

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3161d6b828b989215a3b8c1b15b538f60fe6247</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.023878184316477480 MATIC
	0.00 USD

Token	Balance
MATIC	1.976121815683522520 MATIC
	0.74 USD
FiNANCiE Token (PoS)	3,463.634759128901805525 FNCT
#HEXPooL.net	181,950.649999999994179234 wHEX
kamitsubakidao	1 kdmb
SINKA LIVE SERIES EP. â...ç	3 KDM
TheGlassOrganInvisibl eBouquet	4 TGOIB
SINKA LIVE SERIES EP. â...	8 KDM
SINKA LIVE SERIES EP. â...£	2 KDM



Token	Balance
kamitsubakicollectible1	1 kmtc1
SINKA LIVE SERIES EP. 2	KDM
SINKA LIVE SERIES EP. 3	KDM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5000 USDC	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-09-08 08:13:10	<u>0xb602da5939464b7f788c839740d3bf8bd897e288db18d8fbaf1c58b054ab84c</u>	- 0.000000000000000000 00 MATIC  0.00 USD



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-08 08:13:10	<u>0xb602da5939464b7f788c839740d3bf8bd897e2888db18d8fbaf1c58b054ab84c</u>	- 0.0053864704215364 68 MATIC  0.00 USD	✓
3	2023-09-08 08:13:10	<u>0xb602da5939464b7f788c839740d3bf8bd897e2888db18d8fbaf1c58b054ab84c</u>	- 0.0184917138949410 14 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 02:23:24	<u>0xad23079bdf97caf50673672ad288862691b76a2e5f49fce810fe63687f3ac7d</u>	+ 2.0000000000000000 00 MATIC  2.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 19:32:22	<u>0x2de075d099fa48837a7305010d3bae57511ede449b02bf992713709eab31b17a</u>	+ 181,950.6499999999 94179234 wHEX	✓
2	2023-09-08 08:13:10	<u>0xb602da5939464b7f788c839740d3bf8bd897e2888db18d8fbaf1c58b054ab84c</u>	+ 3,463.634759128901 805525 FNCT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:09:19	<u>0xcf1a3aa645e5088dc782f10f8fa1fe9753bd9dc1fc1bb1b72b280e09938b5181</u>	+ 1 KDM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 07:09:19	<u>0xcf1a3aa645e5088dc782</u> <u>f10f8fa1fe9753bd9dc1fc</u> <u>1bb1b72b280e09938b5181</u>	+ 1 KDM	✓
3	2024-02-08 05:24:06	<u>0x63e80b46e0652c86a5e6</u> <u>81a574efb4ada468ce136f</u> <u>cd6889dd69c5f116916ca6</u>	+ 1 KDM	✓
4	2024-02-08 05:24:06	<u>0x63e80b46e0652c86a5e6</u> <u>81a574efb4ada468ce136f</u> <u>cd6889dd69c5f116916ca6</u>	+ 1 KDM	✓
5	2023-12-14 06:46:32	<u>0xe986a3e750258610b80f</u> <u>a3695eeb2fbfe4364b4951</u> <u>3cd499f4deb7f467b6d576</u>	+ 1 KDM	✓
6	2023-12-07 02:50:07	<u>0xa74ccced0f40bcee45e3</u> <u>cbf326a4cbd4e1ef8ae956</u> <u>5825f33424ef9670778681</u>	+ 1 KDM	✓
7	2023-12-07 02:50:07	<u>0xa74ccced0f40bcee45e3</u> <u>cbf326a4cbd4e1ef8ae956</u> <u>5825f33424ef9670778681</u>	+ 1 KDM	✓
8	2023-10-02 06:14:32	<u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u>	+ 1 KDM	✓
9	2023-10-02 06:14:32	<u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u>	+ 1 KDM	✓
10	2023-10-02 06:14:32	<u>0x25ebca05c01ad2cd77d2</u> <u>dcb0fe6141f15845b2fd02</u> <u>505c5f14817cb72ac4b389</u>	+ 1 KDM	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 09:10:37	<u>0x2245eb8ab9b50bab33d2</u> <u>2fc7482157d2895b5399fe</u> <u>7c54f06500e155a00165d3</u>	+ 1 TGOIB	✓
12	2023-09-07 09:10:37	<u>0x2245eb8ab9b50bab33d2</u> <u>2fc7482157d2895b5399fe</u> <u>7c54f06500e155a00165d3</u>	+ 1 TGOIB	✓
13	2023-09-07 09:10:37	<u>0x2245eb8ab9b50bab33d2</u> <u>2fc7482157d2895b5399fe</u> <u>7c54f06500e155a00165d3</u>	+ 1 TGOIB	✓
14	2023-09-07 09:10:37	<u>0x2245eb8ab9b50bab33d2</u> <u>2fc7482157d2895b5399fe</u> <u>7c54f06500e155a00165d3</u>	+ 1 TGOIB	✓
15	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓
16	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓
17	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓
18	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓
19	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓
21	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓
22	2023-08-24 09:06:35	<u>0xca5291a39651650be3fc</u> <u>14537bae35e4499d2e3d1d</u> <u>961208465b505425fc7367</u>	+ 1 KDM	✓
23	2023-06-13 05:40:26	<u>0xcc0b51b4372e77073e61</u> <u>199e99e910068f4fe1d9ce</u> <u>8cff5872a7fab7c00dd6b4</u>	+ 1 kmtc1	✓
24	2022-11-17 03:26:07	<u>0xccd4ac7f320e038116e7</u> <u>bbbb192b57a3f8df48dd7d</u> <u>16342f698de6b5ef611921</u>	+ 1 kdmb	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 17:14:17	<u>0xcbba2f3c70efbedada05</u> <u>306e814beb8b2962b438e7</u> <u>bc13e1e59fb3b569e2824e</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 18:04:32	<u>0x44be385d285005337858</u> <u>80ddc44124212eb6ceaf3</u> <u>7ca41f6b9872346753b3a3</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 18:17:49	<u>0xa478e62993816b3418ca</u> <u>c1c1a8f00fbcf16b13fecb</u> <u>0b765704295101e3128d31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 22:42:05	<u>0x1f9b1526f8f24f307208</u> <u>b27c64b28d670158707927</u> <u>c2f5fc318e0987f2a69ce8</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-28 21:17:54	<u>0x81e36c61dd2b47ef7571</u> <u>a3d75509643e136934fdf8</u> <u>27a1e2760a37515fad04fb</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 19:16:58	<u>0xfd9399e823769992fbb2</u> <u>7979f166dcb6ad0d8a4cca</u> <u>0803a3f5c4d4006d188094</u>	+ 1 1WIN CRYPTO CASINO	✓
7	2023-08-28 03:42:23	<u>0x588986c36a0b18c62a77</u> <u>e83a605c5149e1d78eaf72</u> <u>44e64cff115ddbb9f6138b</u>	+ 1 claim.circleweekly .org	✓
8	2023-08-27 03:41:03	<u>0xf7c923356eefbd24021</u> <u>e475a8182f199c99a43d4c</u> <u>047025b817b1770d9938c4</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 07:20:38	<u>0xf511cb900a924803af7e</u> <u>d2b738385547cf3bd218cd</u> <u>a3283f0c26bd969acc0671</u>	+ 1 NFTVoucher	✓
10	2023-08-11 21:35:21	<u>0xbed143df717c9403e711</u> <u>369388f53be10e56957d32</u> <u>3898b1ce910e716b838a8f</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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