

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17ceeeef404d30423c533ac011486297c97e42cf</u>
TOTAL RECEIVED	0.130000000000000004 MATIC
	0.05 USD
TOTAL SEND	0.130000000000000004 MATIC
	0.05 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [ airdrop.li ]
Kratos Cash	0 KCASH
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]
aim rewards!	N/A aim rewards!
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:59:17	<u>0x35544ca279043c4d8796</u> <u>3e556d09fe5e0c35256b67</u> <u>7a94063aae8be6a53a3b2f</u>	- 0.0729623986486829 66 MATIC  0.06 USD	✓
2	2024-04-01 19:59:17	<u>0x35544ca279043c4d8796</u> <u>3e556d09fe5e0c35256b67</u> <u>7a94063aae8be6a53a3b2f</u>	- 0.0007999569237870 00 MATIC  0.00 USD	✓
3	2024-04-01 19:59:17	<u>0x35544ca279043c4d8796</u> <u>3e556d09fe5e0c35256b67</u> <u>7a94063aae8be6a53a3b2f</u>	- 0.0012351478194300 00 MATIC  0.00 USD	✓
4	2024-04-01 18:51:50	<u>0x8cacfb4df539cca9495e</u> <u>5bdc620783ead7e1da7d4d</u> <u>10733ffe2488068d2c0591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 18:51:50	<u>0x8cacfb4df539cca9495e</u> <u>5bdc620783ead7e1da7d4d</u> <u>10733ffe2488068d2c0591</u>	- 0.0020168640092563 20 MATIC  0.00 USD	✓
6	2024-04-01 18:51:50	<u>0x8cacfb4df539cca9495e</u> <u>5bdc620783ead7e1da7d4d</u> <u>10733ffe2488068d2c0591</u>	- 0.0029856325988437 20 MATIC  0.00 USD	✓
7	2024-03-22 20:58:23	<u>0xa4a1b79ae14b8ab33c39</u> <u>4ad9ce9d866f68a61a51d7</u> <u>f74652939482147f07bdcb</u>	- 0.0319135756462554 65 MATIC  0.03 USD	✓
8	2024-03-22 20:58:23	<u>0xa4a1b79ae14b8ab33c39</u> <u>4ad9ce9d866f68a61a51d7</u> <u>f74652939482147f07bdcb</u>	- 0.0006529841724420 00 MATIC  0.00 USD	✓
9	2024-03-22 20:58:23	<u>0xa4a1b79ae14b8ab33c39</u> <u>4ad9ce9d866f68a61a51d7</u> <u>f74652939482147f07bdcb</u>	- 0.0000190594135830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 14:16:22	<u>0xc92ff4c8f64e4e21c077</u> <u>80eb48907c51966d7fa6f1</u> <u>710b20dbedba9f1ce61ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-22 14:16:22	<u>0xc92ff4c8f64e4e21c077</u> <u>80eb48907c51966d7fa6f1</u> <u>710b20dbedba9f1ce61ab</u>	- 0.0014143043946556 24 MATIC  0.00 USD	✓
12	2024-03-22 14:16:22	<u>0xc92ff4c8f64e4e21c077</u> <u>80eb48907c51966d7fa6f1</u> <u>710b20dbedba9f1ce61ab</u>	- 0.0160000763730639 08 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:51:32	<u>0x009e442dbe36041680b7</u> <u>834715e57b279c335bd7e5</u> <u>237307fdbb3c0c0dae07be</u>	+ 0.0800000000000000 02 MATIC  0.07 USD	✓
2	2024-03-22 14:07:32	<u>0xb695414bc2a98be0c9d0</u> <u>420b183f05cf1d69bfcfc9</u> <u>018c01e2a31cf27a5f9ad5</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:08:09	<u>0x004601b72171fd6bde88</u> <u>326aeaddbb1b794d5dc14f9</u> <u>69021fbf3f1919f59d97e7</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-04-01 18:51:50	<u>0x8cacfb4df539cca9495e</u> <u>5bdc620783ead7e1da7d4d</u> <u>10733ffe2488068d2c0591</u>	- 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 18:51:50	<u>0x8cacfb4df539cca9495e5bdc620783ead7e1da7d4d10733ffe2488068d2c0591</u>	- 2 KCASH	✓
4	2024-04-01 07:13:59	<u>0x0ba573196fae9a68bd0fdb31d1c83fbe6ace6d6ee2f25207981d9b9d9a01049</u>	+ 2 KCASH	✓
5	2024-04-01 06:56:01	<u>0x017d89489968f90edea1c4ccf27e4ee1c38c1979215934b6746b79d8d112d156</u>	+ 2 KCASH	✓
6	2024-03-22 14:16:22	<u>0xc92ff4c8f64e4e21c07780eb48907c51966d7fa6f1710b20dbedba9f1ce61ab</u>	- 2 KCASH	✓
7	2024-03-22 13:00:00	<u>0x6bc878c0b5c5aa432711b7376a31b15fb03fe24cf8e3ed7b27c0d46701cdf304</u>	+ 2 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:07:41	<u>0xb8a43fa416b93450d02175eeee52e93a90df32f38c3028c42427bd43e5db3ba0</u>	+ 1 aim rewards!	✓
2	2024-04-01 21:01:11	<u>0xff498c631a654dfd26c50668b30ac9dc3d04a32a5f4398e78833860d0a7b33df</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 20:59:01	<u>0x5efdf1e4009f38284d5e13cb103340f66334e9bdfd7ae0a7e9584bb7b8223841</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 18:26:30	<u>0x6dfd833aa44f8584ec9e</u> <u>b134ef7025a9b8884197fc</u> <u>1be67d9a1085c14bd6fad3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

\* USD values displayed at the time of transaction

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