

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:49 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1e921ee9af4ad980c78a913ba07a60ebe1b1286</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	883.7500000000000000 \$ sUSD
#HEXPooL.net	168,100.0000000000000000 wHEX
! MetaWin	3.0000000000000000 s
Kratos Cash	0 KCASH
IndiCoin	30.0000000000000000 IC
200M SHIB	N/A NFT AIRDROP ROUND
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A NFT Airdrop




Token	Balance
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A .net
CLAIM 4801 USDC	N/A USDC VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 18:25:08	<u>0x338840101fcc79b9b544</u> <u>72e71d116df391cd492dca</u> <u>81c7ba518b231d86ed9a52</u>	- 0.0242789083277417 42 MATIC  0.02 USD	✓
2	2024-01-12 18:25:08	<u>0x338840101fcc79b9b544</u> <u>72e71d116df391cd492dca</u> <u>81c7ba518b231d86ed9a52</u>	- 0.0007018446277080 00 MATIC  0.00 USD	✓
3	2024-01-12 18:25:08	<u>0x338840101fcc79b9b544</u> <u>72e71d116df391cd492dca</u> <u>81c7ba518b231d86ed9a52</u>	- 0.0001801553722920 00 MATIC  0.00 USD	✓
4	2023-12-01 14:16:02	<u>0xb77f771b6bca6b36d506</u> <u>ff5e2007b25f3ace25e355</u> <u>2242bc24359e3b478dca6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 14:16:02	<u>0xb77f771b6bca6b36d506</u> <u>ff5e2007b25f3ace25e355</u> <u>2242bc24359e3b478dca6e</u>	- 0.0011689040695282 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 14:16:02	<u>0xb77f771b6bca6b36d506</u> <u>ff5e2007b25f3ace25e355</u> <u>2242bc24359e3b478dca6e</u>	- 0.0015659595453934 32 MATIC  0.00 USD	✓
7	2023-11-22 20:47:36	<u>0x72dd67ef4b508c01b6ef</u> <u>9b050b425cd970fc558c83</u> <u>40d59964e92afaa1c579fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-22 20:47:36	<u>0x72dd67ef4b508c01b6ef</u> <u>9b050b425cd970fc558c83</u> <u>40d59964e92afaa1c579fb</u>	- 0.0041203403981271 18 MATIC  0.00 USD	✓
9	2023-11-22 20:47:36	<u>0x72dd67ef4b508c01b6ef</u> <u>9b050b425cd970fc558c83</u> <u>40d59964e92afaa1c579fb</u>	- 0.00000000000018728 82 MATIC  0.00 USD	✓
10	2023-10-24 16:30:22	<u>0x5d923b7cfc5560ddc67c</u> <u>838bdd1389f23ea62d5544</u> <u>2d25455490783d04acb724</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
11	2023-10-08 11:49:37	<u>0x68506646fe022a556922</u> <u>81470927a954ce1b187a51</u> <u>0dc6fa3e6f6d1d02c223fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-08 11:49:37	<u>0x68506646fe022a556922</u> <u>81470927a954ce1b187a51</u> <u>0dc6fa3e6f6d1d02c223fc</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
13	2023-10-08 11:49:37	<u>0x68506646fe022a556922</u> <u>81470927a954ce1b187a51</u> <u>0dc6fa3e6f6d1d02c223fc</u>	- 0.0021162201632499 84 MATIC  0.00 USD	✓
14	2023-10-07 18:07:50	<u>0x5702fd70694c379c72ab</u> <u>c4e71c0617d63c6dc32679</u> <u>afc9bb333108a7752ca680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 18:07:50	<u>0x5702fd70694c379c72abc4e71c0617d63c6dc32679afc9bb333108a7752ca680</u>	- 0.0010125655504147 59 MATIC  0.00 USD	✓
16	2023-10-07 18:07:50	<u>0x5702fd70694c379c72abc4e71c0617d63c6dc32679afc9bb333108a7752ca680</u>	- 0.0014499274495852 41 MATIC  0.00 USD	✓
17	2023-10-06 07:31:45	<u>0x04efbb3857a149e96d4f2d0b3ca9e58b41967296c087552726f3acc81808f3f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-06 07:31:45	<u>0x04efbb3857a149e96d4f2d0b3ca9e58b41967296c087552726f3acc81808f3f6</u>	- 0.0012126548774159 82 MATIC  0.00 USD	✓
19	2023-10-06 07:31:45	<u>0x04efbb3857a149e96d4f2d0b3ca9e58b41967296c087552726f3acc81808f3f6</u>	- 0.0004174461225840 18 MATIC  0.00 USD	✓
20	2023-09-20 11:43:51	<u>0xfad61f995e85989d33369848c67d724439011ac31c13c522fa89ecfaeb38bbb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-20 11:43:51	<u>0xfad61f995e85989d33369848c67d724439011ac31c13c522fa89ecfaeb38bbb0</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓
22	2023-09-20 11:43:51	<u>0xfad61f995e85989d33369848c67d724439011ac31c13c522fa89ecfaeb38bbb0</u>	- 0.0023025684940865 97 MATIC  0.00 USD	✓
23	2023-08-29 12:41:36	<u>0xe361e92b75d0c2d557cc9b2a485530230150aaa9586f9324f3669c38aa2b8013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-29 12:41:36	<u>0xe361e92b75d0c2d557cc</u> <u>9b2a485530230150aaa958</u> <u>6f9324f3669c38aa2b8013</u>	- 0.0013320484221325 74 MATIC  0.00 USD	✓
25	2023-08-29 12:41:36	<u>0xe361e92b75d0c2d557cc</u> <u>9b2a485530230150aaa958</u> <u>6f9324f3669c38aa2b8013</u>	- 0.0034318525778674 26 MATIC  0.00 USD	✓
26	2023-08-29 12:41:28	<u>0xfa10395bd0eacd89f00d</u> <u>fb1ad029cb9f8475841730</u> <u>e895b2c308b7e96007328d</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 14:16:02	<u>0xb77f771b6bca6b36d506</u> <u>ff5e2007b25f3ace25e355</u> <u>2242bc24359e3b478dca6e</u>	- 10 KCASH	✓
2	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
3	2023-11-22 20:47:36	<u>0x72dd67ef4b508c01b6ef</u> <u>9b050b425cd970fc558c83</u> <u>40d59964e92afaa1c579fb</u>	- 10 KCASH	✓
4	2023-11-22 20:46:20	<u>0xa8469cef97afe6a198a8</u> <u>d9577962e08f93395ec312</u> <u>aefd8ae28473f00be788ed</u>	+ 20 KCASH	✓
5	2023-10-24 16:30:20	<u>0x395a773b3d64ae523fc5</u> <u>1a2d3b4a3886d5a8555c92</u> <u>524e1bb1837404bc75ec33</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 11:49:37	<u>0x68506646fe022a55692281470927a954ce1b187a510dc6fa3e6f6d1d02c223fc</u>	- 10 KCASH	✓
7	2023-10-07 18:07:50	<u>0x5702fd70694c379c72abc4e71c0617d63c6dc32679afc9bb333108a7752ca680</u>	- 10 KCASH	✓
8	2023-10-07 18:07:36	<u>0xf7fc0dd97009150de253019eea4a4a046bbbbdb60d9760f6f52e92c1a6ea2054</u>	+ 20 KCASH	✓
9	2023-10-06 07:31:45	<u>0x04efbb3857a149e96d4f2d0b3ca9e58b41967296c087552726f3acc81808f3f6</u>	- 10 KCASH	✓
10	2023-10-06 07:31:35	<u>0xd066cb258f45fc84dbe81c7f525d956aacd21754ec4b771b70c13332b8225009</u>	+ 20 KCASH	✓
11	2023-09-20 11:45:24	<u>0xe49f8a0df82b7bb523d43bb3bfb8007d67815b5f64452788422ae2e482352fd5</u>	+ 883.75000000000000000000 \$ sUSD	✓
12	2023-09-20 11:43:51	<u>0xfad61f995e85989d33369848c67d724439011ac31c13c522fa89ecfaeb38bbb0</u>	- 10.00000000000000000000 IC	✓
13	2023-08-31 20:28:51	<u>0x16d9b3b61246553dcdd8db15edb8777befa710ec7870cd4d3fefc5ac835c898e</u>	+ 168,100.00000000000000000000 wHEX	✓
14	2023-08-29 12:41:36	<u>0xe361e92b75d0c2d557cc9b2a485530230150aaa9586f9324f3669c38aa2b8013</u>	- 10.00000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-29 12:41:28	<u>0x3f1255a08361b4febd1c4850edb78e897f274853e3b2b32ff36e1341746245aa</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:11:09	<u>0x8e7ba7cab97010bd811cd6d971143e8fa726d0a0d0f273f2b74cdd6495cdc153</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 00:10:29	<u>0xfa87d3159d38246ee48afae42e6767908418bf3ec740b99804ea89a9294ad1c1</u>	+ 1 1000usdc.top	✓
3	2023-12-01 19:27:04	<u>0x87f4f3fc95c12b4dae52261bdf41a73a318ff2acc85b22aaa50ca8a3d0608443</u>	+ 1 2000usdt.net	✓
4	2023-12-01 17:51:08	<u>0xad8cb92de3771e0c9726d3e6ae3494b6158fc6b29368224711cafa777d703e43</u>	+ 1 1000usdc.org	✓
5	2023-11-22 20:48:36	<u>0xaf175b325939a324cc96f8865dcb6da964de3f98e5e9ce2a85aa4ae4c95fb364</u>	+ 1 cc	✓
6	2023-11-22 20:48:00	<u>0xb84bf1af11a2957d533904aec901bbeae72795ba5d8923676bed54994f863110</u>	+ 1 yz	✓
7	2023-10-24 16:30:42	<u>0x9196a9f8b4022b3b59efb6d66076b23618fdaf710f9469c8fd6b0e9d5836eafc</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 17:25:44	<u>0x36e260e49b78c94835e27f47c65f12dfaedb60688198af8a6b6e42a32d60ca57</u>	+ 1 Voucher	✓
9	2023-10-07 20:42:24	<u>0x6dc87b87ed2c4b68823e52a2515a4abb813008353169ba2ae9bd2441797e114b</u>	+ 1 NFT Voucher	✓
10	2023-10-06 09:37:48	<u>0x6fb36de4a81ea60401c8227c71a88fa7e01ef00deef86e3cdd1a9f2bd0016097</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 07:31:41	<u>0x26580bb405a696fb079205a8ac0f64e3149f7271ce53f7216d25421e69d48cf0</u>	+ 1 .net	✓
12	2023-09-22 05:33:35	<u>0x7425c9ee815d0f17a566feceda977c18a54fee8bb9151a4235cf1c479918a8e3</u>	+ 1 NFT Airdrop	✓
13	2023-09-22 05:21:15	<u>0x9a4d16bad0fea0dee51dd781e042e28f838ee63b3336b3c90ed28ee8ff394dde</u>	+ 1 NFT Airdrop	✓
14	2023-09-22 05:21:01	<u>0x46c8e527371e4e7206b0602932ec5e60ae666d9c44b999a513679a9a1696fbb5</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-14 00:39:11	<u>0x55a9673929cb5f8df375ac06587b4e98067ec4350586d9d3355633e73177275d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 02:28:52	<u>0x44d99ddf4ad3f6835c5a68221aa3411b8e274d2e1d28e8fb743ee6364cf0be54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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