

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 07:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cdc8349ecb399c4f0b10eff849ab0f735a6b1c7</u>
TOTAL RECEIVED	0.069436676960688379 MATIC
	0.02 USD
TOTAL SEND	0.058412064427548885 MATIC
	0.02 USD










Token	Balance
MATIC	0.011024612533139496 MATIC
	0.00 USD
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Kratos Cash	20 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app






Token	Balance
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A s.net





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 12:01:40	<u>0x3b2c2a1fee78d7a78f2d</u> <u>3e9989dc16438711e48a4b</u> <u>879c0e069078e212ad0a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-31 12:01:40	<u>0x3b2c2a1fee78d7a78f2d</u> <u>3e9989dc16438711e48a4b</u> <u>879c0e069078e212ad0a81</u>	- 0.0012620587046173 92 MATIC  0.00 USD	✓
3	2023-12-31 12:01:40	<u>0x3b2c2a1fee78d7a78f2d</u> <u>3e9989dc16438711e48a4b</u> <u>879c0e069078e212ad0a81</u>	- 0.0039169287622431 12 MATIC  0.00 USD	✓
4	2023-12-27 01:58:14	<u>0x4e6225ea6e5eed005c2c</u> <u>1a269cb6080ac92dab70d0</u> <u>fea22138d347c14b008044</u>	- 0.0131417173077905 66 MATIC  0.01 USD	✓
5	2023-12-27 01:58:14	<u>0x4e6225ea6e5eed005c2c</u> <u>1a269cb6080ac92dab70d0</u> <u>fea22138d347c14b008044</u>	- 0.0007741216578270 00 MATIC  0.00 USD	✓
6	2023-12-27 01:58:14	<u>0x4e6225ea6e5eed005c2c</u> <u>1a269cb6080ac92dab70d0</u> <u>fea22138d347c14b008044</u>	- 0.0006748783421730 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-11-16 03:56:22	<u>0x7862c160a12271275070</u> <u>2aebecf50e954be705c831</u> <u>93fa7a04d97abfb4b623a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-16 03:56:22	<u>0x7862c160a12271275070</u> <u>2aebecf50e954be705c831</u> <u>93fa7a04d97abfb4b623a9</u>	- 0.0037576194962201 28 MATIC  0.00 USD	✓
9	2023-11-16 03:56:22	<u>0x7862c160a12271275070</u> <u>2aebecf50e954be705c831</u> <u>93fa7a04d97abfb4b623a9</u>	- 0.0054491013242487 36 MATIC  0.00 USD	✓
10	2023-11-13 16:38:24	<u>0x188c5ad5ef3a20280205</u> <u>3e6e592a2e070ad91da6c3</u> <u>99ffb4ad16e3c384d25162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-13 16:38:24	<u>0x188c5ad5ef3a20280205</u> <u>3e6e592a2e070ad91da6c3</u> <u>99ffb4ad16e3c384d25162</u>	- 0.0024512276658580 59 MATIC  0.00 USD	✓
12	2023-11-13 16:38:24	<u>0x188c5ad5ef3a20280205</u> <u>3e6e592a2e070ad91da6c3</u> <u>99ffb4ad16e3c384d25162</u>	- 0.0016691127341419 41 MATIC  0.00 USD	✓
13	2023-11-12 04:45:50	<u>0xba72e62e2acba6496703</u> <u>45e6961d4897f1678894bf</u> <u>3df13d84fe0aac66ea50f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-12 04:45:50	<u>0xba72e62e2acba6496703</u> <u>45e6961d4897f1678894bf</u> <u>3df13d84fe0aac66ea50f9</u>	- 0.0034936098600114 36 MATIC  0.00 USD	✓
15	2023-11-12 04:45:50	<u>0xba72e62e2acba6496703</u> <u>45e6961d4897f1678894bf</u> <u>3df13d84fe0aac66ea50f9</u>	- 0.0006267305399885 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 13:25:12	<u>0xa2591df56da9136d960b6bbf4305edbd050171fda421b96e6113fc84a377d825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-05 13:25:12	<u>0xa2591df56da9136d960b6bbf4305edbd050171fda421b96e6113fc84a377d825</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
18	2023-11-05 13:25:12	<u>0xa2591df56da9136d960b6bbf4305edbd050171fda421b96e6113fc84a377d825</u>	- 0.0012409206122300 13 MATIC  0.00 USD	✓
19	2023-11-05 10:21:45	<u>0xde4a3899fd43e17cc171ac4ed783038cb7f1c5ae4a2dab66d572b876da0083aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-05 10:21:45	<u>0xde4a3899fd43e17cc171ac4ed783038cb7f1c5ae4a2dab66d572b876da0083aa</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
21	2023-11-05 10:21:45	<u>0xde4a3899fd43e17cc171ac4ed783038cb7f1c5ae4a2dab66d572b876da0083aa</u>	- 0.0012326769625652 13 MATIC  0.00 USD	✓
22	2023-11-01 03:35:22	<u>0xcc3e28832e7352b8dc2ec9b512d89b7e24973814bf17267df5e9982ecf9f7849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 03:35:22	<u>0xcc3e28832e7352b8dc2ec9b512d89b7e24973814bf17267df5e9982ecf9f7849</u>	- 0.0010365205053314 10 MATIC  0.00 USD	✓
24	2023-11-01 03:35:22	<u>0xcc3e28832e7352b8dc2ec9b512d89b7e24973814bf17267df5e9982ecf9f7849</u>	- 0.0012525574946685 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 07:54:26	<u>0x349c0473f5aa1e26361bd574b27635eb4d355beb86c802dd77e7d9f2d57cd34b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-26 07:54:26	<u>0x349c0473f5aa1e26361bd574b27635eb4d355beb86c802dd77e7d9f2d57cd34b</u>	- 0.0015260520000000 00 MATIC  0.00 USD	✓
27	2023-10-26 07:54:26	<u>0x349c0473f5aa1e26361bd574b27635eb4d355beb86c802dd77e7d9f2d57cd34b</u>	- 0.0018477097628609 07 MATIC  0.00 USD	✓
28	2023-10-25 00:52:49	<u>0x19457db209126a572bfc2b163bd5484f3c4bc440d16dab2cc80e4c6661d589a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-25 00:52:49	<u>0x19457db209126a572bfc2b163bd5484f3c4bc440d16dab2cc80e4c6661d589a6</u>	- 0.0015260520000000 00 MATIC  0.00 USD	✓
30	2023-10-25 00:52:49	<u>0x19457db209126a572bfc2b163bd5484f3c4bc440d16dab2cc80e4c6661d589a6</u>	- 0.0015784476947728 17 MATIC  0.00 USD	✓
31	2023-10-24 08:01:37	<u>0x787119adb2a5dca4467dd7bc26d44a60beff141613452a590a7a9259e3fa614e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-24 08:01:37	<u>0x787119adb2a5dca4467dd7bc26d44a60beff141613452a590a7a9259e3fa614e</u>	- 0.0011201871454212 78 MATIC  0.00 USD	✓
33	2023-10-24 08:01:37	<u>0x787119adb2a5dca4467dd7bc26d44a60beff141613452a590a7a9259e3fa614e</u>	- 0.0031458218545787 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 14:41:57	<u>0x2de275e7abe7a67980fb</u> <u>f6ab52f0454b72bfdbe90c</u> <u>c469fcba78c953f575e0b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-21 14:41:57	<u>0x2de275e7abe7a67980fb</u> <u>f6ab52f0454b72bfdbe90c</u> <u>c469fcba78c953f575e0b2</u>	- 0.0016900460207437 29 MATIC  0.00 USD	✓
36	2023-10-21 14:41:57	<u>0x2de275e7abe7a67980fb</u> <u>f6ab52f0454b72bfdbe90c</u> <u>c469fcba78c953f575e0b2</u>	- 0.0019169859792562 71 MATIC  0.00 USD	✓
37	2023-10-21 14:41:41	<u>0x1be0d5eb192cee2f5dd6</u> <u>3515e08f332a1b6716dfbd</u> <u>83ea757bdcd3f35ad9f8a6</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 11:58:26	<u>0x6b4274371ae64c68bd33</u> <u>1d7afd7def37b92326d47c</u> <u>12ce6d4e94b53faf0ab41c</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓
2	2023-11-16 03:55:32	<u>0xe763712186adbfcb7894</u> <u>eb097aeccea5234a59efe9</u> <u>6e1e47be78c3b666358f95</u>	+ 0.0131546287695565 90 MATIC  0.01 USD	✓
3	2023-11-13 16:22:00	<u>0xe733356bbd959e898c4d</u> <u>c5f7af845d643e73ea28ed</u> <u>e82e79de6c49716dcd21fa</u>	+ 0.0021608985522170 52 MATIC  0.00 USD	✓
4	2023-11-12 04:21:28	<u>0xe72be3cbaaa19078582a</u> <u>4fcceb8bfc048d381a1e1f</u> <u>6128bee0331e9300b41836</u>	+ 0.0139175496389147 38 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 12:01:40	<u>0x3b2c2a1fee78d7a78f2d3e9989dc16438711e48a4b879c0e069078e212ad0a81</u>	- 10 KCASH	✓
2	2023-12-31 11:58:42	<u>0x065ba00210b1a1d6281b0c2e9e3a95697408a11dcbadd0d5083a068ba5932383</u>	+ 20 KCASH	✓
3	2023-11-16 03:56:22	<u>0x7862c160a122712750702aebecf50e954be705c83193fa7a04d97abfb4b623a9</u>	- 10 KCASH	✓
4	2023-11-13 16:38:24	<u>0x188c5ad5ef3a202802053e6e592a2e070ad91da6c399ffb4ad16e3c384d25162</u>	- 10 KCASH	✓
5	2023-11-13 16:35:12	<u>0xa4c75d32d2cd2f15098c780e95c9c6831875b7bbf75baf30fd29747a7849b21e</u>	+ 20 KCASH	✓
6	2023-11-12 04:45:50	<u>0xba72e62e2acba649670345e6961d4897f1678894bf3df13d84fe0aac66ea50f9</u>	- 10 KCASH	✓
7	2023-11-06 10:46:53	<u>0x27c74d55c334e8680b914a80810ecf0d911a743b0179bdfc824fdf92ee332d58</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-05 13:25:12	<u>0xa2591df56da9136d960b6bbf4305edbd050171fda421b96e6113fc84a377d825</u>	- 10 KCASH	✓
9	2023-11-05 10:22:41	<u>0xb47c064cc0b2e4376a1a8ac0e4a15a8d6773214dfe f2533a574b39e06b608a01</u>	+ 20 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-05 10:21:45	<u>0xde4a3899fd43e17cc171ac4ed783038cb7f1c5ae4a2dab66d572b876da0083aa</u>	- 10 KCASH	✓
11	2023-11-03 01:00:17	<u>0x250a223372061e57b3a094091c27638c800a75ab0c6ca55e3c72bc3314431447</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-01 03:35:22	<u>0xcc3e28832e7352b8dc2ec9b512d89b7e24973814bf17267df5e9982ecf9f7849</u>	- 10 KCASH	✓
13	2023-11-01 03:35:04	<u>0xe5f482bc3f50e369e1c73da63c165c61499e63d361461e649a2cf2204d986bc0</u>	+ 20 KCASH	✓
14	2023-10-26 19:53:23	<u>0xc7b2504d18f2fa84f16916e473424a5f21930cfd0538a96f0ab5a87dc391cec4</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
15	2023-10-26 07:54:26	<u>0x349c0473f5aa1e26361bd574b27635eb4d355beb86c802dd77e7d9f2d57cd34b</u>	- 10 KCASH	✓
16	2023-10-25 00:52:49	<u>0x19457db209126a572bfc2b163bd5484f3c4bc440d16dab2cc80e4c6661d589a6</u>	- 10 KCASH	✓
17	2023-10-24 08:01:37	<u>0x787119adb2a5dca4467dd7bc26d44a60beff141613452a590a7a9259e3fa614e</u>	- 10 KCASH	✓
18	2023-10-21 14:41:57	<u>0x2de275e7abe7a67980fbf6ab52f0454b72bfdbe90cc469fcba78c953f575e0b2</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-21 14:41:41	<u>0x0a222ae8cae70a7acd61</u> <u>dca973995ced3bd5b69d12</u> <u>8fbe36d4fe4f97cf8b9d57</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:04:17	<u>0xcf7efee7f8213ad7b11a</u> <u>97be6dfd74a8fc08d7feb0</u> <u>a9b9eadae1f5b1adc6468f</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 05:00:43	<u>0x8f86a7478b0570d45e27</u> <u>e26541cb5c499dc7cb9c3e</u> <u>9d15504630740488e87b56</u>	+ 1 3000usdt.net	✓
3	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
4	2023-11-12 04:48:38	<u>0xfe96a3019bfd333139f</u> <u>3991fc07f9bb5666626ffc</u> <u>eba5b88db140e382dc2ab6</u>	+ 1 Voucher	✓
5	2023-11-12 04:46:28	<u>0x6e6ab97f87ef98b2317b</u> <u>ba39f4db2bfe2e1f3ae286</u> <u>cdda49de1a7f38d5e028d3</u>	+ 1 dt.org	✓
6	2023-11-05 10:22:15	<u>0x9ab9aed5117ef8ff8146</u> <u>95bf5cbdbcaad117a06348</u> <u>a5b8ab81676cc00698c7eb</u>	+ 1 rop.xyz	✓
7	2023-11-01 03:36:08	<u>0x8f64a28b3e6377cb9b12</u> <u>2a07a27d425fb274c5e8b8</u> <u>2fcaf001cac96903bbaee6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 03:35:36	<u>0x0c4ebd4f068c09c62dca</u> <u>fc4f591452e855a7e3a21b</u> <u>dd1ae525861d1266738389</u>	+ 1 Voucher	✓
9	2023-10-26 07:54:42	<u>0x2e221d9f218da7067472</u> <u>35bce48503cbcfa26f38a1</u> <u>52222f87638daaf8f8c72a</u>	+ 1 er.app	✓
10	2023-10-25 00:53:11	<u>0x2f7ac59f0f9783a67df2</u> <u>d9b28965b862e0f318abe8</u> <u>75acee89d81e028ab198af</u>	+ 1 er.app	✓
11	2023-10-25 00:53:01	<u>0xd3a136ff2d1962573e88</u> <u>828c88f2b2df05706ce9aa</u> <u>484da1d20421abecbf5a80</u>	+ 1 Voucher	✓
12	2023-10-24 08:01:49	<u>0x73c113b903f0f8a9036e</u> <u>3d58a00f35d3f031f6af59</u> <u>03295ddefb30738cc1a6db</u>	+ 1 er.app	✓
13	2023-10-21 14:41:49	<u>0xfa5cc0e3bef48c8183db</u> <u>1d53954e257d6534ecef15</u> <u>8c6f57e4b2ef11da5aef01</u>	+ 1 s.net	✓

\* USD values displayed at the time of transaction

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