

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ab7187e25c5b5c2cbeba8d02cd3246c308aeefa</u>
TOTAL RECEIVED	0.027140326135710418 MATIC
	0.01 USD
TOTAL SEND	0.024702909882261832 MATIC
	0.00 USD

Token	Balance
MATIC	0.002437416253448588 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Kratos Cash	30 KCASH
Acces Liquid-ether.com	1 rewards
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net





* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A get-rarible.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:11:28	<u>0x0b39be6d82bc9d454d2a4c245e901efeb5dedc0d9cf645ff040fa26ba42b9804</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-03 06:11:28	<u>0x0b39be6d82bc9d454d2a4c245e901efeb5dedc0d9cf645ff040fa26ba42b9804</u>	- 0.0023240065589695 68 MATIC 0.00 USD	✓
3	2024-02-03 06:11:28	<u>0x0b39be6d82bc9d454d2a4c245e901efeb5dedc0d9cf645ff040fa26ba42b9804</u>	- 0.0003704771875818 42 MATIC 0.00 USD	✓
4	2024-02-01 02:07:51	<u>0xe4db0fc1d21d64ef39c671a6082cbf44bf3adc636e5e355f4cde4fcc7f90f3cc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-01 02:07:51	<u>0xe4db0fc1d21d64ef39c671a6082cbf44bf3adc636e5e355f4cde4fcc7f90f3cc</u>	- 0.0032982727111014 45 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 02:07:51	<u>0xe4db0fc1d21d64ef39c671a6082cbf44bf3adc636e5e355f4cde4fcc7f90f3cc</u>	- 0.0015130439685101 73 MATIC  0.00 USD	✓
7	2024-01-31 14:27:55	<u>0xc4ba3cca6fe3d8e2a906ee93e42897214fdeb998d021fe03441a3694a457606d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 14:27:55	<u>0xc4ba3cca6fe3d8e2a906ee93e42897214fdeb998d021fe03441a3694a457606d</u>	- 0.0026912134519371 42 MATIC  0.00 USD	✓
9	2024-01-31 14:27:55	<u>0xc4ba3cca6fe3d8e2a906ee93e42897214fdeb998d021fe03441a3694a457606d</u>	- 0.0045378070817646 60 MATIC  0.00 USD	✓
10	2024-01-31 05:32:11	<u>0x7d217394610589f5eac6379075563f20729b4d22cb1c6eb499a5fe6f91fe437c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 05:32:11	<u>0x7d217394610589f5eac6379075563f20729b4d22cb1c6eb499a5fe6f91fe437c</u>	- 0.0021705050930919 84 MATIC  0.00 USD	✓
12	2024-01-31 05:32:11	<u>0x7d217394610589f5eac6379075563f20729b4d22cb1c6eb499a5fe6f91fe437c</u>	- 0.0003505750039220 55 MATIC  0.00 USD	✓
13	2024-01-29 15:14:51	<u>0x63838ef74a747c06c062214050aa69c6a6f9030ee4262ee4737fa49277dacf5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 15:14:51	<u>0x63838ef74a747c06c062214050aa69c6a6f9030ee4262ee4737fa49277dacf5f</u>	- 0.0027774314599370 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 15:14:51	<u>0x63838ef74a747c06c062</u> <u>214050aa69c6a6f9030ee4</u> <u>262ee4737fa49277dacf5f</u>	- 0.0031486417667841 84 MATIC  0.00 USD	✓
16	2024-01-11 07:08:54	<u>0x2272f4ec2a2e222e9f19</u> <u>a010c23ac3f17511e52649</u> <u>00f1a162c98f93e31e7c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-11 07:08:54	<u>0x2272f4ec2a2e222e9f19</u> <u>a010c23ac3f17511e52649</u> <u>00f1a162c98f93e31e7c32</u>	- 0.0014110525375198 56 MATIC  0.00 USD	✓
18	2024-01-11 07:08:54	<u>0x2272f4ec2a2e222e9f19</u> <u>a010c23ac3f17511e52649</u> <u>00f1a162c98f93e31e7c32</u>	- 0.0001098830611418 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:11:00	<u>0xe5adf3a73a59f5885c06</u> <u>eea99aa696746ff2e6ac9f</u> <u>4520615ad3f6e50a886f40</u>	+ 0.0006384372133134 21 MATIC  0.00 USD	✓
2	2024-01-31 14:16:33	<u>0xc46b6f8bfeee8eb908f3</u> <u>d6f75b05393c2b7202db85</u> <u>8d7b5f80ba553b4276107c</u>	+ 0.0102982889223969 98 MATIC  0.00 USD	✓
3	2024-01-11 07:07:46	<u>0x4103fd632a6584e149c7</u> <u>1b0f98d84c1996818af25c</u> <u>c8312c204afb3c9dc8c4c2</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 08:36:49	<u>0x3034cbc1bbcf6ffa123d</u> <u>d6c36d2c075f3fffbcfac9</u> <u>9694389d1ee718b4fb6b20</u>	+ 20 KCASH	✓
2	2024-02-03 06:11:34	<u>0x80faa01a8bc04628f7db</u> <u>d913a82dea63ea382a32c8</u> <u>e59466869fc5365bdd8fd8</u>	+ 1 rewards	✓
3	2024-02-03 06:11:28	<u>0x0b39be6d82bc9d454d2a</u> <u>4c245e901efeb5dedc0d9c</u> <u>f645ff040fa26ba42b9804</u>	- 10 KCASH	✓
4	2024-02-01 02:08:01	<u>0x7444e8e8ddfbd3d5f54d</u> <u>d8d939811bfa532864d275</u> <u>6e48cf3d3e14d6a5520c16</u>	+ 1 rewards	✓
5	2024-02-01 02:07:51	<u>0xe4db0fc1d21d64ef39c6</u> <u>71a6082cbf44bf3adc636e</u> <u>5e355f4cde4fcc7f90f3cc</u>	- 10 KCASH	✓
6	2024-01-31 14:27:55	<u>0xc4ba3cca6fe3d8e2a906</u> <u>ee93e42897214fdeb998d0</u> <u>21fe03441a3694a457606d</u>	- 10 KCASH	✓
7	2024-01-31 05:32:11	<u>0x7d217394610589f5eac6</u> <u>379075563f20729b4d22cb</u> <u>1c6eb499a5fe6f91fe437c</u>	- 10 KCASH	✓
8	2024-01-29 15:14:51	<u>0x63838ef74a747c06c062</u> <u>214050aa69c6a6f9030ee4</u> <u>262ee4737fa49277dacf5f</u>	- 10 KCASH	✓
9	2024-01-11 07:08:54	<u>0x2272f4ec2a2e222e9f19</u> <u>a010c23ac3f17511e52649</u> <u>00f1a162c98f93e31e7c32</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 10:21:03	<u>0x8478d6088a3c2bba59e78c7f3aa24f14b3bed6f87b02455970369cc2567a03b6</u>	+ 20 KCASH	✓
11	2024-01-04 10:21:03	<u>0x8478d6088a3c2bba59e78c7f3aa24f14b3bed6f87b02455970369cc2567a03b6</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:00:54	<u>0x2298c7730db364023b760a023ad389ce6d0b7daef8c1c42878ce4607419a08be</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:28:29	<u>0x7f46df291e4e77d4d9aacf41fa1debb87fc1af3739dba75c58f673190bb45880</u>	+ 1 https://lidorium.com	✓
3	2024-02-04 01:56:17	<u>0x8a30e30cfd7a17580de3193c8dbc2341b1f94307106ee4f9dbae20d7f4bc666a</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 23:23:39	<u>0x1a89d27ba41aa915cb15651650a97dfb7cdc70a335f0dd16f9c38e61acf41184</u>	+ 1 2000usdc.net	✓
5	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afaf0f6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-02-01 23:42:02	<u>0x605bbf2ece047189c4d91111f0c4ee3c6fc4b34d56468d493a87f962926da6a2</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 10:39:04	<u>0xb1bfd8c7ee6f1fd246da53719c7a09b175e2616f86dd5819fdce5ec3702a6388</u>	+ 1 2000usdc.org	✓
8	2024-01-29 18:46:26	<u>0xce3f80e584e990466a7dcc778e84889ca51559a4b914174c7c04a3aeaa3a54b0</u>	+ 1 5000usdt.com	✓
9	2024-01-11 21:13:41	<u>0xcdc24f22c6e98636227dbd23e0ff0207b7f02d858992b0cda5b49c5e44da175c</u>	+ 1 get-rarible.com	✓
10	2024-01-11 09:18:24	<u>0x0850fe66976b5376d8f3ef52e5d7b89219dc2ded7ce141534b0865a86b707bf1</u>	+ 1 5000usdt.org	✓
11	2024-01-11 09:18:24	<u>0x93f5447e8481e4693fee8ee4ff65f9de85a9330c156add05b0af1da2e6f00b56</u>	+ 1 3000usdc.com	✓

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