

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6454e8eb166593241b650be1388689625f6f5ef</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
#HEXPooL.net	163,250.000000000000000000 wHEX
!SNXPooL.com	905.000000000000000000 \$ sUSD
Kratos Cash	10 KCASH
IndiCoin	80.000000000000000000 IC
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$3000 USDT	N/A 3000usdt.net
AirdropǎŸŽ•	

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:33:36	<u>0x6c409112d1d4390177df</u> <u>37d7c858e38d4289e92dd0</u> <u>536febfabdca8841d7f6d2</u>	- 0.0076992821400937 20 MATIC  0.00 USD	✓
2	2024-01-02 03:33:36	<u>0x6c409112d1d4390177df</u> <u>37d7c858e38d4289e92dd0</u> <u>536febfabdca8841d7f6d2</u>	- 0.0007786111074840 00 MATIC  0.00 USD	✓
3	2024-01-02 03:33:36	<u>0x6c409112d1d4390177df</u> <u>37d7c858e38d4289e92dd0</u> <u>536febfabdca8841d7f6d2</u>	- 0.0002293888925160 00 MATIC  0.00 USD	✓
4	2023-10-15 00:36:29	<u>0xf7a9be96b9df3be635e5</u> <u>ef20f355e85895a86c6321</u> <u>d1e447314141d5c13f312a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 00:36:29	<u>0xf7a9be96b9df3be635e5</u> <u>ef20f355e85895a86c6321</u> <u>d1e447314141d5c13f312a</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 00:36:29	<u>0xf7a9be96b9df3be635e5ef20f355e85895a86c6321d1e447314141d5c13f312a</u>	- 0.0004107376471031 46 MATIC  0.00 USD	✓
7	2023-10-10 12:36:41	<u>0x00435b66e8ee2d115cb0f8e28733b1577abf48a5f9810777948246f2edf68f65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 12:36:41	<u>0x00435b66e8ee2d115cb0f8e28733b1577abf48a5f9810777948246f2edf68f65</u>	- 0.0012252030000000 00 MATIC  0.00 USD	✓
9	2023-10-10 12:36:41	<u>0x00435b66e8ee2d115cb0f8e28733b1577abf48a5f9810777948246f2edf68f65</u>	- 0.0011910405133338 39 MATIC  0.00 USD	✓
10	2023-10-04 02:08:10	<u>0x94eef805f3b24cc9c78178424f77e9169873e6de3782ba5a3432d18a5b104e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-04 02:08:10	<u>0x94eef805f3b24cc9c78178424f77e9169873e6de3782ba5a3432d18a5b104e74</u>	- 0.0018011967558364 56 MATIC  0.00 USD	✓
12	2023-10-04 02:08:10	<u>0x94eef805f3b24cc9c78178424f77e9169873e6de3782ba5a3432d18a5b104e74</u>	- 0.0013896392441635 44 MATIC  0.00 USD	✓
13	2023-09-25 01:23:57	<u>0x623619ea2a88fd48ee5d4e45b5f18f9726c748c1a25615e7bd980a4c27188b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-25 01:23:57	<u>0x623619ea2a88fd48ee5d4e45b5f18f9726c748c1a25615e7bd980a4c27188b0c</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 01:23:57	<u>0x623619ea2a88fd48ee5d4e45b5f18f9726c748c1a25615e7bd980a4c27188b0c</u>	- 0.0017959833058194 60 MATIC  0.00 USD	✓
16	2023-08-19 01:37:26	<u>0xdf1353bd13b76c52aa5729ba4b9fb76268a08245938f2fbce3b172105658446e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 01:37:26	<u>0xdf1353bd13b76c52aa5729ba4b9fb76268a08245938f2fbce3b172105658446e</u>	- 0.0015995580000000 00 MATIC  0.00 USD	✓
18	2023-08-19 01:37:26	<u>0xdf1353bd13b76c52aa5729ba4b9fb76268a08245938f2fbce3b172105658446e</u>	- 0.0037609063936498 35 MATIC  0.00 USD	✓
19	2023-08-19 01:37:10	<u>0xa8fc0e7532a1c05ab14ad5da1b52983a6559aaa6c0758d951a90594e93db709f</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 00:36:29	<u>0xf7a9be96b9df3be635e5ef20f355e85895a86c6321d1e447314141d5c13f312a</u>	- 10 KCASH	✓
2	2023-10-15 00:36:17	<u>0x06799ade238990b481ef4dd8c278f8133807481ad1c9d00013c7226a0b7b2dbe</u>	+ 20 KCASH	✓
3	2023-10-10 12:36:41	<u>0x00435b66e8ee2d115cb0f8e28733b1577abf48a5f9810777948246f2edf68f65</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 08:27:38	<u>0x619c12bbd250c6334e1a38eca3263989f36ed640f78f8e2f725399f26a7bd94e</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
5	2023-10-04 02:08:10	<u>0x94eef805f3b24cc9c78178424f77e9169873e6de3782ba5a3432d18a5b104e74</u>	- 10 KCASH	✓
6	2023-10-04 02:08:02	<u>0x3f46370e5ffab9c137100263a8189b1c110bfd622d14abd07159827f50da255a</u>	+ 20 KCASH	✓
7	2023-09-25 01:23:57	<u>0x623619ea2a88fd48ee5d4e45b5f18f9726c748c1a25615e7bd980a4c27188b0c</u>	- 10.0000000000000000 000 IC	✓
8	2023-08-19 22:26:23	<u>0x21bfe2a3ea0c2b6eeffe158509e033d0a16a6c6b8e6eb0a585ff0502ced3dbf</u>	+ 163,250.0000000000 00000000 wHEX	✓
9	2023-08-19 01:37:26	<u>0xdf1353bd13b76c52aa5729ba4b9fb76268a08245938f2fbce3b172105658446e</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-19 01:37:12	<u>0x22b5fd6362280112070c6f92e7e754804c6150627dcca38b5781db11a6e3280</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:01:28	<u>0x4c902a2d2f4b26993972c04d02e4569340a3ecdae8337febcd5a9fcf4f46c14f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 23:00:28	<u>0xab9accf782f8f482d9d86338c1fc45fcb79a0d16e499156acb29844c605529a1</u>	+ 1 2000usdc.cc	✓
3	2023-10-15 15:11:56	<u>0x43c717aed95c6fa53282c92456ebdea2bfcf9934997622c457e5356405861a00</u>	+ 1 Voucher	✓
4	2023-10-15 00:36:39	<u>0x7f35b88374a5c9cf9bb9e27467fd1e02b41fc32772f6fad50c096fa210c056fc</u>	+ 1 org	✓
5	2023-10-11 20:52:22	<u>0x6dcbb86b399cc60d32a9ea66de77f058274bd8e44af45425dbd802c2737efbb9</u>	+ 1 Voucher	✓
6	2023-10-10 12:38:45	<u>0xa0f6d7ef2f1f461ddf65922ec82208e4aefdc90c854e5e528b6c230575d82ef9</u>	+ 1 com	✓
7	2023-10-10 12:36:57	<u>0xab409f310ef19142fa71d7245c0759b933a9beedf8863a270eddc45f746a3732</u>	+ 1 Vouchers	✓
8	2023-10-04 11:13:44	<u>0x66f430679864b5e5128c7845135408d5265bf5f8fbd848f00de29dff88a9155c</u>	+ 1 Voucher	✓
9	2023-10-04 02:08:36	<u>0x95fa94938a976a14f31b84dcef09f21c93faa3c3ae2215c63cbee5115a6e9625</u>	+ 1 dt.org	✓
10	2023-09-28 15:41:45	<u>0xab42c38db032bc15b28bdf2bf92050fe759396480af0a0290bbca2365fd3b118</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 15:41:25	<u>0x555aa6da4205897aa2099eefc545ae6806573cb7a7dac636c4e729f544e7cd8</u>	+ 1 NFT Airdrop	✓
12	2023-09-28 15:39:05	<u>0x0679998475b5dfa19b9351e0eb592b9a6f3684280cd165df53f512c2cbe4fde6</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 15:38:35	<u>0x44cb8bdf58c3c402509be7eb685724fdc5086b001a673f22c78e468db97ef0e2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-13 23:55:25	<u>0xb74c449b20e1738021461c613df1ba0384b5d2c2cc649fac9f54984038e8fe3b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:06:41	<u>0x5b29dd7f626bf3ff4e2e2f1f44adf0b57fb1ea4c4f095fe2ed2e2efac08c1af6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-27 02:54:02	<u>0x941dab9475f9230b13d50eaea778bd58d094ac942d245feb9918c47c4f16fc89</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 06:24:40	<u>0xc0e1ee9a6c3acf002b577233b78830def367d93afb05606a972b52cd1aae46f</u>	+ 1 NFTVoucher	✓
18	2023-08-19 06:30:29	<u>0xff7ce4787b31a68f2f18211528c13fa8914ba286acbe3a156b0e3c2b3328e126</u>	+ 1 Voucher	✓
19	2023-08-19 05:28:29	<u>0xe05262b31d413ce637c5f78e7e96d56dc19c3c4fce0d1387470cbe6b13e5c3ec</u>	+ 1 NFTVoucher	✓

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