

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc55b3172485e1c7665c9c0299524141b303c85d5</u>
TOTAL RECEIVED	0.061229462735311060 MATIC
	0.02 USD
TOTAL SEND	0.061229462735311060 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
Kratos Cash	30 KCASH
IndiCoin	20.000000000000000000 IC
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A s.org
\$2000 USDT Airdrop	N/A ro
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net










Token	Balance
1,000 USDT Reward	N/A .net
VOUCHER #27081	N/A tether.ma
\$1000 USDT Airdrop	N/A dt.org
CLAIM 4801 USDC	N/A USDC VOUCHER
Bitinauts Pass	N/A MintPass


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 17:07:42	<u>0xc68ca5ae08063d3bcdea</u> <u>252d33251ef89e88c8d929</u> <u>32a0f29af23c0ea178ec8c</u>	- 0.0120971231763468 29 MATIC  0.01 USD	✓
2	2024-01-06 17:07:42	<u>0xc68ca5ae08063d3bcdea</u> <u>252d33251ef89e88c8d929</u> <u>32a0f29af23c0ea178ec8c</u>	- 0.0008234535642690 00 MATIC  0.00 USD	✓
3	2024-01-06 17:07:42	<u>0xc68ca5ae08063d3bcdea</u> <u>252d33251ef89e88c8d929</u> <u>32a0f29af23c0ea178ec8c</u>	- 0.0002895464357310 00 MATIC  0.00 USD	✓
4	2023-11-16 05:24:55	<u>0xf907132f4370d44f846b</u> <u>4d9a78e96112eae7d14c56</u> <u>6496b8b72dfe671fd7d0bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 05:24:55	<u>0xf907132f4370d44f846b</u> <u>4d9a78e96112eae7d14c56</u> <u>6496b8b72dfe671fd7d0bf</u>	- 0.0038204645374655 43 MATIC  0.00 USD	✓
6	2023-11-16 05:24:55	<u>0xf907132f4370d44f846b</u> <u>4d9a78e96112eae7d14c56</u> <u>6496b8b72dfe671fd7d0bf</u>	- 0.0063227415512052 99 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-11-12 19:55:13	<u>0x05eba466ef732dd292969ab804a8a8724423978eba</u> <u>e7f85e335264cbd05e14ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 19:55:13	<u>0x05eba466ef732dd292969ab804a8a8724423978eba</u> <u>e7f85e335264cbd05e14ad</u>	- 0.0029374613209859 28 MATIC  0.00 USD	✓
9	2023-11-12 19:55:13	<u>0x05eba466ef732dd292969ab804a8a8724423978eba</u> <u>e7f85e335264cbd05e14ad</u>	- 0.0011828790790140 72 MATIC  0.00 USD	✓
10	2023-11-12 15:31:17	<u>0x180d682936e16d70672239135e8278d84c21754574</u> <u>d6313789c15f988e5882f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-12 15:31:17	<u>0x180d682936e16d70672239135e8278d84c21754574</u> <u>d6313789c15f988e5882f3</u>	- 0.0041203404000000 00 MATIC  0.00 USD	✓
12	2023-11-12 15:31:17	<u>0x180d682936e16d70672239135e8278d84c21754574</u> <u>d6313789c15f988e5882f3</u>	- 0.0106590170905140 46 MATIC  0.00 USD	✓
13	2023-10-28 17:14:33	<u>0x1b0150a568c24b53ed66d0ec435902c36e9bdb01b5</u> <u>cb73a6bb885a9db7349afa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-28 17:14:33	<u>0x1b0150a568c24b53ed66d0ec435902c36e9bdb01b5</u> <u>cb73a6bb885a9db7349afa</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
15	2023-10-28 17:14:33	<u>0x1b0150a568c24b53ed66d0ec435902c36e9bdb01b5</u> <u>cb73a6bb885a9db7349afa</u>	- 0.0013935305266555 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-20 02:56:32	<u>0xd73a4a9c971238ef783c</u> <u>ee46b100983b1f437104e0</u> <u>96ba94bb2401ce242e0252</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-20 02:56:32	<u>0xd73a4a9c971238ef783c</u> <u>ee46b100983b1f437104e0</u> <u>96ba94bb2401ce242e0252</u>	- 0.001387320000000000 00 MATIC  0.00 USD	✓
18	2023-10-20 02:56:32	<u>0xd73a4a9c971238ef783c</u> <u>ee46b100983b1f437104e0</u> <u>96ba94bb2401ce242e0252</u>	- 0.0003990386704410 81 MATIC  0.00 USD	✓
19	2023-10-06 08:46:42	<u>0xb2864eb15c7f07dbbdb1</u> <u>7ffaafc1829d17d385023d0</u> <u>f347e4a36e0204e4a98b0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-06 08:46:42	<u>0xb2864eb15c7f07dbbdb1</u> <u>7ffaafc1829d17d385023d0</u> <u>f347e4a36e0204e4a98b0c</u>	- 0.0012459204651272 28 MATIC  0.00 USD	✓
21	2023-10-06 08:46:42	<u>0xb2864eb15c7f07dbbdb1</u> <u>7ffaafc1829d17d385023d0</u> <u>f347e4a36e0204e4a98b0c</u>	- 0.0015634025348727 72 MATIC  0.00 USD	✓
22	2023-09-30 00:46:22	<u>0x0dc937258e8c5e2af89f</u> <u>4b57822ed6bdce592c7099</u> <u>88f411f6007c5ad8d3d1b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-30 00:46:22	<u>0x0dc937258e8c5e2af89f</u> <u>4b57822ed6bdce592c7099</u> <u>88f411f6007c5ad8d3d1b6</u>	- 0.0011197387885690 38 MATIC  0.00 USD	✓
24	2023-09-30 00:46:22	<u>0x0dc937258e8c5e2af89f</u> <u>4b57822ed6bdce592c7099</u> <u>88f411f6007c5ad8d3d1b6</u>	- 0.0013080712114309 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 07:00:29	<u>0x9fb22225196e10af57dd</u> <u>517bad9e01f4d145629a20</u> <u>40f154c7eb6a6379fcfa10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-27 07:00:29	<u>0x9fb22225196e10af57dd</u> <u>517bad9e01f4d145629a20</u> <u>40f154c7eb6a6379fcfa10</u>	- 0.003094797000000000 00 MATIC  0.00 USD	✓
27	2023-09-27 07:00:29	<u>0x9fb22225196e10af57dd</u> <u>517bad9e01f4d145629a20</u> <u>40f154c7eb6a6379fcfa10</u>	- 0.0005822623826827 41 MATIC  0.00 USD	✓
28	2023-09-24 13:46:24	<u>0x421b5c37d271e2343944</u> <u>17c4a8159820a2c383be40</u> <u>8b54d35a3893a233ce509b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-24 13:46:24	<u>0x421b5c37d271e2343944</u> <u>17c4a8159820a2c383be40</u> <u>8b54d35a3893a233ce509b</u>	- 0.0010128205033004 19 MATIC  0.00 USD	✓
30	2023-09-24 13:46:24	<u>0x421b5c37d271e2343944</u> <u>17c4a8159820a2c383be40</u> <u>8b54d35a3893a233ce509b</u>	- 0.0017690194966995 81 MATIC  0.00 USD	✓
31	2023-09-24 03:11:17	<u>0xbd3a4fc9d55c66dde04a</u> <u>47a06ee096f31c6576279d</u> <u>c49b6b996df448c547df85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-24 03:11:17	<u>0xbd3a4fc9d55c66dde04a</u> <u>47a06ee096f31c6576279d</u> <u>c49b6b996df448c547df85</u>	- 0.0011514418619423 25 MATIC  0.00 USD	✓
33	2023-09-24 03:11:17	<u>0xbd3a4fc9d55c66dde04a</u> <u>47a06ee096f31c6576279d</u> <u>c49b6b996df448c547df85</u>	- 0.0019085821380576 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 03:11:03	<u>0xb2349e5978b2072cb7c2bd7e70127be2131d98428542b595e5d9cd6403bc9d56</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 05:23:55	<u>0x7e91a594e0751383526a97083a736e7e55cb7d3052af63e839711d72ef0c7e05</u>	+ 0.0104899755901060 37 MATIC  0.00 USD	✓
2	2023-11-12 19:38:49	<u>0x302bc355dd85158d3ae2c11fefed4b3c48dc81788160a528150f74cbf635b040</u>	+ 0.0154841644494698 14 MATIC  0.01 USD	✓
3	2023-11-12 14:50:12	<u>0x867f40927911370adb040e8fd6361394bc577f4bb7fcf455679b328b54b2a174</u>	+ 0.0112553226957352 07 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 07:30:43	<u>0x32c3634c62aff661de070348cbb37a1bc8a3ba4719f53a52301ab9a664df48ce</u>	+ 20 KCASH	✓
2	2023-11-16 05:24:55	<u>0xf907132f4370d44f846b4d9a78e96112eae7d14c566496b8b72dfe671fd7d0bf</u>	- 10 KCASH	✓
3	2023-11-12 19:55:13	<u>0x05eba466ef732dd292969ab804a8a8724423978eba e7f85e335264cbd05e14ad</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 19:49:15	<u>0x25375b841f53e51179b23f2bff119fe69ad8a7b47c</u> <u>ff64323056988486d61077</u>	+ 20 KCASH	✓
5	2023-11-12 15:31:17	<u>0x180d682936e16d70672239135e8278d84c21754574</u> <u>d6313789c15f988e5882f3</u>	- 10 KCASH	✓
6	2023-10-29 08:14:56	<u>0xc301a8572886db06474608cc4bf61467f9518df52c</u> <u>9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 17:14:33	<u>0x1b0150a568c24b53ed66d0ec435902c36e9bdb01b5</u> <u>cb73a6bb885a9db7349afa</u>	- 10 KCASH	✓
8	2023-10-21 02:55:09	<u>0x60bcd90835d796e97f0bae787d23223438a7d88429</u> <u>4a4828bbb661ba884d4e8f</u>	+ 20 KCASH	✓
9	2023-10-20 02:56:32	<u>0xd73a4a9c971238ef783cee46b100983b1f437104e0</u> <u>96ba94bb2401ce242e0252</u>	- 10 KCASH	✓
10	2023-10-06 08:46:42	<u>0xb2864eb15c7f07dbbdb17ffaafc1829d17d385023d0</u> <u>f347e4a36e0204e4a98b0c</u>	- 10 KCASH	✓
11	2023-10-06 08:46:34	<u>0x0815c5a599765c3d5c4ee5752b632725b5a9863163</u> <u>bf6bbd6b56ae3ecd92e3bb</u>	+ 20 KCASH	✓
12	2023-09-30 00:46:22	<u>0x0dc937258e8c5e2af89f4b57822ed6bdce592c7099</u> <u>88f411f6007c5ad8d3d1b6</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 00:46:12	<u>0x28ed20336d40d55458226e619b90659af4c50fb1edbdc71c8e9f6580ce3a9caa</u>	+ 20 KCASH	✓
14	2023-09-27 07:00:29	<u>0x9fb22225196e10af57dd517bad9e01f4d145629a2040f154c7eb6a6379fcfa10</u>	- 10.0000000000000000000000 IC	✓
15	2023-09-24 13:46:24	<u>0x421b5c37d271e234394417c4a8159820a2c383be408b54d35a3893a233ce509b</u>	- 10.0000000000000000000000 IC	✓
16	2023-09-24 03:13:15	<u>0xe17f5945a518244369c5dc2a959c1fbfa1e42e1299ec7ede2f711a5bb216c87e</u>	+ 288.64999999999997 7263 wSNX	✓
17	2023-09-24 03:11:17	<u>0xbd3a4fc9d55c66dde04a47a06ee096f31c6576279dc49b6b996df448c547df85</u>	- 10.0000000000000000000000 IC	✓
18	2023-09-24 03:11:05	<u>0xab1899e6a664a23b2a6cc0781bca3f6f73621d10ad8c64b3bc34f274455024c9</u>	+ 50.0000000000000000000000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 17:08:54	<u>0x63619155484d1d86fd0d3812853bca9cf4285393745fcf4bd9c21be1f8d6da39</u>	+ 1 3000usdt.net	✓
2	2024-01-06 17:08:40	<u>0x9ab18b79a655086d9b2eb2fc3e01661c380f774acf8e36a4d589b141c982adf2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-16 05:25:19	<u>0x1adc207c53f91a632240</u> <u>17b3916b48d1afa3f8669f</u> <u>ed7b03c67e51bcd0f6b9b2</u>	+ 1 ro	✓
4	2023-11-12 19:49:33	<u>0xcff665507320605484fe</u> <u>e8de54e770e8bf4908014b</u> <u>e9ce3bbaf50a2f26017354</u>	+ 1 tether.ma	✓
5	2023-11-12 15:33:53	<u>0x48a299fa81d367550754</u> <u>2554b50b63116d98eb0694</u> <u>9b369f12459e86a513928b</u>	+ 1 dt.org	✓
6	2023-10-28 17:14:43	<u>0xc81c1ac142c4aaf03889</u> <u>6056c7b5621a75dea505f0</u> <u>3821d6f60a24875eb4abdd</u>	+ 1 d.net	✓
7	2023-10-28 17:14:41	<u>0xa9187b554c0ba620a812</u> <u>8be2098efe40787dafb505</u> <u>318a972a22a3f9ad174d5c</u>	+ 1 2000usdt.xyz	✓
8	2023-10-21 02:55:23	<u>0xfd44140a2e45acfc3768</u> <u>b9414e735f3664da89c2ac</u> <u>818258c81c832db2f17a7f</u>	+ 1 s.net	✓
9	2023-10-20 02:56:42	<u>0xfd3178ffd7b3732dac5b</u> <u>cfa4a0310fe608076973cc</u> <u>68d7d283b6abe523c24502</u>	+ 1 s.org	✓
10	2023-10-06 11:46:51	<u>0xc07f5bab385ec434e538</u> <u>12bb8921b9ab9c82f27d0f</u> <u>ca10e3828b68076d0d63c6</u>	+ 1 Voucher	✓
11	2023-10-06 11:24:55	<u>0x38a2ebde3102914cad35</u> <u>e4beee69fb331c996a21f9</u> <u>5f8e4f2016f0acdea538b4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 08:46:48	<u>0xcce68919a7d9de6600c553e84104c542ae3592827f4c1b4b40c2f5678e2e1a09</u>	+ 1 .net	✓
13	2023-09-30 00:46:38	<u>0x8d37189f2f305a7d8ba19d6907e1b27ae2317e06ca93b2806a56a6eb673bb4f</u>	+ 1 ards.org	✓
14	2023-09-26 20:15:05	<u>0x8ff7998144738caba5ad50285356e62fd03b42b0c1661d6ca0a339a573b21cce</u>	+ 1 NFT Giveaway	✓
15	2023-09-26 20:14:15	<u>0x403a98340708c007879cb1d6111450d21397fc659f6723daceb39205ceab42f8</u>	+ 1 NFT Airdrop	✓
16	2023-09-26 20:14:09	<u>0xb1f6e037b710ddd2ca8ed106e9e6b6b837fb8215269877b8a091de5a8d877a90</u>	+ 1 NFT Airdrop	✓
17	2023-09-26 17:18:30	<u>0xc3ffd01b924684641fc0286dcd1e14b6181952c995b95c3b0e069edc9f44f70f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 03:13:33	<u>0xdbad4b2405ff8b83ce2a2d954019702963d6b5223e20c43c31df1015c5d8931c</u>	+ 1 MintPass	✓
19	2023-09-24 03:13:07	<u>0x3eb58efe9c43b9ad780bcef3f0a1d7174641596daa8963a887a78eb164f8c27c</u>	+ 1 claim-tether.net	✓

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