

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:18 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3b6993486131a9f4aa2e74cc6c69167cfedda057</u> |
| TOTAL RECEIVED | 0.118691323577569161 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.095114981539817595 MATIC |
| | 0.03 USD |





| Token | Balance |
|--------------------------------------|-----------------------------|
| MATIC | 0.023576342037751562 MATIC |
| | 0.00 USD |
| LiquidEther | 1 r.com |
| ! RETIK | 8,750 UR AIRDROP |
| Kratos Cash | 10 KCASH |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| -airdrop.org | N/A -airdrop.org |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ecc] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |







| Token | Balance |
|--------------------------------------|------------------|
| Airdrop at usdtredem.io | N/A USDT |
| -airdrop.org | N/A -airdrop.org |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-12 10:59:23 | <u>0x3e38e16c71f264163647</u> <u>0ab75bfc8701d7cb6c8a50</u> <u>2195df593d4108dd978d7a</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-12 10:59:23 | <u>0x3e38e16c71f264163647</u> <u>0ab75bfc8701d7cb6c8a50</u> <u>2195df593d4108dd978d7a</u> | - 0.0024999574768556 08 MATIC | ✓ |
| 3 | 2024-09-12 10:59:23 | <u>0x3e38e16c71f264163647</u> <u>0ab75bfc8701d7cb6c8a50</u> <u>2195df593d4108dd978d7a</u> | - 0.00000000000066806 52 MATIC | ✓ |
| 4 | 2024-06-15 01:35:58 | <u>0x6df46ba56e0ceef4c259</u> <u>8e13162325baa12a68e333</u> <u>687601263482a7e887b1df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-15 01:35:58 | <u>0x6df46ba56e0ceef4c259</u> <u>8e13162325baa12a68e333</u> <u>687601263482a7e887b1df</u> | - 0.0012656400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-15 01:35:58 | <u>0x6df46ba56e0ceef4c259</u> <u>8e13162325baa12a68e333</u> <u>687601263482a7e887b1df</u> | - 0.000000004741509 32 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-14 05:45:50 | <u>0xb1aba1fd530e01fe3a7e</u> <u>abc0c359f59c1078f8cf00</u> <u>51364cd32586637dac26a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-14 05:45:50 | <u>0xb1aba1fd530e01fe3a7e</u> <u>abc0c359f59c1078f8cf00</u> <u>51364cd32586637dac26a3</u> | - 0.001553640000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-14 05:45:50 | <u>0xb1aba1fd530e01fe3a7e</u> <u>abc0c359f59c1078f8cf00</u> <u>51364cd32586637dac26a3</u> | - 0.0003693062518247 96 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-12 17:35:43 | <u>0xb64d92e8a80a89f1d518</u> <u>f4900c343ac2a779461f1a</u> <u>44fc0dba0680111bf7c4bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-12 17:35:43 | <u>0xb64d92e8a80a89f1d518</u> <u>f4900c343ac2a779461f1a</u> <u>44fc0dba0680111bf7c4bb</u> | - 0.001553640000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-12 17:35:43 | <u>0xb64d92e8a80a89f1d518</u> <u>f4900c343ac2a779461f1a</u> <u>44fc0dba0680111bf7c4bb</u> | - 0.0000000288501626 16 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-20 20:31:39 | <u>0x1a5da8d51c694827ed20</u> <u>bb3e1e8486638f72c8da91</u> <u>d6fde9260332a24e6da1fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-20 20:31:39 | <u>0x1a5da8d51c694827ed20</u> <u>bb3e1e8486638f72c8da91</u> <u>d6fde9260332a24e6da1fa</u> | - 0.0018442318917587 84 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-20 20:31:39 | <u>0x1a5da8d51c694827ed20</u> <u>bb3e1e8486638f72c8da91</u> <u>d6fde9260332a24e6da1fa</u> | - 0.0005552706620414 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-05-03 20:58:03 | <u>0xbff544a7572074963689</u> <u>fe05406d4d63ab0e4a56fe</u> <u>f3a48c9dd6eab3e40def0a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-03 20:58:03 | <u>0xbff544a7572074963689</u> <u>fe05406d4d63ab0e4a56fe</u> <u>f3a48c9dd6eab3e40def0a</u> | - 0.0017819422916514 12 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-03 20:58:03 | <u>0xbff544a7572074963689</u> <u>fe05406d4d63ab0e4a56fe</u> <u>f3a48c9dd6eab3e40def0a</u> | - 0.00000000000571221 64 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-17 13:10:19 | <u>0x9a600ae251176eb6890b</u> <u>fe38f15ba73288d792d6cf</u> <u>87b810a418aaeac5b89c5a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-17 13:10:19 | <u>0x9a600ae251176eb6890b</u> <u>fe38f15ba73288d792d6cf</u> <u>87b810a418aaeac5b89c5a</u> | - 0.0027430187014159 60 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-17 13:10:19 | <u>0x9a600ae251176eb6890b</u> <u>fe38f15ba73288d792d6cf</u> <u>87b810a418aaeac5b89c5a</u> | - 0.0128121073765028 96 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-17 13:02:59 | <u>0x6aebf24a020497933293</u> <u>360799532934b5d1c5e1cb</u> <u>63c4c988c6b5f1fd589dc8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-17 13:02:59 | <u>0x6aebf24a020497933293</u> <u>360799532934b5d1c5e1cb</u> <u>63c4c988c6b5f1fd589dc8</u> | - 0.0032207927021964 76 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-17 13:02:59 | <u>0x6aebf24a020497933293</u> <u>360799532934b5d1c5e1cb</u> <u>63c4c988c6b5f1fd589dc8</u> | - 0.0149154047974538 20 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-02-28 18:49:37 | <u>0xf309c11de606766595c4</u> <u>b49075fc69e231c2a03d4c</u> <u>97d375aedf1140a7179964</u> | - 0.0325921311016519 54 MATIC  0.03 USD | ✓ |
| 26 | 2024-02-28 18:49:37 | <u>0xf309c11de606766595c4</u> <u>b49075fc69e231c2a03d4c</u> <u>97d375aedf1140a7179964</u> | - 0.0006301665188700 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-28 18:49:37 | <u>0xf309c11de606766595c4</u> <u>b49075fc69e231c2a03d4c</u> <u>97d375aedf1140a7179964</u> | - 0.0014698334811300 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-28 14:15:32 | <u>0x3d66ae8255d98b12e8c1</u> <u>ff871a63857a19823d7e5b</u> <u>28b0be1f2291421c1376ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-28 14:15:32 | <u>0x3d66ae8255d98b12e8c1</u> <u>ff871a63857a19823d7e5b</u> <u>28b0be1f2291421c1376ed</u> | - 0.0025184428064488 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-28 14:15:32 | <u>0x3d66ae8255d98b12e8c1</u> <u>ff871a63857a19823d7e5b</u> <u>28b0be1f2291421c1376ed</u> | - 0.0127894260918992 48 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-03 20:20:27 | <u>0x7122a4a8260c751bf49f</u> <u>3fd3084dedf8ea77263c67</u> <u>1b38310c85f800b5462c81</u> | + 0.0336913235775691 54 MATIC  0.02 USD | ✓ |
| 2 | 2024-04-17 12:59:43 | <u>0xe10598c8ef1fb742e8e8</u> <u>2a5b25d48097b646ba7d5d</u> <u>92066071659a458269bafb</u> | + 0.0350000000000000 03 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-02-27 05:24:12 | <u>0x9202a977b809ec32548fd32e321590cbe969d98d7a59f67ec71449900815333a</u> | + 0.050000000000000000 03 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-09-12 10:59:23 | <u>0x3e38e16c71f2641636470ab75bfc8701d7cb6c8a502195df593d4108dd978d7a</u> | - 10 KCASH | ✓ |
| 2 | 2024-06-15 13:38:08 | <u>0xe51f99f3ee07da2ce3f9cce22fe94a2de618ca49445c77eb19e31850623a8e75</u> | + 20 KCASH | ✓ |
| 3 | 2024-06-15 01:35:58 | <u>0x6df46ba56e0ceef4c2598e13162325baa12a68e333687601263482a7e887b1df</u> | - 10 KCASH | ✓ |
| 4 | 2024-06-14 05:45:50 | <u>0xb1aba1fd530e01fe3a7eabc0c359f59c1078f8cf0051364cd32586637dac26a3</u> | - 10 KCASH | ✓ |
| 5 | 2024-06-12 17:36:05 | <u>0xeb00080b515f976e7a193077c2d51f09f1aefc4c6bfe52bb2e1945fdef7a9b2</u> | + 8,750 UR AIRDROP | ✓ |
| 6 | 2024-06-12 17:35:43 | <u>0xb64d92e8a80a89f1d518f4900c343ac2a779461f1a44fc0dba0680111bf7c4bb</u> | - 10 KCASH | ✓ |
| 7 | 2024-06-04 06:52:28 | <u>0xb2fb1c0c1a00c8cd8746403804397107549caac99954f384f00d529ac018ba2a</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 8 | 2024-05-20 20:31:47 | <u>0x1d6dc5070d91041c1196de441d161eb6c5bfb610b11fcebfd29873aa00734eb1</u> | + 1 r.com | ✓ |
| 9 | 2024-05-20 20:31:39 | <u>0x1a5da8d51c694827ed20bb3e1e8486638f72c8da91d6fde9260332a24e6da1fa</u> | - 20 KCASH | ✓ |
| 10 | 2024-05-03 20:58:03 | <u>0xbff544a7572074963689fe05406d4d63ab0e4a56fef3a48c9dd6eab3e40def0a</u> | - 10 KCASH | ✓ |
| 11 | 2024-05-03 20:54:47 | <u>0x75c95711e5262ce34b6905fd28f793328efe76a46a253a94399912b643aad78a</u> | + 20 KCASH | ✓ |
| 12 | 2024-04-17 13:10:19 | <u>0x9a600ae251176eb6890bfe38f15ba73288d792d6cf87b810a418aaeac5b89c5a</u> | - 10 KCASH | ✓ |
| 13 | 2024-04-17 13:02:59 | <u>0x6aebf24a020497933293360799532934b5d1c5e1cb63c4c988c6b5f1fd589dc8</u> | - 10 KCASH | ✓ |
| 14 | 2024-02-28 14:15:32 | <u>0x3d66ae8255d98b12e8c1ff871a63857a19823d7e5b28b0be1f2291421c1376ed</u> | - 10 KCASH | ✓ |
| 15 | 2024-02-28 11:09:12 | <u>0x34be6d0197c9b1f05ed47c7619ad732c5fd57e6572fa61f5588ebb4586219e7c</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-06-14 05:46:20 | <u>0x58881e96faa259c2b54d83b7a45b501c4b2f9c903383c13adc9e31935fe3c484</u> | + 1 az] | ✓ |
| 2 | 2024-06-12 17:36:23 | <u>0xa0e241a4a9b57c96788308e95b21510c6e61e63b12bc3d45cd06696f4c0de6e9</u> | + 1 az] | ✓ |
| 3 | 2024-05-03 21:06:48 | <u>0x119d35e3a076590904fd12f31c010248b34537383c90adb5fd5629cea424393e</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-03 21:02:14 | <u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-03 20:58:49 | <u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-04-17 20:05:29 | <u>0x6840b36c7b99358bcc36520d559ad731e09ff6f5aae814e85e3793aca13c6dd5</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-03-02 00:07:32 | <u>0x39345dd6aa8a00d6e8285512eaa7ec315335a4ecf9e3bbb4f3b3e81a06d9db39</u> | + 1 USDT | ✓ |
| 8 | 2024-02-29 04:54:58 | <u>0x3b2b09fa792c1cf67d96024f1591f08d8c0229f33d3a2b454e2a8cb8fb51909c</u> | + 1 Airdrop at [5eth.us] | ✓ |

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