

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea03df032c3eb3b265aeca5814df09328f23244b</u>
TOTAL RECEIVED	0.179167472231480190 MATIC
	0.06 USD
TOTAL SEND	0.179167472231480190 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
# blast2l.com	1 ds
IndiCoin	30.000000000000000000 IC
Kratos Cash	0 KCASH
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	1,250.000000000000000000 \$ sUSD
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT	N/A 3000usdt.net
AirdropǎŸŽ•	

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A .net
5 ETH by Base	N/A NFT Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:07:27	<u>0x313a67df1241e10d28e7</u> <u>0deceb689f846417293450</u> <u>cb44b216c5b1d9470e2abf</u>	- 0.0478999999999999 98 MATIC  0.04 USD	✓
2	2024-03-27 06:07:27	<u>0x313a67df1241e10d28e7</u> <u>0deceb689f846417293450</u> <u>cb44b216c5b1d9470e2abf</u>	- 0.0000665276794350 00 MATIC  0.00 USD	✓
3	2024-03-27 06:07:27	<u>0x313a67df1241e10d28e7</u> <u>0deceb689f846417293450</u> <u>cb44b216c5b1d9470e2abf</u>	- 0.0020334723205650 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-03-26 17:23:38	<u>0xc01b127a3241e7565200</u> <u>1d74349748f266431ef447</u> <u>950f0de284667b8f1aa634</u>	- 0.0839024137357479 85 MATIC  0.08 USD	✓
5	2024-03-26 17:23:38	<u>0xc01b127a3241e7565200</u> <u>1d74349748f266431ef447</u> <u>950f0de284667b8f1aa634</u>	- 0.0006966919304310 00 MATIC  0.00 USD	✓
6	2024-03-26 17:23:38	<u>0xc01b127a3241e7565200</u> <u>1d74349748f266431ef447</u> <u>950f0de284667b8f1aa634</u>	- 0.0014033080695690 00 MATIC  0.00 USD	✓
7	2024-03-26 14:18:27	<u>0x01e5a3ec69e1ccfa25b8</u> <u>5014ee19e66ce8537770e4</u> <u>32f40f6e9aed39a5b7697d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 14:18:27	<u>0x01e5a3ec69e1ccfa25b8</u> <u>5014ee19e66ce8537770e4</u> <u>32f40f6e9aed39a5b7697d</u>	- 0.0016403146005242 92 MATIC  0.00 USD	✓
9	2024-03-26 14:18:27	<u>0x01e5a3ec69e1ccfa25b8</u> <u>5014ee19e66ce8537770e4</u> <u>32f40f6e9aed39a5b7697d</u>	- 0.0038393824225617 52 MATIC  0.00 USD	✓
10	2024-03-26 14:15:19	<u>0x8f13f77d0e3fac7656f2</u> <u>bba9508f778eed406f4567</u> <u>544b6cf16543fc9743c29d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 14:15:19	<u>0x8f13f77d0e3fac7656f2</u> <u>bba9508f778eed406f4567</u> <u>544b6cf16543fc9743c29d</u>	- 0.0018677305663048 12 MATIC  0.00 USD	✓
12	2024-03-26 14:15:19	<u>0x8f13f77d0e3fac7656f2</u> <u>bba9508f778eed406f4567</u> <u>544b6cf16543fc9743c29d</u>	- 0.0041891352807980 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-05 03:25:58	<u>0x7bff95094e63ae5a7a3a59024b99dc17300d3255ce</u> <u>c5ed55df089555303397ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 03:25:58	<u>0x7bff95094e63ae5a7a3a59024b99dc17300d3255ce</u> <u>c5ed55df089555303397ab</u>	- 0.0023362690378588 44 MATIC  0.00 USD	✓
15	2024-02-05 03:25:58	<u>0x7bff95094e63ae5a7a3a59024b99dc17300d3255ce</u> <u>c5ed55df089555303397ab</u>	- 0.0009046075680780 27 MATIC  0.00 USD	✓
16	2024-01-10 18:52:02	<u>0x322961dbf66187726270d8eaaebfda9f3590df4fc0</u> <u>89baee161a5dfadb9c325a</u>	- 0.0138062023726114 38 MATIC  0.01 USD	✓
17	2024-01-10 18:52:02	<u>0x322961dbf66187726270d8eaaebfda9f3590df4fc0</u> <u>89baee161a5dfadb9c325a</u>	- 0.0008037131977140 00 MATIC  0.00 USD	✓
18	2024-01-10 18:52:02	<u>0x322961dbf66187726270d8eaaebfda9f3590df4fc0</u> <u>89baee161a5dfadb9c325a</u>	- 0.0000362868022860 00 MATIC  0.00 USD	✓
19	2024-01-06 01:27:49	<u>0x0225d2557e54065174bc38be81c104d1da10379871</u> <u>e81639f283b685e1a50aaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 01:27:49	<u>0x0225d2557e54065174bc38be81c104d1da10379871</u> <u>e81639f283b685e1a50aaa</u>	- 0.0015524986433723 91 MATIC  0.00 USD	✓
21	2024-01-06 01:27:49	<u>0x0225d2557e54065174bc38be81c104d1da10379871</u> <u>e81639f283b685e1a50aaa</u>	- 0.0000048989840161 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 04:48:04	<u>0x584c41517b217d787bdd</u> <u>ed6908c5704c540b2bb0dd</u> <u>e248ff0dbbf02a368a4482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-06 04:48:04	<u>0x584c41517b217d787bdd</u> <u>ed6908c5704c540b2bb0dd</u> <u>e248ff0dbbf02a368a4482</u>	- 0.001422003000000000 00 MATIC  0.00 USD	✓
24	2023-11-06 04:48:04	<u>0x584c41517b217d787bdd</u> <u>ed6908c5704c540b2bb0dd</u> <u>e248ff0dbbf02a368a4482</u>	- 0.0001750116058580 67 MATIC  0.00 USD	✓
25	2023-09-23 05:41:17	<u>0x4845dea0df35b460f5bf</u> <u>4112cbb15427be75134a80</u> <u>7c3a24b0497434437fc42d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-23 05:41:17	<u>0x4845dea0df35b460f5bf</u> <u>4112cbb15427be75134a80</u> <u>7c3a24b0497434437fc42d</u>	- 0.0011865124612034 64 MATIC  0.00 USD	✓
27	2023-09-23 05:41:17	<u>0x4845dea0df35b460f5bf</u> <u>4112cbb15427be75134a80</u> <u>7c3a24b0497434437fc42d</u>	- 0.0018039655387965 36 MATIC  0.00 USD	✓
28	2023-09-08 06:19:54	<u>0x0629fc87c9f67f293de2</u> <u>240353556dd7aefb4d676a</u> <u>b46c7c664a8a40391ddf8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-08 06:19:54	<u>0x0629fc87c9f67f293de2</u> <u>240353556dd7aefb4d676a</u> <u>b46c7c664a8a40391ddf8a</u>	- 0.0010604945782545 27 MATIC  0.00 USD	✓
30	2023-09-08 06:19:54	<u>0x0629fc87c9f67f293de2</u> <u>240353556dd7aefb4d676a</u> <u>b46c7c664a8a40391ddf8a</u>	- 0.0026602164217454 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 06:19:39	<u>0x55a8a1feb0785b4410f2</u> <u>90c6bee0719d07285c2f12</u> <u>7d594517cfd1921c770480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-08 06:19:39	<u>0x55a8a1feb0785b4410f2</u> <u>90c6bee0719d07285c2f12</u> <u>7d594517cfd1921c770480</u>	- 0.001356147000000000 00 MATIC  0.00 USD	✓
33	2023-09-08 06:19:39	<u>0x55a8a1feb0785b4410f2</u> <u>90c6bee0719d07285c2f12</u> <u>7d594517cfd1921c770480</u>	- 0.0025196684137483 92 MATIC  0.00 USD	✓
34	2023-09-08 06:19:27	<u>0xb5157cc69c74a5713710</u> <u>082e742de60b68d256ab3c</u> <u>be3bfe89fd518bee9132d8</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:27:16	<u>0xfc2811bff2dcb38e7d66</u> <u>bfa09b4acd9ae728a603d0</u> <u>d278dd0c5ff1024b3a0eb1</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2024-03-26 11:07:44	<u>0x0939a46e6907fb054a95</u> <u>8e6a6f2c419354c61c9bb6</u> <u>83596c04a6c69e438be25b</u>	+ 0.0475389766059368 74 MATIC  0.05 USD	✓
3	2024-03-26 11:07:00	<u>0x8872d07ebeab39a9c184</u> <u>083606d4332054f4e07492</u> <u>c0cd53cf6bc59dc32a5b27</u>	+ 0.0475389766059368 74 MATIC  0.05 USD	✓
4	2024-02-05 03:25:29	<u>0x6516bef4fdd678f369ac</u> <u>2a72df2b9d1cc3b98b67fe</u> <u>3d4bf49f8809dfb7d72c95</u>	+ 0.005701900000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 01:26:07	<u>0xa8a275e14e4deef3681fde67c3b66c3a29369ab16516d710c1c24d268b2b7f0c</u>	+ 0.0043876190196064 57 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 14:18:27	<u>0x01e5a3ec69e1ccfa25b85014ee19e66ce8537770e432f40f6e9aed39a5b7697d</u>	- 10 KCASH	✓
2	2024-03-26 14:15:33	<u>0x986e9cb9332d30ab31d12abe4af55811f521e1f8949cc39c1b70a7b16c505ad4</u>	+ 1 ds	✓
3	2024-03-26 14:15:19	<u>0x8f13f77d0e3fac7656f2bba9508f778eed406f4567544b6cf16543fc9743c29d</u>	- 10 KCASH	✓
4	2024-02-27 12:09:03	<u>0x544cf8337301cc524b9ca80bc599b1779554c3bba743228e9b638131ee0235a5</u>	+ 20 KCASH	✓
5	2024-02-05 03:25:58	<u>0x7bff95094e63ae5a7a3a59024b99dc17300d3255cec5ed55df089555303397ab</u>	- 10 KCASH	✓
6	2024-01-06 01:27:49	<u>0x0225d2557e54065174bc38be81c104d1da10379871e81639f283b685e1a50aaa</u>	- 10 KCASH	✓
7	2024-01-06 01:26:27	<u>0x3099c13762833e5b5d478ef7082ed808c8730e4079d441ec09627f36af9801ed</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 06:35:23	<u>0x7a2f6c5f850b643d2233</u> <u>bf3bc4b2c8e660f048597f</u> <u>9b9b97602577ff78f29be0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-06 04:48:04	<u>0x584c41517b217d787bdd</u> <u>ed6908c5704c540b2bb0dd</u> <u>e248ff0dbbf02a368a4482</u>	- 10 KCASH	✓
10	2023-10-15 16:45:49	<u>0xbe91d620cecff8c83cd</u> <u>23850cab6fdc0d64401aa9</u> <u>319ae9a4330e307c56a5d4</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-10-06 09:09:50	<u>0x6805f4fe9454955f6997</u> <u>6728789aedf60f0624e2e2</u> <u>06ecc68bbadb922d69d15d</u>	+ 20 KCASH	✓
12	2023-09-23 05:42:35	<u>0x12221d534fdbce54a859</u> <u>886e570aa5698bdfb22eca</u> <u>043b7839501003ae22ac70</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
13	2023-09-23 05:41:17	<u>0x4845dea0df35b460f5bf</u> <u>4112cbb15427be75134a80</u> <u>7c3a24b0497434437fc42d</u>	- 10.00000000000000 000 IC	✓
14	2023-09-08 06:20:04	<u>0x4e0ada37f03315abcba6</u> <u>b6c3e74f186afa8cb8a39b</u> <u>247c27b0d1e122de5c4cf2</u>	+ 10.00000000000000 000 IC	✓
15	2023-09-08 06:19:54	<u>0x0629fc87c9f67f293de2</u> <u>240353556dd7aefb4d676a</u> <u>b46c7c664a8a40391ddf8a</u>	- 10.00000000000000 000 IC	✓
16	2023-09-08 06:19:39	<u>0x55a8a1feb0785b4410f2</u> <u>90c6bee0719d07285c2f12</u> <u>7d594517cfd1921c770480</u>	- 10.00000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 06:19:25	<u>0x3d1ff881bd68ab87821572b59ef6026c90798a867f85d16242ace9e32ecbf9ce</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:34:18	<u>0xfe2691518b4df7a4eb8a811125614a7db3e9a7ee1b154ad8d1e9cafdddfa24e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 17:30:12	<u>0x65c9a877b58f7dc7fd3716238853d87d844cf09ac64b3d929c08d0a96366219b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-17 02:45:28	<u>0x2351117a5c1bfe766a8d7ad896aca615401631b857f185689546c78475b6b652</u>	+ 1 https://lidostak.com	✓
4	2024-02-16 22:02:20	<u>0xffc241f625c11ff90e6c696a918ec7cd1441241f5c732722bd56917de1ba3e4b</u>	+ 1 https://aione-giv.com	✓
5	2024-02-05 11:32:03	<u>0x36319349626e991807eb3c0e0eca8dafa91da8ce5d7074fc91ac8f1fa72377d</u>	+ 1 3000usdt.xyz	✓
6	2024-01-10 22:43:57	<u>0x67380d23aeeb1dc8a4a3ef84b5ebe5e7f76dc6c035ffc9aa4334a446da5ca5c0</u>	+ 1 5000usdt.org	✓
7	2024-01-10 22:43:57	<u>0x3f96dbbd1d355440e90135d55722e8d0809e7065a79d15002cee87efacc3ca</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 01:28:53	<u>0x5cdcc632030c03a5395b4108776ab5b12276607067b6a735a2372aa0aa5fdea7</u>	+ 1 3000usdt.net	✓
9	2024-01-06 01:28:25	<u>0x56bfdb69f5e863082465ee34a12ca5e87e2b47f4b6c2c6e51b53b4c418444d96</u>	+ 1 2000usdc.cc	✓
10	2023-11-06 04:48:24	<u>0x8eb713500815866fbc47dbeb1dbf155fd6d254700cdbc0817b5242e17bf5a50d</u>	+ 1 rop.xyz	✓
11	2023-10-06 09:10:12	<u>0x1ebc347bfef6211d6e964caf4a8f06994ddb4bb0b80fe981e713ff0b06cf7a</u>	+ 1 .net	✓
12	2023-09-23 20:52:19	<u>0xde2585366c7242a82e70e9177399844f9ca98a1080906c0179145593cc9c55f8</u>	+ 1 Uniswap giveaway	✓
13	2023-09-23 20:51:01	<u>0xd86fcc3ae76002f46fb026f1dbcdff67a33b86180fb56d32bd530bf57dec7b</u>	+ 1 NFT Giveaway	✓
14	2023-09-23 20:42:16	<u>0x260e47411826fc158ad9b81910b6a34c39d7d3ddd4a24e2d3b3bb62dabb5cb5b</u>	+ 1 NFT Airdrop	✓
15	2023-09-23 20:42:10	<u>0xa0e6c61fc35fc5f61eb3c73624815f4bfdb018c0c11296ec7e85699e33ef5088</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 05:42:19	<u>0xf899bf29ebd33b9689e2698711d07e6fd638cef49978d99a758cc3549353dcfe</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 18:19:18	<u>0xd64aa0fe4cb3ae54357e</u> <u>4d652e81a61c4957bde241</u> <u>e881e1473c82f65455a98e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 18:56:17	<u>0x82a7fa1e21ca8dec2eaa</u> <u>7001fd3fb42f75cf05e5fb</u> <u>68d04c4840cc0e15f45996</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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