

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda6259b4fa407b1fca519655301050d24ab9a9fa</u>
TOTAL RECEIVED	0.042499959266317659 MATIC
	0.01 USD
TOTAL SEND	0.042499959266317659 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	20 KCASH
@SNXPooL.com	705.950000000000045475 wSNX
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
IndiCoin	80.000000000000000000 IC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPooL.net	168,500.000000000000000000 wHEX
4,651\$ SHIB	N/A NFT #515/1000
\$5000 USDC	N/A NFTVoucher
\$3000 USDT	N/A 3000usdt.net
AirdropðŸŽ•	

\* USD values displayed at the time of transaction



Token	Balance
1,000 USDT Reward	N/A .site
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A yz
5000 USDC Voucher	N/A claim.circlest.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 05:13:52	<u>0x53287bbf604095250fd3fa2fa21941cc5cff6d615ad73ff740b7ba39f93b0dd4</u>	- 0.0181749024794735 68 MATIC  0.01 USD	✓
2	2024-01-02 05:13:52	<u>0x53287bbf604095250fd3fa2fa21941cc5cff6d615ad73ff740b7ba39f93b0dd4</u>	- 0.0006607930519050 00 MATIC  0.00 USD	✓
3	2024-01-02 05:13:52	<u>0x53287bbf604095250fd3fa2fa21941cc5cff6d615ad73ff740b7ba39f93b0dd4</u>	- 0.0000112069480950 00 MATIC  0.00 USD	✓
4	2023-11-17 12:52:16	<u>0x72473e66eefea0645c204c62d7f44e6cbdb3c453c1660164fe7c23d9466640ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 12:52:16	<u>0x72473e66eefea0645c204c62d7f44e6cbdb3c453c1660164fe7c23d9466640ff</u>	- 0.0023974933298961 33 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-17 12:52:16	<u>0x72473e66eefea0645c204c62d7f44e6cbdb3c453c1660164fe7c23d9466640ff</u>	- 0.0034439307350165 76 MATIC  0.00 USD	✓
7	2023-10-28 19:03:51	<u>0x10519f17ab348ebc37692307789948af8f586503646fc73344c3b05b31a5e83e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 19:03:51	<u>0x10519f17ab348ebc37692307789948af8f586503646fc73344c3b05b31a5e83e</u>	- 0.0010327517304094 98 MATIC  0.00 USD	✓
9	2023-10-28 19:03:51	<u>0x10519f17ab348ebc37692307789948af8f586503646fc73344c3b05b31a5e83e</u>	- 0.0013950582695905 02 MATIC  0.00 USD	✓
10	2023-10-15 12:13:02	<u>0xd5479159e3e3d7a0c83d4164ee01a94e0aa6868ebfbf29773266c994e6374a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 12:13:02	<u>0xd5479159e3e3d7a0c83d4164ee01a94e0aa6868ebfbf29773266c994e6374a9e</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
12	2023-10-15 12:13:02	<u>0xd5479159e3e3d7a0c83d4164ee01a94e0aa6868ebfbf29773266c994e6374a9e</u>	- 0.0012371456246463 60 MATIC  0.00 USD	✓
13	2023-10-05 07:59:46	<u>0x313f893153129ad49265d57b624071c311cf614be88faaf3ade960f770103259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-05 07:59:46	<u>0x313f893153129ad49265d57b624071c311cf614be88faaf3ade960f770103259</u>	- 0.0016994670000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 07:59:46	<u>0x313f893153129ad49265</u> <u>d57b624071c311cf614be8</u> <u>8faaf3ade960f770103259</u>	- 0.0006279900972850 23 MATIC  0.00 USD	✓
16	2023-09-16 01:17:40	<u>0x4630d56912ae1d80e48c</u> <u>23dd32ea06bf96a584cc69</u> <u>e6c77e2d3dd061aaa9b560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-16 01:17:40	<u>0x4630d56912ae1d80e48c</u> <u>23dd32ea06bf96a584cc69</u> <u>e6c77e2d3dd061aaa9b560</u>	- 0.0013373098145321 64 MATIC  0.00 USD	✓
18	2023-09-16 01:17:40	<u>0x4630d56912ae1d80e48c</u> <u>23dd32ea06bf96a584cc69</u> <u>e6c77e2d3dd061aaa9b560</u>	- 0.0024181741854678 36 MATIC  0.00 USD	✓
19	2023-08-18 13:30:20	<u>0xf46c2ce65e0777141863</u> <u>1f2e989ed9a5f70f0c8f2c</u> <u>fd3226070d136282aef1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-18 13:30:20	<u>0xf46c2ce65e0777141863</u> <u>1f2e989ed9a5f70f0c8f2c</u> <u>fd3226070d136282aef1fc</u>	- 0.0019769281851840 81 MATIC  0.00 USD	✓
21	2023-08-18 13:30:20	<u>0xf46c2ce65e0777141863</u> <u>1f2e989ed9a5f70f0c8f2c</u> <u>fd3226070d136282aef1fc</u>	- 0.0046994878148159 19 MATIC  0.00 USD	✓
22	2023-08-18 13:30:08	<u>0x866bccf9682a94a90ebe</u> <u>52cf88f50cd2fccaab6e05</u> <u>51e03a2fe75b9c94c9f512</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-17 12:49:48	<u>0x55644177c8870f9aefa05d210dc91a4215a95e95d014fa87b817fef70c5f2ed9</u>	+ 0.0184999592663176 59 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:27:46	<u>0x6a2cf15989408d67258cc4ea16a044729c10dc19f4b945c6710226c7620567dd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-17 12:54:10	<u>0x94c152de7a6bf46f530474ffd67b7ec26c15fe7d5e6e9cfcc28755eb6a5ad181</u>	+ 20 KCASH	✓
3	2023-11-17 12:52:16	<u>0x72473e66eefea0645c204c62d7f44e6cbdb3c453c1660164fe7c23d9466640ff</u>	- 10 KCASH	✓
4	2023-10-29 15:07:57	<u>0x6f635f1abc67b060f16a7786bde38ea82cf205112bcc344b1c64539e2e39aeb6</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 19:03:51	<u>0x10519f17ab348ebc37692307789948af8f586503646fc73344c3b05b31a5e83e</u>	- 10 KCASH	✓
6	2023-10-15 12:13:02	<u>0xd5479159e3e3d7a0c83d4164ee01a94e0aa6868ebfbf29773266c994e6374a9e</u>	- 10 KCASH	✓
7	2023-10-15 12:12:48	<u>0x8af5e0d01df02909621569981738e70d26ddbde0fa20032f9aff6ed71d707024</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 07:59:46	<u>0x313f893153129ad49265</u> <u>d57b624071c311cf614be8</u> <u>8faaf3ade960f770103259</u>	- 10 KCASH	✓
9	2023-09-29 12:38:30	<u>0x0574942137a3c094daeb</u> <u>11d5a4f03a00a9369c727e</u> <u>7ad0cc5e0078395d545583</u>	+ 20 KCASH	✓
10	2023-09-17 11:05:54	<u>0xdc121a1f103e02b87d2e</u> <u>d17e6816576670bed28c6b</u> <u>08ec7006b05e4b6007f010</u>	+ 705.950000000000004 5475 wSNX	✓
11	2023-09-16 01:17:40	<u>0x4630d56912ae1d80e48c</u> <u>23dd32ea06bf96a584cc69</u> <u>e6c77e2d3dd061aaa9b560</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef1</u> <u>4b7d7836a0c296890da73a</u> <u>c34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓
13	2023-08-18 13:30:20	<u>0xf46c2ce65e0777141863</u> <u>1f2e989ed9a5f70f0c8f2c</u> <u>fd3226070d136282aef1fc</u>	- 10.0000000000000000 000 IC	✓
14	2023-08-18 13:30:08	<u>0xd72d7ba658177d625073</u> <u>c03bfcf175b03430b582db</u> <u>007d7becb579f950b6d8d4</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:31:58	<u>0x8c1e02d997bd09a3ea16</u> <u>63c4177a7220203a37194e</u> <u>96daaa9287a2e377b819b7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 23:28:16	<u>0xa410b4f34f780fac68a63d65540cfb41bc1df35103dc676723a3574709a2d277</u>	+ 1 2000usdc.cc	✓
3	2023-11-17 17:48:20	<u>0x5424b07ac3ed41f869537bf02ba85708384ec46676c2bcaa70def14bf26878b0</u>	+ 1 yz	✓
4	2023-10-28 19:04:19	<u>0xda0abb32969df69ad66dcfb9fd34e54d63cbe7821521dc39caed14c750868a77</u>	+ 1 d.net	✓
5	2023-10-28 19:04:01	<u>0xa9a3c1c737c25a7728c10153a7fdd8eacdabf8c4cf5c701710c1d7cee69570b8</u>	+ 1 2000usdt.xyz	✓
6	2023-10-15 15:46:36	<u>0xcf9b77daef1474c6108c5275321f67cc349cf873effff0af95e2eca341c470f3</u>	+ 1 Voucher	✓
7	2023-10-15 12:13:00	<u>0x9ec2e0e8ccbc44ec0c0ff8d1469ad467f8a539808d7c35f18b45fa1956e6438e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
8	2023-10-05 08:00:08	<u>0x45293129efab754f95279a52ef2b923fa59ad0556cc034c39b6f9bee8c7e7393</u>	+ 1 .site	✓
9	2023-09-16 17:14:57	<u>0xf084085311b69e375bb6fa68bc04dc158bac25131581adce51953d09128ed9ac</u>	+ 1 Uniswap giveaway	✓
10	2023-09-16 17:14:49	<u>0xa597b1fc8a853fab3dfb0fc3fbdb52e99d7a8ccbc235b5cc58856e3c42b8cead</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 17:14:29	<u>0x5781568d6347103500e5500d21a0edc3e4505d9315f7126cb6877d6e375d1d06</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-16 16:58:41	<u>0x611ee050d73a35a9dbba ccdc2ebef1752729d013e1ab8adbfbef8ad8e8eec196d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-16 16:58:23	<u>0x4ae44090eaf8f6eff7a6228286ffa6dc04ad7a51988d02c48b4e85e6cb31051c</u>	+ 1 LIDO Drop	✓
14	2023-09-16 16:57:11	<u>0x457a02ec0abce51d38cb13bfb6fe8eb5eabb069e214adf404819fe5e9a317151</u>	+ 1 LIDO Drop	✓
15	2023-09-16 16:57:01	<u>0x6c4a15bd9c3f85064fba3559c71cdc37932b11d5813a94873b7750cc28b589da</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 23:17:17	<u>0x0763cdf62423fab6277cea10c30d8c2a08852b07cac4940b9c0f94fcf05bfa92</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 21:42:56	<u>0x322be8817147148e3e00da6d467f70d0779b6d1ac6c6f88dde934d1eedd0350b</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 21:03:21	<u>0xb59400b8cb94d67935ae09be87df2f5e1e12dd7b5a3d54d769d732fda4932e0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-30 03:51:29	<u>0x0d6073a7aced15ba6b174ebcc8386d9fc860dd15d5917253395ec5151739dc1e</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-28 14:56:16	<u>0xa86832f85b5723db1372767adbea8b9c77b8cc4a0eb568eaa17d6f2a693839cb</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 20:42:31	<u>0xfdbb02b93716b5a1e5b2820b6fb0443b1f766af23b53a950d81efa0840c7b9ba</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 21:21:55	<u>0x7d67e89dfa88a09f58869899be8f8162d426cabadfdc0b065508109822015953</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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