

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0e31ecd4b7efcd5cd6fa8a05eefcac838a0be6a</u>
TOTAL RECEIVED	0.076943010681763374 MATIC
	0.02 USD
TOTAL SEND	0.076943010681763374 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	20 KCASH
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AirDrop USDT	453.050000000000011369 USDT (droptether.com)
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A yz








Token	Balance
\$1000 USDC Voucher	N/A ro
\$MEME Voucher	N/A \$MEME Vouchers
\$MEME Voucher	N/A \$MEME Vouchers
\$MEME Airdrop Voucher	N/A ds
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-08 12:24:20	<u>0x9bd1d515d954f6ab0ead cd54e0aec7ff81464218bb 922d4d5e2c65b6e042f944</u>	- 0.0197641463534186 55 MATIC  0.01 USD	✓
2	2024-01-08 12:24:20	<u>0x9bd1d515d954f6ab0ead cd54e0aec7ff81464218bb 922d4d5e2c65b6e042f944</u>	- 0.0009328857241830 00 MATIC  0.00 USD	✓
3	2024-01-08 12:24:20	<u>0x9bd1d515d954f6ab0ead cd54e0aec7ff81464218bb 922d4d5e2c65b6e042f944</u>	- 0.0009361142758170 00 MATIC  0.00 USD	✓
4	2023-11-19 11:33:59	<u>0x4072e5281d05f96a22e3 3fe84f4222f8f4350b5e64 313dd829891daa964dd2bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-19 11:33:59	<u>0x4072e5281d05f96a22e3 3fe84f4222f8f4350b5e64 313dd829891daa964dd2bb</u>	- 0.0036609799494324 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 11:33:59	<u>0x4072e5281d05f96a22e33fe84f4222f8f4350b5e64313dd829891daa964dd2bb</u>	- 0.0004593604505675 13 MATIC  0.00 USD	✓
7	2023-11-08 11:53:08	<u>0x57f5df0b2736d29e4340545994f3ad1af1c27e8a3cab9461cbde19066015f081</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-11-08 04:44:02	<u>0x1d5f4e346adade9058ab1e7c86261db8b31b7932daae8f4e0fd9950d519057ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-08 04:44:02	<u>0x1d5f4e346adade9058ab1e7c86261db8b31b7932daae8f4e0fd9950d519057ad</u>	- 0.0030346579822592 55 MATIC  0.00 USD	✓
10	2023-11-08 04:44:02	<u>0x1d5f4e346adade9058ab1e7c86261db8b31b7932daae8f4e0fd9950d519057ad</u>	- 0.0068386903779493 20 MATIC  0.00 USD	✓
11	2023-11-06 12:57:24	<u>0x1ce259c84d3336c3600153dac250de480a09e6f740ae408fe8332acb15f874ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-06 12:57:24	<u>0x1ce259c84d3336c3600153dac250de480a09e6f740ae408fe8332acb15f874ac</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
13	2023-11-06 12:57:24	<u>0x1ce259c84d3336c3600153dac250de480a09e6f740ae408fe8332acb15f874ac</u>	- 0.0039662168544932 34 MATIC  0.00 USD	✓
14	2023-11-06 09:38:30	<u>0x5c007c96f499da7bac6948aef2b24a3969ec0425a025dbbedb31120001d27019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-11-06 09:38:30	<u>0x5c007c96f499da7bac69</u> <u>48aef2b24a3969ec0425a0</u> <u>25dbbedb31120001d27019</u>	- 0.0014505140598467 64 MATIC  0.00 USD	✓
16	2023-11-06 09:38:30	<u>0x5c007c96f499da7bac69</u> <u>48aef2b24a3969ec0425a0</u> <u>25dbbedb31120001d27019</u>	- 0.0013241259401532 36 MATIC  0.00 USD	✓
17	2023-11-05 14:24:00	<u>0x111ca311c65faea0f2f5</u> <u>99d6ffbb33f51c4610fbc6</u> <u>99e8c4cc6e7b0e320da6af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-05 14:24:00	<u>0x111ca311c65faea0f2f5</u> <u>99d6ffbb33f51c4610fbc6</u> <u>99e8c4cc6e7b0e320da6af</u>	- 0.0016038981633773 34 MATIC  0.00 USD	✓
19	2023-11-05 14:24:00	<u>0x111ca311c65faea0f2f5</u> <u>99d6ffbb33f51c4610fbc6</u> <u>99e8c4cc6e7b0e320da6af</u>	- 0.0030089408366226 66 MATIC  0.00 USD	✓
20	2023-11-04 13:29:45	<u>0xbb582876037c1544e14b</u> <u>cb6feff5574911e200748c</u> <u>7132300e5890f9cb6e802c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-04 13:29:45	<u>0xbb582876037c1544e14b</u> <u>cb6feff5574911e200748c</u> <u>7132300e5890f9cb6e802c</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
22	2023-11-04 13:29:45	<u>0xbb582876037c1544e14b</u> <u>cb6feff5574911e200748c</u> <u>7132300e5890f9cb6e802c</u>	- 0.0015948621651782 82 MATIC  0.00 USD	✓
23	2023-11-02 13:35:57	<u>0xf982bffc59be8c45ba8</u> <u>19215fd4e57083b7877046</u> <u>7940d562e0a7c161fba2c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 13:35:57	<u>0xf982bffc59be8c45ba8</u> <u>19215fd4e57083b7877046</u> <u>7940d562e0a7c161fba2c3</u>	- 0.0015260520000000 00 MATIC  0.00 USD	✓
25	2023-11-02 13:35:57	<u>0xf982bffc59be8c45ba8</u> <u>19215fd4e57083b7877046</u> <u>7940d562e0a7c161fba2c3</u>	- 0.0017765835464013 78 MATIC  0.00 USD	✓
26	2023-10-31 13:41:50	<u>0x3a7d740ff28606471ee3</u> <u>2c0276f4d9c498a782a285</u> <u>f5e0219f93fb7bba8b1d24</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
27	2023-10-31 13:41:42	<u>0xe99de94ca086715ea46b</u> <u>72df599a64a3d195d6de29</u> <u>f21360d4f3d8c49495d020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-31 13:41:42	<u>0xe99de94ca086715ea46b</u> <u>72df599a64a3d195d6de29</u> <u>f21360d4f3d8c49495d020</u>	- 0.0015954180000000 00 MATIC  0.00 USD	✓
29	2023-10-31 13:41:42	<u>0xe99de94ca086715ea46b</u> <u>72df599a64a3d195d6de29</u> <u>f21360d4f3d8c49495d020</u>	- 0.0015792369973419 60 MATIC  0.00 USD	✓
30	2023-10-29 17:04:50	<u>0x8f53f4512d00215cae12</u> <u>e2b8b0ef3b66153b6ea163</u> <u>e02070c70769b4990d85f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-29 17:04:50	<u>0x8f53f4512d00215cae12</u> <u>e2b8b0ef3b66153b6ea163</u> <u>e02070c70769b4990d85f0</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓
32	2023-10-29 17:04:50	<u>0x8f53f4512d00215cae12</u> <u>e2b8b0ef3b66153b6ea163</u> <u>e02070c70769b4990d85f0</u>	- 0.0014179086884631 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 10:50:53	<u>0x0c1cdb174a7bd734dae7 a4666ec6e03db73377f48e 2f5c82fc454e046f6ff2bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-28 10:50:53	<u>0x0c1cdb174a7bd734dae7 a4666ec6e03db73377f48e 2f5c82fc454e046f6ff2bc</u>	- 0.001144539000000000 00 MATIC  0.00 USD	✓
35	2023-10-28 10:50:53	<u>0x0c1cdb174a7bd734dae7 a4666ec6e03db73377f48e 2f5c82fc454e046f6ff2bc</u>	- 0.0014674607107477 02 MATIC  0.00 USD	✓
36	2023-10-27 13:50:35	<u>0x56901421b7eaed0a46e4 a69c8770e12686c6259f07 ddb395d6d9800a70aab43f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-27 13:50:35	<u>0x56901421b7eaed0a46e4 a69c8770e12686c6259f07 ddb395d6d9800a70aab43f</u>	- 0.001317954000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 13:50:35	<u>0x56901421b7eaed0a46e4 a69c8770e12686c6259f07 ddb395d6d9800a70aab43f</u>	- 0.0017079840220072 41 MATIC  0.00 USD	✓
39	2023-10-26 15:58:25	<u>0x52264b110f57c3086ba4 340b497972e30ef5d44b24 d6b519f6e7de6ec782f238</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-26 15:58:25	<u>0x52264b110f57c3086ba4 340b497972e30ef5d44b24 d6b519f6e7de6ec782f238</u>	- 0.0016501028694343 38 MATIC  0.00 USD	✓
41	2023-10-26 15:58:25	<u>0x52264b110f57c3086ba4 340b497972e30ef5d44b24 d6b519f6e7de6ec782f238</u>	- 0.0018528801305656 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 03:42:07	<u>0x004c37c942e553886520</u> <u>495dc0059768b0a89d1c00</u> <u>ad8b1f1605ae9368a9b687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-26 03:42:07	<u>0x004c37c942e553886520</u> <u>495dc0059768b0a89d1c00</u> <u>ad8b1f1605ae9368a9b687</u>	- 0.0018327971801503 65 MATIC  0.00 USD	✓
44	2023-10-26 03:42:07	<u>0x004c37c942e553886520</u> <u>495dc0059768b0a89d1c00</u> <u>ad8b1f1605ae9368a9b687</u>	- 0.0016008198198496 35 MATIC  0.00 USD	✓
45	2023-10-25 12:39:11	<u>0xe806fc5d49057d28e887</u> <u>97f79635ce87f94c03fb44</u> <u>3e6053cbe12c85d2b1de53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-25 12:39:11	<u>0xe806fc5d49057d28e887</u> <u>97f79635ce87f94c03fb44</u> <u>3e6053cbe12c85d2b1de53</u>	- 0.0018035160000000 00 MATIC  0.00 USD	✓
47	2023-10-25 12:39:11	<u>0xe806fc5d49057d28e887</u> <u>97f79635ce87f94c03fb44</u> <u>3e6053cbe12c85d2b1de53</u>	- 0.0024526495835031 96 MATIC  0.00 USD	✓
48	2023-10-25 12:38:55	<u>0x02fee01a30adcc2f0221</u> <u>f188a7f2414a76c0ffe4fa</u> <u>b2072d604fa99a3ea939bb</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 07:15:58	<u>0xa304dc90621b2f44158c</u> <u>e0042a46693b24cbc8c238</u> <u>a4f1ba954c9b199702fa22</u>	+ 0.0049430106817633 80 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 15:23:46	<u>0x3c42e05206165de8fb6c79a66f6cfaacb2360782bf897a0407f6f40cbf3a74a3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-19 11:33:59	<u>0x4072e5281d05f96a22e33fe84f4222f8f4350b5e64313dd829891daa964dd2bb</u>	- 10 KCASH	✓
3	2023-11-19 11:30:56	<u>0x7e809a49296d8f6c3ea0322e3bb5856d3c358bae89e9e3be504125e554ae674f</u>	+ 20 KCASH	✓
4	2023-11-08 11:53:00	<u>0x36db310f68f6cbd82f8cea867101d7f5ee9470209e88181834bf6d807434e4c0</u>	- 10 KCASH	✓
5	2023-11-08 04:44:02	<u>0x1d5f4e346adade9058ab1e7c86261db8b31b7932daae8f4e0fd9950d519057ad</u>	- 10 KCASH	✓
6	2023-11-07 07:04:42	<u>0x3348c35742efd78c5236c149e460b643cb4f847046b3883459fefaa45b67f2a4</u>	+ 20 KCASH	✓
7	2023-11-06 12:57:24	<u>0x1ce259c84d3336c3600153dac250de480a09e6f740ae408fe8332acb15f874ac</u>	- 10 KCASH	✓
8	2023-11-06 09:38:30	<u>0x5c007c96f499da7bac6948aef2b24a3969ec0425a025dbbedb31120001d27019</u>	- 10 KCASH	✓
9	2023-11-06 09:38:12	<u>0xf38ed1fce8af6491de18adbec9b8e69687a4b7a9f9784ec6a16d85400267c746</u>	+ 20 KCASH	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-11-05 14:24:00	<u>0x111ca311c65faea0f2f599d6ffbb33f51c4610fbc699e8c4cc6e7b0e320da6af</u>	- 10 KCASH	✓
11	2023-11-04 13:29:45	<u>0xbb582876037c1544e14bc6feff5574911e200748c7132300e5890f9cb6e802c</u>	- 10 KCASH	✓
12	2023-11-03 13:04:42	<u>0x17487ca892b8e06e6b55194e309536274606070054ff0c843fefba7fab31c050</u>	+ 20 KCASH	✓
13	2023-11-02 13:35:57	<u>0xf982bffc59be8c45ba819215fd4e57083b78770467940d562e0a7c161fba2c3</u>	- 10 KCASH	✓
14	2023-10-31 13:41:42	<u>0xe99de94ca086715ea46b72df599a64a3d195d6de29f21360d4f3d8c49495d020</u>	- 10 KCASH	✓
15	2023-10-31 13:41:24	<u>0x90cc5cce1ac959343672035489951ba8d74308259572cd4b5b3a219208ec1e34</u>	+ 20 KCASH	✓
16	2023-10-29 17:04:50	<u>0x8f53f4512d00215cae12e2b8b0ef3b66153b6ea163e02070c70769b4990d85f0</u>	- 10 KCASH	✓
17	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b399337ae3815d8d251452378038ca934ff1911fd15523d146</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 10:50:53	<u>0x0c1cdb174a7bd734dae7a4666ec6e03db73377f48e2f5c82fc454e046f6ff2bc</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 13:51:35	<u>0x37c82ccd275609db22ff</u> <u>f767cf527a1b6a87db3ce8</u> <u>354819d9cfd104afd84791</u>	+ 20 KCASH	✓
20	2023-10-27 13:50:35	<u>0x56901421b7eaed0a46e4</u> <u>a69c8770e12686c6259f07</u> <u>ddb395d6d9800a70aab43f</u>	- 10 KCASH	✓
21	2023-10-26 20:09:54	<u>0xf2d7cdeda0bfef0e7948</u> <u>1b857944e12b68b8bad7c1</u> <u>770385147e2457fe62e6f8</u>	+ 453.05000000000001 1369 USDT (droptether.com)	✓
22	2023-10-26 15:58:25	<u>0x52264b110f57c3086ba4</u> <u>340b497972e30ef5d44b24</u> <u>d6b519f6e7de6ec782f238</u>	- 10 KCASH	✓
23	2023-10-26 08:07:49	<u>0xe5656b33d1ad9c136bc4</u> <u>daec871a2e7c3ffd114709</u> <u>bf1156f7668212ba8bf007</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
24	2023-10-26 03:42:07	<u>0x004c37c942e553886520</u> <u>495dc0059768b0a89d1c00</u> <u>ad8b1f1605ae9368a9b687</u>	- 10 KCASH	✓
25	2023-10-25 12:39:11	<u>0xe806fc5d49057d28e887</u> <u>97f79635ce87f94c03fb44</u> <u>3e6053cbe12c85d2b1de53</u>	- 10 KCASH	✓
26	2023-10-25 12:38:53	<u>0xb590c10201d255a930a8</u> <u>40a6d377724ec196fd5481</u> <u>0d22be86fabb5d126d6455</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 16:33:50	<u>0x2758f599855191531e02</u> <u>c56a7f720f98a330a03daf</u> <u>0704e20556870bc1483129</u>	+ 1 3000usdt.net	✓
2	2024-01-08 16:21:52	<u>0x1cd683ae37e228338c99</u> <u>5ba81c5522ae1ba44b27ba</u> <u>a922a3debbf7c02012f34e</u>	+ 1 2000usdc.org	✓
3	2023-11-19 11:34:39	<u>0x32c607831f24eba7569a</u> <u>0435f1b1ea3544448eabb0</u> <u>e46435e5158ca9f9b0fda2</u>	+ 1 yz	✓
4	2023-11-19 11:34:35	<u>0xa4c2d60d34637f165d6f</u> <u>03e738e12426bd364f7b7e</u> <u>78b7a8f5feb4b90d4f482d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
5	2023-11-19 11:34:23	<u>0xb71d91080f79224ad704</u> <u>5d26b17163cc3d35eccddb</u> <u>89e8812414b81077d63b78</u>	+ 1 ro	✓
6	2023-11-08 04:44:12	<u>0xc5720d224e7ad2c1a4e0</u> <u>9c8f4c00e81e3b803c4761</u> <u>d8e6e93ecc698379644941</u>	+ 1 Voucher	✓
7	2023-11-06 12:57:30	<u>0x721d8cf4b0bffc1515</u> <u>7aadf57b9db2f03d5ebcb4</u> <u>2dfc30c325941b63c0f235</u>	+ 1 op.work	✓
8	2023-11-06 09:38:48	<u>0x52b335eb70ea8c4a9c38</u> <u>ed24903ec3ff5e10625919</u> <u>7c7fce8601f5a5e549bff9</u>	+ 1 Voucher	✓
9	2023-11-05 05:45:20	<u>0xd09b3b79472872eae791</u> <u>118556865686c1bad056fc</u> <u>3805031a3a4019d88aaba2</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 13:30:40	<u>0x08458877348edbe29268</u> <u>cc800ea11a627d815ba976</u> <u>53f50306d2f5c4e7e5387a</u>	+ 3 ds	✓
11	2023-11-04 13:30:01	<u>0xb7a47ea507dec7031774</u> <u>6cbf6245245bac2b978e19</u> <u>fb030cfa91c7bcd0fb09b8</u>	+ 1 Voucher	✓
12	2023-11-03 13:05:02	<u>0x4f724c99e188a0f68e86</u> <u>d9eb543e33c61cddfe1f37</u> <u>d8b98f95dc954e7fcd3ea1</u>	+ 1 op.org	✓
13	2023-11-02 13:36:13	<u>0xc3496b8338a9cd042743</u> <u>45cad2ddd312821f282ce</u> <u>9635391adb95702ad2adb7</u>	+ 1 op.org	✓
14	2023-10-31 13:42:50	<u>0x3ebe660e3df7e66c4004</u> <u>83ea0f204d819173f1d3a2</u> <u>a7c66cf639dcc7fa0ff9b</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-31 13:41:42	<u>0x49268c153deeb3b86738</u> <u>30fe31dd340190691baecf</u> <u>c535546fadad07a9ed15cc</u>	+ 1 op.net	✓
16	2023-10-29 17:05:00	<u>0x7b0313fd9cd051fcc500</u> <u>1b92955f901f458742b266</u> <u>ade817ad5476d327de5fb3</u>	+ 1 rop.net	✓
17	2023-10-28 11:13:59	<u>0x1bb1beba131b5a43ef8e</u> <u>7a2b3ad68888ad50336b0b</u> <u>ca6338726a0389e65f308e</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 10:51:11	<u>0xdd0f3dee8e9528d6ade4</u> <u>ffef10ca898a6091666f7e</u> <u>71b93092e479cb936ac8ca</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 13:50:45	<u>0xa49598a76b8ba4d31734</u> <u>4170f2c55e8e3a680c2d20</u> <u>19cdb54fa21dd223c7c425</u>	+ 1 .net	✓
20	2023-10-26 15:58:33	<u>0xfe004604ba516c5bd0fb</u> <u>3b0ad3d127936ef1d63b13</u> <u>487fc37f8b9b32cd7ea807</u>	+ 1 .net	✓
21	2023-10-26 03:42:21	<u>0x59556b9ad80fd65cef99</u> <u>9b1f97a4302446f531d395</u> <u>d440c65513f5101491869d</u>	+ 1 er.app	✓
22	2023-10-25 12:39:23	<u>0x6bfc3193ac30b8b30f66</u> <u>25f38586f9a27b2dad91ab</u> <u>74bdf22f7f62c82c05253c</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 12:39:11	<u>0x2460695c7fbb43675e9d</u> <u>486298c241ed7d7407bff2</u> <u>c3a448407f248a8b5e34e5</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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