

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4de9dd150b58e8dbda14d2ed0f1f2345dedc922a</u>
TOTAL RECEIVED	0.233620305730073807 MATIC
	0.09 USD
TOTAL SEND	0.200991056851144184 MATIC
	0.08 USD








Token	Balance
MATIC	0.032629248878929630 MATIC
	0.01 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Kratos Cash	30 KCASH
Kratos Cash	9 KCASH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$100% lidostak.com	N/A https://lidostak.com




Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$100% staking lidorium.com	N/A https://lidorium.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:37:42	<u>0xdd068b801d0dfb7be206c1526a7cff904b410d8f28ec244234b8cdde0c6d403d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-29 16:37:42	<u>0xdd068b801d0dfb7be206c1526a7cff904b410d8f28ec244234b8cdde0c6d403d</u>	- 0.0023707511191024 32 MATIC 0.00 USD	
3	2024-09-29 16:37:42	<u>0xdd068b801d0dfb7be206c1526a7cff904b410d8f28ec244234b8cdde0c6d403d</u>	- 0.00000000000019679 44 MATIC 0.00 USD	
4	2024-04-14 09:42:14	<u>0xde2c4bf03d31661f5465a954b665cbdd7956acf6aab31bfb40eeeab5939fa0f6</u>	- 0.0241875621054185 24 MATIC 0.01 USD	
5	2024-04-14 09:42:14	<u>0xde2c4bf03d31661f5465a954b665cbdd7956acf6aab31bfb40eeeab5939fa0f6</u>	- 0.0010590590657220 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
6	2024-04-14 09:42:14	<u>0xde2c4bf03d31661f5465a954b665cbdd7956acf6aab31bfb40eeeab5939fa0f6</u>	- 0.0028494447470580 00 MATIC  0.00 USD	✓
7	2024-04-13 18:31:20	<u>0xbbb062b0b03cd26b3a8cd6d2388cbcfebe106f129ece829226d01d1cd9c79831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-13 18:31:20	<u>0xbbb062b0b03cd26b3a8cd6d2388cbcfebe106f129ece829226d01d1cd9c79831</u>	- 0.0023694711982065 08 MATIC  0.00 USD	✓
9	2024-04-13 18:31:20	<u>0xbbb062b0b03cd26b3a8cd6d2388cbcfebe106f129ece829226d01d1cd9c79831</u>	- 0.0095344628835949 69 MATIC  0.00 USD	✓
10	2024-03-28 18:23:32	<u>0x301223ae893605eb8c1ea4effe0d9c4fed2cdce00e445965e8972a1db6f3e06f</u>	- 0.0481874148182990 03 MATIC  0.04 USD	✓
11	2024-03-28 18:23:32	<u>0x301223ae893605eb8c1ea4effe0d9c4fed2cdce00e445965e8972a1db6f3e06f</u>	- 0.0006405381262140 00 MATIC  0.00 USD	✓
12	2024-03-28 18:23:32	<u>0x301223ae893605eb8c1ea4effe0d9c4fed2cdce00e445965e8972a1db6f3e06f</u>	- 0.0011720470554870 00 MATIC  0.00 USD	✓
13	2024-03-26 18:21:31	<u>0x32c4464dbcd48970f631ca137c223a5f7117fb21cfc38f06bceea35f931d6e79</u>	- 0.0479000000000000 05 MATIC  0.04 USD	✓
14	2024-03-26 18:21:31	<u>0x32c4464dbcd48970f631ca137c223a5f7117fb21cfc38f06bceea35f931d6e79</u>	- 0.0006454595113890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 18:21:31	<u>0x32c4464dbcd48970f631</u> <u>ca137c223a5f7117fb21cf</u> <u>c38f06bceea35f931d6e79</u>	- 0.0014545404886110 00 MATIC  0.00 USD	✓
16	2024-03-26 17:25:58	<u>0x09351f502aa81c804462</u> <u>03d5e211ab4c0b83b1301c</u> <u>aed703ae4c479cf1f5404a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 17:25:58	<u>0x09351f502aa81c804462</u> <u>03d5e211ab4c0b83b1301c</u> <u>aed703ae4c479cf1f5404a</u>	- 0.0017343085327601 24 MATIC  0.00 USD	✓
18	2024-03-26 17:25:58	<u>0x09351f502aa81c804462</u> <u>03d5e211ab4c0b83b1301c</u> <u>aed703ae4c479cf1f5404a</u>	- 0.0040922066414973 64 MATIC  0.00 USD	✓
19	2024-03-26 17:18:26	<u>0x1ce064b671b4ab21c0fe</u> <u>ac903145b356226642a064</u> <u>60720ca59472e4dccf17a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 17:18:26	<u>0x1ce064b671b4ab21c0fe</u> <u>ac903145b356226642a064</u> <u>60720ca59472e4dccf17a0</u>	- 0.0014704363861231 44 MATIC  0.00 USD	✓
21	2024-03-26 17:18:26	<u>0x1ce064b671b4ab21c0fe</u> <u>ac903145b356226642a064</u> <u>60720ca59472e4dccf17a0</u>	- 0.0047438687736738 76 MATIC  0.00 USD	✓
22	2024-03-26 17:12:02	<u>0xc8249cda70e03e1c9b45</u> <u>e0878eebf0e704b9b4da35</u> <u>3014645a76d2b2ac55e41c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 17:12:02	<u>0xc8249cda70e03e1c9b45</u> <u>e0878eebf0e704b9b4da35</u> <u>3014645a76d2b2ac55e41c</u>	- 0.0023460328483426 12 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2024-03-26 17:12:02	<u>0xc8249cda70e03e1c9b45e0878eebf0e704b9b4da353014645a76d2b2ac55e41c</u>	- 0.0036070605269476 80 MATIC  0.00 USD	✓
25	2024-03-26 16:45:50	<u>0xd987c43496a2c407a3af1970638c6b0ad05e2d87de73d1fbf2bc21d5a4afda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 16:45:50	<u>0xd987c43496a2c407a3af1970638c6b0ad05e2d87de73d1fbf2bc21d5a4afda2</u>	- 0.0024881137974606 76 MATIC  0.00 USD	✓
27	2024-03-26 16:45:50	<u>0xd987c43496a2c407a3af1970638c6b0ad05e2d87de73d1fbf2bc21d5a4afda2</u>	- 0.0071811552177157 76 MATIC  0.00 USD	✓
28	2024-03-26 16:34:24	<u>0x7f696562fdccc7669f0ceea857d18470f83bd182fb16f9c61eda104ea92f7d25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 16:34:24	<u>0x7f696562fdccc7669f0ceea857d18470f83bd182fb16f9c61eda104ea92f7d25</u>	- 0.0024599032720578 36 MATIC  0.00 USD	✓
30	2024-03-26 16:34:24	<u>0x7f696562fdccc7669f0ceea857d18470f83bd182fb16f9c61eda104ea92f7d25</u>	- 0.0061991928597043 72 MATIC  0.00 USD	✓
31	2024-03-26 16:27:02	<u>0x8cc64a6d45525e292d6adf65b0ce6c4b2f436d14dac9489b167727915005d587</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 16:27:02	<u>0x8cc64a6d45525e292d6adf65b0ce6c4b2f436d14dac9489b167727915005d587</u>	- 0.0019068107884381 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 16:27:02	<u>0x8cc64a6d45525e292d6a</u> <u>df65b0ce6c4b2f436d14da</u> <u>c9489b167727915005d587</u>	- 0.0082157499371706 88 MATIC  0.00 USD	✓
34	2024-02-01 15:30:25	<u>0x2992399b90df61eec305</u> <u>5dcaab9a6f6d68fedf6fb1</u> <u>070cecb31875ed43f1cc92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 15:30:25	<u>0x2992399b90df61eec305</u> <u>5dcaab9a6f6d68fedf6fb1</u> <u>070cecb31875ed43f1cc92</u>	- 0.0032090403182860 44 MATIC  0.00 USD	✓
36	2024-02-01 15:30:25	<u>0x2992399b90df61eec305</u> <u>5dcaab9a6f6d68fedf6fb1</u> <u>070cecb31875ed43f1cc92</u>	- 0.0044006988335559 48 MATIC  0.00 USD	✓
37	2024-01-31 21:41:57	<u>0x1fbe3c9a49358c2cb3d8</u> <u>e52cb11b329bd7ce05c78c</u> <u>be1070e6520195fee1139e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-31 21:41:57	<u>0x1fbe3c9a49358c2cb3d8</u> <u>e52cb11b329bd7ce05c78c</u> <u>be1070e6520195fee1139e</u>	- 0.0019769310000000 00 MATIC  0.00 USD	✓
39	2024-01-31 21:41:57	<u>0x1fbe3c9a49358c2cb3d8</u> <u>e52cb11b329bd7ce05c78c</u> <u>be1070e6520195fee1139e</u>	- 0.0025887959963395 53 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:50:02	<u>0xe85f7a20ffac80988eaa</u> <u>b210d8169a9f7de760c0e7</u> <u>4c3d7f59ab809355b06a3e</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 05:23:06	<u>0xeebc628d5a63f61909c140a685ce506b9970954f9d</u> <u>aa232816254a6162041a0f</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-26 21:02:50	<u>0x81cba471b048ca61d5bcc91590c8dc631f9fd1708</u> <u>7e55ac8b49ea4fdee7285a</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
4	2024-03-26 17:30:34	<u>0xc13e2eff53220540e75765bf094b980d874079a798</u> <u>10cc4f2a5da73475b85dc3</u>	+ 0.0058265151742574 87 MATIC  0.00 USD	✓
5	2024-03-26 17:25:26	<u>0x6a9c827fa3135260be7ec69e0ddc24e7a277429b75</u> <u>04c05b4c7e22c214de553e</u>	+ 0.0062143051597970 26 MATIC  0.00 USD	✓
6	2024-03-26 17:16:52	<u>0x9fb92f02db26d372a05abec00d7c7479067ae9b027</u> <u>534f9b9a5ea46822c40a37</u>	+ 0.0059530933752902 91 MATIC  0.00 USD	✓
7	2024-03-26 17:11:14	<u>0xcb5ae9848c00f2c5970d616ceb3e8fd4d30baf42f5</u> <u>bfe98094ba8143b8794f07</u>	+ 0.0096692690151764 52 MATIC  0.01 USD	✓
8	2024-03-26 16:44:30	<u>0xf06ca9aca3576f7bbc60561edd184591aedfb910fb</u> <u>b2a8cd42f76a7d03c2bf0d</u>	+ 0.0086590961317622 10 MATIC  0.00 USD	✓
9	2024-03-26 16:33:00	<u>0x86d29c75e24787cc8b970977b2681e11cee1efc4b5</u> <u>7639049b975e1cb5975863</u>	+ 0.0101225607256088 03 MATIC  0.01 USD	✓
10	2024-03-26 11:23:12	<u>0x2296ec85b299bcaef67b7660284d308f4b8a18fb07</u> <u>947f4222b63f1a823e1622</u>	+ 0.0433559391518419 93 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 15:16:18	<u>0x8203f0d041edbe7e7508</u> <u>c0a52bfcc768c5e7819be2</u> <u>223c1c333c3546aa9feed4</u>	+ 0.0057057269963395 52 MATIC  0.00 USD	✓
12	2024-01-31 21:30:07	<u>0x9cee6af77fc35acdec51</u> <u>26eeb30bc0d902c47aa2</u> <u>a4cd2fcc78d285c94b691a</u>	+ 0.0022819000000000 01 MATIC  0.00 USD	✓
13	2024-01-31 20:06:00	<u>0x01fa929e87a918120acf</u> <u>e4f03d6d0818881dd78434</u> <u>6ac1b14eefc0b49c9007b3</u>	+ 0.0017100000000000 01 MATIC  0.00 USD	✓
14	2024-01-31 19:30:55	<u>0x6b04f041a216fb535834</u> <u>a2a5ef79c3534cc06692e1</u> <u>99bd0d361259ec04a89837</u>	+ 0.0011399999999999 98 MATIC  0.00 USD	✓
15	2024-01-31 18:08:20	<u>0xeee9447c76a3ad511c2a</u> <u>aac6de53891ad1633d8d5f</u> <u>48c897b7b2640da6432e12</u>	+ 0.0017100000000000 01 MATIC  0.00 USD	✓
16	2024-01-31 17:56:30	<u>0x28f52396ec1ec9dc918f</u> <u>809457905dac331ea8385e</u> <u>bc84743feb91efc9f3efc8</u>	+ 0.0062718999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:38:12	<u>0x244703463566112cb5c7</u> <u>d98ac70fd10f8a37b7edcf</u> <u>441c392ab400cb6350d57c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 16:37:42	<u>0xdd068b801d0dfb7be206</u> <u>c1526a7cff904b410d8f28</u> <u>ec244234b8cdde0c6d403d</u>	- 1 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 18:31:20	<u>0xbbb062b0b03cd26b3a8c d6d2388cbcfefe106f129e ce829226d01d1cd9c79831</u>	- 10 KCASH	✓
4	2024-04-13 14:55:55	<u>0x6563ddeaf600ebae1712 fb0495d6d673854b9260e7 368482cbd9a7ba9786bb8e</u>	+ 20 KCASH	✓
5	2024-03-26 17:25:58	<u>0x09351f502aa81c804462 03d5e211ab4c0b83b1301c aed703ae4c479cf1f5404a</u>	- 10 KCASH	✓
6	2024-03-26 17:18:26	<u>0x1ce064b671b4ab21c0fe ac903145b356226642a064 60720ca59472e4dccf17a0</u>	- 10 KCASH	✓
7	2024-03-26 17:12:02	<u>0xc8249cda70e03e1c9b45 e0878eebf0e704b9b4da35 3014645a76d2b2ac55e41c</u>	- 10 KCASH	✓
8	2024-03-26 16:45:50	<u>0xd987c43496a2c407a3af f1970638c6b0ad05e2d87d e73d1fbf2bc21d5a4afda2</u>	- 10 KCASH	✓
9	2024-03-26 16:34:24	<u>0x7f696562fdccc7669f0c eea857d18470f83bd182fb 16f9c61eda104ea92f7d25</u>	- 10 KCASH	✓
10	2024-03-26 16:27:02	<u>0x8cc64a6d45525e292d6a df65b0ce6c4b2f436d14da c9489b167727915005d587</u>	- 10 KCASH	✓
11	2024-03-23 07:49:40	<u>0xe1186826da3929918264 5eb36ee3cd95c07fb3b462 3be6ad562ba360116a65ad</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 07:47:48	<u>0x60ba592e6a4ac91cca3075bc7cbba21938399009f3ea542acab34bc2804c0a58</u>	+ 20 KCASH	✓
13	2024-03-23 07:47:01	<u>0x01c01efc1d35e21e431e356445f8aeea37772b386e87d8019673674ed0a9ff86</u>	+ 20 KCASH	✓
14	2024-02-01 15:30:25	<u>0x2992399b90df61eec3055dcaab9a6f6d68fedf6fb1070cecb31875ed43f1cc92</u>	- 10 KCASH	✓
15	2024-01-31 21:41:57	<u>0x1fbe3c9a49358c2cb3d8e52cb11b329bd7ce05c78cbe1070e6520195fee1139e</u>	- 10 KCASH	✓
16	2024-01-31 21:30:41	<u>0x214d5ac324b3d13771b60f08894f77b6f0b9d28e5d8ab99a81d79c00052aa1cc</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:38:38	<u>0x958ace8e92e7f25359ac51dd8253a53465d214bcd74063d2b19901d4659c678e</u>	+ 1 ðŸŽ•	✓
2	2024-04-14 09:53:32	<u>0x3bc3a360d75ba38689590315ffa8abebe77d204ecd fddbd16a5008d86182ad50</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-28 18:26:06	<u>0xf8e94d8a95062e745bfc328aeac40acb6af87522198b0e8525471171ed91163c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 18:23:58	<u>0xbd719c6682a974a2c14e8f4b5092c0a968c3b4a3f73011c98a6bda35c9501be9</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 18:09:51	<u>0x69f972c3a069fa540134dc2af8c3f92cd5709e8d18dd571dae009b3d5879f7c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 18:07:41	<u>0x6f28382c66eda9c5f7a1824385c4facb774cfa1ce985eb556022c3d8ea647115</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-03 23:50:16	<u>0xd119d6af6b11673cf0cf8817a01e337a59d7136e836e2a71785cdc234ac375dd</u>	+ 1 https://lidostak.com	✓
8	2024-02-21 23:45:13	<u>0x7166724bfd8e3c8ebe509782090cc513b50cc5aa645459e58e1b74cb15194eda</u>	+ 1 https://lidorium.com	✓
9	2024-02-01 22:29:53	<u>0xe71802ca37c50ce4f95b7918a128bf3fb8341ca3762ae7fba5672535689614da</u>	+ 1 2000usdc.org	✓
10	2024-02-01 03:22:46	<u>0xe79aa2775c6e9ba3fc3a381f37163df6a3a7abc7c6683e82fece4b4d4db26002</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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