

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc07af49cfc7ba062a7b089ca4f1bbda3dddc1429</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
#HEXPool.net	194,500.000000000000000000 wHEX
IndiCoin	30.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:09:43	<u>0xdd69427031425c68f329</u> <u>990173fe063eb2287913b7</u> <u>00adaea77b897d00b6eb54</u>	- 0.0116143685276531 02 MATIC  0.01 USD	✓
2	2024-01-14 11:09:43	<u>0xdd69427031425c68f329</u> <u>990173fe063eb2287913b7</u> <u>00adaea77b897d00b6eb54</u>	- 0.0006509955867660 00 MATIC  0.00 USD	✓
3	2024-01-14 11:09:43	<u>0xdd69427031425c68f329</u> <u>990173fe063eb2287913b7</u> <u>00adaea77b897d00b6eb54</u>	- 0.0000000044132340 00 MATIC  0.00 USD	✓
4	2023-10-18 10:22:55	<u>0x982ed481e1f8377cec05</u> <u>fe2a017ffa460eb9b3329c</u> <u>5cd20e2433b090a40c9a50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 10:22:55	<u>0x982ed481e1f8377cec05</u> <u>fe2a017ffa460eb9b3329c</u> <u>5cd20e2433b090a40c9a50</u>	- 0.0014211912274250 13 MATIC  0.00 USD	✓
6	2023-10-18 10:22:55	<u>0x982ed481e1f8377cec05</u> <u>fe2a017ffa460eb9b3329c</u> <u>5cd20e2433b090a40c9a50</u>	- 0.0013187657725749 87 MATIC  0.00 USD	✓
7	2023-10-17 06:59:40	<u>0xf94c237d413cad01972</u> <u>07fb0443117b41519c4da9</u> <u>df16c6955cd0504b9f588d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-17 06:59:40	<u>0x0f94c237d413cad01972</u> <u>07fb0443117b41519c4da9</u> <u>df16c6955cd0504b9f588d</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
9	2023-10-17 06:59:40	<u>0x0f94c237d413cad01972</u> <u>07fb0443117b41519c4da9</u> <u>df16c6955cd0504b9f588d</u>	- 0.0004094334723468 99 MATIC  0.00 USD	✓
10	2023-09-22 16:11:26	<u>0xb03fd2ec7dffcc75753e</u> <u>da2fb2885f3801670cfd40</u> <u>fe416836d7e41cfda5f96b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 16:11:26	<u>0xb03fd2ec7dffcc75753e</u> <u>da2fb2885f3801670cfd40</u> <u>fe416836d7e41cfda5f96b</u>	- 0.0011687777909425 11 MATIC  0.00 USD	✓
12	2023-09-22 16:11:26	<u>0xb03fd2ec7dffcc75753e</u> <u>da2fb2885f3801670cfd40</u> <u>fe416836d7e41cfda5f96b</u>	- 0.0021694302090574 89 MATIC  0.00 USD	✓
13	2023-08-27 17:36:26	<u>0xbfe45b5d4b5fbfd39043</u> <u>3b626cbe20464a93b4654c</u> <u>a93c527b66d94aeb7c505b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-27 17:36:26	<u>0xbfe45b5d4b5fbfd39043</u> <u>3b626cbe20464a93b4654c</u> <u>a93c527b66d94aeb7c505b</u>	- 0.0013212640686378 00 MATIC  0.00 USD	✓
15	2023-08-27 17:36:26	<u>0xbfe45b5d4b5fbfd39043</u> <u>3b626cbe20464a93b4654c</u> <u>a93c527b66d94aeb7c505b</u>	- 0.0025037659313622 00 MATIC  0.00 USD	✓
16	2023-08-27 17:36:18	<u>0x91900d0d3c6d7b60b5e2</u> <u>549a5d7710dd940a5d41ec</u> <u>753c5654d65405e8dd90c2</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:11:11	<u>0xe0032350005ac4ab408e3206d1e70ecb5e626c16e623df8323f6dfd9a46fdb8b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-10-18 10:22:55	<u>0x982ed481e1f8377cec05fe2a017ffa460eb9b3329c5cd20e2433b090a40c9a50</u>	- 10 KCASH	✓
3	2023-10-17 06:59:40	<u>0xf94c237d413cad0197207fb0443117b41519c4da9df16c6955cd0504b9f588d</u>	- 10 KCASH	✓
4	2023-09-28 13:29:10	<u>0xd57c2fe382c84e14f5617436d2ba87227b9dae775d0de93fdd84b11b6915453a</u>	+ 30 KCASH	✓
5	2023-09-22 16:11:26	<u>0xb03fd2ec7dffcc75753eda2fb2885f3801670cfd40fe416836d7e41cfda5f96b</u>	- 10.000000000000000000 000 IC	✓
6	2023-08-28 07:28:38	<u>0x54d55d97e2b05c736e2a440c2862908dfea22085d43781ca9798b53fa33743b6</u>	+ 194,500.000000000000 00000000 WHEX	✓
7	2023-08-27 17:36:26	<u>0xbfe45b5d4b5fbfd390433b626cbe20464a93b4654ca93c527b66d94aeb7c505b</u>	- 10.000000000000000000 000 IC	✓
8	2023-08-27 17:36:14	<u>0xfd20d841a6dc8a02a9d6055c76d1daa21e012f9d92e158e6cfc0b9aef5adb6</u>	+ 50.000000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:11:01	<u>0x1925c08c9d205ae604207f53fc7a30d0ec9137ba671f7f3035ff87ea02e38e04</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 11:10:35	<u>0x03baa86f9120ccc0adbb a60d778ae7c670749075aad8d0aa704ff0afdd9b1b4</u>	+ 1 1000usdc.top	✓
3	2023-10-18 10:23:05	<u>0x94fa237d5b9f68fc65c94831a65b7f5ba324d3ae71bb9285adbe5fdde29b9f0a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 06:59:54	<u>0xf0a00e8de5e1146951c8d812259373a220813db48a50fb1485f4392af658e83f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-09-14 02:00:55	<u>0x6f1950be524d4b14c397dc50a72bbe77f12c70761d2c479f85eb3bd4803f45dc</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:26:34	<u>0x865bfd2b3c6d3b22d07ca9fb05c51c2ab94b4c53e92c7b388912b737fdd84cf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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