

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dae7420cf345c4979d49308ffa86feb9b322fa5</u>
TOTAL RECEIVED	0.069207833294707699 MATIC
	0.02 USD
TOTAL SEND	0.069207833294707699 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	20 KCASH
IndiCoin	60.000000000000000000 IC
@SNXPool.com	892.750000000000000000 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A er.app










Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A rg
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:36:53	<u>0x618553aab86c63678d8e1797f5f4144597cc8129074391f03251e73ce12a311f</u>	- 0.0139647451133061 81 MATIC 0.01 USD	✓
2	2024-01-15 21:36:53	<u>0x618553aab86c63678d8e1797f5f4144597cc8129074391f03251e73ce12a311f</u>	- 0.0007349999990340 00 MATIC 0.00 USD	✓
3	2024-01-15 21:36:53	<u>0x618553aab86c63678d8e1797f5f4144597cc8129074391f03251e73ce12a311f</u>	- 0.0000000000009660 00 MATIC 0.00 USD	✓
4	2024-01-13 13:59:09	<u>0xaa78714654c76792d17485472199644b8d953f16c9602cfd1960d8d22576ad20</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 13:59:09	<u>0xaa78714654c76792d17485472199644b8d953f16c9602cfd1960d8d22576ad20</u>	- 0.0015038548777456 05 MATIC  0.00 USD	✓
6	2024-01-13 13:59:09	<u>0xaa78714654c76792d17485472199644b8d953f16c9602cfd1960d8d22576ad20</u>	- 0.00000000000089482 14 MATIC  0.00 USD	✓
7	2024-01-12 06:47:44	<u>0x688187e42d94a6d17ded4822327efb4e04afe681c1a32a6da834bd3da318839d</u>	- 0.0054922244714186 50 MATIC  0.00 USD	✓
8	2024-01-12 06:47:44	<u>0x688187e42d94a6d17ded4822327efb4e04afe681c1a32a6da834bd3da318839d</u>	- 0.0006929999979210 00 MATIC  0.00 USD	✓
9	2024-01-12 06:47:44	<u>0x688187e42d94a6d17ded4822327efb4e04afe681c1a32a6da834bd3da318839d</u>	- 0.0000000000020790 00 MATIC  0.00 USD	✓
10	2023-12-09 15:50:06	<u>0x4d0d619853b979df99563e6dc5dfe553a45e48f59fa323f8072220a6078a7d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 15:50:06	<u>0x4d0d619853b979df99563e6dc5dfe553a45e48f59fa323f8072220a6078a7d54</u>	- 0.0015223699772844 75 MATIC  0.00 USD	✓
12	2023-12-09 15:50:06	<u>0x4d0d619853b979df99563e6dc5dfe553a45e48f59fa323f8072220a6078a7d54</u>	- 0.0020704840809869 04 MATIC  0.00 USD	✓
13	2023-11-16 18:04:07	<u>0x15dd01a2eaecdd05a8a83e73943bdb532bfef26a2158b77a976047d3c890638e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-16 18:04:07	<u>0x15dd01a2eaecdd05a8a83e73943bdb532bfef26a2158b77a976047d3c890638e</u>	- 0.0035501004000000 00 MATIC  0.00 USD	✓
15	2023-11-16 18:04:07	<u>0x15dd01a2eaecdd05a8a83e73943bdb532bfef26a2158b77a976047d3c890638e</u>	- 0.0091108599527612 53 MATIC  0.00 USD	✓
16	2023-11-12 06:53:31	<u>0x2b95f87886a315bec2da7af80e3b4cb1afad3a800673f02d797411bbf02c3afe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 06:53:31	<u>0x2b95f87886a315bec2da7af80e3b4cb1afad3a800673f02d797411bbf02c3afe</u>	- 0.0035911932286883 07 MATIC  0.00 USD	✓
18	2023-11-12 06:53:31	<u>0x2b95f87886a315bec2da7af80e3b4cb1afad3a800673f02d797411bbf02c3afe</u>	- 0.0005291471713116 93 MATIC  0.00 USD	✓
19	2023-11-06 05:09:54	<u>0xc6efda9af3eac86909ea16e25cc87ab91d07140d9724ecdfadfac648362ed104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-06 05:09:54	<u>0xc6efda9af3eac86909ea16e25cc87ab91d07140d9724ecdfadfac648362ed104</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
21	2023-11-06 05:09:54	<u>0xc6efda9af3eac86909ea16e25cc87ab91d07140d9724ecdfadfac648362ed104</u>	- 0.0005147335078915 26 MATIC  0.00 USD	✓
22	2023-11-05 14:39:05	<u>0x7441e12ab812cf735c8ac63661fd918de25f5865aa8b9c4471aa28975f082670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 14:39:05	<u>0x7441e12ab812cf735c8a</u> <u>c63661fd918de25f5865aa</u> <u>8b9c4471aa28975f082670</u>	- 0.0017140830462166 95 MATIC  0.00 USD	✓
24	2023-11-05 14:39:05	<u>0x7441e12ab812cf735c8a</u> <u>c63661fd918de25f5865aa</u> <u>8b9c4471aa28975f082670</u>	- 0.0015114359537833 05 MATIC  0.00 USD	✓
25	2023-10-25 10:25:53	<u>0x1b462c1649cbcd2c67ff</u> <u>a0fae8bcfce565f5e20ec2</u> <u>560ed3b641f21f68e90ec7</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
26	2023-10-07 10:02:38	<u>0xb390a5766e0885fee6fb</u> <u>0aefae19d3e1b6d6c2a526</u> <u>a19929f28a92f38506a82b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-07 10:02:38	<u>0xb390a5766e0885fee6fb</u> <u>0aefae19d3e1b6d6c2a526</u> <u>a19929f28a92f38506a82b</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
28	2023-10-07 10:02:38	<u>0xb390a5766e0885fee6fb</u> <u>0aefae19d3e1b6d6c2a526</u> <u>a19929f28a92f38506a82b</u>	- 0.0014549424338082 81 MATIC  0.00 USD	✓
29	2023-09-19 09:37:10	<u>0xf1055c130b078fa9539</u> <u>f9a61269460b63834a5311</u> <u>62f892275827369aca0140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-19 09:37:10	<u>0xf1055c130b078fa9539</u> <u>f9a61269460b63834a5311</u> <u>62f892275827369aca0140</u>	- 0.0015184501161399 51 MATIC  0.00 USD	✓
31	2023-09-19 09:37:10	<u>0xf1055c130b078fa9539</u> <u>f9a61269460b63834a5311</u> <u>62f892275827369aca0140</u>	- 0.0020631688838600 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 09:42:15	<u>0x7d5342f0f28c7f015445</u> <u>9385ef7eb10be6fb5aae27</u> <u>ea111cb4aef27082081682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-18 09:42:15	<u>0x7d5342f0f28c7f015445</u> <u>9385ef7eb10be6fb5aae27</u> <u>ea111cb4aef27082081682</u>	- 0.0013644923202291 15 MATIC  0.00 USD	✓
34	2023-09-18 09:42:15	<u>0x7d5342f0f28c7f015445</u> <u>9385ef7eb10be6fb5aae27</u> <u>ea111cb4aef27082081682</u>	- 0.0017998506797708 85 MATIC  0.00 USD	✓
35	2023-09-12 09:57:48	<u>0xc40c421b26ee02d736ac</u> <u>586a23d156f450fb9d60b1</u> <u>db419822d87d158f334a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-12 09:57:48	<u>0xc40c421b26ee02d736ac</u> <u>586a23d156f450fb9d60b1</u> <u>db419822d87d158f334a81</u>	- 0.0013308719389128 27 MATIC  0.00 USD	✓
37	2023-09-12 09:57:48	<u>0xc40c421b26ee02d736ac</u> <u>586a23d156f450fb9d60b1</u> <u>db419822d87d158f334a81</u>	- 0.0044414460610871 73 MATIC  0.00 USD	✓
38	2023-09-12 09:57:16	<u>0xb5d21e0967b050922c46</u> <u>034fbab23c190738d538c3</u> <u>7755f3e37522127d9f91ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-12 09:57:16	<u>0xb5d21e0967b050922c46</u> <u>034fbab23c190738d538c3</u> <u>7755f3e37522127d9f91ce</u>	- 0.001043190000000000 00 MATIC  0.00 USD	✓
40	2023-09-12 09:57:16	<u>0xb5d21e0967b050922c46</u> <u>034fbab23c190738d538c3</u> <u>7755f3e37522127d9f91ce</u>	- 0.0051563300705566 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-11 14:43:45	<u>0x29681f6b523b78ce97ca</u> <u>bbf05588c3dd802cc8a865</u> <u>d44c0cd6d366f944a90df4</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:58:13	<u>0x3baafc208610d7de03cd</u> <u>8b5130c6eb9e5a7cf36362</u> <u>5b38a0545bdb768f5ad17f</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓
2	2023-11-16 18:03:01	<u>0x00d38cc1d754ae4ed3e7</u> <u>168c9877159325914772d6</u> <u>3aca178720843e57c8b54e</u>	+ 0.0050042332947076 93 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:38:51	<u>0x2638b27681184d0a9640</u> <u>0a30f5f21b69ac3a89739a</u> <u>337caedd482f528d4edff5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-13 13:59:09	<u>0xaa78714654c76792d174</u> <u>85472199644b8d953f16c9</u> <u>602cfd1960d8d22576ad20</u>	- 10 KCASH	✓
3	2023-12-09 15:50:06	<u>0x4d0d619853b979df9956</u> <u>3e6dc5dfe553a45e48f59f</u> <u>a323f8072220a6078a7d54</u>	- 10 KCASH	✓
4	2023-12-07 10:49:03	<u>0xc8922eaedd6187c7d175</u> <u>a0661477770757fe1d5ff5</u> <u>53c7a50a58e6fcbfde6838</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 10:48:41	<u>0x736206f337294063cce8</u> <u>f17dbb8263c191ad94687a</u> <u>a33077fc2b70b92ef5b230</u>	+ 20 KCASH	✓
6	2023-11-16 18:04:07	<u>0x15dd01a2eaecdd05a8a8</u> <u>3e73943bdb532bfef26a21</u> <u>58b77a976047d3c890638e</u>	- 10 KCASH	✓
7	2023-11-12 06:53:31	<u>0x2b95f87886a315bec2da</u> <u>7af80e3b4cb1afad3a8006</u> <u>73f02d797411bbf02c3afe</u>	- 10 KCASH	✓
8	2023-11-06 10:09:40	<u>0xc9a90385a89aee61a42b</u> <u>fc322aeaacbea9cbff0e61</u> <u>7c4bb8f5511fcad94e23be</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-06 05:09:54	<u>0xc6efda9af3eac86909ea</u> <u>16e25cc87ab91d07140d97</u> <u>24ecdfadfac648362ed104</u>	- 10 KCASH	✓
10	2023-11-05 14:39:51	<u>0x98b15c853addb01a0ecc</u> <u>e3a2fb80e309509428c4a4</u> <u>8a8de9f16744114f3a2e2c</u>	+ 20 KCASH	✓
11	2023-11-05 14:39:05	<u>0x7441e12ab812cf735c8a</u> <u>c63661fd918de25f5865aa</u> <u>8b9c4471aa28975f082670</u>	- 10 KCASH	✓
12	2023-10-25 10:25:51	<u>0x7c959fdd5e8fa50c0f2d</u> <u>705e48a85d958a46557b07</u> <u>aaee8de010bfd8825c6406</u>	- 10 KCASH	✓
13	2023-10-25 10:25:27	<u>0xe25ad14a9b9c6fa0920c</u> <u>5d9884259437cbe6e23542</u> <u>39e7bf1ad9ad30e6836643</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 10:02:38	<u>0xb390a5766e0885fee6fb</u> <u>0aefae19d3e1b6d6c2a526</u> <u>a19929f28a92f38506a82b</u>	- 10 KCASH	✓
15	2023-09-29 13:06:05	<u>0x067ba438e4e2611693fc</u> <u>1f7e0c056c227a430f283d</u> <u>2abf2c7515d0dbd9b842fa</u>	+ 20 KCASH	✓
16	2023-09-19 09:37:10	<u>0x0f1055c130b078fa9539</u> <u>f9a61269460b63834a5311</u> <u>62f892275827369aca0140</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-18 09:42:15	<u>0x7d5342f0f28c7f015445</u> <u>9385ef7eb10be6fb5aae27</u> <u>ea111cb4aef27082081682</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-12 18:50:20	<u>0x34fc5f1e74d9361e321b</u> <u>c4e03b8c0e3eb70661891a</u> <u>45757293bdbf0ff7c1107f</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
19	2023-09-12 09:57:58	<u>0x9b0411eee367a2dc4ed7</u> <u>07256df49f00c54cfae34c</u> <u>c2e19a8f1b86e80156cc66</u>	+ 10.0000000000000000 000 IC	✓
20	2023-09-12 09:57:48	<u>0xc40c421b26ee02d736ac</u> <u>586a23d156f450fb9d60b1</u> <u>db419822d87d158f334a81</u>	- 10.0000000000000000 000 IC	✓
21	2023-09-12 09:57:16	<u>0xb5d21e0967b050922c46</u> <u>034fbab23c190738d538c3</u> <u>7755f3e37522127d9f91ce</u>	- 10.0000000000000000 000 IC	✓
22	2023-08-17 15:45:38	<u>0x64eafaeb35d01c70a9f2</u> <u>767df1487a9d2726dae386</u> <u>9872346d0f262c5b11bef9</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 14:43:43	<u>0xc146034042979049f92d</u> <u>374f37a5619f3535608fee</u> <u>88572e64403a03a003199b</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 11:06:25	<u>0xb65c746b5d9102c19398</u> <u>2905ddf709df743c4aa9d8</u> <u>0dec98e8dff21c39f165bb</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 11:06:23	<u>0xf04f3e0a360a3ccea7a8</u> <u>6b8be12e7f15ec32f4a09f</u> <u>0a0cbcb90ed58ad139a7b2</u>	+ 1 1000usdc.top	✓
3	2023-12-09 19:56:35	<u>0x2421a9e38df2124af43a</u> <u>a7171468edd9ac71d4931e</u> <u>cbe2222e6180950fdc3429</u>	+ 1 1000usdc.net	✓
4	2023-12-09 19:27:36	<u>0xc9d6ae979f79beeaf16b</u> <u>157b5e3a2dc9c4e7166b02</u> <u>7351de805918101830e1cf</u>	+ 1 2000usdt.link	✓
5	2023-11-17 07:19:33	<u>0xeba96da17b7c60447968</u> <u>0ba79af8ca7d1f8a635e5e</u> <u>60f73fe360867d9dbd3bd4</u>	+ 1 ro	✓
6	2023-11-12 06:53:53	<u>0x222c9b361f9ac66deb2c</u> <u>78336f2481ceedc0b54f16</u> <u>14ac11e9f4ef7c3c6dabc9</u>	+ 1 dt.org	✓
7	2023-11-05 14:39:17	<u>0x8b8b8a3246e0369ea918</u> <u>bc2f818f25516f96e1f0f2</u> <u>23f799d248657aab3d62a6</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 10:27:11	<u>0x85d7518c8722676ef4c3d47df2c49c524890e9b10c8fd32240ed3b6db57e1d08</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 10:25:37	<u>0x6eb89ae8e5f7d779cc3c7c7f13d7da3b712ec4cc1bf5f8c09235104c74344be8</u>	+ 1 er.app	✓
10	2023-10-25 10:25:35	<u>0xe2adffd608604d7578e1a2de1170e3b6b306bb4b0bb596695572ba46e71e047f</u>	+ 1 5000usdt.com	✓
11	2023-10-07 10:03:36	<u>0x451dcee5eb29255c85b359ccf971a2ce1480381da6eb0dcbda905de49082226a</u>	+ 1 Vouchers	✓
12	2023-10-07 10:02:58	<u>0x2f889cac41c51afe845a5bef15c9de15a1774918e425df3e5b324cb23a6684b7</u>	+ 1 rg	✓
13	2023-09-14 05:16:51	<u>0x8fb4dab48f75f79fb4c15ab0936847c26a3f49e36208fc7aa290c53aed4cfa5f</u>	+ 1 Uniswap giveaway	✓
14	2023-09-14 05:16:17	<u>0x12081ad3cc5c35c357fd1783efdb8c848061226f9445c0c3ff371d808ec14835</u>	+ 1 Base Chain Raffle	✓
15	2023-09-14 05:15:45	<u>0x948c58d7bbe669771e91f02c125c25e237c8c0b63d2ff2939172385e93f257e8</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-14 05:15:06	<u>0x7e9656f33625c1adbc2b1e0d6bc7e7c2de055c74e6def84cd46ae1b5d39aac46</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 05:12:52	<u>0xdda19a90651a7845f3e68fbf99cd2ac92c5d9f78341210acd96e46cf85ced5fd</u>	+ 1 LIDO Drop	✓
18	2023-09-14 05:12:46	<u>0x40fa4e521aae4c176185eaf9015756a682303e514bb481cabe2279f3e18a816f</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 04:57:24	<u>0x17c58be9694a9a7fe6766b610d791ae7859904a04d1c581f53c28f0337877acd</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 08:35:42	<u>0xeab06a259fb8f2c076f1bf72af37065cdf6fb3fe8cda4fc7dd512ff04ccf44d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-26 11:40:32	<u>0x8bdf732fc9304fa04b8c88e4c4cc92cb83124cd36de3ed6ac5341f6479614881</u>	+ 1 NFTVoucher	✓
22	2023-08-18 21:38:59	<u>0x9e85c4976900bc80989eadbd02f3c8f2c9687458a8cb17587ce073d926469675</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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