

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe577294a6644e4c10b5fbdd91d0543860502ffcfc</u>
TOTAL RECEIVED	0.07199999999999995 MATIC
	0.02 USD
TOTAL SEND	0.07199999999999995 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
Kratos Cash	10 KCASH
#HEXPool.net	181,950.649999999994179234 wHEX
IndiCoin	60.000000000000000000 IC
#LINK	109.750000000000000000 Claim at LINKBonus.io
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A .site

\* USD values displayed at the time of transaction









Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 22:17:17	<u>0xe6d5f0a227fc3d1169c6 a29fcaa195dd6320242a43 940b6717ce0de463576e06</u>	- 0.0310575994157520 70 MATIC  0.02 USD	✓
2	2023-12-30 22:17:17	<u>0xe6d5f0a227fc3d1169c6 a29fcaa195dd6320242a43 940b6717ce0de463576e06</u>	- 0.0006024623914050 00 MATIC  0.00 USD	✓
3	2023-12-30 22:17:17	<u>0xe6d5f0a227fc3d1169c6 a29fcaa195dd6320242a43 940b6717ce0de463576e06</u>	- 0.0016025376085950 00 MATIC  0.00 USD	✓
4	2023-10-24 11:02:58	<u>0x99f237b3fe30db3c22a1 9bf7cea05697570461c16c 8d794eccbde76499be43e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 11:02:58	<u>0x99f237b3fe30db3c22a1 9bf7cea05697570461c16c 8d794eccbde76499be43e6</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-10-24 11:02:58	<u>0x99f237b3fe30db3c22a19bf7cea05697570461c16c8d794eccbde76499be43e6</u>	- 0.0027852056246983 98 MATIC  0.00 USD	✓
7	2023-10-17 13:51:38	<u>0x09b089715a2c4ca6c3bc5bc0b1833020d8c84a1681023c942b7ec2fb29f355c6</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-15 03:19:45	<u>0xac86b0dde1f3a1e54affb160adacaa2eaf92d28bde0e640ec57112baf82d333a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 03:19:45	<u>0xac86b0dde1f3a1e54affb160adacaa2eaf92d28bde0e640ec57112baf82d333a</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
10	2023-10-15 03:19:45	<u>0xac86b0dde1f3a1e54affb160adacaa2eaf92d28bde0e640ec57112baf82d333a</u>	- 0.0002363410993009 11 MATIC  0.00 USD	✓
11	2023-10-13 11:38:53	<u>0xfbf184f50bc7bc01ec190b9c9247a515b149ac6ea6db41a9049936edb3c27b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-13 11:38:53	<u>0xfbf184f50bc7bc01ec190b9c9247a515b149ac6ea6db41a9049936edb3c27b0e</u>	- 0.0017564089601487 87 MATIC  0.00 USD	✓
13	2023-10-13 11:38:53	<u>0xfbf184f50bc7bc01ec190b9c9247a515b149ac6ea6db41a9049936edb3c27b0e</u>	- 0.0060131710398512 13 MATIC  0.00 USD	✓
14	2023-10-05 04:56:21	<u>0x365d5f5b188c9e61eaa5e394a94b9f8525d2edbcca2664b6b340b7e939473af71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 04:56:21	<u>0x365d5f5b188c9e61eaa5e394a94b9f8525d2edbcca2664b6b340b7e939473af71</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
16	2023-10-05 04:56:21	<u>0x365d5f5b188c9e61eaa5e394a94b9f8525d2edbcca2664b6b340b7e939473af71</u>	- 0.0003424254576989 07 MATIC  0.00 USD	✓
17	2023-10-05 03:31:39	<u>0xa4279ebccffe34ccb0ee325c27b36f6fc3eacdc1a344e6c53d7d84b69ba07b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-05 03:31:39	<u>0xa4279ebccffe34ccb0ee325c27b36f6fc3eacdc1a344e6c53d7d84b69ba07b57</u>	- 0.0012563918357210 22 MATIC  0.00 USD	✓
19	2023-10-05 03:31:39	<u>0xa4279ebccffe34ccb0ee325c27b36f6fc3eacdc1a344e6c53d7d84b69ba07b57</u>	- 0.0004083921642789 78 MATIC  0.00 USD	✓
20	2023-10-05 01:12:38	<u>0x03bcd8fbac36402414e7e82e896c428381b0d512de5f591166f494570aedfb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-05 01:12:38	<u>0x03bcd8fbac36402414e7e82e896c428381b0d512de5f591166f494570aedfb67</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓
22	2023-10-05 01:12:38	<u>0x03bcd8fbac36402414e7e82e896c428381b0d512de5f591166f494570aedfb67</u>	- 0.0003717766350798 72 MATIC  0.00 USD	✓
23	2023-09-30 02:06:46	<u>0x8c8cb3ee7bfa8e8daff11ce9860691a2e328f3d1d3ed533a12361a3f8496cdde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 02:06:46	<u>0x8c8cb3ee7bfa8e8daff1</u> <u>1ce9860691a2e328f3d1d3</u> <u>ed533a12361a3f8496cdde</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
25	2023-09-30 02:06:46	<u>0x8c8cb3ee7bfa8e8daff1</u> <u>1ce9860691a2e328f3d1d3</u> <u>ed533a12361a3f8496cdde</u>	- 0.0011885682547327 71 MATIC  0.00 USD	✓
26	2023-09-19 17:38:51	<u>0xc33930a83a81d08dd790</u> <u>b3ff66166d292820886336</u> <u>af7b1771050d325f3e336f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-19 17:38:51	<u>0xc33930a83a81d08dd790</u> <u>b3ff66166d292820886336</u> <u>af7b1771050d325f3e336f</u>	- 0.0019472880000000 00 MATIC  0.00 USD	✓
28	2023-09-19 17:38:51	<u>0xc33930a83a81d08dd790</u> <u>b3ff66166d292820886336</u> <u>af7b1771050d325f3e336f</u>	- 0.0033345146155706 88 MATIC  0.00 USD	✓
29	2023-09-17 18:45:49	<u>0xa645fa2ae276efdbc31e</u> <u>b5ec9887fb58036aab91c5</u> <u>b6aac61d566d8a0593c951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-17 18:45:49	<u>0xa645fa2ae276efdbc31e</u> <u>b5ec9887fb58036aab91c5</u> <u>b6aac61d566d8a0593c951</u>	- 0.0014256930000000 00 MATIC  0.00 USD	✓
31	2023-09-17 18:45:49	<u>0xa645fa2ae276efdbc31e</u> <u>b5ec9887fb58036aab91c5</u> <u>b6aac61d566d8a0593c951</u>	- 0.0040313489048270 70 MATIC  0.00 USD	✓
32	2023-09-08 08:10:04	<u>0xb077e8db55a2aaebd245</u> <u>20bc8b9d1709d8604d0411</u> <u>01253f160b8d87bce91c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 08:10:04	<u>0xb077e8db55a2aaebd245</u> <u>20bc8b9d1709d8604d0411</u> <u>01253f160b8d87bce91c30</u>	- 0.0014604660000000 00 MATIC  0.00 USD	✓
34	2023-09-08 08:10:04	<u>0xb077e8db55a2aaebd245</u> <u>20bc8b9d1709d8604d0411</u> <u>01253f160b8d87bce91c30</u>	- 0.0035365919923393 14 MATIC  0.00 USD	✓
35	2023-08-11 03:13:23	<u>0x2875de5dd4f3eb496133</u> <u>e160395765b771615348d2</u> <u>c0b430f80cab77f68afb72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-11 03:13:23	<u>0x2875de5dd4f3eb496133</u> <u>e160395765b771615348d2</u> <u>c0b430f80cab77f68afb72</u>	- 0.0011100636543003 63 MATIC  0.00 USD	✓
37	2023-08-11 03:13:23	<u>0x2875de5dd4f3eb496133</u> <u>e160395765b771615348d2</u> <u>c0b430f80cab77f68afb72</u>	- 0.0014979113456996 37 MATIC  0.00 USD	✓
38	2023-08-11 03:13:09	<u>0x2af37a6cadcf21f08aca</u> <u>2b312f2976ecce255ffe37</u> <u>5bc60038fe8d9088804cb5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 07:27:35	<u>0x8e20cd77b7455de13f4c</u> <u>3eafa5d436fa2c47ab34c1</u> <u>53672cb9117008de6c5cb2</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 11:02:58	<u>0x99f237b3fe30db3c22a1</u> <u>9bf7cea05697570461c16c</u> <u>8d794eccbde76499be43e6</u>	- 10 KCASH	✓
2	2023-10-17 13:51:38	<u>0x1b6fc5524192633e0a6a</u> <u>b7d76c5d178335f649833b</u> <u>6abe491954acf2da41e76c</u>	- 10 KCASH	✓
3	2023-10-17 13:51:20	<u>0x1492c7a68cc087807959</u> <u>f0c7b9999017991ad7feba</u> <u>331c911bae4df3377dcec8</u>	+ 20 KCASH	✓
4	2023-10-15 03:19:45	<u>0xac86b0dde1f3a1e54aff</u> <u>b160adacaa2eaf92d28bde</u> <u>0e640ec57112baf82d333a</u>	- 10 KCASH	✓
5	2023-10-15 03:19:31	<u>0xd7261f3c0e87f076539d</u> <u>1765a19aecb753aab36379</u> <u>02b19e0595fffb1a930864</u>	+ 20 KCASH	✓
6	2023-10-13 11:38:53	<u>0xfb184f50bc7bc01ec19</u> <u>0b9c9247a515b149ac6ea6</u> <u>db41a9049936edb3c27b0e</u>	- 10 KCASH	✓
7	2023-10-05 04:56:21	<u>0x365d5f5b188c9e61eaa5</u> <u>e394a94b9f8525d2edb2cc2</u> <u>664b6b340b7e939473af71</u>	- 10 KCASH	✓
8	2023-10-05 03:31:39	<u>0xa4279ebccffe34ccb0ee</u> <u>325c27b36f6fc3eacdc1a3</u> <u>44e6c53d7d84b69ba07b57</u>	- 10 KCASH	✓
9	2023-10-05 03:31:31	<u>0x9b84dcd692fd64fd6cb9</u> <u>42ad824b693ff9c5ae6ab5</u> <u>eefb736af249d9d93a7112</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 01:12:38	<u>0x03bcd8fbac36402414e7e82e896c428381b0d512de5f591166f494570aedfb67</u>	- 10 KCASH	✓
11	2023-10-01 07:27:35	<u>0x5b8b1302ad8c8a02312da141b6ef9062d94cee8478aebf06bc5ce69e077af499</u>	- 10 KCASH	✓
12	2023-09-30 09:51:13	<u>0xcaf165c30881a18b28b972dad8971c79d935029f5bb1db8932e950b66349cdfb</u>	+ 20 KCASH	✓
13	2023-09-30 02:06:46	<u>0x8c8cb3ee7bfa8e8daff11ce9860691a2e328f3d1d3ed533a12361a3f8496cdde</u>	- 10 KCASH	✓
14	2023-09-30 02:06:32	<u>0x050902f9276f36b42ac08e8a20d77acb298e3ffc9fa86ef2654a7748affe9695</u>	+ 20 KCASH	✓
15	2023-09-19 17:38:51	<u>0xc33930a83a81d08dd790b3ff66166d292820886336af7b1771050d325f3e336f</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-18 11:49:17	<u>0x7bc69f06ee71812626fc9e99904cfaf68146cb940e25a0908d393fb58b272e4c</u>	+ 395.0000000000000000 0000 wSNX	✓
17	2023-09-17 18:45:49	<u>0xa645fa2ae276efdbc31eb5ec9887fb58036aab91c5b6aac61d566d8a0593c951</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-09 19:33:06	<u>0xf58812d189f6e4e86559ce32356054ceade7403a2d28a198f04d9ae17450dcb8</u>	+ 181,950.6499999999 94179234 WHEX	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-08 08:10:04	<u>0xb077e8db55a2aaebd24520bc8b9d1709d8604d041101253f160b8d87bce91c30</u>	- 10.0000000000000000 000 IC	✓
20	2023-08-13 11:20:55	<u>0x262054c1443746153a3da64efa166313d53349d708ab2d7eda0e21f75e10120c</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓
21	2023-08-11 03:13:23	<u>0x2875de5dd4f3eb496133e160395765b771615348d2c0b430f80cab77f68afb72</u>	- 10.0000000000000000 000 IC	✓
22	2023-08-11 03:13:09	<u>0xc52c910cd5b45399d4b4bc7f295602eaf927491187df2969ef95ef087c4a5236</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 01:25:09	<u>0xdef1b10d7e3f88241fc44738ad917cee4a51962b28550b3cc10138a34351cb0a</u>	+ 1 2000usdc.cc	✓
2	2024-01-03 01:17:39	<u>0x84bbfc20ea8240a44459e63a5bf8d1e3fa53bf309a377dc9b91ff5d562df2475</u>	+ 1 3000usdt.net	✓
3	2023-10-24 12:10:23	<u>0x6a08343ad6bc4b308e629eb438f22f291d6d77dc0f1ef943327ec0283b70c214</u>	+ 1 2000usdt.com	✓
4	2023-10-17 13:51:28	<u>0x34db270415323a7e99a3c2c7d69d5d5ea01d5cab47ef7d838bac03e7f9bd98bc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-15 15:22:06	<u>0xc847215fae4807f631187170b7571d5f24e4817da04bdc92f4546808647f72d4</u>	+ 1 Voucher	✓
6	2023-10-15 03:19:51	<u>0x8715f37aa210030a02316a538cefb03322e6923e90e6a4a4185baf030316e46c</u>	+ 1 org	✓
7	2023-10-06 06:48:02	<u>0xa2bdfeca89c29f06b63277a7f17d95991caf97ef024403f4f8bacd95eda6e7ed</u>	+ 1 NFT Airdrop	✓
8	2023-10-06 06:47:44	<u>0x6344d5a06d4fcaaf271bc2c7fbf931c3e8377bdda617546094cea7dd39d63e26</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-05 03:31:59	<u>0xd854bac24d40512b0ab4925ff20136af218f4245da741bd2188ed992128c75b1</u>	+ 1 .site	✓
10	2023-09-30 02:07:16	<u>0x1bedf36de445ef951ae532fdd1bf7ee38b0a3e75b05f90f2ec2c3b30aa1746b9</u>	+ 1 ards.org	✓
11	2023-09-19 20:56:41	<u>0xc04c573c6e75a0fa2e2aa143a3023f0406b322daaae433e9f9c549e95b6c0ad2</u>	+ 1 Voucher	✓
12	2023-09-17 19:03:29	<u>0xd9535d3765e77e80c36890194dac2bd9af1fef5b9c05296149e4304acbbddd0</u>	+ 1 LIDO Drop	✓
13	2023-09-17 19:00:33	<u>0xa81fcf79cd897bcea0db56a68ec2688c384beb1bb238512540db0ed335cd2442</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 19:00:15	<u>0x8aeab47069290c45534c cf96435a88e02f4df46c9d fe7b37a68b584442563c60</u>	+ 1 Base Chain Raffle	✓
15	2023-09-17 18:59:51	<u>0x897f7827d10bf27fbdc1 9932c175ddc3f2cb925715 1a4ea6befe9bb3a53ff05b</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-17 18:59:37	<u>0x371efd645a3532199d69 a41c1613d68887bcfceae5 653470eeb5a31b28fc8ee5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-17 18:48:05	<u>0x2f4e2f1286cf64e27d63 8b56f0a4dcf2b7b5e7a1d7 497f86bcc677fb8e4d432e</u>	+ 1 NFT VOUCHER	✓
18	2023-09-17 18:46:11	<u>0x568a0ba82b7d20e0b211 738659faf07a0d43d3a83c dea2ca298bbc4d42bd266b</u>	+ 1 Vouchers	✓
19	2023-09-17 18:45:59	<u>0x23f445c95837e450871a fa304ee0fb2f7e6f59c428 2a255e672fb5b38eab23f7</u>	+ 1 Vouchers	✓
20	2023-09-14 04:17:54	<u>0xeba7e060ce3c84a1ed49 afe3608527e512cb35504e e0b17f56ab9110ebb09395</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 07:26:10	<u>0xc554466801e71ffbb86c 88e5f4f484b0d5b91327bb 9051c4dc96e3ae84b7f86b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-27 02:08:18	<u>0xf289ebdae7ec25b9c0e3 d1730b0d60c7cf9bcd2fed 68cf87aec293a304d46401</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 05:27:15	<u>0xbe97dd307a70e9803f60</u> <u>1c1d8c440434f23e336925</u> <u>2aa3661dd1a63b9b55da4a</u>	+ 1 NFTVoucher	✓
24	2023-08-14 09:06:49	<u>0x562925c4ca582a0601cd</u> <u>9b3f4e15e34cf622145cd9</u> <u>0382622e9fc2dd6bb552d8</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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