

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf80c848ad1ae7a9baa1f826fd95555ba40b8fccd</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	751.8500000000000022737 \$ sUSD
Kratos Cash	0 KCASH
1,000 USDT Reward	N/A ards.org
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction










Token Balance










1,000 USDT Reward N/A ds.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:04:06	<u>0x76909482693ec828ce98</u> <u>46d66e6f0b52d8544642d7</u> <u>f37df27a9a9a5c204609ac</u>	- 0.0184557210315265 47 MATIC  0.01 USD	✓
2	2024-01-13 19:04:06	<u>0x76909482693ec828ce98</u> <u>46d66e6f0b52d8544642d7</u> <u>f37df27a9a9a5c204609ac</u>	- 0.0006509999984250 00 MATIC  0.00 USD	✓
3	2024-01-13 19:04:06	<u>0x76909482693ec828ce98</u> <u>46d66e6f0b52d8544642d7</u> <u>f37df27a9a9a5c204609ac</u>	- 0.0000000000015750 00 MATIC  0.00 USD	✓
4	2023-11-16 01:39:01	<u>0x8e3ffd69ba3b60c3ee84</u> <u>94e3591743e681304ba73a</u> <u>cf15e3d75836cb19f5cc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 01:39:01	<u>0x8e3ffd69ba3b60c3ee84</u> <u>94e3591743e681304ba73a</u> <u>cf15e3d75836cb19f5cc10</u>	- 0.0022874974349543 61 MATIC  0.00 USD	✓
6	2023-11-16 01:39:01	<u>0x8e3ffd69ba3b60c3ee84</u> <u>94e3591743e681304ba73a</u> <u>cf15e3d75836cb19f5cc10</u>	- 0.0012626029650456 39 MATIC  0.00 USD	✓
7	2023-11-11 18:36:00	<u>0xa0299c3318b41a16c1c8</u> <u>c99e04d818488d07512865</u> <u>df7eaa863f66b80a7c5970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 18:36:00	<u>0xa0299c3318b41a16c1c8</u> <u>c99e04d818488d07512865</u> <u>df7eaa863f66b80a7c5970</u>	- 0.0027933860772549 93 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-11 18:36:00	<u>0xa0299c3318b41a16c1c8</u> <u>c99e04d818488d07512865</u> <u>df7eaa863f66b80a7c5970</u>	- 0.0013269543227450 07 MATIC  0.00 USD	✓
10	2023-10-14 11:38:17	<u>0x22e8e1abc85bd544a12e</u> <u>8d2451ab8108afb742d255</u> <u>b8a7e05725889950ec683b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
11	2023-10-14 11:38:11	<u>0xb1155bb6d1ddf7c045be</u> <u>9e503f756b708279ed5fad</u> <u>f637c3ec20664ece7570af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-14 11:38:11	<u>0xb1155bb6d1ddf7c045be</u> <u>9e503f756b708279ed5fad</u> <u>f637c3ec20664ece7570af</u>	- 0.0014566860000000 00 MATIC  0.00 USD	✓
13	2023-10-14 11:38:11	<u>0xb1155bb6d1ddf7c045be</u> <u>9e503f756b708279ed5fad</u> <u>f637c3ec20664ece7570af</u>	- 0.0019123449754752 42 MATIC  0.00 USD	✓
14	2023-10-14 02:41:12	<u>0xb2c71bfca40d3d6e8813</u> <u>b589d298c49e5e05392f71</u> <u>60d2ac61809123fb467552</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-14 02:41:12	<u>0xb2c71bfca40d3d6e8813</u> <u>b589d298c49e5e05392f71</u> <u>60d2ac61809123fb467552</u>	- 0.0011214185877761 79 MATIC  0.00 USD	✓
16	2023-10-14 02:41:12	<u>0xb2c71bfca40d3d6e8813</u> <u>b589d298c49e5e05392f71</u> <u>60d2ac61809123fb467552</u>	- 0.0012717084122238 21 MATIC  0.00 USD	✓
17	2023-10-03 15:23:02	<u>0x5354db161121204ddb1b</u> <u>065cedacfaffbcea9e0865</u> <u>40ad3e10e691f3ea9e9fc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-03 15:23:02	<u>0x5354db161121204ddb1b</u> <u>065cedacfa9fbcea9e0865</u> <u>40ad3e10e691f3ea9e9fc6</u>	- 0.0012273787491057 75 MATIC  0.00 USD	✓
19	2023-10-03 15:23:02	<u>0x5354db161121204ddb1b</u> <u>065cedacfa9fbcea9e0865</u> <u>40ad3e10e691f3ea9e9fc6</u>	- 0.0016115062508942 25 MATIC  0.00 USD	✓
20	2023-10-02 14:25:45	<u>0xc6424fd05e7500245373</u> <u>525ee0daf44be0205daaab</u> <u>94e4ae17a02025258de1d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-02 14:25:45	<u>0xc6424fd05e7500245373</u> <u>525ee0daf44be0205daaab</u> <u>94e4ae17a02025258de1d9</u>	- 0.0019769310000000 00 MATIC  0.00 USD	✓
22	2023-10-02 14:25:45	<u>0xc6424fd05e7500245373</u> <u>525ee0daf44be0205daaab</u> <u>94e4ae17a02025258de1d9</u>	- 0.0020781631929982 11 MATIC  0.00 USD	✓
23	2023-10-01 14:26:58	<u>0xecd9a47f8be7199644b9</u> <u>f4eca4092f5b5586a8d1d5</u> <u>267552a298aa12ebe3fa4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-01 14:26:58	<u>0xecd9a47f8be7199644b9</u> <u>f4eca4092f5b5586a8d1d5</u> <u>267552a298aa12ebe3fa4a</u>	- 0.0014956658426031 96 MATIC  0.00 USD	✓
25	2023-10-01 14:26:58	<u>0xecd9a47f8be7199644b9</u> <u>f4eca4092f5b5586a8d1d5</u> <u>267552a298aa12ebe3fa4a</u>	- 0.0019032681573968 04 MATIC  0.00 USD	✓
26	2023-09-29 11:58:07	<u>0x5cf2e429360a4fa701c9</u> <u>b12d6647da363c4b96865f</u> <u>f523ab67d99fe324a7697e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-29 11:58:07	<u>0x5cf2e429360a4fa701c9 b12d6647da363c4b96865f f523ab67d99fe324a7697e</u>	- 0.0009575725542603 66 MATIC  0.00 USD	✓
28	2023-09-29 11:58:07	<u>0x5cf2e429360a4fa701c9 b12d6647da363c4b96865f f523ab67d99fe324a7697e</u>	- 0.0016089694457396 34 MATIC  0.00 USD	✓
29	2023-09-29 08:10:25	<u>0x7fd542f2f070a811aebb 05850f2fff72ba9cca3bc0 50a9d65072543c75541f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-29 08:10:25	<u>0x7fd542f2f070a811aebb 05850f2fff72ba9cca3bc0 50a9d65072543c75541f7f</u>	- 0.0012981969781869 00 MATIC  0.00 USD	✓
31	2023-09-29 08:10:25	<u>0x7fd542f2f070a811aebb 05850f2fff72ba9cca3bc0 50a9d65072543c75541f7f</u>	- 0.0013030280218131 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 08:10:13	<u>0xb2159e6e19ca19346592 04699d097cc1c792a1cc05 95a91b68e9df8c5555f599</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 01:39:01	<u>0x8e3fffd69ba3b60c3ee84 94e3591743e681304ba73a cf15e3d75836cb19f5cc10</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 18:36:00	<u>0xa0299c3318b41a16c1c8 c99e04d818488d07512865 df7eaa863f66b80a7c5970</u>	- 10 KCASH	✓
3	2023-10-14 11:38:11	<u>0xb1155bb6d1ddf7c045be 9e503f756b708279ed5fad f637c3ec20664ece7570af</u>	- 10 KCASH	✓
4	2023-10-14 11:37:55	<u>0x1e031d4d37080d961ddf b025729d3b387813993ad9 07cabff14c63b4b8527b31</u>	+ 20 KCASH	✓
5	2023-10-14 02:41:12	<u>0xb2c71bfca40d3d6e8813 b589d298c49e5e05392f71 60d2ac61809123fb467552</u>	- 10 KCASH	✓
6	2023-10-14 02:40:58	<u>0x692fc6381a75972b4357 c565071c3c4b62abbe8ce2 a71c42029bff8bf960113d</u>	+ 20 KCASH	✓
7	2023-10-03 15:23:02	<u>0x5354db161121204ddb1b 065cedacfaffbcea9e0865 40ad3e10e691f3ea9e9fc6</u>	- 10 KCASH	✓
8	2023-10-02 14:25:45	<u>0xc6424fd05e7500245373 525ee0daf44be0205daaab 94e4ae17a02025258de1d9</u>	- 10 KCASH	✓
9	2023-10-01 14:26:58	<u>0xecd9a47f8be7199644b9 f4eca4092f5b5586a8d1d5 267552a298aa12ebe3fa4a</u>	- 10 KCASH	✓
10	2023-09-30 08:02:21	<u>0xc58e450cfa289fcd1e73 d78710a63aaa833f34a3f2 1e9902c9a31f46131cf1e5</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 11:58:07	<u>0x5cf2e429360a4fa701c9b12d6647da363c4b96865ff523ab67d99fe324a7697e</u>	- 10 KCASH	✓
12	2023-09-29 08:10:25	<u>0x7fd542f2f070a811aebb05850f2fff72ba9cca3bc050a9d65072543c75541f7f</u>	- 10 KCASH	✓
13	2023-09-29 08:10:13	<u>0xb2159e6e19ca1934659204699d097cc1c792a1cc0595a91b68e9df8c5555f599</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:05:58	<u>0x4b01f4c7373ea517c820895fb6b018f77e1b9239cfd0251547a56ec5a86b884b</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 19:05:30	<u>0x9267cdc0ee70a1093eb7b0c210c5fcbe555782e3a8e290ebac2aba322e4b167e</u>	+ 1 1000usdc.top	✓
3	2023-11-16 01:39:25	<u>0xaa46680be654c7618593ab9ccb57d72768af56a9f4e967bbb3aae1e0fcbb7406</u>	+ 1 no	✓
4	2023-11-11 18:36:27	<u>0xd470bd473152a47164ffa874c830e5cd5678ae71d5a884a37f94b4e53701c513</u>	+ 1 dt.org	✓
5	2023-11-11 18:36:19	<u>0xfa9eee1c64da5e2604120e80320ee01e32fb152dd1c132ae03ca5f5d84a926c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a1</u> <u>3938cab83eca7862f1b255</u> <u>32cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
7	2023-10-02 14:26:13	<u>0xb2fd9a90ec008e48a00d</u> <u>ade545a205a44e786482e3</u> <u>deccd8e8fc98cc61fce582</u>	+ 1 ards.org	✓
8	2023-10-01 14:27:12	<u>0x84a5dc760c30f4ee2356</u> <u>8751ada1a6c259058d2746</u> <u>92abac71012c455acba380</u>	+ 1 ds.org	✓

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