

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e6ac5580695a4eaa6985e3b562d51e0f5d4bc82</u>
TOTAL RECEIVED	0.039518187729601438 MATIC
	0.01 USD
TOTAL SEND	0.039518187729601438 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	30 KCASH
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
! MetaWin	5.0000000000000000 ENTRY TICKET - www.metawin.land
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Reward	N/A op1.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Reward	N/A 2000usdt.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:06:21	<u>0x40c7db5aff83cc572c03</u> <u>d6d813ac8f3e179906b544</u> <u>dba65eb4326ec4b6e0bcf0</u>	- 0.0091506599903725 38 MATIC 0.00 USD	✓
2	2024-01-08 00:06:21	<u>0x40c7db5aff83cc572c03</u> <u>d6d813ac8f3e179906b544</u> <u>dba65eb4326ec4b6e0bcf0</u>	- 0.0017582226482730 00 MATIC 0.00 USD	✓
3	2024-01-08 00:06:21	<u>0x40c7db5aff83cc572c03</u> <u>d6d813ac8f3e179906b544</u> <u>dba65eb4326ec4b6e0bcf0</u>	- 0.0018957773517270 00 MATIC 0.00 USD	✓
4	2024-01-06 10:31:03	<u>0x637e3f6c06ac77c1a056</u> <u>10ba4445b19facbd01bafb</u> <u>17e53140b289d7243ee787</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-06 10:31:03	<u>0x637e3f6c06ac77c1a056</u> <u>10ba4445b19facbd01bafb</u> <u>17e53140b289d7243ee787</u>	- 0.0018805287866575 98 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 10:31:03	<u>0x637e3f6c06ac77c1a056</u> <u>10ba4445b19facbd01bafb</u> <u>17e53140b289d7243ee787</u>	- 0.0015184112229698 61 MATIC  0.00 USD	✓
7	2023-12-01 18:27:50	<u>0x38bfd79cf3584da9ddb8</u> <u>721c232e53f5904c0f845c</u> <u>c8d7cfd5810c2ea78bda8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-01 18:27:50	<u>0x38bfd79cf3584da9ddb8</u> <u>721c232e53f5904c0f845c</u> <u>c8d7cfd5810c2ea78bda8c</u>	- 0.0014450958747195 30 MATIC  0.00 USD	✓
9	2023-12-01 18:27:50	<u>0x38bfd79cf3584da9ddb8</u> <u>721c232e53f5904c0f845c</u> <u>c8d7cfd5810c2ea78bda8c</u>	- 0.0002010802208661 51 MATIC  0.00 USD	✓
10	2023-11-18 07:10:15	<u>0xcecc99a87afb4c2b5a24</u> <u>bedd387ffb87d6518f16f3</u> <u>b1b07802296e29aa1b6d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-18 07:10:15	<u>0xcecc99a87afb4c2b5a24</u> <u>bedd387ffb87d6518f16f3</u> <u>b1b07802296e29aa1b6d02</u>	- 0.0028242155069762 37 MATIC  0.00 USD	✓
12	2023-11-18 07:10:15	<u>0xcecc99a87afb4c2b5a24</u> <u>bedd387ffb87d6518f16f3</u> <u>b1b07802296e29aa1b6d02</u>	- 0.0012961248930237 63 MATIC  0.00 USD	✓
13	2023-11-08 09:21:38	<u>0xab16570fed49e9122287</u> <u>aa91bcf65f7c52d1470e51</u> <u>a8b35ce1ef7cbde5c242a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-08 09:21:38	<u>0xab16570fed49e9122287</u> <u>aa91bcf65f7c52d1470e51</u> <u>a8b35ce1ef7cbde5c242a4</u>	- 0.0033181314640149 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 09:21:38	<u>0xab16570fed49e9122287</u> <u>aa91bcf65f7c52d1470e51</u> <u>a8b35ce1ef7cbde5c242a4</u>	- 0.0056093647497759 30 MATIC  0.00 USD	✓
16	2023-10-28 07:34:30	<u>0xdefabb1670e71406dc05</u> <u>f6c41a38bfc58f731370fd</u> <u>437eb8948a0dddd16373bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 07:34:30	<u>0xdefabb1670e71406dc05</u> <u>f6c41a38bfc58f731370fd</u> <u>437eb8948a0dddd16373bd</u>	- 0.0012646881238096 05 MATIC  0.00 USD	✓
18	2023-10-28 07:34:30	<u>0xdefabb1670e71406dc05</u> <u>f6c41a38bfc58f731370fd</u> <u>437eb8948a0dddd16373bd</u>	- 0.0015099518761903 95 MATIC  0.00 USD	✓
19	2023-10-23 08:17:09	<u>0xce12e4afb05744c2e7fe</u> <u>9a8233aace9a8148dd6383</u> <u>fd646aca0f886866d9e2c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-23 08:17:09	<u>0xce12e4afb05744c2e7fe</u> <u>9a8233aace9a8148dd6383</u> <u>fd646aca0f886866d9e2c6</u>	- 0.0019075650000000 00 MATIC  0.00 USD	✓
21	2023-10-23 08:17:09	<u>0xce12e4afb05744c2e7fe</u> <u>9a8233aace9a8148dd6383</u> <u>fd646aca0f886866d9e2c6</u>	- 0.0039383700202248 60 MATIC  0.00 USD	✓
22	2023-10-23 08:16:55	<u>0xdcfbc5f3d7e06f364420</u> <u>2c13ac730e2d7eecd908e1</u> <u>b63031c97d246db32ec2b6</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-06 10:30:43	<u>0x67c004b9d1edcfca59df</u> <u>1e640d4b457443589c32b9</u> <u>9159d7f7010797d5b998bf</u>	+ 0.0059769022487825 26 MATIC  0.00 USD	✓
2	2023-11-18 07:08:13	<u>0x4fe2df01c8e814532d53</u> <u>857e3dd4d29ed3592c3389</u> <u>aef6bff4c2bb83a51b4af6</u>	+ 0.0095412854808189 14 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 04:19:44	<u>0x8d0bda93250706733973</u> <u>e37da65535c945926dce1d</u> <u>80bf9bdec77476ddcc2bd7</u>	+ 20 KCASH	✓
2	2024-01-06 10:31:03	<u>0x637e3f6c06ac77c1a056</u> <u>10ba4445b19facbd01bafb</u> <u>17e53140b289d7243ee787</u>	- 10 KCASH	✓
3	2023-12-01 18:27:50	<u>0x38bfd79cf3584da9ddb8</u> <u>721c232e53f5904c0f845c</u> <u>c8d7cfd5810c2ea78bda8c</u>	- 10 KCASH	✓
4	2023-11-18 19:08:07	<u>0xfe5c5cd5c17931afd9e3</u> <u>6ece1c28702e17277b91df</u> <u>1b24e0ae8019ee21228ddc</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-18 07:10:15	<u>0xcecc99a87afb4c2b5a24</u> <u>bedd387ffb87d6518f16f3</u> <u>b1b07802296e29aa1b6d02</u>	- 10 KCASH	✓
6	2023-11-18 07:08:25	<u>0x8b3e2f166a6ae3b631fa</u> <u>17f947a9b6abecfb216082</u> <u>2d222065ccff38d798fc8a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 09:21:38	<u>0xab16570fed49e9122287</u> <u>aa91bcf65f7c52d1470e51</u> <u>a8b35ce1ef7cbde5c242a4</u>	- 10 KCASH	✓
8	2023-10-28 07:34:30	<u>0xdefabb1670e71406dc05</u> <u>f6c41a38bfc58f731370fd</u> <u>437eb8948a0dddd16373bd</u>	- 10 KCASH	✓
9	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
10	2023-10-23 08:17:09	<u>0xce12e4afb05744c2e7fe</u> <u>9a8233aace9a8148dd6383</u> <u>fd646aca0f886866d9e2c6</u>	- 10 KCASH	✓
11	2023-10-23 08:16:55	<u>0x4782d002c1b3c4ffbc5</u> <u>f020999264849abe74db03</u> <u>3be3b9de553b98f0e6f90a</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 10:35:39	<u>0x514e8948a96bb640233a</u> <u>a412a262fca0f78a2bb151</u> <u>f78f446bf2bad8b66fb20d</u>	+ 1 3000usdt.net	✓
2	2024-01-06 10:35:23	<u>0x730cdbb2f98eb60c1a0c</u> <u>42ae7e55bb0c6be8b57743</u> <u>6f9f8ad24b11ba5be56345</u>	+ 1 2000usdc.cc	✓
3	2023-12-01 20:38:12	<u>0x5e9541dbe20082ed1f53</u> <u>1b51716eea49fcc18e30aa</u> <u>3914917b2aec69d540fc90</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 18:51:38	<u>0xce75e7ccf7f86f672dc3888e0d1c293064f93b80bac39a850d5a1d78de6a6cc1</u>	+ 1 1000usdc.org	✓
5	2023-11-18 07:12:33	<u>0x700e16dd412f1622cc29de9b3b30c50d4d48d711716112f8be7dbac39fe1b7d2</u>	+ 1 yz	✓
6	2023-11-08 09:22:12	<u>0x52c6a5d8d46bd31c902733d9d42f9f7e5b8cf219ae36ffc9a0eb13f6bfbbe187</u>	+ 1 op1.org	✓
7	2023-10-28 07:34:52	<u>0x73cfae4dca19066e402884e99f1abcbd6c885144358d759566206dc98ef1991e</u>	+ 1 2000usdt.org	✓
8	2023-10-28 07:34:48	<u>0x65ea49dc9c5a96f9a633d6ecb0be4fac6558ab440bc800252c6b7a96af2151f6</u>	+ 1 .net	✓
9	2023-10-23 08:18:23	<u>0x536cb30f0e93f9ee60adb72a606c9c7cfb55d07ba08637bd80cf49a3ea7f2eca</u>	+ 1 2000usdt.com	✓
10	2023-10-23 08:17:33	<u>0xdbbb31cb504745d559a57c93e70abdc4533d52ca6fd119e35df3cb0af4002ab5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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