

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb538a2bad902f11a73c3607c04bee8553b26c667</u>
TOTAL RECEIVED	0.058248572276191068 MATIC
	0.02 USD
TOTAL SEND	0.058248572276191068 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
Kratos Cash	20 KCASH
#LINK	119.200000000000002842 LINKBonus.io - claim now
IndiCoin	20.000000000000000000 IC
#HEXPool.net	157,250.000000000000000000 wHEX
AirDrop USDT	2,925.98999999999781721 USDT (droptether.com)
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD	N/A NFT Giveaway




Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.com
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$5000 USDT Reward	N/A 5000usdt.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:53:54	<u>0x5cc584295a07316e2ea733cfd59e8ddb04326aca98245ada9acceda32e9ee132</u>	- 0.0100561272123004 22 MATIC  0.01 USD	✓
2	2024-01-02 02:53:54	<u>0x5cc584295a07316e2ea733cfd59e8ddb04326aca98245ada9acceda32e9ee132</u>	- 0.0007414778775390 00 MATIC  0.00 USD	✓
3	2024-01-02 02:53:54	<u>0x5cc584295a07316e2ea733cfd59e8ddb04326aca98245ada9acceda32e9ee132</u>	- 0.0000985221224610 00 MATIC  0.00 USD	✓
4	2023-11-11 14:21:44	<u>0xcc4e1622fe9f498a79afa4b18e09f627a597897df290ac597b7dcd544396da17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 14:21:44	<u>0xcc4e1622fe9f498a79afa4b18e09f627a597897df290ac597b7dcd544396da17</u>	- 0.0024467202147328 29 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-11 14:21:44	<u>0xcc4e1622fe9f498a79afa4b18e09f627a597897df290ac597b7dcd544396da17</u>	- 0.0027682479523319 25 MATIC  0.00 USD	✓
7	2023-10-26 17:14:54	<u>0x4aee7dba969e51c6d0c3f8b93723f99f10da891f13aa8311ea3aead2eb56661b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-26 17:14:54	<u>0x4aee7dba969e51c6d0c3f8b93723f99f10da891f13aa8311ea3aead2eb56661b</u>	- 0.0010638420427086 87 MATIC  0.00 USD	✓
9	2023-10-26 17:14:54	<u>0x4aee7dba969e51c6d0c3f8b93723f99f10da891f13aa8311ea3aead2eb56661b</u>	- 0.0017801639572913 13 MATIC  0.00 USD	✓
10	2023-10-25 13:55:44	<u>0x9361d89ce207855de50ee48fd0effc3dccaafc1035d1cb747d89fe1a6df2bb5b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 13:55:44	<u>0x9361d89ce207855de50ee48fd0effc3dccaafc1035d1cb747d89fe1a6df2bb5b8</u>	- 0.0023237610000000 00 MATIC  0.00 USD	✓
12	2023-10-25 13:55:44	<u>0x9361d89ce207855de50ee48fd0effc3dccaafc1035d1cb747d89fe1a6df2bb5b8</u>	- 0.0049068076092333 87 MATIC  0.00 USD	✓
13	2023-10-19 12:57:21	<u>0x621ef6f11a6a3abeb688e000707603d1fdeb1f148a6d4643aae9a6cdd7f78d17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-19 12:57:21	<u>0x621ef6f11a6a3abeb688e000707603d1fdeb1f148a6d4643aae9a6cdd7f78d17</u>	- 0.0009790163405287 65 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-10-19 12:57:21	<u>0x621ef6f11a6a3abeb688e000707603d1fdeb1f148a6d4643aae9a6cdd7f78d17</u>	- 0.0015181596594712 35 MATIC  0.00 USD	✓
16	2023-10-18 13:01:37	<u>0xf5f2b6d328225debee296a873d7d90ce7556023e088ec528cd15ab55022e580b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-18 13:01:37	<u>0xf5f2b6d328225debee296a873d7d90ce7556023e088ec528cd15ab55022e580b</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
18	2023-10-18 13:01:37	<u>0xf5f2b6d328225debee296a873d7d90ce7556023e088ec528cd15ab55022e580b</u>	- 0.0012696940776546 18 MATIC  0.00 USD	✓
19	2023-09-30 06:58:56	<u>0x23cb3a89ef01adb7d16e6e0292eeb0b360294029bde3527e9eb6759f19612310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-30 06:58:56	<u>0x23cb3a89ef01adb7d16e6e0292eeb0b360294029bde3527e9eb6759f19612310</u>	- 0.0013856614311936 00 MATIC  0.00 USD	✓
21	2023-09-30 06:58:56	<u>0x23cb3a89ef01adb7d16e6e0292eeb0b360294029bde3527e9eb6759f19612310</u>	- 0.0003484885688064 00 MATIC  0.00 USD	✓
22	2023-09-25 14:18:44	<u>0x0fd00a420828356e841c1a826a6e6a6874533522af93f78bf0a6b362be627739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-25 14:18:44	<u>0x0fd00a420828356e841c1a826a6e6a6874533522af93f78bf0a6b362be627739</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 14:18:44	<u>0x0fd00a420828356e841c1a826a6e6a6874533522af93f78bf0a6b362be627739</u>	- 0.0015728272354576 80 MATIC  0.00 USD	✓
25	2023-09-21 13:59:47	<u>0x1741c92e45ebc45033f37d5cb2dd191eb8e72e9cfc d220572fe90eea40937f75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-21 13:59:47	<u>0x1741c92e45ebc45033f37d5cb2dd191eb8e72e9cfc d220572fe90eea40937f75</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
27	2023-09-21 13:59:47	<u>0x1741c92e45ebc45033f37d5cb2dd191eb8e72e9cfc d220572fe90eea40937f75</u>	- 0.0022187057328282 45 MATIC  0.00 USD	✓
28	2023-09-20 09:45:48	<u>0x25cf2845eadbf3479b42a4062ab95b0d363af0463e631f816ccd0e1a7b69e6d1</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
29	2023-09-18 03:03:39	<u>0x23658ec951863c3aed1d905a984ea1da5660647c6b6825ac57558b78c574c697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-18 03:03:39	<u>0x23658ec951863c3aed1d905a984ea1da5660647c6b6825ac57558b78c574c697</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
31	2023-09-18 03:03:39	<u>0x23658ec951863c3aed1d905a984ea1da5660647c6b6825ac57558b78c574c697</u>	- 0.0017142926214373 26 MATIC  0.00 USD	✓
32	2023-09-17 15:16:19	<u>0xe3c709347fbc92c8135e18dd786b509e64a7b99efa c55baa41a77d69e7ea815f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 15:16:19	<u>0xe3c709347fbc92c8135e18dd786b509e64a7b99efac55baa41a77d69e7ea815f</u>	- 0.0009590998367787 99 MATIC  0.00 USD	✓
34	2023-09-17 15:16:19	<u>0xe3c709347fbc92c8135e18dd786b509e64a7b99efac55baa41a77d69e7ea815f</u>	- 0.0023095621632212 01 MATIC  0.00 USD	✓
35	2023-09-08 15:48:01	<u>0x8d6c10031f54129a1b8f8a79bd9b82a4f150b47ac84d59d3facdea1796d1fe51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-08 15:48:01	<u>0x8d6c10031f54129a1b8f8a79bd9b82a4f150b47ac84d59d3facdea1796d1fe51</u>	- 0.0018607569075848 61 MATIC  0.00 USD	✓
37	2023-09-08 15:48:01	<u>0x8d6c10031f54129a1b8f8a79bd9b82a4f150b47ac84d59d3facdea1796d1fe51</u>	- 0.0041897450924151 39 MATIC  0.00 USD	✓
38	2023-08-24 14:35:51	<u>0xae6dde6cbb43d8278ade99abf08856121f894850da8ca8d1a83a13a2be09b1d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-24 14:35:51	<u>0xae6dde6cbb43d8278ade99abf08856121f894850da8ca8d1a83a13a2be09b1d9</u>	- 0.0018429690000000 00 MATIC  0.00 USD	✓
40	2023-08-24 14:35:51	<u>0xae6dde6cbb43d8278ade99abf08856121f894850da8ca8d1a83a13a2be09b1d9</u>	- 0.0023000953608175 80 MATIC  0.00 USD	✓
41	2023-08-15 09:13:31	<u>0x9c01a0652a6302d73726f839fd738a2a47a638c20c3b54858da8aea6286be76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-15 09:13:31	<u>0x9c01a0652a6302d73726</u> <u>f839fd738a2a47a638c20c</u> <u>3b54858da8aea6286be76b</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
43	2023-08-15 09:13:31	<u>0x9c01a0652a6302d73726</u> <u>f839fd738a2a47a638c20c</u> <u>3b54858da8aea6286be76b</u>	- 0.0015817892593970 58 MATIC  0.00 USD	✓
44	2023-08-11 15:43:51	<u>0x336f71b0cb72cfe1d6f3</u> <u>84270b287ba21e017efb20</u> <u>8d74c48f7edca58c498ec5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 14:01:06	<u>0xe050393582006cfe3bea</u> <u>d27503a94945535dfe069f</u> <u>8a5b7182c8160cf08ff1de</u>	+ 0.0102485722761910 69 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:33:04	<u>0x3104d5179b84a703f23f</u> <u>192bd04eae0cb46d5abd02</u> <u>076804f20ac24f58ff173f</u>	+ 20 KCASH	✓
2	2023-11-11 14:21:44	<u>0xcc4e1622fe9f498a79af</u> <u>a4b18e09f627a597897df2</u> <u>90ac597b7dcd544396da17</u>	- 10 KCASH	✓
3	2023-10-26 20:13:18	<u>0x783e813aa47202063499</u> <u>7f7a5ded786f02b71b48f2</u> <u>1f9a85660cfa0b88e85aa4</u>	+ 2,925.989999999999 781721 USDT (droptether.com)	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 17:14:54	<u>0x4aee7dba969e51c6d0c3f8b93723f99f10da891f13aa8311ea3aead2eb56661b</u>	- 10 KCASH	✓
5	2023-10-25 13:55:44	<u>0x9361d89ce207855de50ee48fd0effc3dccaafc1035d1cb747d89fe1a6df2bb5b8</u>	- 10 KCASH	✓
6	2023-10-25 13:55:30	<u>0xdce811f54cd679bb1a37d78f21970cc8b178af7dcd13164fb750ecd4617dc3f9</u>	+ 20 KCASH	✓
7	2023-10-19 12:57:21	<u>0x621ef6f11a6a3abeb688e000707603d1fdeb1f148a6d4643aae9a6cdd7f78d17</u>	- 10 KCASH	✓
8	2023-10-18 13:01:37	<u>0xf5f2b6d328225debee296a873d7d90ce7556023e088ec528cd15ab55022e580b</u>	- 10 KCASH	✓
9	2023-10-18 13:01:21	<u>0x97443218b972eb4e5ce29a4346bbe766414da21aa2299c320cdcea748d843cb9</u>	+ 20 KCASH	✓
10	2023-09-30 06:58:56	<u>0x23cb3a89ef01adb7d16e6e0292eeb0b360294029bde3527e9eb6759f19612310</u>	- 10 KCASH	✓
11	2023-09-30 06:58:46	<u>0x995d4b4c9434cdabc646799cb2902794c2424c46d3b506fe5eca8d7a68e22a346</u>	+ 20 KCASH	✓
12	2023-09-25 14:18:44	<u>0x0fd00a420828356e841c1a826a6e6a6874533522af93f78bf0a6b362be627739</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 13:59:47	<u>0x1741c92e45ebc45033f37d5cb2dd191eb8e72e9cfd220572fe90eea40937f75</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-20 09:45:48	<u>0xa8a78c19f345af3689a976ae99d40c4e33dfa4dbad0418f1712819cc36226273</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-18 12:02:39	<u>0xb4bfd5c7b199c7e216c28ca7ca1baa65b35c1619c4619ca184e920bc323a9e48</u>	+ 395.0000000000000000 0000 wSNX	✓
16	2023-09-18 03:03:39	<u>0x23658ec951863c3aed1d905a984ea1da5660647c6b6825ac57558b78c574c697</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-17 15:16:19	<u>0xe3c709347fbc92c8135e18dd786b509e64a7b99efac55baa41a77d69e7ea815f</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-08 15:48:01	<u>0x8d6c10031f54129a1b8f8a79bd9b82a4f150b47ac84d59d3facdea1796d1fe51</u>	- 10.0000000000000000 000 IC	✓
19	2023-08-25 08:30:20	<u>0x4f20b037a39c9e7aa1c761f5a6e1178fa7bff5f2ce3a316c632ac1c7b5a138a2</u>	+ 157,250.0000000000 00000000 wHEX	✓
20	2023-08-24 14:35:51	<u>0xae6dde6cbb43d8278ade99abf08856121f894850da8ca8d1a83a13a2be09b1d9</u>	- 10.0000000000000000 000 IC	✓
21	2023-08-15 19:54:30	<u>0xdd1a609cb8eacc66c4022aff6a1235871c6aab58e5ba73b13c44897fb3fb5c13</u>	+ 119.2000000000000000 2842 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 09:13:31	<u>0x9c01a0652a6302d73726</u> <u>f839fd738a2a47a638c20c</u> <u>3b54858da8aea6286be76b</u>	- 10.0000000000000000 000 IC	✓
23	2023-08-11 15:43:51	<u>0xb6c6bea1e2ac5af706dc</u> <u>018dbf21d39e44ebf20c32</u> <u>f72a8f875ab20644893918</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:50:31	<u>0x2b82902c1de9bb4479f6</u> <u>76a69b5f10452c67a4b12c</u> <u>6c857363f257fe233fae54</u>	+ 1 3000usdt.net	✓
2	2024-01-04 22:50:19	<u>0x4bc923c7dcc2c94e1ae5</u> <u>e8e18444840db73cb080e3</u> <u>d061e4b6bac26533ca078c</u>	+ 1 2000usdc.cc	✓
3	2023-11-11 14:22:26	<u>0x2a80fe4aa8f3abd75efb</u> <u>e4eb263f93cde85109f6a7</u> <u>23185f3903bc1e74e25461</u>	+ 1 dt.org	✓
4	2023-10-26 17:15:08	<u>0xa4c7b35b8839ee2c086b</u> <u>db0b03e024b55350a66b99</u> <u>f6b9cd33b9566220e43c58</u>	+ 1 .net	✓
5	2023-10-25 13:55:46	<u>0x665195b13b3314d8e9c4</u> <u>55d8dec7dd96e376e34236</u> <u>9d2f2856502394cb2c2628</u>	+ 1 er.app	✓
6	2023-10-25 13:55:44	<u>0xec190b375125911af871</u> <u>00ddce0b5d43c2835f692c</u> <u>4db746103bbd2caced9bc2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 12:57:31	<u>0xd45dc0f292e0b7dff3db</u> <u>dd1d723381b23f110334d8</u> <u>62bf0644a10157c0942e33</u>	+ 1 s.com	✓
8	2023-10-18 13:01:37	<u>0x2a61ee00851512a9b3f5</u> <u>d6a7d34fd2922caf11c1e4</u> <u>d3b597453ef73e4eb43cc0</u>	+ 1 et	✓
9	2023-09-30 06:59:12	<u>0xd2d0fac46ab60b6ced69</u> <u>1b0ccba77ded8ea7633f55</u> <u>0ef28dee0e5c68fb0ebed5</u>	+ 1 ard.net	✓
10	2023-09-29 07:52:10	<u>0xf96895f89d30bcaac05</u> <u>5e9f8fde50b0c5fee5c6c3</u> <u>4b8d8e485bf869cbd76072</u>	+ 1 NFT Giveaway	✓
11	2023-09-29 07:51:42	<u>0x8de20cb888a1a0b6b36c</u> <u>37c057b990f00fd9a60980</u> <u>e744543f03ca0bec3b4149</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 07:49:52	<u>0x918524a35425588b997a</u> <u>01710f9550d20fb2510f06</u> <u>e1bef82dbdefd37ae86056</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-29 07:49:52	<u>0xd397c4b52bd8f4507e98</u> <u>45e3f1395d0041e6f1736e</u> <u>156cc6f9f0e07e3e99c425</u>	+ 1 NFT Airdrop	✓
14	2023-09-21 20:11:41	<u>0xc16005e0eeb783d3b9d4</u> <u>fed67b42858fdf3add448d</u> <u>a89dba22dd81b87770dfb6</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 20:07:37	<u>0x3f09ac9c10e508866f16</u> <u>89074525d2a01fd0c82514</u> <u>926deaa8e40ffd11005a4e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 20:07:07	<u>0xdabd6fd3ccc3da7d2e37d20e91b3d65a66d8802947e0ed9ccd86f5492186738f</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 15:38:13	<u>0x98c0d507bcf530bef37dd3d1e6e9b3ed0d7a02196575c0dbc8dabe341250bde3</u>	+ 1 Voucher	✓
18	2023-09-14 02:00:53	<u>0xf11559b6b2e01ada2b8d04b6309d7b2086c32ffd79e3a53d907fb99343a398b1</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 04:26:30	<u>0x808da402ef270787687252855676238ffa14015bcbaafa846e8529331a392bd6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 22:25:25	<u>0x675f0d34440ea2a62118eb8f170ab9517fc066ab6d58e9ff08542f4abe1953d9</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-26 13:56:46	<u>0x95249b3b1e82ff6914a8944e9618ab7766b21323019add10cf164cb6f8be3991</u>	+ 1 NFTVoucher	✓
22	2023-08-16 15:38:18	<u>0xf6dabc681f2f9d6ece62c51a83c221c70f223828afd353943c163d085d80501f</u>	+ 1 Pass	✓
23	2023-08-13 04:35:36	<u>0xcf27068b4c98ab030166b42297e6f3f45b1600a50b40f8b5bf765b1afafc840b</u>	+ 1 Base Airdrop	✓

DISCLAIMER

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