

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e2aa06e164cd5b544ebf1447b338c1c3177273d</u>
TOTAL RECEIVED	0.051719991236654848 MATIC
	0.01 USD
TOTAL SEND	0.051719991236654848 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	0 KCASH
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
AirDrop USDT	2,100.440000000000054570 USDT (droptether.com)
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A dt.org
\$MEME Voucher	N/A \$MEME Vouchers
\$MEME Voucher	N/A \$MEME Vouchers

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:43:41	<u>0x190272bc0657f16f86ee9c34d912aabdf4dbdad6028bb0e36bda6338c0b7bea3</u>	- 0.0170227739098652 61 MATIC 0.01 USD	✓
2	2024-01-06 15:43:41	<u>0x190272bc0657f16f86ee9c34d912aabdf4dbdad6028bb0e36bda6338c0b7bea3</u>	- 0.0008992891963650 00 MATIC 0.00 USD	✓
3	2024-01-06 15:43:41	<u>0x190272bc0657f16f86ee9c34d912aabdf4dbdad6028bb0e36bda6338c0b7bea3</u>	- 0.0004657108036350 00 MATIC 0.00 USD	✓
4	2023-11-16 00:55:34	<u>0x6dabb3beae5553a6f360c831b837534a4dc64499ee9425d2d06f17501ee3c092</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-11-16 00:55:34	<u>0x6dabb3beae5553a6f360c831b837534a4dc64499ee9425d2d06f17501ee3c092</u>	- 0.0022753198805025 15 MATIC 0.00 USD	✓
6	2023-11-16 00:55:34	<u>0x6dabb3beae5553a6f360c831b837534a4dc64499ee9425d2d06f17501ee3c092</u>	- 0.0024716863314163 65 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 17:14:51	<u>0x327a47184d53737d83b3</u> <u>f94730255b96d410be4cc4</u> <u>2bf8091bd789c57c9b4bc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 17:14:51	<u>0x327a47184d53737d83b3</u> <u>f94730255b96d410be4cc4</u> <u>2bf8091bd789c57c9b4bc4</u>	- 0.0024703341237264 69 MATIC  0.00 USD	✓
9	2023-11-15 17:14:51	<u>0x327a47184d53737d83b3</u> <u>f94730255b96d410be4cc4</u> <u>2bf8091bd789c57c9b4bc4</u>	- 0.0057874976815261 32 MATIC  0.00 USD	✓
10	2023-11-12 15:05:38	<u>0xcd22e52081a9116e3bd</u> <u>76d9a93256c48d8fd91b25</u> <u>6e55feb6be2224e68fa85d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-12 15:05:38	<u>0xcd22e52081a9116e3bd</u> <u>76d9a93256c48d8fd91b25</u> <u>6e55feb6be2224e68fa85d</u>	- 0.0025520443082265 60 MATIC  0.00 USD	✓
12	2023-11-12 15:05:38	<u>0xcd22e52081a9116e3bd</u> <u>76d9a93256c48d8fd91b25</u> <u>6e55feb6be2224e68fa85d</u>	- 0.0026500185279472 80 MATIC  0.00 USD	✓
13	2023-11-08 02:16:43	<u>0xa5d374cc272ad22e9d96</u> <u>55f8a7b0ceb078be42126a</u> <u>1d2a728dbf8df031b26c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-08 02:16:43	<u>0xa5d374cc272ad22e9d96</u> <u>55f8a7b0ceb078be42126a</u> <u>1d2a728dbf8df031b26c94</u>	- 0.001560735000000000 00 MATIC  0.00 USD	✓
15	2023-11-08 02:16:43	<u>0xa5d374cc272ad22e9d96</u> <u>55f8a7b0ceb078be42126a</u> <u>1d2a728dbf8df031b26c94</u>	- 0.0057997590812191 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 05:57:49	<u>0xa08c082c9d4eaba01179</u> <u>05e90c5643417fdfe79c78</u> <u>0e7ec1815765c711d51b39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-29 05:57:49	<u>0xa08c082c9d4eaba01179</u> <u>05e90c5643417fdfe79c78</u> <u>0e7ec1815765c711d51b39</u>	- 0.0014813367163596 21 MATIC  0.00 USD	✓
18	2023-10-29 05:57:49	<u>0xa08c082c9d4eaba01179</u> <u>05e90c5643417fdfe79c78</u> <u>0e7ec1815765c711d51b39</u>	- 0.0005996432836403 79 MATIC  0.00 USD	✓
19	2023-10-28 17:14:21	<u>0xed7a2e311c7f2bc57631</u> <u>b13bde9724f4a0cb3a6055</u> <u>48882ff2c4a5376d29f9d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-28 17:14:21	<u>0xed7a2e311c7f2bc57631</u> <u>b13bde9724f4a0cb3a6055</u> <u>48882ff2c4a5376d29f9d6</u>	- 0.001109856000000000 00 MATIC  0.00 USD	✓
21	2023-10-28 17:14:21	<u>0xed7a2e311c7f2bc57631</u> <u>b13bde9724f4a0cb3a6055</u> <u>48882ff2c4a5376d29f9d6</u>	- 0.0013831503922250 85 MATIC  0.00 USD	✓
22	2023-10-25 09:22:05	<u>0xed6910b1fe11b66c73a8</u> <u>8d92a615b1602ba79d99e3</u> <u>6214eadd59a0f1203e1d52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-25 09:22:05	<u>0xed6910b1fe11b66c73a8</u> <u>8d92a615b1602ba79d99e3</u> <u>6214eadd59a0f1203e1d52</u>	- 0.0017256239194174 53 MATIC  0.00 USD	✓
24	2023-10-25 09:22:05	<u>0xed6910b1fe11b66c73a8</u> <u>8d92a615b1602ba79d99e3</u> <u>6214eadd59a0f1203e1d52</u>	- 0.0014652120805825 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 09:21:35	<u>0x7f30dfb163da2db134c4</u> <u>dd17ba3d3f880d990b3308</u> <u>f11ca3c1f25bc3dbdd5220</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:55:04	<u>0xf4cb9fcf40b35dcaa4f7</u> <u>0ca681dbbaa8a9d28809a2</u> <u>7605c6f68e998c722c1b44</u>	+ 0.0091786807307048 64 MATIC  0.00 USD	✓
2	2023-11-15 17:12:01	<u>0xbe81c353674127e35b84</u> <u>b732d10d5b712ae4bf5225</u> <u>b33c59b393e813c691a507</u>	+ 0.0036535871779912 79 MATIC  0.00 USD	✓
3	2023-11-15 14:12:18	<u>0x134acb11f6940a58473c</u> <u>430bd064f2afa5e6a6d505</u> <u>c9c6d5aae1e8cc0cfe3694</u>	+ 0.0033380641100436 03 MATIC  0.00 USD	✓
4	2023-11-15 07:37:51	<u>0xcde33f95f2dec03b67a6</u> <u>1c511fe3d232e8d4353121</u> <u>56bc0c5327475332cb5965</u>	+ 0.0049156794497819 85 MATIC  0.00 USD	✓
5	2023-11-12 15:02:40	<u>0x376405a2158c90f303f3</u> <u>511a5e1e0e175424cf88fd</u> <u>3ccd0fdc830af358a455a8</u>	+ 0.0066339797681331 17 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:55:34	<u>0x6dabb3beae5553a6f360</u> <u>c831b837534a4dc64499ee</u> <u>9425d2d06f17501ee3c092</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-15 17:14:51	<u>0x327a47184d53737d83b3</u> <u>f94730255b96d410be4cc4</u> <u>2bf8091bd789c57c9b4bc4</u>	- 10 KCASH	✓
3	2023-11-15 17:12:13	<u>0x8ddeaba2335e5f941aae</u> <u>cd83218580436427390d59</u> <u>2e58c19a534f53b697e3ad</u>	+ 20 KCASH	✓
4	2023-11-12 15:05:38	<u>0xcd22e52081a9116e3bd</u> <u>76d9a93256c48d8fd91b25</u> <u>6e55feb6be2224e68fa85d</u>	- 10 KCASH	✓
5	2023-11-08 02:16:43	<u>0xa5d374cc272ad22e9d96</u> <u>55f8a7b0ceb078be42126a</u> <u>1d2a728dbf8df031b26c94</u>	- 10 KCASH	✓
6	2023-10-29 08:14:56	<u>0xc301a8572886db064746</u> <u>08cc4bf61467f9518df52c</u> <u>9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-29 05:57:49	<u>0xa08c082c9d4eaba01179</u> <u>05e90c5643417fdfe79c78</u> <u>0e7ec1815765c711d51b39</u>	- 10 KCASH	✓
8	2023-10-28 17:14:21	<u>0xed7a2e311c7f2bc57631</u> <u>b13bde9724f4a0cb3a6055</u> <u>48882ff2c4a5376d29f9d6</u>	- 10 KCASH	✓
9	2023-10-26 19:40:06	<u>0x90867b61c65ec3049a30</u> <u>12dfbd452bd1d458bb1fec</u> <u>6e05c2fc05fbb66fbc1983</u>	+ 2,100.440000000000 054570 USDT (droptether.com)	✓
10	2023-10-25 09:22:05	<u>0xed6910b1fe11b66c73a8</u> <u>8d92a615b1602ba79d99e3</u> <u>6214eadd59a0f1203e1d52</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 09:21:35	<u>0x2419d58c1fda7bfc080b332d04fb7aabed9b735624d0f067b7c90d2b162cd357</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:45:57	<u>0x8438eb96dbbce27669bea94c67382e124ceaea81dec5bb87decd2aee6930a761</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 15:45:43	<u>0x08e3174b68e450f2052e5259dc597c41d135fd6d142a5fdbc117f0dedbcb1f83</u>	+ 1 3000usdt.net	✓
3	2023-11-15 17:15:17	<u>0x27d1c63fec1be33fd66fce2681b067ce33fcc65b87f7c2cedfbb3d54bc7d1392</u>	+ 1 ro	✓
4	2023-11-12 15:37:51	<u>0x41f14ed93463cfb0f8832e2c5b8ef8abd7bdd413c8bc1617926b14150cb855a4</u>	+ 1 Voucher	✓
5	2023-11-12 15:06:16	<u>0xaed3b3fd073ce9bfb8cbc4704eff496bf8cae6d213ae411d86b94ae70a415142</u>	+ 1 dt.org	✓
6	2023-11-08 02:17:21	<u>0x7ad6c533cf73719af11fd5bfac642ce3f0bc97f5aa3223819135a4a0e35cec9a</u>	+ 1 uk	✓
7	2023-10-29 05:58:45	<u>0xc7629cb8ebaf598ddf3f452b5e4b4b996da94555a531e299522e5872c797b72f</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a74</u> <u>00ab1c20948423a64acc97</u> <u>375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
9	2023-10-28 17:14:43	<u>0xc81c1ac142c4aaf03889</u> <u>6056c7b5621a75dea505f0</u> <u>3821d6f60a24875eb4abdd</u>	+ 1 d.net	✓
10	2023-10-28 17:14:41	<u>0xa9187b554c0ba620a812</u> <u>8be2098efe40787dafb505</u> <u>318a972a22a3f9ad174d5c</u>	+ 1 2000usdt.xyz	✓
11	2023-10-25 09:22:15	<u>0x2c77b6bb4e33a9fa965a</u> <u>db1712a54019b1ecfc5a5b</u> <u>7881946484d10405aec09d</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-25 09:21:49	<u>0xa3b38df0d6dd28aa7ac4</u> <u>0fa679624e7e79b08652c2</u> <u>0011f7b52404a4ccf9b6cd</u>	+ 1 5000usdt.com	✓
13	2023-10-25 09:21:45	<u>0x3b81204b36788e086790</u> <u>18c62a1bcb6a9e7c2fcf07</u> <u>4d87edb38204ced21b3c63</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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