

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf746172bbb51c160f782921a142660a7838075a</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
!SNXPool.com	378.000000000000000000 wSNX
Kratos Cash	0 KCASH
IndiCoin	40.000000000000000000 IC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$3000 USDT	N/A 3000usdt.net
AirdropǝŸŽ•	

Token	Balance
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 21:23:53	<u>0x3cb578e0ef168a9bce6383c7f27ac15dc6ab162a125305720801d5abb314947b</u>	- 0.0138080320533000 12 MATIC  0.01 USD	✓
2	2024-01-01 21:23:53	<u>0x3cb578e0ef168a9bce6383c7f27ac15dc6ab162a125305720801d5abb314947b</u>	- 0.0007047495388710 00 MATIC  0.00 USD	✓
3	2024-01-01 21:23:53	<u>0x3cb578e0ef168a9bce6383c7f27ac15dc6ab162a125305720801d5abb314947b</u>	- 0.0000512504611290 00 MATIC  0.00 USD	✓
4	2023-10-26 19:09:28	<u>0x39e0129b0a3d49fa7149ef3eeb783fed6530bc0b1cec6bda3d7314df274d4ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 19:09:28	<u>0x39e0129b0a3d49fa7149ef3eeb783fed6530bc0b1cec6bda3d7314df274d4ea8</u>	- 0.0008861776431368 28 MATIC  0.00 USD	✓
6	2023-10-26 19:09:28	<u>0x39e0129b0a3d49fa7149ef3eeb783fed6530bc0b1cec6bda3d7314df274d4ea8</u>	- 0.0015044623568631 72 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-05 13:50:14	<u>0xa4e2d35a4890fa0b285b</u> <u>8e69baf29be81818adf302</u> <u>4b11fa830981561f95308c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-05 13:50:14	<u>0xa4e2d35a4890fa0b285b</u> <u>8e69baf29be81818adf302</u> <u>4b11fa830981561f95308c</u>	- 0.001560735000000000 00 MATIC  0.00 USD	✓
9	2023-10-05 13:50:14	<u>0xa4e2d35a4890fa0b285b</u> <u>8e69baf29be81818adf302</u> <u>4b11fa830981561f95308c</u>	- 0.0014250416829969 54 MATIC  0.00 USD	✓
10	2023-09-25 17:10:16	<u>0x4811cbbe366ddef0a71c</u> <u>578bf2dfbda6f5d7d5ac92</u> <u>7952e91402f3a8883a8291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-25 17:10:16	<u>0x4811cbbe366ddef0a71c</u> <u>578bf2dfbda6f5d7d5ac92</u> <u>7952e91402f3a8883a8291</u>	- 0.001356147000000000 00 MATIC  0.00 USD	✓
12	2023-09-25 17:10:16	<u>0x4811cbbe366ddef0a71c</u> <u>578bf2dfbda6f5d7d5ac92</u> <u>7952e91402f3a8883a8291</u>	- 0.0027034042637030 34 MATIC  0.00 USD	✓
13	2023-09-25 17:10:06	<u>0xaeda36862e1c179b6096</u> <u>4136d050798fa4a518f3b7</u> <u>d6f444bbf59637a0724616</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:56:30	<u>0xaee03b63ae695d2c00d6</u> <u>c0e9644065819bf1caabb9</u> <u>86056e472df213c5778121</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 19:09:28	<u>0x39e0129b0a3d49fa7149ef3eeb783fed6530bc0b1cec6bda3d7314df274d4ea8</u>	- 10 KCASH	✓
3	2023-10-05 13:50:14	<u>0xa4e2d35a4890fa0b285b8e69baf29be81818adf3024b11fa830981561f95308c</u>	- 10 KCASH	✓
4	2023-10-05 13:50:02	<u>0x9ea88b2dab4787427f2e4979aee5896720aa6bdfa6f41156d738854232472cd1</u>	+ 20 KCASH	✓
5	2023-09-26 08:31:02	<u>0x3bb44bba323d2951399cb6000d3ae3b621f45e46e3c3dae340200eb33d5d439f</u>	+ 378.0000000000000000000000 wSNX	✓
6	2023-09-25 17:10:16	<u>0x4811cbbe366ddef0a71c578bf2dfbda6f5d7d5ac927952e91402f3a8883a8291</u>	- 10.0000000000000000000000 IC	✓
7	2023-09-25 17:10:06	<u>0x274eaf76216452b6012b90c177930808b7b9979ac614d2b9af6032fa9b45d4bb</u>	+ 50.0000000000000000000000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:48:28	<u>0xcd7b80d00dd36013d3cbc69deabfdbc18f5f185e2d6a6c9c301cb603cd421be9</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 19:09:54	<u>0x7e07b11a45ec233d713c671161e890704c679874dd4130dc8bcd8d1af7ce1247</u>	+ 1 2000usdt.org	✓
4	2023-10-26 19:09:42	<u>0x7c7509a43cc43fac1cebe0605c8273699b0a785f5f614806387572e2b69379a8</u>	+ 1 .net	✓
5	2023-10-05 16:09:12	<u>0xbcc3fa103f90e4ee3d921d0732c4266245ee0120308cfa223b52c30f4062ddc5</u>	+ 1 Vouchers	✓
6	2023-10-05 14:24:37	<u>0x4b69b300d23ab3d7649272c9e99da1ed1f3814257133eb8cc2325aa352765b46</u>	+ 1 Voucher	✓
7	2023-10-05 13:52:14	<u>0xde2d198937ff555b9c73e54abce2170b00153eb14c08de36cedb525057a20f1</u>	+ 1 rg	✓
8	2023-09-29 11:15:45	<u>0x7c964cedab8a1a45040bee79f38431e0fce708cc4009f5563b0a4a30853efe21</u>	+ 1 NFT Giveaway	✓
9	2023-09-29 11:07:15	<u>0xf2099af5e06d415cf96a2a716419fe9089f04dd2cf522ad6b047668f8682961e</u>	+ 1 NFT Airdrop	✓
10	2023-09-29 11:06:39	<u>0xa62a8473130e7feafb5ad6c44c3c56b5cc001b1522e1d734c3911fc2c14b3869</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 11:06:13	<u>0x637198ff14a397ede8665f3e5403c8ecd554554a7e5547bf19625b05d84f0152</u>	+ 1 NFT Airdrop Round	✓

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