

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02a62f37cd4ffae5606fad7b15f9da3af91000d6</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	30 KCASH
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A Reward at - tether.ma
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 01:38:30	<u>0xf7f2fd77476b6344cc52</u> <u>12bc2dd08bd9bc42d5fbb7</u> <u>5bfbe5126de79282b594d3</u>	- 0.0090200663234106 75 MATIC  0.00 USD	✓
2	2023-12-31 01:38:30	<u>0xf7f2fd77476b6344cc52</u> <u>12bc2dd08bd9bc42d5fbb7</u> <u>5bfbe5126de79282b594d3</u>	- 0.0007625024256150 00 MATIC  0.00 USD	✓
3	2023-12-31 01:38:30	<u>0xf7f2fd77476b6344cc52</u> <u>12bc2dd08bd9bc42d5fbb7</u> <u>5bfbe5126de79282b594d3</u>	- 0.0015054975743850 00 MATIC  0.00 USD	✓
4	2023-11-07 10:40:26	<u>0x95924bda46f5a3a0ee5a</u> <u>6ac344301fb1d8631696fa</u> <u>84b0ffa76a67257c2678d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 10:40:26	<u>0x95924bda46f5a3a0ee5a</u> <u>6ac344301fb1d8631696fa</u> <u>84b0ffa76a67257c2678d6</u>	- 0.0012247420551743 52 MATIC  0.00 USD	✓
6	2023-11-07 10:40:26	<u>0x95924bda46f5a3a0ee5a</u> <u>6ac344301fb1d8631696fa</u> <u>84b0ffa76a67257c2678d6</u>	- 0.0061280539448256 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 09:57:33	<u>0xca0cc7490256284021f2</u> <u>e6f6e159c7d64343041cbc</u> <u>9bd3ce124037ee4991d0f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-29 09:57:33	<u>0xca0cc7490256284021f2</u> <u>e6f6e159c7d64343041cbc</u> <u>9bd3ce124037ee4991d0f4</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
9	2023-10-29 09:57:33	<u>0xca0cc7490256284021f2</u> <u>e6f6e159c7d64343041cbc</u> <u>9bd3ce124037ee4991d0f4</u>	- 0.0014617179423371 58 MATIC  0.00 USD	✓
10	2023-10-23 08:17:21	<u>0xfe50f7e3aa26fc67cc4f</u> <u>b8bf8d2b503b42760756e2</u> <u>807759fe38432911873b2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-23 08:17:21	<u>0xfe50f7e3aa26fc67cc4f</u> <u>b8bf8d2b503b42760756e2</u> <u>807759fe38432911873b2d</u>	- 0.001803516000000000 00 MATIC  0.00 USD	✓
12	2023-10-23 08:17:21	<u>0xfe50f7e3aa26fc67cc4f</u> <u>b8bf8d2b503b42760756e2</u> <u>807759fe38432911873b2d</u>	- 0.0037546388198470 14 MATIC  0.00 USD	✓
13	2023-10-21 10:20:33	<u>0xfbc2f1e9612f79ebb97f</u> <u>4abdbbf7b7d1aeb327a6e9</u> <u>22d00bba9493b93f2bb02f</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
14	2023-10-21 10:19:09	<u>0x3013921da0d70f74d432</u> <u>51c40b3e4c7ac1f7fff240</u> <u>e75be163561f9d850d2697</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-21 10:19:09	<u>0x3013921da0d70f74d432</u> <u>51c40b3e4c7ac1f7fff240</u> <u>e75be163561f9d850d2697</u>	- 0.0013053959670128 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 10:19:09	<u>0x3013921da0d70f74d432</u> <u>51c40b3e4c7ac1f7fff240</u> <u>e75be163561f9d850d2697</u>	- 0.0013305120329871 48 MATIC  0.00 USD	✓
17	2023-10-21 10:18:25	<u>0xc8b131cb66fc64004152</u> <u>e31b868c26745d598f6cb2</u> <u>ffb2b059aa3c4d8f83ca41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-21 10:18:25	<u>0xc8b131cb66fc64004152</u> <u>e31b868c26745d598f6cb2</u> <u>ffb2b059aa3c4d8f83ca41</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
19	2023-10-21 10:18:25	<u>0xc8b131cb66fc64004152</u> <u>e31b868c26745d598f6cb2</u> <u>ffb2b059aa3c4d8f83ca41</u>	- 0.0013851212427749 40 MATIC  0.00 USD	✓
20	2023-10-21 10:17:27	<u>0xa3dfb8b585aeb20f0e22</u> <u>3d5fbadd45c3591977628</u> <u>70497eb3823f672401da55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-21 10:17:27	<u>0xa3dfb8b585aeb20f0e22</u> <u>3d5fbadd45c3591977628</u> <u>70497eb3823f672401da55</u>	- 0.0012997766555501 31 MATIC  0.00 USD	✓
22	2023-10-21 10:17:27	<u>0xa3dfb8b585aeb20f0e22</u> <u>3d5fbadd45c3591977628</u> <u>70497eb3823f672401da55</u>	- 0.0013361313444498 69 MATIC  0.00 USD	✓
23	2023-10-21 10:16:09	<u>0x81d5243428c06fcc1b8c</u> <u>cc97bf63b5b8000f3d2bda</u> <u>16760d98f3a5bfff16809a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-21 10:16:09	<u>0x81d5243428c06fcc1b8c</u> <u>cc97bf63b5b8000f3d2bda</u> <u>16760d98f3a5bfff16809a5</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 10:16:09	<u>0x81d5243428c06fcc1b8c cc97bf63b5b8000f3d2bda 16760d98f3a5bfff16809a5</u>	- 0.0013126887489369 72 MATIC  0.00 USD	✓
26	2023-10-21 10:15:25	<u>0x7db05c2fb73614cd97a2 70b8adff713f24748b2b4b bac169529c13cb96090e89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-21 10:15:25	<u>0x7db05c2fb73614cd97a2 70b8adff713f24748b2b4b bac169529c13cb96090e89</u>	- 0.0014616362611668 84 MATIC  0.00 USD	✓
28	2023-10-21 10:15:25	<u>0x7db05c2fb73614cd97a2 70b8adff713f24748b2b4b bac169529c13cb96090e89</u>	- 0.0013476867388331 16 MATIC  0.00 USD	✓
29	2023-10-21 10:13:43	<u>0x99cd7df7a037108c3508 2488fe6978ec8b7f94e985 bd0dad40400fc29906f88d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-21 10:13:43	<u>0x99cd7df7a037108c3508 2488fe6978ec8b7f94e985 bd0dad40400fc29906f88d</u>	- 0.0012808938804530 88 MATIC  0.00 USD	✓
31	2023-10-21 10:13:43	<u>0x99cd7df7a037108c3508 2488fe6978ec8b7f94e985 bd0dad40400fc29906f88d</u>	- 0.0014590631195469 12 MATIC  0.00 USD	✓
32	2023-10-21 10:12:01	<u>0x6617a85e5e71e591eb4a 916b8aa0e9023cb89b09d1 e7fcbdf5980837438a168f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-21 10:12:01	<u>0x6617a85e5e71e591eb4a 916b8aa0e9023cb89b09d1 e7fcbdf5980837438a168f</u>	- 0.001387320000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 10:12:01	<u>0x6617a85e5e71e591eb4a916b8aa0e9023cb89b09d1e7fcdbdf5980837438a168f</u>	- 0.0013372290995511 69 MATIC  0.00 USD	✓
35	2023-10-21 07:47:50	<u>0xd1ac693ee0ca140e5dc9b1d0d1196dc2dc5e8cc889e4123d9e67a7c12ae8e37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-21 07:47:50	<u>0xd1ac693ee0ca140e5dc9b1d0d1196dc2dc5e8cc889e4123d9e67a7c12ae8e37f</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
37	2023-10-21 07:47:50	<u>0xd1ac693ee0ca140e5dc9b1d0d1196dc2dc5e8cc889e4123d9e67a7c12ae8e37f</u>	- 0.0012401898231420 72 MATIC  0.00 USD	✓
38	2023-10-21 07:47:22	<u>0x2333571888abb090d97d07ccf2747e20ae7a2beac99fb3996044279ed040d531</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 22:47:29	<u>0xe0ecbf74d5584423002724674c6db8364378f24fce357cfa0707ccc395006388</u>	+ 20 KCASH	✓
2	2023-11-07 10:40:26	<u>0x95924bda46f5a3a0ee5a6ac344301fb1d8631696fa84b0ffa76a67257c2678d6</u>	- 10 KCASH	✓
3	2023-10-29 09:57:33	<u>0xca0cc7490256284021f2e6f6e159c7d64343041cbc9bd3ce124037ee4991d0f4</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
5	2023-10-23 08:18:05	<u>0x2f8b7ba819997e27eaae19d33113107b219b584908871d97ba850b99039e0d0a</u>	+ 20 KCASH	✓
6	2023-10-23 08:17:21	<u>0xfe50f7e3aa26fc67cc4fb8bf8d2b503b42760756e2807759fe38432911873b2d</u>	- 10 KCASH	✓
7	2023-10-21 10:20:33	<u>0x9b9c2dda73c22e630134352a22ea3a1ff8c21f82b4a51318bbd54d421d73e508</u>	- 10 KCASH	✓
8	2023-10-21 10:20:17	<u>0x0308d79b5a4aa40ed062b665ad5ba0ddcd726cae1f77d33856002e2381791b2e</u>	+ 20 KCASH	✓
9	2023-10-21 10:19:09	<u>0x3013921da0d70f74d43251c40b3e4c7ac1f7fff240e75be163561f9d850d2697</u>	- 10 KCASH	✓
10	2023-10-21 10:18:25	<u>0xc8b131cb66fc64004152e31b868c26745d598f6cb2ffb2b059aa3c4d8f83ca41</u>	- 10 KCASH	✓
11	2023-10-21 10:18:13	<u>0x734124986cbea4af470ad3373c6a1fe684ceb0f602a73e2cc4f7e10b0b33f848</u>	+ 20 KCASH	✓
12	2023-10-21 10:17:27	<u>0xa3dfb8b585aeb20f0e223d5fbadd45c359197762870497eb3823f672401da55</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-21 10:16:09	<u>0x81d5243428c06fcc1b8c cc97bf63b5b8000f3d2bda 16760d98f3a5bfff16809a5</u>	- 10 KCASH	✓
14	2023-10-21 10:15:51	<u>0xd036eb160a212d530410 61409790f79c9fd492c61b b0583eecdcd1dfe228f9c14</u>	+ 20 KCASH	✓
15	2023-10-21 10:15:25	<u>0x7db05c2fb73614cd97a2 70b8adff713f24748b2b4b bac169529c13cb96090e89</u>	- 10 KCASH	✓
16	2023-10-21 10:13:43	<u>0x99cd7df7a037108c3508 2488fe6978ec8b7f94e985 bd0dad40400fc29906f88d</u>	- 10 KCASH	✓
17	2023-10-21 10:12:01	<u>0x6617a85e5e71e591eb4a 916b8aa0e9023cb89b09d1 e7fcbdf5980837438a168f</u>	- 10 KCASH	✓
18	2023-10-21 07:47:50	<u>0xd1ac693ee0ca140e5dc9 b1d0d1196dc2dc5e8cc889 e4123d9e67a7c12ae8e37f</u>	- 10 KCASH	✓
19	2023-10-21 07:47:22	<u>0x2cdde23e38c95f93bf81 159d0535186b325fe4a28e 267788d4ba5a848d1d33d1</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 02:57:28	<u>0xbefbfb2211d5aa65eb92 4e8dc100a67109da73478c a0f8eb03ec6e7e5607ab69</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 02:50:34	<u>0x75981cd92a07f26c545d</u> <u>fb1b4a21bbcf2aab284218</u> <u>9d0c2c930887b118cb5705</u>	+ 1 3000usdt.net	✓
3	2023-12-31 03:47:38	<u>0x71515aff1c023bb1cf67</u> <u>f8dc8d449951f09aa1d15d</u> <u>3f01789f44cfb08c202a3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-07 10:41:04	<u>0x2c70a65215abaa161bc1</u> <u>00812559f5374148a91e6e</u> <u>b17ad27402a0936b2b55e9</u>	+ 1 vip	✓
5	2023-10-29 09:58:40	<u>0x9bca683b696e141351ef</u> <u>9a6bcc5d7a85b9f8220c09</u> <u>c483946f87b76b49363ecf</u>	+ 1 2000usdt.xyz	✓
6	2023-10-29 09:58:38	<u>0x9cea5fcf7af110381797</u> <u>76865a7393db2559e50a0d</u> <u>e3fdd9ddb11701d418f5d5</u>	+ 1 d.net	✓
7	2023-10-29 09:58:38	<u>0xf6b2bce85ed5b1907936</u> <u>4df01580a51bbfb71c30e6</u> <u>0ab16d7600635a7fb7ee6e</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-23 08:17:43	<u>0x935123e75e18fe85ffdd</u> <u>9ef1872e1d94ab2398b766</u> <u>3947d2e9a835de47b51f31</u>	+ 1 Voucher	✓
9	2023-10-21 10:17:55	<u>0x34ff4bf95cc488019943</u> <u>80c330f60f186736f22d57</u> <u>60a14a5941514d2c37b6f4</u>	+ 1 Voucher	✓
10	2023-10-21 07:47:46	<u>0x4462e2b082ae3611569e</u> <u>144ac61313f22e0ce1008c</u> <u>af9c7e45bb752adf23a297</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-21 07:47:36	<u>0x135300b0c82e474ac979</u> <u>9a9005c7f5960dc4263186</u> <u>fd05a7d9874c2fe274e1dd</u>	+ 1 2000usdt.com	✓

* USD values displayed at the time of transaction

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