

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ddd1a63ef3761c88d2b7f423ec005a5b4b746b6</u>
TOTAL RECEIVED	0.1450000000000000018 MATIC
	0.05 USD
TOTAL SEND	0.114279735895047391 MATIC
	0.04 USD









Token	Balance
MATIC	0.030720264104952627 MATIC 0.01 USD
!LDO	4,000.000000000000000000 lido.us)
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
Kratos Cash	20 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 vercel.app)
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]




Token	Balance
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:37:18	<u>0x4b04543075212159a653649107aaadb256e458c62ddb1d1b6735ae9736cbc26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 18:37:18	<u>0x4b04543075212159a653649107aaadb256e458c62ddb1d1b6735ae9736cbc26</u>	- 0.0019297822332517 56 MATIC  0.00 USD	✓
3	2024-09-03 18:37:18	<u>0x4b04543075212159a653649107aaadb256e458c62ddb1d1b6735ae9736cbc26</u>	- 0.0000000002270980 04 MATIC  0.00 USD	✓
4	2024-09-01 10:41:24	<u>0xc92f3a2e35ea7006adb1b4b38328f4535eff6d61e98175e40bdbe8b9f10650bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-01 10:41:24	<u>0xc92f3a2e35ea7006adb1b4b38328f4535eff6d61e98175e40bdbe8b9f10650bf</u>	- 0.0023499534323671 56 MATIC  0.00 USD	✓
6	2024-09-01 10:41:24	<u>0xc92f3a2e35ea7006adb1b4b38328f4535eff6d61e98175e40bdbe8b9f10650bf</u>	- 0.0000000000023304 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-28 07:02:17	<u>0x626b6fb1c332fbd09eaa75e0ba0d5a02af87e5073da8a84764564d1a0a69e88a</u>	- 0.0322703807848056 94 MATIC  0.01 USD	✓
8	2024-08-28 07:02:17	<u>0x626b6fb1c332fbd09eaa75e0ba0d5a02af87e5073da8a84764564d1a0a69e88a</u>	- 0.0007875000415170 00 MATIC  0.00 USD	✓
9	2024-08-28 07:02:17	<u>0x626b6fb1c332fbd09eaa75e0ba0d5a02af87e5073da8a84764564d1a0a69e88a</u>	- 0.0000000000993090 00 MATIC  0.00 USD	✓
10	2024-08-27 12:18:42	<u>0xe9168504ab4855c719b09c0420dcf45ce35754bc8a635d5aa22a1b4ff91e8f80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-27 12:18:42	<u>0xe9168504ab4855c719b09c0420dcf45ce35754bc8a635d5aa22a1b4ff91e8f80</u>	- 0.0019420500000000 00 MATIC  0.00 USD	✓
12	2024-08-27 12:18:42	<u>0xe9168504ab4855c719b09c0420dcf45ce35754bc8a635d5aa22a1b4ff91e8f80</u>	- 0.0000000690743683 08 MATIC  0.00 USD	✓
13	2024-05-31 04:03:34	<u>0xdb5a9610d7db0863b5b349225f26188e0bf2acab45c375035e9eb13efc398b4e</u>	- 0.0309537284317920 95 MATIC  0.02 USD	✓
14	2024-05-31 04:03:34	<u>0xdb5a9610d7db0863b5b349225f26188e0bf2acab45c375035e9eb13efc398b4e</u>	- 0.0006300047965050 00 MATIC  0.00 USD	✓
15	2024-05-31 04:03:34	<u>0xdb5a9610d7db0863b5b349225f26188e0bf2acab45c375035e9eb13efc398b4e</u>	- 0.0000007846023990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 18:19:03	<u>0x882ccef1e891eb894c9c825be4026f64dd76d4fcf9449d97efaf8a5136fd4c76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 18:19:03	<u>0x882ccef1e891eb894c9c825be4026f64dd76d4fcf9449d97efaf8a5136fd4c76</u>	- 0.0017338760635119 00 MATIC  0.00 USD	✓
18	2024-05-20 18:19:03	<u>0x882ccef1e891eb894c9c825be4026f64dd76d4fcf9449d97efaf8a5136fd4c76</u>	- 0.0000000451581520 28 MATIC  0.00 USD	✓
19	2024-05-13 08:46:57	<u>0x7d625a9cf23e62aaf51e6bd6a99cf0bcef1b358aed6479eea2d2a90e42ca0990</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-13 08:46:57	<u>0x7d625a9cf23e62aaf51e6bd6a99cf0bcef1b358aed6479eea2d2a90e42ca0990</u>	- 0.0016477032328178 84 MATIC  0.00 USD	✓
21	2024-05-13 08:46:57	<u>0x7d625a9cf23e62aaf51e6bd6a99cf0bcef1b358aed6479eea2d2a90e42ca0990</u>	- 0.0000338577148220 96 MATIC  0.00 USD	✓
22	2024-04-12 03:16:16	<u>0x48e0038b4dab4b2e33ce212966ecf076e2757965bfcab6eb3537c3b8bb08bba5</u>	- 0.0267496105408050 54 MATIC  0.02 USD	✓
23	2024-04-12 03:16:16	<u>0x48e0038b4dab4b2e33ce212966ecf076e2757965bfcab6eb3537c3b8bb08bba5</u>	- 0.0006468265918170 00 MATIC  0.00 USD	✓
24	2024-04-12 03:16:16	<u>0x48e0038b4dab4b2e33ce212966ecf076e2757965bfcab6eb3537c3b8bb08bba5</u>	- 0.0019482483983340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-11 11:17:55	<u>0x4cd689175232b2727138</u> <u>a7caaa8cb80b4f60f60587</u> <u>c10fd0e4c9730a8e9c14bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-11 11:17:55	<u>0x4cd689175232b2727138</u> <u>a7caaa8cb80b4f60f60587</u> <u>c10fd0e4c9730a8e9c14bb</u>	- 0.0021133052986584 44 MATIC  0.00 USD	✓
27	2024-04-11 11:17:55	<u>0x4cd689175232b2727138</u> <u>a7caaa8cb80b4f60f60587</u> <u>c10fd0e4c9730a8e9c14bb</u>	- 0.0085420091703855 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 10:33:41	<u>0xb5d14eba7e02b28061f5</u> <u>741c758eca30858b416db5</u> <u>84dc9b3d03fcb2c8419811</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-08-27 12:15:46	<u>0xaac1256311b38fa96425</u> <u>3ca9063da1a8f8f3d7f9a4</u> <u>653f8df0b0efea1924d86f</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-05-13 08:45:39	<u>0xe8b92cd75632e043f76f</u> <u>954edce17ca40e275871a9</u> <u>c2337a88f403eec46270f4</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-04-11 11:11:27	<u>0xa5f25930aca507d5ad77</u> <u>84a8eb8fad710440628288</u> <u>585d8efe0e0603d5e0c293</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:11:56	<u>0xa94aa32a0cbffcab6b2b91f4bdc3885242f8e39d82690a12214fc51e79967c66</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 02:41:54	<u>0x58ec26c8e5116c25f6660f88f8b4a5f68627cff8b678765a51dea4d4883c870a</u>	+ 20 KCASH	✓
3	2024-09-03 18:37:18	<u>0x4b04543075212159a653649107aaadb256e458c62ddb1d1b6735ae9736cbc26</u>	- 10 KCASH	✓
4	2024-09-01 10:41:46	<u>0x597dbf4da19369465fe3cfe6f2ffce3197385a44e6a8cf00b73b3172938403e6</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-09-01 10:41:44	<u>0xba526d996b37b6fe7a9d3c17a36a44ba7b4033f36ecfb52a117a72056234f3ad</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-09-01 10:41:42	<u>0xb59d4f76bea1f3823e5dfc8ba25a7273613f42fed30deb4f78fe9fa8a51ca3cc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 10:41:24	<u>0xc92f3a2e35ea7006adb1b4b38328f4535eff6d61e98175e40bdb8b9f10650bf</u>	- 10 KCASH	✓
8	2024-08-27 12:18:42	<u>0xe9168504ab4855c719b09c0420dcf45ce35754bc8a635d5aa22a1b4ff91e8f80</u>	- 10 KCASH	✓
9	2024-07-26 09:14:20	<u>0x8f3d8048fb0d4b482e5415bcd80acfb8d3675efcdf5d073405fbd3eaaca148d9</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 04:03:42	<u>0xfffaa37c1d15a4f80cf6763ba13826f4a821b45b51494275e61377071f4ca8d41</u>	+ 1 tkether.com	✓
11	2024-05-20 18:19:03	<u>0x882ccef1e891eb894c9c825be4026f64dd76d4fcf9449d97efaf8a5136fd4c76</u>	- 20 KCASH	✓
12	2024-05-13 19:14:43	<u>0xf0a36faf697d1065c905a1d2e9e620beac413ee75bb6fa55c8347368e694458a</u>	+ 1.000000000000000000 00 rdrop	✓
13	2024-05-13 08:47:35	<u>0x4b0382def6033110215ad4b8a895f44de7d10284afe5dbd9aae5b2c7b2aed530</u>	+ 9,560 TOKENS	✓
14	2024-05-13 08:47:05	<u>0xffc347a2450872f533b4381b4867dbb3360329a0d22a95031070fc33591fb156</u>	+ 1 r.com	✓
15	2024-05-13 08:46:57	<u>0x7d625a9cf23e62aaf51e6bd6a99cf0bcef1b358aed6479eea2d2a90e42ca0990</u>	- 10 KCASH	✓
16	2024-04-11 11:17:55	<u>0x4cd689175232b2727138a7caaa8cb80b4f60f60587c10fd0e4c9730a8e9c14bb</u>	- 10 KCASH	✓
17	2024-04-09 10:34:30	<u>0x369ed7583bc76e80e24832838c30c1d2882466323fd445c065524a3cf1232859</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:19:14	<u>0x118751c32331d0e750cd956ba0fface3f7f0a299aa091ede76c7f6cb39aa2b2f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-05-31 04:04:50	<u>0xf88b2ffb3b192e0fec5666f4244a2bf18e0469e3d559724d7376e4b3abd51b0d</u>	+ 1 e]	✓
3	2024-05-13 19:14:35	<u>0x0c90b73c9af2658b8f40829f5861f85f95ab11b1cfae416682eead8933610ca3</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-11 19:30:33	<u>0x0fe9b4e5cae3a2fb5e1a31d52e95898932b790552c793ef1cff1cac80333c042</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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