

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ac7225639bc18090d8679b56475bd316300e984</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	20 KCASH
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
IndiCoin	30.000000000000000000 IC
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:50:24	<u>0x6253e0abee880bb263b34ac224e75e0f314446a9c0834c1ef8f8e45dd3b2ad1c</u>	- 0.0254718186513458 87 MATIC  0.02 USD	✓
2	2023-12-31 16:50:24	<u>0x6253e0abee880bb263b34ac224e75e0f314446a9c0834c1ef8f8e45dd3b2ad1c</u>	- 0.0007852169238690 00 MATIC  0.00 USD	✓
3	2023-12-31 16:50:24	<u>0x6253e0abee880bb263b34ac224e75e0f314446a9c0834c1ef8f8e45dd3b2ad1c</u>	- 0.0014197830761310 00 MATIC  0.00 USD	✓
4	2023-10-30 10:13:38	<u>0x5c76ff84354c2e2c7bf2ac885f8e29e0c869b8465d358f9976128d95d8d00a67</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-10-28 17:13:57	<u>0x3fb3272c91c1f84778bbe0555c6d964db6d1239b10fe8832b613038987fad7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-28 17:13:57	<u>0x3fb3272c91c1f84778bbe0555c6d964db6d1239b10fe8832b613038987fad7c</u>	- 0.0010751730000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 17:13:57	<u>0x3fb3272c91c1f84778bbe f0555c6d964db6d1239b1 0fe8832b613038987fad7c</u>	- 0.0014464188623673 69 MATIC  0.00 USD	✓
8	2023-10-14 13:26:49	<u>0xd453fb3d1d1c9ef77a79 674556b10f7b4058271b86 4ea7d16e29981d280e6874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-14 13:26:49	<u>0xd453fb3d1d1c9ef77a79 674556b10f7b4058271b86 4ea7d16e29981d280e6874</u>	- 0.0013653847591592 67 MATIC  0.00 USD	✓
10	2023-10-14 13:26:49	<u>0xd453fb3d1d1c9ef77a79 674556b10f7b4058271b86 4ea7d16e29981d280e6874</u>	- 0.0016520362408407 33 MATIC  0.00 USD	✓
11	2023-10-13 08:53:15	<u>0x2477bb228a315c102ad6 a15a7839cbb52a06cbcbe1 cf64c779251f9366517950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-13 08:53:15	<u>0x2477bb228a315c102ad6 a15a7839cbb52a06cbcbe1 cf64c779251f9366517950</u>	- 0.0018035160000000 00 MATIC  0.00 USD	✓
13	2023-10-13 08:53:15	<u>0x2477bb228a315c102ad6 a15a7839cbb52a06cbcbe1 cf64c779251f9366517950</u>	- 0.0025143372577554 99 MATIC  0.00 USD	✓
14	2023-09-27 14:34:53	<u>0x6515e3f246eca5d42d56 26f2453f40d9df92d7ce01 2ebb1865c8e57284e90d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-27 14:34:53	<u>0x6515e3f246eca5d42d56 26f2453f40d9df92d7ce01 2ebb1865c8e57284e90d82</u>	- 0.0016691040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 14:34:53	<u>0x6515e3f246eca5d42d56 26f2453f40d9df92d7ce01 2ebb1865c8e57284e90d82</u>	- 0.0025491927604373 52 MATIC  0.00 USD	✓
17	2023-09-22 04:56:48	<u>0x8332e5a8c498d5605efd 74e89be7079d90c0fa2536 22473159fc38ae66258161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-22 04:56:48	<u>0x8332e5a8c498d5605efd 74e89be7079d90c0fa2536 22473159fc38ae66258161</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
19	2023-09-22 04:56:48	<u>0x8332e5a8c498d5605efd 74e89be7079d90c0fa2536 22473159fc38ae66258161</u>	- 0.0018207591943715 85 MATIC  0.00 USD	✓
20	2023-09-22 04:52:30	<u>0x8a6e3ad79c1517ce0ef4 31791b97b46eb07586af22 b5f3a41b1049646d5d0b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-22 04:52:30	<u>0x8a6e3ad79c1517ce0ef4 31791b97b46eb07586af22 b5f3a41b1049646d5d0b1b</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
22	2023-09-22 04:52:30	<u>0x8a6e3ad79c1517ce0ef4 31791b97b46eb07586af22 b5f3a41b1049646d5d0b1b</u>	- 0.0021322412737223 07 MATIC  0.00 USD	✓
23	2023-09-22 04:52:03	<u>0x68f8b413ced8797b8767 d454751f842143d8af87d7 4b15a9ac247ba60f0b7414</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	2023-10-30 10:13:36	<u>0xd3b590766ded1439ebe2379a77d5557ff1bed2fa7608b4cbd1a412c6b743fdc2</u>	- 10 KCASH	✓
2	2023-10-30 10:13:22	<u>0x48e1ac108c9ad8bbd6932d717b0389c39a715f650a28904b3c28be0a67010c25</u>	+ 20 KCASH	✓
3	2023-10-29 08:14:56	<u>0xc301a8572886db06474608cc4bf61467f9518df52c9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 17:13:57	<u>0x3fb3272c91c1f84778bbe0555c6d964db6d1239b10fe8832b613038987fad7c</u>	- 10 KCASH	✓
5	2023-10-14 13:26:49	<u>0xd453fb3d1d1c9ef77a79674556b10f7b4058271b864ea7d16e29981d280e6874</u>	- 10 KCASH	✓
6	2023-10-14 13:26:37	<u>0x52247035095f6cbb9900fd28ed1d1fbd456d64307097d7d0fd52fc4504565492</u>	+ 20 KCASH	✓
7	2023-10-14 07:09:39	<u>0x329359c32c98dfbecedc7f7369afec23e2e74f2fb734b53dc2c3cf6a997ab560</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-13 08:53:15	<u>0x2477bb228a315c102ad6a15a7839cbb52a06cbcbe1cf64c779251f9366517950</u>	- 10 KCASH	✓
9	2023-10-13 08:53:01	<u>0x2f4328856295184dc5835d6530eef5cb05981904894c6059564dfb03ef114560</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 14:34:53	<u>0x6515e3f246eca5d42d5626f2453f40d9df92d7ce012ebb1865c8e57284e90d82</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-22 04:56:56	<u>0xd359b32022b6a6274286c27696a7b0ef85f1df778d4604bddd499d86df0cfca9</u>	+ 10.0000000000000000 000 IC	✓
12	2023-09-22 04:56:48	<u>0x8332e5a8c498d5605efd74e89be7079d90c0fa253622473159fc38ae66258161</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-22 04:52:30	<u>0x8a6e3ad79c1517ce0ef431791b97b46eb07586af22b5f3a41b1049646d5d0b1b</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-22 04:52:03	<u>0xca206adc5e45a2dca293530634a074cd6e789d36d3270a0992d386b3a9fe6efb</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 07:12:23	<u>0x7d0039996ebaa14cecb5cc64769fafdcfe660ff19cb5108ff9543914f9221a2d</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 07:02:55	<u>0xf65b65eadfb27b1bf00304f094735ab46bb11de46ca694e4224f035bbe48b3a0</u>	+ 1 3000usdt.net	✓
3	2023-10-30 10:15:20	<u>0x4283115b92e65d7251df1a7535a426b2f2c739c3b04d2c2790f071ba735a347d</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 10:13:54	<u>0xbc8e4834c38237c42c0b ace9559989702a1bf356b2 42c1a286e4a791f660de5c</u>	+ 1 Voucher	✓
5	2023-10-30 10:13:34	<u>0x130cc24ea066c2e2d4fa 5a0248576cdca8c0e31116 3282621018b6b60fb4d57e</u>	+ 1 rop.net	✓
6	2023-10-28 17:14:17	<u>0x1a8d5ac0443027d1ddc2 81c81974804420b427e9b1 20ff088b0940049a15aca3</u>	+ 1 2000usdt.xyz	✓
7	2023-10-28 17:14:11	<u>0xe4e6d99269069885c295 a6eb97481e567c1498cd39 ce0071ed4a6c51459ecc36</u>	+ 1 Voucher	✓
8	2023-10-28 17:14:09	<u>0x52ad7abef3fda4143c90 9e1ef2012696ddb17021d9 7840ae9e8dbb90e19545b3</u>	+ 1 d.net	✓
9	2023-10-14 16:39:49	<u>0xaabb4cc78b06ab32a96 c66161c26a1f487edb6ce0 26993a46887b788e2b53d4</u>	+ 1 Voucher	✓
10	2023-10-13 14:51:06	<u>0x1eb50e264125a4606985 09653138fa7412982b2790 6961ac787e455bc9951b58</u>	+ 1 Voucher	✓
11	2023-10-13 08:53:27	<u>0x325583ad5b046cc32fd7 4f4014cf490d7172785a8d fcb36c424055a7d913e80b</u>	+ 1 rg	✓
12	2023-10-03 19:16:31	<u>0x19413fc41217c50bf83a 954b34e277594ca600c8b7 b4e315c80b34eb8d00ac7b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 11:08:16	<u>0x664ea93c22eae448e4c07e9e73e023e9328f96c8c39577e9de3e8829ec4a5906</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 11:07:38	<u>0x52773add2da972eb53d64ab1f25bab1900f93647c4a5248c79da7943c4522c7c</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 09:52:13	<u>0xcd3479e0c58dbd34289e37514d91d9d0febd3be6a8d48505e8e0cd548f99f4f9</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-22 04:59:48	<u>0xab6cd75fdcdb3e1305594c690eca4f1e5f7974486ae055a5a64786518bd492a8</u>	+ 1 Vouchers	✓
17	2023-09-22 04:59:30	<u>0x5c49314e7cba603ba8d14dea15f4dd1a909722f598203e60c52066ac9b9c5101</u>	+ 1 Vouchers	✓
18	2023-09-22 04:54:18	<u>0xaa5a9f969874fa7df7382c670658efe76be74e32781d1e0163275c3824f7a612</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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