811122a16b8</u> <u>190244dd0267d89da94d70</u>	- 0.0006990551014020 00 MATIC  0.00 USD	✓
3	2024-01-01 21:25:03	<u>0x47ebd74f7eb1975f3495</u> <u>5eb232075b9811122a16b8</u> <u>190244dd0267d89da94d70</u>	- 0.0000569448985980 00 MATIC  0.00 USD	✓
4	2023-10-12 12:17:22	<u>0x4bd8d0fb5fa24778f51a</u> <u>fd4f78e2c06c98243325f8</u> <u>002c4136a768cd0701cad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-12 12:17:22	<u>0x4bd8d0fb5fa24778f51a</u> <u>fd4f78e2c06c98243325f8</u> <u>002c4136a768cd0701cad7</u>	- 0.0013801073231812 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 12:17:22	<u>0x4bd8d0fb5fa24778f51a</u> <u>fd4f78e2c06c98243325f8</u> <u>002c4136a768cd0701cad7</u>	- 0.0016373136768187 32 MATIC  0.00 USD	✓
7	2023-09-20 13:35:44	<u>0x9fc738b826bdce0231b5</u> <u>ff1f49f5d676fae351b9e0</u> <u>fda4ee4eb36d0d218eb474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-20 13:35:44	<u>0x9fc738b826bdce0231b5</u> <u>ff1f49f5d676fae351b9e0</u> <u>fda4ee4eb36d0d218eb474</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓
9	2023-09-20 13:35:44	<u>0x9fc738b826bdce0231b5</u> <u>ff1f49f5d676fae351b9e0</u> <u>fda4ee4eb36d0d218eb474</u>	- 0.0030747944664615 69 MATIC  0.00 USD	✓
10	2023-08-30 14:08:42	<u>0xc03ebaac687155e0ab11</u> <u>e46866628ee56b4a643987</u> <u>03807421c82accd7762815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-30 14:08:42	<u>0xc03ebaac687155e0ab11</u> <u>e46866628ee56b4a643987</u> <u>03807421c82accd7762815</u>	- 0.0011593079409636 24 MATIC  0.00 USD	✓
12	2023-08-30 14:08:42	<u>0xc03ebaac687155e0ab11</u> <u>e46866628ee56b4a643987</u> <u>03807421c82accd7762815</u>	- 0.0028395870590363 76 MATIC  0.00 USD	✓
13	2023-08-29 08:35:14	<u>0x484fa5988c2ddc69c921</u> <u>4d6150e1029ffce29c505f</u> <u>979f562b738ffbf6da87d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-29 08:35:14	<u>0x484fa5988c2ddc69c921</u> <u>4d6150e1029ffce29c505f</u> <u>979f562b738ffbf6da87d</u>	- 0.0011232492031338 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-29 08:35:14	<u>0x484fa5988c2ddc69c9214d6150e1029ffce29c505f979f562b738ffbfc6da87d</u>	- 0.0023888237968661 97 MATIC  0.00 USD	✓
16	2023-08-29 08:35:06	<u>0xb260dcd5b8b7b77279af3ed9e13de31fd2ebabecfe0d490a9c94d62637991c9</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:32:33	<u>0x78b6c7a4834d437508eec93edf23d2ca1b3fa5d56c34bc9b0397da30cf9bad4b</u>	+ 752.0000000000000000 0000 SNXPool.com	✓
2	2023-10-12 12:17:22	<u>0x4bd8d0fb5fa24778f51afd4f78e2c06c98243325f8002c4136a768cd0701cad7</u>	- 10 KCASH	✓
3	2023-09-29 12:30:02	<u>0xcc9adedc0b83a45a93c17a2429396a957c84b611fafaa06ce1809ab90308a141</u>	+ 20 KCASH	✓
4	2023-09-20 13:35:44	<u>0x9fc738b826bdce0231b5ff1f49f5d676fae351b9e0fda4ee4eb36d0d218eb474</u>	- 10.0000000000000000 000 IC	✓
5	2023-08-30 14:08:42	<u>0xc03ebaac687155e0ab11e46866628ee56b4a64398703807421c82accd7762815</u>	- 10.0000000000000000 000 IC	✓
6	2023-08-29 12:05:35	<u>0xc6c604b2fd0d11a0286052db10e4c8bb62ecf95d446a9e2cce0dadfcf3e120cd</u>	+ 138,500.0000000000 00000000 WHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-29 08:35:14	<u>0x484fa5988c2ddc69c9214d6150e1029ffce29c505f979f562b738ffbfc6da87d</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-29 08:35:06	<u>0x3aadf50a9eca85d6ce09c570bbb12af3f0294a7612267e27d895ae9f211bd530</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:48:28	<u>0xcd7b80d00dd36013d3cb69deabfdbc18f5f185e2d6a6c9c301cb603cd421be9</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
3	2023-10-12 20:04:38	<u>0x6da8adad82236d925cf1bf50eb74df000fee73f2dc6f8c49d046ffc979f11a21</u>	+ 1 Voucher	✓
4	2023-10-12 12:17:40	<u>0x1870bfe94e5f499447cb17f95db9a41f040abe91ed5895cec4b29fc1e9f51965</u>	+ 1 rg	✓
5	2023-09-22 12:19:50	<u>0xd93a3e46971287c54bfff99cb298fb8c193968595567aa35bc66ef7b164a8700a</u>	+ 1 NFT Airdrop	✓
6	2023-09-22 12:09:54	<u>0xae1762dfc13c1dc1381eaf115bec939eae449c5de254a766ac3c66c95a669cd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 12:09:14	<u>0xda1b0ea691c91415319b51763b700ac4795264ed7ae2c2f6cb52ea46c0d4b4eb</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-20 13:37:40	<u>0x32f6d2e56474dfd23a1e7eaafa38a4890b065da33d4e8105bfb7ea5e84c13df4</u>	+ 1 Vouchers	✓
9	2023-09-20 13:37:20	<u>0xecddd83fd3ff81eb923c41ba742d1fca87283f30ae772abf6d51f0b0e7840e9e</u>	+ 1 Vouchers	✓
10	2023-09-13 18:16:50	<u>0xc4a72349d4c0cc5a9a1fc22e9645c522484d86e68b66a801c398347acd4dd3b8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 18:49:27	<u>0x42e26d6ab0fcbca49913ace0276749d423864556fc2fb9bffb45ffe0ecb4cddf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-02 21:37:57	<u>0xb9f05af2165826eb584957fcd4832a47a4c71fc4963182c8a23ac221bf44c1de</u>	+ 1 Voucher	✓
13	2023-08-30 14:09:48	<u>0xe64a81f66c8141166eda8ba5e0dbcc212f1efb36a33757901a2d9f56fe5102bb</u>	+ 1 UNI-V3-PoS	✓

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