

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1c2ac78b702712a229f8ed7c4cae87590c7b65e</u>
TOTAL RECEIVED	0.051590320667881398 MATIC
	0.02 USD
TOTAL SEND	0.051590320667881398 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
!SNXPooL.com	388.000000000000000000 wSNX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
IndiCoin	10.000000000000000000 IC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
Bitinauts Pass	N/A MintPass
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Reward	N/A 2000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:53:29	<u>0x2f28e282c2f1ba4b4002</u> <u>efc43b8147517542d5062a</u> <u>f924cc91308024d70530bf</u>	- 0.0070014716743735 49 MATIC  0.00 USD	✓
2	2024-01-14 23:53:29	<u>0x2f28e282c2f1ba4b4002</u> <u>efc43b8147517542d5062a</u> <u>f924cc91308024d70530bf</u>	- 0.0008189999992650 00 MATIC  0.00 USD	✓
3	2024-01-14 23:53:29	<u>0x2f28e282c2f1ba4b4002</u> <u>efc43b8147517542d5062a</u> <u>f924cc91308024d70530bf</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2024-01-11 15:59:27	<u>0xf17699881cebe8dd2ade</u> <u>2a7de3f9642b4dcab04b62</u> <u>6bdcd720bff70b2b88766f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-11 15:59:27	<u>0xf17699881cebe8dd2ade 2a7de3f9642b4dcab04b62 6bdcd720bff70b2b88766f</u>	- 0.0028655616684586 32 MATIC  0.00 USD	✓
6	2024-01-11 15:59:27	<u>0xf17699881cebe8dd2ade 2a7de3f9642b4dcab04b62 6bdcd720bff70b2b88766f</u>	- 0.0055175666571678 18 MATIC  0.00 USD	✓
7	2023-10-26 19:32:48	<u>0x64cc8c56f03a484745ba 6c30988d95efc25555a389 8e124af4c6d209b13c2952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-26 19:32:48	<u>0x64cc8c56f03a484745ba 6c30988d95efc25555a389 8e124af4c6d209b13c2952</u>	- 0.0009263730000000 00 MATIC  0.00 USD	✓
9	2023-10-26 19:32:48	<u>0x64cc8c56f03a484745ba 6c30988d95efc25555a389 8e124af4c6d209b13c2952</u>	- 0.0012746665752300 06 MATIC  0.00 USD	✓
10	2023-10-18 06:39:23	<u>0xb597dc5437aa1de9ce7c 516fa32946d1f48dae43f8 7bf0e4d04bd1bd2060b9a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-18 06:39:23	<u>0xb597dc5437aa1de9ce7c 516fa32946d1f48dae43f8 7bf0e4d04bd1bd2060b9a1</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
12	2023-10-18 06:39:23	<u>0xb597dc5437aa1de9ce7c 516fa32946d1f48dae43f8 7bf0e4d04bd1bd2060b9a1</u>	- 0.0018261759223217 40 MATIC  0.00 USD	✓
13	2023-10-11 05:53:50	<u>0xee1fe6106f8bc9091e7f 015f0272c53647f2a84b02 427ffbdb06a60de32a1e80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 05:53:50	<u>0xee1fe6106f8bc9091e7f015f0272c53647f2a84b02427ffbdb06a60de32a1e80</u>	- 0.0012791494198561 65 MATIC  0.00 USD	✓
15	2023-10-11 05:53:50	<u>0xee1fe6106f8bc9091e7f015f0272c53647f2a84b02427ffbdb06a60de32a1e80</u>	- 0.0014608075801438 35 MATIC  0.00 USD	✓
16	2023-10-07 07:57:59	<u>0xb2495401a51556de4e29971173cd3447d8bc9f5a34f743f1362a9d28a4de5bee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-07 07:57:59	<u>0xb2495401a51556de4e29971173cd3447d8bc9f5a34f743f1362a9d28a4de5bee</u>	- 0.0018728820000000 00 MATIC  0.00 USD	✓
18	2023-10-07 07:57:59	<u>0xb2495401a51556de4e29971173cd3447d8bc9f5a34f743f1362a9d28a4de5bee</u>	- 0.0014181669547983 63 MATIC  0.00 USD	✓
19	2023-09-26 10:16:26	<u>0x1d66f20ff228cecb2a298fb7b6931a400aaa6e8bb8455fa4726d63842c24e726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-26 10:16:26	<u>0x1d66f20ff228cecb2a298fb7b6931a400aaa6e8bb8455fa4726d63842c24e726</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
21	2023-09-26 10:16:26	<u>0x1d66f20ff228cecb2a298fb7b6931a400aaa6e8bb8455fa4726d63842c24e726</u>	- 0.0022173282328764 54 MATIC  0.00 USD	✓
22	2023-09-23 07:06:32	<u>0x3b98a7340aa9a0e0fca5a7437d26e923ef66eb3e4cfc1ab98a30d72f99bdb1c0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 07:06:32	<u>0x2b92ad5d8c572db84846</u> <u>f14ed46c5dd731fc7477dd</u> <u>2c50177880c3a531ca0d3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-23 07:06:32	<u>0x2b92ad5d8c572db84846</u> <u>f14ed46c5dd731fc7477dd</u> <u>2c50177880c3a531ca0d3c</u>	- 0.001738650000000000 00 MATIC  0.00 USD	✓
25	2023-09-23 07:06:32	<u>0x2b92ad5d8c572db84846</u> <u>f14ed46c5dd731fc7477dd</u> <u>2c50177880c3a531ca0d3c</u>	- 0.0018463054987679 58 MATIC  0.00 USD	✓
26	2023-08-30 14:51:12	<u>0x7cd08957dc80b61a4abd</u> <u>61254e824af04b9474b302</u> <u>ba30f77ef1f8126e98459d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-30 14:51:12	<u>0x7cd08957dc80b61a4abd</u> <u>61254e824af04b9474b302</u> <u>ba30f77ef1f8126e98459d</u>	- 0.006885054000000000 00 MATIC  0.00 USD	✓
28	2023-08-30 14:51:12	<u>0x7cd08957dc80b61a4abd</u> <u>61254e824af04b9474b302</u> <u>ba30f77ef1f8126e98459d</u>	- 0.0057657679533243 06 MATIC  0.00 USD	✓
29	2023-08-28 14:55:30	<u>0xa81d9a3d12f559de5eae</u> <u>157fb80bdbf1d9e283ce1b</u> <u>86a3d539f4a0c14a99f0bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-28 14:55:30	<u>0xa81d9a3d12f559de5eae</u> <u>157fb80bdbf1d9e283ce1b</u> <u>86a3d539f4a0c14a99f0bc</u>	- 0.001530012000000000 00 MATIC  0.00 USD	✓
31	2023-08-28 14:55:30	<u>0xa81d9a3d12f559de5eae</u> <u>157fb80bdbf1d9e283ce1b</u> <u>86a3d539f4a0c14a99f0bc</u>	- 0.0029494645305625 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 14:55:18	<u>0x6e819f07b84cc2a49dfc</u> <u>b596fd4b9f6cf0d751496e</u> <u>f9d02e097cf730a28cdab9</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 15:46:09	<u>0x4660d88015292889f2cd</u> <u>99fbd9227043e6e7279da6</u> <u>5ce27ec36d51faabe4c676</u>	+ 0.0035903206678813 97 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:55:31	<u>0x3ecb4b68cb73d2040508</u> <u>55939e0c5d23da74c00f94</u> <u>5118785bdebd1654478fbf</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-11 15:59:27	<u>0xf17699881cebe8dd2ade</u> <u>2a7de3f9642b4dcab04b62</u> <u>6bdcd720bff70b2b88766f</u>	- 10 KCASH	✓
3	2023-12-14 14:00:52	<u>0x268687689190cac6f81d</u> <u>ec06dbc3f9b82cab230248</u> <u>75b193551b2b6ee235bdaf</u>	+ 20 KCASH	✓
4	2023-10-28 14:55:46	<u>0x0d13d765475b8847e126</u> <u>20036cc0be50e0f22a636d</u> <u>74e8dd3996e914f8a1969a</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-26 19:32:48	<u>0x64cc8c56f03a484745ba</u> <u>6c30988d95efc25555a389</u> <u>8e124af4c6d209b13c2952</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-18 06:39:23	<u>0xb597dc5437aa1de9ce7c516fa32946d1f48dae43f87bf0e4d04bd1bd2060b9a1</u>	- 10 KCASH	✓
7	2023-10-12 08:36:45	<u>0x057a0bc40e0aac6a850cd08cadae9c0227d842672a367b072a8d5dc8cac7b182</u>	+ 388.00000000000000000000000000000000 wSNX	✓
8	2023-10-11 05:53:50	<u>0xee1fe6106f8bc9091e7f015f0272c53647f2a84b02427ffbdb06a60de32a1e80</u>	- 10 KCASH	✓
9	2023-10-11 05:53:36	<u>0x5c04b6c25826d094429d724d0870f200c8a7c6b8bab22153071302535b2ca603</u>	+ 20 KCASH	✓
10	2023-10-07 07:57:59	<u>0xb2495401a51556de4e29971173cd3447d8bc9f5a34f743f1362a9d28a4de5bee</u>	- 10 KCASH	✓
11	2023-10-05 14:35:13	<u>0x2aa66860d5c95c07fde96274ccc93fe776c0bc9f6438712857d0b15eab32409d</u>	+ 20 KCASH	✓
12	2023-09-26 10:16:26	<u>0x1d66f20ff228cecb2a298fb7b6931a400aaa6e8bb8455fa4726d63842c24e726</u>	- 10.000000000000000000000000000000000000 IC	✓
13	2023-09-23 07:08:40	<u>0x067344fbeba4150113da1bccec556dd66a25df93f1b9d0c01ab0ab397583c61d</u>	+ 1,250.00000000000000000000000000000000 \$ sUSD	✓
14	2023-09-23 07:06:32	<u>0x2b92ad5d8c572db84846f14ed46c5dd731fc7477dd2c50177880c3a531ca0d3c</u>	- 10.000000000000000000000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 14:52:08	<u>0x5284c46c639ac72866b9</u> <u>faa9586edae56fe7af81b1</u> <u>9e7b826b737a904b8e76ff</u>	+ 10.0000000000000000 000 IC	✓
16	2023-08-30 14:52:00	<u>0x60b8ea781226955cf854</u> <u>339b24592560cf3f8afd35</u> <u>449f814defc8f16d060f8f</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-30 14:51:12	<u>0x7cd08957dc80b61a4abd</u> <u>61254e824af04b9474b302</u> <u>ba30f77ef1f8126e98459d</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-28 14:55:30	<u>0xa81d9a3d12f559de5eae</u> <u>157fb80bdbf1d9e283ce1b</u> <u>86a3d539f4a0c14a99f0bc</u>	- 10.0000000000000000 000 IC	✓
19	2023-08-28 14:55:18	<u>0xc55383564e3d85ef9910</u> <u>621cbc3e84667a56549746</u> <u>b679be3dedb0bdc0d3c960</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:54:49	<u>0xcb7e9ceb808d9f7c65ea</u> <u>7711ad122a6f4b54d8136d</u> <u>117629970d1b999ff913e7</u>	+ 1 3000usdc.com	✓
2	2024-01-11 23:54:39	<u>0x87a453be76649606dc10</u> <u>8472ebd1822d1dccbac28</u> <u>3791438f187ca4c9dbcd60</u>	+ 1 5000usdt.org	✓
3	2024-01-11 22:46:30	<u>0x1245bfa00f1e9d9f8251</u> <u>a2fc6da932da080d0f8b02</u> <u>2bc9d7341a50d5631c6c08</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 19:33:00	<u>0x542571a65c5efc70d824722767e8a71c5463bf43e099f9ec2f2d57874e66d973</u>	+ 1 2000usdt.org	✓
5	2023-10-18 06:39:37	<u>0x6deaa974bc40a208dc2e1286cf0fb969724a526e132b97f65993d3ec9b837da2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-11 05:53:56	<u>0x8fdb9dcc75378114d4833866e02b2eab8a64c796f6eeea9241be6585e735ec50</u>	+ 1 com	✓
7	2023-10-07 12:32:37	<u>0xd0ea6969c7b6723c8b67cafa4737bf8753ee7657040eaa83e5610891a1729999</u>	+ 1 Voucher	✓
8	2023-10-07 11:15:17	<u>0x4d4e37f8f812ba28bec9e7d7b8d37c501d87614d450662fbb266cd1546b03b24</u>	+ 1 USDC VOUCHER	✓
9	2023-10-07 07:58:05	<u>0x9b84492aeb3986a308c562219fffcc0b9a51323f8ad762b8c2246d67f8fcd9e0</u>	+ 1 rg	✓
10	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
11	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
12	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
14	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 07:07:02	<u>0x66a9d7b06e4641b009e8007f44040b3140d95821c889bc48d96b340c6a3e4510</u>	+ 1 MintPass	✓
16	2023-09-23 07:06:40	<u>0x599ee947090acd59423f5a56fa794f75419060fd0946fe904f7e7cc13daba31e</u>	+ 1 claim-tether.net	✓
17	2023-09-14 04:21:36	<u>0x634baf514adc183a2ddf69f587236770b6cf55327b59c1551f003bb6246c7843</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 07:32:54	<u>0x4c48d0ead3d149b7e6d9b5ab80cb30279e02eb23852219d3d274c6c91204aadf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-30 14:53:16	<u>0xd4e44e488647f5d2271cad947edd9cf17e1eae703b4b03faad5d9a112003c197</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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