

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x318f114f4e0ee2cd0f7d9c7e92032a8a2d1021aa</u>
TOTAL RECEIVED	0.058933765157009654 MATIC
	0.02 USD
TOTAL SEND	0.058933765157009654 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
50,000 WST	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle





Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
5,000 USDT Voucher	N/A claim-tether.net
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:21:41	<u>0x0545931e31728fa3db9c df0168f25945b6d0e1246e 8c29db4d871404570aca1c</u>	- 0.0174011173327571 59 MATIC  0.01 USD	✓
2	2023-12-26 11:21:41	<u>0x0545931e31728fa3db9c df0168f25945b6d0e1246e 8c29db4d871404570aca1c</u>	- 0.0007200153300060 00 MATIC  0.00 USD	✓
3	2023-12-26 11:21:41	<u>0x0545931e31728fa3db9c df0168f25945b6d0e1246e 8c29db4d871404570aca1c</u>	- 0.0010019846699940 00 MATIC  0.00 USD	✓
4	2023-11-15 19:59:16	<u>0xb2ab5fd62bd19f9e7aab a269ebcccc1345a1260d40 76744de3691c93e8b523e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 19:59:16	<u>0xb2ab5fd62bd19f9e7aab a269ebcccc1345a1260d40 76744de3691c93e8b523e3</u>	- 0.0026822238470021 61 MATIC  0.00 USD	✓
6	2023-11-15 19:59:16	<u>0xb2ab5fd62bd19f9e7aab a269ebcccc1345a1260d40 76744de3691c93e8b523e3</u>	- 0.0021613964292563 61 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-13 15:54:11	<u>0x030fbd8e85a6116d768e26b53afec1b519ad267aaac77231c637adca76453612</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 15:54:11	<u>0x030fbd8e85a6116d768e26b53afec1b519ad267aaac77231c637adca76453612</u>	- 0.0027949335785401 47 MATIC  0.00 USD	✓
9	2023-11-13 15:54:11	<u>0x030fbd8e85a6116d768e26b53afec1b519ad267aaac77231c637adca76453612</u>	- 0.0031624240265014 98 MATIC  0.00 USD	✓
10	2023-11-11 03:25:29	<u>0x168b572740a11e70be09a54364be9f38267e2d8b11004f1a7c6e062a4b2dc726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 03:25:29	<u>0x168b572740a11e70be09a54364be9f38267e2d8b11004f1a7c6e062a4b2dc726</u>	- 0.0029262236446982 88 MATIC  0.00 USD	✓
12	2023-11-11 03:25:29	<u>0x168b572740a11e70be09a54364be9f38267e2d8b11004f1a7c6e062a4b2dc726</u>	- 0.0059370111789739 08 MATIC  0.00 USD	✓
13	2023-10-29 00:15:01	<u>0x59f78dcba0d23a1e59f9d00cf75aee9789ea42f1520822925dd0f50489fc69ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-29 00:15:01	<u>0x59f78dcba0d23a1e59f9d00cf75aee9789ea42f1520822925dd0f50489fc69ac</u>	- 0.0013111919100463 59 MATIC  0.00 USD	✓
15	2023-10-29 00:15:01	<u>0x59f78dcba0d23a1e59f9d00cf75aee9789ea42f1520822925dd0f50489fc69ac</u>	- 0.0004923240899536 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 17:50:43	<u>0xe61f3416ea4a599abca8</u> <u>d6538435d1b2644bb2ba2b</u> <u>d979f571b36fc2ea2fb456</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 17:50:43	<u>0xe61f3416ea4a599abca8</u> <u>d6538435d1b2644bb2ba2b</u> <u>d979f571b36fc2ea2fb456</u>	- 0.0010235421571484 01 MATIC  0.00 USD	✓
18	2023-10-28 17:50:43	<u>0xe61f3416ea4a599abca8</u> <u>d6538435d1b2644bb2ba2b</u> <u>d979f571b36fc2ea2fb456</u>	- 0.0014042678428515 99 MATIC  0.00 USD	✓
19	2023-10-13 08:24:33	<u>0x0eb640730811e31d3bd2</u> <u>6b7bcbb21664888bbefa41</u> <u>aaf82f8604b1c7c7e467e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-13 08:24:33	<u>0x0eb640730811e31d3bd2</u> <u>6b7bcbb21664888bbefa41</u> <u>aaf82f8604b1c7c7e467e0</u>	- 0.002254395000000000 00 MATIC  0.00 USD	✓
21	2023-10-13 08:24:33	<u>0x0eb640730811e31d3bd2</u> <u>6b7bcbb21664888bbefa41</u> <u>aaf82f8604b1c7c7e467e0</u>	- 0.0030359848391425 74 MATIC  0.00 USD	✓
22	2023-10-07 15:48:33	<u>0x6c7b1824c39bd7e82144</u> <u>a3f71c8cf0faa3a32fce2a</u> <u>ecaa1bb786334731d30282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-07 15:48:33	<u>0x6c7b1824c39bd7e82144</u> <u>a3f71c8cf0faa3a32fce2a</u> <u>ecaa1bb786334731d30282</u>	- 0.0011674789932694 35 MATIC  0.00 USD	✓
24	2023-10-07 15:48:33	<u>0x6c7b1824c39bd7e82144</u> <u>a3f71c8cf0faa3a32fce2a</u> <u>ecaa1bb786334731d30282</u>	- 0.0015724780067305 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 20:44:29	<u>0x7b4a99861efaa836066f</u> <u>25e1eda80f9d274b12f7a9</u> <u>fee95628019f0dd7e974e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-25 20:44:29	<u>0x7b4a99861efaa836066f</u> <u>25e1eda80f9d274b12f7a9</u> <u>fee95628019f0dd7e974e3</u>	- 0.001460466000000000 00 MATIC  0.00 USD	✓
27	2023-09-25 20:44:29	<u>0x7b4a99861efaa836066f</u> <u>25e1eda80f9d274b12f7a9</u> <u>fee95628019f0dd7e974e3</u>	- 0.0031767720566199 87 MATIC  0.00 USD	✓
28	2023-09-23 08:41:04	<u>0xee6ae148f7c45951c24e</u> <u>41b7bc51c715f425bfaaff</u> <u>48ae1cc7018a5faf79ad9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-23 08:41:04	<u>0xee6ae148f7c45951c24e</u> <u>41b7bc51c715f425bfaaff</u> <u>48ae1cc7018a5faf79ad9e</u>	- 0.001356147000000000 00 MATIC  0.00 USD	✓
30	2023-09-23 08:41:04	<u>0xee6ae148f7c45951c24e</u> <u>41b7bc51c715f425bfaaff</u> <u>48ae1cc7018a5faf79ad9e</u>	- 0.0018913872235175 67 MATIC  0.00 USD	✓
31	2023-09-20 10:05:52	<u>0x3a110d0a6b8a0ad2c006</u> <u>3a9425c0d48694f7915808</u> <u>1a4731a988d37b10646dac</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 19:58:58	<u>0xf95569ca1bc2648e76b5</u> <u>e64e1fe101c2025a7ba070</u> <u>96a94790fd4aa735df7869</u>	+ 0.0141704256540940 95 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-13 15:40:29	<u>0x15539f313de539b1ab78e839e5366e7f8a43c4d7f70851e2ca07eef0b0f58d56</u>	+ 0.0081040173597794 06 MATIC  0.00 USD	✓
3	2023-11-11 03:17:13	<u>0x463b77035c4eb072dba560fe1afe6933d3376819a3b82c4ac3ce78dd7c96e1a7</u>	+ 0.0126593221431361 51 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 19:59:16	<u>0xb2ab5fd62bd19f9e7aab a269ebcccc1345a1260d4076744de3691c93e8b523e3</u>	- 10 KCASH	✓
2	2023-11-13 15:54:11	<u>0x030fbd8e85a6116d768e26b53afec1b519ad267aaac77231c637adca76453612</u>	- 10 KCASH	✓
3	2023-11-13 15:52:53	<u>0x33e29344074ac3fc8428144ed0b4ac32b6174e5edb d9b763d4fa1dcffcab786e</u>	+ 20 KCASH	✓
4	2023-11-11 03:25:29	<u>0x168b572740a11e70be09a54364be9f38267e2d8b11004f1a7c6e062a4b2dc726</u>	- 10 KCASH	✓
5	2023-10-29 14:46:11	<u>0x80bb389bf417a52894bf9b2d6b526d5c28e86c16337e51a2436b3200b0da7372</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 00:15:01	<u>0x59f78dcba0d23a1e59f9d00cf75aee9789ea42f1520822925dd0f50489fc69ac</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 00:14:45	<u>0x46a7608a04e1730ec3b361c7de7b5d810d0c222ebf0403ace99a4d734a19f574</u>	+ 20 KCASH	✓
8	2023-10-28 17:50:43	<u>0xe61f3416ea4a599abca8d6538435d1b2644bb2ba2bd979f571b36fc2ea2fb456</u>	- 10 KCASH	✓
9	2023-10-14 07:12:13	<u>0xdd01734e8a9972051c2f9b436b62cf995afffd5dbd5478fcf0a2227bf89fa1e2</u>	+ 733.0000000000000000000000 sUSD [Synthetix.cc]	✓
10	2023-10-13 08:24:33	<u>0x0eb640730811e31d3bd26b7bcbb21664888bbefa41aaf82f8604b1c7c7e467e0</u>	- 10 KCASH	✓
11	2023-10-13 08:24:19	<u>0x56993419ce913d5f1ee87d145139cc9870fe77d0d7dcf276dbd180d132dea94d</u>	+ 20 KCASH	✓
12	2023-10-07 15:48:33	<u>0x6c7b1824c39bd7e82144a3f71c8cf0faa3a32fce2aecaa1bb786334731d30282</u>	- 10 KCASH	✓
13	2023-10-07 15:48:25	<u>0x72637bbd5b4befdf1531bf023cab8090077a854162363d805f0dac607ae142c4</u>	+ 20 KCASH	✓
14	2023-09-25 20:44:29	<u>0x7b4a99861efaa836066f25e1eda80f9d274b12f7a9fee95628019f0dd7e974e3</u>	- 10.0000000000000000000000 IC	✓
15	2023-09-23 08:41:04	<u>0xee6ae148f7c45951c24e41b7bc51c715f425bfaaff48ae1cc7018a5faf79ad9e</u>	- 10.0000000000000000000000 IC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 10:05:52	<u>0xc2e4480be946ce2e6780</u> <u>3574e1073493d04b49bf3d</u> <u>151c47cbcc36fe6e928850</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:42:39	<u>0x4dfcfb4af599ee87c6da</u> <u>4dfc98a76cc214ff2f8</u> <u>0281bddd975a313267c7c</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 12:40:13	<u>0x50ff9aa0af160ab2681c</u> <u>15dd7b0390f8ef7701a374</u> <u>586c2fbbb08a52c121a352</u>	+ 1 3000usdt.net	✓
3	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc</u> <u>0435fc32f66f2f40911471</u> <u>58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
4	2023-11-13 15:54:23	<u>0x74bbadb894716e6d1b79</u> <u>605eea04eca57035674fb0</u> <u>1b86529dcc832f722115e0</u>	+ 1 t.xyz	✓
5	2023-11-13 15:53:15	<u>0xe1d994d631a6dcf097d7</u> <u>d24861969bd31e45a6b356</u> <u>3118f0bb2ae82c82d08df0</u>	+ 1 Reward at tether.ma	✓
6	2023-11-11 03:25:39	<u>0xd9971b96f7dfc8f1360a</u> <u>d5b1f4e6337b66751228c8</u> <u>453efc7b9c5a38e709a59a</u>	+ 1 dt.org	✓
7	2023-10-29 00:14:57	<u>0x8354395c452e7821be6b</u> <u>2050416c69c9db0e3f0b53</u> <u>773ed3fe40e850481616be</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 17:50:55	<u>0x49d55bc6f63c16b8d9b88106c90ca64b766e6a55436dc405e5d0099e4dd2a96f</u>	+ 1 Voucher	✓
9	2023-10-28 17:50:55	<u>0xabf2f41b3b8b645f9744c54a79cb897399a916b6daa5d030bcd124c7362c0a14</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 17:50:53	<u>0x1ea57c113f0ba74450f395fb6586d0abb6e1dd1228484b5828fe46cf07ea7b3d</u>	+ 1 d.net	✓
11	2023-10-13 14:49:52	<u>0xf3fdca9e38450661e9f1b7393079c7e5a54044af5a945ede91318d9041fee2de</u>	+ 1 Voucher	✓
12	2023-10-07 17:18:03	<u>0xa033f941557cce1de566dd6718a556dcd5b19eb8861bfe3ecbd08d1ca803f1a1</u>	+ 1 NFT Voucher	✓
13	2023-10-07 15:49:19	<u>0xb17853a1e9b3de3d1239c39bff375152faee607961eb8b8de717f9109a45d366</u>	+ 1 Vouchers	✓
14	2023-10-07 15:48:51	<u>0x0c4cb546af035dfb4cc3640d3d948220dd635e26a0c1295ef2905cdae58f7dc8</u>	+ 1 Vouchers	✓
15	2023-09-24 09:16:01	<u>0xe511b033b1248eca170982933e05ee2846db9213926e00f4ed6877e69aa3608e</u>	+ 1 Base Chain Raffle	✓
16	2023-09-24 09:11:33	<u>0x4bcf97f81b695d1c030465399b51456d7c3e572bd9e5822afa397084b7f8fc86</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-24 09:07:49	<u>0x6960c609bb022df057458f672519bb62b6c8891878974c994584747468f7163f</u>	+ 1 NFT Airdrop	✓
18	2023-09-24 09:07:25	<u>0xaa3f70045489fb8921a5de510a2b2310b5ca80b66f67a07cfd8f4e295e560b53</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 08:41:44	<u>0x27d2eb52f90df0653184561bb43b9468fb31d9e439456942a2f7c9a086c2edea</u>	+ 1 claim-tether.net	✓
20	2023-09-21 22:17:53	<u>0x3c982b53ee8ba9a7b817d02cdd5b868e4026be90e6c10bbfbc141734215b42d3</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 22:08:49	<u>0x937832e26ac9d770c0bfff643bffd495cc7056b7c82980b936fe2d3792e239</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 22:08:19	<u>0xfe2e4d4b29f9ac06ab13c2796077ed2529dfd0373d34ee3f78b2b75f10650b45</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 10:08:28	<u>0x568d3ec94edc9bb49989d279d00492eb47988c47ce7a5d9309cd89fb92abc72</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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