

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a6edd899f06fca293f34ff8c53fef43fc53c5a7</u>
TOTAL RECEIVED	0.119111175567163829 MATIC
	0.05 USD
TOTAL SEND	0.119111175567163829 MATIC
	0.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
Kratos Cash	10 KCASH
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
Kratos Cash	10 KCASH
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
\$MEME Voucher	N/A \$MEME Vouchers



Token	Balance
1,000 USDT Reward	N/A er.app
\$1000 USDC Voucher	N/A ro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A rop.xyz









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:41:30	<u>0x6263fff218673c37e5a76ac998c9c6b62fe9824bdda1c971e0eec9b5f71c77c7</u>	- 0.0753201490521003 82 MATIC  0.09 USD	✓
2	2024-03-14 21:41:30	<u>0x6263fff218673c37e5a76ac998c9c6b62fe9824bdda1c971e0eec9b5f71c77c7</u>	- 0.0009695861446530 00 MATIC  0.00 USD	✓
3	2024-03-14 21:41:30	<u>0x6263fff218673c37e5a76ac998c9c6b62fe9824bdda1c971e0eec9b5f71c77c7</u>	- 0.0011304138553470 00 MATIC  0.00 USD	✓
4	2024-03-14 13:13:27	<u>0x705caf44bbd63d173dc57bf01bace78f101b0555eb8a2f5a854e0bd2196e9f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-14 13:13:27	<u>0x705caf44bbd63d173dc57bf01bace78f101b0555eb8a2f5a854e0bd2196e9f0f</u>	- 0.0017714626479470 36 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-14 13:13:27	<u>0x705caf44bbd63d173dc57bf01bace78f101b0555eb8a2f5a854e0bd2196e9f0f</u>	- 0.0108083882999525 84 MATIC  0.01 USD	✓
7	2024-01-29 15:10:49	<u>0xab1a96b4de38b42307b907953a6faee44db9c7651fcea9bc9f41cb6b80381e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 15:10:49	<u>0xab1a96b4de38b42307b907953a6faee44db9c7651fcea9bc9f41cb6b80381e00</u>	- 0.0024522601636809 54 MATIC  0.00 USD	✓
9	2024-01-29 15:10:49	<u>0xab1a96b4de38b42307b907953a6faee44db9c7651fcea9bc9f41cb6b80381e00</u>	- 0.0038681218210090 50 MATIC  0.00 USD	✓
10	2023-12-09 15:49:34	<u>0xb7a368bef31bedf74e598379fd5690e28fcfc85f916b2af5f2dba8bfd57fc958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 15:49:34	<u>0xb7a368bef31bedf74e598379fd5690e28fcfc85f916b2af5f2dba8bfd57fc958</u>	- 0.0012929326758225 36 MATIC  0.00 USD	✓
12	2023-12-09 15:49:34	<u>0xb7a368bef31bedf74e598379fd5690e28fcfc85f916b2af5f2dba8bfd57fc958</u>	- 0.0019066101575241 42 MATIC  0.00 USD	✓
13	2023-11-19 12:01:02	<u>0xec27f0a81fbc08b4250124dc76191eb815f864216be47d6d5aab084fbe3bcc56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-19 12:01:02	<u>0xec27f0a81fbc08b4250124dc76191eb815f864216be47d6d5aab084fbe3bcc56</u>	- 0.0038613108204298 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 12:01:02	<u>0xec27f0a81fbc08b42501</u> <u>24dc76191eb815f864216b</u> <u>e47d6d5aab084fbe3bcc56</u>	- 0.0002590295795701 68 MATIC  0.00 USD	✓
16	2023-11-18 08:16:33	<u>0xcc0741cd3d8f6a3a7e86</u> <u>9fb664e13ef15ee66063f1</u> <u>265cecd13fb07ed1a3bd64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-18 08:16:33	<u>0xcc0741cd3d8f6a3a7e86</u> <u>9fb664e13ef15ee66063f1</u> <u>265cecd13fb07ed1a3bd64</u>	- 0.0037966575837540 57 MATIC  0.00 USD	✓
18	2023-11-18 08:16:33	<u>0xcc0741cd3d8f6a3a7e86</u> <u>9fb664e13ef15ee66063f1</u> <u>265cecd13fb07ed1a3bd64</u>	- 0.0003236828162459 43 MATIC  0.00 USD	✓
19	2023-11-12 19:48:51	<u>0xf3ffdbf0a459432d6f3d</u> <u>8a10908bbc20962668b36d</u> <u>a476c417baeddc75634cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-12 19:48:51	<u>0xf3ffdbf0a459432d6f3d</u> <u>8a10908bbc20962668b36d</u> <u>a476c417baeddc75634cb6</u>	- 0.0028686198429547 56 MATIC  0.00 USD	✓
21	2023-11-12 19:48:51	<u>0xf3ffdbf0a459432d6f3d</u> <u>8a10908bbc20962668b36d</u> <u>a476c417baeddc75634cb6</u>	- 0.0012517205570452 44 MATIC  0.00 USD	✓
22	2023-11-05 00:53:35	<u>0xd9b0281a6a179e5b4ae5</u> <u>1c5611072d032ed1703d86</u> <u>723d85343aea069e50f2bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-05 00:53:35	<u>0xd9b0281a6a179e5b4ae5</u> <u>1c5611072d032ed1703d86</u> <u>723d85343aea069e50f2bb</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 00:53:35	<u>0xd9b0281a6a179e5b4ae5</u> <u>1c5611072d032ed1703d86</u> <u>723d85343aea069e50f2bb</u>	- 0.0002341671184318 29 MATIC  0.00 USD	✓
25	2023-10-28 16:56:25	<u>0xaf093a6ba77127db0055</u> <u>459047cc427bc1e4b8f3d0</u> <u>7da2473ac9eb567bd90daf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-28 16:56:25	<u>0xaf093a6ba77127db0055</u> <u>459047cc427bc1e4b8f3d0</u> <u>7da2473ac9eb567bd90daf</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
27	2023-10-28 16:56:25	<u>0xaf093a6ba77127db0055</u> <u>459047cc427bc1e4b8f3d0</u> <u>7da2473ac9eb567bd90daf</u>	- 0.0015508314306953 16 MATIC  0.00 USD	✓
28	2023-10-26 06:16:08	<u>0x28731df2c98c33fc1d7d</u> <u>6f2236f8d2691ab2a9a036</u> <u>c692d06625fc77528cf111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-26 06:16:08	<u>0x28731df2c98c33fc1d7d</u> <u>6f2236f8d2691ab2a9a036</u> <u>c692d06625fc77528cf111</u>	- 0.0011941362455176 11 MATIC  0.00 USD	✓
30	2023-10-26 06:16:08	<u>0x28731df2c98c33fc1d7d</u> <u>6f2236f8d2691ab2a9a036</u> <u>c692d06625fc77528cf111</u>	- 0.0018579677544823 89 MATIC  0.00 USD	✓
31	2023-10-26 06:15:54	<u>0x493f8a7e6ab5e4362839</u> <u>c887d9c0b6228b352d61c4</u> <u>5c43f0cf60d2e7bf61ef09</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	2024-03-14 13:12:49	<u>0x7b5fd42a67801e7e2bb4831133842ab50ad1ffac69d6fbffbebe3104f6f450ae</u>	+ 0.0809265819846900 08 MATIC  0.09 USD	✓
2	2024-01-29 14:58:27	<u>0x995f9761fcf819686f64eaebd6a5f5e92c567cb3197c14b7ec3de99d5e84f280</u>	+ 0.0017099999999999 99 MATIC  0.00 USD	✓
3	2024-01-29 14:24:02	<u>0xdc0a889c530c9aadd900381d3b18af6c9e1c4e3b6f2c0d4741e35243541a70e1</u>	+ 0.0011400000000000 02 MATIC  0.00 USD	✓
4	2024-01-29 13:34:52	<u>0x5c28e8514db1b066f493045a771a53cb84fccaf13a21e7cff902b72adee0ffff</u>	+ 0.0017118999999999 98 MATIC  0.00 USD	✓
5	2024-01-29 13:26:58	<u>0x592eb7a695c2f14d2a368345ef74b067d02fac584c5d8ea784100f0684f596b8</u>	+ 0.0011400000000000 03 MATIC  0.00 USD	✓
6	2024-01-29 13:11:38	<u>0x73a337862b5bee5efc77bc40bb5ac81b063ede8e0a6b30c368446b11783caa2</u>	+ 0.0017099999999999 97 MATIC  0.00 USD	✓
7	2024-01-29 13:00:42	<u>0x1d5fa955c3446025c379f45025c25098cd6cca83d29462ad1ef1f476388f5335</u>	+ 0.0001448579513117 65 MATIC  0.00 USD	✓
8	2023-11-19 12:00:52	<u>0x516286e642b299cb8d778e736e7316c57ae1f04dc35a3730752bbf844cb4f281</u>	+ 0.0045235516922094 85 MATIC  0.00 USD	✓
9	2023-11-18 08:13:16	<u>0x603306de3a33636ef461ab24cda2a5927467758bb19205ec6b7cf534551c7292</u>	+ 0.0021042839389525 73 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:13:27	<u>0x705caf44bbd63d173dc57bf01bace78f101b0555eb8a2f5a854e0bd2196e9f0f</u>	- 10 KCASH	✓
2	2024-03-14 11:10:19	<u>0xfba09266238878b874bd9d8ef9f80b4c1b18a7102529d2a58ccf9dc47973cf2f</u>	+ 20 KCASH	✓
3	2024-01-29 15:10:49	<u>0xab1a96b4de38b42307b907953a6faee44db9c7651fcea9bc9f41cb6b80381e00</u>	- 10 KCASH	✓
4	2024-01-29 12:46:50	<u>0xc7bcba5fd7c0c2ce41122cac3eed792836742d4824d2c62bbaa02d2030adf8b4</u>	+ 20 KCASH	✓
5	2023-12-09 15:49:34	<u>0xb7a368bef31bedf74e598379fd5690e28fcfc85f916b2af5f2dba8bfd57fc958</u>	- 10 KCASH	✓
6	2023-11-19 12:01:02	<u>0xec27f0a81fbc08b4250124dc76191eb815f864216be47d6d5aab084fbe3bcc56</u>	- 10 KCASH	✓
7	2023-11-18 19:00:55	<u>0x602e9befdef45a55b5ebb07e5180be68becc97195d104ef634fd046eede645d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-18 08:16:33	<u>0xcc0741cd3d8f6a3a7e869fb664e13ef15ee66063f1265cecd13fb07ed1a3bd64</u>	- 10 KCASH	✓
9	2023-11-18 08:13:32	<u>0x42d08951984007cd3d24fa7c168f9817d8ce023079ec6f306d420fb3c57a9fc9</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-12 19:48:51	<u>0xf3ffdbf0a459432d6f3d8a10908bbc20962668b36da476c417baeddc75634cb6</u>	- 10 KCASH	✓
11	2023-11-05 00:53:35	<u>0xd9b0281a6a179e5b4ae51c5611072d032ed1703d86723d85343aea069e50f2bb</u>	- 10 KCASH	✓
12	2023-10-29 08:16:06	<u>0xf5a9d5229bdc13118da1bdf6bf5a2d3c278ae7bfc5654207f6a1f8f38b9e2926</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 16:56:25	<u>0xaf093a6ba77127db0055459047cc427bc1e4b8f3d07da2473ac9eb567bd90daf</u>	- 10 KCASH	✓
14	2023-10-26 20:10:32	<u>0x03b7668e136684efbfd5c995fe9608394f16b7ed12629862e0b3ad54300a9004</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
15	2023-10-26 06:16:08	<u>0x28731df2c98c33fc1d7d6f2236f8d2691ab2a9a036c692d06625fc77528cf111</u>	- 10 KCASH	✓
16	2023-10-26 06:15:52	<u>0xad60f486e671053a91e3a9cc3afe60f9bbccb7b1e280f627a15fa61e75c4522f</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:24:51	<u>0x5522754da585da0c95f0f5108a1571060349a89ffd4ef69a3c754ac25ecdce27</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 23:42:00	<u>0xc65c8a114e675141db99c5446c3263a67ea43274fa731c944fb595080a8e98d7</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 10:34:34	<u>0xad089cb30f925f6e0d2383f36cd9fd6b6c96d6f657eb4444775262f2f2845ac3</u>	+ 1 2000usdc.org	✓
4	2024-01-29 18:45:04	<u>0xc189ca27fdf9b22729997e6cdb9fe519ad811ddc52659c011016347a643007f8</u>	+ 1 5000usdt.com	✓
5	2023-12-09 19:56:35	<u>0x2421a9e38df2124af43aa7171468edd9ac71d4931ecbe2222e6180950fdc3429</u>	+ 1 1000usdc.net	✓
6	2023-12-09 19:27:36	<u>0xc9d6ae979f79beeaf16b157b5e3a2dc9c4e7166b027351de805918101830e1cf</u>	+ 1 2000usdt.link	✓
7	2023-11-19 12:01:34	<u>0x78dba8e22fd9addc7d9af74c7e52fe89f2bead19bc64bca816f82ef68f5c4269</u>	+ 1 ro	✓
8	2023-11-18 08:19:26	<u>0x26d8b3ba43ac569e48738682e61359e645b1053b993938df2f27a28542929202</u>	+ 1 yz	✓
9	2023-11-12 19:48:59	<u>0xf792cde9c62cea0ae8db38a16078f09178c0a6273d4c7e0e6b2ec9e41e0f04c2</u>	+ 1 dt.xyz	✓
10	2023-11-05 06:55:13	<u>0x21c82348e72e29fe7725212a7132b4afe7f03507490c71501ff9c76f43fb34d5</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 16:56:37	<u>0x76441b767bbb2f7419cd</u> <u>72e61eca8856a537bed618</u> <u>a3a80bfc5aa2f235531bd8</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 16:56:33	<u>0x813d5dcb0e6133863daa</u> <u>72d60ba3f5e0b278d978c7</u> <u>b8c9439e53950db784b920</u>	+ 1 d.net	✓
13	2023-10-26 06:27:20	<u>0x39d09d53178869c81cca</u> <u>4f9175401bb0bd386eaba6</u> <u>7bd1293c3d75b147c0f2ac</u>	+ 1 3000usdt.com	✓
14	2023-10-26 06:17:40	<u>0xb65df0c5b7bafcbbb749</u> <u>65cdaa187564c9d6b916c1</u> <u>d5b7313ad9e6ba6087ca9c</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-26 06:15:58	<u>0x6396001d5d84225bbf0c</u> <u>645da8e3446416652d8277</u> <u>c6facb1de36f811f2b39f5</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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