

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:10 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46850d8cc95b9ca5e43b06a10c2abc703afff448</u>
TOTAL RECEIVED	0.031499415628253050 MATIC
	0.01 USD
TOTAL SEND	0.029065536615972394 MATIC
	0.01 USD






Token	Balance
MATIC	0.002433879012280656 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Kratos Cash	20 KCASH
IndiCoin	90.000000000000000000 IC
\$1000 USDT Airdrop	N/A dt.org
\$5000 USDC	N/A NFTVoucher
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

Token	Balance
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:14:41	<u>0xfbac503eb46758aca1ea</u> <u>f045e7c727f709ccbe83b1</u> <u>2649ab4a12dd0b906e5d57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 05:14:41	<u>0xfbac503eb46758aca1ea</u> <u>f045e7c727f709ccbe83b1</u> <u>2649ab4a12dd0b906e5d57</u>	- 0.0024266590301821 89 MATIC  0.00 USD	✓
3	2024-02-04 05:14:41	<u>0xfbac503eb46758aca1ea</u> <u>f045e7c727f709ccbe83b1</u> <u>2649ab4a12dd0b906e5d57</u>	- 0.0002713619575371 54 MATIC  0.00 USD	✓
4	2024-01-27 05:16:22	<u>0x82054a9ab0638af4eb2c</u> <u>0c2ae68a14c18b1ce82c33</u> <u>1084b3f3feeaa43d1ad945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 05:16:22	<u>0x82054a9ab0638af4eb2c</u> <u>0c2ae68a14c18b1ce82c33</u> <u>1084b3f3feeaa43d1ad945</u>	- 0.0020800160057843 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 05:16:22	<u>0x82054a9ab0638af4eb2c0c2ae68a14c18b1ce82c331084b3f3feeaa43d1ad945</u>	- 0.0002874996224687 40 MATIC  0.00 USD	✓
7	2024-01-08 09:52:56	<u>0x7323b622ad25ed7bf052c051e22acf1083ad680ecb05b52a287a1b9ecf31b2a0</u>	- 0.0133787890923264 45 MATIC  0.01 USD	✓
8	2024-01-08 09:52:56	<u>0x7323b622ad25ed7bf052c051e22acf1083ad680ecb05b52a287a1b9ecf31b2a0</u>	- 0.0008959727226870 00 MATIC  0.00 USD	✓
9	2024-01-08 09:52:56	<u>0x7323b622ad25ed7bf052c051e22acf1083ad680ecb05b52a287a1b9ecf31b2a0</u>	- 0.0006580272773130 00 MATIC  0.00 USD	✓
10	2023-11-11 11:23:50	<u>0xe202ec2bca4d8cec1c3c9685dba316e288aac8b0b767e6092589eb6aac956a9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 11:23:50	<u>0xe202ec2bca4d8cec1c3c9685dba316e288aac8b0b767e6092589eb6aac956a9d</u>	- 0.0027380147855384 61 MATIC  0.00 USD	✓
12	2023-11-11 11:23:50	<u>0xe202ec2bca4d8cec1c3c9685dba316e288aac8b0b767e6092589eb6aac956a9d</u>	- 0.0013823256144615 39 MATIC  0.00 USD	✓
13	2023-10-01 05:21:28	<u>0x0749a3597816a7d6990a7d9c3ac0507886d27af519c11a2347babf0e952ee11e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-01 05:21:28	<u>0x0749a3597816a7d6990a7d9c3ac0507886d27af519c11a2347babf0e952ee11e</u>	- 0.0014006957784602 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 05:21:28	<u>0x0749a3597816a7d6990a7d9c3ac0507886d27af519c11a2347babf0e952ee11e</u>	- 0.0004721862215397 03 MATIC  0.00 USD	✓
16	2023-08-13 09:08:05	<u>0x6a5a11afdd9ce0759d5a0b1b686c4d74371790fd94b7f5ff142fb98dd3878c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 09:08:05	<u>0x6a5a11afdd9ce0759d5a0b1b686c4d74371790fd94b7f5ff142fb98dd3878c9f</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
18	2023-08-13 09:08:05	<u>0x6a5a11afdd9ce0759d5a0b1b686c4d74371790fd94b7f5ff142fb98dd3878c9f</u>	- 0.0019960255076735 55 MATIC  0.00 USD	✓
19	2023-08-13 09:07:55	<u>0x599c1475ffadb14a980719e68b60327ae03db9db046575ef6a4fc96e49b352cf</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:13:17	<u>0x0cfec76af1dfed8fd42e72fe8bd8cd64e7e1977cc2288e636f995fbaae491b6d</u>	+ 0.0029375156282530 49 MATIC  0.00 USD	✓
2	2024-01-27 05:16:02	<u>0x6d442ea4185e7dcdae53f5f4c8e26b0754199387b111c8d81d048ade562fec20</u>	+ 0.0045619000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:14:41	<u>0xfbac503eb46758aca1ea</u> <u>f045e7c727f709ccbe83b1</u> <u>2649ab4a12dd0b906e5d57</u>	- 10 KCASH	✓
2	2024-02-04 05:14:09	<u>0xa9ecae842c8236049d47</u> <u>ba3bee4c092f964b846213</u> <u>f77ff62b4ee6806e0d2c0d</u>	+ 20 KCASH	✓
3	2024-01-27 05:17:44	<u>0xecbada49076b560e2d6f</u> <u>b5a32c3cfaee7d95c62669</u> <u>3d78c0fe3c60eb86a3edba</u>	+ 1 rewards	✓
4	2024-01-27 05:16:22	<u>0x82054a9ab0638af4eb2c</u> <u>0c2ae68a14c18b1ce82c33</u> <u>1084b3f3feeaa43d1ad945</u>	- 10 KCASH	✓
5	2023-11-11 11:23:50	<u>0xe202ec2bca4d8cec1c3c</u> <u>9685dba316e288aac8b0b7</u> <u>67e6092589eb6aac956a9d</u>	- 10 KCASH	✓
6	2023-10-01 05:22:10	<u>0xdcffd325d707091c6642</u> <u>9a1157b3f653661acfc25d</u> <u>8d313f0898a8a7195c0cbf</u>	+ 20 KCASH	✓
7	2023-10-01 05:21:28	<u>0x0749a3597816a7d6990a</u> <u>7d9c3ac0507886d27af519</u> <u>c11a2347babf0e952ee11e</u>	- 10 KCASH	✓
8	2023-10-01 05:21:10	<u>0xb555dc24a05506c59350</u> <u>550070150a8c8b920faf40</u> <u>d9429b088bb6da9a045a5f</u>	+ 20 KCASH	✓
9	2023-08-13 09:08:05	<u>0x6a5a11afdd9ce0759d5a</u> <u>0b1b686c4d74371790fd94</u> <u>b7f5ff142fb98dd3878c9f</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 09:07:51	<u>0x4080c44c49ebba75ffea</u> <u>cc0cd808ba172f5c5977c4</u> <u>e36f6f41596a94e16ee9bd</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:40:06	<u>0x66f8d77fb1c07910d9d3</u> <u>7bd1afcc10311f774c8a8c</u> <u>197b3c742abd964a297251</u>	+ 1 https://lidostak.c om	✓
2	2024-02-16 18:30:44	<u>0xd45003f8df81a2b173c6</u> <u>5f31a2d1a079620ae1ab26</u> <u>bd2791121d8a459482bce3</u>	+ 1 https://aione-giv. com	✓
3	2024-01-27 05:17:28	<u>0xa45b4b07efd106534806</u> <u>fe8d09cf96929bf831254b</u> <u>684042722499cd6d98911b</u>	+ 1 5000usdt.com	✓
4	2024-01-27 05:17:20	<u>0x771d949d0d261c8ba1c2</u> <u>4a4da4c49f0b15e02b0673</u> <u>63ace84324a3f54e5ed098</u>	+ 1 2000usdc.org	✓
5	2024-01-08 13:43:09	<u>0xbea8fa7e815d974385fe</u> <u>43f1b067301fc61a3c58ea</u> <u>ada357a71cc775935f11a8</u>	+ 1 3000usdt.net	✓
6	2024-01-08 13:30:58	<u>0x45e80fd608d2e0b55b22</u> <u>1d5a7e05620dc0084145fa</u> <u>ca053559f850d0ca0b4a46</u>	+ 1 2000usdc.org	✓
7	2023-11-11 11:24:24	<u>0x1f99974d35c5ea139df5</u> <u>be3f2e031c58aa4e687166</u> <u>d0c9e9af9b2c01fff0cd88</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 05:21:36	<u>0x2476271a90ed60b6ef2d e79ed5ffdf64dd37308072 2ec50e95c506cb03899846</u>	+ 1 ard.net	✓
9	2023-09-14 01:59:19	<u>0xf632f4dbf1adacb808e4 ce19eec4480452a94a50a2 8f409d2831fb03bf62f3eb</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:24:48	<u>0x1265473e0adcff44be4d 288d69e821849ca130552e 88d1ed09ade15f44470271</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-27 03:19:21	<u>0xd64ae898493c19432f30 24fb215c85902d0db9b140 72bbed987f6157ecdc9275</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 06:53:56	<u>0xaeda139cbdeae3cfd748 2a574df904d810241f621a 97bd762c8717b16da320e8</u>	+ 1 NFTVoucher	✓
13	2023-08-15 17:21:35	<u>0x66f40caa86468711580d c10edd78aaa46770371876 57348d8d4bed86a15972b3</u>	+ 1 NFTVoucher	✓
14	2023-08-14 13:32:37	<u>0x233d2612d27585e29c28 47572c9dbc082b377c4ffc 159cd5eac86efc89c0d038</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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