

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdac5b0ab27e1ecdc3cc02a964a0ed7cdd83a0500</u>
TOTAL RECEIVED	0.018771288479999999 MATIC
	0.00 USD
TOTAL SEND	0.010145971204094748 MATIC
	0.00 USD

Token	Balance
MATIC	0.008625317275905250 MATIC
	0.00 USD
Kratos Cash	20 KCASH
2,000 USDT Reward	N/A net
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.net
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 22:51:02	<u>0x2ca58968f1ce673b4f0b</u> <u>9d6e2cc4797f06849192cb</u> <u>a00fd9636190654cb1ab71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 22:51:02	<u>0x2ca58968f1ce673b4f0b</u> <u>9d6e2cc4797f06849192cb</u> <u>a00fd9636190654cb1ab71</u>	- 0.0014948769402065 07 MATIC  0.00 USD	✓
3	2023-12-09 22:51:02	<u>0x2ca58968f1ce673b4f0b</u> <u>9d6e2cc4797f06849192cb</u> <u>a00fd9636190654cb1ab71</u>	- 0.0002708305200555 90 MATIC  0.00 USD	✓
4	2023-12-04 10:32:56	<u>0x683e75afe8dc7a349781</u> <u>99d26281b9d8e241f90cc4</u> <u>188bb7ce9efdcc4ccdfce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-04 10:32:56	<u>0x683e75afe8dc7a349781</u> <u>99d26281b9d8e241f90cc4</u> <u>188bb7ce9efdcc4ccdfce7</u>	- 0.0014829749281872 69 MATIC  0.00 USD	✓
6	2023-12-04 10:32:56	<u>0x683e75afe8dc7a349781</u> <u>99d26281b9d8e241f90cc4</u> <u>188bb7ce9efdcc4ccdfce7</u>	- 0.0012363752780361 84 MATIC  0.00 USD	✓
7	2023-11-28 00:37:39	<u>0x0bcf8d9883138679c698</u> <u>86e86b940ad6250d388d3e</u> <u>6b02b855e17ae5a1ac4c9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 00:37:39	<u>0x0bcf8d9883138679c698</u> <u>86e86b940ad6250d388d3e</u> <u>6b02b855e17ae5a1ac4c9a</u>	- 0.0014282280199181 94 MATIC  0.00 USD	✓
9	2023-11-28 00:37:39	<u>0x0bcf8d9883138679c698</u> <u>86e86b940ad6250d388d3e</u> <u>6b02b855e17ae5a1ac4c9a</u>	- 0.0001123451176910 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 00:23:23	<u>0x2cb16a8977a27eefe8958005251761686d6ae7efe8d027316b8720eaf5c300d5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2023-11-23 00:23:23	<u>0x2cb16a8977a27eefe8958005251761686d6ae7efe8d027316b8720eaf5c300d5</u>	- 0.0041203403987860 95 MATIC 0.00 USD	✓
12	2023-11-23 00:23:23	<u>0x2cb16a8977a27eefe8958005251761686d6ae7efe8d027316b8720eaf5c300d5</u>	- 0.00000000000012139 05 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 00:36:17	<u>0x4d7ffb0adf27e9ee9f1a730d30bef568d532b0e1856f83653da98c2d35ebaf66</u>	+ 0.0014876884799999 99 MATIC 0.00 USD	✓
2	2023-11-23 00:17:59	<u>0xaae70f0d2ed22f72e56478a8f678654b83fb911bf7b4518c326889eac852f57b</u>	+ 0.017283600000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 22:51:02	<u>0x2ca58968f1ce673b4f0b9d6e2cc4797f06849192cb a00fd9636190654cb1ab71</u>	- 10 KCASH	✓
2	2023-12-08 03:44:19	<u>0x8a231b78612de6e7cd41c79c3adc27fb089a6a764f350862ff1055a09791de56</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 10:32:56	<u>0x683e75afe8dc7a349781</u> <u>99d26281b9d8e241f90cc4</u> <u>188bb7ce9efdcc4ccdfce7</u>	- 10 KCASH	✓
4	2023-11-28 00:37:39	<u>0x0bcf8d9883138679c698</u> <u>86e86b940ad6250d388d3e</u> <u>6b02b855e17ae5a1ac4c9a</u>	- 10 KCASH	✓
5	2023-11-28 00:37:05	<u>0x82573a0362dd39d69033</u> <u>12eb346dd759022ce5fe48</u> <u>7c5ec47cb586fa7aa75044</u>	+ 20 KCASH	✓
6	2023-11-23 00:23:23	<u>0x2cb16a8977a27eefe895</u> <u>8005251761686d6ae7efe8</u> <u>d027316b8720eaf5c300d5</u>	- 10 KCASH	✓
7	2023-11-23 00:18:49	<u>0x8b1427e83c25cb6a3221</u> <u>c4a3cf118e79a906407d36</u> <u>c747683591f60655a7c5cb</u>	+ 20 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:30:26	<u>0x6988c8b74bc01dec832f</u> <u>ad64adc2cff2e196332e93</u> <u>ccc6000f26389668b621cb</u>	+ 1 1000usdc.org	✓
2	2023-12-04 16:26:16	<u>0x0d91117debeb0063690d</u> <u>81762dc02fae726d73edf1</u> <u>e010ceac89da38efca5756</u>	+ 1 2000usdt.net	✓
3	2023-11-28 21:48:57	<u>0xe680eb84b79fd2a99203</u> <u>0aa66acd223be474902d9c</u> <u>754d14a9e2fdca1441e29c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 00:38:33	<u>0xbc26ed47ff27d87c6f747fbfdcaf93fd9bd919403601c076f5634a0facf398dd</u>	+ 1 org	✓
5	2023-11-28 00:37:51	<u>0xbf907713eb36a42ff922e8bf97f71893d90bac85f1a09900ac51c25a40c7185d</u>	+ 1 3000usdt.org	✓
6	2023-11-23 00:24:01	<u>0xa93669502fe95f2ba8b0647de1cdcaad446b109c47d53e0598299c161617434f</u>	+ 1 yz	✓
7	2023-11-23 00:23:57	<u>0x4638c8f8eea906a74f70ec38d08489cf75941427822cd37dcf691e1b63179dcb</u>	+ 1 cc	✓
8	2023-11-23 00:23:35	<u>0xb34eb516a4c09d496a0d800eae45811945882580676ef2ba20881926845f7857</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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