

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30a1482996653bb34426d3b7414ba17b873e2ee8</u>
TOTAL RECEIVED	0.306686184975560827 MATIC
	0.11 USD
TOTAL SEND	0.306686184975560827 MATIC
	0.11 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	60 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 ds
Kratos Cash	10 KCASH
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT	N/A 3000usdt.xyz
AirdropšŸŽ•	
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A 2000usdc.net
VoucheršŸŽ•	

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2ETH RewardðŸŽ•	N/A 2eth.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:10:41	<u>0x1ed6135342d1ba45abf4 d1f794924bcf3177516b5d 36ed0d7cf535c659274fbd</u>	- 0.0328163294610288 94 MATIC  0.02 USD	✓
2	2024-06-11 09:10:41	<u>0x1ed6135342d1ba45abf4 d1f794924bcf3177516b5d 36ed0d7cf535c659274fbd</u>	- 0.0006300000638190 00 MATIC  0.00 USD	✓
3	2024-06-11 09:10:41	<u>0x1ed6135342d1ba45abf4 d1f794924bcf3177516b5d 36ed0d7cf535c659274fbd</u>	- 0.0000000304678500 00 MATIC  0.00 USD	✓
4	2024-06-10 14:26:27	<u>0x8c3766ca33fe063aca0d 27b813c1fd2bbf28823e57 259214edab84b7f52a196e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-10 14:26:27	<u>0x8c3766ca33fe063aca0d 27b813c1fd2bbf28823e57 259214edab84b7f52a196e</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-10 14:26:27	<u>0x8c3766ca33fe063aca0d</u> <u>27b813c1fd2bbf28823e57</u> <u>259214edab84b7f52a196e</u>	- 0.00000000000073021 08 MATIC  0.00 USD	✓
7	2024-05-30 13:53:37	<u>0x263fd212381366a1fec0</u> <u>887611f6e350b0bdbcb216</u> <u>539c16588679a9412287ec</u>	- 0.0327979206390319 54 MATIC  0.02 USD	✓
8	2024-05-30 13:53:37	<u>0x263fd212381366a1fec0</u> <u>887611f6e350b0bdbcb216</u> <u>539c16588679a9412287ec</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
9	2024-05-30 13:53:37	<u>0x263fd212381366a1fec0</u> <u>887611f6e350b0bdbcb216</u> <u>539c16588679a9412287ec</u>	- 0.0000000000029190 00 MATIC  0.00 USD	✓
10	2024-05-29 21:56:37	<u>0x41440e3204f04e5c1a80</u> <u>f28085e8bc06dc707b901b</u> <u>7affd71da8c680cccdcfb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 21:56:37	<u>0x41440e3204f04e5c1a80</u> <u>f28085e8bc06dc707b901b</u> <u>7affd71da8c680cccdcfb0</u>	- 0.0015720793561426 80 MATIC  0.00 USD	✓
12	2024-05-29 21:56:37	<u>0x41440e3204f04e5c1a80</u> <u>f28085e8bc06dc707b901b</u> <u>7affd71da8c680cccdcfb0</u>	- 0.0000000000018643 68 MATIC  0.00 USD	✓
13	2024-05-22 12:23:15	<u>0x493d1e4986f41e6f8ed0</u> <u>d192d614bba4ac0eca84c5</u> <u>715f31c253ffffbbfcfab3</u>	- 0.0299634942148895 40 MATIC  0.02 USD	✓
14	2024-05-22 12:23:15	<u>0x493d1e4986f41e6f8ed0</u> <u>d192d614bba4ac0eca84c5</u> <u>715f31c253ffffbbfcfab3</u>	- 0.0007618214095170 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-05-22 12:23:15	<u>0x493d1e4986f41e6f8ed0 d192d614bba4ac0eca84c5 715f31c253ffffbbfcfab3</u>	- 0.0000061615555680 00 MATIC  0.00 USD	✓
16	2024-05-20 20:31:25	<u>0xb677e2db9a56fed517b7 4a845a50688530ddde485d 62314f0752fc643514bcb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 20:31:25	<u>0xb677e2db9a56fed517b7 4a845a50688530ddde485d 62314f0752fc643514bcb5</u>	- 0.0019424759109337 12 MATIC  0.00 USD	✓
18	2024-05-20 20:31:25	<u>0xb677e2db9a56fed517b7 4a845a50688530ddde485d 62314f0752fc643514bcb5</u>	- 0.0006105965964970 52 MATIC  0.00 USD	✓
19	2024-05-09 13:13:03	<u>0x3bd1cdef9da7d35d37cf c1d124b5dbd8b0eacc4d97 2f9a3647e56c7f4f67f238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-09 13:13:03	<u>0x3bd1cdef9da7d35d37cf c1d124b5dbd8b0eacc4d97 2f9a3647e56c7f4f67f238</u>	- 0.0017154502978869 08 MATIC  0.00 USD	✓
21	2024-05-09 13:13:03	<u>0x3bd1cdef9da7d35d37cf c1d124b5dbd8b0eacc4d97 2f9a3647e56c7f4f67f238</u>	- 0.0000000000147077 92 MATIC  0.00 USD	✓
22	2024-04-17 17:12:40	<u>0xd2253ee5fafa5d50a941 26d0a5f530dd9d6d634dbf cea6b7537716b9041f7bac</u>	- 0.0229698183002747 32 MATIC  0.01 USD	✓
23	2024-04-17 17:12:40	<u>0xd2253ee5fafa5d50a941 26d0a5f530dd9d6d634dbf cea6b7537716b9041f7bac</u>	- 0.0008275912863330 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-04-17 17:12:40	<u>0xd2253ee5fafa5d50a94126d0a5f530dd9d6d634dbfcea6b7537716b9041f7bac</u>	- 0.0023682630180510 00 MATIC  0.00 USD	✓
25	2024-04-17 16:48:44	<u>0xcdd0576cc233e92439c9009b378ad27a53bf6e023b16dd62c19c9b6559a63157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-17 16:48:44	<u>0xcdd0576cc233e92439c9009b378ad27a53bf6e023b16dd62c19c9b6559a63157</u>	- 0.0027190906483153 16 MATIC  0.00 USD	✓
27	2024-04-17 16:48:44	<u>0xcdd0576cc233e92439c9009b378ad27a53bf6e023b16dd62c19c9b6559a63157</u>	- 0.0061152367470259 56 MATIC  0.00 USD	✓
28	2024-03-27 04:35:03	<u>0xf5ec1285ba7286612b27fc38530dc8b7427b7e6cef57b45f6219000f22ab216b</u>	- 0.0480174507477919 98 MATIC  0.05 USD	✓
29	2024-03-27 04:35:03	<u>0xf5ec1285ba7286612b27fc38530dc8b7427b7e6cef57b45f6219000f22ab216b</u>	- 0.0006641303824680 00 MATIC  0.00 USD	✓
30	2024-03-27 04:35:03	<u>0xf5ec1285ba7286612b27fc38530dc8b7427b7e6cef57b45f6219000f22ab216b</u>	- 0.0013184188697400 00 MATIC  0.00 USD	✓
31	2024-03-26 18:33:31	<u>0x03d73540d10b5faec02f8f83cd0bdd63d78850763d510f343e575709efcce72c</u>	- 0.0481606362778670 00 MATIC  0.04 USD	✓
32	2024-03-26 18:33:31	<u>0x03d73540d10b5faec02f8f83cd0bdd63d78850763d510f343e575709efcce72c</u>	- 0.0008501592764490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 18:33:31	<u>0x03d73540d10b5faec02f8f83cd0bdd63d78850763d510f343e575709efcce72c</u>	- 0.0009892044456840 00 MATIC  0.00 USD	✓
34	2024-03-26 17:05:06	<u>0xd2837527fda10aa72557875b45e606725572ddf4abfbe266a4b33c2a3f9a85d8</u>	- 0.0479000000000000 05 MATIC  0.04 USD	✓
35	2024-03-26 17:05:06	<u>0xd2837527fda10aa72557875b45e606725572ddf4abfbe266a4b33c2a3f9a85d8</u>	- 0.0005573890749630 00 MATIC  0.00 USD	✓
36	2024-03-26 17:05:06	<u>0xd2837527fda10aa72557875b45e606725572ddf4abfbe266a4b33c2a3f9a85d8</u>	- 0.0015426109250370 00 MATIC  0.00 USD	✓
37	2024-03-26 14:17:51	<u>0x7cc4b7d6a26628fe04808b39c6ee50968e24e812bb010adf48f47af501129415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-26 14:17:51	<u>0x7cc4b7d6a26628fe04808b39c6ee50968e24e812bb010adf48f47af501129415</u>	- 0.0016069496814350 88 MATIC  0.00 USD	✓
39	2024-03-26 14:17:51	<u>0x7cc4b7d6a26628fe04808b39c6ee50968e24e812bb010adf48f47af501129415</u>	- 0.0036326519149608 16 MATIC  0.00 USD	✓
40	2024-03-26 14:14:35	<u>0x8a93a003ee49effb1464c9678a02ee67622ab7706e7abfc018e3d99fc9ff6c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-26 14:14:35	<u>0x8a93a003ee49effb1464c9678a02ee67622ab7706e7abfc018e3d99fc9ff6c19</u>	- 0.0015923271090578 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-26 14:14:35	<u>0x8a93a003ee49effb1464</u> <u>c9678a02ee67622ab7706e</u> <u>7abfc018e3d99fc9ff6c19</u>	- 0.0040914134299284 40 MATIC  0.00 USD	✓
43	2024-02-04 12:39:04	<u>0x717eee12300bb82911ae</u> <u>2ede55ad4fef8331dc6bee</u> <u>5d1de2860e995473690445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-04 12:39:04	<u>0x717eee12300bb82911ae</u> <u>2ede55ad4fef8331dc6bee</u> <u>5d1de2860e995473690445</u>	- 0.0025620121917204 87 MATIC  0.00 USD	✓
45	2024-02-04 12:39:04	<u>0x717eee12300bb82911ae</u> <u>2ede55ad4fef8331dc6bee</u> <u>5d1de2860e995473690445</u>	- 0.0032008306484581 02 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:24:49	<u>0x40236a5e2b5be87eb7a4</u> <u>7f36af21000ada7b87e4cf</u> <u>df7f76f4b921fa33fc5955</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-05-29 21:55:03	<u>0x6475937be3e6e1df267b</u> <u>f0b5e14f2c20324275abec</u> <u>d29d592d2d0f0211aca744</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-09 13:10:43	<u>0x6c9067c08b43ba7c6adc</u> <u>6654f243aaf4490d62a55d</u> <u>4cc17cd58a03d29312a8e8</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-04-17 16:48:36	<u>0xbde502f42d3dbc4e4e80</u> <u>3320ea76ff340df1f97bd2</u> <u>d514a892d17a4a17ee6b17</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 20:16:28	<u>0x3ffcd6daf22fb489203a</u> <u>b2da6bce2186ff8db9ce46</u> <u>964e4c9132e7dbe32262e0</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
6	2024-03-26 17:27:16	<u>0xfc2811bff2dcb38e7d66</u> <u>bfa09b4acd9ae728a603d0</u> <u>d278dd0c5ff1024b3a0eb1</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
7	2024-03-26 14:21:51	<u>0x14db2e1b31d88ec19314</u> <u>14b1bf3fa9bde63bd28f24</u> <u>4bda6d842a3ab994e0e453</u>	+ 0.0052396015963959 08 MATIC  0.00 USD	✓
8	2024-03-26 14:17:13	<u>0xaf01aa103b99e8aeb0b0</u> <u>88a6546fc2990b63675dff</u> <u>a65ac43c38b333dc0193c9</u>	+ 0.0056837405389863 13 MATIC  0.00 USD	✓
9	2024-03-26 11:06:36	<u>0x9023bf89118ffb95cf6d</u> <u>c101976d860bfaef8ac121</u> <u>e20b32550f170540fdcaec</u>	+ 0.0420790428401785 90 MATIC  0.04 USD	✓
10	2024-02-04 12:25:52	<u>0x7e40ea30d00dd17749cb</u> <u>7d2a38018dfab14bb926ac</u> <u>b7ea0edb2ee50abccfdff0</u>	+ 0.002851899999999999 99 MATIC  0.00 USD	✓
11	2024-02-04 12:14:14	<u>0xef2e72c7703e63a66487</u> <u>a11a9958d2fd9ea4381816</u> <u>a7fb9b1bbdb555f7cfed25</u>	+ 0.010831900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:26:27	<u>0x8c3766ca33fe063aca0d</u> <u>27b813c1fd2bbf28823e57</u> <u>259214edab84b7f52a196e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 21:56:37	<u>0x41440e3204f04e5c1a80</u> <u>f28085e8bc06dc707b901b</u> <u>7affd71da8c680cccdcfb0</u>	- 10 KCASH	✓
3	2024-05-29 15:55:38	<u>0x264869cf19973a49f03f</u> <u>a49251978d18d4256b959a</u> <u>040eee789827d69bb85e5d</u>	+ 20 KCASH	✓
4	2024-05-20 20:31:33	<u>0x342bb41a043e3fbb3d67</u> <u>48163bca779ac02c5e12d3</u> <u>56b5418de938c9c7c033eb</u>	+ 1 r.com	✓
5	2024-05-20 20:31:25	<u>0xb677e2db9a56fed517b7</u> <u>4a845a50688530ddde485d</u> <u>62314f0752fc643514bcb5</u>	- 10 KCASH	✓
6	2024-05-09 13:14:28	<u>0x59cf97275ada663e7fca</u> <u>70a1ace141d35f0bef6269</u> <u>98e5de8f95370241b05b93</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 13:13:03	<u>0x3bd1cdef9da7d35d37cf</u> <u>c1d124b5dbd8b0eacc4d97</u> <u>2f9a3647e56c7f4f67f238</u>	- 10 KCASH	✓
8	2024-04-17 16:48:44	<u>0xcdd0576cc233e92439c9</u> <u>009b378ad27a53bf6e023b</u> <u>16dd62c19c9b6559a63157</u>	- 10 KCASH	✓
9	2024-03-31 11:05:04	<u>0xa69d2d859151ba0771a0</u> <u>490864cb9886c6d51d47f7</u> <u>b8b56cc43342f6e1f335d3</u>	+ 20 KCASH	✓
10	2024-03-31 11:05:04	<u>0xa69d2d859151ba0771a0</u> <u>490864cb9886c6d51d47f7</u> <u>b8b56cc43342f6e1f335d3</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 14:17:51	<u>0x7cc4b7d6a26628fe04808b39c6ee50968e24e812bb010adf48f47af501129415</u>	- 10 KCASH	✓
12	2024-03-26 14:14:45	<u>0x7b892823d3a60cd9f8d1fd4e35b3f845e3bf6c1553f98e4cf375f9820ecbcf0c</u>	+ 1 ds	✓
13	2024-03-26 14:14:35	<u>0x8a93a003ee49effb1464c9678a02ee67622ab7706e7abfc018e3d99fc9ff6c19</u>	- 10 KCASH	✓
14	2024-02-21 11:20:44	<u>0xa48714e03036fd2a933c5f354749aa5d7b44faf107ff1b86ed12f153deed59be</u>	+ 20 KCASH	✓
15	2024-02-04 12:39:04	<u>0x717eee12300bb82911ae2ede55ad4fef8331dc6bee5d1de2860e995473690445</u>	- 10 KCASH	✓
16	2024-02-04 12:16:50	<u>0x635290491587ef994c97a276fd4f04217aa745c09d2b89cbf951baf8d881ef43</u>	+ 20 KCASH	✓
17	2024-02-04 12:16:50	<u>0x635290491587ef994c97a276fd4f04217aa745c09d2b89cbf951baf8d881ef43</u>	+ 50 KCASH	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:27:23	<u>0x834248227bca1259480ced1a3b9c17ee46236f3fc0438f6da2b5f7254108e871</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 21:59:57	<u>0x7b5fc3c9e8d7662edef2 d68fca4701447b55130a99 066bf8d3403ceafd8e53d1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 21:57:49	<u>0xff311226591149933166 ca890e4fbd26221e40d9d9 25ba9048be4413ca49394d</u>	+ 1 e]	✓
4	2024-05-09 13:13:35	<u>0x69104685e9471251ddf0 d9135a0ece1707c6120c82 16bb3b3d2d3d07dc5a7ba9</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-17 20:35:09	<u>0x81a62dbd3732ca1d7580 802f0969836efc37980e27 6ab08e7393688b803d194e</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-26 17:34:18	<u>0x1c10bfa7334336500aaf 06c2ed8fe437ab056c6fa8 2408b3c35c8694f7b3d93a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 17:30:04	<u>0x9a31659e99bea2b3d432 ee38d11acb43452526dcf7 70248151be539784b94eca</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-03 21:47:45	<u>0x109754998eaf8ea90031 9659cfeaae9edfe46d196a 4dde5f97e8860ee6737a20</u>	+ 1 https://lidostak.com	✓
9	2024-02-26 06:13:48	<u>0xf28c80c0381cda69b393 d05374228d9b2d1ffec38c 8dd851c7a0b22768e47097</u>	+ 1 https://lidorium.com	✓
10	2024-02-05 00:08:26	<u>0xb1bb8f48de110fefe031 320d623b524d60d13688ed 723564e7d5cd18c3c11612</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 23:53:47	<u>0xa2e240ac97c531088456</u> <u>3fe50e040a4755a50b3603</u> <u>066424d8e38436fa5933a7</u>	+ 1 2eth.org	✓
12	2024-02-04 22:52:48	<u>0x12c1e023f5396e3e9f4f</u> <u>f34d922f5b8d1be1d681b8</u> <u>7a9d6e0840e5cdeae8f1a8</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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