

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0841a9a99e1e14398526970f5c3d948204b6df55</u>
TOTAL RECEIVED	0.228091984344422988 MATIC
	0.08 USD
TOTAL SEND	0.203271777238990065 MATIC
	0.07 USD










Token	Balance
MATIC	0.024820207105432934 MATIC 0.00 USD
! ETHENA	8,700 TOKEN
LiquidEther	1 r.com
! RETIK	8,750 UR AIRDROP
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Kratos Cash	10 KCASH
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
! BRETT [BRETTBASE.TOP]	550,000 M AIRDROP
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]









Token	Balance
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.net	N/A -airdrop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:19:29	<u>0x40994ab8b313bcb61195</u> <u>b51bab6df196053efbf958</u> <u>faf38e55342cf52e0e1d93</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 12:19:29	<u>0x40994ab8b313bcb61195</u> <u>b51bab6df196053efbf958</u> <u>faf38e55342cf52e0e1d93</u>	- 0.0027027084446277 96 MATIC	✓
3	2024-09-11 12:19:29	<u>0x40994ab8b313bcb61195</u> <u>b51bab6df196053efbf958</u> <u>faf38e55342cf52e0e1d93</u>	- 0.00000000000037287 36 MATIC	✓
4	2024-06-17 02:08:51	<u>0xb5513955173d3b5bf5ed</u> <u>736dc8105cdf8c85a5eb97</u> <u>b6898d6bf996e56688e731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 02:08:51	<u>0xb5513955173d3b5bf5ed</u> <u>736dc8105cdf8c85a5eb97</u> <u>b6898d6bf996e56688e731</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
6	2024-06-17 02:08:51	<u>0xb5513955173d3b5bf5ed</u> <u>736dc8105cdf8c85a5eb97</u> <u>b6898d6bf996e56688e731</u>	- 0.00000000000023625 28 MATIC  0.00 USD	✓
7	2024-06-12 17:45:07	<u>0x768d7bdb7607f3b4a20</u> <u>2e69e1918421e7e4d593b2</u> <u>a5b36d1dd2a51c2fe85bff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 17:45:07	<u>0x768d7bdb7607f3b4a20</u> <u>2e69e1918421e7e4d593b2</u> <u>a5b36d1dd2a51c2fe85bff</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-12 17:45:07	<u>0x768d7bdb7607f3b4a20</u> <u>2e69e1918421e7e4d593b2</u> <u>a5b36d1dd2a51c2fe85bff</u>	- 0.0000000019777837 20 MATIC  0.00 USD	✓
10	2024-06-05 23:53:41	<u>0x76497ffa235fcc433839</u> <u>753c4c7f8145fa13d252d6</u> <u>fc95f4ac276bdbb8341d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-05 23:53:41	<u>0x76497ffa235fcc433839</u> <u>753c4c7f8145fa13d252d6</u> <u>fc95f4ac276bdbb8341d00</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
12	2024-06-05 23:53:41	<u>0x76497ffa235fcc433839</u> <u>753c4c7f8145fa13d252d6</u> <u>fc95f4ac276bdbb8341d00</u>	- 0.00000000000008859 48 MATIC  0.00 USD	✓
13	2024-05-20 12:55:00	<u>0xb247a4aa13767c2789a3</u> <u>eae885da53c52ce7dc5d59</u> <u>8846542a230c5e3730b38a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 12:55:00	<u>0xb247a4aa13767c2789a3</u> <u>ee885da53c52ce7dc5d59</u> <u>8846542a230c5e3730b38a</u>	- 0.0016759491055504 56 MATIC  0.00 USD	✓
15	2024-05-20 12:55:00	<u>0xb247a4aa13767c2789a3</u> <u>ee885da53c52ce7dc5d59</u> <u>8846542a230c5e3730b38a</u>	- 0.0000000086963445 36 MATIC  0.00 USD	✓
16	2024-05-13 09:05:32	<u>0x41625288cf17754e6e83</u> <u>9e13ecaabd74b8e0afd205</u> <u>492ad1c3a3aef5b5cbb1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-13 09:05:32	<u>0x41625288cf17754e6e83</u> <u>9e13ecaabd74b8e0afd205</u> <u>492ad1c3a3aef5b5cbb1c4</u>	- 0.0017044131189198 08 MATIC  0.00 USD	✓
18	2024-05-13 09:05:32	<u>0x41625288cf17754e6e83</u> <u>9e13ecaabd74b8e0afd205</u> <u>492ad1c3a3aef5b5cbb1c4</u>	- 0.0000117915443635 44 MATIC  0.00 USD	✓
19	2024-04-10 05:45:02	<u>0x97e5e526fc7dfd31a1c5</u> <u>d19670b07c11dd380f4197</u> <u>db84a46281aac81365cd56</u>	- 0.0742562164897139 64 MATIC  0.06 USD	✓
20	2024-04-10 05:45:02	<u>0x97e5e526fc7dfd31a1c5</u> <u>d19670b07c11dd380f4197</u> <u>db84a46281aac81365cd56</u>	- 0.0005483327444280 00 MATIC  0.00 USD	✓
21	2024-04-10 05:45:02	<u>0x97e5e526fc7dfd31a1c5</u> <u>d19670b07c11dd380f4197</u> <u>db84a46281aac81365cd56</u>	- 0.0020548955574630 00 MATIC  0.00 USD	✓
22	2024-04-09 22:58:45	<u>0x23a251c85d3e5f13469b</u> <u>faee517e21e8ac33a121f4</u> <u>5887419394d095b636b90c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 22:58:45	<u>0x23a251c85d3e5f13469b</u> <u>faee517e21e8ac33a121f4</u> <u>5887419394d095b636b90c</u>	- 0.0018061604489754 00 MATIC  0.00 USD	✓
24	2024-04-09 22:58:45	<u>0x23a251c85d3e5f13469b</u> <u>faee517e21e8ac33a121f4</u> <u>5887419394d095b636b90c</u>	- 0.0013343947594196 40 MATIC  0.00 USD	✓
25	2024-03-28 07:50:56	<u>0xcebb74dd2f44505303d1</u> <u>6803a7a41f182a14e56970</u> <u>7945fb4385e679620282e8</u>	- 0.0433500962452396 87 MATIC  0.04 USD	✓
26	2024-03-28 07:50:56	<u>0xcebb74dd2f44505303d1</u> <u>6803a7a41f182a14e56970</u> <u>7945fb4385e679620282e8</u>	- 0.0001112692378350 00 MATIC  0.00 USD	✓
27	2024-03-28 07:50:56	<u>0xcebb74dd2f44505303d1</u> <u>6803a7a41f182a14e56970</u> <u>7945fb4385e679620282e8</u>	- 0.0019887307621650 00 MATIC  0.00 USD	✓
28	2024-03-28 07:32:30	<u>0x819a8dd60684658f5b94</u> <u>4f07d78fd46a1f1d431413</u> <u>ea468b8d431e5886795d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-28 07:32:30	<u>0x819a8dd60684658f5b94</u> <u>4f07d78fd46a1f1d431413</u> <u>ea468b8d431e5886795d0</u>	- 0.0010575429507423 00 MATIC  0.00 USD	✓
30	2024-03-28 07:32:30	<u>0x819a8dd60684658f5b94</u> <u>4f07d78fd46a1f1d431413</u> <u>ea468b8d431e5886795d0</u>	- 0.0034923608040180 20 MATIC  0.00 USD	✓
31	2024-03-28 07:02:02	<u>0xbe8192960d38e73f4928</u> <u>dfdaf2868b48010e928678</u> <u>0712b593137c87e3a01a76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 07:02:02	<u>0xbe8192960d38e73f4928</u> <u>dfdaf2868b48010e928678</u> <u>0712b593137c87e3a01a76</u>	- 0.0018603731723879 28 MATIC  0.00 USD	✓
33	2024-03-28 07:02:02	<u>0xbe8192960d38e73f4928</u> <u>dfdaf2868b48010e928678</u> <u>0712b593137c87e3a01a76</u>	- 0.0025493290947633 52 MATIC  0.00 USD	✓
34	2024-03-28 06:53:56	<u>0x57d7a6c3d62f68904f81</u> <u>f5bd010f0ee05cc1cf9502</u> <u>f2a2dc96dec09f6ce691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-28 06:53:56	<u>0x57d7a6c3d62f68904f81</u> <u>f5bd010f0ee05cc1cf9502</u> <u>f2a2dc96dec09f6ce691</u>	- 0.0016324004178791 76 MATIC  0.00 USD	✓
36	2024-03-28 06:53:56	<u>0x57d7a6c3d62f68904f81</u> <u>f5bd010f0ee05cc1cf9502</u> <u>f2a2dc96dec09f6ce691</u>	- 0.0023485546971111 72 MATIC  0.00 USD	✓
37	2024-03-28 06:49:30	<u>0xc155321dbd1eb0a710d6</u> <u>b7882e9e96c2c1ac4aaae6</u> <u>7d0285aa28970766858b88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-28 06:49:30	<u>0xc155321dbd1eb0a710d6</u> <u>b7882e9e96c2c1ac4aaae6</u> <u>7d0285aa28970766858b88</u>	- 0.0020773169633189 60 MATIC  0.00 USD	✓
39	2024-03-28 06:49:30	<u>0xc155321dbd1eb0a710d6</u> <u>b7882e9e96c2c1ac4aaae6</u> <u>7d0285aa28970766858b88</u>	- 0.0026240099989623 96 MATIC  0.00 USD	✓
40	2024-03-27 18:04:07	<u>0x2d6a9bf57f740eae2776</u> <u>55dd4b118e1fe705b2a062</u> <u>27d606598fcb65ac7daa9</u>	- 0.0362118421323045 50 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-27 18:04:07	<u>0x2d6a9bf57f740eae2776</u> <u>55dd4b118e1fe705b2a062</u> <u>27d606598fcbb65ac7daa9</u>	- 0.0006317722342890 00 MATIC  0.00 USD	✓
42	2024-03-27 18:04:07	<u>0x2d6a9bf57f740eae2776</u> <u>55dd4b118e1fe705b2a062</u> <u>27d606598fcbb65ac7daa9</u>	- 0.0014682277657110 00 MATIC  0.00 USD	✓
43	2024-03-27 17:29:49	<u>0x7362a9579abf2ae55459</u> <u>730d15bddd2d766527201a</u> <u>626572f4b0645106225077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-27 17:29:49	<u>0x7362a9579abf2ae55459</u> <u>730d15bddd2d766527201a</u> <u>626572f4b0645106225077</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
45	2024-03-27 17:29:49	<u>0x7362a9579abf2ae55459</u> <u>730d15bddd2d766527201a</u> <u>626572f4b0645106225077</u>	- 0.0039548771757702 24 MATIC  0.00 USD	✓
46	2024-03-27 17:07:35	<u>0x15028fd75141724c96cc</u> <u>92b5b2bcde04147da2f9df</u> <u>1fd692c8399d1ce71ae5d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-27 17:07:35	<u>0x15028fd75141724c96cc</u> <u>92b5b2bcde04147da2f9df</u> <u>1fd692c8399d1ce71ae5d4</u>	- 0.0019668032642739 36 MATIC  0.00 USD	✓
48	2024-03-27 17:07:35	<u>0x15028fd75141724c96cc</u> <u>92b5b2bcde04147da2f9df</u> <u>1fd692c8399d1ce71ae5d4</u>	- 0.0042128374276512 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:02:46	<u>0x512dcc7721946cc0556579f02201fcb1fa1d19044b411068b7ee11f4e0536fd0</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-09 22:58:25	<u>0xd31ee530223f1b649a585de10004081714638ac23bd913934e2474611594a545</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓
3	2024-03-28 07:04:48	<u>0x12783e0ada6aac6d1ad934fd2b3b9ed96f67d0a07a9f00f2f9ddcddf09ecaadc</u>	+ 0.0044097022671512 81 MATIC  0.00 USD	✓
4	2024-03-28 07:01:18	<u>0x61841468c2247ede63c3b1d8aab845666da02bc7156c1d6e636ddd87de145123</u>	+ 0.0039809551149903 51 MATIC  0.00 USD	✓
5	2024-03-28 06:53:22	<u>0x7eed9acbe446222a2200a03482d1653e543c9c18fec742038cdf418c1b97ad07</u>	+ 0.0047013269622813 57 MATIC  0.00 USD	✓
6	2024-03-28 06:48:58	<u>0xc53781494a0a7cf5cd9ac8081a28bf0fb1875ccf6016e5146ffedd5e07e15818</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
7	2024-03-26 23:20:34	<u>0x2bbb2613dfc17ffd788b0071bff9e7bb36e5bc11450a8adcb8b65349cf3b13c9</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:19:29	<u>0x40994ab8b313bcb61195b51bab6df196053efbf958faf38e55342cf52e0e1d93</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 18:14:45	<u>0xeecd64e4eb9350d74b0e</u> <u>b56b4475981d4bbb60f8b3</u> <u>caec6b52d95395800a9c0c</u>	+ 20 KCASH	✓
3	2024-06-17 02:09:29	<u>0x6fdfaa3bfe53565eab1d</u> <u>92a08428792c069f698fc6</u> <u>2919260ae9ac1a3e403466</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
4	2024-06-17 02:09:15	<u>0xaaa2fc0a7b570153dcc8</u> <u>f0112590abca935a2a454d</u> <u>6e0aa555d34b1c0cd13e07</u>	+ 550,000 M AIRDROP	✓
5	2024-06-17 02:08:51	<u>0xb5513955173d3b5bf5ed</u> <u>736dc8105cdf8c85a5eb97</u> <u>b6898d6bf996e56688e731</u>	- 10 KCASH	✓
6	2024-06-12 17:45:33	<u>0x97f05ad0d18375f67b05</u> <u>00b6b0fe449d8ffbdc8008</u> <u>6dd48f28bcbd62ff59c076</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-12 17:45:07	<u>0x768d7bdbd7607f3b4a20</u> <u>2e69e1918421e7e4d593b2</u> <u>a5b36d1dd2a51c2fe85bff</u>	- 10 KCASH	✓
8	2024-06-10 20:16:04	<u>0x3ef4a0fa8813584c259b</u> <u>beade8794b7a2609115cb7</u> <u>509033986989c68e566dee</u>	+ 20 KCASH	✓
9	2024-06-05 23:54:03	<u>0xd42787f714afb287e0aa</u> <u>534959504299af12aaa332</u> <u>64e937b9e56c61d9421053</u>	+ 8,700 TOKEN	✓
10	2024-06-05 23:53:41	<u>0x76497ffa235fcc433839</u> <u>753c4c7f8145fa13d252d6</u> <u>fc95f4ac276bdbb8341d00</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 12:55:06	<u>0x7662ba6f94bec30a23ee</u> <u>e6b6687072a8393cf94da8</u> <u>09390bb389cf41ddef66fb</u>	+ 1 r.com	✓
12	2024-05-20 12:55:00	<u>0xb247a4aa13767c2789a3</u> <u>eae885da53c52ce7dc5d59</u> <u>8846542a230c5e3730b38a</u>	- 50 KCASH	✓
13	2024-05-13 19:17:59	<u>0x326891790605d508c5ae</u> <u>83b18bd2e8c2c3efe6b80a</u> <u>a3bcd89f10f1a7363d5a93</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-13 09:05:32	<u>0x41625288cf17754e6e83</u> <u>9e13ecaabd74b8e0afd205</u> <u>492ad1c3a3aef5b5cbb1c4</u>	- 10 KCASH	✓
15	2024-04-10 05:45:22	<u>0x6c116da5a1a658218995</u> <u>3c5b2eb37d9f05cf3107ee</u> <u>8ca4ecced5ce3b6b506883</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
16	2024-04-09 22:58:45	<u>0x23a251c85d3e5f13469b</u> <u>faee517e21e8ac33a121f4</u> <u>5887419394d095b636b90c</u>	- 10 KCASH	✓
17	2024-04-09 22:58:45	<u>0x23a251c85d3e5f13469b</u> <u>faee517e21e8ac33a121f4</u> <u>5887419394d095b636b90c</u>	- 10 KCASH	✓
18	2024-03-28 07:32:30	<u>0x819a8dd60684658f5b94</u> <u>4f07d78fd46a1f1d431413</u> <u>eae468b8d431e5886795d0</u>	- 10 KCASH	✓
19	2024-03-28 07:02:02	<u>0xbe8192960d38e73f4928</u> <u>dfdaf2868b48010e928678</u> <u>0712b593137c87e3a01a76</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 06:53:56	<u>0x57d7a6c3d62f68904f81</u> <u>f5bd010f0ee05cc1cf9502</u> <u>f2a2dc96dec09f6ce691</u>	- 10 KCASH	✓
21	2024-03-28 06:49:30	<u>0xc155321dbd1eb0a710d6</u> <u>b7882e9e96c2c1ac4aaae6</u> <u>7d0285aa28970766858b88</u>	- 10 KCASH	✓
22	2024-03-27 20:31:02	<u>0xde3d14665b3dfd4cc5ae</u> <u>b2fc5a421e2852175b50f8</u> <u>503692e4ee60fb3c7acc0c</u>	+ 50 KCASH	✓
23	2024-03-27 17:29:49	<u>0x7362a9579abf2ae55459</u> <u>730d15bddd2d766527201a</u> <u>626572f4b0645106225077</u>	- 10 KCASH	✓
24	2024-03-27 17:29:29	<u>0xbe14c62a77a3eabbb31e</u> <u>9bd86eac8dfe894d49d995</u> <u>70ac123c96eac0cae61238</u>	+ 50 KCASH	✓
25	2024-03-27 17:07:35	<u>0x15028fd75141724c96cc</u> <u>92b5b2bcde04147da2f9df</u> <u>1fd692c8399d1ce71ae5d4</u>	- 10 KCASH	✓
26	2024-03-27 17:07:07	<u>0xf0bf22cd5d84a135c5df</u> <u>9c432e3e8edf6986513489</u> <u>139da83eafcf37a8770161</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:58:25	<u>0xda927794d60808b6e0f4</u> <u>bd120331998d345a8eda8f</u> <u>3c38e705cf49145f9abd0a</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 02:09:41	<u>0xa7692c571db53a2ebd9b9dc7f3a55bfd12123efca61f39be86f4957228275849</u>	+ 1 ?	✓
3	2024-06-12 17:45:33	<u>0x8f5ea24d6c01dead7218671d1c6958a43707e5989f0b61c42f11d2eb0beb2075</u>	+ 1 az]	✓
4	2024-06-05 23:53:51	<u>0x764dee2a5c362c6a9aec252809bdddc946177ced048f70fed5bc1883a975d618</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-20 12:57:40	<u>0x1ead79eecb18f3f7a21fa55cc4b79efb3ffcf183de70d030ade4a4e58480f08</u>	+ 1 -airdrop.net	✓
6	2024-05-20 12:56:02	<u>0x5f901d1d7861a182424e28cfafc1d9ae8f50c817dbf297e8a6ea4dbc7d0f666a</u>	+ 1 -airdrop.net	✓
7	2024-05-13 19:17:45	<u>0x20f9155a6dc96c617b424d54668427216b4ba4a297819e7909a078134b148f8e</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-27 23:39:16	<u>0x71349f62f5aeadc4ba2b6618cba23b95650973220ff04e48c105b4bfd67d5d70</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 22:40:53	<u>0x3b8e822b3f19d28b5a31b72871c42655fa0ed1fcb3a4f0be71337bdefe75d3ae</u>	+ 1 Airdrop at [5000usdt.us]	✓

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