

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:09 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd7b6cde12d6f99e29f7d495aee6e7d55e7d12a4</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	288.649999999999977263 wSNX
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDT Voucher	N/A claim-tether.net
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5,000 USDT Voucher	N/A claim-tether.net
5 stETH Event	N/A Vouchers






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:54:44	<u>0x8ad13491d88e23339eac</u> <u>9108973711f2074375e93b</u> <u>4368992e2808b811ef4307</u>	- 0.0138548951072867 70 MATIC  0.01 USD	✓
2	2024-01-08 11:54:44	<u>0x8ad13491d88e23339eac</u> <u>9108973711f2074375e93b</u> <u>4368992e2808b811ef4307</u>	- 0.0006948724363770 00 MATIC  0.00 USD	✓
3	2024-01-08 11:54:44	<u>0x8ad13491d88e23339eac</u> <u>9108973711f2074375e93b</u> <u>4368992e2808b811ef4307</u>	- 0.0004601275636230 00 MATIC  0.00 USD	✓
4	2023-10-09 08:40:40	<u>0x347cf646e7e966fe3224</u> <u>f5ca278b4749a01896f609</u> <u>672bd7ccdd9cf2e78d9e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-09 08:40:40	<u>0x347cf646e7e966fe3224</u> <u>f5ca278b4749a01896f609</u> <u>672bd7ccdd9cf2e78d9e3e</u>	- 0.0014259990113828 25 MATIC  0.00 USD	✓
6	2023-10-09 08:40:40	<u>0x347cf646e7e966fe3224</u> <u>f5ca278b4749a01896f609</u> <u>672bd7ccdd9cf2e78d9e3e</u>	- 0.0014526899886171 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 06:19:23	<u>0x22f009bd18b258771df68f08e563d4dafe2300892a2a8fffa1ff6328fd703e01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-26 06:19:23	<u>0x22f009bd18b258771df68f08e563d4dafe2300892a2a8fffa1ff6328fd703e01</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
9	2023-09-26 06:19:23	<u>0x22f009bd18b258771df68f08e563d4dafe2300892a2a8fffa1ff6328fd703e01</u>	- 0.0014032707011933 94 MATIC  0.00 USD	✓
10	2023-09-24 06:19:04	<u>0xf2bc8459c0a183ebd81608f08d2eca8e58dab3aea018723fb500707e2342f20e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 06:19:04	<u>0xf2bc8459c0a183ebd81608f08d2eca8e58dab3aea018723fb500707e2342f20e</u>	- 0.001147509000000000 00 MATIC  0.00 USD	✓
12	2023-09-24 06:19:04	<u>0xf2bc8459c0a183ebd81608f08d2eca8e58dab3aea018723fb500707e2342f20e</u>	- 0.0012963950815677 69 MATIC  0.00 USD	✓
13	2023-09-23 16:40:44	<u>0x856ce05db39b6336a77899961c73f464b72899ccd7fe6c0b40d75e121245ef1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 16:40:44	<u>0x856ce05db39b6336a77899961c73f464b72899ccd7fe6c0b40d75e121245ef1c</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
15	2023-09-23 16:40:44	<u>0x856ce05db39b6336a77899961c73f464b72899ccd7fe6c0b40d75e121245ef1c</u>	- 0.0021464043434670 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 16:25:48	<u>0x0d643fa47ef8ff6f1ad8546794e052202c9bff2e0dbe0a5cff3b4c208d48eb2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 16:25:48	<u>0x0d643fa47ef8ff6f1ad8546794e052202c9bff2e0dbe0a5cff3b4c208d48eb2b</u>	- 0.0016343310000000 00 MATIC  0.00 USD	✓
18	2023-09-23 16:25:48	<u>0x0d643fa47ef8ff6f1ad8546794e052202c9bff2e0dbe0a5cff3b4c208d48eb2b</u>	- 0.0021380325965229 54 MATIC  0.00 USD	✓
19	2023-09-23 15:38:52	<u>0x5588a30264ae4af755ced9ab28b498224a3112a51dc67ef7a7e575c31efeb41b</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
20	2023-09-23 14:44:34	<u>0x10c9ebfb5976e944f06bcd01f77a9169f32cdb429ea64833edc79819d8c0af20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-23 14:44:34	<u>0x10c9ebfb5976e944f06bcd01f77a9169f32cdb429ea64833edc79819d8c0af20</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
22	2023-09-23 14:44:34	<u>0x10c9ebfb5976e944f06bcd01f77a9169f32cdb429ea64833edc79819d8c0af20</u>	- 0.0028203401451177 36 MATIC  0.00 USD	✓
23	2023-09-23 12:58:13	<u>0x2b93ad789b39ac16f1c28be69de0124d824766c3cb4725cdefdc8ffdef790750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-23 12:58:13	<u>0x2b93ad789b39ac16f1c28be69de0124d824766c3cb4725cdefdc8ffdef790750</u>	- 0.0010069352180119 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 12:58:13	<u>0x2b93ad789b39ac16f1c28be69de0124d824766c3cb4725cdefdc8ffdef790750</u>	- 0.0019487697819880 92 MATIC  0.00 USD	✓
26	2023-09-23 08:05:34	<u>0xa76f7fff80826cc599705a6e08714b8edda5b16e73820f039a5ec463c4b5ea97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-23 08:05:34	<u>0xa76f7fff80826cc599705a6e08714b8edda5b16e73820f039a5ec463c4b5ea97</u>	- 0.0014335157163600 66 MATIC  0.00 USD	✓
28	2023-09-23 08:05:34	<u>0xa76f7fff80826cc599705a6e08714b8edda5b16e73820f039a5ec463c4b5ea97</u>	- 0.0012787782836399 34 MATIC  0.00 USD	✓
29	2023-09-22 18:17:54	<u>0x6279c0e23f15c258e4d6ff4051ce95e2e901a1dc6c0f5cf5b0496829025be4e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-22 18:17:54	<u>0x6279c0e23f15c258e4d6ff4051ce95e2e901a1dc6c0f5cf5b0496829025be4e0</u>	- 0.0008004954432800 28 MATIC  0.00 USD	✓
31	2023-09-22 18:17:54	<u>0x6279c0e23f15c258e4d6ff4051ce95e2e901a1dc6c0f5cf5b0496829025be4e0</u>	- 0.0020508905567199 72 MATIC  0.00 USD	✓
32	2023-09-22 18:16:40	<u>0xdbc9704df19416849b57971a25bbfc97c83cff83a6abf6c8ddda0bf99582ef30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-22 18:16:40	<u>0xdbc9704df19416849b57971a25bbfc97c83cff83a6abf6c8ddda0bf99582ef30</u>	- 0.0012043796228535 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 18:16:40	<u>0xdbc9704df19416849b57971a25bbfc97c83cff83a6abf6c8ddda0bf99582ef30</u>	- 0.0017513253771464 43 MATIC  0.00 USD	✓
35	2023-09-22 18:03:17	<u>0xc60ca29862e36938b15be8e5b872bdaafd15115c8ca6f8237f2e2f8002bd62d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-22 18:03:17	<u>0xc60ca29862e36938b15be8e5b872bdaafd15115c8ca6f8237f2e2f8002bd62d8</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
37	2023-09-22 18:03:17	<u>0xc60ca29862e36938b15be8e5b872bdaafd15115c8ca6f8237f2e2f8002bd62d8</u>	- 0.0017381910248443 14 MATIC  0.00 USD	✓
38	2023-09-22 18:03:07	<u>0x50a6f4a0991e8b5786f8de70af775c2a5b46e2836d9e3039946faf18a6f668dd</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 08:40:40	<u>0x347cf646e7e966fe3224f5ca278b4749a01896f609672bd7ccdd9cf2e78d9e3e</u>	- 10 KCASH	✓
2	2023-10-09 08:40:26	<u>0x0fd806c65bb043b4f9d373e82abd63817c42384a66ba3f601b6bd0f1677e973d</u>	+ 20 KCASH	✓
3	2023-09-26 06:19:23	<u>0x22f009bd18b258771df68f08e563d4dafe2300892a2a8fffa1ff6328fd703e01</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 06:19:11	<u>0x516bb275e3fc55069b877f332933c72923835dec645cb21e67f697c596f0bfa5</u>	+ 20.0000000000000000 000 IC	✓
5	2023-09-24 06:19:04	<u>0xf2bc8459c0a183ebd81608f08d2eca8e58dab3aea018723fb500707e2342f20e</u>	- 10.0000000000000000 000 IC	✓
6	2023-09-23 16:40:44	<u>0x856ce05db39b6336a77899961c73f464b72899ccd7fe6c0b40d75e121245ef1c</u>	- 10.0000000000000000 000 IC	✓
7	2023-09-23 16:40:34	<u>0xed5ca9511cf16c49228e572674daad8b909ee331e9e7980797e2a602a62a9a93</u>	+ 20.0000000000000000 000 IC	✓
8	2023-09-23 16:25:48	<u>0x0d643fa47ef8ff6f1ad8546794e052202c9bff2e0dbe0a5cff3b4c208d48eb2b</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-23 15:38:52	<u>0x29e651ab1382705762b37352f2dde584fdcf4022d5de5b33a32dd8a34c2d1a27</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-23 15:38:38	<u>0x9a90ee91e7c86e6840f788d42bb4b05148cb14386d7a8e19b41a6b85743a9082</u>	+ 20.0000000000000000 000 IC	✓
11	2023-09-23 14:45:54	<u>0xb8e27dd7883641d08463bdc98e9e1ae3e0e02bfcff9bcd471809ff9f6bffc7e6</u>	+ 288.64999999999997 7263 wSNX	✓
12	2023-09-23 14:44:34	<u>0x10c9ebfb5976e944f06bcd01f77a9169f32cdb429ea64833edc79819d8c0af20</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 12:58:13	<u>0x2b93ad789b39ac16f1c28be69de0124d824766c3cb4725cdefdc8ffdef790750</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-23 12:57:59	<u>0x5952b19049df30d817ba994ba1a8e983a2abab6083c0fff8506c73df7c6d9879</u>	+ 20.0000000000000000 000 IC	✓
15	2023-09-23 08:05:34	<u>0xa76f7ffff80826cc599705a6e08714b8edda5b16e73820f039a5ec463c4b5ea97</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-22 18:17:54	<u>0x6279c0e23f15c258e4d6ff4051ce95e2e901a1dc6c0f5cf5b0496829025be4e0</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-22 18:16:40	<u>0xdc9704df19416849b57971a25bbfc97c83cff83a6abf6c8dda0bf99582ef30</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-22 18:03:17	<u>0xc60ca29862e36938b15be8e5b872bdaafd15115c8ca6f8237f2e2f8002bd62d8</u>	- 10.0000000000000000 000 IC	✓
19	2023-09-22 18:03:07	<u>0x8a0027b34ef37ed6944705c115e29756e7cbf17ab9cb3ff18f64729fba639ff5</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 16:02:00	<u>0xe38f5a6a959eea3c9044c0e75aa0e0aa9f28dad9bb1189d23f99d6e3241e103f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 15:49:44	<u>0x9a423bf06d7e6b097bd3c6ef3b8bfe95dfa7abde5f52848285c581474c141300</u>	+ 1 2000usdc.org	✓
3	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
4	2023-10-09 08:40:44	<u>0xca15626b27488ecb9c725ce439cbf58750ce2a57d4633f773407b4b2ff1ba243</u>	+ 1 rds.net	✓
5	2023-09-24 06:42:00	<u>0x4256392d755c13617a149b545613c8a3ae8f336a75c555b146648a427cab7f95</u>	+ 1 Uniswap giveaway	✓
6	2023-09-24 06:38:22	<u>0xee51de226f0182924d8a23225f7b76a6991f7d7f19d93bbf96bf2852cccd3820</u>	+ 1 NFT Giveaway	✓
7	2023-09-24 06:34:48	<u>0x9f5cdf9e4480f27dc0692ae8d8bb4ddfed2095ae9dfac99403c1a7023e410b64</u>	+ 1 NFT Airdrop	✓
8	2023-09-24 06:34:38	<u>0xb28e64872a55d202baa788a10ec0e3ac9a212f2b0522d2b1153e9a1ee3294922</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 17:49:44	<u>0xed4b29c8f3e61873c93bbc6b33e158f2c49ed84a515eca471b4cf69eabb0a6e0</u>	+ 1 Voucher	✓
10	2023-09-23 16:41:40	<u>0xcd6146e80102cda954b6fce9d945923d5ee79da0d2637c9a8cd5bb73627b945b</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 16:40:40	<u>0xef560fc3c09be345ab53dc9afc94c9eae4725432fe855a3aa0a663964bd96d19</u>	+ 1 claim-tether.net	✓
12	2023-09-23 15:49:54	<u>0xce3cdc1cba6ce0a97469c2ca15a76eb298cce0ed39d403f79f935bfb60ef3d0f</u>	+ 1 Voucher	✓
13	2023-09-23 15:40:26	<u>0x3370e733edc35ef66bf9db44082ca9431ca4f791bb3d97ff87d99145ea925e29</u>	+ 1 MintPass	✓
14	2023-09-23 15:39:00	<u>0xe5ae54c99a8e065ae6dcda6f7a92283cdf2d786bd2aae064b52025aa8d515d56</u>	+ 1 claim-tether.net	✓
15	2023-09-23 15:39:00	<u>0xe5ae54c99a8e065ae6dcda6f7a92283cdf2d786bd2aae064b52025aa8d515d56</u>	+ 1 claim-tether.net	✓
16	2023-09-23 14:44:50	<u>0xaf094edb3a90959853a0e27f20d2ae34c591ae47be50505c403450813d439a7f</u>	+ 1 claim-tether.net	✓
17	2023-09-23 08:06:02	<u>0x0ee043954a58a2bbb186753045145cbbb7826127a2b37754a3c0e42849a4eef4</u>	+ 1 claim-tether.net	✓
18	2023-09-22 18:17:50	<u>0xc18f8fb1e9a9b2d6f1e70640fa853d0aae15ea965eb3c6e9ac2c2c9acae3fd7a</u>	+ 1 claim-tether.net	✓
19	2023-09-22 18:04:13	<u>0xba3d51dacc9c49bc957aa195f95f673c49692080147df6e63fe3291fba45b7e0</u>	+ 1 Vouchers	✓

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