

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaab2df05610b157adf6ac6062b88cb05a94c2cde</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	392.14999999999977263 wSNX
IndiCoin	30.000000000000000000 IC
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 11:25:09	<u>0xa010827a7323757f89aa 169dc067208305fa0b3f9d c183e844d5df93f53ab03e</u>	- 0.0194919237496750 25 MATIC 0.01 USD	✓
2	2023-12-29 11:25:09	<u>0xa010827a7323757f89aa 169dc067208305fa0b3f9d c183e844d5df93f53ab03e</u>	- 0.0007273605237150 00 MATIC 0.00 USD	✓
3	2023-12-29 11:25:09	<u>0xa010827a7323757f89aa 169dc067208305fa0b3f9d c183e844d5df93f53ab03e</u>	- 0.0034936394762850 00 MATIC 0.00 USD	✓
4	2023-10-21 03:35:25	<u>0xc8e0acfbb0d87db87aac c099b0ba69dec245a007d8 002b207f593d09233c8fbd</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-10-21 03:35:25	<u>0xc8e0acfbb0d87db87aac c099b0ba69dec245a007d8 002b207f593d09233c8fbd</u>	- 0.0014032817903172 75 MATIC 0.00 USD	✓
6	2023-10-21 03:35:25	<u>0xc8e0acfbb0d87db87aac c099b0ba69dec245a007d8 002b207f593d09233c8fbd</u>	- 0.0018222372096827 25 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 14:23:02	<u>0xe988a59869099df9b267 b6b675b1ea8475361ba513 ee9a947e1e7d3a7012df0b</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-11 14:21:38	<u>0x174a048587e8f82d4308 caf1da8cae0544dda2e0b3 9af3e8e99611317259213d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-11 14:21:38	<u>0x174a048587e8f82d4308 caf1da8cae0544dda2e0b3 9af3e8e99611317259213d</u>	- 0.0001388006682820 89 MATIC  0.00 USD	✓
10	2023-10-11 14:21:38	<u>0x174a048587e8f82d4308 caf1da8cae0544dda2e0b3 9af3e8e99611317259213d</u>	- 0.0074567763317179 11 MATIC  0.00 USD	✓
11	2023-10-05 14:40:05	<u>0xe6d8444cd006f64f6b43 f5efdbc4110f938848ef44 0f6de2a30f03a04061fc0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-05 14:40:05	<u>0xe6d8444cd006f64f6b43 f5efdbc4110f938848ef44 0f6de2a30f03a04061fc0b</u>	- 0.001387320000000000 00 MATIC  0.00 USD	✓
13	2023-10-05 14:40:05	<u>0xe6d8444cd006f64f6b43 f5efdbc4110f938848ef44 0f6de2a30f03a04061fc0b</u>	- 0.0014073679987954 62 MATIC  0.00 USD	✓
14	2023-09-19 19:25:36	<u>0x6847938fb06b9486560d 834d523f2d77215d868d9b 17e6979dca3d0ddd2962af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-19 19:25:36	<u>0x6847938fb06b9486560d 834d523f2d77215d868d9b 17e6979dca3d0ddd2962af</u>	- 0.001321374000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 19:25:36	<u>0x6847938fb06b9486560d834d523f2d77215d868d9b17e6979dca3d0ddd2962af</u>	- 0.0036471462515295 15 MATIC  0.00 USD	✓
17	2023-09-01 09:08:28	<u>0x8b0759e15bd9a0179b1660bc55411d1f2e59331221cea6a154b4da5bf7e5d826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-01 09:08:28	<u>0x8b0759e15bd9a0179b1660bc55411d1f2e59331221cea6a154b4da5bf7e5d826</u>	- 0.0013220811205344 09 MATIC  0.00 USD	✓
19	2023-09-01 09:08:28	<u>0x8b0759e15bd9a0179b1660bc55411d1f2e59331221cea6a154b4da5bf7e5d826</u>	- 0.0043806908794655 91 MATIC  0.00 USD	✓
20	2023-09-01 09:08:14	<u>0x16c367fbae5e630a4f11b617d0f82e0c2e74d681bdac3668093ff256a7201727</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:35:25	<u>0xc8e0acfbb0d87db87aac099b0ba69dec245a007d8002b207f593d09233c8fbd</u>	- 10 KCASH	✓
2	2023-10-11 14:21:38	<u>0x174a048587e8f82d4308caf1da8cae0544dda2e0b39af3e8e99611317259213d</u>	- 10 KCASH	✓
3	2023-10-11 14:20:00	<u>0x5684a648dfe596c9ce6f5fb44a91df95fe3139b5be439ef903b06569b15b0ada</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 14:40:05	<u>0xe6d8444cd006f64f6b43</u> <u>f5efdbc4110f938848ef44</u> <u>0f6de2a30f03a04061fc0b</u>	- 10 KCASH	✓
5	2023-10-05 14:39:55	<u>0xae7a1d74f05779d815d2</u> <u>a80d7ee71cb4eee7b92e13</u> <u>32ef53355dd99256becf97</u>	+ 20 KCASH	✓
6	2023-09-19 19:27:44	<u>0xa32e3a5323904276a657</u> <u>95c10c8826bdc05a7e9c14</u> <u>31eb14a76974cc95b2ada4</u>	+ 392.14999999999997 7263 wSNX	✓
7	2023-09-19 19:25:36	<u>0x6847938fb06b9486560d</u> <u>834d523f2d77215d868d9b</u> <u>17e6979dca3d0ddd2962af</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-03 08:21:43	<u>0x02b91fe0ffbe4956407</u> <u>4d0fe82bfa4a829832fe9a</u> <u>5b4df2aed76733cde76b24</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2023-09-01 09:08:28	<u>0x8b0759e15bd9a0179b16</u> <u>60bc55411d1f2e59331221</u> <u>cea6a154b4da5bf7e5d826</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-01 09:08:14	<u>0xe1502bb65d65d4680afa</u> <u>48d01aa4be991ec7ac75bc</u> <u>df5acac248113cca62cc99</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 13:17:43	<u>0x7db7e57dd1d72283df1c</u> <u>c063f66ad2eb14cbd96de8</u> <u>fe7a1908f802d51b7d0c3f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 13:10:19	<u>0x3d3442dddc84f5831b5449c7a1c1a44f35506c9b19088c5763b0426bcfa78404</u>	+ 1 3000usdt.net	✓
3	2023-10-21 03:35:45	<u>0xe0276b65c61932ce207410edfc29e543cc0839dc6e9673d5f54d1d89c2168f9f</u>	+ 1 s.net	✓
4	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-11 14:20:16	<u>0x2c48efea26ccc0b671f0204a96259f64506241d24c6ae443ac97fa129158a4c6</u>	+ 1 rg	✓
6	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f05976b51d5df725d87156def7eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
7	2023-10-05 16:27:38	<u>0x679abf0fea68a091dffbf55155f774f310e625cd688fe89ec51192d74a6da7410</u>	+ 1 Vouchers	✓
8	2023-10-05 14:40:05	<u>0xcf390d2fd5f74a495a293b51070bcc52090cc2d563f6539c43dc430bbbd1bdae</u>	+ 1 rg	✓
9	2023-09-20 14:27:50	<u>0x850548d7e65aa22c746564138ae606048f43b2ac374e92512595a628c33e8f5b</u>	+ 1 NFT Airdrop	✓
10	2023-09-20 14:22:42	<u>0x2f2268eb037fdd94765da9eb60ff9f584ba6b308d3bd4b5a961ded77bb906c35</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 14:22:32	<u>0x4f0a103fafc398ca7c3392d7c4881a3ecfb652f39ed6c05e2875a5327e972f5c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 22:09:48	<u>0x98a857d5d30eeb9e3fe20fa66d39b580a14fe72a72ed7df5474bf0cbe188f444</u>	+ 1 Voucher	✓
13	2023-09-13 22:19:24	<u>0xf3aba23319b3dc008990767e4742625d6db9b0025ccea30a305e889f5a27c615</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 10:06:08	<u>0xcfc096cb716aac2e1ce8eac7e626e7e810400b80111eaaafbc4a9ac8b436eed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-01 09:14:34	<u>0x83f70a33e5e0b9d4685998ff903bfacd88e1f00ad1fa5f1a4c73620e5c71c278</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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