

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdc1de3152d4ffa44d0af02778eee87865e43d92</u>
TOTAL RECEIVED	0.025271457913199170 MATIC
	0.01 USD
TOTAL SEND	0.025271457913199170 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
!SNXPool.com	388.000000000000000000 wSNX
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDC VoucherǾŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
50,000 WST	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:39:58	<u>0xce65551a3723bc0a0e928c75d7388dc0564a7e30e6118f01ad284025dfa07fff</u>	- 0.0088355692521998 60 MATIC  0.00 USD	✓
2	2024-01-08 22:39:58	<u>0xce65551a3723bc0a0e928c75d7388dc0564a7e30e6118f01ad284025dfa07fff</u>	- 0.0014138099897040 00 MATIC  0.00 USD	✓
3	2024-01-08 22:39:58	<u>0xce65551a3723bc0a0e928c75d7388dc0564a7e30e6118f01ad284025dfa07fff</u>	- 0.0002451900102960 00 MATIC  0.00 USD	✓
4	2023-11-18 01:35:29	<u>0x7a073f21d604c4561f2b6aa0bae40e7e9359b40532fc2bc3362d36f1b3aa00eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 01:35:29	<u>0x7a073f21d604c4561f2b6aa0bae40e7e9359b40532fc2bc3362d36f1b3aa00eb</u>	- 0.0038021910970009 89 MATIC  0.00 USD	✓
6	2023-11-18 01:35:29	<u>0x7a073f21d604c4561f2b6aa0bae40e7e9359b40532fc2bc3362d36f1b3aa00eb</u>	- 0.0003181493029990 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 08:55:31	<u>0xc0e112ba5f094d16f4ea</u> <u>e9423be89f51fe6313ad20</u> <u>2ecc64c2dfdf57245eb94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 08:55:31	<u>0xc0e112ba5f094d16f4ea</u> <u>e9423be89f51fe6313ad20</u> <u>2ecc64c2dfdf57245eb94c</u>	- 0.0026607448719515 73 MATIC  0.00 USD	✓
9	2023-11-12 08:55:31	<u>0xc0e112ba5f094d16f4ea</u> <u>e9423be89f51fe6313ad20</u> <u>2ecc64c2dfdf57245eb94c</u>	- 0.0014595955280484 27 MATIC  0.00 USD	✓
10	2023-10-11 07:37:02	<u>0x59b464030640ed80bf62</u> <u>9d92de428504e5cdc547f9</u> <u>fc638ef9b2e9d2ba22b97c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 07:37:02	<u>0x59b464030640ed80bf62</u> <u>9d92de428504e5cdc547f9</u> <u>fc638ef9b2e9d2ba22b97c</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
12	2023-10-11 07:37:02	<u>0x59b464030640ed80bf62</u> <u>9d92de428504e5cdc547f9</u> <u>fc638ef9b2e9d2ba22b97c</u>	- 0.0023395648609993 11 MATIC  0.00 USD	✓
13	2023-10-07 19:38:05	<u>0x1afce203bb1ce5c210fb</u> <u>fd555855ef2b684781d136</u> <u>03e515bf788d8acf66f7f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 19:38:05	<u>0x1afce203bb1ce5c210fb</u> <u>fd555855ef2b684781d136</u> <u>03e515bf788d8acf66f7f8</u>	- 0.0012092626141361 04 MATIC  0.00 USD	✓
15	2023-10-07 19:38:05	<u>0x1afce203bb1ce5c210fb</u> <u>fd555855ef2b684781d136</u> <u>03e515bf788d8acf66f7f8</u>	- 0.0016347433858638 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 19:37:55	<u>0x59594e5ee8d168d60028ca769fa268e46354141dea2c5673403a19ca1afaff58</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 01:35:19	<u>0x8a86e5bafe338f17780b55cf67c7d1e22dae20f219384688d3c0bd88622e7b3b</u>	+ 0.0012714579131991 71 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 01:35:29	<u>0x7a073f21d604c4561f2b6aa0bae40e7e9359b40532fc2bc3362d36f1b3aa00eb</u>	- 10 KCASH	✓
2	2023-11-12 18:58:45	<u>0x8b4beaa8f83bc1d671f8d1fe42a4d5af6382aae5ea2256c14792c8707c965a4</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-12 08:55:31	<u>0xc0e112ba5f094d16f4eae9423be89f51fe6313ad202ecc64c2dfdf57245eb94c</u>	- 10 KCASH	✓
4	2023-10-12 07:41:14	<u>0x6b46733f2617a39149ec894339607990de75c916a4e8c09572c678526ea525eb</u>	+ 388.0000000000000000 0000 wSNX	✓
5	2023-10-11 07:37:02	<u>0x59b464030640ed80bf629d92de428504e5cdc547f9fc638ef9b2e9d2ba22b97c</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 19:38:05	<u>0x1afce203bb1ce5c210fb</u> <u>fd555855ef2b684781d136</u> <u>03e515bf788d8acf66f7f8</u>	- 10 KCASH	✓
7	2023-10-07 19:37:53	<u>0x83eff96cb346e74efe3b</u> <u>e4d0f4a3eeeea8235877afa</u> <u>fea3b7fa36f36fab6369c3</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:14:42	<u>0x64dd612a1b4347f17050</u> <u>8bbc1bb026ee43cb5b9150</u> <u>9bdd024718cdd5239b5704</u>	+ 1 5000usdt.org	✓
2	2024-01-09 06:08:16	<u>0x097d13ab3c81e651bc07</u> <u>5f5c08d396e83904707a7a</u> <u>796524e6f69c6b7b567557</u>	+ 1 3000usdc.com	✓
3	2024-01-08 22:40:36	<u>0x7dcb717903a68337cb89</u> <u>f70855ab04a7632dcc6968</u> <u>5545aaf162d8843bceebe7</u>	+ 1 ether.xyz	✓
4	2023-11-18 02:40:42	<u>0x92671466db46fc8db276</u> <u>24bcafd95ccdd8c3a05b1f</u> <u>8acce150441089f9a8fcfc</u>	+ 1 yz	✓
5	2023-11-12 08:55:47	<u>0x1c2ab73dd7090c534d55</u> <u>584f98f095695689af763a</u> <u>399e8da36d20a935f20493</u>	+ 1 dt.org	✓
6	2023-10-17 17:38:09	<u>0x1b5d7ed51149ce9b7b9b</u> <u>b028629f9beb5eaf252127</u> <u>399671866e6d37262d65d9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 19:58:31	<u>0xf5d813b29a85cd882824</u> <u>a832f93d7d13e8696976b4</u> <u>d7673fb37b07ff759f27d8</u>	+ 1 Voucher	✓
8	2023-10-11 07:37:24	<u>0x1242a47ff99c238deb2c</u> <u>309444a968d829a0c4d23b</u> <u>b41d0ff9cf247a41f0759e</u>	+ 1 com	✓
9	2023-10-07 22:35:34	<u>0xb6d7419e6061c99d5220</u> <u>38e4a34ad0e25406219cd4</u> <u>879af8672968fa40c2bf8c</u>	+ 1 NFT Voucher	✓
10	2023-10-07 20:14:40	<u>0xc0fe5044b7b590df5917</u> <u>90f90ca74ceb7d0e8aaf9f</u> <u>c425a1da6fee548211ba95</u>	+ 1 Voucher	✓
11	2023-10-07 19:38:15	<u>0x2d1e7162ac7f200b5e4f</u> <u>e659a64c37dbbd8fd0786d</u> <u>74c72f095c25f43b4e82a3</u>	+ 1 rds.net	✓

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