

3xpL










ADDRESS STATEMENT







GENERATED AT 2024-09-27 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a9a70500208fc277cdbdf2719c34fc977fc59e2</u>
TOTAL RECEIVED	0.115000000000000005 MATIC
	0.04 USD
TOTAL SEND	0.115000000000000005 MATIC
	0.04 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
# blast2l.com	100 ds
Kratos Cash	10 KCASH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:13:20	<u>0x9eb1c269e76f4e7a35ef</u> <u>ee80384874a199fafec917</u> <u>e577c322a18b5b777c6baa</u>	- 0.0310589466661103 58 MATIC  0.01 USD	✓
2	2024-08-28 03:13:20	<u>0x9eb1c269e76f4e7a35ef</u> <u>ee80384874a199fafec917</u> <u>e577c322a18b5b777c6baa</u>	- 0.0007875000004200 00 MATIC  0.00 USD	✓
3	2024-08-28 03:13:20	<u>0x9eb1c269e76f4e7a35ef</u> <u>ee80384874a199fafec917</u> <u>e577c322a18b5b777c6baa</u>	- 0.0000000000012810 00 MATIC  0.00 USD	✓
4	2024-05-22 13:34:34	<u>0x5242cfb17ecb61668c61</u> <u>e7fb8fa0d4403c1cb986ba</u> <u>bd43a6c6a9fee418f0f9ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 13:34:34	<u>0x5242cfb17ecb61668c61</u> <u>e7fb8fa0d4403c1cb986ba</u> <u>bd43a6c6a9fee418f0f9ab</u>	- 0.0018432799651374 24 MATIC  0.00 USD	✓
6	2024-05-22 13:34:34	<u>0x5242cfb17ecb61668c61</u> <u>e7fb8fa0d4403c1cb986ba</u> <u>bd43a6c6a9fee418f0f9ab</u>	- 0.0013102733670512 20 MATIC  0.00 USD	✓
7	2024-04-12 01:25:11	<u>0x0a8952bce4f05b4750ce</u> <u>e5321154718aca0d5e509d</u> <u>16ac9a342b56488410747d</u>	- 0.0348938686768310 09 MATIC  0.03 USD	✓
8	2024-04-12 01:25:11	<u>0x0a8952bce4f05b4750ce</u> <u>e5321154718aca0d5e509d</u> <u>16ac9a342b56488410747d</u>	- 0.0007428808009980 00 MATIC  0.00 USD	✓
9	2024-04-12 01:25:11	<u>0x0a8952bce4f05b4750ce</u> <u>e5321154718aca0d5e509d</u> <u>16ac9a342b56488410747d</u>	- 0.0013736116026150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 23:26:03	<u>0x67d3cc528f11fb67f4c84db035ce7ee11a0a5acd03bc1fa88bb1633543d0dcc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-09 23:26:03	<u>0x67d3cc528f11fb67f4c84db035ce7ee11a0a5acd03bc1fa88bb1633543d0dcc3</u>	- 0.0021402332585593 52 MATIC  0.00 USD	✓
12	2024-04-09 23:26:03	<u>0x67d3cc528f11fb67f4c84db035ce7ee11a0a5acd03bc1fa88bb1633543d0dcc3</u>	- 0.0008494056609966 40 MATIC  0.00 USD	✓
13	2024-03-31 07:36:49	<u>0xedf13925e7d4fb776c3843fda26da3142d2d09ba548e18b526d1aab5cd324a08</u>	- 0.0289080831765229 85 MATIC  0.02 USD	✓
14	2024-03-31 07:36:49	<u>0xedf13925e7d4fb776c3843fda26da3142d2d09ba548e18b526d1aab5cd324a08</u>	- 0.0007321086401370 00 MATIC  0.00 USD	✓
15	2024-03-31 07:36:49	<u>0xedf13925e7d4fb776c3843fda26da3142d2d09ba548e18b526d1aab5cd324a08</u>	- 0.0013678913598630 00 MATIC  0.00 USD	✓
16	2024-03-29 09:20:38	<u>0x90dafa87678b2e84019f0a580ccb9eab6e1f9a691d43d75e008021d6438b8ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 09:20:38	<u>0x90dafa87678b2e84019f0a580ccb9eab6e1f9a691d43d75e008021d6438b8ac5</u>	- 0.0018405553859247 28 MATIC  0.00 USD	✓
18	2024-03-29 09:20:38	<u>0x90dafa87678b2e84019f0a580ccb9eab6e1f9a691d43d75e008021d6438b8ac5</u>	- 0.0071513614375522 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:30:08	<u>0x986b90a3e78c38ce4c2a9706bd3754884aa5fc6dbd3d96c4767455d15f7a5045</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-09 23:25:27	<u>0x8ad924d5731fbd13654962e8454218a58db2b0b63d01807fbd29e3a925a9eadd</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-29 09:18:22	<u>0x1c8b2a99f0ee73182528556edc97b2a8c0b256a53cd710b45d2e95abec7d9105</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:37:32	<u>0xca7df01a9d67753a3fb827c4083243772a47bef57b332020d56de2c3c83eb246</u>	+ 1 r.com	✓
2	2024-05-22 13:34:34	<u>0x5242cfb17ecb61668c61e7fb8fa0d4403c1cb986bad43a6c6a9fee418f0f9ab</u>	- 120 KCASH	✓
3	2024-04-09 23:27:01	<u>0x2ca22945993df96c6726853bf0211b60028f51b4ce6e5d2e20f534a1c255b088</u>	+ 1 ds	✓
4	2024-04-09 23:26:03	<u>0x67d3cc528f11fb67f4c84db035ce7ee11a0a5acd03bc1fa88bb1633543d0dcc3</u>	- 10 KCASH	✓
5	2024-03-29 09:20:38	<u>0x90dafa87678b2e84019f0a580ccb9eab6e1f9a691d43d75e008021d6438b8ac5</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-29 07:06:23	<u>0xda6a64de8290a89bb455 eb3b7f25cdd23bf9ef0fbc 420e5417204075bedcf9f5</u>	+ 50 KCASH	✓
7	2024-03-28 19:52:18	<u>0x909ac03b6ecdacd29480 4595de7a1125109e716ef0 e1c0c98cfbe48fe539d94a</u>	+ 50 KCASH	✓
8	2024-03-28 19:43:52	<u>0xa558201f458ff07f8c12 fbfdb7840ab4c13b64350e 36f75063a6e6632759e4e7</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:14:00	<u>0x2fb70aa94f18b42c1f5a 4ec261b0005e87cc414db7 861e7e3f2dc68810c414a6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-10 17:46:40	<u>0x84e125e179f431d21548 a1609f38e92c982a42dcdb e849ecedefe906fe14c798</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 10:57:09	<u>0x47750798d7508b514ca4 5d5459d5daa8b3f5b5be47 6e4edbf0514496454aa3e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 10:53:13	<u>0xfee7ba69111d4863d8a4 8df39230af3865cbf1b741 3333490058131d2e014566</u>	+ 1 Airdrop at [5000usdt.us]	✓

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