

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x115f9d775fad37ae26d4189eabccb94853b38800</u>
TOTAL RECEIVED	0.028501471960404524 MATIC
	0.01 USD
TOTAL SEND	0.017371235851979194 MATIC
	0.00 USD






Token	Balance
MATIC	0.011130236108425328 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	30 KCASH
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A ro

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 17:02:38	<u>0x2e130b937fb0d02c7be3</u> <u>975b9efc533952fa96fe37</u> <u>0c50b6439656fc40605d2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 17:02:38	<u>0x2e130b937fb0d02c7be3</u> <u>975b9efc533952fa96fe37</u> <u>0c50b6439656fc40605d2c</u>	- 0.0025361839296596 22 MATIC  0.00 USD	✓
3	2024-01-15 17:02:38	<u>0x2e130b937fb0d02c7be3</u> <u>975b9efc533952fa96fe37</u> <u>0c50b6439656fc40605d2c</u>	- 0.0000851762089941 18 MATIC  0.00 USD	✓
4	2023-12-25 03:53:13	<u>0xa2beeaf3e9a719ca8d6c</u> <u>e5c47604a0ce849df23d72</u> <u>2e2ef9d71176ba7c76017c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-25 03:53:13	<u>0xa2beeaf3e9a719ca8d6c</u> <u>e5c47604a0ce849df23d72</u> <u>2e2ef9d71176ba7c76017c</u>	- 0.0016578277883589 18 MATIC  0.00 USD	✓
6	2023-12-25 03:53:13	<u>0xa2beeaf3e9a719ca8d6c</u> <u>e5c47604a0ce849df23d72</u> <u>2e2ef9d71176ba7c76017c</u>	- 0.0007941759645620 13 MATIC  0.00 USD	✓
7	2023-11-16 03:55:58	<u>0xa3ff763b1b7977bd90af</u> <u>82d5869f469ba92d7ec920</u> <u>4c7124395cf845733f9858</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-16 03:55:58	<u>0xa3ff763b1b7977bd90af</u> <u>82d5869f469ba92d7ec920</u> <u>4c7124395cf845733f9858</u>	- 0.0028577926720885 74 MATIC  0.00 USD	✓
9	2023-11-16 03:55:58	<u>0xa3ff763b1b7977bd90af</u> <u>82d5869f469ba92d7ec920</u> <u>4c7124395cf845733f9858</u>	- 0.0053197388883159 51 MATIC  0.00 USD	✓
10	2023-11-13 10:03:50	<u>0xb6287625ded16a1f9cbf</u> <u>851263a804428be5781b98</u> <u>327b677d83c6570b805e55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-13 10:03:50	<u>0xb6287625ded16a1f9cbf</u> <u>851263a804428be5781b98</u> <u>327b677d83c6570b805e55</u>	- 0.0038427578398755 81 MATIC  0.00 USD	✓
12	2023-11-13 10:03:50	<u>0xb6287625ded16a1f9cbf</u> <u>851263a804428be5781b98</u> <u>327b677d83c6570b805e55</u>	- 0.0002775825601244 19 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:53:01	<u>0xd83a1a8f35f72adbcdc8</u> <u>575251f8bdb712e57e3e6a</u> <u>7ace23d2cb5519c7e639d9</u>	+ 0.0010877834804045 25 MATIC  0.00 USD	✓
2	2023-11-16 03:55:32	<u>0xe763712186adbfc7894</u> <u>eb097aeccea5234a59efe9</u> <u>6e1e47be78c3b666358f95</u>	+ 0.0101300884799999 99 MATIC  0.00 USD	✓
3	2023-11-13 10:00:32	<u>0x28d0fd2e8551323160e3</u> <u>51fec008f0960383950fe6</u> <u>964e4fabbe8358ea931c6a</u>	+ 0.0172836000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 17:16:20	<u>0xc15ac419290373bad302b7e7f649f6d007225e3bd86ee8e8cb3512009c2a7e25</u>	+ 20 KCASH	✓
2	2024-01-15 17:03:14	<u>0xeb704fdb2d08efcc9e34420b8125a1206624b7214a96e945c7dd14a345b64677</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-15 17:02:52	<u>0x6c61c1c6c9b217c0cbd8286a9b4e4695aef8c14e6275512f67db5e7e6823b426</u>	+ 1 rewards	✓
4	2024-01-15 17:02:38	<u>0x2e130b937fb0d02c7be3975b9efc533952fa96fe370c50b6439656fc40605d2c</u>	- 10 KCASH	✓
5	2023-12-25 03:53:13	<u>0xa2beeaf3e9a719ca8d6ce5c47604a0ce849df23d722e2ef9d71176ba7c76017c</u>	- 10 KCASH	✓
6	2023-11-16 03:55:58	<u>0xa3ff763b1b7977bd90af82d5869f469ba92d7ec9204c7124395cf845733f9858</u>	- 10 KCASH	✓
7	2023-11-13 10:03:50	<u>0xb6287625ded16a1f9cbf851263a804428be5781b98327b677d83c6570b805e55</u>	- 10 KCASH	✓
8	2023-11-10 08:11:01	<u>0x74ecac5d7b0e58258c98b2b1bdda55664d04a85c1830cf800933b450ea3c861a</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 17:04:02	<u>0x6be9e75108612aa2333b</u> <u>12372fa51cfcd01ad9c022</u> <u>fc1037d239324e146a079f</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 17:04:02	<u>0xf9bcfab25a010f2c2872</u> <u>d9a53d1224f97fb27f4d95</u> <u>d08a694f5a010600b44f91</u>	+ 1 1000usdc.top	✓
3	2023-12-25 04:37:45	<u>0x00a857aa0d115642b11a</u> <u>e81355ab868833022e0487</u> <u>619354aea22a128793e379</u>	+ 1 3000usdt.net	✓
4	2023-12-25 03:59:11	<u>0xd00b454cc2cfbb272e35</u> <u>7a20c26c7c862702744062</u> <u>68d7bef6db312f649ff195</u>	+ 1 2000usdc.cc	✓
5	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
6	2023-11-13 10:04:28	<u>0x41d1825864b86e0c7bfd</u> <u>27024fa7f07bdf199379ad</u> <u>a171095d0c525558aaf78e</u>	+ 1 t.xyz	✓

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