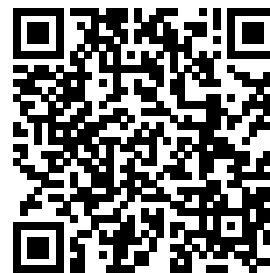


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2af28baf9fa5d1a36d44d3b9be5ee24866411f9</u>
TOTAL RECEIVED	0.095530365616134399 MATIC
	0.03 USD
TOTAL SEND	0.095530365616134399 MATIC
	0.03 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	149,750.000000000000000000 wHEX
Kratos Cash	10 KCASH
@SNXPooL.com	705.000000000000000000 wSNX
IndiCoin	30.000000000000000000 IC
Kratos Cash	10 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!\$ SHIB NFT #17824	N/A KTP411
\$2000 USDC	N/A Voucher
\$3000 USDT	N/A 3000usdt.net
AirdropǝŸŽ•	



Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
SHIBANI	N/A SHIBANI
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5 ETH by Base	N/A NFT Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:48:09	<u>0xb8e6ed5afafb2ab22460</u> <u>bd3a9477480a18e511cc46</u> <u>9a8543a6621513c1357d2d</u>	- 0.0328163599976875 19 MATIC  0.01 USD	✓
2	2024-07-28 16:48:09	<u>0xb8e6ed5afafb2ab22460</u> <u>bd3a9477480a18e511cc46</u> <u>9a8543a6621513c1357d2d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 16:48:09	<u>0xb8e6ed5afafb2ab22460</u> <u>bd3a9477480a18e511cc46</u> <u>9a8543a6621513c1357d2d</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2024-07-27 01:04:14	<u>0x75f81542ffe3f0ee4ed3</u> <u>2155a31c7e0ea86519908c</u> <u>922d96347c25856bafdb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 01:04:14	<u>0x75f81542ffe3f0ee4ed3</u> <u>2155a31c7e0ea86519908c</u> <u>922d96347c25856bafdb01</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-07-27 01:04:14	<u>0x75f81542ffe3f0ee4ed3</u> <u>2155a31c7e0ea86519908c</u> <u>922d96347c25856bafdb01</u>	- 0.00000000000013464 88 MATIC  0.00 USD	✓
7	2024-04-14 21:33:20	<u>0x4ae8c9df53f7124e9479</u> <u>ea9e63105bbf59793d3485</u> <u>783e8cdafc364587cb60f6</u>	- 0.0259193609203481 33 MATIC  0.01 USD	✓
8	2024-04-14 21:33:20	<u>0x4ae8c9df53f7124e9479</u> <u>ea9e63105bbf59793d3485</u> <u>783e8cdafc364587cb60f6</u>	- 0.0006413853746580 00 MATIC  0.00 USD	✓
9	2024-04-14 21:33:20	<u>0x4ae8c9df53f7124e9479</u> <u>ea9e63105bbf59793d3485</u> <u>783e8cdafc364587cb60f6</u>	- 0.0011349339071490 00 MATIC  0.00 USD	✓
10	2024-04-14 10:28:38	<u>0x97db60c40cee9ed3a8b1</u> <u>636ef58e3853776ecfbb8b</u> <u>897cd5f3beba3acaee2bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-14 10:28:38	<u>0x97db60c40cee9ed3a8b1</u> <u>636ef58e3853776ecfbb8b</u> <u>897cd5f3beba3acaee2bfe</u>	- 0.0019749431660668 60 MATIC  0.00 USD	✓
12	2024-04-14 10:28:38	<u>0x97db60c40cee9ed3a8b1</u> <u>636ef58e3853776ecfbb8b</u> <u>897cd5f3beba3acaee2bfe</u>	- 0.0053293766317780 12 MATIC  0.00 USD	✓
13	2024-01-09 07:14:20	<u>0x8cd7109a20abd112e8a2</u> <u>326368b7ff9ee7dc941983</u> <u>7a23a19f03b2bfff049882d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 07:14:20	<u>0x8cd7109a20abd112e8a2</u> <u>326368b7ff9ee7dc941983</u> <u>7a23a19f03b2bfff049882d</u>	- 0.0015303550116684 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 07:14:20	<u>0x8cd7109a20abd112e8a2326368b7ff9ee7dc9419837a23a19f03b2bff049882d</u>	- 0.0000000106044659 82 MATIC  0.00 USD	✓
16	2023-12-29 13:13:27	<u>0x32021c8aa6c11a99ca6f369ab979b21341e3990244ccb2dff5ef15ec9685e93a</u>	- 0.0023518663582087 74 MATIC  0.00 USD	✓
17	2023-12-29 13:13:27	<u>0x32021c8aa6c11a99ca6f369ab979b21341e3990244ccb2dff5ef15ec9685e93a</u>	- 0.0000241081685040 00 MATIC  0.00 USD	✓
18	2023-12-29 13:13:27	<u>0x32021c8aa6c11a99ca6f369ab979b21341e3990244ccb2dff5ef15ec9685e93a</u>	- 0.0042178918314960 00 MATIC  0.00 USD	✓
19	2023-11-05 13:27:20	<u>0x0b89353ae7ac58690fc1e1a691e4c904adadda79e8eeae5d24389c410440c463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-05 13:27:20	<u>0x0b89353ae7ac58690fc1e1a691e4c904adadda79e8eeae5d24389c410440c463</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
21	2023-11-05 13:27:20	<u>0x0b89353ae7ac58690fc1e1a691e4c904adadda79e8eeae5d24389c410440c463</u>	- 0.0014235712357536 78 MATIC  0.00 USD	✓
22	2023-10-20 04:56:36	<u>0x522727430a0bbf5b3553f8c68719996e7f2c24d57940fb180913d862be2aac6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-20 04:56:36	<u>0x522727430a0bbf5b3553f8c68719996e7f2c24d57940fb180913d862be2aac6c</u>	- 0.0014536189105508 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-20 04:56:36	<u>0x522727430a0bbf5b3553</u> <u>f8c68719996e7f2c24d579</u> <u>40fb180913d862be2aac6c</u>	- 0.0003845800894491 27 MATIC  0.00 USD	✓
25	2023-10-18 10:47:49	<u>0xa0596b277876d5ac5523</u> <u>7dbf8d86a7d28a01282f64</u> <u>91ebf13859f222e3e69635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-18 10:47:49	<u>0xa0596b277876d5ac5523</u> <u>7dbf8d86a7d28a01282f64</u> <u>91ebf13859f222e3e69635</u>	- 0.0019075650000000 00 MATIC  0.00 USD	✓
27	2023-10-18 10:47:49	<u>0xa0596b277876d5ac5523</u> <u>7dbf8d86a7d28a01282f64</u> <u>91ebf13859f222e3e69635</u>	- 0.0014012389575940 47 MATIC  0.00 USD	✓
28	2023-10-05 14:39:55	<u>0x39f4c61464ea0fbe1913</u> <u>d9881b6e189eac3ef5dba1</u> <u>231d870960bd9f6859029b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-05 14:39:55	<u>0x39f4c61464ea0fbe1913</u> <u>d9881b6e189eac3ef5dba1</u> <u>231d870960bd9f6859029b</u>	- 0.0014477961467719 53 MATIC  0.00 USD	✓
30	2023-10-05 14:39:55	<u>0x39f4c61464ea0fbe1913</u> <u>d9881b6e189eac3ef5dba1</u> <u>231d870960bd9f6859029b</u>	- 0.0013962098532280 47 MATIC  0.00 USD	✓
31	2023-09-18 05:04:24	<u>0xa35ab412b19eaf3e575b</u> <u>e8244f441780aeb5c887b7</u> <u>e27c120ef267fe7c26c77f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-18 05:04:24	<u>0xa35ab412b19eaf3e575b</u> <u>e8244f441780aeb5c887b7</u> <u>e27c120ef267fe7c26c77f</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 05:04:24	<u>0xa35ab412b19eaf3e575b</u> <u>e8244f441780aeb5c887b7</u> <u>e27c120ef267fe7c26c77f</u>	- 0.0022746661779357 09 MATIC  0.00 USD	✓
34	2023-08-24 12:47:52	<u>0x547696337505e0f14d3d</u> <u>d8b55898adbf529a442220</u> <u>67e1cf8f06bc61fa85d12a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-24 12:47:52	<u>0x547696337505e0f14d3d</u> <u>d8b55898adbf529a442220</u> <u>67e1cf8f06bc61fa85d12a</u>	- 0.0014952390000000 00 MATIC  0.00 USD	✓
36	2023-08-24 12:47:52	<u>0x547696337505e0f14d3d</u> <u>d8b55898adbf529a442220</u> <u>67e1cf8f06bc61fa85d12a</u>	- 0.0019298702705077 92 MATIC  0.00 USD	✓
37	2023-08-24 12:47:44	<u>0xcb49c03b5fba1626bb0d</u> <u>38f929e12baf3a85b44cee</u> <u>2dcab5a6bf7c88ffb0ce0e</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 01:03:32	<u>0x558adde5d5312f0227f4</u> <u>f40db0f6b4a6387ed05b29</u> <u>6b96fa37c975988152ab9a</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-04-14 10:26:20	<u>0x0036527f9148cf3f550e</u> <u>cb2e8f10b9aec092f845cd</u> <u>e09a5b6ab2f4cf81599846</u>	+ 0.0203267656161343 94 MATIC  0.01 USD	✓
3	2024-01-09 07:01:07	<u>0xfe8fa71f92e58e665178</u> <u>d4347d71a889c672611ff2</u> <u>193c69fa6967614511276f</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 01:04:14	<u>0x75f81542ffe3f0ee4ed3 2155a31c7e0ea86519908c 922d96347c25856bafdb01</u>	- 20 KCASH	✓
2	2024-04-23 09:27:17	<u>0xd028455661eeb0d63730 91f03e348f6610bbebe9c5 c8cacc035a09ec937245d9</u>	+ 20 KCASH	✓
3	2024-04-14 10:28:38	<u>0x97db60c40cee9ed3a8b1 636ef58e3853776ecfbb8b 897cd5f3beba3acaee2bfe</u>	- 10 KCASH	✓
4	2024-04-13 15:25:01	<u>0xb353d973b7e68864098d 6e25de984c2c5b25b74fed d0222aebafa344b83a7482</u>	+ 20 KCASH	✓
5	2024-01-09 07:14:20	<u>0x8cd7109a20abd112e8a2 326368b7ff9ee7dc941983 7a23a19f03b2bff049882d</u>	- 10 KCASH	✓
6	2023-11-06 10:46:53	<u>0x27c74d55c334e8680b91 4a80810ecf0d911a743b01 79bdfc824fdf92ee332d58</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-05 13:27:20	<u>0x0b89353ae7ac58690fc1 e1a691e4c904adadda79e8 eeae5d24389c410440c463</u>	- 10 KCASH	✓
8	2023-11-05 13:27:06	<u>0x4ac5f80548884415f925 41855442029c2bb0cabc85 ea3006da20633c42fe00c1</u>	+ 20 KCASH	✓
9	2023-10-20 04:56:36	<u>0x522727430a0bbf5b3553 f8c68719996e7f2c24d579 40fb180913d862be2aac6c</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-18 10:47:49	<u>0xa0596b277876d5ac5523</u> <u>7dbf8d86a7d28a01282f64</u> <u>91ebf13859f222e3e69635</u>	- 10 KCASH	✓
11	2023-10-06 11:46:41	<u>0x44f5bc6ecb7f98128ec7</u> <u>05aef7191ff473b3104f34</u> <u>6cd6f3700382c0660e25d7</u>	+ 20 KCASH	✓
12	2023-10-06 08:04:13	<u>0x8ce5675070260c057080</u> <u>5901651bffb8ad87aa4702</u> <u>af0fdf62f02aab1ced5166</u>	+ 705.00000000000000 0000 wSNX	✓
13	2023-10-05 14:39:55	<u>0x39f4c61464ea0fbe1913</u> <u>d9881b6e189eac3ef5dba1</u> <u>231d870960bd9f6859029b</u>	- 10 KCASH	✓
14	2023-10-05 14:39:45	<u>0x20fdb3f954b1f632f1f</u> <u>66621c779589e92992b500</u> <u>f72d8041cd376b203f50da</u>	+ 20 KCASH	✓
15	2023-09-18 05:04:24	<u>0xa35ab412b19eaf3e575b</u> <u>e8244f441780aeb5c887b7</u> <u>e27c120ef267fe7c26c77f</u>	- 10.00000000000000 000 IC	✓
16	2023-08-24 17:50:25	<u>0x05cce56462ea6fc59061</u> <u>64b20593beac5c83000679</u> <u>9724594792ce1802fedd4e</u>	+ 149,750.0000000000 00000000 wHEX	✓
17	2023-08-24 12:47:52	<u>0x547696337505e0f14d3d</u> <u>d8b55898adb529a442220</u> <u>67e1cf8f06bc61fa85d12a</u>	- 10.00000000000000 000 IC	✓
18	2023-08-24 12:47:42	<u>0xf2e44eae739172ab2220</u> <u>14d0b5fc5df0c85de5047b</u> <u>b4fdbb22e89c61a36af404</u>	+ 50.00000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:48:35	<u>0x6f11c97e83a3314ea607d790ad1a3d8ab37bd53710da19e1482a3d6dd5a16cb9</u>	+ 1 SHIBANI	✓
2	2024-07-27 01:05:28	<u>0xbff401e779312cc5859e3e8be2138d43487f603a49386dc4cdc52dd9259b1dbd</u>	+ 1 KTP411	✓
3	2024-07-27 01:05:08	<u>0x29c4b4bf34ebee2be0e8c3e7c5e8d3bf50dfddfa23517ac40e414d29686bef2</u>	+ 1 co]	✓
4	2024-07-27 01:05:04	<u>0x9cb944f878993c95bf1dbd14d2b96569381f17026a16a6288a5ab6f384df5deb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 01:05:00	<u>0xf207b9a28151e551af2464cb100116c8ce4337841af9dd94ea55230b0050266c</u>	+ 1 ðŸŽ•	✓
6	2024-04-14 12:38:30	<u>0x81d52e49c759ff4bea708411d5e97b0daab6c20e556f3386c10e69dca4f94e5c</u>	+ 1 Reward at [3eth.us]	✓
7	2024-01-09 13:54:32	<u>0x6decae9a7d6d896565fec437f12853462225ddb7a016a03f85b45cc63af784a4</u>	+ 1 5000usdt.org	✓
8	2024-01-09 12:28:48	<u>0xd50d642f2d2078a4c20b8df97e8527313c008f0a7ce01d73cdcb49240a6e6171</u>	+ 1 3000usdc.com	✓
9	2024-01-01 14:58:04	<u>0xc8f643bfd7de10a8bdfd99a568a0919624a2d770bc72a9643c6d33aaca77be6</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-01 14:50:32	<u>0x756fc98b7d3a41123704</u> <u>1a7926c8009618246fe8b1</u> <u>d68d86a48fd2c1395157b6</u>	+ 1 3000usdt.net	✓
11	2023-11-05 13:27:34	<u>0xe837f0e938606c3e1856</u> <u>9949488f9970e6d2287ebd</u> <u>9cceb79fa0bdb8ae431a9</u>	+ 1 Voucher	✓
12	2023-11-05 13:27:30	<u>0xca97c1d8e29f6da35021</u> <u>6a0633d988a2e13b3d938b</u> <u>7daf00317e1b3ab0be192d</u>	+ 1 rop.xyz	✓
13	2023-10-20 04:56:48	<u>0x2e06e4c72beaf8441b8f</u> <u>fce17544fbaf74cfed0b73</u> <u>04e02a7251c11c88611051</u>	+ 1 s.org	✓
14	2023-10-18 10:47:59	<u>0x8dbece19296d4b429b4d</u> <u>13962d97229961d81c5000</u> <u>bad4089396d791d5ce6f19</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f059</u> <u>76b51d5df725d87156def7</u> <u>eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
17	2023-10-05 14:40:05	<u>0xcf390d2fd5f74a495a29</u> <u>3b51070bcc52090cc2d563</u> <u>f6539c43dc430bbbd1bdae</u>	+ 1 rg	✓
18	2023-09-18 23:20:03	<u>0xa5310245942f9e47b42b</u> <u>3a1a5dac0a037e217fa6f2</u> <u>414da76528ee66e161d9f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 23:16:51	<u>0xc55d72ab968d5a6c66ad</u> <u>db1b59358771311355d193</u> <u>b302684f006ad4ff86205c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 19:51:13	<u>0xd7861cc6c5a0ade19eaf</u> <u>d88350b59f34cf3eeea126</u> <u>39a15c92ad56836bcf4d2f</u>	+ 1 Voucher	✓
21	2023-09-14 03:15:43	<u>0x7587c2dea0975441c39d</u> <u>4366a949c3d5a53f1aef09</u> <u>aecf0cb0afb30558d4acf7</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:11:19	<u>0x2c715033a83d04369b4a</u> <u>68db09ad845c36c3fc0f48</u> <u>8192e62025b694b4190854</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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