

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0166a96b1dfcc0b4f63a5b9cbf4c6b22b325281d</u>
TOTAL RECEIVED	0.032806388485902595 MATIC
	0.01 USD
TOTAL SEND	0.032806388485902595 MATIC
	0.01 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
Kratos Cash	0 KCASH
2,000 USDT Reward	N/A op.org
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:25:44	<u>0xfe1de79ba0f2c8db18d6</u> <u>31a86cf380e776a202ef73</u> <u>a43491faba90a45b272c47</u>	- 0.0101914569154853 54 MATIC  0.00 USD	✓
2	2024-01-13 08:25:44	<u>0xfe1de79ba0f2c8db18d6</u> <u>31a86cf380e776a202ef73</u> <u>a43491faba90a45b272c47</u>	- 0.0007349999980470 00 MATIC  0.00 USD	✓
3	2024-01-13 08:25:44	<u>0xfe1de79ba0f2c8db18d6</u> <u>31a86cf380e776a202ef73</u> <u>a43491faba90a45b272c47</u>	- 0.00000000000019530 00 MATIC  0.00 USD	✓
4	2023-11-20 05:29:38	<u>0x4ccbaa5116f4d094d5c7</u> <u>cd48f67ec46c5caaceb33e</u> <u>a090614b5ecd6d3a88908f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 05:29:38	<u>0x4ccbaa5116f4d094d5c7</u> <u>cd48f67ec46c5caaceb33e</u> <u>a090614b5ecd6d3a88908f</u>	- 0.0033738865511867 67 MATIC  0.00 USD	✓
6	2023-11-20 05:29:38	<u>0x4ccbaa5116f4d094d5c7</u> <u>cd48f67ec46c5caaceb33e</u> <u>a090614b5ecd6d3a88908f</u>	- 0.0001762138488132 33 MATIC  0.00 USD	✓
7	2023-11-18 04:03:11	<u>0x16a9bbf4c8c6ea96c31d</u> <u>a6927bee78a1fda6cbf0eb</u> <u>5f8eb33059f74f645bfa2a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 04:03:11	<u>0x16a9bbf4c8c6ea96c31d</u> <u>a6927bee78a1fda6cbf0eb</u> <u>5f8eb33059f74f645bfa2a</u>	- 0.0038812638109735 38 MATIC  0.00 USD	✓
9	2023-11-18 04:03:11	<u>0x16a9bbf4c8c6ea96c31d</u> <u>a6927bee78a1fda6cbf0eb</u> <u>5f8eb33059f74f645bfa2a</u>	- 0.0002390765890264 62 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 19:59:22	<u>0x4d77d2ed3a29c7c71a8d</u> <u>17e195efab9c2d999ada76</u> <u>69b897259f3e10e95cdc0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 19:59:22	<u>0x4d77d2ed3a29c7c71a8d</u> <u>17e195efab9c2d999ada76</u> <u>69b897259f3e10e95cdc0e</u>	- 0.0026478185275281 30 MATIC  0.00 USD	✓
12	2023-11-15 19:59:22	<u>0x4d77d2ed3a29c7c71a8d</u> <u>17e195efab9c2d999ada76</u> <u>69b897259f3e10e95cdc0e</u>	- 0.0021958017487303 92 MATIC  0.00 USD	✓
13	2023-11-03 15:30:07	<u>0xaea33ee747d577678252</u> <u>c7bbed72d38d0d7fa45843</u> <u>41c160c347a5809fe18660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-03 15:30:07	<u>0xaea33ee747d577678252</u> <u>c7bbed72d38d0d7fa45843</u> <u>41c160c347a5809fe18660</u>	- 0.0020130759595848 33 MATIC  0.00 USD	✓
15	2023-11-03 15:30:07	<u>0xaea33ee747d577678252</u> <u>c7bbed72d38d0d7fa45843</u> <u>41c160c347a5809fe18660</u>	- 0.0050622560404151 67 MATIC  0.00 USD	✓
16	2023-10-19 18:05:43	<u>0x76c77b2aa22e02209800</u> <u>258673d587bfe5a89de136</u> <u>8f6421e0234f97746bb46f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-19 18:05:43	<u>0x76c77b2aa22e02209800</u> <u>258673d587bfe5a89de136</u> <u>8f6421e0234f97746bb46f</u>	- 0.001213905000000000 00 MATIC  0.00 USD	✓
18	2023-10-19 18:05:43	<u>0x76c77b2aa22e02209800</u> <u>258673d587bfe5a89de136</u> <u>8f6421e0234f97746bb46f</u>	- 0.0010766334941587 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 18:05:29	<u>0x9a3d3748093154d78e3c17ca8d8da1eb7a6140e32e4584e61a221ba7e749cb80</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 05:27:44	<u>0x199c82c7aa0b230c0c5f1856dc7e6a8f11e8be37d0aa59e737cef4b7984603ff</u>	+ 0.0004413438929121 34 MATIC  0.00 USD	✓
2	2023-11-15 19:58:58	<u>0xf95569ca1bc2648e76b5e64e1fe101c2025a7ba07096a94790fd4aa735df7869</u>	+ 0.0083650445929904 59 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 13:54:32	<u>0x2fa92d49256a9a0bde48994a54574496db7083c485972279b59871629ec8058f</u>	+ 2.000000000000000000 00 s	✓
2	2023-11-20 05:29:38	<u>0x4ccbaa5116f4d094d5c7cd48f67ec46c5caaceb33ea090614b5ecd6d3a88908f</u>	- 10 KCASH	✓
3	2023-11-18 04:03:11	<u>0x16a9bbf4c8c6ea96c31da6927bee78a1fda6cbf0eb5f8eb33059f74f645bfa2a</u>	- 10 KCASH	✓
4	2023-11-15 19:59:22	<u>0x4d77d2ed3a29c7c71a8d17e195efab9c2d999ada7669b897259f3e10e95cdc0e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 15:30:07	<u>0xaea33ee747d577678252</u> <u>c7bbbed72d38d0d7fa45843</u> <u>41c160c347a5809fe18660</u>	- 10 KCASH	✓
6	2023-10-19 18:05:43	<u>0x76c77b2aa22e02209800</u> <u>258673d587bfe5a89de136</u> <u>8f6421e0234f97746bb46f</u>	- 10 KCASH	✓
7	2023-10-19 18:05:29	<u>0xf73d6f090fae500cf1b</u> <u>517af01b2048321343c79a</u> <u>14d975d9f02b6ffa051bbd</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:27:16	<u>0xe288a94a0bfb588d8167</u> <u>c5dfb46b7f5d4c17473ea6</u> <u>fcd75277d76b705de696e4</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 08:26:26	<u>0x19f4cc97e29dc8a86bc4</u> <u>b535eabda32b3332414fd7</u> <u>e7abd6215195e24526acc6</u>	+ 1 1000usdc.top	✓
3	2023-11-20 05:30:28	<u>0xc0ceb9f2c92292233824</u> <u>c83b37becb47c32249f88a</u> <u>eccac0d56c67d197e1106c</u>	+ 1 ro	✓
4	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc</u> <u>0435fc32f66f2f40911471</u> <u>58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
5	2023-11-03 15:30:35	<u>0x85023c5d42ed72fcd65d</u> <u>7fdf4c2565bb282c04b9c4</u> <u>85d8f0992c3fcf14e70aa7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-19 18:05:57	<u>0x0d40ec752438292f4fd3</u> <u>4111e2b282c29529319060</u> <u>8b783d319a345b933c3751</u>	+ 1 Voucher	✓
7	2023-10-19 18:05:37	<u>0x000261c87df4acb4a4de</u> <u>7164827e266c672476841d</u> <u>b9d71282bacbf96c99ba24</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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