

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c56a12816ac182841a322765daebebd82948d9f</u>
TOTAL RECEIVED	0.055500325313753388 MATIC
	0.02 USD
TOTAL SEND	0.055500325313753388 MATIC
	0.02 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	20 KCASH
IndiCoin	0.0000000000000000030 IC
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
+1250\$ AirDrop	1 usdc-circle.pro
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rg
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 17:58:03	<u>0xb5df98368e8cb3a2df16</u> <u>5d6ed3f41eb749f4b2f78a</u> <u>4e580bc32f4f386aba52b4</u>	- 0.0001824550968492 95 MATIC  0.00 USD	✓
2	2023-12-28 17:58:03	<u>0xb5df98368e8cb3a2df16</u> <u>5d6ed3f41eb749f4b2f78a</u> <u>4e580bc32f4f386aba52b4</u>	- 0.0011527832718360 00 MATIC  0.00 USD	✓
3	2023-12-28 17:58:03	<u>0xb5df98368e8cb3a2df16</u> <u>5d6ed3f41eb749f4b2f78a</u> <u>4e580bc32f4f386aba52b4</u>	- 0.0048952167281640 00 MATIC  0.00 USD	✓
4	2023-11-11 04:08:46	<u>0x3f30cc896c49ba0790c1</u> <u>98c710ff5b8b77adcd6977</u> <u>3f7d81bab827dff2e7af4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 04:08:46	<u>0x3f30cc896c49ba0790c1</u> <u>98c710ff5b8b77adcd6977</u> <u>3f7d81bab827dff2e7af4f</u>	- 0.0036598141432330 83 MATIC  0.00 USD	✓
6	2023-11-11 04:08:46	<u>0x3f30cc896c49ba0790c1</u> <u>98c710ff5b8b77adcd6977</u> <u>3f7d81bab827dff2e7af4f</u>	- 0.0057627849788765 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 17:14:47	<u>0xdab3a7926b995845a31f5c5226e790462054d5ce6aeb66bc6d729f3c42950a65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 17:14:47	<u>0xdab3a7926b995845a31f5c5226e790462054d5ce6aeb66bc6d729f3c42950a65</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
9	2023-10-28 17:14:47	<u>0xdab3a7926b995845a31f5c5226e790462054d5ce6aeb66bc6d729f3c42950a65</u>	- 0.0013993027801942 20 MATIC  0.00 USD	✓
10	2023-10-15 02:38:15	<u>0x9244415e34c5e1e1ffab14320016c426381fede8db9cbef0f4ef29ee95dd4d1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 02:38:15	<u>0x9244415e34c5e1e1ffab14320016c426381fede8db9cbef0f4ef29ee95dd4d1e</u>	- 0.001213905000000000 00 MATIC  0.00 USD	✓
12	2023-10-15 02:38:15	<u>0x9244415e34c5e1e1ffab14320016c426381fede8db9cbef0f4ef29ee95dd4d1e</u>	- 0.0010768709302656 36 MATIC  0.00 USD	✓
13	2023-10-07 16:40:19	<u>0x22a7287b3f64af7277fc05d13d72404860bce270ff8e933845bf8c9f51fc9b58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 16:40:19	<u>0x22a7287b3f64af7277fc05d13d72404860bce270ff8e933845bf8c9f51fc9b58</u>	- 0.001317954000000000 00 MATIC  0.00 USD	✓
15	2023-10-07 16:40:19	<u>0x22a7287b3f64af7277fc05d13d72404860bce270ff8e933845bf8c9f51fc9b58</u>	- 0.0014134248719573 07 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-10-07 16:40:05	<u>0x9817a9b8fccb342b2b84</u> <u>f933c1bbded394cfa056ce</u> <u>607365106cb8119f8ac1b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-07 16:40:05	<u>0x9817a9b8fccb342b2b84</u> <u>f933c1bbded394cfa056ce</u> <u>607365106cb8119f8ac1b2</u>	- 0.0010262907111623 43 MATIC  0.00 USD	✓
18	2023-10-07 16:40:05	<u>0x9817a9b8fccb342b2b84</u> <u>f933c1bbded394cfa056ce</u> <u>607365106cb8119f8ac1b2</u>	- 0.0015402512888376 57 MATIC  0.00 USD	✓
19	2023-10-07 10:46:22	<u>0x98490246cf70b5741efd</u> <u>1ec0450420ca3b1538f673</u> <u>56083437ff55615ce694aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-07 10:46:22	<u>0x98490246cf70b5741efd</u> <u>1ec0450420ca3b1538f673</u> <u>56083437ff55615ce694aa</u>	- 0.001768833000000000 00 MATIC  0.00 USD	✓
21	2023-10-07 10:46:22	<u>0x98490246cf70b5741efd</u> <u>1ec0450420ca3b1538f673</u> <u>56083437ff55615ce694aa</u>	- 0.0016298281370814 63 MATIC  0.00 USD	✓
22	2023-10-06 18:07:32	<u>0x56097093242c977bead0</u> <u>7f63c8835077d8660332f5</u> <u>ae202078026d64cc2567a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-06 18:07:32	<u>0x56097093242c977bead0</u> <u>7f63c8835077d8660332f5</u> <u>ae202078026d64cc2567a8</u>	- 0.0014651032066570 02 MATIC  0.00 USD	✓
24	2023-10-06 18:07:32	<u>0x56097093242c977bead0</u> <u>7f63c8835077d8660332f5</u> <u>ae202078026d64cc2567a8</u>	- 0.0016563667933429 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 17:34:55	<u>0x5805f504fbce75a9b64b</u> <u>a54fcf58fbf538b97c917c</u> <u>345f311302e24c55b33821</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-06 17:34:55	<u>0x5805f504fbce75a9b64b</u> <u>a54fcf58fbf538b97c917c</u> <u>345f311302e24c55b33821</u>	- 0.0013732560230023 47 MATIC  0.00 USD	✓
27	2023-10-06 17:34:55	<u>0x5805f504fbce75a9b64b</u> <u>a54fcf58fbf538b97c917c</u> <u>345f311302e24c55b33821</u>	- 0.0036557789769976 53 MATIC  0.00 USD	✓
28	2023-10-06 17:28:25	<u>0xb97ca01d9f96ca626695</u> <u>965560080014a683a99c37</u> <u>41f89e7457e002b2c8a647</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
29	2023-10-06 17:17:58	<u>0xa932f1a3ba93bcbf41c2</u> <u>3e430e09eee8b51d7ba40c</u> <u>b571525040d4bf3a01b235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-06 17:17:58	<u>0xa932f1a3ba93bcbf41c2</u> <u>3e430e09eee8b51d7ba40c</u> <u>b571525040d4bf3a01b235</u>	- 0.0012801472967616 30 MATIC  0.00 USD	✓
31	2023-10-06 17:17:58	<u>0xa932f1a3ba93bcbf41c2</u> <u>3e430e09eee8b51d7ba40c</u> <u>b571525040d4bf3a01b235</u>	- 0.0028124467032383 70 MATIC  0.00 USD	✓
32	2023-10-06 13:34:25	<u>0xcd69f00e63a3055ce402</u> <u>2c4656b4b9d7846481d91e</u> <u>08ec503162128dce4b4907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-06 13:34:25	<u>0xcd69f00e63a3055ce402</u> <u>2c4656b4b9d7846481d91e</u> <u>08ec503162128dce4b4907</u>	- 0.0015504094680569 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 13:34:25	<u>0xcd69f00e63a3055ce402</u> <u>2c4656b4b9d7846481d91e</u> <u>08ec503162128dce4b4907</u>	- 0.0039641875319430 45 MATIC  0.00 USD	✓
35	2023-10-06 13:31:01	<u>0xa5b6decef940565e8165</u> <u>844b3f3665781458a9770f</u> <u>6f9fa9dd13a4e0b9444045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-06 13:31:01	<u>0xa5b6decef940565e8165</u> <u>844b3f3665781458a9770f</u> <u>6f9fa9dd13a4e0b9444045</u>	- 0.0014034485143075 98 MATIC  0.00 USD	✓
37	2023-10-06 13:31:01	<u>0xa5b6decef940565e8165</u> <u>844b3f3665781458a9770f</u> <u>6f9fa9dd13a4e0b9444045</u>	- 0.0027585114856924 02 MATIC  0.00 USD	✓
38	2023-10-06 13:14:23	<u>0x5055bcd3b3b7c0293ab5</u> <u>6d14087ce9f5cc805e1b9e</u> <u>0aa48c29db9a718b7e9da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-06 13:14:23	<u>0x5055bcd3b3b7c0293ab5</u> <u>6d14087ce9f5cc805e1b9e</u> <u>0aa48c29db9a718b7e9da6</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
40	2023-10-06 13:14:23	<u>0x5055bcd3b3b7c0293ab5</u> <u>6d14087ce9f5cc805e1b9e</u> <u>0aa48c29db9a718b7e9da6</u>	- 0.0033559253752958 67 MATIC  0.00 USD	✓
41	2023-10-06 13:14:13	<u>0x5339e73799ec3193003e</u> <u>137686ddc692ec1867bd68</u> <u>8530311ba88fcc1b96ca5f</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	2023-11-11 03:46:34	<u>0xe3deabaa1e3d3e365083</u> <u>2e2ec2f9c5d99ff618e64e</u> <u>b75c3689e5669e8251e407</u>	+ 0.0075003253137533 90 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 04:08:46	<u>0x3f30cc896c49ba0790c1</u> <u>98c710ff5b8b77adcd6977</u> <u>3f7d81bab827dff2e7af4f</u>	- 10 KCASH	✓
2	2023-11-11 04:03:10	<u>0x5c21575d179012237aec</u> <u>d23e4b040f2f5ed5f6c530</u> <u>f5c288c3a5f33000f438c9</u>	+ 20 KCASH	✓
3	2023-10-29 08:14:56	<u>0xc301a8572886db064746</u> <u>08cc4bf61467f9518df52c</u> <u>9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 17:14:47	<u>0xdab3a7926b995845a31f</u> <u>5c5226e790462054d5ce6a</u> <u>eb66bc6d729f3c42950a65</u>	- 10 KCASH	✓
5	2023-10-15 02:38:15	<u>0x9244415e34c5e1e1ffab</u> <u>14320016c426381fede8db</u> <u>9cbef0f4ef29ee95dd4d1e</u>	- 10 KCASH	✓
6	2023-10-15 02:38:03	<u>0x6dbb035aa91b0e2fc2bc</u> <u>a26d6d2b88ba1309a6e395</u> <u>5322924b421c669c0fe3a7</u>	+ 20 KCASH	✓
7	2023-10-07 16:40:19	<u>0x22a7287b3f64af7277fc</u> <u>05d13d72404860bce270ff</u> <u>8e933845bf8c9f51fc9b58</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 16:40:05	<u>0x9817a9b8fccb342b2b84</u> <u>f933c1bbded394cfa056ce</u> <u>607365106cb8119f8ac1b2</u>	- 10 KCASH	✓
9	2023-10-07 16:39:47	<u>0x3eb0be67ece31b888a6e</u> <u>6cd8d74e9efb4a96ac27ec</u> <u>bcfe72e541c3d4e72b0e47</u>	+ 20 KCASH	✓
10	2023-10-07 10:46:22	<u>0x98490246cf70b5741efd</u> <u>1ec0450420ca3b1538f673</u> <u>56083437ff55615ce694aa</u>	- 10 KCASH	✓
11	2023-10-06 18:07:32	<u>0x56097093242c977bead0</u> <u>7f63c8835077d8660332f5</u> <u>ae202078026d64cc2567a8</u>	- 10 KCASH	✓
12	2023-10-06 18:07:22	<u>0x63cc773796cd0bc16fb2</u> <u>3038ac43c95c47b7df67b1</u> <u>f1a80c8953f2c0c52e707c</u>	+ 20 KCASH	✓
13	2023-10-06 17:34:55	<u>0x5805f504fbce75a9b64b</u> <u>a54fcf58fbf538b97c917c</u> <u>345f311302e24c55b33821</u>	- 10 KCASH	✓
14	2023-10-06 17:28:25	<u>0xe66b3b75141e33dfa46e</u> <u>8b69b711925cc29c0de254</u> <u>e9ef752af1682c591e070f</u>	- 10 KCASH	✓
15	2023-10-06 17:25:55	<u>0x4ccb8fc36df03489d497</u> <u>245caf0d412a1c242b0058</u> <u>2936be9bcd94c4076824d1</u>	+ 20 KCASH	✓
16	2023-10-06 17:17:58	<u>0xa932f1a3ba93bcbf41c2</u> <u>3e430e09eee8b51d7ba40c</u> <u>b571525040d4bf3a01b235</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 14:06:32	<u>0xe8483fd27a3ff7b03b0a</u> <u>17054bd688427d5b3e432a</u> <u>1aaff7c4f164193f4a374e</u>	+ 0.0000000000000000 10 IC	✓
18	2023-10-06 13:59:40	<u>0xb37f113ad4c78f6a21f4</u> <u>c494f2de7d9d315a61fa44</u> <u>2176ca56c53cc31f68478b</u>	+ 0.0000000000000000 10 IC	✓
19	2023-10-06 13:53:43	<u>0x3b05401ff715ba8b5be5</u> <u>9b8aa2dda9588fb594c885</u> <u>c8ea0ffa3a6ba0c5dc27ca</u>	+ 0.0000000000000000 10 IC	✓
20	2023-10-06 13:34:25	<u>0xcd69f00e63a3055ce402</u> <u>2c4656b4b9d7846481d91e</u> <u>08ec503162128dce4b4907</u>	- 10 KCASH	✓
21	2023-10-06 13:31:01	<u>0xa5b6decef940565e8165</u> <u>844b3f3665781458a9770f</u> <u>6f9fa9dd13a4e0b9444045</u>	- 10 KCASH	✓
22	2023-10-06 13:14:23	<u>0x5055bcd3b3b7c0293ab5</u> <u>6d14087ce9f5cc805e1b9e</u> <u>0aa48c29db9a718b7e9da6</u>	- 10 KCASH	✓
23	2023-10-06 13:14:11	<u>0x2c5eb5ecac0983cde043</u> <u>a322a9a192e9599cc5a897</u> <u>0444e50a0823d13d30fcc4</u>	+ 50 KCASH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 16:41:19	<u>0x4e07626af22031b9a9c4</u> <u>96647641182e8363c9f09e</u> <u>1a793e23bf8417ed82678d</u>	+ 1 usdc-circle.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 01:01:15	<u>0xed362abeb8f122b6f2456f4378a00b48201cc4d1268052a4d9e533bc34a9bf01</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 00:53:31	<u>0xc4b0d4bf1ca17c86d167d1ac303e2faaa13397335e34c013cf27f0634a1ceb5e</u>	+ 1 3000usdt.net	✓
3	2023-11-11 04:09:00	<u>0xb59257d7f601225e7aac3c487c21a053074761996d451e15c9740f635f1b172b</u>	+ 1 dt.org	✓
4	2023-10-28 17:15:05	<u>0x16048a3ded3f8960c8ffb2bce982a5a58c185acc547c64a15a49015c00c06d</u>	+ 1 2000usdt.xyz	✓
5	2023-10-28 17:14:59	<u>0x4dfc13b979403677e1c486e028e8f4129b2ee73909cd8d78c6ce60fbb10e3896</u>	+ 1 d.net	✓
6	2023-10-17 16:51:49	<u>0x29543cf545794e4c1711cc373d5e58d87d4358d028bad515c680a0656ff33c4c</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7d479ad422a708496f15304d078c526a0438905266acb</u>	+ 1 Voucher	✓
8	2023-10-07 18:28:48	<u>0xecee31e3eb760925c66a9c1730fab02a1458327275f99f5eb3be6c61afaecb65</u>	+ 1 NFT Voucher	✓
9	2023-10-07 16:40:03	<u>0x3e4d1d2ff3042423c2fb55817b980d270693ac500a018816c347215e4cd8276b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 19:36:22	<u>0x01e6dda66b96d1157b33</u> <u>c3cc8d5412e65346e6164a</u> <u>9f56e533a1d9d304492505</u>	+ 1 Voucher	✓
11	2023-10-06 18:02:59	<u>0x28202075fbaa91aa5edf</u> <u>be92d1e2b3f90ece31b43d</u> <u>e51f1c7a2cb21cad8c54d4</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 17:25:13	<u>0xf6f8bd85c6f18844de26</u> <u>bd0ffe6ddaf328ab84ec75</u> <u>a9ba6b7dbef4571ac18be7</u>	+ 1 Voucher	✓
13	2023-10-06 13:14:27	<u>0x6b617f6a4bcc0a553baa</u> <u>a74b5089103d79963e39dc</u> <u>9270f667efdb5498ce5dd2</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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