

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0c8fcdfde08e706862999063c9ab663bd7d61fd</u>
TOTAL RECEIVED	0.029853866245998614 MATIC
	0.01 USD
TOTAL SEND	0.029853866245998614 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
!SNXPool.com	388.000000000000000000 wSNX
ion)	1 aml-detect.me
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 03:51:18	<u>0x7f113413a75ab1726218</u> <u>4b3d0493666ac3ae3e237f</u> <u>5b4c2baed591dc1378d977</u>	- 0.0011181979081833 88 MATIC  0.00 USD	✓
2	2023-12-30 03:51:18	<u>0x7f113413a75ab1726218</u> <u>4b3d0493666ac3ae3e237f</u> <u>5b4c2baed591dc1378d977</u>	- 0.0006596299315620 00 MATIC  0.00 USD	✓
3	2023-12-30 03:51:18	<u>0x7f113413a75ab1726218</u> <u>4b3d0493666ac3ae3e237f</u> <u>5b4c2baed591dc1378d977</u>	- 0.0040653700684380 00 MATIC  0.00 USD	✓
4	2023-11-10 20:00:03	<u>0x9ba707c1c823f5c0c3c5</u> <u>4bcc903833152522c931cf</u> <u>28b81747f63792e7a54bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 20:00:03	<u>0x9ba707c1c823f5c0c3c5</u> <u>4bcc903833152522c931cf</u> <u>28b81747f63792e7a54bde</u>	- 0.0033736765237003 95 MATIC  0.00 USD	✓
6	2023-11-10 20:00:03	<u>0x9ba707c1c823f5c0c3c5</u> <u>4bcc903833152522c931cf</u> <u>28b81747f63792e7a54bde</u>	- 0.0061617699424493 19 MATIC  0.00 USD	✓
7	2023-10-20 08:46:34	<u>0xabb85efdaeb6e6252194</u> <u>58043a159c5f630e89737b</u> <u>039d481638c82df7a78b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 08:46:34	<u>0xabb85efdaeb6e6252194</u> <u>58043a159c5f630e89737b</u> <u>039d481638c82df7a78b51</u>	- 0.0017733774225858 57 MATIC  0.00 USD	✓
9	2023-10-20 08:46:34	<u>0xabb85efdaeb6e6252194</u> <u>58043a159c5f630e89737b</u> <u>039d481638c82df7a78b51</u>	- 0.0024579485774141 43 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-11 13:11:16	<u>0x8ca9d54cb3dd695e9c50</u> <u>2377ad6281307a54e7b9dd</u> <u>293e76f5eaf9270ef6149a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 13:11:16	<u>0x8ca9d54cb3dd695e9c50</u> <u>2377ad6281307a54e7b9dd</u> <u>293e76f5eaf9270ef6149a</u>	- 0.001109856000000000 00 MATIC  0.00 USD	✓
12	2023-10-11 13:11:16	<u>0x8ca9d54cb3dd695e9c50</u> <u>2377ad6281307a54e7b9dd</u> <u>293e76f5eaf9270ef6149a</u>	- 0.0027640541735986 41 MATIC  0.00 USD	✓
13	2023-10-10 14:23:31	<u>0x85ecfb6460ac66970d76</u> <u>313e5da2d22e29d0d10f17</u> <u>3480920d753cda363702eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-10 14:23:31	<u>0x85ecfb6460ac66970d76</u> <u>313e5da2d22e29d0d10f17</u> <u>3480920d753cda363702eb</u>	- 0.0015940728612565 02 MATIC  0.00 USD	✓
15	2023-10-10 14:23:31	<u>0x85ecfb6460ac66970d76</u> <u>313e5da2d22e29d0d10f17</u> <u>3480920d753cda363702eb</u>	- 0.0022210571387434 98 MATIC  0.00 USD	✓
16	2023-10-02 07:20:04	<u>0x2e889419387a306cbc48</u> <u>b1812159208408047f5b83</u> <u>1eef6195a6d31fb9eb79ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-02 07:20:04	<u>0x2e889419387a306cbc48</u> <u>b1812159208408047f5b83</u> <u>1eef6195a6d31fb9eb79ab</u>	- 0.001248588000000000 00 MATIC  0.00 USD	✓
18	2023-10-02 07:20:04	<u>0x2e889419387a306cbc48</u> <u>b1812159208408047f5b83</u> <u>1eef6195a6d31fb9eb79ab</u>	- 0.0013062676980668 70 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 00:57:45	<u>0xcaeb4a7480f527aacba6 6623aa416c330fb59a580a a676827046e8965503a341</u>	+ 0.0058538662459986 13 MATIC  0.00 USD	✓
2	2023-10-02 07:19:40	<u>0xc6019b4763e1efc4cf2a 94a31b8ae583421fdb381d 948e46afa886fd7c3aa0b8</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 20:00:03	<u>0x9ba707c1c823f5c0c3c5 4bcc903833152522c931cf 28b81747f63792e7a54bde</u>	- 10 KCASH	✓
2	2023-10-20 08:46:34	<u>0xab85efdaeb6e6252194 58043a159c5f630e89737b 039d481638c82df7a78b51</u>	- 10 KCASH	✓
3	2023-10-12 07:14:54	<u>0x654dd9415ee63baace02 6efb7f02faea12876989bf 5f357f4ac6fc09884eeb7c</u>	+ 388.00000000000000 0000 wSNX	✓
4	2023-10-11 13:11:30	<u>0x9189b73aa5547f19562a f043ffa832e7ddf16c212a 2e7e32f3b5653388f126b3</u>	+ 10 KCASH	✓
5	2023-10-11 13:11:16	<u>0x8ca9d54cb3dd695e9c50 2377ad6281307a54e7b9dd 293e76f5eaf9270ef6149a</u>	- 10 KCASH	✓
6	2023-10-10 14:23:31	<u>0x85ecfb6460ac66970d76 313e5da2d22e29d0d10f17 3480920d753cda363702eb</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 07:20:04	<u>0x2e889419387a306cbc48</u> <u>b1812159208408047f5b83</u> <u>1eef6195a6d31fb9eb79ab</u>	- 10 KCASH	✓
8	2023-10-02 07:19:40	<u>0xc6019b4763e1efc4cf2a</u> <u>94a31b8ae583421fdb381d</u> <u>948e46afa886fd7c3aa0b8</u>	+ 50 KCASH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 14:24:07	<u>0x9bb100cad77f79f67854</u> <u>b61a706c699334dc1cac39</u> <u>9f23fc3ee414ec85e1bca7</u>	+ 1 aml-detect.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:14:02	<u>0xf3fb25e2645ac1130de2</u> <u>487a615804d73708ed60de</u> <u>bbd8eb32769a8df0deaffa</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 03:06:50	<u>0x57492771caf46fcb5877</u> <u>3054628213a79d6021b617</u> <u>d44b5f443da92d88fcd425</u>	+ 1 3000usdt.net	✓
3	2023-11-10 20:00:35	<u>0x5427c1c89b6975e317db</u> <u>4e538b9555570000ecbbf4</u> <u>18449b6768e4273b8db33f</u>	+ 1 p1.org	✓
4	2023-10-17 18:59:02	<u>0x5be1f03a86265eb06cf9</u> <u>a178a419ca19a9556db688</u> <u>c403f82357cb18785a8e19</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 14:24:03	<u>0x7238b0dbed7a0b57bee2</u> <u>db877af82a75b0def51770</u> <u>2744a786a0a2d738e707b6</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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