

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43793ea42c7209f6112d1b3306fc415a68e085fd</u>
TOTAL RECEIVED	0.027787335639838442 MATIC
	0.00 USD
TOTAL SEND	0.027787335639838442 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
!SNXPooL.com	388.000000000000000000 wSNX
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc





\* USD values displayed at the time of transaction





Token Balance  
\$2000 USDC N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 03:16:24	<u>0x2b298f3eb563a7a40b5c</u> <u>db68613324d441c0468072</u> <u>c891d73ae03734f3c8bf53</u>	- 0.0045138584367593 76 MATIC  0.00 USD	✓
2	2024-01-13 03:16:24	<u>0x2b298f3eb563a7a40b5c</u> <u>db68613324d441c0468072</u> <u>c891d73ae03734f3c8bf53</u>	- 0.0007559999961780 00 MATIC  0.00 USD	✓
3	2024-01-13 03:16:24	<u>0x2b298f3eb563a7a40b5c</u> <u>db68613324d441c0468072</u> <u>c891d73ae03734f3c8bf53</u>	- 0.00000000000038220 00 MATIC  0.00 USD	✓
4	2023-11-15 13:25:31	<u>0x2a733ad418a68410ab9d</u> <u>aff917ec9d33ea9add404</u> <u>d1ef3bd55f85242868b829</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 13:25:31	<u>0x2a733ad418a68410ab9d</u> <u>aff917ec9d33ea9add404</u> <u>d1ef3bd55f85242868b829</u>	- 0.0031445234413277 52 MATIC  0.00 USD	✓
6	2023-11-15 13:25:31	<u>0x2a733ad418a68410ab9d</u> <u>aff917ec9d33ea9add404</u> <u>d1ef3bd55f85242868b829</u>	- 0.0066198407285526 12 MATIC  0.00 USD	✓
7	2023-10-18 04:22:51	<u>0x30a55aac79dadf07399c</u> <u>d09172cebcc8544e6058a4</u> <u>bbecc13a207b87e43b04be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 04:22:51	<u>0x30a55aac79dadf07399c</u> <u>d09172cebcc8544e6058a4</u> <u>bbecc13a207b87e43b04be</u>	- 0.0009908656113238 08 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-18 04:22:51	<u>0x30a55aac79dadf07399c</u> <u>d09172cebcc8544e6058a4</u> <u>bbecc13a207b87e43b04be</u>	- 0.0012982123886761 92 MATIC  0.00 USD	✓
10	2023-10-15 06:30:35	<u>0x9b09b4497914be4adc61</u> <u>bf83030c9d98bc451ed10b</u> <u>c2e26ea8642784e0e5311b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 06:30:35	<u>0x9b09b4497914be4adc61</u> <u>bf83030c9d98bc451ed10b</u> <u>c2e26ea8642784e0e5311b</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
12	2023-10-15 06:30:35	<u>0x9b09b4497914be4adc61</u> <u>bf83030c9d98bc451ed10b</u> <u>c2e26ea8642784e0e5311b</u>	- 0.0012445151196437 85 MATIC  0.00 USD	✓
13	2023-10-12 08:18:25	<u>0x7161e48cf514fe46940a</u> <u>c7b2f48601aa76ebfe7ce9</u> <u>52154f1edd808eaa93dc96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-12 08:18:25	<u>0x7161e48cf514fe46940a</u> <u>c7b2f48601aa76ebfe7ce9</u> <u>52154f1edd808eaa93dc96</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
15	2023-10-12 08:18:25	<u>0x7161e48cf514fe46940a</u> <u>c7b2f48601aa76ebfe7ce9</u> <u>52154f1edd808eaa93dc96</u>	- 0.0016260015154243 41 MATIC  0.00 USD	✓
16	2023-10-11 07:40:08	<u>0x27462d53fe6f51a57a67</u> <u>69b2e8069600b661f7da34</u> <u>30b7479b6462eeefb02b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-11 07:40:08	<u>0x27462d53fe6f51a57a67</u> <u>69b2e8069600b661f7da34</u> <u>30b7479b6462eeefb02b38</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-11 07:40:08	<u>0x27462d53fe6f51a57a6769b2e8069600b661f7da3430b7479b6462eeefb02b38</u>	- 0.0021829703981305 77 MATIC  0.00 USD	✓
19	2023-09-29 05:44:43	<u>0x7e72bc2c82c22da37f692ea5c0a5f3992a68d9ab9b8f6609ac5ed5159c51af7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-29 05:44:43	<u>0x7e72bc2c82c22da37f692ea5c0a5f3992a68d9ab9b8f6609ac5ed5159c51af7f</u>	- 0.0013450302380793 30 MATIC  0.00 USD	✓
21	2023-09-29 05:44:43	<u>0x7e72bc2c82c22da37f692ea5c0a5f3992a68d9ab9b8f6609ac5ed5159c51af7f</u>	- 0.0002850707619206 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 08:13:56	<u>0xc5598da365328704118d1027723ecb913c86ae3bf7dff748b926cfa94ce8e3a0</u>	+ 0.0037873356398384 43 MATIC  0.00 USD	✓
2	2023-09-29 05:44:27	<u>0xb96802fe92554e9647f5a4b6d0dd04e4503a1b046ac678442e1b9c7b70c30ca4</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 13:25:31	<u>0x2a733ad418a68410ab9daff917ec9d33ea9addd404d1ef3bd55f85242868b829</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-18 04:22:51	<u>0x30a55aac79dadf07399c</u> <u>d09172cebcc8544e6058a4</u> <u>bbecc13a207b87e43b04be</u>	- 10 KCASH	✓
3	2023-10-18 04:22:33	<u>0x97ba2c496fc039c236e1</u> <u>dd659bfac180a032f9b1ac</u> <u>279c358dddafa91110aab3e</u>	+ 20 KCASH	✓
4	2023-10-15 06:30:35	<u>0x9b09b4497914be4adc61</u> <u>bf83030c9d98bc451ed10b</u> <u>c2e26ea8642784e0e5311b</u>	- 10 KCASH	✓
5	2023-10-12 08:18:25	<u>0x7161e48cf514fe46940a</u> <u>c7b2f48601aa76ebfe7ce9</u> <u>52154f1edd808eaa93dc96</u>	- 10 KCASH	✓
6	2023-10-12 07:41:14	<u>0x6b46733f2617a39149ec</u> <u>894339607990de75c916a4</u> <u>e8c09572c678526ea525eb</u>	+ 388.00000000000000 0000 wSNX	✓
7	2023-10-11 07:40:08	<u>0x27462d53fe6f51a57a67</u> <u>69b2e8069600b661f7da34</u> <u>30b7479b6462eeefb02b38</u>	- 10 KCASH	✓
8	2023-09-29 05:44:43	<u>0x7e72bc2c82c22da37f69</u> <u>2ea5c0a5f3992a68d9ab9b</u> <u>8f6609ac5ed5159c51af7f</u>	- 10 KCASH	✓
9	2023-09-29 05:44:27	<u>0xb96802fe92554e9647f5</u> <u>a4b6d0dd04e4503a1b046a</u> <u>c678442e1b9c7b70c30ca4</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:45:47	<u>0xd987e03ed409336c176b</u> <u>a062386a98b8c59510fbda</u> <u>22ebde4eb5c5dab5413ce8</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 04:34:35	<u>0x2baacec878ca930615d6</u> <u>a444fc2bda0c83c4dc4a31</u> <u>f47cea52159ece3e836d06</u>	+ 1 1000usdc.top	✓
3	2023-11-15 13:26:07	<u>0x330dda5f5dd8321028d7</u> <u>45a5e17a56e7ce2a58140c</u> <u>6cde4ae14fe0641125b103</u>	+ 1 et	✓
4	2023-11-15 13:26:03	<u>0x0d1a488c4bc41ec0c123</u> <u>358a09721176634e4d818f</u> <u>0b0d33087904f2edb1df43</u>	+ 1 ro	✓
5	2023-10-18 04:22:39	<u>0x16dbba1e41326496522c</u> <u>88939088a4c99c29132340</u> <u>b07c873b0b3e6dad628f6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-17 19:17:06	<u>0x8e701fa28e2a7c655e09</u> <u>e299819a06bd224adea6f1</u> <u>245623d5498c1accc3f5ac</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-15 15:33:58	<u>0x854873e61ab06f7c87b8</u> <u>53cba92e73a468be4d51fe</u> <u>965c01402a9054e3beee40</u>	+ 1 Voucher	✓
8	2023-10-12 19:48:50	<u>0x89eae0b9e132eeb910b6</u> <u>bd331b657ddc1faf85c10e</u> <u>b451d5fb65316e139ec4d5</u>	+ 1 Voucher	✓

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