

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c9a587b090ba4ff1ec68534b85e8dbafd9518cc</u>
TOTAL RECEIVED	0.218651072248152528 MATIC
	0.08 USD
TOTAL SEND	0.218651072248152528 MATIC
	0.08 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
LiquidEther	1 r.com
OriginEther	1.0000000000 o
!ZKsync	10,000.000000000000000000 ync.lat ]
LiquidEther	1 tkether.com
# blast2l.com	1 ds
!	15,000 WETH [ 3ETH.NET ] Claim Reward
! SYMBIOTIC	8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]
Kratos Cash	8 KCASH
OriginEther	1 kether.org






Token	Balance
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•	N/A ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:57:24	<u>0x8af36707568d7c643809 eb10583fafa9ee02747ad6 7bb50064e5eae032970a52</u>	- 0.0293359649830664 33 MATIC  0.01 USD	✓
2	2024-10-01 06:57:24	<u>0x8af36707568d7c643809 eb10583fafa9ee02747ad6 7bb50064e5eae032970a52</u>	- 0.0009780540009240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-01 06:57:24	<u>0x8af36707568d7c643809</u> <u>eb10583fafa9ee02747ad6</u> <u>7bb50064e5eae032970a52</u>	- 0.00000000000017010 00 MATIC  0.00 USD	✓
4	2024-09-30 06:09:18	<u>0xbcee1c0f41a56aa6f0ae</u> <u>5f7eba10519a4ca6b518ae</u> <u>566632da27db94bf436770</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-30 06:09:18	<u>0xbcee1c0f41a56aa6f0ae</u> <u>5f7eba10519a4ca6b518ae</u> <u>566632da27db94bf436770</u>	- 0.0023555210099583 80 MATIC  0.00 USD	✓
6	2024-09-30 06:09:18	<u>0xbcee1c0f41a56aa6f0ae</u> <u>5f7eba10519a4ca6b518ae</u> <u>566632da27db94bf436770</u>	- 0.00000000000030554 92 MATIC  0.00 USD	✓
7	2024-09-30 02:21:28	<u>0x64ad90d12e4e65858ddb</u> <u>cb9999127198234c19476f</u> <u>bd64814941144c260c8204</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-30 02:21:28	<u>0x64ad90d12e4e65858ddb</u> <u>cb9999127198234c19476f</u> <u>bd64814941144c260c8204</u>	- 0.00233046000000000 00 MATIC  0.00 USD	✓
9	2024-09-30 02:21:28	<u>0x64ad90d12e4e65858ddb</u> <u>cb9999127198234c19476f</u> <u>bd64814941144c260c8204</u>	- 0.00000000000012947 00 MATIC  0.00 USD	✓
10	2024-08-28 09:55:53	<u>0xb696627a1480d9e9cc7c</u> <u>f9e9cccfdf0f9ba38dae858</u> <u>016843824ab0a078880cc3</u>	- 0.0634421906205700 91 MATIC  0.02 USD	✓
11	2024-08-28 09:55:53	<u>0xb696627a1480d9e9cc7c</u> <u>f9e9cccfdf0f9ba38dae858</u> <u>016843824ab0a078880cc3</u>	- 0.0009397500531510 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-28 09:55:53	<u>0xb696627a1480d9e9cc7c f9e9cccf0f9ba38dae858 016843824ab0a078880cc3</u>	- 0.0000000002127510 00 MATIC  0.00 USD	✓
13	2024-07-14 12:40:39	<u>0xfbd2bb5d4698332cb076 b03f1217d1eac544e5105c 6f404cfecfcb17f3fe34f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-14 12:40:39	<u>0xfbd2bb5d4698332cb076 b03f1217d1eac544e5105c 6f404cfecfcb17f3fe34f4</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-07-14 12:40:39	<u>0xfbd2bb5d4698332cb076 b03f1217d1eac544e5105c 6f404cfecfcb17f3fe34f4</u>	- 0.0000000000087521 72 MATIC  0.00 USD	✓
16	2024-05-28 10:04:18	<u>0xbbc320fa4f606de01208 7d8ccc840a9b2a71656824 a45c9809f2dc30152311a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 10:04:18	<u>0xbbc320fa4f606de01208 7d8ccc840a9b2a71656824 a45c9809f2dc30152311a3</u>	- 0.0017814325705400 84 MATIC  0.00 USD	✓
18	2024-05-28 10:04:18	<u>0xbbc320fa4f606de01208 7d8ccc840a9b2a71656824 a45c9809f2dc30152311a3</u>	- 0.0004516881407929 44 MATIC  0.00 USD	✓
19	2024-05-16 18:05:20	<u>0xfcd34f9d5db37e0f241c 71a31d17d57be19cd74066 ec63f9a64538d056151d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-16 18:05:20	<u>0xfcd34f9d5db37e0f241c 71a31d17d57be19cd74066 ec63f9a64538d056151d6b</u>	- 0.0018018557502204 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 18:05:20	<u>0xfcd34f9d5db37e0f241c71a31d17d57be19cd74066ec63f9a64538d056151d6b</u>	- 0.0000294426432223 20 MATIC  0.00 USD	✓
22	2024-03-26 17:28:50	<u>0xb037b1b01a5281396b0b474ca48c9199b8e59064463c37a1b9e55670d83c14f2</u>	- 0.0886886701213750 04 MATIC  0.09 USD	✓
23	2024-03-26 17:28:50	<u>0xb037b1b01a5281396b0b474ca48c9199b8e59064463c37a1b9e55670d83c14f2</u>	- 0.0007095200945070 00 MATIC  0.00 USD	✓
24	2024-03-26 17:28:50	<u>0xb037b1b01a5281396b0b474ca48c9199b8e59064463c37a1b9e55670d83c14f2</u>	- 0.0012620852381760 00 MATIC  0.00 USD	✓
25	2024-03-26 14:23:01	<u>0xb2b1ed2012fb3410d37284faf1fe7cc5f65df9a437b6e01537159b365cc7ef4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 14:23:01	<u>0xb2b1ed2012fb3410d37284faf1fe7cc5f65df9a437b6e01537159b365cc7ef4d</u>	- 0.0025123886690632 80 MATIC  0.00 USD	✓
27	2024-03-26 14:23:01	<u>0xb2b1ed2012fb3410d37284faf1fe7cc5f65df9a437b6e01537159b365cc7ef4d</u>	- 0.0068273358768787 20 MATIC  0.00 USD	✓
28	2024-03-26 14:18:43	<u>0x54444086aaf069d579a39cb59c07f8a59e029e06589708bc1923faacbd47fd06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 14:18:43	<u>0x54444086aaf069d579a39cb59c07f8a59e029e06589708bc1923faacbd47fd06</u>	- 0.0021504862251484 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 14:18:43	<u>0x54444086aaf069d579a39cb59c07f8a59e029e06589708bc1923faacbd47fd06</u>	- 0.0049777554912024 00 MATIC 0.00 USD	✓
31	2024-03-26 14:15:53	<u>0x23565c1090128ce1478595ae66a184af0fb56088b3b245a91b0dbf0aefc09c95</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2024-03-26 14:15:53	<u>0x23565c1090128ce1478595ae66a184af0fb56088b3b245a91b0dbf0aefc09c95</u>	- 0.0020377773649134 00 MATIC 0.00 USD	✓
33	2024-03-26 14:15:53	<u>0x23565c1090128ce1478595ae66a184af0fb56088b3b245a91b0dbf0aefc09c95</u>	- 0.0044850531668882 40 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:22:23	<u>0xbd4ef54762ce0002ec588ab12ec65b750b7a469e443969a23a6946fca1480090</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-05-16 18:03:20	<u>0x802affaff649d8ddc349f3c67b95fdd298054464893d9df843237ef850b33f7b</u>	+ 0.0700000000000000 07 MATIC 0.04 USD	✓
3	2024-03-26 14:21:51	<u>0x14db2e1b31d88ec1931414b1bf3fa9bde63bd28f244bda6d842a3ab994e0e453</u>	+ 0.0071282417163508 74 MATIC 0.00 USD	✓
4	2024-03-26 14:17:13	<u>0xaf01aa103b99e8aeb0b088a6546fc2990b63675dff a65ac43c38b333dc0193c9</u>	+ 0.0065228305318016 51 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 11:16:34	<u>0xf61cc45218078172a8e98575df1d229507e15e2e361e0c39f7fa9ff950730953</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:09:18	<u>0xbcee1c0f41a56aa6f0ae5f7eba10519a4ca6b518ae566632da27db94bf436770</u>	- 1 KCASH	✓
2	2024-09-30 02:21:54	<u>0x70c801685b881d76a3ff78d545f5add8d4d3f6f85d9fd819881a11e8f88a564a</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
3	2024-09-30 02:21:40	<u>0xda25004f99ccfd53de28ceb0743936d334b8dee052def98a2cfe9790a362d6d9</u>	+ 10,000.000000000000000000 ync.lat ]	✓
4	2024-09-30 02:21:28	<u>0x64ad90d12e4e65858ddbcb9999127198234c19476fbd64814941144c260c8204</u>	- 1 KCASH	✓
5	2024-07-14 12:42:07	<u>0x54bb127b75bbdaa16b1ed81f0aebd16a2ee654e45a9667ddeca09d709d536e5d</u>	+ 1.000000000000000000 o	✓
6	2024-07-14 12:41:03	<u>0x52bce31930bf279dadd1597edbe04b33e1166e0a014d534907f44fc83dfa7291</u>	+ 8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]	✓
7	2024-07-14 12:40:59	<u>0x13a17fc99b1f603d47d6c162dfed38f039aeadaee94d4614820af16c8b19916b</u>	+ 1,925 Claim on: Zkairdrop.store	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-14 12:40:47	<u>0x948052dd56463db80f4a69f7f7e1d11f1796ea4a4e8b56ce2fc45efbd7cb66dc</u>	+ 1 kether.org	✓
9	2024-07-14 12:40:39	<u>0xfb2bb5d4698332cb076b03f1217d1eac544e5105c6f404cfecfcb17f3fe34f4</u>	- 20 KCASH	✓
10	2024-05-28 10:04:24	<u>0x3bd7c52130973a86010c86957595ae2ae5895fe9a032784484953c4de1ebb75d</u>	+ 1 tkether.com	✓
11	2024-05-28 10:04:18	<u>0xbbc320fa4f606de012087d8ccc840a9b2a71656824a45c9809f2dc30152311a3</u>	- 10 KCASH	✓
12	2024-05-27 04:14:21	<u>0xed2b3833f5cf2ea0c1330be5a36194ba51286a337b823ff7781aadd9c0402d92</u>	+ 20 KCASH	✓
13	2024-05-16 18:05:32	<u>0x03be42e69c0eafef376482202bc1f9981eec6c5f9b17211a6229fa7cd077e709</u>	+ 1 r.com	✓
14	2024-05-16 18:05:20	<u>0xfcd34f9d5db37e0f241c71a31d17d57be19cd74066ec63f9a64538d056151d6b</u>	- 10 KCASH	✓
15	2024-05-16 18:05:20	<u>0xfcd34f9d5db37e0f241c71a31d17d57be19cd74066ec63f9a64538d056151d6b</u>	- 10 KCASH	✓
16	2024-03-26 14:23:01	<u>0xb2b1ed2012fb3410d37284faf1fe7cc5f65df9a437b6e01537159b365cc7ef4d</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-26 14:23:01	<u>0xb2b1ed2012fb3410d37284faf1fe7cc5f65df9a437b6e01537159b365cc7ef4d</u>	- 10 KCASH	✓
18	2024-03-26 14:18:43	<u>0x54444086aaf069d579a39cb59c07f8a59e029e06589708bc1923faacbd47fd06</u>	- 10 KCASH	✓
19	2024-03-26 14:18:43	<u>0x54444086aaf069d579a39cb59c07f8a59e029e06589708bc1923faacbd47fd06</u>	- 10 KCASH	✓
20	2024-03-26 14:16:13	<u>0x962ab835a96d8e74e70203ac203b9ff1965a9cf87722515439e4e9f72eab0cf9</u>	+ 1 ds	✓
21	2024-03-26 14:15:53	<u>0x23565c1090128ce1478595ae66a184af0fb56088b3b245a91b0dbf0aefc09c95</u>	- 10 KCASH	✓
22	2024-03-26 14:15:53	<u>0x23565c1090128ce1478595ae66a184af0fb56088b3b245a91b0dbf0aefc09c95</u>	- 10 KCASH	✓
23	2024-03-25 06:06:31	<u>0xce475d2b0986d75ee82bdb98c75bf41c8b271ba90dc4ae227dd11dcd4733753</u>	+ 50 KCASH	✓
24	2024-03-22 12:38:46	<u>0xc9a1da002484266f96fb814eb580642295838bbf785999ad876786a8dbb948ad</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:22:08	<u>0xc551422e84673a9207862b4194a676bd8a879539d320d88e51772aabe335614f</u>	+ 1 ǻŸŽ•	✓
2	2024-08-28 09:57:11	<u>0xd5126fa1d57d86ed4af02c2716ebd9b53cdb3a6216a10e566031cfe8b541d5c3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-07-15 03:43:48	<u>0x9607779d774949ada8006bb9d5a2dc7f649c6ce72a8a88c39d60b646a6e94767</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
4	2024-07-14 12:40:49	<u>0xc0dd56863342545d624d2cc0bea111e066b12e9e145f4ed6e7a8aced6f8f3753</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
5	2024-05-28 10:06:04	<u>0x6af7472ef9ce871fe6fb782af55ffacc8405ca2486ffbda4b9968548eb858b77</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 10:05:42	<u>0x6115ac206c19759c71b87a448662e2d85bec4443714fca5a1b8182b86a183c61</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-28 10:04:52	<u>0xadedbbe4816aaf3fda22ff8a7ec3243da26b4cacefca29ae6e8a04df65b9bf3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-03-26 17:34:18	<u>0xfe2691518b4df7a4eb8a811125614a7db3e9a7ee1b154ad8d1e9cafdddfa24e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:30:12	<u>0x65c9a877b58f7dc7fd3716238853d87d844cf09ac64b3d929c08d0a96366219b</u>	+ 1 5ETH Reward at [geteth.us]	✓

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