

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdada598448f1e091399d1af7739a96a264a4115</u>
TOTAL RECEIVED	0.122022011279999995 MATIC
	0.05 USD
TOTAL SEND	0.122022011279999995 MATIC
	0.05 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	0 KCASH
IndiCoin	50.000000000000000000 IC
Kratos Cash	10 KCASH
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A d.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1,000 USDT Reward	N/A im.net
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Reward	N/A 2000usdt.com
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
2,000 USDT Reward	N/A op.org


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:38:17	<u>0xb98f7cda3cb4bea6d797 a8346fb34c52850293ea0c 0151e10360e66a7790be1c</u>	- 0.0736947841330398 56 MATIC  0.07 USD	✓
2	2024-03-06 17:38:17	<u>0xb98f7cda3cb4bea6d797 a8346fb34c52850293ea0c 0151e10360e66a7790be1c</u>	- 0.0006724908907710 00 MATIC  0.00 USD	✓
3	2024-03-06 17:38:17	<u>0xb98f7cda3cb4bea6d797 a8346fb34c52850293ea0c 0151e10360e66a7790be1c</u>	- 0.0014275091092290 00 MATIC  0.00 USD	✓
4	2024-03-05 16:50:06	<u>0xe345adb745682a211f67 8a33d0c8a74c27ca6856f3 128dfbbcc27f8f3f9554f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 16:50:06	<u>0xe345adb745682a211f67 8a33d0c8a74c27ca6856f3 128dfbbcc27f8f3f9554f5</u>	- 0.0031820947438633 32 MATIC  0.00 USD	✓
6	2024-03-05 16:50:06	<u>0xe345adb745682a211f67 8a33d0c8a74c27ca6856f3 128dfbbcc27f8f3f9554f5</u>	- 0.0110231211230968 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 03:15:07	<u>0x14aa76d7fc493c50b1d6578255df216682562cdececbdc6fdd268bb49df98a7d</u>	- 0.0135289065595064 61 MATIC  0.01 USD	✓
8	2023-12-30 03:15:07	<u>0x14aa76d7fc493c50b1d6578255df216682562cdececbdc6fdd268bb49df98a7d</u>	- 0.0000844795184730 00 MATIC  0.00 USD	✓
9	2023-12-30 03:15:07	<u>0x14aa76d7fc493c50b1d6578255df216682562cdececbdc6fdd268bb49df98a7d</u>	- 0.0037375204815270 00 MATIC  0.00 USD	✓
10	2023-11-15 23:53:27	<u>0xc674a3a7eabc45ffd3a9cb46b53293a805c05838c35a30bedf040324c1c52ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 23:53:27	<u>0xc674a3a7eabc45ffd3a9cb46b53293a805c05838c35a30bedf040324c1c52ccd</u>	- 0.0023414532281003 43 MATIC  0.00 USD	✓
12	2023-11-15 23:53:27	<u>0xc674a3a7eabc45ffd3a9cb46b53293a805c05838c35a30bedf040324c1c52ccd</u>	- 0.0032496420923931 93 MATIC  0.00 USD	✓
13	2023-11-13 12:46:05	<u>0xac5e61d965a4d26b56a4de345d957a790c2001a321bccdfa88c7b775ced5c8cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 12:46:05	<u>0xac5e61d965a4d26b56a4de345d957a790c2001a321bccdfa88c7b775ced5c8cc</u>	- 0.0036920764344732 84 MATIC  0.00 USD	✓
15	2023-11-13 12:46:05	<u>0xac5e61d965a4d26b56a4de345d957a790c2001a321bccdfa88c7b775ced5c8cc</u>	- 0.0004282639655267 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 09:19:31	<u>0x753802030410e06cde3f</u> <u>2819430dd5ec44346e3dd2</u> <u>62b39434a38989ec0fc191</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-04 09:19:31	<u>0x753802030410e06cde3f</u> <u>2819430dd5ec44346e3dd2</u> <u>62b39434a38989ec0fc191</u>	- 0.0011510557211856 45 MATIC  0.00 USD	✓
18	2023-11-04 09:19:31	<u>0x753802030410e06cde3f</u> <u>2819430dd5ec44346e3dd2</u> <u>62b39434a38989ec0fc191</u>	- 0.0013461202788143 55 MATIC  0.00 USD	✓
19	2023-10-28 17:22:07	<u>0xd6943708e1a01b666993</u> <u>6895fea313839fb41709eb</u> <u>8f26ba5d21a222ad3171e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-28 17:22:07	<u>0xd6943708e1a01b666993</u> <u>6895fea313839fb41709eb</u> <u>8f26ba5d21a222ad3171e6</u>	- 0.0010020738631438 59 MATIC  0.00 USD	✓
21	2023-10-28 17:22:07	<u>0xd6943708e1a01b666993</u> <u>6895fea313839fb41709eb</u> <u>8f26ba5d21a222ad3171e6</u>	- 0.0014604191368561 41 MATIC  0.00 USD	✓
22	2023-10-23 14:32:45	<u>0xca413fab7be186a47840</u> <u>579fa7ef3d45f889f54e05</u> <u>1a92864611934b6bd67374</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:42:08	<u>0xc2ceaab8efb301926913</u> <u>4893b615c3f88b0cb6d0ca</u> <u>70dc44ba110e72f8f1cdfc</u>	+ 0.089999999999999999 97 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-15 23:52:29	<u>0xb1ebfb4c4349870b197e3c4efb1f27e6b0b95039c41ad386f4f83ef619dcc126</u>	+ 0.0080220112799999 96 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:50:06	<u>0xe345adb745682a211f678a33d0c8a74c27ca6856f3128dfbbcc27f8f3f9554f5</u>	- 10 KCASH	✓
2	2024-03-05 16:42:56	<u>0x05dc2c826adb4d58dbb235934df2d45e4473c3169846daeced975c25a44495a4</u>	+ 20 KCASH	✓
3	2023-11-15 23:53:27	<u>0xc674a3a7eabc45ffd3a9cb46b53293a805c05838c35a30bedf040324c1c52ccd</u>	- 10 KCASH	✓
4	2023-11-13 12:46:05	<u>0xac5e61d965a4d26b56a4de345d957a790c2001a321bccdfa88c7b775ced5c8cc</u>	- 10 KCASH	✓
5	2023-11-04 09:19:31	<u>0x753802030410e06cde3f2819430dd5ec44346e3dd262b39434a38989ec0fc191</u>	- 10 KCASH	✓
6	2023-10-29 08:14:20	<u>0x87d22f910ed4e1db310b369a168efe9eff7c307b27f4fe2fdf20188033fdd43f</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 17:22:07	<u>0xd6943708e1a01b6669936895fea313839fb41709eb8f26ba5d21a222ad3171e6</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-23 14:32:45	<u>0xfc4a4f6ab1e6d1cc8a25</u> <u>fcf8942d157a92aa85f56c</u> <u>8b6547c86b0aad22cbe708</u>	- 10 KCASH	✓
9	2023-09-28 13:30:32	<u>0x17ee9ac1d845722fff5f</u> <u>21d04cb17cc9ef3c1f18e7</u> <u>9bd14f8683f110a4c355e1</u>	+ 50 KCASH	✓
10	2023-09-07 15:17:09	<u>0xe3da8e3e9ab0d415d603</u> <u>aa4409b33bc39c038694d6</u> <u>0cfbd3526ab82a082779b4</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef2629</u> <u>5429a7d5b3d28f02193266</u> <u>f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-02 02:51:03	<u>0xf7e9cb37469adf1bf03a</u> <u>673014bd0cf8d4525464e0</u> <u>cd5d8da6175ecae4fb7a12</u>	+ 1 2000usdc.cc	✓
3	2024-01-02 02:44:05	<u>0xddbc44ce34b418e194c1</u> <u>ae9a5c9bc6b03bf0933884</u> <u>552aa3b230e0f0016a9419</u>	+ 1 3000usdt.net	✓
4	2023-11-15 23:53:37	<u>0x7f1079e666cdc2f10ca</u> <u>9e6c23a5c251e91be08b41</u> <u>a637e8ed4b8471f4f23fc9</u>	+ 1 ro	✓
5	2023-11-13 12:46:15	<u>0x74a6d166d0744379fe1c</u> <u>24c36f9baae7786f37c1c7</u> <u>57d01fa95579760c363df6</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-05 05:17:00	<u>0x6779ed7a9b7ff912c1a9 b9e4aedaefbaf04a0f7139 6f8d6b5e3aa112f3c9f505</u>	+ 1 rop.xyz	✓
7	2023-11-04 09:19:45	<u>0x2d66fb06f5ea61a024a9 f654dc75ccc03a587cd949 f9edf41eedd12583073bb</u>	+ 1 op.org	✓
8	2023-10-28 17:22:33	<u>0x0ada28a35928d7ed57e9 927ea5c5986f1a087f9cf8 4e9aa43f14f2b25f7cd4fc</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 17:22:29	<u>0x3ba6541075f562e94018 fd5fa763c74e847ad84f4a 9a2b92bfb8903161b59aa3</u>	+ 1 d.net	✓
10	2023-10-28 17:22:19	<u>0x4769e20b536b36141ad0 5f07c3a4df85c33aee54ac bc6e43502413316790b6eb</u>	+ 1 Voucher	✓
11	2023-10-23 17:14:34	<u>0xd3784652f9a68ff820a1 d2621cf4077429b108a3e2 9abb94935c88a79cb63d52</u>	+ 1 2000usdt.com	✓
12	2023-10-23 14:32:57	<u>0x2ee845b6a2e87155426e 708e3566e0dcda2551df7f dbabbbb283a129d7b9b468</u>	+ 1 im.net	✓
13	2023-09-13 20:12:32	<u>0x8afc10beccd6fcd5b18d d1b7d53ad27b4fb235fb4d 368c9488d198f500f5a9a1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 22:56:33	<u>0x23a71b750b931b870ceb 686a27b4c3a57ebd859570 5935d480968199151c83b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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