

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4253f45f00abaa1178d8c9dad102469e94ab458e</u>
TOTAL RECEIVED	0.077453866637372776 MATIC
	0.02 USD
TOTAL SEND	0.077453866637372776 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
-airdrop.net	N/A -airdrop.net
\$3000 USDC Voucher	N/A 3000usdc.com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDT Airdrop	N/A 5000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:18:42	<u>0x389084e78695f50bfe7e7fa3c60550169cb298fe859a83f8622b5723b4807c69</u>	- 0.0307691148024488 75 MATIC  0.02 USD	✓
2	2024-05-21 17:18:42	<u>0x389084e78695f50bfe7e7fa3c60550169cb298fe859a83f8622b5723b4807c69</u>	- 0.0008823595981830 00 MATIC  0.00 USD	✓
3	2024-05-21 17:18:42	<u>0x389084e78695f50bfe7e7fa3c60550169cb298fe859a83f8622b5723b4807c69</u>	- 0.0008089494070980 00 MATIC  0.00 USD	✓
4	2024-05-20 15:39:28	<u>0x8676d95098e750b33dc1ddd9036fa591e7dae8b13d76417408fab80ab109172d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-20 15:39:28	<u>0x8676d95098e750b33dc1ddd9036fa591e7dae8b13d76417408fab80ab109172d</u>	- 0.0019562893939839 36 MATIC  0.00 USD	✓
6	2024-05-20 15:39:28	<u>0x8676d95098e750b33dc1ddd9036fa591e7dae8b13d76417408fab80ab109172d</u>	- 0.0005832867982861 92 MATIC  0.00 USD	✓
7	2024-04-12 00:35:43	<u>0xbddb01b4a5ea1614d666eb002827a5086a5d6290a7e540396bc8bc3b0583c5d6</u>	- 0.0268903661519134 04 MATIC  0.02 USD	✓
8	2024-04-12 00:35:43	<u>0xbddb01b4a5ea1614d666eb002827a5086a5d6290a7e540396bc8bc3b0583c5d6</u>	- 0.0009590712937050 00 MATIC  0.00 USD	✓
9	2024-04-12 00:35:43	<u>0xbddb01b4a5ea1614d666eb002827a5086a5d6290a7e540396bc8bc3b0583c5d6</u>	- 0.0015986680560690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 11:16:47	<u>0x6499dd2fc9449f1b8b52</u> <u>5ba3661e534a5ec7710ae9</u> <u>b4dab7bf8ff2853a0f8846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 11:16:47	<u>0x6499dd2fc9449f1b8b52</u> <u>5ba3661e534a5ec7710ae9</u> <u>b4dab7bf8ff2853a0f8846</u>	- 0.0017313076953437 32 MATIC  0.00 USD	✓
12	2024-04-11 11:16:47	<u>0x6499dd2fc9449f1b8b52</u> <u>5ba3661e534a5ec7710ae9</u> <u>b4dab7bf8ff2853a0f8846</u>	- 0.0088205868029688 63 MATIC  0.00 USD	✓
13	2024-01-09 16:03:02	<u>0x222c51042a2fb793f9c3</u> <u>44f5fd74bccfd8f11dc010</u> <u>56d3b3afb5a685309aef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 16:03:02	<u>0x222c51042a2fb793f9c3</u> <u>44f5fd74bccfd8f11dc010</u> <u>56d3b3afb5a685309aef5</u>	- 0.0014844882851340 96 MATIC  0.00 USD	✓
15	2024-01-09 16:03:02	<u>0x222c51042a2fb793f9c3</u> <u>44f5fd74bccfd8f11dc010</u> <u>56d3b3afb5a685309aef5</u>	- 0.0009693783522386 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:34:07	<u>0xe7c61448bae6e1de7e4c</u> <u>0dc493d4ee4230036d8784</u> <u>00d2abb5d93cab6ef612bf</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-11 11:09:05	<u>0xd19ca60b631f4b21ffa4</u> <u>f21384383c48c881e1086d</u> <u>a6f1cefd7cd549d571fe60</u>	+ 0.0262502666373727 67 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 16:00:16	<u>0x12ab58efeb8df4f6495a</u> <u>bb7a4988e118fd31892df7</u> <u>a58e96bcb1f286fe42b9a7</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:39:36	<u>0x62b49d9804edcb7c8c0a</u> <u>9f2e06757b5e24661a0092</u> <u>74344437aa13c2b826a6ea</u>	+ 1 r.com	✓
2	2024-05-20 15:39:28	<u>0x8676d95098e750b33dc1</u> <u>ddd9036fa591e7dae8b13d</u> <u>76417408fab80ab109172d</u>	- 20 KCASH	✓
3	2024-04-15 20:34:40	<u>0xd75fa8addfa73c7f2c68</u> <u>b33e85a684f21b7759d332</u> <u>4a37483729978821077df4</u>	+ 20 KCASH	✓
4	2024-04-11 11:16:47	<u>0x6499dd2fc9449f1b8b52</u> <u>5ba3661e534a5ec7710ae9</u> <u>b4dab7bf8ff2853a0f8846</u>	- 10 KCASH	✓
5	2024-04-09 10:33:42	<u>0x7f4369d9dfff75c3f81d</u> <u>a4eb9cbe2bc2a0e05696c1</u> <u>d34963ece2a1aed59e2d0f</u>	+ 20 KCASH	✓
6	2024-01-09 16:03:02	<u>0x222c51042a2fb793f9c3</u> <u>44f5fd74bccfd8f11dc010</u> <u>56d3b3afbb5a685309aef5</u>	- 10 KCASH	✓
7	2024-01-09 16:00:42	<u>0x48eeab559aa2df1a206a</u> <u>671c7eb459ba1eb27f5695</u> <u>fd29f4c2167635b7e17a6c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:42:08	<u>0x3fd41bdfdf6a356ba9fa433004ba520473e92e28552e96eb124d03310c03aa34e</u>	+ 1 -airdrop.net	✓
2	2024-05-20 15:41:12	<u>0x69f887fc98af03145071794e6544cb5a61f3685748d85c0af605fa69c67f4ef7</u>	+ 1 -airdrop.net	✓
3	2024-04-11 19:30:33	<u>0x0fe9b4e5cae3a2fb5e1a31d52e95898932b790552c793ef1cff1cac80333c042</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-01-09 23:03:48	<u>0x458f5af1c44478c4bafdb178b9b85eff6a417f7487663a186632d23604fbcf9e9</u>	+ 1 5000usdt.org	✓
5	2024-01-09 21:11:07	<u>0xf513c9128bc9d92a3c821c5696b5281daad2f47240cefcad9b781523a3f90057</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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