

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x435406984fea889f9e4a88cf27013e8ea70c9163</u>
TOTAL RECEIVED	0.4350000000000000053 MATIC
	0.16 USD
TOTAL SEND	0.4350000000000000053 MATIC
	0.16 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
# blast2l.com	1 ds
Kratos Cash	9 KCASH
usdc2.com	1 claim rewards on usdc2.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
-airdrop.net	N/A -airdrop.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
-airdrop.net	N/A -airdrop.net









Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-01 18:46:20	<u>0xb3cd2f6b53b166577293</u> <u>829ac1f21092c7ed8c0310</u> <u>b5e2e613d0dd5b1e8fb5fc</u>	- 0.0316998891543424 71 MATIC  0.01 USD	✓
2	2024-10-01 18:46:20	<u>0xb3cd2f6b53b166577293</u> <u>829ac1f21092c7ed8c0310</u> <u>b5e2e613d0dd5b1e8fb5fc</u>	- 0.0009363209809380 00 MATIC  0.00 USD	✓
3	2024-10-01 18:46:20	<u>0xb3cd2f6b53b166577293</u> <u>829ac1f21092c7ed8c0310</u> <u>b5e2e613d0dd5b1e8fb5fc</u>	- 0.0000000000182490 00 MATIC  0.00 USD	✓
4	2024-09-27 22:27:48	<u>0x35d949694647d820b0e6</u> <u>3603f05198f02ffc512bdf</u> <u>b904d7adfae665d9411bb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-27 22:27:48	<u>0x35d949694647d820b0e6</u> <u>3603f05198f02ffc512bdf</u> <u>b904d7adfae665d9411bb4</u>	- 0.0023637898447615 32 MATIC  0.00 USD	✓
6	2024-09-27 22:27:48	<u>0x35d949694647d820b0e6</u> <u>3603f05198f02ffc512bdf</u> <u>b904d7adfae665d9411bb4</u>	- 0.0000000000017090 04 MATIC  0.00 USD	✓
7	2024-08-28 09:24:09	<u>0x71deba50bc015b66d2b9</u> <u>c296f469eca8bce23c59a5</u> <u>27d376b2540d6cabf89bcd</u>	- 0.0326529347876105 34 MATIC  0.01 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-28 09:24:09	<u>0x71deba50bc015b66d2b9</u> <u>c296f469eca8bce23c59a5</u> <u>27d376b2540d6cabf89bcd</u>	- 0.0007875000269220 00 MATIC  0.00 USD	✓
9	2024-08-28 09:24:09	<u>0x71deba50bc015b66d2b9</u> <u>c296f469eca8bce23c59a5</u> <u>27d376b2540d6cabf89bcd</u>	- 0.0000000000481950 00 MATIC  0.00 USD	✓
10	2024-05-20 17:51:42	<u>0x21b5582b56dfe672ea6e</u> <u>9a742a80f06a5c1cabe06e</u> <u>ecc27cfc41fe832aec7f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-20 17:51:42	<u>0x21b5582b56dfe672ea6e</u> <u>9a742a80f06a5c1cabe06e</u> <u>ecc27cfc41fe832aec7f0</u>	- 0.0015556567799804 24 MATIC  0.00 USD	✓
12	2024-05-20 17:51:42	<u>0x21b5582b56dfe672ea6e</u> <u>9a742a80f06a5c1cabe06e</u> <u>ecc27cfc41fe832aec7f0</u>	- 0.0000039083572920 48 MATIC  0.00 USD	✓
13	2024-04-20 09:28:18	<u>0xd7e14eef0bf78874c11</u> <u>1458fcbfc6fb2649e81a21</u> <u>192aa26103bf6c7ceccbcd</u>	- 0.0636195253270666 06 MATIC  0.04 USD	✓
14	2024-04-20 09:28:18	<u>0xd7e14eef0bf78874c11</u> <u>1458fcbfc6fb2649e81a21</u> <u>192aa26103bf6c7ceccbcd</u>	- 0.0007144272789570 00 MATIC  0.00 USD	✓
15	2024-04-20 09:28:18	<u>0xd7e14eef0bf78874c11</u> <u>1458fcbfc6fb2649e81a21</u> <u>192aa26103bf6c7ceccbcd</u>	- 0.0009027216175740 00 MATIC  0.00 USD	✓
16	2024-04-20 07:01:31	<u>0x5d0487b5170e06d401cc</u> <u>42f94acef6069343bac0c9</u> <u>d7804f47b85e1eaff21836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-04-20 07:01:31	<u>0x5d0487b5170e06d401cc</u> <u>42f94acef6069343bac0c9</u> <u>d7804f47b85e1eaff21836</u>	- 0.0020893473881127 60 MATIC  0.00 USD	✓
18	2024-04-20 07:01:31	<u>0x5d0487b5170e06d401cc</u> <u>42f94acef6069343bac0c9</u> <u>d7804f47b85e1eaff21836</u>	- 0.0026739783882896 40 MATIC  0.00 USD	✓
19	2024-04-20 06:25:14	<u>0x4936285f3e6125ea67fd</u> <u>4009256aae3047035d78cd</u> <u>0d525fd70d7d9106669c8f</u>	- 0.0336158310463430 05 MATIC  0.02 USD	✓
20	2024-04-20 06:25:14	<u>0x4936285f3e6125ea67fd</u> <u>4009256aae3047035d78cd</u> <u>0d525fd70d7d9106669c8f</u>	- 0.0007037334939600 00 MATIC  0.00 USD	✓
21	2024-04-20 06:25:14	<u>0x4936285f3e6125ea67fd</u> <u>4009256aae3047035d78cd</u> <u>0d525fd70d7d9106669c8f</u>	- 0.0006804354596970 00 MATIC  0.00 USD	✓
22	2024-04-20 05:10:38	<u>0xf6a71bc98cac04f272ac</u> <u>0f02002a10311481dbbfa5</u> <u>80408ed5c3e04e0a541184</u>	- 0.0336685709735690 05 MATIC  0.02 USD	✓
23	2024-04-20 05:10:38	<u>0xf6a71bc98cac04f272ac</u> <u>0f02002a10311481dbbfa5</u> <u>80408ed5c3e04e0a541184</u>	- 0.0006168289451940 00 MATIC  0.00 USD	✓
24	2024-04-20 05:10:38	<u>0xf6a71bc98cac04f272ac</u> <u>0f02002a10311481dbbfa5</u> <u>80408ed5c3e04e0a541184</u>	- 0.0007146000812370 00 MATIC  0.00 USD	✓
25	2024-04-20 03:15:50	<u>0x68336abcd2a3fb5bb03f</u> <u>db8e24e9b96c9257db7680</u> <u>3df1d2f6ff91ff403aa3e3</u>	- 0.0328642012635230 05 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-04-20 03:15:50	<u>0x68336abcd2a3fb5bb03f</u> <u>db8e24e9b96c9257db7680</u> <u>3df1d2f6ff91ff403aa3e3</u>	- 0.0009300989312370 00 MATIC  0.00 USD	✓
27	2024-04-20 03:15:50	<u>0x68336abcd2a3fb5bb03f</u> <u>db8e24e9b96c9257db7680</u> <u>3df1d2f6ff91ff403aa3e3</u>	- 0.0012056998052400 00 MATIC  0.00 USD	✓
28	2024-04-20 02:13:50	<u>0x6845f6c7470709727567</u> <u>de72eb9df6421ee8cab15b</u> <u>65aa0e542f3c99d26dd1ac</u>	- 0.0320407234852670 07 MATIC  0.02 USD	✓
29	2024-04-20 02:13:50	<u>0x6845f6c7470709727567</u> <u>de72eb9df6421ee8cab15b</u> <u>65aa0e542f3c99d26dd1ac</u>	- 0.0005469423183210 00 MATIC  0.00 USD	✓
30	2024-04-20 02:13:50	<u>0x6845f6c7470709727567</u> <u>de72eb9df6421ee8cab15b</u> <u>65aa0e542f3c99d26dd1ac</u>	- 0.0024123341964120 00 MATIC  0.00 USD	✓
31	2024-04-20 01:14:54	<u>0xf80a8305b09ce00b7ff0</u> <u>91a0f9976a3b230095d143</u> <u>1041564e03886189b04f0f</u>	- 0.0329621074470170 04 MATIC  0.02 USD	✓
32	2024-04-20 01:14:54	<u>0xf80a8305b09ce00b7ff0</u> <u>91a0f9976a3b230095d143</u> <u>1041564e03886189b04f0f</u>	- 0.0007616213415510 00 MATIC  0.00 USD	✓
33	2024-04-20 01:14:54	<u>0xf80a8305b09ce00b7ff0</u> <u>91a0f9976a3b230095d143</u> <u>1041564e03886189b04f0f</u>	- 0.0012762712114320 00 MATIC  0.00 USD	✓
34	2024-04-20 00:03:32	<u>0xd303a98898153d5c809a</u> <u>9d8370dc62ad9b246ae81a</u> <u>ca5d4520fd275bbbb01a8c</u>	- 0.0335028938721470 06 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 00:03:32	<u>0xd303a98898153d5c809a9d8370dc62ad9b246ae81aca5d4520fd275bbbb01a8c</u>	- 0.0007798687343370 00 MATIC  0.00 USD	✓
36	2024-04-20 00:03:32	<u>0xd303a98898153d5c809a9d8370dc62ad9b246ae81aca5d4520fd275bbbb01a8c</u>	- 0.0007172373935160 00 MATIC  0.00 USD	✓
37	2024-04-19 22:59:15	<u>0xbec8b04265dd59a85fd7359048b204a2e269d47fa553016473c45845a7341a40</u>	- 0.0336759107409830 07 MATIC  0.02 USD	✓
38	2024-04-19 22:59:15	<u>0xbec8b04265dd59a85fd7359048b204a2e269d47fa553016473c45845a7341a40</u>	- 0.0006946749256020 00 MATIC  0.00 USD	✓
39	2024-04-19 22:59:15	<u>0xbec8b04265dd59a85fd7359048b204a2e269d47fa553016473c45845a7341a40</u>	- 0.0006294143334150 00 MATIC  0.00 USD	✓
40	2024-03-29 08:48:54	<u>0xb8166595d9549525cf9a0d633b07a4d39ac1c7138eb7e5c1d1315185f2c81069</u>	- 0.0452212686377521 38 MATIC  0.04 USD	✓
41	2024-03-29 08:48:54	<u>0xb8166595d9549525cf9a0d633b07a4d39ac1c7138eb7e5c1d1315185f2c81069</u>	- 0.0007209466686240 00 MATIC  0.00 USD	✓
42	2024-03-29 08:48:54	<u>0xb8166595d9549525cf9a0d633b07a4d39ac1c7138eb7e5c1d1315185f2c81069</u>	- 0.0013790533313760 00 MATIC  0.00 USD	✓
43	2024-03-28 21:50:34	<u>0xbf8f890ce3ab1c7d8cde94ccf7f5939defff446788cf6a99936cb8e59ce25994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-28 21:50:34	<u>0xbf8f890ce3ab1c7d8cde</u> <u>94ccf7f5939defff446788</u> <u>cf6a99936cb8e59ce25994</u>	- 0.0013065896966005 48 MATIC  0.00 USD	✓
45	2024-03-28 21:50:34	<u>0xbf8f890ce3ab1c7d8cde</u> <u>94ccf7f5939defff446788</u> <u>cf6a99936cb8e59ce25994</u>	- 0.0013721416656473 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:21:04	<u>0xd202a3a991fdca4c9ea8</u> <u>ce16d08576f0c6661d6497</u> <u>683c709a6165b7eae5d43b</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-20 17:49:58	<u>0xa9337783167ac32464e1</u> <u>a095fd6777521a64d37cbe</u> <u>1fa5a24ed851c59eac3634</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-04-20 06:30:37	<u>0x38b5d75472f1440e7d7d</u> <u>1eb0b99534b7a324d208df</u> <u>75958e9f05d9c22211222b</u>	+ 0.0700000000000000 07 MATIC  0.04 USD	✓
4	2024-04-20 05:10:56	<u>0x60df34850e3192b339d7</u> <u>66e47437f6284eb172cc95</u> <u>85936e8d8e4dd620ec89aa</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
5	2024-04-20 03:20:12	<u>0x3cf4c5d86974a51c7286</u> <u>a576794db0fddb7d8490e0</u> <u>a105fa48f17be8431623ca</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
6	2024-04-20 02:17:54	<u>0xc19ad21eac9df94bc06f</u> <u>98931651c8201f310f65a9</u> <u>ff1e07792c286b49f2489c</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 01:17:47	<u>0x91fbbce07b8397acea53c620f2aec1cd237392a0b3f8978a2898df94bad72f35</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
8	2024-04-20 00:04:56	<u>0x394fdc88b767b7fdf7edc9da42493ffe24213ddb598b5641ace5771196edf595</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
9	2024-04-19 22:59:31	<u>0xaaef017ec55be10213d4b63560e009dadaa9e4ff2916bdc5f910765cecd75ad9</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
10	2024-04-19 22:10:43	<u>0x82ace513df19648a012a687404d2aec305a3c605043e16448cb7a0a8acea14b7</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
11	2024-03-28 03:12:05	<u>0x7adfe64095b5c5b611bb57db17dbfcd8280a6e4ed36cc2270dc7e2a6ac6783b5</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:27:48	<u>0x35d949694647d820b0e63603f05198f02ffc512bdfb904d7adfae665d9411bb4</u>	- 1 KCASH	✓
2	2024-05-20 17:51:52	<u>0x60a00c5f33f3e63eabce94c8134c035206a213cd8b5b080fac96ef773ee4e6af</u>	+ 1 r.com	✓
3	2024-05-20 17:51:42	<u>0x21b5582b56dfe672ea6e9a742a80f06a5c1cabe06eecc27cfc41fe832aec7f0</u>	- 50 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 07:01:31	<u>0x5d0487b5170e06d401cc</u> <u>42f94acef6069343bac0c9</u> <u>d7804f47b85e1eaff21836</u>	- 15 KCASH	✓
5	2024-04-20 07:01:31	<u>0x5d0487b5170e06d401cc</u> <u>42f94acef6069343bac0c9</u> <u>d7804f47b85e1eaff21836</u>	- 15 KCASH	✓
6	2024-04-20 07:00:17	<u>0x4ac3ec8daf515bfbdb47</u> <u>80e1262272039c7ec1ac0f</u> <u>0a997b5aec25f9a1331820</u>	+ 45 KCASH	✓
7	2024-04-20 07:00:17	<u>0x4ac3ec8daf515bfbdb47</u> <u>80e1262272039c7ec1ac0f</u> <u>0a997b5aec25f9a1331820</u>	+ 45 KCASH	✓
8	2024-04-19 22:59:37	<u>0x7d495bf2e9ad5247965a</u> <u>b6269f0b4c997fe0243e4d</u> <u>d1f4f4b97fc50892ef3c0b</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-29 08:49:14	<u>0xb8f91dfd176ad07c6c07</u> <u>337b6b06b4926be62d49ae</u> <u>b04f2dc6168b32ebbb4d4f</u>	+ 1 ds	✓
10	2024-03-28 21:50:34	<u>0xbf8f890ce3ab1c7d8cde</u> <u>94ccf7f5939defff446788</u> <u>cf6a99936cb8e59ce25994</u>	- 2 KCASH	✓
11	2024-03-28 10:05:47	<u>0x0858913e066ebd998d6e</u> <u>2dcb5d253ec6f14f349248</u> <u>2571fc20f0384caa412c3e</u>	+ 2 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 18:46:32	<u>0x4c9e53141550c0238f1a1e58032c971588627b465c6bf9f66e10c931eb79125a</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-28 09:24:51	<u>0xbc169eb606c8387f881022603a85753d718a456c63f1b8be7fae4242ce49949d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-05-20 17:55:50	<u>0xdc395f07025203208e17e6185ce298d54587b3b9e165a0991fb4e8225a859053</u>	+ 1 -airdrop.net	✓
4	2024-05-20 17:55:08	<u>0x9d7808bf3981aca40152cd47437a29331d213e142689c37f5f13120a54f99a79</u>	+ 1 -airdrop.net	✓
5	2024-05-20 17:54:24	<u>0x584fcd1a5c50ecea2f9dac61d87c6e9e5446d0ce959d8b94d5244a9369dc4ded</u>	+ 1 -airdrop.net	✓
6	2024-05-20 17:52:12	<u>0xd0b8bf0502b7ce168b1c555412b7f3f32bd6ca396edc3e10e2ac6553c5d3f590</u>	+ 1 -airdrop.net	✓
7	2024-04-19 23:01:49	<u>0x9ce6a245d9df705d931c8159c63b1ad7b50a35a7e90784003def8d6d14d54aca</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-28 21:51:46	<u>0xea80408656060b9f45b0a1dba677261d156594c013c76e66ea4a609cbda436d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 21:51:32	<u>0x3dc9798eeb8e35762656d53882bff2d4a2472e08169dadde1e5c9ae67cf262</u>	+ 1 Airdrop at [5000usdt.us]	✓

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