

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x472914a384a2ade42d8d5ad2a47b83681d642ac6</u>
TOTAL RECEIVED	0.2090000000000000019 MATIC
	0.09 USD
TOTAL SEND	0.179756316131722521 MATIC
	0.07 USD










Token	Balance
MATIC	0.029243683868277495 MATIC
	0.01 USD
Kratos Cash	20 KCASH
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
IndiCoin	50.000000000000000000 IC
Kratos Cash	10 KCASH
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net








Token	Balance
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A rds.net
1ETH Reward at ethersc.lat đŸŽ•	N/A 1ETH Airdrop at ethersc.lat đŸŽ•
đŸŽ•	N/A đŸŽ•
\$5000 at ethersc.lo1	N/A to \$5000 WLD
\$5000 USDT Airdrop đŸŽ•	N/A 5000usdt.org
200M SHIB	N/A NFT AIRDROP ROUND








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:44:49	<u>0x67fbe75498cc189f5ff3</u> <u>93f37ae77ef32b6c54bb62</u> <u>23fa621e0a016f673de7a8</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-14 06:44:49	<u>0x67fbe75498cc189f5ff3</u> <u>93f37ae77ef32b6c54bb62</u> <u>23fa621e0a016f673de7a8</u>	- 0.003107280000000000 00 MATIC	✓
3	2024-09-14 06:44:49	<u>0x67fbe75498cc189f5ff3</u> <u>93f37ae77ef32b6c54bb62</u> <u>23fa621e0a016f673de7a8</u>	- 0.0026490361317225 08 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 19:37:57	<u>0x72ca800cce71182f2218</u> <u>0ab1f181d5043a7b085dde</u> <u>be972a224199eba640b6d0</u>	- 0.0332041830061911 50 MATIC  0.01 USD	✓
5	2024-08-24 19:37:57	<u>0x72ca800cce71182f2218</u> <u>0ab1f181d5043a7b085dde</u> <u>be972a224199eba640b6d0</u>	- 0.0005250000000000 00 MATIC  0.00 USD	✓
6	2024-08-24 19:37:57	<u>0x72ca800cce71182f2218</u> <u>0ab1f181d5043a7b085dde</u> <u>be972a224199eba640b6d0</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
7	2024-08-05 20:33:33	<u>0x54196b540541d2b2d3fd</u> <u>02fb948a3a49eff48c3520</u> <u>0bdd63a953c9bea243da65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-05 20:33:33	<u>0x54196b540541d2b2d3fd</u> <u>02fb948a3a49eff48c3520</u> <u>0bdd63a953c9bea243da65</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
9	2024-08-05 20:33:33	<u>0x54196b540541d2b2d3fd</u> <u>02fb948a3a49eff48c3520</u> <u>0bdd63a953c9bea243da65</u>	- 0.0000051769933468 56 MATIC  0.00 USD	✓
10	2024-07-20 05:24:47	<u>0x4c31cb6e903289ba5163</u> <u>c17ade2b9f05ca2ef9aad0</u> <u>91da25904120f1586b13bf</u>	- 0.0328163599779923 64 MATIC  0.01 USD	✓
11	2024-07-20 05:24:47	<u>0x4c31cb6e903289ba5163</u> <u>c17ade2b9f05ca2ef9aad0</u> <u>91da25904120f1586b13bf</u>	- 0.0006300000034230 00 MATIC  0.00 USD	✓
12	2024-07-20 05:24:47	<u>0x4c31cb6e903289ba5163</u> <u>c17ade2b9f05ca2ef9aad0</u> <u>91da25904120f1586b13bf</u>	- 0.000000000170310 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-07-14 16:46:41	<u>0x7cb4219008ec71299d01</u> <u>dbffd14e392e60d1cd93fa</u> <u>2b75c2e7e4972af825840e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-14 16:46:41	<u>0x7cb4219008ec71299d01</u> <u>dbffd14e392e60d1cd93fa</u> <u>2b75c2e7e4972af825840e</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-07-14 16:46:41	<u>0x7cb4219008ec71299d01</u> <u>dbffd14e392e60d1cd93fa</u> <u>2b75c2e7e4972af825840e</u>	- 0.00000000000015536 40 MATIC  0.00 USD	✓
16	2024-03-31 00:02:59	<u>0x60a8d1f156df0cf087cd</u> <u>4ecdcda3e038903a1df8e1</u> <u>3c58316a637e1cc3edb9fb</u>	- 0.0614566130488534 49 MATIC  0.06 USD	✓
17	2024-03-31 00:02:59	<u>0x60a8d1f156df0cf087cd</u> <u>4ecdcda3e038903a1df8e1</u> <u>3c58316a637e1cc3edb9fb</u>	- 0.0007227273074910 00 MATIC  0.00 USD	✓
18	2024-03-31 00:02:59	<u>0x60a8d1f156df0cf087cd</u> <u>4ecdcda3e038903a1df8e1</u> <u>3c58316a637e1cc3edb9fb</u>	- 0.0005397492701790 00 MATIC  0.00 USD	✓
19	2024-03-29 09:20:58	<u>0x4c6574533d2a7070297f</u> <u>339c18005f11a6047927e3</u> <u>ab798b40df573cf63ad6b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-29 09:20:58	<u>0x4c6574533d2a7070297f</u> <u>339c18005f11a6047927e3</u> <u>ab798b40df573cf63ad6b5</u>	- 0.0015906568215077 32 MATIC  0.00 USD	✓
21	2024-03-29 09:20:58	<u>0x4c6574533d2a7070297f</u> <u>339c18005f11a6047927e3</u> <u>ab798b40df573cf63ad6b5</u>	- 0.0066983367284918 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 09:20:36	<u>0x6e9f0404c5383206cf9f8871172584f3c04d4cc7dbb3a4c62c9f67fcad0d6dbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-29 09:20:36	<u>0x6e9f0404c5383206cf9f8871172584f3c04d4cc7dbb3a4c62c9f67fcad0d6dbe</u>	- 0.0017541746520975 60 MATIC  0.00 USD	✓
24	2024-03-29 09:20:36	<u>0x6e9f0404c5383206cf9f8871172584f3c04d4cc7dbb3a4c62c9f67fcad0d6dbe</u>	- 0.0072377421713794 56 MATIC  0.00 USD	✓
25	2024-01-09 06:09:24	<u>0xd8f7a3d300bc37dbc34b77ed7096d116cf38b9f8ec661b733fb437c51f411467</u>	- 0.0127985701572118 78 MATIC  0.01 USD	✓
26	2024-01-09 06:09:24	<u>0xd8f7a3d300bc37dbc34b77ed7096d116cf38b9f8ec661b733fb437c51f411467</u>	- 0.0008399213156670 00 MATIC  0.00 USD	✓
27	2024-01-09 06:09:24	<u>0xd8f7a3d300bc37dbc34b77ed7096d116cf38b9f8ec661b733fb437c51f411467</u>	- 0.0000000786843330 00 MATIC  0.00 USD	✓
28	2023-12-01 18:15:17	<u>0xf192ec5fc4fa8fef22b1a9568207d45fa08c2c79fe39b13fd52d80e637b61e68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-01 18:15:17	<u>0xf192ec5fc4fa8fef22b1a9568207d45fa08c2c79fe39b13fd52d80e637b61e68</u>	- 0.0014455066740447 30 MATIC  0.00 USD	✓
30	2023-12-01 18:15:17	<u>0xf192ec5fc4fa8fef22b1a9568207d45fa08c2c79fe39b13fd52d80e637b61e68</u>	- 0.0003214757687433 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 04:10:02	<u>0x3c060ca61b4fd7f22df5</u> <u>b3de7548950e162c5e54f4</u> <u>58174c2f1bf546341bad45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-23 04:10:02	<u>0x3c060ca61b4fd7f22df5</u> <u>b3de7548950e162c5e54f4</u> <u>58174c2f1bf546341bad45</u>	- 0.0041203403987167 29 MATIC  0.00 USD	✓
33	2023-11-23 04:10:02	<u>0x3c060ca61b4fd7f22df5</u> <u>b3de7548950e162c5e54f4</u> <u>58174c2f1bf546341bad45</u>	- 0.00000000000012832 71 MATIC  0.00 USD	✓
34	2023-10-21 14:00:57	<u>0x9e9618ec8836f11de201</u> <u>d816c2383665f660834dcf</u> <u>0287254adc3ba895839262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-21 14:00:57	<u>0x9e9618ec8836f11de201</u> <u>d816c2383665f660834dcf</u> <u>0287254adc3ba895839262</u>	- 0.0013658869605019 32 MATIC  0.00 USD	✓
36	2023-10-21 14:00:57	<u>0x9e9618ec8836f11de201</u> <u>d816c2383665f660834dcf</u> <u>0287254adc3ba895839262</u>	- 0.0031082200394980 68 MATIC  0.00 USD	✓
37	2023-10-09 12:49:15	<u>0xb0c3d400cb711ae3f01d</u> <u>500fb89c2604a2f35e0e84</u> <u>126b06e45bdb53dfdc6030</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:23:53	<u>0xbb408c58d7c77c59c5fb</u> <u>91c14e606f06b9b6d719ac</u> <u>48f19112e6ae3305f3fcb1</u>	+ 0.035000000000000000 03 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 20:29:57	<u>0xeaf3b83a9ad0e7644c37df4cda6e91662ce8d73abb71d105f1e2a350b60d794a</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-07-14 16:43:53	<u>0x08a30a1cd79d8252860e4abf57be6b2b3ccc585d6ccfa0d987bb42fd65f8272f</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
4	2024-03-29 09:18:42	<u>0xb7180a68d0da303b01c74dc18aa53d80e10de5b82040b917e8d971dde1b1ad36</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-03-29 09:18:32	<u>0xd012890b8d9c0db68e096ccb36fa5b045b2de9c95d71775b9cad80af2ef45e8</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:44:49	<u>0x67fbe75498cc189f5ff393f37ae77ef32b6c54bb6223fa621e0a016f673de7a8</u>	- 10 KCASH	✓
2	2024-08-06 08:15:31	<u>0xecef3b305fd42cd2e9c2da429eccac5e143fbb24e9f53979bc9d333369999ba9</u>	+ 20 KCASH	✓
3	2024-08-05 20:33:33	<u>0x54196b540541d2b2d3fd02fb948a3a49eff48c35200bdd63a953c9bea243da65</u>	- 10 KCASH	✓
4	2024-07-14 16:46:41	<u>0x7cb4219008ec71299d01dbffd14e392e60d1cd93fa2b75c2e7e4972af825840e</u>	- 30 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 09:20:58	<u>0x4c6574533d2a7070297f339c18005f11a6047927e3ab798b40df573cf63ad6b5</u>	- 10 KCASH	✓
6	2024-03-29 09:20:36	<u>0x6e9f0404c5383206cf9f8871172584f3c04d4cc7dbb3a4c62c9f67fcad0d6dbe</u>	- 10 KCASH	✓
7	2024-03-29 07:06:23	<u>0xda6a64de8290a89bb455eb3b7f25cdd23bf9ef0fbc420e5417204075bedcf9f5</u>	+ 20 KCASH	✓
8	2024-03-28 19:52:18	<u>0x909ac03b6ecdacd294804595de7a1125109e716ef0e1c0c98cfbe48fe539d94a</u>	+ 20 KCASH	✓
9	2024-03-28 19:43:52	<u>0xa558201f458ff07f8c12fbfdb7840ab4c13b64350e36f75063a6e6632759e4e7</u>	+ 20 KCASH	✓
10	2023-12-02 13:57:26	<u>0xecbfd0d8b9732a44677c7605cb74943a19494be6225a02df5cdc1e7bff2f124e</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 18:15:17	<u>0xf192ec5fc4fa8fef22b1a9568207d45fa08c2c79fe39b13fd52d80e637b61e68</u>	- 10 KCASH	✓
12	2023-11-27 01:16:55	<u>0xc5b28aaf24bc03f53a15cd07f23fc1bdc70df4bac6cdc63bb1558c9e1c5a60a3</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-11-23 04:10:08	<u>0xafee983b4d45d77a4f8f94032183ede47749ee6ae964899d81cc30418eec400b</u>	+ 20 KCASH	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-23 04:10:02	<u>0x3c060ca61b4fd7f22df5 b3de7548950e162c5e54f4 58174c2f1bf546341bad45</u>	- 10 KCASH	✓
15	2023-10-21 14:00:57	<u>0x9e9618ec8836f11de201 d816c2383665f660834dcf 0287254adc3ba895839262</u>	- 10 KCASH	✓
16	2023-10-21 14:00:43	<u>0x096b18f6957fe3394d6c a5e7d6379cff3fe82558a7 753c7a08977bcc76d85dd6</u>	+ 20 KCASH	✓
17	2023-10-09 12:49:15	<u>0xed73ce16892ff69383b9 66eaffbba6502acb6e9ba8 67a3bb73cb14d56e52d590</u>	- 10 KCASH	✓
18	2023-10-09 12:49:03	<u>0x550c14c8848eef834d72 d6760c37e894eb2bd8a39e 759688c2338000b42f03ed</u>	+ 20 KCASH	✓
19	2023-09-07 13:42:02	<u>0x976bd64aff6d91b9608e 685f97c60ad2311664dc64 5f876b81e846f989f22152</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:40:23	<u>0xf58cf544eaf7b0f2366f 320f03eb24cc8769be18db 0e4d7c32c3a347b80ded4f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-05 20:50:01	<u>0x4261c73ae0f1c93e9243 2990db0cecd80bae578f19 b01e86b283d02536642975</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 20:33:49	<u>0x06aff1bcbb4e279767c352fd67beb1f14fad276633cac8728743da2578aa73e4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-20 05:25:43	<u>0xd169cbdbf214f3ec6f73f910f227f593db1df6699f6ad8deab011f49b21c5e57</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-20 05:25:25	<u>0x9f696d02828d0099fca82daec1375ed594050fca0ffa8d6c3d455b2857408bd2</u>	+ 1 ðŸŽ•	✓
6	2024-07-14 17:04:47	<u>0xcd147171cc242769642e5d8bc490ce23dc8c3c809c88fbd9ad4284eb3aa593ea</u>	+ 1 to \$5000 WLD	✓
7	2024-03-29 10:57:09	<u>0x47750798d7508b514ca45d5459d5daa8b3f5b5be476e4edbf0514496454aa3e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 10:53:13	<u>0xfce7ba69111d4863d8a48df39230af3865cbf1b7413333490058131d2e014566</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-01-09 12:42:00	<u>0xca10b73c1b22cd67c13012efe8a990f11dd116f36c1166507f6e3b26387d49f8</u>	+ 1 5000usdt.org	✓
10	2024-01-09 11:42:49	<u>0x58415b6f2fe3f1d12399b009c77f61d560ea80e1107b5c2caadfb599abdc9c84</u>	+ 1 3000usdc.com	✓
11	2023-12-01 20:35:08	<u>0x5e5f9a7b8747fdf9fe88a217fc8d02bd580d6e729d7e542286dfc5f8e1a369d5</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 18:48:34	<u>0x4d91417486240ffef573cd9cef0b128d28c22cda7de47dcac6cb7e3e66332bcc</u>	+ 1 1000usdc.org	✓
13	2023-11-23 04:16:56	<u>0x24dd9c498d1258477259b2e03e47aadf2efa1493f2051831fe8470178047f1c3</u>	+ 1 Voucher	✓
14	2023-11-23 04:10:18	<u>0xebc3338ad495ac0a63757bf27c38c91a762e99f9efa60687c10f4cfa2f3320c8</u>	+ 1 net	✓
15	2023-10-17 18:29:51	<u>0x65cc55f2a29a16964781c74989c2cb1509d318fea5449f9930c070624efe8947</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-09 12:49:19	<u>0xa82998b9997d1ddaa1df22f84941639c52abd826ecfc3ea3be36996d07eb43ec</u>	+ 1 rds.net	✓
17	2023-09-13 18:51:04	<u>0x4ce2a57a13584ce06dc89abb190ae8a986fabd7a46216b91797a6745cf2fc304</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 20:17:37	<u>0xa2978f5a31814a26b2d3a0e8a66e738cb108e455c5dd137f9e8cf7f29e93a191</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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