

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc89f45585ba089dfb457975e1805011a497c899</u>
TOTAL RECEIVED	0.027129848150981118 MATIC
	0.01 USD
TOTAL SEND	0.027129848150981118 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
! MetaWin	5.000000000000000000 s
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
IndiCoin	0.000000000000000000 IC
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A usdc.vip
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A d.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-30 08:21:13	<u>0xf51eaa6956f6b5e58904 f3adb3eff9ff87dfef7603 18a6d3812a943c9af167ae</u>	- 0.0030252506698499 94 MATIC  0.00 USD	✓
2	2023-12-30 08:21:13	<u>0xf51eaa6956f6b5e58904 f3adb3eff9ff87dfef7603 18a6d3812a943c9af167ae</u>	- 0.0006050544105270 00 MATIC  0.00 USD	✓
3	2023-12-30 08:21:13	<u>0xf51eaa6956f6b5e58904 f3adb3eff9ff87dfef7603 18a6d3812a943c9af167ae</u>	- 0.0046869455894730 00 MATIC  0.00 USD	✓
4	2023-12-19 04:37:10	<u>0x0366450a4984dae5a7c3 2b554b4ab98d0cec9171eb a598af41f686df24c99c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 04:37:10	<u>0x0366450a4984dae5a7c3 2b554b4ab98d0cec9171eb a598af41f686df24c99c66</u>	- 0.0012193677049890 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 04:37:10	<u>0x0366450a4984dae5a7c3 2b554b4ab98d0cec9171eb a598af41f686df24c99c66</u>	- 0.0012676825836577 98 MATIC  0.00 USD	✓
7	2023-11-21 06:08:04	<u>0x1f96a3edb2af1d62652e 2bd74a85a60fd32fc79928 af1b437dda1790bbefe945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-21 06:08:04	<u>0x1f96a3edb2af1d62652e 2bd74a85a60fd32fc79928 af1b437dda1790bbefe945</u>	- 0.0039783192530595 69 MATIC  0.00 USD	✓
9	2023-11-21 06:08:04	<u>0x1f96a3edb2af1d62652e 2bd74a85a60fd32fc79928 af1b437dda1790bbefe945</u>	- 0.0001420211469404 31 MATIC  0.00 USD	✓
10	2023-10-29 04:20:23	<u>0x4766884933ca083c16bf 85b752f2aa99274c89d88a 2901e80b518880ee97b035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-29 04:20:23	<u>0x4766884933ca083c16bf 85b752f2aa99274c89d88a 2901e80b518880ee97b035</u>	- 0.0013000011029775 99 MATIC  0.00 USD	✓
12	2023-10-29 04:20:23	<u>0x4766884933ca083c16bf 85b752f2aa99274c89d88a 2901e80b518880ee97b035</u>	- 0.0012318578970224 01 MATIC  0.00 USD	✓
13	2023-10-18 05:17:21	<u>0x2f387e7a27dc1bf182bd f422ff1698c8b0eff07daf 44694ece7c42f498271a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-18 05:17:21	<u>0x2f387e7a27dc1bf182bd f422ff1698c8b0eff07daf 44694ece7c42f498271a91</u>	- 0.0011001871917371 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-18 05:17:21	<u>0x2f387e7a27dc1bf182bd</u> <u>f422ff1698c8b0eff07daf</u> <u>44694ece7c42f498271a91</u>	- 0.0012582568082628 72 MATIC  0.00 USD	✓
16	2023-10-15 01:47:02	<u>0x85d562ff45071ec63550</u> <u>3cff4ccd97ec78503123f5</u> <u>544e6c1e4672c777dd2983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 01:47:02	<u>0x85d562ff45071ec63550</u> <u>3cff4ccd97ec78503123f5</u> <u>544e6c1e4672c777dd2983</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
18	2023-10-15 01:47:02	<u>0x85d562ff45071ec63550</u> <u>3cff4ccd97ec78503123f5</u> <u>544e6c1e4672c777dd2983</u>	- 0.0010372807924842 66 MATIC  0.00 USD	✓
19	2023-10-14 13:10:21	<u>0x896043927ca68d7a2d25</u> <u>ab57cbc9543667b1d57200</u> <u>9282ebabc18b95487b4a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-14 13:10:21	<u>0x896043927ca68d7a2d25</u> <u>ab57cbc9543667b1d57200</u> <u>9282ebabc18b95487b4a55</u>	- 0.0012989122280769 36 MATIC  0.00 USD	✓
21	2023-10-14 13:10:21	<u>0x896043927ca68d7a2d25</u> <u>ab57cbc9543667b1d57200</u> <u>9282ebabc18b95487b4a55</u>	- 0.0017878747719230 64 MATIC  0.00 USD	✓
22	2023-10-09 01:27:54	<u>0xfebf1beff40ca3f71061</u> <u>d17df433d9522b85d760a6</u> <u>6e86c8fb39b8dc9efff5c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-09 01:27:54	<u>0xfebf1beff40ca3f71061</u> <u>d17df433d9522b85d760a6</u> <u>6e86c8fb39b8dc9efff5c2</u>	- 0.0017572402537599 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 01:27:54	<u>0xfebf1beff40ca3f71061</u> <u>d17df433d9522b85d760a6</u> <u>6e86c8fb39b8dc9efff5c2</u>	- 0.0003931057462400 97 MATIC  0.00 USD	✓
25	2023-08-27 09:36:52	<u>0xafc6df12df4bd5b2bcd5</u> <u>9144e5193ad6a18598a532</u> <u>397dd82845c2a5f946efcf</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 06:07:50	<u>0x44f895bb043483232ea5</u> <u>1ef39e617e5953d0a5635a</u> <u>fc1c1d9b936c20a121394a</u>	+ 0.0031298481509811 18 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:37:10	<u>0x0366450a4984dae5a7c3</u> <u>2b554b4ab98d0cec9171eb</u> <u>a598af41f686df24c99c66</u>	- 10 KCASH	✓
2	2023-11-22 09:28:43	<u>0x0a86d1365a371d3a05b9</u> <u>a76e240717df4928fe6faf</u> <u>eb258bd8ace32d362d482d</u>	+ 5.000000000000000000 00 s	✓
3	2023-11-21 06:08:04	<u>0x1f96a3edb2af1d62652e</u> <u>2bd74a85a60fd32fc79928</u> <u>af1b437dda1790bbefe945</u>	- 10 KCASH	✓
4	2023-11-06 00:14:43	<u>0xd22d9ce6fe043e679f91</u> <u>59f6edbba320b7e6a6c358</u> <u>629d37651b7559e7729aa4</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 14:27:41	<u>0x75b52c86f8903c26fc3a</u> <u>e999de9461d456cb310a6f</u> <u>f1b5bec73a26e896a948a7</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 04:20:23	<u>0x4766884933ca083c16bf</u> <u>85b752f2aa99274c89d88a</u> <u>2901e80b518880ee97b035</u>	- 10 KCASH	✓
7	2023-10-18 05:17:21	<u>0x2f387e7a27dc1bf182bd</u> <u>f422ff1698c8b0eff07daf</u> <u>44694ece7c42f498271a91</u>	- 10 KCASH	✓
8	2023-10-18 05:17:07	<u>0xde5e898e5f80d2f40958</u> <u>46ecf9823ea1fdc41a8c3c</u> <u>c3d128043de857b8445491</u>	+ 20 KCASH	✓
9	2023-10-15 01:47:02	<u>0x85d562ff45071ec63550</u> <u>3cff4ccd97ec78503123f5</u> <u>544e6c1e4672c777dd2983</u>	- 10 KCASH	✓
10	2023-10-14 13:10:21	<u>0x896043927ca68d7a2d25</u> <u>ab57cbc9543667b1d57200</u> <u>9282ebabc18b95487b4a55</u>	- 10 KCASH	✓
11	2023-10-14 13:10:09	<u>0xecd30d25e74ecef3d8c</u> <u>93474ba2890b69cb86dd16</u> <u>ac8124a3419f5f0bc3db</u>	+ 20 KCASH	✓
12	2023-10-09 01:27:54	<u>0xfebf1beff40ca3f71061</u> <u>d17df433d9522b85d760a6</u> <u>6e86c8fb39b8dc9efff5c2</u>	- 10 KCASH	✓
13	2023-10-09 01:27:44	<u>0x985825d6e3cacce1e14b</u> <u>7780a3245f000cbec0e9aa</u> <u>45ab1774ae0b95641726c3</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 18:32:10	<u>0x20f189c64c8fba1aff60</u> <u>32842fa80df0c96bf19b66</u> <u>20a2aa93f3d112d2fd5420</u>	- 50.0000000000000000 000 IC	✓
15	2023-08-27 09:36:52	<u>0x11bd67ae16199f2c84c4</u> <u>a9794c00abddc39d079fd0</u> <u>5b8b1f81daa42ba80c4300</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:39:00	<u>0xbb3d7ffbf1a74165198</u> <u>dac033c0a3c19d6109beb7</u> <u>75a9e0875392304e542ffa</u>	+ 1 2000usdt.icu	✓
2	2023-12-19 04:38:40	<u>0xeba96999dca78708eaff</u> <u>2694b69a0d6854e85bb953</u> <u>440856128d5b5049c17b79</u>	+ 1 1000usdc.org	✓
3	2023-11-21 09:19:02	<u>0xea5b4eb91d9065bae076</u> <u>3565a2e170d7e07d9f01da</u> <u>633f435414cb88218723b3</u>	+ 1 usdc.vip	✓
4	2023-11-21 08:03:38	<u>0x5d5a6328ffeb3c428784</u> <u>86488295bd6137f34bc3c9</u> <u>b9fc71f9a57cf692858a92</u>	+ 1 cc	✓
5	2023-11-21 06:08:10	<u>0xf38a3f799b29b758cef7</u> <u>33f36141c4b58a4056923b</u> <u>ed12a21949437c5400b977</u>	+ 1 d.org	✓
6	2023-11-06 00:15:05	<u>0x682e6a286b2aeaae461</u> <u>d77fe2ead1fa54400f3c55</u> <u>15cc0c92cd52ad73ef9523</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 06:57:05	<u>0x4b472b28ef93fdc1f0684199689b4f3fb346166008ed011ff7d9e26a84db7dc1</u>	+ 1 2000usdt.xyz	✓
8	2023-10-29 04:20:43	<u>0xc0a83869df4165a0af7750fb126df172f7ff6f067fe6d7b3c9df9e54cb326662</u>	+ 1 d.net	✓
9	2023-10-18 05:17:17	<u>0x20a6fb7b65b8c33961a41844fd27fd94eae2b27653c20b2ae95fa67cda86678e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-17 18:15:53	<u>0x07cb6843a52e49a8569b41b6605e42ba744e02aa445e7d163077c799c875fe68</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 15:15:18	<u>0x14b7cfd280f6814b7f272d58543100f64c5bf767d63b88795763c1be54e1d25c</u>	+ 1 Voucher	✓
12	2023-10-15 01:47:32	<u>0x4656fc81b7df0579e3c7909c19977cb73e5d1784b5896e037ee53885c8a1eb55</u>	+ 1 org	✓
13	2023-10-14 16:39:01	<u>0xac104ebfb18c3f90af69ab0f04f250441471ab219bc13c914708cd66bbbc4be7</u>	+ 1 Voucher	✓
14	2023-10-09 12:42:17	<u>0x906d1a46726716df3913df3ad05ae1911b5f6938594cfe5ac80d3e7aea412fdd</u>	+ 1 Voucher	✓
15	2023-09-14 00:34:05	<u>0x99db7e1f62acba889fb0e86224ea87d02d90cd105b41916b042a5afe37d524a8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 02:26:32	<u>0xb28a56af6c00f2dd5ceb</u> <u>f3e1d7e5e618dd53538730</u> <u>cb9e97fdf7b52dd9f85c3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-27 09:37:18	<u>0x00979588e3f7bdc8dd00</u> <u>899dbc87329b5a10ea7461</u> <u>340a17d6f118784699e963</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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