

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51b36b53e96b321e2f959cfe0bb7fec0eb74bdfe</u>
TOTAL RECEIVED	0.023166393278495349 MATIC
	0.00 USD
TOTAL SEND	0.021398650784436497 MATIC
	0.00 USD









Token	Balance
MATIC	0.001767742494058852 MATIC
	0.00 USD
Kratos Cash	0 KCASH
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:39:52	<u>0x65be9d9a82074fa12ccd</u> <u>f99492f9b3a1ec328e01b0</u> <u>d980deef38919ff5c5ef0b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-19 04:39:52	<u>0x65be9d9a82074fa12ccd</u> <u>f99492f9b3a1ec328e01b0</u> <u>d980deef38919ff5c5ef0b</u>	- 0.0008729066429398 14 MATIC  0.00 USD	✓
3	2023-12-19 04:39:52	<u>0x65be9d9a82074fa12ccd</u> <u>f99492f9b3a1ec328e01b0</u> <u>d980deef38919ff5c5ef0b</u>	- 0.0012606508630013 34 MATIC  0.00 USD	✓
4	2023-12-18 12:51:21	<u>0xf1434441e64c17fd129f</u> <u>73758ba4dede2d32ef0d1d</u> <u>78e83c8f16abff1a62c3ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 12:51:21	<u>0xf1434441e64c17fd129f</u> <u>73758ba4dede2d32ef0d1d</u> <u>78e83c8f16abff1a62c3ba</u>	- 0.0013295116905018 96 MATIC  0.00 USD	✓
6	2023-12-18 12:51:21	<u>0xf1434441e64c17fd129f</u> <u>73758ba4dede2d32ef0d1d</u> <u>78e83c8f16abff1a62c3ba</u>	- 0.0015263295142209 84 MATIC  0.00 USD	✓
7	2023-12-18 12:47:39	<u>0xc50d9dcb0a8086ebb653</u> <u>aebfbf75d81dfa67116cb8</u> <u>31ae7c9fd420634418b7be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 12:47:39	<u>0xc50d9dcb0a8086ebb653</u> <u>aebfbf75d81dfa67116cb8</u> <u>31ae7c9fd420634418b7be</u>	- 0.0013324401204384 93 MATIC  0.00 USD	✓
9	2023-12-18 12:47:39	<u>0xc50d9dcb0a8086ebb653</u> <u>aebfbf75d81dfa67116cb8</u> <u>31ae7c9fd420634418b7be</u>	- 0.0019747359632897 16 MATIC  0.00 USD	✓
10	2023-12-18 12:42:29	<u>0x501ee7bd3d6b2342c493</u> <u>9a445f6bf54f586f09aee</u> <u>5a5f7ac46df71dad594a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 12:42:29	<u>0x501ee7bd3d6b2342c4939a445f6bf54f586f09aeee5a5f7ac46df71dad594a34</u>	- 0.0013713346982504 40 MATIC  0.00 USD	✓
12	2023-12-18 12:42:29	<u>0x501ee7bd3d6b2342c4939a445f6bf54f586f09aeee5a5f7ac46df71dad594a34</u>	- 0.0015622988295906 75 MATIC  0.00 USD	✓
13	2023-12-18 12:28:28	<u>0x33f6be36ff76a95633b5e8e90e4df4c21056cae8b77d5c4354382b02f3959de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-18 12:28:28	<u>0x33f6be36ff76a95633b5e8e90e4df4c21056cae8b77d5c4354382b02f3959de1</u>	- 0.0013618113196910 64 MATIC  0.00 USD	✓
15	2023-12-18 12:28:28	<u>0x33f6be36ff76a95633b5e8e90e4df4c21056cae8b77d5c4354382b02f3959de1</u>	- 0.0016936223415368 40 MATIC  0.00 USD	✓
16	2023-12-18 12:24:56	<u>0xb846feb69b0e4ad59c2178bbd7c4ae5b6e424c52e96f06fbcf283d2b8f989d22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 12:24:56	<u>0xb846feb69b0e4ad59c2178bbd7c4ae5b6e424c52e96f06fbcf283d2b8f989d22</u>	- 0.0010868122584668 58 MATIC  0.00 USD	✓
18	2023-12-18 12:24:56	<u>0xb846feb69b0e4ad59c2178bbd7c4ae5b6e424c52e96f06fbcf283d2b8f989d22</u>	- 0.0023101249338445 74 MATIC  0.00 USD	✓
19	2023-12-18 11:08:45	<u>0x4d99704c23b68f682cb83769f20281eaf7ca11ed551f2da5462964ac91438276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 11:08:45	<u>0x4d99704c23b68f682cb8</u> <u>3769f20281eaf7ca11ed55</u> <u>1f2da5462964ac91438276</u>	- 0.0011189581868200 56 MATIC  0.00 USD	✓
21	2023-12-18 11:08:45	<u>0x4d99704c23b68f682cb8</u> <u>3769f20281eaf7ca11ed55</u> <u>1f2da5462964ac91438276</u>	- 0.0025971134218437 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:37:36	<u>0x65346b7dabddc575ca8d</u> <u>06a761fd8a0417d4f61754</u> <u>b03b013af88a4aba05af92</u>	+ 0.0016858412047228 80 MATIC  0.00 USD	✓
2	2023-12-18 12:50:07	<u>0xf37a4a3bd609dafa669c</u> <u>53c54a13f55409053140f0</u> <u>11c4f29c400cfc1a6c1522</u>	+ 0.0036971760837282 09 MATIC  0.00 USD	✓
3	2023-12-18 12:46:45	<u>0x57c601e9c65b1a5ef105</u> <u>b38ce4aba07978365b7b66</u> <u>fab2651b64d4ead37ba72f</u>	+ 0.0017636335278411 15 MATIC  0.00 USD	✓
4	2023-12-18 12:41:17	<u>0x5199cae760ab345411f5</u> <u>31c645ab1820b18e6d938a</u> <u>46f42ad44f4a3db229f48f</u>	+ 0.0007157424622031 46 MATIC  0.00 USD	✓
5	2023-12-14 08:22:50	<u>0x06b7c6b45bd18f05ef71</u> <u>bc74d7a228d94ee42ffa0e</u> <u>d23bb7a677b0de37b87c0d</u>	+ 0.0009010000000000 00 MATIC  0.00 USD	✓
6	2023-12-13 04:13:15	<u>0x7024f09e34012fcd4b95</u> <u>fb2b2f83567eaae2f9905b</u> <u>c5926ba983f24af190fe33</u>	+ 0.0144029999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:39:52	<u>0x65be9d9a82074fa12ccd f99492f9b3a1ec328e01b0 d980deef38919ff5c5ef0b</u>	- 10 KCASH	✓
2	2023-12-18 12:51:21	<u>0xf1434441e64c17fd129f 73758ba4dede2d32ef0d1d 78e83c8f16abff1a62c3ba</u>	- 10 KCASH	✓
3	2023-12-18 12:47:39	<u>0xc50d9dcb0a8086ebb653 aebfbf75d81dfa67116cb8 31ae7c9fd420634418b7be</u>	- 10 KCASH	✓
4	2023-12-18 12:42:29	<u>0x501ee7bd3d6b2342c493 9a445f6bf54f586f09aaee 5a5f7ac46df71dad594a34</u>	- 10 KCASH	✓
5	2023-12-18 12:28:28	<u>0x33f6be36ff76a95633b5 e8e90e4df4c21056cae8b7 7d5c4354382b02f3959de1</u>	- 10 KCASH	✓
6	2023-12-18 12:24:56	<u>0xb846feb69b0e4ad59c21 78bbd7c4ae5b6e424c52e9 6f06fbcf283d2b8f989d22</u>	- 10 KCASH	✓
7	2023-12-18 11:08:45	<u>0x4d99704c23b68f682cb8 3769f20281eaf7ca11ed55 1f2da5462964ac91438276</u>	- 10 KCASH	✓
8	2023-12-18 09:15:58	<u>0x95698c4937d01b28cd20 02fe059817e930cc77b05d 37c7fa8dc466cd50a01682</u>	+ 20 KCASH	✓
9	2023-12-18 09:15:58	<u>0x95698c4937d01b28cd20 02fe059817e930cc77b05d 37c7fa8dc466cd50a01682</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:40:16	<u>0xa106fa880eaa092059b7 d4cf68c52f5d89f6ef15f8 05230ae85f3a811d2114c6</u>	+ 1 s.xyz	✓
2	2023-12-18 21:48:27	<u>0x3c122ce1878cb8bc0a74 dd08065e3d40b595e5cea5 ab4128f02a9fb074836546</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 12:07:01	<u>0xbaddc8d9ed2007d157ba cad74704959f0a65be5a8a 60d1db6f31713e3eb8fa19</u>	+ 1 1000usdc.org	✓
4	2023-12-18 12:05:43	<u>0x3a1f446d4d031cfb2c0e e12f5ab3e8513e2de6ad06 a8d9a5f5bda9e859979c63</u>	+ 1 2000usdt.icu	✓

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