

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc13a7574d58f0cc09f6e1f5493152d0f7f930cee</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
!SNXPooL.com	288.649999999999977263 wSNX
#HEXPooL.net	168,100.000000000000000000 wHEX
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
5000 USDC Voucher	N/A Weekly Giveaways
1000 UNI	N/A NFT Airdrop

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
50,000 WST	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 03:58:18	<u>0x094e5b0428e88fbc30e d43cc8175cdb25d317db75 7e3276e10e2bf5a7207224</u>	- 0.0017146983928970 10 MATIC  0.00 USD	✓
2	2024-01-09 03:58:18	<u>0x094e5b0428e88fbc30e d43cc8175cdb25d317db75 7e3276e10e2bf5a7207224</u>	- 0.0006587122590720 00 MATIC  0.00 USD	✓
3	2024-01-09 03:58:18	<u>0x094e5b0428e88fbc30e d43cc8175cdb25d317db75 7e3276e10e2bf5a7207224</u>	- 0.0000552877409280 00 MATIC  0.00 USD	✓
4	2023-10-15 01:48:22	<u>0xc31d7df32edf3269c614 c18e32ea32991dfeb5b900 a3f29b0396d55f6f3c2817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 01:48:22	<u>0xc31d7df32edf3269c614 c18e32ea32991dfeb5b900 a3f29b0396d55f6f3c2817</u>	- 0.0010151120787630 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 01:48:22	<u>0xc31d7df32edf3269c614</u> <u>c18e32ea32991dfeb5b900</u> <u>a3f29b0396d55f6f3c2817</u>	- 0.0010658679212369 76 MATIC  0.00 USD	✓
7	2023-10-12 17:59:00	<u>0xbd8a69b44e9b1a2e13b1</u> <u>0ee15fa89fb057d1476891</u> <u>2135f8508de7041ee89e1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 17:59:00	<u>0xbd8a69b44e9b1a2e13b1</u> <u>0ee15fa89fb057d1476891</u> <u>2135f8508de7041ee89e1e</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
9	2023-10-12 17:59:00	<u>0xbd8a69b44e9b1a2e13b1</u> <u>0ee15fa89fb057d1476891</u> <u>2135f8508de7041ee89e1e</u>	- 0.0021691574723289 57 MATIC  0.00 USD	✓
10	2023-10-08 08:34:13	<u>0xf337432786354d5a64c1</u> <u>69ef3c3780b0199862b4e1</u> <u>76427de6628de206e96776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-08 08:34:13	<u>0xf337432786354d5a64c1</u> <u>69ef3c3780b0199862b4e1</u> <u>76427de6628de206e96776</u>	- 0.0012666482564453 85 MATIC  0.00 USD	✓
12	2023-10-08 08:34:13	<u>0xf337432786354d5a64c1</u> <u>69ef3c3780b0199862b4e1</u> <u>76427de6628de206e96776</u>	- 0.0015426747435546 15 MATIC  0.00 USD	✓
13	2023-09-24 07:01:34	<u>0xe6553bbf45f72ecd8984</u> <u>eba331a1a3592ba362caf7</u> <u>88d35ce67fced3246ea5cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 07:01:34	<u>0xe6553bbf45f72ecd8984</u> <u>eba331a1a3592ba362caf7</u> <u>88d35ce67fced3246ea5cc</u>	- 0.0013055144705100 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 07:01:34	<u>0xe6553bbf45f72ecd8984</u> <u>eba331a1a3592ba362caf7</u> <u>88d35ce67fced3246ea5cc</u>	- 0.0015110985294899 91 MATIC  0.00 USD	✓
16	2023-09-14 00:27:27	<u>0x9621ed6556b9f280ce7f</u> <u>c944945c9146a2c39f21e2</u> <u>b70ac0f2daf2077de3fcd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-14 00:27:27	<u>0x9621ed6556b9f280ce7f</u> <u>c944945c9146a2c39f21e2</u> <u>b70ac0f2daf2077de3fcd1</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
18	2023-09-14 00:27:27	<u>0x9621ed6556b9f280ce7f</u> <u>c944945c9146a2c39f21e2</u> <u>b70ac0f2daf2077de3fcd1</u>	- 0.0043138200254696 91 MATIC  0.00 USD	✓
19	2023-08-31 13:41:29	<u>0x3a34df8f6fc0e93b975d</u> <u>bea4fbeb90a98a1923326a</u> <u>cf9deec4253f1852571ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-31 13:41:29	<u>0x3a34df8f6fc0e93b975d</u> <u>bea4fbeb90a98a1923326a</u> <u>cf9deec4253f1852571ed8</u>	- 0.0015300120000000 00 MATIC  0.00 USD	✓
21	2023-08-31 13:41:29	<u>0x3a34df8f6fc0e93b975d</u> <u>bea4fbeb90a98a1923326a</u> <u>cf9deec4253f1852571ed8</u>	- 0.0031773851093043 42 MATIC  0.00 USD	✓
22	2023-08-31 13:41:17	<u>0x499d7fd50e97cf272880</u> <u>9fa2856cd83d6168fe3474</u> <u>85910c3d463b00a0b16456</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 01:48:22	<u>0xc31d7df32edf3269c614</u> <u>c18e32ea32991dfeb5b900</u> <u>a3f29b0396d55f6f3c2817</u>	- 10 KCASH	✓
2	2023-10-12 17:59:00	<u>0xbd8a69b44e9b1a2e13b1</u> <u>0ee15fa89fb057d1476891</u> <u>2135f8508de7041ee89e1e</u>	- 10 KCASH	✓
3	2023-10-12 17:58:46	<u>0x496c3fbcaa8a7b114ee6</u> <u>605c01d4bda6d8b00746a2</u> <u>8f11de0871734bcafb4b43</u>	+ 20 KCASH	✓
4	2023-10-08 08:34:13	<u>0xf337432786354d5a64c1</u> <u>69ef3c3780b0199862b4e1</u> <u>76427de6628de206e96776</u>	- 10 KCASH	✓
5	2023-09-29 14:22:42	<u>0x72f8fca2041b655899db</u> <u>d1e019cc3bceed804e00cd</u> <u>115622108ea5c880f65ad8</u>	+ 20 KCASH	✓
6	2023-09-24 07:03:43	<u>0x5cb07e70d96d5d7b9c6e</u> <u>560e5612188c1933b77e1f</u> <u>9cb1ecd6f19c66af50aa36</u>	+ 288.64999999999997 7263 wSNX	✓
7	2023-09-24 07:01:34	<u>0xe6553bbf45f72ecd8984</u> <u>eba331a1a3592ba362caf7</u> <u>88d35ce67fced3246ea5cc</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-14 00:27:27	<u>0x9621ed6556b9f280ce7f</u> <u>c944945c9146a2c39f21e2</u> <u>b70ac0f2daf2077de3fcd1</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-03 08:47:05	<u>0x7e09d8d0372f5dcf472e</u> <u>eac96a1ba6bb3971f20bee</u> <u>83711fbe20d8f0d3e6ce15</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-31 13:41:29	<u>0x3a34df8f6fc0e93b975d</u> <u>bea4fbeb90a98a1923326a</u> <u>cf9deec4253f1852571ed8</u>	- 10.0000000000000000 000 IC	✓
11	2023-08-31 13:41:15	<u>0x7318003befda7b4f8a29</u> <u>d85ddf653eb090c7c8ca56</u> <u>20d178556c70adc14c45cc</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:21:10	<u>0x04941d64cac620217307</u> <u>980bb54851fa7eaba160e7</u> <u>8623c9dc20cae2b59aff39</u>	+ 1 5000usdt.org	✓
2	2024-01-09 09:59:54	<u>0xc2329e36e4cee55ea351</u> <u>e804f9fd0db9975f2529b8</u> <u>cefcaf0daf46d0807642f1</u>	+ 1 3000usdc.com	✓
3	2023-10-15 15:15:18	<u>0x14b7cfd280f6814b7f27</u> <u>2d58543100f64c5bf767d6</u> <u>3b88795763c1be54e1d25c</u>	+ 1 Voucher	✓
4	2023-10-12 20:31:43	<u>0x536cd59de588c79b6902</u> <u>8d6b24a9f8245ce9e9554d</u> <u>6530e23e1b07c75d9bdf72</u>	+ 1 Voucher	✓
5	2023-10-12 17:59:12	<u>0x3e7e4acbf3b9272797c7</u> <u>5774e9d56ceb24a0bcc3bd</u> <u>d1bfcb4ab97f99e863eb7c</u>	+ 1 rg	✓
6	2023-10-08 15:19:16	<u>0x1f5fb5040079a95309e2</u> <u>ba1f71eeb6e19564797477</u> <u>ebf6082c8fbc6458259106</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 11:31:37	<u>0x92d507e51a136aea8430</u> <u>4a42366785d38574e8a135</u> <u>05e79588ee228d578e7038</u>	+ 1 Voucher	✓
8	2023-09-27 01:09:56	<u>0xdead68bf5fa535e13d53</u> <u>ef0706baaa01f059e20c62</u> <u>59a5e0e0277b0e3217a215</u>	+ 1 NFT Giveaway	✓
9	2023-09-27 01:02:28	<u>0x7558a0ef4035deccd5b8</u> <u>35bed7980d0af8ea1ce7ff</u> <u>715cc476a24b1fa1ed7a45</u>	+ 1 NFT Airdrop	✓
10	2023-09-27 01:02:08	<u>0x4760cbc8a33a80ea37f1</u> <u>e2e046e79410a52c865ff8</u> <u>72cdbae555708ae92785d7</u>	+ 1 NFT Airdrop	✓
11	2023-09-27 01:01:50	<u>0x0d70f0271828663feb9b</u> <u>f1e94760881e9859257999</u> <u>ec8a366fd30a7315b53706</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-14 02:27:20	<u>0xd35a42f5d167d5051a41</u> <u>edd5ea38c7b2caa48ea026</u> <u>53ac82147559e36081a6d6</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:03:23	<u>0xa621e5b2742c2790e803</u> <u>7d6de17fe6796ecc499925</u> <u>5947f1672f189a4b188768</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-31 13:42:03	<u>0x03c4dcc5ad96359c2061</u> <u>445458eddf88dd85e6c17e</u> <u>5b2456f8fc218c94b67016</u>	+ 1 Weekly Giveaways	✓

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