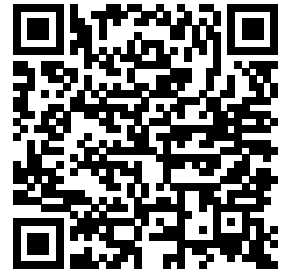


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ace9f88821017dc11c197ff8ad81aede983de0f</u>
TOTAL RECEIVED	0.245227977364235794 MATIC
	0.09 USD
TOTAL SEND	0.245227977364235794 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
LiquidEther	1 r.com
Kratos Cash	80 KCASH
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
!ZKsync	10,000.000000000000000000 ync.lat]
Kratos Cash	9 KCASH
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
OriginEther	1 kether.org










Token	Balance
Acces Liquid-ether.com	1 rewards
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:47:42	<u>0xbeec0528449662d8fc9535c3a6f32970aa3f7090f25876d95033427e61845879</u>	- 0.0316586539354415 18 MATIC  0.01 USD	✓
2	2024-10-01 07:47:42	<u>0xbeec0528449662d8fc9535c3a6f32970aa3f7090f25876d95033427e61845879</u>	- 0.0010384310600370 00 MATIC  0.00 USD	✓
3	2024-10-01 07:47:42	<u>0xbeec0528449662d8fc9535c3a6f32970aa3f7090f25876d95033427e61845879</u>	- 0.0000000004059720 00 MATIC  0.00 USD	✓
4	2024-09-29 16:58:46	<u>0x74015a29e5e74058b9849ad714bdb7d18804e32e354fae445a52e1c86f1578e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-29 16:58:46	<u>0x74015a29e5e74058b9849ad714bdb7d18804e32e354fae445a52e1c86f1578e</u>	- 0.0023029145968922 72 MATIC  0.00 USD	✓
6	2024-09-29 16:58:46	<u>0x74015a29e5e74058b9849ad714bdb7d18804e32e354fae445a52e1c86f1578e</u>	- 0.0000000000016572 16 MATIC  0.00 USD	✓
7	2024-08-28 04:56:16	<u>0xad18838e3281df7062cd16036fde6f71620eaa0d1542a7148859477212633efc</u>	- 0.0256559613238690 34 MATIC  0.01 USD	✓
8	2024-08-28 04:56:16	<u>0xad18838e3281df7062cd16036fde6f71620eaa0d1542a7148859477212633efc</u>	- 0.0007875000004200 00 MATIC  0.00 USD	✓
9	2024-08-28 04:56:16	<u>0xad18838e3281df7062cd16036fde6f71620eaa0d1542a7148859477212633efc</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 10:40:55	<u>0xe8678f9d522e0c28df32</u> <u>3a9e563bd220db1c612684</u> <u>88b22778349a47494b2b06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 10:40:55	<u>0xe8678f9d522e0c28df32</u> <u>3a9e563bd220db1c612684</u> <u>88b22778349a47494b2b06</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-28 10:40:55	<u>0xe8678f9d522e0c28df32</u> <u>3a9e563bd220db1c612684</u> <u>88b22778349a47494b2b06</u>	- 0.00000000000134648 80 MATIC  0.00 USD	✓
13	2024-06-28 07:39:47	<u>0x6a907bbc0e4c6a46bc4b</u> <u>5f8c92ba7ae4f82b77048b</u> <u>01d129b3452c73e3298425</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-28 07:39:47	<u>0x6a907bbc0e4c6a46bc4b</u> <u>5f8c92ba7ae4f82b77048b</u> <u>01d129b3452c73e3298425</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-06-28 07:39:47	<u>0x6a907bbc0e4c6a46bc4b</u> <u>5f8c92ba7ae4f82b77048b</u> <u>01d129b3452c73e3298425</u>	- 0.0015240748872129 00 MATIC  0.00 USD	✓
16	2024-05-22 13:50:00	<u>0x6ba2394108a5db96713c</u> <u>14accbdb72d9b03edd3b0</u> <u>041d607c8fcefa8583b918</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-22 13:50:00	<u>0x6ba2394108a5db96713c</u> <u>14accbdb72d9b03edd3b0</u> <u>041d607c8fcefa8583b918</u>	- 0.0018934880602835 56 MATIC  0.00 USD	✓
18	2024-05-22 13:50:00	<u>0x6ba2394108a5db96713c</u> <u>14accbdb72d9b03edd3b0</u> <u>041d607c8fcefa8583b918</u>	- 0.0020316957140356 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 00:43:17	<u>0x15a974f1cbcab8066ed0</u> <u>d8b35fd250be698be725be</u> <u>747f2817f5b3b1d662d6c5</u>	- 0.0642402257210976 80 MATIC  0.05 USD	✓
20	2024-04-12 00:43:17	<u>0x15a974f1cbcab8066ed0</u> <u>d8b35fd250be698be725be</u> <u>747f2817f5b3b1d662d6c5</u>	- 0.0009972414729060 00 MATIC  0.00 USD	✓
21	2024-04-12 00:43:17	<u>0x15a974f1cbcab8066ed0</u> <u>d8b35fd250be698be725be</u> <u>747f2817f5b3b1d662d6c5</u>	- 0.0013845408163440 00 MATIC  0.00 USD	✓
22	2024-04-11 11:12:19	<u>0x42ae3bc5b0fc98bae37f</u> <u>c903365305590afc30a10e</u> <u>14827980315b99dfb1619f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-11 11:12:19	<u>0x42ae3bc5b0fc98bae37f</u> <u>c903365305590afc30a10e</u> <u>14827980315b99dfb1619f</u>	- 0.0026146225210747 20 MATIC  0.00 USD	✓
24	2024-04-11 11:12:19	<u>0x42ae3bc5b0fc98bae37f</u> <u>c903365305590afc30a10e</u> <u>14827980315b99dfb1619f</u>	- 0.0107633694685776 00 MATIC  0.00 USD	✓
25	2024-03-06 18:59:29	<u>0x232307a8e1d138374bff</u> <u>f516543b049b2c18f850f8</u> <u>f4d8b2cb16203fc8811cec</u>	- 0.0804788392329895 82 MATIC  0.08 USD	✓
26	2024-03-06 18:59:29	<u>0x232307a8e1d138374bff</u> <u>f516543b049b2c18f850f8</u> <u>f4d8b2cb16203fc8811cec</u>	- 0.0006695093221320 00 MATIC  0.00 USD	✓
27	2024-03-06 18:59:29	<u>0x232307a8e1d138374bff</u> <u>f516543b049b2c18f850f8</u> <u>f4d8b2cb16203fc8811cec</u>	- 0.0014304906778680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 16:58:15	<u>0x2a5f869044230cccb00f</u> <u>f6632f94aebec4b923cf4a</u> <u>261be1d59e0a6fd62b62de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 16:58:15	<u>0x2a5f869044230cccb00f</u> <u>f6632f94aebec4b923cf4a</u> <u>261be1d59e0a6fd62b62de</u>	- 0.0024554126093109 02 MATIC  0.00 USD	✓
30	2024-03-04 16:58:15	<u>0x2a5f869044230cccb00f</u> <u>f6632f94aebec4b923cf4a</u> <u>261be1d59e0a6fd62b62de</u>	- 0.0049657481576995 10 MATIC  0.00 USD	✓
31	2024-02-01 02:44:56	<u>0xfb4340a201bd0e7724cf</u> <u>bce6217d04b74d5ce7cbde</u> <u>8b0cb2ae2555a29be317e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-01 02:44:56	<u>0xfb4340a201bd0e7724cf</u> <u>bce6217d04b74d5ce7cbde</u> <u>8b0cb2ae2555a29be317e9</u>	- 0.0023797865046943 35 MATIC  0.00 USD	✓
33	2024-02-01 02:44:56	<u>0xfb4340a201bd0e7724cf</u> <u>bce6217d04b74d5ce7cbde</u> <u>8b0cb2ae2555a29be317e9</u>	- 0.0006981050799995 91 MATIC  0.00 USD	✓
34	2024-01-21 11:33:36	<u>0x254eb95413dd91ac8cb0</u> <u>f4a0748d817a9a39e9156d</u> <u>e63f8c2c91c5802326f977</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-21 11:33:36	<u>0x254eb95413dd91ac8cb0</u> <u>f4a0748d817a9a39e9156d</u> <u>e63f8c2c91c5802326f977</u>	- 0.0020305198650649 20 MATIC  0.00 USD	✓
36	2024-01-21 11:33:36	<u>0x254eb95413dd91ac8cb0</u> <u>f4a0748d817a9a39e9156d</u> <u>e63f8c2c91c5802326f977</u>	- 0.0001195659144769 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:54:46	<u>0x1ad2ce8080e02094d8bc</u> <u>c1fd522a8d11de8c566f27</u> <u>a29d16a9df0c66ee41caf4</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-21 06:06:04	<u>0xe531370158f705a31883</u> <u>77df14ab56d1e6316675a8</u> <u>caa0fdd0e9de194f8e9f07</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-11 10:58:43	<u>0x0cd550cee63d7e76dc86</u> <u>3ea52ffe671855f56d9d52</u> <u>2c891174250501caf6d700</u>	+ 0.080000000000000000 02 MATIC  0.06 USD	✓
4	2024-03-04 14:38:59	<u>0xfe7c05e5b14b9bd64575</u> <u>529f00f942db254ecb1916</u> <u>409e30d53d95701af26b18</u>	+ 0.0873759915846939 18 MATIC  0.09 USD	✓
5	2024-02-01 02:43:46	<u>0xd47ddb2e1cd43035be84</u> <u>70b607404a19a9fa6337a2</u> <u>6fb0979df311e7016776c9</u>	+ 0.0032004857795418 64 MATIC  0.00 USD	✓
6	2024-01-21 11:32:08	<u>0xe96e113894bf45e11ac8</u> <u>ccec1f5725a757c1b47ce9</u> <u>0a5d1631a4175b3b7ae8ce</u>	+ 0.004651500000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:59:14	<u>0x7a5d33fbaed6cbcc5539</u> <u>5f1b872d8ecdfb8ecd5b90</u> <u>9ed5e0da85b03d1a7f6dab</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 16:58:46	<u>0x74015a29e5e74058b984</u> <u>9ad714bdbc7d18804e32e3</u> <u>54fae445a52e1c86f1578e</u>	- 1 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-28 10:41:01	<u>0x9d6446ec4c5d39879ac1b1d515d3dde2ec8ab29c087e223bcec0f6bb82bff5bc</u>	+ 1 kether.org	✓
4	2024-06-28 10:40:55	<u>0xe8678f9d522e0c28df323a9e563bd220db1c61268488b22778349a47494b2b06</u>	- 10 KCASH	✓
5	2024-06-28 07:39:47	<u>0x6a907bbc0e4c6a46bc4b5f8c92ba7ae4f82b77048b01d129b3452c73e3298425</u>	- 10 KCASH	✓
6	2024-06-25 12:42:58	<u>0xf2c5f5ae88468ff70c8dd6f3c0d6fb83cb358b3df39171db0f78e13b37ac2cbd</u>	+ 20 KCASH	✓
7	2024-05-22 13:52:04	<u>0x2253fa1358125bb147c4544c63ea2e7defb12003178184bf9029e7ffe84289c0</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-22 13:50:44	<u>0x39c69b4ba318ced48fe0e9dcbea5e168ce8954fc688bad4b5e0cff4c80143f1e</u>	+ 1 r.com	✓
9	2024-05-22 13:50:24	<u>0x7054f6ec95d5a1ecdcc54c4e9932307f5f0b35dad0d6426438c25bf266aef788</u>	+ 8,400 YOUR TOKENS	✓
10	2024-05-22 13:50:00	<u>0x6ba2394108a5db96713c14accbdb72d9b03edd3b0041d607c8fcefa8583b918</u>	- 30 KCASH	✓
11	2024-04-11 11:12:19	<u>0x42ae3bc5b0fc98bae37fc903365305590afc30a10e14827980315b99dfb1619f</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 11:12:19	<u>0x42ae3bc5b0fc98bae37f c903365305590afc30a10e 14827980315b99dfb1619f</u>	- 10 KCASH	✓
13	2024-04-08 22:56:10	<u>0x51e47f47a8d399a9f7cc cd9daf56760af1934dd338 e1974a88904bd2eb1d1089</u>	+ 20 KCASH	✓
14	2024-04-08 22:56:10	<u>0x51e47f47a8d399a9f7cc cd9daf56760af1934dd338 e1974a88904bd2eb1d1089</u>	+ 20 KCASH	✓
15	2024-03-04 16:58:15	<u>0x2a5f869044230cccb00f f6632f94aebec4b923cf4a 261be1d59e0a6fd62b62de</u>	- 10 KCASH	✓
16	2024-03-04 16:58:15	<u>0x2a5f869044230cccb00f f6632f94aebec4b923cf4a 261be1d59e0a6fd62b62de</u>	- 10 KCASH	✓
17	2024-02-22 06:17:38	<u>0x4c83b7d4c9a08220c32b c658d04b678c44720ea872 d6139d3ce9a2cc19a7ac5f</u>	+ 20 KCASH	✓
18	2024-02-22 06:17:38	<u>0x4c83b7d4c9a08220c32b c658d04b678c44720ea872 d6139d3ce9a2cc19a7ac5f</u>	+ 20 KCASH	✓
19	2024-02-01 02:45:30	<u>0x04cf6d3ce3e11d75be83 ce4a1028c0c58e5de3c621 b510dfbb8e58c2d1c782af</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-02-01 02:45:18	<u>0xceba1c3d75a2c26e983a a3e3ab5b4de3456b6ec10f b4e2760942db3d9b0a962a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 02:45:18	<u>0x135a71b41d3eb64348aa</u> <u>964340483ea1d530bb9296</u> <u>c35d493ee3549500fc4591</u>	+ 20 KCASH	✓
22	2024-02-01 02:45:10	<u>0x190b8b2d9bbd43d08f0b</u> <u>dd5916842b1abc39662f7d</u> <u>701006511b5cd3916b6c5c</u>	+ 1 rewards	✓
23	2024-02-01 02:44:56	<u>0xfb4340a201bd0e7724cf</u> <u>bce6217d04b74d5ce7cbde</u> <u>8b0cb2ae2555a29be317e9</u>	- 10 KCASH	✓
24	2024-01-24 13:47:04	<u>0x19ed3fc6a9eaaabc3c08</u> <u>e4b4232b8c45eb1f9bb2b7</u> <u>f2ea1ef10b6403df16e94f</u>	+ 20 KCASH	✓
25	2024-01-21 11:33:36	<u>0x254eb95413dd91ac8cb0</u> <u>f4a0748d817a9a39e9156d</u> <u>e63f8c2c91c5802326f977</u>	- 10 KCASH	✓
26	2024-01-21 11:33:36	<u>0x254eb95413dd91ac8cb0</u> <u>f4a0748d817a9a39e9156d</u> <u>e63f8c2c91c5802326f977</u>	- 10 KCASH	✓
27	2024-01-21 11:32:36	<u>0xe376f4614cb87d2adde9</u> <u>710331f6cea0baa30dddfb</u> <u>2ec2a9708c48ebc7993609</u>	+ 20 KCASH	✓
28	2024-01-21 11:32:36	<u>0xe376f4614cb87d2adde9</u> <u>710331f6cea0baa30dddfb</u> <u>2ec2a9708c48ebc7993609</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:59:00	<u>0x050544edd60eeeb88fa156f645b38ffc3c877440fb49ff5dd0fd4d1def99a717</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-28 04:56:38	<u>0xbe7842a03bd8eefd251ffece263a1f5cfba134e41f6942c6447abcc3457d5a91</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-28 07:40:41	<u>0x5afe9780066806dfffc04f28b999b396ee20c5ee2a0b8441399a868079b475566</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
4	2024-06-28 07:40:39	<u>0xfb5939800ef2851a85f81d0a649d0dcb8256430d46e7a1d5d6211ac008fda000</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-04-11 19:40:39	<u>0x351604d0fa21926ef19ce1d7b2d65cc637c361523c2d68b0b3ecfd2d384c72d7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-07 22:08:32	<u>0xcc508d410c59c8ffe614e5da4f69ab64b759b4c62385c439e1daa05077fa000c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
7	2024-03-06 23:44:06	<u>0x2c67872f1357a848959b4821d84a7c3f8634a170b9062baecd008f2726ec8bd1</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
8	2024-02-02 01:41:14	<u>0x496dbccf6abe200586ea069a164b7bb7851652ab81b9115bb2e081b2a61507d</u>	+ 1 2000usdc.org	✓
9	2024-02-01 06:04:39	<u>0xf213454a85bb50ebf693eeecb5ae32ec6cc220a4c4e642cd5ec3bfe2445540bb</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 11:37:20	<u>0xc5b69334e04785b4d236</u> <u>a06304d12f4ec94d036f28</u> <u>a7ff4fde788ffaf7b2e922</u>	+ 1 1000usdc.top	✓
11	2024-01-21 11:35:26	<u>0x122316ad93431193d0d5</u> <u>abcc6752da18a0b9a7add1</u> <u>0c6568caff330a31c090b6</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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