

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba212093ac61ac9c60755bc982cbf43c1d174f34</u>
TOTAL RECEIVED	0.114274359568014031 MATIC
	0.04 USD
TOTAL SEND	0.114274359568014031 MATIC
	0.04 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
Kratos Cash	10 KCASH
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
1,000 USDT Reward	N/A er.app
\$2000 USDT Reward	N/A 2000usdt.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 00:40:48	<u>0x988a633fb6da69461c6c0838d1c5329c6de451173123d01d811104b8caa524c0</u>	- 0.0803765609245872 12 MATIC  0.08 USD	✓
2	2024-03-02 00:40:48	<u>0x988a633fb6da69461c6c0838d1c5329c6de451173123d01d811104b8caa524c0</u>	- 0.0011707217216520 00 MATIC  0.00 USD	✓
3	2024-03-02 00:40:48	<u>0x988a633fb6da69461c6c0838d1c5329c6de451173123d01d811104b8caa524c0</u>	- 0.0009292782783480 00 MATIC  0.00 USD	✓
4	2024-03-01 13:43:24	<u>0xbf7bd2428e389f9b900ad2b3f900297004ea610953aa62dccc628546c9187c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 13:43:24	<u>0xbf7bd2428e389f9b900ad2b3f900297004ea610953aa62dccc628546c9187c14</u>	- 0.0020943337503840 84 MATIC  0.00 USD	✓
6	2024-03-01 13:43:24	<u>0xbf7bd2428e389f9b900ad2b3f900297004ea610953aa62dccc628546c9187c14</u>	- 0.0054291053250287 04 MATIC  0.00 USD	✓
7	2024-01-11 23:50:13	<u>0x33ce95e1c6184773fde678e4bb8f40f75ad2e64b254c4031ed8425d562254d7c</u>	- 0.0095093861946690 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 23:50:13	<u>0x33ce95e1c6184773fde678e4bb8f40f75ad2e64b254c4031ed8425d562254d7c</u>	- 0.0008189999947920 00 MATIC  0.00 USD	✓
9	2024-01-11 23:50:13	<u>0x33ce95e1c6184773fde678e4bb8f40f75ad2e64b254c4031ed8425d562254d7c</u>	- 0.00000000000052080 00 MATIC  0.00 USD	✓
10	2023-11-19 05:20:50	<u>0xa7e78cf77d0b3a9035ce2e4251a50b3da7c4fa5c4d7f270dacaf13544d2c825c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-19 05:20:50	<u>0xa7e78cf77d0b3a9035ce2e4251a50b3da7c4fa5c4d7f270dacaf13544d2c825c</u>	- 0.0038911475991760 02 MATIC  0.00 USD	✓
12	2023-11-19 05:20:50	<u>0xa7e78cf77d0b3a9035ce2e4251a50b3da7c4fa5c4d7f270dacaf13544d2c825c</u>	- 0.0002291928008239 98 MATIC  0.00 USD	✓
13	2023-11-19 03:13:21	<u>0x3392d4a1143fbfa181cafab1ef01e734bb88866e669b80d5f5b37a5d01489273</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-19 03:13:21	<u>0x3392d4a1143fbfa181cafab1ef01e734bb88866e669b80d5f5b37a5d01489273</u>	- 0.0037564904005195 38 MATIC  0.00 USD	✓
15	2023-11-19 03:13:21	<u>0x3392d4a1143fbfa181cafab1ef01e734bb88866e669b80d5f5b37a5d01489273</u>	- 0.0003638499994804 62 MATIC  0.00 USD	✓
16	2023-11-05 01:44:00	<u>0xdbcc97da9522a8b718f6e27c7e6ea8e545c55a95d537c9cf83cc5db6138c54aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 01:44:00	<u>0xdbcc97da9522a8b718f6e27c7e6ea8e545c55a95d537c9cf83cc5db6138c54aa</u>	- 0.0008772948527726 79 MATIC  0.00 USD	✓
18	2023-11-05 01:44:00	<u>0xdbcc97da9522a8b718f6e27c7e6ea8e545c55a95d537c9cf83cc5db6138c54aa</u>	- 0.0012383681472273 21 MATIC  0.00 USD	✓
19	2023-10-24 15:04:11	<u>0xe1e39cbf576cdca75dc67d23e2448d9333ff4005513f6878b7aeda2a11886784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-24 15:04:11	<u>0xe1e39cbf576cdca75dc67d23e2448d9333ff4005513f6878b7aeda2a11886784</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
21	2023-10-24 15:04:11	<u>0xe1e39cbf576cdca75dc67d23e2448d9333ff4005513f6878b7aeda2a11886784</u>	- 0.0024797735733450 24 MATIC  0.00 USD	✓
22	2023-10-24 15:03:55	<u>0xa7dc82074a1a0db6362761b148933ddab2a69bae44b36e53aa2b24de42b67caa</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:42:54	<u>0xf96cb1a7a99aa74e3d062f384a6fe0f21a62313d8a91281979ced2e13af24aca</u>	+ 0.0899999999999999 97 MATIC  0.09 USD	✓
2	2023-11-19 05:20:40	<u>0x598339b3bfdcc4579279ec21086c5d292dae4c627e9f71e00e1090711e56f7b4</u>	+ 0.0002743595680140 28 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:43:24	<u>0xbf7bd2428e389f9b900a d2b3f900297004ea610953 aa62dccc628546c9187c14</u>	- 10 KCASH	✓
2	2024-03-01 08:58:45	<u>0x6362760a84af3c397edb 6de7a9bc3b4a1b5ac77062 5ebfcd08af38cf161a3ce1</u>	+ 20 KCASH	✓
3	2023-11-19 05:20:50	<u>0xa7e78cf77d0b3a9035ce 2e4251a50b3da7c4fa5c4d 7f270dacaf13544d2c825c</u>	- 10 KCASH	✓
4	2023-11-19 03:13:21	<u>0x3392d4a1143fbfa181ca fab1ef01e734bb88866e66 9b80d5f5b37a5d01489273</u>	- 10 KCASH	✓
5	2023-11-05 01:44:00	<u>0xdbcc97da9522a8b718f6 e27c7e6ea8e545c55a95d5 37c9cf83cc5db6138c54aa</u>	- 10 KCASH	✓
6	2023-10-24 15:04:11	<u>0xe1e39cbf576cdca75dc6 7d23e2448d9333ff400551 3f6878b7aeda2a11886784</u>	- 10 KCASH	✓
7	2023-10-24 15:03:57	<u>0xf2ea9538f393410c25a8 e6a0941b18c9055e8854af 27155a8789e930b5f36d8f</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:17:38	<u>0xb2b52534fce7de100732 51c5bf28bb27fe9ee4d511 aca76d9d070d1caa104092</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-12 07:30:04	<u>0x5e92c804f2d81e296cf3</u> <u>1ca5f56b799c1fe6bc7d4d</u> <u>0a608698d8201eb44f5d66</u>	+ 1 1000usdc.top	✓
3	2024-01-12 07:29:52	<u>0x70f80d35a0dde7f3c5c2</u> <u>fdc5b869c1f961a93ba98c</u> <u>36c66f577373ef0473628b</u>	+ 1 3000usdt.cc	✓
4	2023-11-19 05:40:59	<u>0x1e1783f8f1883c29487a</u> <u>3acef52deb2a08a71475b1</u> <u>0df8358bf356afc4f898ec</u>	+ 1 ro	✓
5	2023-11-19 03:14:01	<u>0x625f1e66c062cc273ad4</u> <u>ad2a0481a6a3364d915d71</u> <u>1109f6128547e53b3c0759</u>	+ 1 yz	✓
6	2023-11-05 06:59:59	<u>0xa23135fdf6a25d670e1e</u> <u>54a8201fc721e9264fe807</u> <u>ea0cc2a4b2446ba8848fcc</u>	+ 1 rop.xyz	✓
7	2023-10-24 15:04:19	<u>0x5741681de1cf50fd2110</u> <u>eb32fa14d03f55955c1e57</u> <u>7f959a3365f845fd264209</u>	+ 1 2000usdt.com	✓
8	2023-10-24 15:04:03	<u>0xca8fab14daca394ccbaa</u> <u>1b55af9cdb287408ab4db7</u> <u>b58b6e678d9b3215f4d8ed</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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