

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc845ca591805c70d70e76952cca4c4434ac062ca</u>
TOTAL RECEIVED	0.037161129360056111 MATIC
	0.01 USD
TOTAL SEND	0.037161129360056111 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	0 KCASH
!SNXPooL.com	902.179999999999949978 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
AML Warning	1 aml-official.com
ion)	1 aml-detect.me
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A Circle Weekly Giveaways






* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A rds.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 02:49:14	<u>0x1b24372845c53beec3ba</u> <u>28ef64e4511572d1f2a470</u> <u>a7be19d09d6c1c344d254e</u>	- 0.0168213592660733 69 MATIC  0.01 USD	✓
2	2024-01-04 02:49:14	<u>0x1b24372845c53beec3ba</u> <u>28ef64e4511572d1f2a470</u> <u>a7be19d09d6c1c344d254e</u>	- 0.0007974874778430 00 MATIC  0.00 USD	✓
3	2024-01-04 02:49:14	<u>0x1b24372845c53beec3ba</u> <u>28ef64e4511572d1f2a470</u> <u>a7be19d09d6c1c344d254e</u>	- 0.0010085125221570 00 MATIC  0.00 USD	✓
4	2023-11-17 12:20:12	<u>0xd711f647c5e0f296e729</u> <u>197f9d20d360e3a97c7335</u> <u>8aeb5b34f93e2d4b73233d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 12:20:12	<u>0xd711f647c5e0f296e729</u> <u>197f9d20d360e3a97c7335</u> <u>8aeb5b34f93e2d4b73233d</u>	- 0.0017482322172512 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 12:20:12	<u>0xd711f647c5e0f296e729</u> <u>197f9d20d360e3a97c7335</u> <u>8aeb5b34f93e2d4b73233d</u>	- 0.0034229300766846 99 MATIC  0.00 USD	✓
7	2023-10-28 15:37:36	<u>0xf47c5b86d98dd8f93b35</u> <u>6fef83572b5d4cf2fa1d9</u> <u>e9a38d6a21994066e5b755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 15:37:36	<u>0xf47c5b86d98dd8f93b35</u> <u>6fef83572b5d4cf2fa1d9</u> <u>e9a38d6a21994066e5b755</u>	- 0.0010179369876095 64 MATIC  0.00 USD	✓
9	2023-10-28 15:37:36	<u>0xf47c5b86d98dd8f93b35</u> <u>6fef83572b5d4cf2fa1d9</u> <u>e9a38d6a21994066e5b755</u>	- 0.0039417320123904 36 MATIC  0.00 USD	✓
10	2023-10-14 09:22:16	<u>0xcfe2febfe1fc188a678d</u> <u>b599f61577015b467425c4</u> <u>04f99307158a0d6767e0da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-14 09:22:16	<u>0xcfe2febfe1fc188a678d</u> <u>b599f61577015b467425c4</u> <u>04f99307158a0d6767e0da</u>	- 0.0010138955811394 08 MATIC  0.00 USD	✓
12	2023-10-14 09:22:16	<u>0xcfe2febfe1fc188a678d</u> <u>b599f61577015b467425c4</u> <u>04f99307158a0d6767e0da</u>	- 0.0020728914188605 92 MATIC  0.00 USD	✓
13	2023-10-10 11:23:11	<u>0x04299a6222cda7e800fd</u> <u>3987bef411469afcf622c0</u> <u>7ec1a525b0dac3b2b70407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-10 11:23:11	<u>0x04299a6222cda7e800fd</u> <u>3987bef411469afcf622c0</u> <u>7ec1a525b0dac3b2b70407</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 11:23:11	<u>0x04299a6222cda7e800fd</u> <u>3987bef411469afcf622c0</u> <u>7ec1a525b0dac3b2b70407</u>	- 0.0013119790256789 37 MATIC  0.00 USD	✓
16	2023-10-09 08:06:38	<u>0x1e50ebfba253fda1f342</u> <u>8a748c2b9e03f7c2459740</u> <u>654884e2ffc8a48fa7d48b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-09 08:06:38	<u>0x1e50ebfba253fda1f342</u> <u>8a748c2b9e03f7c2459740</u> <u>654884e2ffc8a48fa7d48b</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
18	2023-10-09 08:06:38	<u>0x1e50ebfba253fda1f342</u> <u>8a748c2b9e03f7c2459740</u> <u>654884e2ffc8a48fa7d48b</u>	- 0.0014029477743678 21 MATIC  0.00 USD	✓
19	2023-10-09 08:05:24	<u>0x339cf1a79f115704eb84</u> <u>310d24af79c1952f96553c</u> <u>008c4cea8e7555d382f590</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 12:18:58	<u>0x4ab24ec895325317723c</u> <u>8fe6c1e131823c353b7045</u> <u>dc76f6beec6fa6cb04caf8</u>	+ 0.0131611293600561 09 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:25:36	<u>0x91b7feb7bd5a9a27c96a</u> <u>5860c7aff6fbbaae5ef0cb</u> <u>b27be2125c908e1f97eb74</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 12:20:12	<u>0xd711f647c5e0f296e729</u> <u>197f9d20d360e3a97c7335</u> <u>8aeb5b34f93e2d4b73233d</u>	- 10 KCASH	✓
3	2023-10-29 08:13:00	<u>0x5f6b60b3f7abce6449ff</u> <u>85b2d7a994ebf312893acb</u> <u>a0ac0379fe0b8de927ffe7</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 15:37:36	<u>0xf47c5b86d98dd8f93b35</u> <u>6fef83572b5d4cf2fa1d9</u> <u>e9a38d6a21994066e5b755</u>	- 10 KCASH	✓
5	2023-10-14 09:22:16	<u>0xcfe2febfe1fc188a678d</u> <u>b599f61577015b467425c4</u> <u>04f99307158a0d6767e0da</u>	- 10 KCASH	✓
6	2023-10-10 11:23:11	<u>0x04299a6222cda7e800fd</u> <u>3987bef411469afcf622c0</u> <u>7ec1a525b0dac3b2b70407</u>	- 10 KCASH	✓
7	2023-10-10 06:52:16	<u>0x38089aa6f6b1bfe45b57</u> <u>a7e7489ec063f8eba6d321</u> <u>e73715d98b3c6c2468c453</u>	+ 902.17999999999994 9978 \$ sUSD	✓
8	2023-10-09 08:06:38	<u>0x1e50ebfba253fda1f342</u> <u>8a748c2b9e03f7c2459740</u> <u>654884e2ffc8a48fa7d48b</u>	- 10 KCASH	✓
9	2023-10-09 08:05:24	<u>0x2bc1b19bf574de94e2ad</u> <u>d838dee01babf166d43e60</u> <u>a3c78ff9ac8f988389813b</u>	+ 50 KCASH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 11:23:57	<u>0x9a58b8029ed2d6fdeff742192f04e7c45b46bc</u> <u>af59d89c4043d68db3721ed889</u>	+ 1 aml-official.com	✓
2	2023-10-10 11:23:47	<u>0xc4358bff4eff2966b89d7bc1a6b68481351ba28432</u> <u>dfd31ab16d027c7b47d03b</u>	+ 1 aml-detect.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:27:54	<u>0x2e20a91640da266495c91c51c9a341256bb61edbe6</u> <u>9457221eb687271558f996</u>	+ 1 3000usdt.net	✓
2	2024-01-05 09:21:04	<u>0x8bde79823273b325bac46f0fe949a1223aed854a68</u> <u>9dc1c2dd67618469b4116a</u>	+ 1 2000usdc.cc	✓
3	2023-11-17 17:39:30	<u>0x8c25cb0c72aece18c6fec7778b7a0288e91600bdbb</u> <u>5c8eac5ad8e1e14856169e</u>	+ 1 yz	✓
4	2023-10-28 15:37:56	<u>0xb5835efb13b478dd0e17db608a1715f6d75e305246</u> <u>b6155e726914df6e91b290</u>	+ 1 2000usdt.xyz	✓
5	2023-10-28 15:37:52	<u>0x0c36caf5c9771e1410ed54111e6158b794b61caa48</u> <u>babec9b630a560acac3ece</u>	+ 1 Voucher	✓
6	2023-10-28 15:37:46	<u>0xbf7de6ef054f1c2ea8d7f6712aa0bef9028d978363</u> <u>b28b09cd4f4deece6d883c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 18:24:45	<u>0x76af3c7e5dbea18430df</u> <u>98152c2dd095e068a49a41</u> <u>e5b1461fa37c01a3d8ef30</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-14 16:26:21	<u>0x5ca73e698fa229112aa1</u> <u>8cb5ac0475c287f576e4d1</u> <u>b965c434e3aa00c2e00655</u>	+ 1 Voucher	✓
9	2023-10-11 20:50:08	<u>0xc222c299c06ea99e8b00</u> <u>d77136da27a219c4d9a16a</u> <u>f4e06ff13aba7bae3d9153</u>	+ 1 Voucher	✓
10	2023-10-09 11:56:36	<u>0x7a2d5689db6c32a3ade1</u> <u>628c6abe8fdc3cf118972f</u> <u>d4626d789283bac5ae9e59</u>	+ 1 Voucher	✓
11	2023-10-09 08:06:52	<u>0x96591fdbb7d31cd72482</u> <u>f39cdb0638ad9fe6922f3a</u> <u>5508c45a178d1149fa0392</u>	+ 1 rds.net	✓
12	2023-10-09 08:05:52	<u>0x1d6fa35baf6dbed47d03</u> <u>38cd86fc3af4ad16a03fa8</u> <u>9d3733b437b312279ab4f3</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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