

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c1739d62782c748f50d5955fc17ddcc95716fb2</u>
TOTAL RECEIVED	0.250216397663395207 MATIC
	0.09 USD
TOTAL SEND	0.250216397663395207 MATIC
	0.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.CC	8,273 TOKENS
Kratos Cash	60 KCASH
Kratos Cash	9 KCASH
# blast2l.com	1 claim rewards on blast2l.com
šŸŽ•	N/A šŸŽ•
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Reward at 10bnb.loL šŸŽ•	N/A Airdrop at 10bnb.loL šŸŽ•










Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
10K\$ gift at [bit.ly/tpepe]	N/A
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at etherc.icu	N/A 1ETH Airdrop at etherc.icu
thx]	N/A ethx]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:34:32	<u>0xac566b02e2867f3f80937606dd2904d53489ad5b8eb8c5cd953a2a5e40b5b4fe</u>	- 0.0310216489165177 88 MATIC 0.01 USD	✓
2	2024-10-01 13:34:32	<u>0xac566b02e2867f3f80937606dd2904d53489ad5b8eb8c5cd953a2a5e40b5b4fe</u>	- 0.0009735681249630 00 MATIC 0.00 USD	✓
3	2024-10-01 13:34:32	<u>0xac566b02e2867f3f80937606dd2904d53489ad5b8eb8c5cd953a2a5e40b5b4fe</u>	- 0.0000000000056700 00 MATIC 0.00 USD	✓
4	2024-09-28 10:57:43	<u>0xf8a3ee284e9c144d112fea553c3d539e8a84e5dea0e70e37d20ab8e568da9670</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-28 10:57:43	<u>0xf8a3ee284e9c144d112f</u> <u>ea553c3d539e8a84e5dea0</u> <u>e70e37d20ab8e568da9670</u>	- 0.0030047828920501 04 MATIC  0.00 USD	✓
6	2024-09-28 10:57:43	<u>0xf8a3ee284e9c144d112f</u> <u>ea553c3d539e8a84e5dea0</u> <u>e70e37d20ab8e568da9670</u>	- 0.0000000000607991 12 MATIC  0.00 USD	✓
7	2024-07-15 07:16:14	<u>0x97ed664c82166a564e5f</u> <u>f13bcc8869d7b349fa6dd2</u> <u>a784c9444435f9a2daa536</u>	- 0.0328163599691666 67 MATIC  0.01 USD	✓
8	2024-07-15 07:16:14	<u>0x97ed664c82166a564e5f</u> <u>f13bcc8869d7b349fa6dd2</u> <u>a784c9444435f9a2daa536</u>	- 0.0006300000011760 00 MATIC  0.00 USD	✓
9	2024-07-15 07:16:14	<u>0x97ed664c82166a564e5f</u> <u>f13bcc8869d7b349fa6dd2</u> <u>a784c9444435f9a2daa536</u>	- 0.0000000000285180 00 MATIC  0.00 USD	✓
10	2024-07-14 20:19:37	<u>0x77b973d6e53e0797fbf1</u> <u>525a72e4b5b3375365a051</u> <u>9d6d776de41da738cf1873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 20:19:37	<u>0x77b973d6e53e0797fbf1</u> <u>525a72e4b5b3375365a051</u> <u>9d6d776de41da738cf1873</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-07-14 20:19:37	<u>0x77b973d6e53e0797fbf1</u> <u>525a72e4b5b3375365a051</u> <u>9d6d776de41da738cf1873</u>	- 0.0000000000011393 36 MATIC  0.00 USD	✓
13	2024-06-20 17:12:39	<u>0x2656ee8115f0be24ed24</u> <u>d4838c83c37418e062c12b</u> <u>f99d67f9a76579e5839a17</u>	- 0.0328154832253719 98 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-06-20 17:12:39	<u>0x2656ee8115f0be24ed24</u> <u>d4838c83c37418e062c12b</u> <u>f99d67f9a76579e5839a17</u>	- 0.0006300452506530 00 MATIC  0.00 USD	✓
15	2024-06-20 17:12:39	<u>0x2656ee8115f0be24ed24</u> <u>d4838c83c37418e062c12b</u> <u>f99d67f9a76579e5839a17</u>	- 0.0000008315205570 00 MATIC  0.00 USD	✓
16	2024-06-04 07:27:10	<u>0x506afac7045455773d9c</u> <u>81c48ead8b113bc9a5ea9a</u> <u>1351d92d9a1a3cf82d1c76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-04 07:27:10	<u>0x506afac7045455773d9c</u> <u>81c48ead8b113bc9a5ea9a</u> <u>1351d92d9a1a3cf82d1c76</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-04 07:27:10	<u>0x506afac7045455773d9c</u> <u>81c48ead8b113bc9a5ea9a</u> <u>1351d92d9a1a3cf82d1c76</u>	- 0.00000000000034180 08 MATIC  0.00 USD	✓
19	2024-05-21 17:49:33	<u>0x99a85d50d895ced723cc</u> <u>b293d008b4252a7cff723c</u> <u>1e9b6fa388e7ac80d10793</u>	- 0.0322471952553839 70 MATIC  0.02 USD	✓
20	2024-05-21 17:49:33	<u>0x99a85d50d895ced723cc</u> <u>b293d008b4252a7cff723c</u> <u>1e9b6fa388e7ac80d10793</u>	- 0.0008058184781850 00 MATIC  0.00 USD	✓
21	2024-05-21 17:49:33	<u>0x99a85d50d895ced723cc</u> <u>b293d008b4252a7cff723c</u> <u>1e9b6fa388e7ac80d10793</u>	- 0.0003276387630390 00 MATIC  0.00 USD	✓
22	2024-05-21 05:24:52	<u>0xfbe86f2191c61f04ff47</u> <u>719d358ba9d0ed953ef04b</u> <u>2b4acdd424e2af6cfc8edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-05-21 05:24:52	<u>0xfbe86f2191c61f04ff47</u> <u>719d358ba9d0ed953ef04b</u> <u>2b4acdd424e2af6cfc8edd</u>	- 0.0016193474996115 12 MATIC  0.00 USD	✓
24	2024-05-21 05:24:52	<u>0xfbe86f2191c61f04ff47</u> <u>719d358ba9d0ed953ef04b</u> <u>2b4acdd424e2af6cfc8edd</u>	- 0.00000000000037805 24 MATIC  0.00 USD	✓
25	2024-05-13 00:16:40	<u>0xc161460e46ce8cabcd1</u> <u>a77ee90326ce06f8c605c7</u> <u>a3389239cdc9ae0c42f8cc</u>	- 0.0661313519959878 80 MATIC  0.04 USD	✓
26	2024-05-13 00:16:40	<u>0xc161460e46ce8cabcd1</u> <u>a77ee90326ce06f8c605c7</u> <u>a3389239cdc9ae0c42f8cc</u>	- 0.0006569346000840 00 MATIC  0.00 USD	✓
27	2024-05-13 00:16:40	<u>0xc161460e46ce8cabcd1</u> <u>a77ee90326ce06f8c605c7</u> <u>a3389239cdc9ae0c42f8cc</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
28	2024-05-03 22:14:41	<u>0x3e948fdaf500eb8c26d3</u> <u>4f30057e2338124d9236ee</u> <u>73f4e2d49f497f79ec597d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-03 22:14:41	<u>0x3e948fdaf500eb8c26d3</u> <u>4f30057e2338124d9236ee</u> <u>73f4e2d49f497f79ec597d</u>	- 0.0015682841228488 28 MATIC  0.00 USD	✓
30	2024-05-03 22:14:41	<u>0x3e948fdaf500eb8c26d3</u> <u>4f30057e2338124d9236ee</u> <u>73f4e2d49f497f79ec597d</u>	- 0.00000000000039358 88 MATIC  0.00 USD	✓
31	2024-05-03 22:05:41	<u>0x5f6441b7dde4541bf619</u> <u>2e53210b095e144ecd12f6</u> <u>887910880039bc7d249f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 22:05:41	<u>0x5f6441b7dde4541bf619</u> <u>2e53210b095e144ecd12f6</u> <u>887910880039bc7d249f23</u>	- 0.0016434292732717 64 MATIC  0.00 USD	✓
33	2024-05-03 22:05:41	<u>0x5f6441b7dde4541bf619</u> <u>2e53210b095e144ecd12f6</u> <u>887910880039bc7d249f23</u>	- 0.0000000000032626 44 MATIC  0.00 USD	✓
34	2024-04-13 15:15:41	<u>0xa61e8d3b85768505b6e7</u> <u>a69472848ad738ccb806b6</u> <u>52be587c546f3d8a671b4a</u>	- 0.0233360107812710 31 MATIC  0.01 USD	✓
35	2024-04-13 15:15:41	<u>0xa61e8d3b85768505b6e7</u> <u>a69472848ad738ccb806b6</u> <u>52be587c546f3d8a671b4a</u>	- 0.0007187812984380 00 MATIC  0.00 USD	✓
36	2024-04-13 15:15:41	<u>0xa61e8d3b85768505b6e7</u> <u>a69472848ad738ccb806b6</u> <u>52be587c546f3d8a671b4a</u>	- 0.0031977044626800 00 MATIC  0.00 USD	✓
37	2024-04-13 15:02:25	<u>0x4d9bdd3b11ceb5d9c6bf</u> <u>0e4b9c1205e23e7dc10ebd</u> <u>b6a3683a15f3f722f69b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-13 15:02:25	<u>0x4d9bdd3b11ceb5d9c6bf</u> <u>0e4b9c1205e23e7dc10ebd</u> <u>b6a3683a15f3f722f69b53</u>	- 0.0022114158080586 44 MATIC  0.00 USD	✓
39	2024-04-13 15:02:25	<u>0x4d9bdd3b11ceb5d9c6bf</u> <u>0e4b9c1205e23e7dc10ebd</u> <u>b6a3683a15f3f722f69b53</u>	- 0.0055360876495523 28 MATIC  0.00 USD	✓
40	2024-01-31 11:36:28	<u>0xcccd35b12712fab00252</u> <u>a9bca64231c9f921151c61</u> <u>9024da8bd0f09e08c264f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-31 11:36:28	<u>0xcccd35b12712fab00252</u> <u>a9bca64231c9f921151c61</u> <u>9024da8bd0f09e08c264f2</u>	- 0.0024541871259464 13 MATIC  0.00 USD	✓
42	2024-01-31 11:36:28	<u>0xcccd35b12712fab00252</u> <u>a9bca64231c9f921151c61</u> <u>9024da8bd0f09e08c264f2</u>	- 0.0027622105374487 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:56:05	<u>0x99b724d94158067e56c9</u> <u>aaa33799c01ed19339708c</u> <u>13b92f92e9c48603e2249c</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-07-14 20:16:55	<u>0xb002cbaadc8cbba80cfe</u> <u>db3d671fade9a7dafa2a3b</u> <u>7c0e5add653f00cb751970</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-06-04 07:26:26	<u>0x87d79e07d13a2aa4ddfe</u> <u>6fbdbc1d5bbd435d07ff3e</u> <u>aa412fcfb7eed73ede388c</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-05-21 05:23:22	<u>0x900b8de18040886782d8</u> <u>83d32a15834a49adc87022</u> <u>b8338bdcd5917f31e12e45</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
5	2024-05-03 21:13:06	<u>0xac19753c8ae0f6e86688</u> <u>6680af7da421a4d60ab3e0</u> <u>698923c0a36cd280d32f1e</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
6	2024-05-03 21:07:14	<u>0x4419bfad74f1ff616ce7</u> <u>36c8eaeb7d753be2560ea5</u> <u>40336f6a5d7147ad1b193f</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 15:01:59	<u>0xc46b24d0c494584aed34c18f2be1609d35b5f588226b0e9ab1263686a4a1c05e</u>	+ 0.0242525976633951 97 MATIC  0.01 USD	✓
8	2024-01-31 07:34:21	<u>0xaaac3e2e579c8ff5516dbce8e6d49411476c6a03b6839a5971e798e0c524eaf3d</u>	+ 0.0091219000000000 00 MATIC  0.00 USD	✓
9	2024-01-31 05:43:51	<u>0xfa875ab1816034fdec09726e8d50552a7c97acc1192735ba0f31a056dae573dd</u>	+ 0.0068419000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:57:43	<u>0xf8a3ee284e9c144d112fea553c3d539e8a84e5dea0e70e37d20ab8e568da9670</u>	- 1 KCASH	✓
2	2024-07-14 20:19:37	<u>0x77b973d6e53e0797fbf1525a72e4b5b3375365a0519d6d776de41da738cf1873</u>	- 10 KCASH	✓
3	2024-06-20 17:51:19	<u>0xacb3d8bc046d0aa31f388f30ed423dcb59fed294e9a90ecb4ad6128efbbdf79a</u>	+ 1 tkether.org	✓
4	2024-06-04 07:27:10	<u>0x506afac7045455773d9c81c48ead8b113bc9a5ea9a1351d92d9a1a3cf82d1c76</u>	- 10 KCASH	✓
5	2024-06-03 00:39:19	<u>0xad6d8ec1fa3cc294e8e80e2f11c705e68aab2d682ef9ddd9715e4421b414f08c</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 05:24:52	<u>0xfbe86f2191c61f04ff47719d358ba9d0ed953ef04b2b4acdd424e2af6cfc8edd</u>	- 20 KCASH	✓
7	2024-05-13 17:39:49	<u>0xd86aa3009d342e6c3058e19b5fb27cfb1a9f244c06e69cbcb2a7f96b74ed3f59</u>	+ 1.000000000000000000 00 rdrop	✓
8	2024-05-13 00:17:06	<u>0xacc6eab04894a52b9efc30b893002afb51662578ee0ab00857e1273b165db207</u>	+ 9,560 TOKENS	✓
9	2024-05-03 22:14:41	<u>0x3e948fdaf500eb8c26d34f30057e2338124d9236ee73f4e2d49f497f79ec597d</u>	- 10 KCASH	✓
10	2024-05-03 22:05:49	<u>0xda37b2d75494e11f69ca d7d8e564219d72a7c0f0756268ea46196f96a2742667</u>	+ 1 claim rewards on blast2l.com	✓
11	2024-05-03 22:05:41	<u>0x5f6441b7dde4541bf6192e53210b095e144ecd12f6887910880039bc7d249f23</u>	- 10 KCASH	✓
12	2024-04-13 15:02:25	<u>0x4d9bdd3b11ceb5d9c6bf0e4b9c1205e23e7dc10ebdb6a3683a15f3f722f69b53</u>	- 10 KCASH	✓
13	2024-04-09 04:52:45	<u>0xa7d79898ae4d024bae3a327e845145be55dd7d156ced1450587a8f73219178c4</u>	+ 20 KCASH	✓
14	2024-04-09 04:52:45	<u>0xa7d79898ae4d024bae3a327e845145be55dd7d156ced1450587a8f73219178c4</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 04:52:45	<u>0xa7d79898ae4d024bae3a327e845145be55dd7d156ced1450587a8f73219178c4</u>	+ 20 KCASH	✓
16	2024-01-31 11:36:28	<u>0xcccd35b12712fab00252a9bca64231c9f921151c619024da8bd0f09e08c264f2</u>	- 10 KCASH	✓
17	2024-01-31 11:35:20	<u>0x1b6acfc5839ae1d00cf6a4ebfdbe0e0214deb6417e304e420335f54b6e42702c</u>	+ 20 KCASH	✓
18	2024-01-31 11:35:20	<u>0x1b6acfc5839ae1d00cf6a4ebfdbe0e0214deb6417e304e420335f54b6e42702c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:57:55	<u>0xd4dd3dc63262e6810697383a91076601dacde957bcab89cb348cdcfd6e496a73</u>	+ 1 šŸž•	✓
2	2024-07-15 07:16:46	<u>0x50a4d45ebe6575191d531e844c9a8303f0c4a3a0d05e4a4b6f95467f46eff10b</u>	+ 1 1ETH Airdrop at etherc.icu šŸž•	✓
3	2024-07-15 07:16:32	<u>0x12fe510ac88083c1624c6c9fcde0123b088e64a91d9ea479136020e1485a4d81</u>	+ 1 Airdrop at 10bnb.lat šŸž•	✓
4	2024-06-29 22:25:58	<u>0xe5206154e7fce9e27e16888844b0407a31c94b354777256b7599c905959446f4</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 18:17:44	<u>0xcd3ba3f4aa4617b639d577dead80e7d731a723b5b287d4af80dba17cf29effd3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-20 17:13:33	<u>0xa9971e0ca156f5b772f8aa60b3b55336c14c9c562975f5f5af618e10e6cbc33d</u>	+ 1 ethx] đŸŽ•	✓
7	2024-06-20 17:13:09	<u>0xb4744e2c9dbe7038b9efbdb4c25399b2864ab1eac09fff6c1701714963af2f2e</u>	+ 1 t]	✓
8	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea20ed31de7d76371290de9be83d0fd8fa6d798d25e093</u>	+ 1 e]	✓
9	2024-05-13 17:40:05	<u>0x040594264b997f2eade0ba03f2e79bb7de6d558ac7a338ddca8ff41186db7e48</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-03 22:06:15	<u>0xe2ce16043ee3f39d264c6cd72a0ce80b082a10ef518ca785cf5cf79d0fce4db5</u>	+ 1 -airdrop.org	✓
11	2024-05-03 22:06:15	<u>0xe2ce16043ee3f39d264c6cd72a0ce80b082a10ef518ca785cf5cf79d0fce4db5</u>	+ 1 -airdrop.org	✓
12	2024-05-03 22:05:51	<u>0x9baf8e3486f3836b6805c0883207854edc06f776c2e06135f9bfc882c5e27da7</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-14 09:31:00	<u>0x141fda0da9bec0aac1d8bc217f2f995dedbb28a840245d5ec4e63663a8f38a6d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 11:08:57	<u>0xb0c42d147dbabff5e744</u> <u>8abc9a6feb8cf27115a531</u> <u>1bea4d203b5fc34906aaa9</u>	+ 1 2000usdc.org	✓
15	2024-01-31 18:59:20	<u>0x803180d870f80509c878</u> <u>46006e3e5e5eaea0476374</u> <u>f323bc4b2720b5e2100afd</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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