

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5c5cf0b05ff1696675b79508541b907e19463a3</u>
TOTAL RECEIVED	0.036086025700897702 MATIC
	0.01 USD
TOTAL SEND	0.036086025700897702 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A ro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:13:31	<u>0x752c508c927a51b14b20</u> <u>bd671ce92715949f64abf0</u> <u>2af559cad6db7a7573622d</u>	- 0.0065813862865813 15 MATIC  0.00 USD	✓
2	2024-01-07 21:13:31	<u>0x752c508c927a51b14b20</u> <u>bd671ce92715949f64abf0</u> <u>2af559cad6db7a7573622d</u>	- 0.0007139999978160 00 MATIC  0.00 USD	✓
3	2024-01-07 21:13:31	<u>0x752c508c927a51b14b20</u> <u>bd671ce92715949f64abf0</u> <u>2af559cad6db7a7573622d</u>	- 0.00000000000021840 00 MATIC  0.00 USD	✓
4	2023-11-16 18:04:03	<u>0x18a4308e93bcb201a6e1</u> <u>34ff13ca89648e9b7cf274</u> <u>5693d4bd89fab64a6260f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 18:04:03	<u>0x18a4308e93bcb201a6e1</u> <u>34ff13ca89648e9b7cf274</u> <u>5693d4bd89fab64a6260f0</u>	- 0.0038526240289180 38 MATIC  0.00 USD	✓
6	2023-11-16 18:04:03	<u>0x18a4308e93bcb201a6e1</u> <u>34ff13ca89648e9b7cf274</u> <u>5693d4bd89fab64a6260f0</u>	- 0.0109834903802965 77 MATIC  0.00 USD	✓
7	2023-11-15 21:28:27	<u>0x806e78580498cde10ca9</u> <u>e246f9c03ddae41322c8d7</u> <u>e195a2a84383846f1df60f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 21:28:27	<u>0x806e78580498cde10ca9</u> <u>e246f9c03ddae41322c8d7</u> <u>e195a2a84383846f1df60f</u>	- 0.0028367379950908 35 MATIC  0.00 USD	✓
9	2023-11-15 21:28:27	<u>0x806e78580498cde10ca9</u> <u>e246f9c03ddae41322c8d7</u> <u>e195a2a84383846f1df60f</u>	- 0.0012836024049091 65 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-30 12:08:49	<u>0xda27d707a04176c9e54781b10e2d5128230a590960da73ae8475b1095238fecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-30 12:08:49	<u>0xda27d707a04176c9e54781b10e2d5128230a590960da73ae8475b1095238fecf</u>	- 0.0025449021456688 83 MATIC  0.00 USD	✓
12	2023-10-30 12:08:49	<u>0xda27d707a04176c9e54781b10e2d5128230a590960da73ae8475b1095238fecf</u>	- 0.0016864238543311 17 MATIC  0.00 USD	✓
13	2023-10-13 23:01:13	<u>0xde63447c6d76ad72df971a0c29a7af2867b43f0a720ea46e140efbf5a81ebc55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-13 23:01:13	<u>0xde63447c6d76ad72df971a0c29a7af2867b43f0a720ea46e140efbf5a81ebc55</u>	- 0.001664784000000000 00 MATIC  0.00 USD	✓
15	2023-10-13 23:01:13	<u>0xde63447c6d76ad72df971a0c29a7af2867b43f0a720ea46e140efbf5a81ebc55</u>	- 0.0039380746051017 69 MATIC  0.00 USD	✓
16	2023-10-13 23:01:01	<u>0xbfb5781ec097435d073c84db8dfb35c729c1cbee5858d9a3a98cde0f2449b549</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 18:03:01	<u>0x00d38cc1d754ae4ed3e7168c9877159325914772d63aca178720843e57c8b54e</u>	+ 0.0031590041747755 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-15 21:27:25	<u>0x7ffa3c060604417b327a</u> <u>c5c2c32b9577828fc47ef7</u> <u>47b1d602d05c55e447ea80</u>	+ 0.0089270215261221 22 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 18:04:03	<u>0x18a4308e93bcb201a6e1</u> <u>34ff13ca89648e9b7cf274</u> <u>5693d4bd89fab64a6260f0</u>	- 10 KCASH	✓
2	2023-11-15 21:28:27	<u>0x806e78580498cde10ca9</u> <u>e246f9c03ddae41322c8d7</u> <u>e195a2a84383846f1df60f</u>	- 10 KCASH	✓
3	2023-10-31 05:46:21	<u>0x7db654590dad6c85aabf</u> <u>071e80a3c27896f169f74c</u> <u>80c96aa4129601304da1c6</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-30 12:08:49	<u>0xda27d707a04176c9e547</u> <u>81b10e2d5128230a590960</u> <u>da73ae8475b1095238fecf</u>	- 10 KCASH	✓
5	2023-10-13 23:01:13	<u>0xde63447c6d76ad72df97</u> <u>1a0c29a7af2867b43f0a72</u> <u>0ea46e140efbf5a81ebc55</u>	- 10 KCASH	✓
6	2023-10-13 23:00:59	<u>0x13b1b8156e174136c202</u> <u>4c7120b595ece0b4947f00</u> <u>88a56e5fa312532800102a</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:14:39	<u>0xf01fdce0a54c495d6de8</u> <u>12c9904cee5c0c074b1b96</u> <u>4627f3d8b1fdbe8ad79b17</u>	+ 1 3000usdt.net	✓
2	2024-01-07 21:13:51	<u>0x2aa582b343cdd69dff9a</u> <u>4f6a91d2b06eb68c52b894</u> <u>88a904f2c026da3ee3274d</u>	+ 1 2000usdc.cc	✓
3	2023-11-15 21:28:41	<u>0xff0fd76b25f79a52f1fe</u> <u>6462ff830ace6666161c88</u> <u>01a44e15b128f1872a24dc</u>	+ 1 ro	✓
4	2023-10-30 12:09:27	<u>0x2c37b8920137ce3b9401</u> <u>cabe92c70485f07fc5624a</u> <u>8377e5d8f5995da87050dd</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 12:09:01	<u>0xfdd4c553c8f3e5dda3f2</u> <u>91010f82b37b100c75d220</u> <u>b4978c83ec3b0a3d8db04e</u>	+ 1 rop.net	✓
6	2023-10-14 15:36:02	<u>0xe472cc891fcf5a2b710e</u> <u>8ec75d4b39345aa71a9bfb</u> <u>8e556b8c9c419baee53260</u>	+ 1 Voucher	✓

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