

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cbaaf30c4afb79676d2a5fdc4521341b4aa5734</u>
TOTAL RECEIVED	0.087814371937770197 MATIC
	0.03 USD
TOTAL SEND	0.087814371937770197 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Kratos Cash	40 KCASH
Kratos Cash	9 KCASH
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•	N/A ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

Token

Balance








Airdrop at 3eth.xyz N/A Airdrop at [3eth i%Exyz]
šŸŽ•

\$100% N/A r.online
STAKING(bitir.online)

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:40:54	<u>0xe9b1c8560006e176cac1 e58cad2b29a7e1059db9fd 57455380030eba012dde81</u>	- 0.0316073283806076 33 MATIC 0.01 USD	✓
2	2024-10-01 07:40:54	<u>0xe9b1c8560006e176cac1 e58cad2b29a7e1059db9fd 57455380030eba012dde81</u>	- 0.0009987918428040 00 MATIC 0.00 USD	✓
3	2024-10-01 07:40:54	<u>0xe9b1c8560006e176cac1 e58cad2b29a7e1059db9fd 57455380030eba012dde81</u>	- 0.0000000001899240 00 MATIC 0.00 USD	✓
4	2024-09-29 16:59:20	<u>0xef9806ccd953b86beb8f 7f1daec1a262a9a00924ed c5953ae4b33011a8a3666e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-09-29 16:59:20	<u>0xef9806ccd953b86beb8f 7f1daec1a262a9a00924ed c5953ae4b33011a8a3666e</u>	- 0.0023938795846446 36 MATIC 0.00 USD	✓
6	2024-09-29 16:59:20	<u>0xef9806ccd953b86beb8f 7f1daec1a262a9a00924ed c5953ae4b33011a8a3666e</u>	- 0.0000000000020197 32 MATIC 0.00 USD	✓
7	2024-03-22 16:30:04	<u>0x84922537311340f76c65 f36a09d780fe7cad4a9bc8 3f2b01c2d2bbaf45fd43eb</u>	- 0.0408876214463081 98 MATIC 0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-22 16:30:04	<u>0x84922537311340f76c65</u> <u>f36a09d780fe7cad4a9bc8</u> <u>3f2b01c2d2bbaf45fd43eb</u>	- 0.0007834607987220 00 MATIC  0.00 USD	✓
9	2024-03-22 16:30:04	<u>0x84922537311340f76c65</u> <u>f36a09d780fe7cad4a9bc8</u> <u>3f2b01c2d2bbaf45fd43eb</u>	- 0.0013165392012780 00 MATIC  0.00 USD	✓
10	2024-03-22 13:10:34	<u>0xcc0939d1f1d3edc82df4</u> <u>b3ecee1e46ffe2c56bdeff</u> <u>aa9c8452eacf096aa370bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-22 13:10:34	<u>0xcc0939d1f1d3edc82df4</u> <u>b3ecee1e46ffe2c56bdeff</u> <u>aa9c8452eacf096aa370bb</u>	- 0.0020682341805592 72 MATIC  0.00 USD	✓
12	2024-03-22 13:10:34	<u>0xcc0939d1f1d3edc82df4</u> <u>b3ecee1e46ffe2c56bdeff</u> <u>aa9c8452eacf096aa370bb</u>	- 0.0049441443731325 36 MATIC  0.00 USD	✓
13	2024-02-08 07:28:57	<u>0x06bfe3af32ffc17f1638</u> <u>2a5fa82896e0d70bee6404</u> <u>b2fa9b7c81885e4e414e3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-08 07:28:57	<u>0x06bfe3af32ffc17f1638</u> <u>2a5fa82896e0d70bee6404</u> <u>b2fa9b7c81885e4e414e3a</u>	- 0.0021412756852962 09 MATIC  0.00 USD	✓
15	2024-02-08 07:28:57	<u>0x06bfe3af32ffc17f1638</u> <u>2a5fa82896e0d70bee6404</u> <u>b2fa9b7c81885e4e414e3a</u>	- 0.0006730962524739 75 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2024-03-22 13:08:40	<u>0x40dbc4ba8574357fafa9</u> <u>54c0c401d03459695d7587</u> <u>848fd28de09a285bbcfb31</u>	+ 0.0425524719377701 89 MATIC  0.04 USD	✓
3	2024-02-08 07:28:09	<u>0x183ca837358de3528da4</u> <u>1eba975bc66e4919fe5d27</u> <u>0db2027073e0b51931dab2</u>	+ 0.003990000000000000 02 MATIC  0.00 USD	✓
4	2024-02-08 07:04:17	<u>0x5a92ed643980e8f17304</u> <u>b18ebe5035b17603cb3feb</u> <u>a737de2e729adbe4ed3a88</u>	+ 0.001140000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 06:46:18	<u>0x978e7b7a3ade0a81ca5e</u> <u>146032d5debddfc670d68e</u> <u>a47639cf3d52d63ee2f4d9</u>	+ 0.000569999999999999 99 MATIC  0.00 USD	✓
6	2024-02-08 06:29:06	<u>0xd183b8f8654e44fa15d6</u> <u>d62f8c944db3db4756032b</u> <u>3e9e5a6a5baa1fc5927e55</u>	+ 0.004561900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:59:44	<u>0x919896cab7fd0bceb017</u> <u>33683598428015d08cbfc4</u> <u>1b8c9ccae96991f2c900d2</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 16:59:20	<u>0xef9806ccd953b86beb8f</u> <u>7f1daec1a262a9a00924ed</u> <u>c5953ae4b33011a8a3666e</u>	- 1 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 13:10:34	<u>0xcc0939d1f1d3edc82df4 b3ecee1e46ffe2c56bdeff aa9c8452eacf096aa370bb</u>	- 10 KCASH	✓
4	2024-03-21 09:03:41	<u>0x5e919132bc320516eaba 53e6fc6f34d1672739a6ed d437fc74f406da4ee6e51d</u>	+ 20 KCASH	✓
5	2024-02-08 07:28:57	<u>0x06bfe3af32ffc17f1638 2a5fa82896e0d70bee6404 b2fa9b7c81885e4e414e3a</u>	- 10 KCASH	✓
6	2024-02-08 07:28:25	<u>0xf8aec6c118d7f9480afe b8317ed8f58fff1807ea52 b667b0f8fbbd3d3282663a</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:59:58	<u>0x696f09a69091d438dae9 4751ed7081ed7506006956 01cd795221fb4ca0a47edb</u>	+ 1 ðŸŽ•	✓
2	2024-03-22 18:19:33	<u>0xbad5eb782864c2deff8c ac61a14e68090c96129b1d 8ffff9c0647a6209b9087d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-02-25 22:08:39	<u>0x1d36bf6738a6ee7c75d7 7a4b47c0bc78cac9954b76 589b7b964f70efb0b6d4c6</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 18:39:24	<u>0xfb3b797a9f672e3befc3 64ea9ed14b15a713f50606 2916277750a6d22a7b5b4e</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 02:03:09	<u>0xda0a29b57285681eee045cf6abec23f8e1f771ac9133106bda049ec0e2c27471</u>	+ 1 r.online	✓
6	2024-02-08 07:29:29	<u>0x75f3ba21ab2ac8b08b389d423d6a575136bda58fed5fe64d229786443ffe1563</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-08 07:29:29	<u>0xbb3a6ebc43ecfc934370fdc2dc8111b72628dd0c299b94c73dd48b9cd83a332e</u>	+ 1 Airdrop at [5eth i%[enet]	✓

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