

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x101254ad3e9c0b11a5808ca861fc5bb31cdc6df3</u>
TOTAL RECEIVED	0.211271729843743011 MATIC
	0.08 USD
TOTAL SEND	0.211271729843743011 MATIC
	0.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	90 KCASH
Kratos Cash	9 KCASH
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


Token

Balance










\$ 5000 at
web3shiba.us ðŸŽ•




N/A \$ 5000 Reward at [web3shiba.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:54:00	<u>0xc96fd3124b269ab9e2b0</u> <u>709a6e3855697bd8ca7b69</u> <u>82051fde2c6ecfe5587062</u>	- 0.0301006898588025 12 MATIC  0.01 USD	✓
2	2024-10-01 22:54:00	<u>0xc96fd3124b269ab9e2b0</u> <u>709a6e3855697bd8ca7b69</u> <u>82051fde2c6ecfe5587062</u>	- 0.0009497438133960 00 MATIC  0.00 USD	✓
3	2024-10-01 22:54:00	<u>0xc96fd3124b269ab9e2b0</u> <u>709a6e3855697bd8ca7b69</u> <u>82051fde2c6ecfe5587062</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-09-26 06:55:44	<u>0x9a5cea853af3639137bc</u> <u>d4efb27795401ef91f759e</u> <u>7ec61e43a2f20cebda5651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-26 06:55:44	<u>0x9a5cea853af3639137bc</u> <u>d4efb27795401ef91f759e</u> <u>7ec61e43a2f20cebda5651</u>	- 0.0023594583003256 32 MATIC  0.00 USD	✓
6	2024-09-26 06:55:44	<u>0x9a5cea853af3639137bc</u> <u>d4efb27795401ef91f759e</u> <u>7ec61e43a2f20cebda5651</u>	- 0.00000000000035215 84 MATIC  0.00 USD	✓
7	2024-05-20 12:40:40	<u>0x93a8cc1f12669839b78a</u> <u>75165f8aeb124bf2147af2</u> <u>daf6aeb4ae85f5855128c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-20 12:40:40	<u>0x93a8cc1f12669839b78a75165f8aeb124bf2147af2daf6aeb4ae85f5855128c3</u>	- 0.0015901077711909 28 MATIC  0.00 USD	✓
9	2024-05-20 12:40:40	<u>0x93a8cc1f12669839b78a75165f8aeb124bf2147af2daf6aeb4ae85f5855128c3</u>	- 0.0000000002522593 48 MATIC  0.00 USD	✓
10	2024-04-08 06:31:38	<u>0x2fe51267b94358421e8125acbea4f59df55d44f0db2c9a96e9dd5d5ec3e32595</u>	- 0.0715032812552604 81 MATIC  0.06 USD	✓
11	2024-04-08 06:31:38	<u>0x2fe51267b94358421e8125acbea4f59df55d44f0db2c9a96e9dd5d5ec3e32595</u>	- 0.0006882447604830 00 MATIC  0.00 USD	✓
12	2024-04-08 06:31:38	<u>0x2fe51267b94358421e8125acbea4f59df55d44f0db2c9a96e9dd5d5ec3e32595</u>	- 0.0007608965274120 00 MATIC  0.00 USD	✓
13	2024-04-07 17:20:09	<u>0x063d3ecd06213555fd03d93417bff43901a5b93711208e89b99a3ff9a00450f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-07 17:20:09	<u>0x063d3ecd06213555fd03d93417bff43901a5b93711208e89b99a3ff9a00450f2</u>	- 0.0025219036165522 80 MATIC  0.00 USD	✓
15	2024-04-07 17:20:09	<u>0x063d3ecd06213555fd03d93417bff43901a5b93711208e89b99a3ff9a00450f2</u>	- 0.0045256738402922 40 MATIC  0.00 USD	✓
16	2024-03-05 09:58:17	<u>0x52fcf8c9da6d776da29138e65ce1da3221206055962298c2adfd224351e5eea0</u>	- 0.0776074378243911 68 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 09:58:17	<u>0x52fcf8c9da6d776da291</u> <u>38e65ce1da322120605596</u> <u>2298c2adfd224351e5eea0</u>	- 0.0006982841501370 00 MATIC  0.00 USD	✓
18	2024-03-05 09:58:17	<u>0x52fcf8c9da6d776da291</u> <u>38e65ce1da322120605596</u> <u>2298c2adfd224351e5eea0</u>	- 0.0014017158498630 00 MATIC  0.00 USD	✓
19	2024-03-04 17:47:23	<u>0xbebbbf430599a83cc22a</u> <u>3db42b694309d1674d594e</u> <u>4d9a3a8f2a2e6c6c2940fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-04 17:47:23	<u>0xbebbbf430599a83cc22a</u> <u>3db42b694309d1674d594e</u> <u>4d9a3a8f2a2e6c6c2940fa</u>	- 0.0018668736687896 14 MATIC  0.00 USD	✓
21	2024-03-04 17:47:23	<u>0xbebbbf430599a83cc22a</u> <u>3db42b694309d1674d594e</u> <u>4d9a3a8f2a2e6c6c2940fa</u>	- 0.0084256885068192 17 MATIC  0.00 USD	✓
22	2024-02-01 18:15:43	<u>0x82512ac389e2430d049f</u> <u>8863898274cb524ffbf3e6</u> <u>74a040ddd16d17a4968013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 18:15:43	<u>0x82512ac389e2430d049f</u> <u>8863898274cb524ffbf3e6</u> <u>74a040ddd16d17a4968013</u>	- 0.002354755999131 67 MATIC  0.00 USD	✓
24	2024-02-01 18:15:43	<u>0x82512ac389e2430d049f</u> <u>8863898274cb524ffbf3e6</u> <u>74a040ddd16d17a4968013</u>	- 0.0004247885420547 12 MATIC  0.00 USD	✓
25	2024-01-08 08:30:30	<u>0x3fe314f3ea945af88fe7</u> <u>9c88b2e0f18cad86398ab</u> <u>2bcb53c6326942e2e6dfaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 08:30:30	<u>0x3fe314f3ea945af88fe79c88b2e0f18cadc86398ab2bcb53c6326942e2e6dfaa</u>	- 0.0015381149074273 62 MATIC  0.00 USD	✓
27	2024-01-08 08:30:30	<u>0x3fe314f3ea945af88fe79c88b2e0f18cadc86398ab2bcb53c6326942e2e6dfaa</u>	- 0.0019540707943477 71 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:40:22	<u>0xc1bbe3f1db868bcef05f363ce796e208ab543200e28f386f14cc1e1648930958</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-07 17:18:43	<u>0x2c583fa83cbe50bd13c4dcf914fcc9b9a0dcec52fe0415696b338a8c7d592f38</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓
3	2024-03-04 14:55:55	<u>0x78f3c8efebd189642bd977625b286639eba4fddb6338660c0545f56609726299</u>	+ 0.0800681298437430 08 MATIC  0.09 USD	✓
4	2024-01-07 19:11:36	<u>0x99e6ae6c68728b1c398e7f5f7a323658b4385ddb6684f1f3ec4e8bae9ac0b983</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:55:44	<u>0x9a5cea853af3639137bcd4efb27795401ef91f759e7ec61e43a2f20cebda5651</u>	- 1 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 12:40:40	<u>0x93a8cc1f12669839b78a75165f8aeb124bf2147af2daf6aeb4ae85f5855128c3</u>	- 30 KCASH	✓
3	2024-04-07 17:20:09	<u>0x063d3ecd06213555fd03d93417bff43901a5b93711208e89b99a3ff9a00450f2</u>	- 10 KCASH	✓
4	2024-04-07 17:20:09	<u>0x063d3ecd06213555fd03d93417bff43901a5b93711208e89b99a3ff9a00450f2</u>	- 10 KCASH	✓
5	2024-04-04 11:58:24	<u>0x0be0efc12d7a64efe957f1e6c78c0f8379a82380e8c033e37ce682a1a9557ad5</u>	+ 20 KCASH	✓
6	2024-04-04 11:58:24	<u>0x0be0efc12d7a64efe957f1e6c78c0f8379a82380e8c033e37ce682a1a9557ad5</u>	+ 20 KCASH	✓
7	2024-03-04 17:47:23	<u>0xbebbbf430599a83cc22a3db42b694309d1674d594e4d9a3a8f2a2e6c6c2940fa</u>	- 10 KCASH	✓
8	2024-03-04 17:47:23	<u>0xbebbbf430599a83cc22a3db42b694309d1674d594e4d9a3a8f2a2e6c6c2940fa</u>	- 10 KCASH	✓
9	2024-02-27 12:09:03	<u>0x544cf8337301cc524b9ca80bc599b1779554c3bba743228e9b638131ee0235a5</u>	+ 20 KCASH	✓
10	2024-02-27 12:09:03	<u>0x544cf8337301cc524b9ca80bc599b1779554c3bba743228e9b638131ee0235a5</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 18:15:43	<u>0x82512ac389e2430d049f8863898274cb524ffbf3e674a040ddd16d17a4968013</u>	- 10 KCASH	✓
12	2024-01-08 08:30:30	<u>0x3fe314f3ea945af88fe79c88b2e0f18cadc86398ab2bcb53c6326942e2e6dfaa</u>	- 10 KCASH	✓
13	2024-01-08 06:14:15	<u>0x401521392308e972159aef54b97a84212df1e4932ee68f77ed032d8e8b393c0d</u>	+ 20 KCASH	✓
14	2024-01-08 06:14:15	<u>0x401521392308e972159aef54b97a84212df1e4932ee68f77ed032d8e8b393c0d</u>	+ 20 KCASH	✓
15	2024-01-08 06:14:15	<u>0x401521392308e972159aef54b97a84212df1e4932ee68f77ed032d8e8b393c0d</u>	+ 20 KCASH	✓
16	2024-01-08 06:14:15	<u>0x401521392308e972159aef54b97a84212df1e4932ee68f77ed032d8e8b393c0d</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:54:22	<u>0xe8b256ac76c9fbe2de9e259d65f7607cd9c27da1d98ec831a7bbec1253ee423d</u>	+ 1 thco] ðŸŽ•	✓
2	2024-04-07 18:59:08	<u>0xfb138a0fb04d1cfbb0be25b3826eca2969b56c5972d8abf65f4b2ea5cbe5b7da</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 23:49:03	<u>0xa868b63590c2a29d98e8</u> <u>4cd579d248d51a8730d13b</u> <u>9542184a34d7a9293876de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-01 20:46:10	<u>0x2918fd16dd556e0bbf11</u> <u>90e168c9d1ec243f85763d</u> <u>1514affa53316508b167ab</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-08 11:58:18	<u>0x9504c7ba04af5e096add</u> <u>0810a611bee126d460aa0f</u> <u>9a2e273d197a8b7842b4a8</u>	+ 1 3000usdt.net	✓
6	2024-01-08 11:42:50	<u>0xbb7d700df4d739ebb781</u> <u>18577dba4ea3410a830ed8</u> <u>451459d9df07052db60698</u>	+ 1 2000usdc.org	✓

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