

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xded4133ff922688f5151ad5799c5836a40e7e92a</u>
TOTAL RECEIVED	0.036306871944509142 MATIC
	0.01 USD
TOTAL SEND	0.036306871944509142 MATIC
	0.01 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
Kratos Cash	20 KCASH
IndiCoin	20.000000000000000000 IC
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A p1.org
1000 UNI	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 16:19:12	<u>0x9fdbbbcd4d0cad74ad25</u> <u>e101c92186a3c578f87041</u> <u>355c2bef3e58d0bed711d4</u>	- 0.0053755000836128 20 MATIC  0.00 USD	✓
2	2024-01-07 16:19:12	<u>0x9fdbbbcd4d0cad74ad25</u> <u>e101c92186a3c578f87041</u> <u>355c2bef3e58d0bed711d4</u>	- 0.0007271650642830 00 MATIC  0.00 USD	✓
3	2024-01-07 16:19:12	<u>0x9fdbbbcd4d0cad74ad25</u> <u>e101c92186a3c578f87041</u> <u>355c2bef3e58d0bed711d4</u>	- 0.0002808349357170 00 MATIC  0.00 USD	✓
4	2023-11-10 08:56:36	<u>0x3493cc37b758f92e4897</u> <u>f5ac89f1389b4432aa93d1</u> <u>483ceee08f218bbe2fa82a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 08:56:36	<u>0x3493cc37b758f92e4897</u> <u>f5ac89f1389b4432aa93d1</u> <u>483ceee08f218bbe2fa82a</u>	- 0.0032906325543420 78 MATIC  0.00 USD	✓
6	2023-11-10 08:56:36	<u>0x3493cc37b758f92e4897</u> <u>f5ac89f1389b4432aa93d1</u> <u>483ceee08f218bbe2fa82a</u>	- 0.0067800126861299 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-13 12:27:13	<u>0xcc28b1842470ad299003</u> <u>1e916cff6735179f3dd029</u> <u>7105568bec282f3f0d9a6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-13 12:27:13	<u>0xcc28b1842470ad299003</u> <u>1e916cff6735179f3dd029</u> <u>7105568bec282f3f0d9a6b</u>	- 0.001248588000000000 00 MATIC  0.00 USD	✓
9	2023-10-13 12:27:13	<u>0xcc28b1842470ad299003</u> <u>1e916cff6735179f3dd029</u> <u>7105568bec282f3f0d9a6b</u>	- 0.0026813173894209 78 MATIC  0.00 USD	✓
10	2023-10-04 22:14:14	<u>0xa736bcc7f84e1fd9f3e5</u> <u>e303cbb214d9322c559958</u> <u>c1b4f79354b3652c7f365f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-04 22:14:14	<u>0xa736bcc7f84e1fd9f3e5</u> <u>e303cbb214d9322c559958</u> <u>c1b4f79354b3652c7f365f</u>	- 0.0009239113693724 31 MATIC  0.00 USD	✓
12	2023-10-04 22:14:14	<u>0xa736bcc7f84e1fd9f3e5</u> <u>e303cbb214d9322c559958</u> <u>c1b4f79354b3652c7f365f</u>	- 0.0012958006306275 69 MATIC  0.00 USD	✓
13	2023-09-29 17:45:27	<u>0xeab2a94342750db86d97</u> <u>7417df11a4f0ce7c9905ff</u> <u>1e04ad0560c0774ac6038f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-29 17:45:27	<u>0xeab2a94342750db86d97</u> <u>7417df11a4f0ce7c9905ff</u> <u>1e04ad0560c0774ac6038f</u>	- 0.0012994680951538 44 MATIC  0.00 USD	✓
15	2023-09-29 17:45:27	<u>0xeab2a94342750db86d97</u> <u>7417df11a4f0ce7c9905ff</u> <u>1e04ad0560c0774ac6038f</u>	- 0.0019260509048461 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 08:54:15	<u>0x946a26b66072614e6faf8f7fcc3a39e80104ec143e41ea35eec231eba2ea94b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-25 08:54:15	<u>0x946a26b66072614e6faf8f7fcc3a39e80104ec143e41ea35eec231eba2ea94b7</u>	- 0.001217055000000000 00 MATIC  0.00 USD	✓
18	2023-09-25 08:54:15	<u>0x946a26b66072614e6faf8f7fcc3a39e80104ec143e41ea35eec231eba2ea94b7</u>	- 0.0020607404699208 60 MATIC  0.00 USD	✓
19	2023-09-14 18:23:37	<u>0x0002b61716b40a634b91eaf2af6eb5222191b27a27b5b6b112864799cafdea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-14 18:23:37	<u>0x0002b61716b40a634b91eaf2af6eb5222191b27a27b5b6b112864799cafdea3</u>	- 0.001251828000000000 00 MATIC  0.00 USD	✓
21	2023-09-14 18:23:37	<u>0x0002b61716b40a634b91eaf2af6eb5222191b27a27b5b6b112864799cafdea3</u>	- 0.0059479667610824 46 MATIC  0.00 USD	✓
22	2023-08-11 04:14:53	<u>0xf6e0234503feaba75d8c95c18b7b6913fac0f5df23328d65a7e397a33490e2de</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 17:35:07	<u>0x1de6f48edb36d35a67db9c42d9411a8d3aecb71dff67fd6f9cbce68ab51d41b8</u>	+ 0.0123068719445091 40 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 08:56:36	<u>0x3493cc37b758f92e4897 f5ac89f1389b4432aa93d1 483ceee08f218bbe2fa82a</u>	- 10 KCASH	✓
2	2023-10-14 14:56:08	<u>0x9b031bd7f08aeca2bfca 5c3e679225cedd256750d7 ed98b7bce68b1a430193b2</u>	+ 20 KCASH	✓
3	2023-10-13 12:27:13	<u>0xcc28b1842470ad299003 1e916cff6735179f3dd029 7105568bec282f3f0d9a6b</u>	- 10 KCASH	✓
4	2023-10-04 22:14:14	<u>0xa736bcc7f84e1fd9f3e5 e303cbb214d9322c559958 c1b4f79354b3652c7f365f</u>	- 10 KCASH	✓
5	2023-10-04 22:13:44	<u>0x71053206507352eddaa7 4007af1f192670399336b3 8c992f2569dc5e7c2b6cb5</u>	+ 20 KCASH	✓
6	2023-09-29 17:45:27	<u>0xeab2a94342750db86d97 7417df11a4f0ce7c9905ff 1e04ad0560c0774ac6038f</u>	- 10 KCASH	✓
7	2023-09-29 17:45:15	<u>0x570df34ec4d47afc5af7 a8e7a6675fe5bafea6e8d0 f26b095d3fff5cf5a9fd43</u>	+ 20 KCASH	✓
8	2023-09-26 08:07:30	<u>0x3244daab6ae1d97cd551 271b758e47307ebd66b254 4475134309707b7d982c43</u>	+ 378.00000000000000 0000 wSNX	✓
9	2023-09-25 08:54:15	<u>0x946a26b66072614e6faf 8f7fcc3a39e80104ec143e 41ea35eec231eba2ea94b7</u>	- 10.0000000000000000 000 IC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-25 08:54:07	<u>0x70d063f7c53ade648a54030d0774886b1e340f359091456635112f93836b1b63</u>	+ 20.0000000000000000 000 IC	✓
11	2023-09-14 18:23:37	<u>0x0002b61716b40a634b91eaaf2af6eb5222191b27a27b5b6b112864799cafdea3</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-14 18:23:27	<u>0x10298fb0340e2a1f852b0d2e3d127f41688e6331493e330d9cec8b025101ca53</u>	+ 20.0000000000000000 000 IC	✓
13	2023-09-03 17:17:14	<u>0x3cb10fcc13fd5ea13d44bcc5f53982dfc80c7b3d35a9a82abd39c7cec3da734c</u>	- 100.0000000000000000 0000 IC	✓
14	2023-08-11 04:14:53	<u>0xe4cdf8fd8a679a08126094cdc0e1f78e117651085379a58f593b00d34e3495ce</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 16:23:10	<u>0xad3383c624b680e88bb3cf63bccd8a012f5e50eb693542bd4dda74dffffdb14fa</u>	+ 1 3000usdt.net	✓
2	2024-01-07 16:23:08	<u>0x43cffc89bc346ab2af551c9592ec31128526b07fe4a7115cc3194f1b577efe3b</u>	+ 1 2000usdc.cc	✓
3	2024-01-07 16:19:24	<u>0x45e54d1610e1e1feaab82903b2e7c3b527b31a2b759bf5d7ceb56d4e30a1f21e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-10 08:56:54	<u>0xa64f8885aeefc8a18a7a dccd5c56575c130ce734a8 913088eb7faa755e3461e9</u>	+ 1 p1.org	✓
5	2023-10-13 22:48:56	<u>0xd8e10459f58d52fa9cb5 b11e25f271138c7433da14 863b2678bbe2db86500820</u>	+ 1 Voucher	✓
6	2023-09-29 17:45:51	<u>0xd03758d108f79f8d72e2 2ba237ba9bf4171de49b25 4681f2608c2de752d85401</u>	+ 1 ards.org	✓
7	2023-09-29 00:41:20	<u>0x33b9e5cab5bcd0e26f7d a4f98f33af073a6464e326 44f6fd7c9f8b2b04e52281</u>	+ 1 NFT Giveaway	✓
8	2023-09-29 00:40:12	<u>0x2cd5e449d1cbb65f07c3 b782057c4c32af3846d426 fce47c2ba86cce014fa6dc</u>	+ 1 NFT Airdrop	✓
9	2023-09-29 00:37:48	<u>0xfab0d809373b39114b20 6b0af42004834a16bbcb96 981635f02d4bd140d211ee</u>	+ 1 NFT Airdrop	✓
10	2023-09-29 00:37:40	<u>0x55ed3dbac4c64dc327fd 16be8eb7cac1573767ed3a f3728bad77b5856d5e75cf</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 14:30:40	<u>0xed19475dc0b98a4e4fc4 df6dc8c5e2a2ddf30f41ed 9dafdddf769beca797c35a</u>	+ 1 Vouchers	✓
12	2023-09-14 02:23:36	<u>0x5ae491b90adfbded34f1 3bcd70b73465d5028db3bf 7867622b344128dc453025</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 04:56:27	<u>0xe74e72507e280cd2cfa2</u> <u>473d69cb5b0783f5b3c5b2</u> <u>5da767272822c179692506</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 21:49:46	<u>0xbebcf74cd15cb1d49604</u> <u>561d25dddf59cbb9490d21</u> <u>78af3b4681a5d4d15844c4</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f</u> <u>83fd92553d8321272d435b</u> <u>d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba</u> <u>fa63278c251aebbe704ed8</u> <u>8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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