

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8d4aaf738704d000e396c519bd93936d199a52b</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
@SNXPooL.com	705.9500000000000045475 wSNX
#HEXPooL.net	138,500.000000000000000000 wHEX
IndiCoin	30.000000000000000000 IC
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:04:02	<u>0xc8279a00244dc3330724</u> <u>7cb79c26233efb7f3b86b5</u> <u>3ed499a41a68b7bf9e7f38</u>	- 0.0114086991598179 08 MATIC  0.00 USD	✓
2	2024-01-13 06:04:02	<u>0xc8279a00244dc3330724</u> <u>7cb79c26233efb7f3b86b5</u> <u>3ed499a41a68b7bf9e7f38</u>	- 0.0007769999984250 00 MATIC  0.00 USD	✓
3	2024-01-13 06:04:02	<u>0xc8279a00244dc3330724</u> <u>7cb79c26233efb7f3b86b5</u> <u>3ed499a41a68b7bf9e7f38</u>	- 0.0000000000015750 00 MATIC  0.00 USD	✓
4	2023-10-18 00:42:56	<u>0x5f1980a75fc02005753e</u> <u>d13adfca63f298f355d586</u> <u>9c9984a432c82fd6c758a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 00:42:56	<u>0x5f1980a75fc02005753e</u> <u>d13adfca63f298f355d586</u> <u>9c9984a432c82fd6c758a9</u>	- 0.0018728820000000 00 MATIC  0.00 USD	✓
6	2023-10-18 00:42:56	<u>0x5f1980a75fc02005753e</u> <u>d13adfca63f298f355d586</u> <u>9c9984a432c82fd6c758a9</u>	- 0.0007265738401820 91 MATIC  0.00 USD	✓
7	2023-09-16 16:11:55	<u>0xe908b5ee6ee265c6a417</u> <u>463d5cd842bbe832b0dc2d</u> <u>2babc1da6f4ba63d20e668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 16:11:55	<u>0xe908b5ee6ee265c6a417</u> <u>463d5cd842bbe832b0dc2d</u> <u>2babc1da6f4ba63d20e668</u>	- 0.0018535345729061 34 MATIC  0.00 USD	✓
9	2023-09-16 16:11:55	<u>0xe908b5ee6ee265c6a417</u> <u>463d5cd842bbe832b0dc2d</u> <u>2babc1da6f4ba63d20e668</u>	- 0.0037796914270938 66 MATIC  0.00 USD	✓
10	2023-08-29 08:46:52	<u>0xef0e5946d86eccc48066</u> <u>42a11526e7e06378f4220b</u> <u>96e8b4d914989f882eb8cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-29 08:46:52	<u>0xef0e5946d86eccc48066</u> <u>42a11526e7e06378f4220b</u> <u>96e8b4d914989f882eb8cf</u>	- 0.0011471095133104 32 MATIC  0.00 USD	✓
12	2023-08-29 08:46:52	<u>0xef0e5946d86eccc48066</u> <u>42a11526e7e06378f4220b</u> <u>96e8b4d914989f882eb8cf</u>	- 0.0024345094866895 68 MATIC  0.00 USD	✓
13	2023-08-29 08:46:42	<u>0xc5075df7fdac5de5d00b</u> <u>49f7477073a272e85b3c59</u> <u>a5b81c4159247c0835a26c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 00:42:56	<u>0x5f1980a75fc02005753e</u> <u>d13adfca63f298f355d586</u> <u>9c9984a432c82fd6c758a9</u>	- 10 KCASH	✓
2	2023-10-18 00:42:44	<u>0xcb7fe34d83d74553d17e</u> <u>acdebd6932f04457b60566</u> <u>f62745c1dc6523a3e73a43</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 10:23:02	<u>0xafc3d65e3306b76e99ee</u> <u>c0b95889fdc2f223d09cd1</u> <u>fab8c05db79862179ac1d4</u>	+ 705.950000000000004 5475 wSNX	✓
4	2023-09-16 16:11:55	<u>0xe908b5ee6ee265c6a417</u> <u>463d5cd842bbe832b0dc2d</u> <u>2babc1da6f4ba63d20e668</u>	- 10.000000000000000 000 IC	✓
5	2023-08-29 12:04:55	<u>0x718cf7fa9369bba1d386</u> <u>0ba002847fae637d5448f1</u> <u>3eab0e2c6141df23289032</u>	+ 138,500.0000000000 00000000 wHEX	✓
6	2023-08-29 08:46:52	<u>0xef0e5946d86eccc48066</u> <u>42a11526e7e06378f4220b</u> <u>96e8b4d914989f882eb8cf</u>	- 10.000000000000000 000 IC	✓
7	2023-08-29 08:46:42	<u>0x134a355e884bcb90f2c7</u> <u>48bd831f804c5ecd792f0e</u> <u>46b7855a14de02481ae619</u>	+ 50.000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:10:20	<u>0x04ed81d17cad1e889991</u> <u>fdb9427a52e649ee84d1da</u> <u>585f668460231204c10460</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 06:04:48	<u>0x9c3a41c7ceab20630bf5</u> <u>786f6226f92d209eb200fa</u> <u>5dbd1f083d28d578c8a4a5</u>	+ 1 1000usdc.top	✓
3	2023-10-18 00:43:06	<u>0xaa0b80cfff6816616696</u> <u>4781acfbb19929c01669fc</u> <u>6e6c22bda4bd178be6cd86</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 19:26:24	<u>0x29a73257675675ab8be7</u> <u>9259d10aee9fa3be554132</u> <u>a483f8a71818113206c363</u>	+ 1 Voucher	✓
5	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e682</u> <u>11d041f9815fb49f33f520</u> <u>eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 21:35:00	<u>0x19cf06795dc16db375ca</u> <u>e2b7b962a6dc309b58537f</u> <u>b4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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