

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49d7efaabe85149c723afc18b9b75aa4fd5cae25</u>
TOTAL RECEIVED	0.101255721335694590 MATIC
	0.03 USD
TOTAL SEND	0.070854114858737730 MATIC
	0.02 USD




Token	Balance
MATIC	0.030401606476956868 MATIC
	0.01 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Kratos Cash	20 KCASH
IndiCoin	90.000000000000000000 IC
Kratos Cash	20 KCASH
#LINK	109.750000000000000000 Claim at LINKBonus.io
# blast2l.com	1 claim rewards on blast2l.com
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
5,000 USDC Voucher	N/A Circle Weekly Giveaways










Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1.2827 cbETH	N/A Base Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
200M SHIB	N/A NFT AIRDROP ROUND
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
1 ETH	N/A Base Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:57:13	<u>0x26a384cc7684433c33bb</u> <u>1c0a0242e09178746739b0</u> <u>d01b84f3a045237aff33ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 11:57:13	<u>0x26a384cc7684433c33bb</u> <u>1c0a0242e09178746739b0</u> <u>d01b84f3a045237aff33ed</u>	- 0.0019360157231745 92 MATIC  0.00 USD	✓
3	2024-09-27 11:57:13	<u>0x26a384cc7684433c33bb</u> <u>1c0a0242e09178746739b0</u> <u>d01b84f3a045237aff33ed</u>	- 0.0000000000012234 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-09-15 03:25:03	<u>0x6c8dd640b14c4bb69f6d</u> <u>263df1d837b3604ff8718d</u> <u>a66dbe3854b45e51c64372</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-15 03:25:03	<u>0x6c8dd640b14c4bb69f6d</u> <u>263df1d837b3604ff8718d</u> <u>a66dbe3854b45e51c64372</u>	- 0.0026623777773602 24 MATIC	✓
6	2024-09-15 03:25:03	<u>0x6c8dd640b14c4bb69f6d</u> <u>263df1d837b3604ff8718d</u> <u>a66dbe3854b45e51c64372</u>	- 0.0000000000212848 68 MATIC	✓
7	2024-08-25 01:54:48	<u>0x892528d852d9a91ca27d</u> <u>01cd7f77e3d50475c1755d</u> <u>e824e82264977c4b94b9d4</u>	- 0.0312190750612599 93 MATIC  0.01 USD	✓
8	2024-08-25 01:54:48	<u>0x892528d852d9a91ca27d</u> <u>01cd7f77e3d50475c1755d</u> <u>e824e82264977c4b94b9d4</u>	- 0.0005250000000210 00 MATIC  0.00 USD	✓
9	2024-08-25 01:54:48	<u>0x892528d852d9a91ca27d</u> <u>01cd7f77e3d50475c1755d</u> <u>e824e82264977c4b94b9d4</u>	- 0.0000000000010500 00 MATIC  0.00 USD	✓
10	2024-07-31 11:52:53	<u>0x9ad1b29a8da6eb17819b</u> <u>d0ef51fb3c151c67e10fff</u> <u>3c6a6ad7782016f8b666ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-31 11:52:53	<u>0x9ad1b29a8da6eb17819b</u> <u>d0ef51fb3c151c67e10fff</u> <u>3c6a6ad7782016f8b666ff</u>	- 0.0015553662614188 16 MATIC  0.00 USD	✓
12	2024-07-31 11:52:53	<u>0x9ad1b29a8da6eb17819b</u> <u>d0ef51fb3c151c67e10fff</u> <u>3c6a6ad7782016f8b666ff</u>	- 0.0000000000018125 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-05-03 21:02:06	<u>0x45ed595e0151ec548ec66eaa4089698826ede5242574ee468350bb4b4440e244</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 21:02:06	<u>0x45ed595e0151ec548ec66eaa4089698826ede5242574ee468350bb4b4440e244</u>	- 0.0017005585944769 40 MATIC  0.00 USD	✓
15	2024-05-03 21:02:06	<u>0x45ed595e0151ec548ec66eaa4089698826ede5242574ee468350bb4b4440e244</u>	- 0.00000000000799606 72 MATIC  0.00 USD	✓
16	2024-02-03 00:09:54	<u>0xf2fd031699ec25a0e80ba83c167f99efa38cd22d4a45be565922ffb6647309fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 00:09:54	<u>0xf2fd031699ec25a0e80ba83c167f99efa38cd22d4a45be565922ffb6647309fd</u>	- 0.0022607110864123 17 MATIC  0.00 USD	✓
18	2024-02-03 00:09:54	<u>0xf2fd031699ec25a0e80ba83c167f99efa38cd22d4a45be565922ffb6647309fd</u>	- 0.0008991664209319 11 MATIC  0.00 USD	✓
19	2024-01-29 17:14:44	<u>0x30df0105c6afb839d45f3bab2c961dadb878f06f002d54de39002e91401236fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 17:14:44	<u>0x30df0105c6afb839d45f3bab2c961dadb878f06f002d54de39002e91401236fc</u>	- 0.0024722882588044 74 MATIC  0.00 USD	✓
21	2024-01-29 17:14:44	<u>0x30df0105c6afb839d45f3bab2c961dadb878f06f002d54de39002e91401236fc</u>	- 0.0014190095776937 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 13:04:19	<u>0x4a189b039c094a38dd1a</u> <u>ebe392f8c2efccb856c2b5</u> <u>bd5b2490cad161c15c777c</u>	- 0.0055149738133849 33 MATIC  0.00 USD	✓
23	2024-01-10 13:04:19	<u>0x4a189b039c094a38dd1a</u> <u>ebe392f8c2efccb856c2b5</u> <u>bd5b2490cad161c15c777c</u>	- 0.0037248815832900 00 MATIC  0.00 USD	✓
24	2024-01-10 13:04:19	<u>0x4a189b039c094a38dd1a</u> <u>ebe392f8c2efccb856c2b5</u> <u>bd5b2490cad161c15c777c</u>	- 0.0053681184167100 00 MATIC  0.00 USD	✓
25	2024-01-09 07:03:05	<u>0x1b2ddcb1d0799e4f949a</u> <u>17b96e892580ff366f4477</u> <u>9548650678118de86b5bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-09 07:03:05	<u>0x1b2ddcb1d0799e4f949a</u> <u>17b96e892580ff366f4477</u> <u>9548650678118de86b5bd5</u>	- 0.0015955887098647 32 MATIC  0.00 USD	✓
27	2024-01-09 07:03:05	<u>0x1b2ddcb1d0799e4f949a</u> <u>17b96e892580ff366f4477</u> <u>9548650678118de86b5bd5</u>	- 0.0000000374767503 33 MATIC  0.00 USD	✓
28	2023-12-31 17:15:00	<u>0xf18f3f65e91b18cb3936</u> <u>43e1db9c96fc09452e113c</u> <u>72cc3198d516e2ec215877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-31 17:15:00	<u>0xf18f3f65e91b18cb3936</u> <u>43e1db9c96fc09452e113c</u> <u>72cc3198d516e2ec215877</u>	- 0.0013623167173496 43 MATIC  0.00 USD	✓
30	2023-12-31 17:15:00	<u>0xf18f3f65e91b18cb3936</u> <u>43e1db9c96fc09452e113c</u> <u>72cc3198d516e2ec215877</u>	- 0.0023963232745024 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 04:40:59	<u>0x3ffd4e28a0783671aaae</u> <u>2000bb87b0e24ff880246d</u> <u>59f3a91ffe4a73c8f2a822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-10 04:40:59	<u>0x3ffd4e28a0783671aaae</u> <u>2000bb87b0e24ff880246d</u> <u>59f3a91ffe4a73c8f2a822</u>	- 0.0017092564144304 73 MATIC  0.00 USD	✓
33	2023-08-10 04:40:59	<u>0x3ffd4e28a0783671aaae</u> <u>2000bb87b0e24ff880246d</u> <u>59f3a91ffe4a73c8f2a822</u>	- 0.0025330495855695 27 MATIC  0.00 USD	✓
34	2023-08-10 04:40:47	<u>0x5675db51f99dfb679508</u> <u>4d636d39255f6236c7d947</u> <u>a07a22ff034dc8742d22c3</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:19:16	<u>0x8946650dcf23742884e8</u> <u>232e31ee3ed53e2067236a</u> <u>07e7608b09c41a0b9cd11a</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-05-03 21:00:16	<u>0x0db0cd65e498f9f49930</u> <u>49f5b5ee1c66a23dede4f8</u> <u>2cddaed8aa6e5192deea6a</u>	+ 0.0324579775073442 28 MATIC  0.02 USD	✓
3	2024-02-03 00:08:54	<u>0x03a8812cd71e88195801</u> <u>aa5c16e813e3cc1d7a7ec4</u> <u>f70d27c7cb01e8e134eb3c</u>	+ 0.0021812978364982 26 MATIC  0.00 USD	✓
4	2024-01-29 17:14:26	<u>0xe31ad436cc4dc6877774</u> <u>e53c01a4bc7b7dac1b6211</u> <u>da59379516739be71000a9</u>	+ 0.007411900000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 06:48:50	<u>0xa08cb0a2c35fb176ecf62895e320ebd1b43304d7893a7e0a10df83373c7cca84</u>	+ 0.0002045459918521 39 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:48:27	<u>0xe39452582dd5060cf1bcf4e3524ff377294bcfe1b0576431ea82db853ec7a547</u>	+ 20 KCASH	✓
2	2024-09-27 11:57:13	<u>0x26a384cc7684433c33bb1c0a0242e09178746739b0d01b84f3a045237aff33ed</u>	- 10 KCASH	✓
3	2024-09-15 03:25:03	<u>0x6c8dd640b14c4bb69f6d263df1d837b3604ff8718da66dbe3854b45e51c64372</u>	- 10 KCASH	✓
4	2024-07-31 11:53:23	<u>0x67c4dadd0b43516a3e43cd66812fc18ea518b69cf07d02a00e9a7fe9d60a914c</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-07-31 11:52:53	<u>0x9ad1b29a8da6eb17819bd0ef51fb3c151c67e10fff3c6a6ad7782016f8b666ff</u>	- 10 KCASH	✓
6	2024-07-26 08:51:32	<u>0x3770cea0b30de4647baf9d5e5914728b25b6d9feecd61a48750da566b7f406fc</u>	+ 20 KCASH	✓
7	2024-05-03 21:02:18	<u>0x692e934e7cb75600f0220d71610813838a8c826cbcb6b6a0327418c287f92867</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 21:02:06	<u>0x45ed595e0151ec548ec66eaa4089698826ede5242574ee468350bb4b4440e244</u>	- 10 KCASH	✓
9	2024-02-27 05:11:56	<u>0x7e4e4ad9feffd75a894d44fc013af692cdf502c6e04fee5b5778bdecade2b378</u>	+ 20 KCASH	✓
10	2024-02-03 00:09:54	<u>0xf2fd031699ec25a0e80ba83c167f99efa38cd22d4a45be565922ffb6647309fd</u>	- 10 KCASH	✓
11	2024-01-29 19:28:25	<u>0xaf45ec4575e869a99fcd2c078a5348c5fe8d9438fc32b82ce20b64c0f4901ad2</u>	+ 20 KCASH	✓
12	2024-01-29 17:14:44	<u>0x30df0105c6afb839d45f3bab2c961dad878f06f002d54de39002e91401236fc</u>	- 10 KCASH	✓
13	2024-01-09 07:03:05	<u>0x1b2ddcb1d0799e4f949a17b96e892580ff366f44779548650678118de86b5bd5</u>	- 10 KCASH	✓
14	2024-01-09 07:00:25	<u>0x36fbdc5d940bc19a29da2cc1aa5faf23d4a2e4768735e282ac35c3f065934d96</u>	+ 20 KCASH	✓
15	2023-12-31 17:15:00	<u>0xf18f3f65e91b18cb393643e1db9c96fc09452e113c72cc3198d516e2ec215877</u>	- 10 KCASH	✓
16	2023-12-31 17:14:30	<u>0x76baf4cc789f07c7cc758d006baf91ff26adca502ff37b8509fdd4d7fdb52b6d</u>	+ 20 KCASH	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-13 12:03:07	<u>0x5c32c9dee834a79ea21e4166469d0cc1cdeda6d14be6e071477ff863be6c80e8</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
18	2023-08-10 04:40:59	<u>0x3ffd4e28a0783671aaae2000bb87b0e24ff880246d59f3a91ffe4a73c8f2a822</u>	- 10.0000000000000000 000 IC	✓
19	2023-08-10 04:40:47	<u>0x2a9043d7ce411cf9c59605ae320437b61630670892e6116b8e963cfa201c723a</u>	+ 100.00000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:58:11	<u>0x1fe5914e3150d091c16e00f4102cbe8d808917bd636f179c0bea5bd8450ad071</u>	+ 1 ðŸŽ•	✓
2	2024-08-25 01:55:16	<u>0x4bfc2f18f28bfb074beb56ec461e6f1ccf57c89bd40952ed9fb6054018b7c9ac</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-31 11:54:07	<u>0xe7089ce2efd06d56955c8d9c17cf56a58d3c6e7ef6ebe7accc2b0cee30eef4dc</u>	+ 1 aim rewards!	✓
4	2024-05-03 21:07:20	<u>0x5638c271c7824fe369ccb832c5e9e993e91ff3dc3ddf45b44bca8d65bdd6b220</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-03 21:06:48	<u>0x119d35e3a076590904fd12f31c010248b34537383c90adb5fd5629cea424393e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 23:36:16	<u>0xf1f36e71d7c80a9a978775c664101011a005c476afe8a70aedb9ed41b42c69c5</u>	+ 1 https://lidostak.com	✓
7	2024-02-16 21:44:32	<u>0x0e3d27a7644a4e9e5406cb63581b03bbb5cec843618c4bb8df764e9621d48582</u>	+ 1 https://aione-giv.com	✓
8	2024-02-03 18:43:20	<u>0xb09bc00875a2173160ba8f3451193c19549dc562fc1c74821feeaca084983eff</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 17:20:55	<u>0xcbbf790c2985eddbdfb09792e920d532fa84db3c4d4fc4a65473ed7e3261924c6</u>	+ 1 2000usdc.net	✓
10	2024-02-03 15:16:27	<u>0x430ac15d6b8a6056451dd9cd98fde364433c2550a12e0de50e7ce0e63bc86851</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-02 01:55:00	<u>0x5c4165eb2af11808590b2dd5d3e5c6a0020f8726f6e616a68f775d4dd2dcea89</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 13:03:47	<u>0x0bb2561ca75731d96e814a8436dedf036a141dbeb57104fff8176f63ad2a673c</u>	+ 1 2000usdc.org	✓
13	2024-01-29 20:32:10	<u>0x55cac63517ddf68bd05ff9ecd4d39be33bffe1d6d238aad374782c9c33fe2689</u>	+ 1 5000usdt.com	✓
14	2024-01-09 13:45:20	<u>0x79d0ecf0cb9655e5d16f70b9023fffaf2a6a2a6993c19b16fd3f552ea5996268</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 12:19:33	<u>0x8267f1c3e8e0dc53b8f42e628230c7d31f2fe2a3e7895ae4d7b3dbdb3a3fb88c</u>	+ 1 3000usdc.com	✓
16	2024-01-04 07:28:06	<u>0x2a13f24cc359ba4cf688e171ea62f947b9b55ff2a2080adb2179a830dc704efd</u>	+ 1 2000usdc.cc	✓
17	2024-01-04 07:18:05	<u>0x5f79810c8b219b7c268aeaa8b58d8cad7c91a8cf9819ea693694c4f71bd80b14</u>	+ 1 3000usdt.net	✓
18	2023-09-13 20:52:14	<u>0x526e08ae6c65fb62c68ba85d603f1fa5339abfd5406f2d9e39465e80724c085</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 23:12:57	<u>0x7ac1a7540a1113e68aea5afaf884b8d8a191898b618c56629529063bc441283</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 20:04:22	<u>0x041963c7dceab1f8db2106fdc92ddeafe31ab0b74d8c6f55d737db52d75dce99</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-26 09:20:41	<u>0x06a708e6921f86febc1ab43f2e51b2b3f749189e321b8b229cf48655bbf0db7f</u>	+ 1 NFTVoucher	✓
22	2023-08-17 06:04:59	<u>0x2d4627b3a50cb4703878f9e49c1a77fbbb21a2f272d5c1d70c9937ee8c985401</u>	+ 1 Pass	✓
23	2023-08-15 11:59:53	<u>0x93ca028e2b05d73c874c6f5143f21bd0e44f7e54fc5c31e97aa7f2d73a800a70</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-14 10:28:32	<u>0x9bd924f7633a9842dd9b7043afab8bd08022278535d31a5eec4e0098a4cde139</u>	+ 1 Base Voucher	✓
25	2023-08-12 22:52:11	<u>0xa9317ab7f5a966d862b0ff3116aac0862d19b0f9931911c948ed0077aeb6a412</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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