

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc48f957297d263497aca99559f5f941226ff878</u>
TOTAL RECEIVED	0.026626130722869339 MATIC
	0.00 USD
TOTAL SEND	0.020499191009727274 MATIC
	0.00 USD





Token	Balance
MATIC	0.006126939713142061 MATIC
	0.00 USD
Kratos Cash	30 KCASH
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
	N/A Reward at dydx.win

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Voucher	N/A ro
\$MEME Voucher	N/A \$MEME Vouchers



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 17:32:27	<u>0xa4189be832b392c89b10e33bd7711fc2c796cab9151164fd066f81ee26e10188</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-12-09 17:32:27	<u>0xa4189be832b392c89b10e33bd7711fc2c796cab9151164fd066f81ee26e10188</u>	- 0.0015637223583998 94 MATIC 0.00 USD	
3	2023-12-09 17:32:27	<u>0xa4189be832b392c89b10e33bd7711fc2c796cab9151164fd066f81ee26e10188</u>	- 0.0015431774339969 46 MATIC 0.00 USD	
4	2023-11-28 12:28:00	<u>0xea7ce1eb1252bd10ffe5d5c6fcd771f59dbc5ac3aa9503af1b976cb12220dd17</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2023-11-28 12:28:00	<u>0xea7ce1eb1252bd10ffe5d5c6fcd771f59dbc5ac3aa9503af1b976cb12220dd17</u>	- 0.0015092463188462 22 MATIC 0.00 USD	
6	2023-11-28 12:28:00	<u>0xea7ce1eb1252bd10ffe5d5c6fcd771f59dbc5ac3aa9503af1b976cb12220dd17</u>	- 0.0039305832803788 32 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2023-11-27 23:51:30	<u>0xe200f81061295d2067bf</u> <u>7af91f6ade4b87b4797857</u> <u>112d39e49418eca5b48563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-27 23:51:30	<u>0xe200f81061295d2067bf</u> <u>7af91f6ade4b87b4797857</u> <u>112d39e49418eca5b48563</u>	- 0.0014025786323430 42 MATIC  0.00 USD	✓
9	2023-11-27 23:51:30	<u>0xe200f81061295d2067bf</u> <u>7af91f6ade4b87b4797857</u> <u>112d39e49418eca5b48563</u>	- 0.0001177862405243 37 MATIC  0.00 USD	✓
10	2023-11-19 10:14:57	<u>0x627033802f4ed8157308</u> <u>f0202b8315f6185796c12e</u> <u>03a63ac6226ae0a95bee4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-19 10:14:57	<u>0x627033802f4ed8157308</u> <u>f0202b8315f6185796c12e</u> <u>03a63ac6226ae0a95bee4c</u>	- 0.0037997937204664 14 MATIC  0.00 USD	✓
12	2023-11-19 10:14:57	<u>0x627033802f4ed8157308</u> <u>f0202b8315f6185796c12e</u> <u>03a63ac6226ae0a95bee4c</u>	- 0.0003205466795335 86 MATIC  0.00 USD	✓
13	2023-11-02 18:22:24	<u>0x1265e083390ef115be40</u> <u>cd3115ff58c31c36dea021</u> <u>f443a90c7849edc93426e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-02 18:22:24	<u>0x1265e083390ef115be40</u> <u>cd3115ff58c31c36dea021</u> <u>f443a90c7849edc93426e0</u>	- 0.001422003000000000 00 MATIC  0.00 USD	✓
15	2023-11-02 18:22:24	<u>0x1265e083390ef115be40</u> <u>cd3115ff58c31c36dea021</u> <u>f443a90c7849edc93426e0</u>	- 0.0015601853452380 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 02:50:07	<u>0xeb105042d69d962a4c38</u> <u>ed66d57f57b30f8e770e13</u> <u>37918ac9bdbcb41162c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-29 02:50:07	<u>0xeb105042d69d962a4c38</u> <u>ed66d57f57b30f8e770e13</u> <u>37918ac9bdbcb41162c7a</u>	- 0.0013860257393446 20 MATIC  0.00 USD	✓
18	2023-10-29 02:50:07	<u>0xeb105042d69d962a4c38</u> <u>ed66d57f57b30f8e770e13</u> <u>37918ac9bdbcb41162c7a</u>	- 0.0019435422606553 80 MATIC  0.00 USD	✓
19	2023-10-29 02:49:55	<u>0x79ae531ea163ffb10e81</u> <u>33625f3a1f7d573cfd92e7</u> <u>8dd6d877aa3c91818a4bdc</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 12:27:28	<u>0x430fa472855499abd8b8</u> <u>946c9366b8833d4cb3bb0b</u> <u>6cc709ce264620fe178290</u>	+ 0.0016240146285837 35 MATIC  0.00 USD	✓
2	2023-11-27 23:51:08	<u>0x91297ff6c3700273c783</u> <u>4c656784afda6cbd7d1df0</u> <u>9e6175636f49b38415ad41</u>	+ 0.0010021160942856 02 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 17:50:05	<u>0x1acde58455dea0074e46</u> <u>999c489c8a2cd5d3ccd181</u> <u>6626ce54fb11135b181fe3</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 17:32:27	<u>0xa4189be832b392c89b10e33bd7711fc2c796cab9151164fd066f81ee26e10188</u>	- 10 KCASH	✓
3	2023-11-28 12:28:00	<u>0xea7ce1eb1252bd10ffe5d5c6fcd771f59dbc5ac3aa9503af1b976cb12220dd17</u>	- 10 KCASH	✓
4	2023-11-28 12:27:52	<u>0x1124252e51708497fc507eaf88d8213a82664aa87927f5c11827c1d58dfc859d</u>	+ 20 KCASH	✓
5	2023-11-27 23:51:30	<u>0xe200f81061295d2067bf7af91f6ade4b87b4797857112d39e49418eca5b48563</u>	- 10 KCASH	✓
6	2023-11-19 10:14:57	<u>0x627033802f4ed8157308f0202b8315f6185796c12e03a63ac6226ae0a95bee4c</u>	- 10 KCASH	✓
7	2023-11-02 18:22:24	<u>0x1265e083390ef115be40cd3115ff58c31c36dea021f443a90c7849edc93426e0</u>	- 10 KCASH	✓
8	2023-10-29 14:33:25	<u>0x0ba865672216a5a1f4b652ea48281f159f5c26db9dbf8a02f20b7297cbd5a2c9</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-29 02:50:07	<u>0xeb105042d69d962a4c38ed66d57f57b30f8e770e1337918ac9bdbcb41162c7a</u>	- 10 KCASH	✓
10	2023-10-29 02:49:55	<u>0x8002c5a78b8513fc4f49aa126fbf604508ee8b6a5dd8bdf9dc1fbf0aec5298f7</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:28:20	<u>0xa68c2e67b4ea738fbdda</u> <u>3dd65e7424dfa7a12c77d8</u> <u>7ea5674b7079aca08381ff</u>	+ 1 1000usdc.net	✓
2	2023-12-09 19:59:24	<u>0xc5882ce96f1153faf9ac</u> <u>3bdb35ad39c0b03d776343</u> <u>549d646a24958ffeea6a87</u>	+ 1 2000usdt.link	✓
3	2023-11-28 21:33:25	<u>0xcc584c43c656344b751f</u> <u>10ff714c0d4ef52d3cef47</u> <u>dd365427a156633c6d8a48</u>	+ 1 2000usdt.top	✓
4	2023-11-28 12:28:24	<u>0xbd6fd07570b927dbf287</u> <u>9983fafebcea905105358a</u> <u>8f06c8237f6bcf2dc25ef1</u>	+ 1 Reward at dydx.win	✓
5	2023-11-27 23:52:58	<u>0x9bf1240e764961a8d918</u> <u>00572fc92f43f466a26ab8</u> <u>48d1d3aa0d759f493de7bd</u>	+ 1 3000usdt.org	✓
6	2023-11-27 23:52:02	<u>0x244965f4f160833555ed</u> <u>3f790f3dd9c2ee10f5cdd7</u> <u>86a1e5773ed9d9038019f1</u>	+ 1 org	✓
7	2023-11-19 10:15:41	<u>0xf37e82bb0898b70843de</u> <u>9a830c3a28a50a5927820f</u> <u>feebcb9240d14a50bcc8f3</u>	+ 1 ro	✓
8	2023-11-19 10:15:37	<u>0x416de89cc1467733abfe</u> <u>101193bcfd68006156211f</u> <u>1c0e52d5276fb6d4494a91</u>	+ 1 yz	✓
9	2023-11-02 18:22:55	<u>0xc42f3a66bbc576fc125a</u> <u>a379f63484a545b7a5ae8d</u> <u>bb3422215e169da6208a96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 18:22:43	<u>0x61573982c37be2e49a6c</u> <u>1ca12d5ad315dfb238a193</u> <u>1bdbcf3dd4bd4ef836e9c4</u>	+ 1 op.org	✓
11	2023-10-29 02:50:19	<u>0xc382802c276dae15724c</u> <u>d1295cebcf28a37bb0cef9</u> <u>c33d05805574ed5843c843</u>	+ 1 2000usdt.xyz	✓
12	2023-10-29 02:50:13	<u>0xe1b89c63855facacbab</u> <u>c10997c980d60d7eb2621ea</u> <u>755ff746cbbb6f84ea5640</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-29 02:50:07	<u>0x10ec33c0abec9d1555e0</u> <u>134d5e05dc5851a29f036b</u> <u>f49c8f57e88091c40739a1</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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