

3xp1









ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3960ce36ada7968b60c650f8019ab5a7a591f1e8</u>
TOTAL RECEIVED	0.147082586138435611 MATIC
	0.05 USD
TOTAL SEND	0.147082586138435611 MATIC
	0.05 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
# blast2l.com	1 ds
Kratos Cash	9 KCASH
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
]	N/A 1ETH Reward at [ether-nft.lat]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%{ecc}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 11:16:04	<u>0xddcea6162b3a034deb62</u> <u>c7d3dd3e3e3d63516ae1fe</u> <u>4c15e5dedc0927476db43f</u>	- 0.0315692492972617 09 MATIC  0.01 USD	✓
2	2024-10-10 11:16:04	<u>0xddcea6162b3a034deb62</u> <u>c7d3dd3e3e3d63516ae1fe</u> <u>4c15e5dedc0927476db43f</u>	- 0.0009558371954250 00 MATIC  0.00 USD	✓
3	2024-10-10 11:16:04	<u>0xddcea6162b3a034deb62</u> <u>c7d3dd3e3e3d63516ae1fe</u> <u>4c15e5dedc0927476db43f</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-10-07 02:17:05	<u>0x8ca0d7e6558fcde3b0d1</u> <u>d0975885a8c7c5539d7409</u> <u>1817ce254c64a1922cb5ec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-07 02:17:05	<u>0x8ca0d7e6558fcde3b0d1</u> <u>d0975885a8c7c5539d7409</u> <u>1817ce254c64a1922cb5ec</u>	- 0.0024749135006436 72 MATIC  0.00 USD	✓
6	2024-10-07 02:17:05	<u>0x8ca0d7e6558fcde3b0d1</u> <u>d0975885a8c7c5539d7409</u> <u>1817ce254c64a1922cb5ec</u>	- 0.00000000000059556 20 MATIC  0.00 USD	✓
7	2024-03-26 17:14:08	<u>0x0e1cf2cd58ee02fcc655</u> <u>6ab3e22d8705d8de341bde</u> <u>94fd3b5b5b0c66bd927309</u>	- 0.0405337021076963 70 MATIC  0.04 USD	✓
8	2024-03-26 17:14:08	<u>0x0e1cf2cd58ee02fcc655</u> <u>6ab3e22d8705d8de341bde</u> <u>94fd3b5b5b0c66bd927309</u>	- 0.0007910092219680 00 MATIC  0.00 USD	✓
9	2024-03-26 17:14:08	<u>0x0e1cf2cd58ee02fcc655</u> <u>6ab3e22d8705d8de341bde</u> <u>94fd3b5b5b0c66bd927309</u>	- 0.0013089907780320 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 14:22:33	<u>0x2305fc5c29a3fe20903f</u> <u>fa6f399b388f0997cec64f</u> <u>cb1f0ea930ea8204fe7d6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 14:22:33	<u>0x2305fc5c29a3fe20903f</u> <u>fa6f399b388f0997cec64f</u> <u>cb1f0ea930ea8204fe7d6a</u>	- 0.0020618486225388 92 MATIC  0.00 USD	✓
12	2024-03-26 14:22:33	<u>0x2305fc5c29a3fe20903f</u> <u>fa6f399b388f0997cec64f</u> <u>cb1f0ea930ea8204fe7d6a</u>	- 0.0053044492697647 44 MATIC  0.00 USD	✓
13	2024-03-26 14:17:59	<u>0x229c1a229a7827e710e7</u> <u>e604b76cd771daaa2f0955</u> <u>13acf1af7f3a2321cc3745</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 14:17:59	<u>0x229c1a229a7827e710e7</u> <u>e604b76cd771daaa2f0955</u> <u>13acf1af7f3a2321cc3745</u>	- 0.0016579965750443 04 MATIC  0.00 USD	✓
15	2024-03-26 14:17:59	<u>0x229c1a229a7827e710e7</u> <u>e604b76cd771daaa2f0955</u> <u>13acf1af7f3a2321cc3745</u>	- 0.0047408490244049 88 MATIC  0.00 USD	✓
16	2024-03-26 14:14:43	<u>0x6726e415809be62a6f9b</u> <u>93a5f4ffa3aeb52130434d</u> <u>77a06cb5dba4f4a7ab5edf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 14:14:43	<u>0x6726e415809be62a6f9b</u> <u>93a5f4ffa3aeb52130434d</u> <u>77a06cb5dba4f4a7ab5edf</u>	- 0.0015916282681138 40 MATIC  0.00 USD	✓
18	2024-03-26 14:14:43	<u>0x6726e415809be62a6f9b</u> <u>93a5f4ffa3aeb52130434d</u> <u>77a06cb5dba4f4a7ab5edf</u>	- 0.0040921122708724 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 16:47:41	<u>0xe86880d9b5d2abd02376</u> <u>c34748260be8ccb7eafe37</u> <u>5cc831eedb2638d496f80b</u>	- 0.0405128286462095 52 MATIC  0.03 USD	✓
20	2024-02-23 16:47:41	<u>0xe86880d9b5d2abd02376</u> <u>c34748260be8ccb7eafe37</u> <u>5cc831eedb2638d496f80b</u>	- 0.0010338262935000 00 MATIC  0.00 USD	✓
21	2024-02-23 16:47:41	<u>0xe86880d9b5d2abd02376</u> <u>c34748260be8ccb7eafe37</u> <u>5cc831eedb2638d496f80b</u>	- 0.0010661737065000 00 MATIC  0.00 USD	✓
22	2024-02-22 05:47:58	<u>0xb8eb881265e25cc2f831f</u> <u>789afd14e85e64f42a036a</u> <u>6681f7b0f53809c4f72233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-22 05:47:58	<u>0xb8eb881265e25cc2f831f</u> <u>789afd14e85e64f42a036a</u> <u>6681f7b0f53809c4f72233</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
24	2024-02-22 05:47:58	<u>0xb8eb881265e25cc2f831f</u> <u>789afd14e85e64f42a036a</u> <u>6681f7b0f53809c4f72233</u>	- 0.0058335313537904 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:37:29	<u>0x85ca879f4eb9ac04bb46</u> <u>2a834ec0a0aed0ede7df91</u> <u>70dbecfc6de3c7a10043c6</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-03-26 14:21:51	<u>0x14db2e1b31d88ec19314</u> <u>14b1bf3fa9bde63bd28f24</u> <u>4bda6d842a3ab994e0e453</u>	+ 0.0063988455994492 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 14:17:13	<u>0xaf01aa103b99e8aeb0b088a6546fc2990b63675dff</u> <u>a65ac43c38b333dc0193c9</u>	+ 0.0056837405389863 13 MATIC  0.00 USD	✓
4	2024-03-26 11:06:36	<u>0x9023bf89118ffb95cf6dc101976d860bfaef8ac121</u> <u>e20b32550f170540fdcaec</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
5	2024-02-22 05:37:22	<u>0x84708492b862e303ace0223a99a4c02a884b1953e7</u> <u>de8f8e13b1b5c2e4763bc4</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:17:05	<u>0x8ca0d7e6558fcde3b0d1d0975885a8c7c5539d7409</u> <u>1817ce254c64a1922cb5ec</u>	- 1 KCASH	✓
2	2024-03-26 14:22:33	<u>0x2305fc5c29a3fe20903ffa6f399b388f0997cec64f</u> <u>cb1f0ea930ea8204fe7d6a</u>	- 10 KCASH	✓
3	2024-03-26 14:17:59	<u>0x229c1a229a7827e710e7e604b76cd771daaa2f0955</u> <u>13acf1af7f3a2321cc3745</u>	- 10 KCASH	✓
4	2024-03-26 14:14:57	<u>0xafb4bf54f4f5b53a048b531459349f34b18532ad1b</u> <u>aa70b367a6961ee301307d</u>	+ 1 ds	✓
5	2024-03-26 14:14:53	<u>0xcb1fa5e54bbd3fa2c3f3602a9ce84b92fdc0127377</u> <u>af919e00e14257e3aabd6c</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 14:14:43	<u>0x6726e415809be62a6f9b93a5f4ffa3aeb52130434d77a06cb5dba4f4a7ab5edf</u>	- 10 KCASH	✓
7	2024-02-22 05:48:08	<u>0x6532019c1d641c0bfecd0e711235690076e69369d6466d27ee86713979c6223b</u>	+ 1 ard	✓
8	2024-02-22 05:47:58	<u>0xbeb881265e25cc2f831f789afd14e85e64f42a036a6681f7b0f53809c4f72233</u>	- 10 KCASH	✓
9	2024-02-22 05:38:26	<u>0x87399e4ab4bcb2121632a1d365b67afb5fa51483805b769b1e6b0f772f482a2a</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:17:13	<u>0xaf64b2c0963068b7cf82f8e8c481468dce466ece0178fb84519c6db004817ba2</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-03-26 17:34:18	<u>0x1c10bfa7334336500aaf06c2ed8fe437ab056c6fa82408b3c35c8694f7b3d93a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 17:30:04	<u>0x9a31659e99bea2b3d432ee38d11acb43452526dcf770248151be539784b94eca</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-25 17:16:43	<u>0xfc9b4a140677b925d3138348e99dc4859249b6a9586947a5de5f84f9ee20cae3</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount
5	2024-02-25 13:54:51	<u>0xf34a2b26d5584b2ca4fe</u> <u>f7926a62e83e7572871fe0</u> <u>fe9e5b7981e1cdff561d15</u>	+ 1 Airdrop at [5eth i%[ecc] ✓

* USD values displayed at the time of transaction

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