

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4522971c0f1fcc38f92475d3ce27a991f4ee8422</u>
TOTAL RECEIVED	0.217021828841209657 MATIC
	0.07 USD
TOTAL SEND	0.217021828841209657 MATIC
	0.07 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
OriginEther	1.000000000000 o
Kratos Cash	30 KCASH
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
Kratos Cash	9 KCASH
1000 \$ Reward • [#113]	N/A 1000 \$ Reward at lnk.at/enas
\$3000 USDT Airdrop•	N/A Airdrop at 3000usdt.top
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>









Token	Balance
1ETH Reward at etherc.icu	N/A 1ETH Airdrop at etherc.icu
!\$! SHIB NFT #3288	N/A VRM69
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth.top]
.ly/ethco]	N/A thco]
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 16:37:33	<u>0xfa0e32242e0421748c5d08864087a6651cfb1e1db1313478dcefafe2183b9f0e</u>	- 0.0316021413681003 98 MATIC 0.01 USD	✓
2	2024-10-12 16:37:33	<u>0xfa0e32242e0421748c5d08864087a6651cfb1e1db1313478dcefafe2183b9f0e</u>	- 0.0009587699988720 00 MATIC 0.00 USD	✓
3	2024-10-12 16:37:33	<u>0xfa0e32242e0421748c5d08864087a6651cfb1e1db1313478dcefafe2183b9f0e</u>	- 0.0000000000007140 00 MATIC 0.00 USD	✓
4	2024-10-02 06:04:23	<u>0x0e497c975f3667d54408958748077760f9389d8794cf64357e02b9d1afe25990</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-10-02 06:04:23	<u>0x0e497c975f3667d54408</u> <u>958748077760f9389d8794</u> <u>cf64357e02b9d1afe25990</u>	- 0.0024390886302938 76 MATIC  0.00 USD	✓
6	2024-10-02 06:04:23	<u>0x0e497c975f3667d54408</u> <u>958748077760f9389d8794</u> <u>cf64357e02b9d1afe25990</u>	- 0.00000000000020197 32 MATIC  0.00 USD	✓
7	2024-07-19 19:50:26	<u>0x42f9e8ba9dda3185fbc3</u> <u>446f27cb06b61bcb9e0d0a</u> <u>88ed5c774a2598bdf58587</u>	- 0.0315032595650698 16 MATIC  0.01 USD	✓
8	2024-07-19 19:50:26	<u>0x42f9e8ba9dda3185fbc3</u> <u>446f27cb06b61bcb9e0d0a</u> <u>88ed5c774a2598bdf58587</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
9	2024-07-19 19:50:26	<u>0x42f9e8ba9dda3185fbc3</u> <u>446f27cb06b61bcb9e0d0a</u> <u>88ed5c774a2598bdf58587</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
10	2024-07-15 15:37:48	<u>0x4d0f882aa364b2e9613d</u> <u>f87aabd4bd54907c52223f</u> <u>98e873a74db6d8bf5e9be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-15 15:37:48	<u>0x4d0f882aa364b2e9613d</u> <u>f87aabd4bd54907c52223f</u> <u>98e873a74db6d8bf5e9be1</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-07-15 15:37:48	<u>0x4d0f882aa364b2e9613d</u> <u>f87aabd4bd54907c52223f</u> <u>98e873a74db6d8bf5e9be1</u>	- 0.0013131004344051 88 MATIC  0.00 USD	✓
13	2024-03-13 10:18:00	<u>0x73f3426f91a09977779b</u> <u>bab307d239011011cdd4b0</u> <u>f3f0e0f844dd507029208b</u>	- 0.0818332178885241 57 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 10:18:00	<u>0x73f3426f91a09977779b</u> <u>bab307d239011011cdd4b0</u> <u>f3f0e0f844dd507029208b</u>	- 0.0008741558188440 00 MATIC  0.00 USD	✓
15	2024-03-13 10:18:00	<u>0x73f3426f91a09977779b</u> <u>bab307d239011011cdd4b0</u> <u>f3f0e0f844dd507029208b</u>	- 0.0012258441811560 00 MATIC  0.00 USD	✓
16	2024-03-12 06:53:46	<u>0x79c63388c45ed0a8bd82</u> <u>48ebe59440f2ef88fa7b5d</u> <u>a0973659c4a82c65bad83d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-12 06:53:46	<u>0x79c63388c45ed0a8bd82</u> <u>48ebe59440f2ef88fa7b5d</u> <u>a0973659c4a82c65bad83d</u>	- 0.0022598004793672 44 MATIC  0.00 USD	✓
18	2024-03-12 06:53:46	<u>0x79c63388c45ed0a8bd82</u> <u>48ebe59440f2ef88fa7b5d</u> <u>a0973659c4a82c65bad83d</u>	- 0.0038069816321086 00 MATIC  0.00 USD	✓
19	2024-02-25 16:20:22	<u>0x708e39db669e81f9e13a</u> <u>78b44fbd3e848c2db00ae7</u> <u>117bf5d26adb6b6bd6a468</u>	- 0.0433551435148023 18 MATIC  0.04 USD	✓
20	2024-02-25 16:20:22	<u>0x708e39db669e81f9e13a</u> <u>78b44fbd3e848c2db00ae7</u> <u>117bf5d26adb6b6bd6a468</u>	- 0.0017944937811150 00 MATIC  0.00 USD	✓
21	2024-02-25 16:20:22	<u>0x708e39db669e81f9e13a</u> <u>78b44fbd3e848c2db00ae7</u> <u>117bf5d26adb6b6bd6a468</u>	- 0.0003055062188850 00 MATIC  0.00 USD	✓
22	2024-02-25 16:11:30	<u>0xb7e9ee88ac0db6ccc186</u> <u>12189b8e066858361300e2</u> <u>59862643bee164755b3d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 16:11:30	<u>0xb7e9ee88ac0db6ccc186</u> <u>12189b8e066858361300e2</u> <u>59862643bee164755b3d88</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
24	2024-02-25 16:11:30	<u>0xb7e9ee88ac0db6ccc186</u> <u>12189b8e066858361300e2</u> <u>59862643bee164755b3d88</u>	- 0.0029912164851976 88 MATIC  0.00 USD	✓
25	2024-02-01 16:38:57	<u>0x7896a014634b033c66cf</u> <u>e12205321742885ef1cdb3</u> <u>2751a84607485ec2f27d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-01 16:38:57	<u>0x7896a014634b033c66cf</u> <u>e12205321742885ef1cdb3</u> <u>2751a84607485ec2f27d88</u>	- 0.0021413806045967 28 MATIC  0.00 USD	✓
27	2024-02-01 16:38:57	<u>0x7896a014634b033c66cf</u> <u>e12205321742885ef1cdb3</u> <u>2751a84607485ec2f27d88</u>	- 0.0015491816957877 48 MATIC  0.00 USD	✓
28	2024-01-08 07:29:57	<u>0x8ebefc296130286140a2</u> <u>db533f648ed04dc17da9bf</u> <u>67b7a6b2c6e37cf4818b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-08 07:29:57	<u>0x8ebefc296130286140a2</u> <u>db533f648ed04dc17da9bf</u> <u>67b7a6b2c6e37cf4818b9c</u>	- 0.0016083466973528 46 MATIC  0.00 USD	✓
30	2024-01-08 07:29:57	<u>0x8ebefc296130286140a2</u> <u>db533f648ed04dc17da9bf</u> <u>67b7a6b2c6e37cf4818b9c</u>	- 0.0017229198434723 22 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:55:04	<u>0x12aa22be2aa5fa1957ea</u> <u>ef84b2acbc49aee33ac3fb</u> <u>a2760011625bc89f44a204</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-07-15 15:36:28	<u>0xb360c97ebe45ea9c9a60</u> <u>bc2ee5bd54e1a9f22637df</u> <u>125eb5720715ab09e106e6</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-03-12 06:51:24	<u>0x829b4bd06167bee76433</u> <u>3e03f64454f973e4d59464</u> <u>7b17a9df412725a2e2344f</u>	+ 0.089999999999999999 97 MATIC  0.10 USD	✓
4	2024-02-25 06:33:23	<u>0xf9c612b4ca439c493058</u> <u>4e0cabbe8bc2f2ad1f8afe</u> <u>38a54a5c33be89d08c1705</u>	+ 0.0408182288412096 49 MATIC  0.03 USD	✓
5	2024-01-06 18:30:01	<u>0x4def5ec85a36bc757c53</u> <u>977301f21b6b218eb5b458</u> <u>e22fd0e47c11c49ea28520</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:04:23	<u>0x0e497c975f3667d54408</u> <u>958748077760f9389d8794</u> <u>cf64357e02b9d1afe25990</u>	- 1 KCASH	✓
2	2024-07-19 19:51:12	<u>0x21e34aa882609a4f9f98</u> <u>83f1e3fac774de31cb948d</u> <u>1729afe34f0b9392259cf6</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-15 15:40:08	<u>0xe9aa7eeae505b21882a5</u> <u>7dd56246360d4b798a2dfb</u> <u>c393f0f3e1865f0dadd470</u>	+ 1.000000000000000000 o	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 15:37:48	<u>0x4d0f882aa364b2e9613d</u> <u>f87aab4bd54907c52223f</u> <u>98e873a74db6d8bf5e9be1</u>	- 10 KCASH	✓
5	2024-03-12 06:53:46	<u>0x79c63388c45ed0a8bd82</u> <u>48ebe59440f2ef88fa7b5d</u> <u>a0973659c4a82c65bad83d</u>	- 10 KCASH	✓
6	2024-02-25 16:27:36	<u>0xe67977b003c79c075f12</u> <u>94492b32df93b877fef57e</u> <u>9c472745359a2b610564ce</u>	+ 20 KCASH	✓
7	2024-02-25 16:11:42	<u>0x16a5f173ea4567d322d6</u> <u>7921c0eea1dcb51b0bf96c</u> <u>bc60997cb86f6c5be0bc48</u>	+ 1 ard	✓
8	2024-02-25 16:11:30	<u>0xb7e9ee88ac0db6ccc186</u> <u>12189b8e066858361300e2</u> <u>59862643bee164755b3d88</u>	- 10 KCASH	✓
9	2024-02-25 16:10:22	<u>0x582211fb052d9ee4e7bc</u> <u>2bbb5ce8152f9d5ff85a13</u> <u>5894c7b5fe04ffa500412a</u>	+ 20 KCASH	✓
10	2024-02-01 16:38:57	<u>0x7896a014634b033c66cf</u> <u>e12205321742885ef1cdb3</u> <u>2751a84607485ec2f27d88</u>	- 10 KCASH	✓
11	2024-01-08 07:29:57	<u>0x8ebefc296130286140a2</u> <u>db533f648ed04dc17da9bf</u> <u>67b7a6b2c6e37cf4818b9c</u>	- 10 KCASH	✓
12	2024-01-08 05:03:25	<u>0x26c6d5d1fb52b1a8aa9a</u> <u>decb6db560e20e55e681a7</u> <u>a95a792bcc228ba489a43b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 16:38:51	<u>0xb5e1e124273c086b5ad426da1e867b90d0b4d814179a73693d1839102fa94395</u>	+ 1 1000 \$ Reward at lnk.at/enas	✓
2	2024-10-02 06:04:33	<u>0xb0b1d61cc55dfa9d50ecb600c621f2f862ec2e5caa75d265c67f5beb8c058ed5</u>	+ 1 thco] ðŸŽ•	✓
3	2024-07-19 19:54:46	<u>0x390e54c0cbbd65c23aaa0a580dcf2ae5c25237aef2c47f22dd5f75320c6be09b</u>	+ 1 VRM69	✓
4	2024-07-19 19:51:00	<u>0x1c6bb9a331960128ba828a7990949877f0927bff3e5a59e3cd5f58d07c0286bc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 19:50:44	<u>0xed4bf975dff52f56cc100fafafa2023a96d0735943e10dd0a4acbddede1f24ac3d</u>	+ 1 ðŸŽ•	✓
6	2024-07-15 15:38:38	<u>0x49bdbf02d54f33e9b9b843d7026804e3cb4098d6466dcb0a6f50d254aeca228c</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-15 15:38:34	<u>0x8a1a3faa6d46eed265cdb7abf90db9a6c9cf46323a899ae1f7afb6bf5f9c3ca5</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-07-15 15:38:26	<u>0x053efa6d4757ef5085e3b287a031e8e3dbec64629451cf3f356d69816468973b</u>	+ 1 SN30	✓
9	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c25bffe7a13b1bf9d1ce8544a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%[top]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-03 22:38:42	<u>0x79b9fb692651cb3aea34ea8f755d8703d0cf1379b3c672d81b661806f4671711</u>	+ 1 https://lidostak.com	✓
11	2024-02-26 10:16:34	<u>0x45afe2eb5578a0d0afd75c2f51eedf30b09ad47ea42855708c8e33fcee6f921f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 06:30:45	<u>0x468ad83579828d277dab52768221fa1ce1c54103a83da6307d764a35b3b2c34</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-01 19:41:04	<u>0xd7ef5de9a9ece343556d150ebc346dd27329501e0d6c4c7bf3c37761bdcf1373</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-08 10:42:44	<u>0x4554e66e7d49093a279d1fb9f946b5c0edb63a55306f0cbdf4da0ac8a4f12279</u>	+ 1 3000usdt.net	✓
15	2024-01-08 10:31:24	<u>0x3c3b05885dae9799018dc2b85144df644a0299538cfa919640a8f7935c169be1</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

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