

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e4c71baa2a5bfc613671991afd41a5c68d7a0eb</u>
TOTAL RECEIVED	0.1400000000000000013 MATIC
	0.05 USD
TOTAL SEND	0.1400000000000000013 MATIC
	0.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	9 KCASH
-airdrop.net	N/A -airdrop.net
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-10-01 17:07:04	<u>0x4103f6f0bc4487e09326</u> <u>be64319e44ed0eeac1777d</u> <u>07e5777741e59c5474e515</u>	- 0.0316751655261464 79 MATIC 0.01 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-01 17:07:04	<u>0x4103f6f0bc4487e09326</u> <u>be64319e44ed0eeac1777d</u> <u>07e5777741e59c5474e515</u>	- 0.0009513006564810 00 MATIC  0.00 USD	✓
3	2024-10-01 17:07:04	<u>0x4103f6f0bc4487e09326</u> <u>be64319e44ed0eeac1777d</u> <u>07e5777741e59c5474e515</u>	- 0.0000000000103320 00 MATIC  0.00 USD	✓
4	2024-09-28 03:21:26	<u>0x40b4d497fbaa463914f1</u> <u>18a047587dbd07e37d9d5b</u> <u>090fe0a20a7ba6b8e7cb43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-28 03:21:26	<u>0x40b4d497fbaa463914f1</u> <u>18a047587dbd07e37d9d5b</u> <u>090fe0a20a7ba6b8e7cb43</u>	- 0.0023735338056940 40 MATIC  0.00 USD	✓
6	2024-09-28 03:21:26	<u>0x40b4d497fbaa463914f1</u> <u>18a047587dbd07e37d9d5b</u> <u>090fe0a20a7ba6b8e7cb43</u>	- 0.0000000000013464 88 MATIC  0.00 USD	✓
7	2024-08-27 23:58:36	<u>0xae63fb2a261c67ee51e6</u> <u>310af24c481e07197fd5d0</u> <u>c21c39c990453e0e96d94c</u>	- 0.0321138082754427 66 MATIC  0.01 USD	✓
8	2024-08-27 23:58:36	<u>0xae63fb2a261c67ee51e6</u> <u>310af24c481e07197fd5d0</u> <u>c21c39c990453e0e96d94c</u>	- 0.0007875000002520 00 MATIC  0.00 USD	✓
9	2024-08-27 23:58:36	<u>0xae63fb2a261c67ee51e6</u> <u>310af24c481e07197fd5d0</u> <u>c21c39c990453e0e96d94c</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
10	2024-05-20 17:17:43	<u>0xdd74eb54e76ddb0cbc1c</u> <u>0c00ec810690b984ae23c8</u> <u>cc14ec10dafd68b7b8b69c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 17:17:43	<u>0xdd74eb54e76ddb0cbc1c0c00ec810690b984ae23c8cc14ec10dafd68b7b8b69c</u>	- 0.0018194469966173 60 MATIC  0.00 USD	✓
12	2024-05-20 17:17:43	<u>0xdd74eb54e76ddb0cbc1c0c00ec810690b984ae23c8cc14ec10dafd68b7b8b69c</u>	- 0.0002792447271208 76 MATIC  0.00 USD	✓
13	2024-04-17 09:46:55	<u>0x742cf56fb8ee040643dc0b808e3d90ce407d91731ebe9b68d85b455317ae629b</u>	- 0.0521964922922843 26 MATIC  0.03 USD	✓
14	2024-04-17 09:46:55	<u>0x742cf56fb8ee040643dc0b808e3d90ce407d91731ebe9b68d85b455317ae629b</u>	- 0.0011659598132700 00 MATIC  0.00 USD	✓
15	2024-04-17 09:46:55	<u>0x742cf56fb8ee040643dc0b808e3d90ce407d91731ebe9b68d85b455317ae629b</u>	- 0.0057481493688570 00 MATIC  0.00 USD	✓
16	2024-04-17 06:14:31	<u>0x1271b75f3e2c275f10f60c4a31f5f0de49601b3d66341684e4676b76f22c9d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 06:14:31	<u>0x1271b75f3e2c275f10f60c4a31f5f0de49601b3d66341684e4676b76f22c9d01</u>	- 0.0023620158404072 40 MATIC  0.00 USD	✓
18	2024-04-17 06:14:31	<u>0x1271b75f3e2c275f10f60c4a31f5f0de49601b3d66341684e4676b76f22c9d01</u>	- 0.0085273826851814 39 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:41	<u>0x222ab269fd542f59daa56f6e3d60beb2ff39954dbc</u> <u>e96b581cd058570db42d0d</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-20 17:16:57	<u>0x1c116b3d92a7493f7aeb3a713ad5cff1782a59e602</u> <u>1f16870a90d7af64b15814</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-17 06:14:23	<u>0xacb2fcd2d980d5828e61ecb43d954f89628bca168d</u> <u>b834ea3525f84c78f10a8e</u>	+ 0.070000000000000000 07 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:21:26	<u>0x40b4d497fbaa463914f118a047587dbd07e37d9d5b</u> <u>090fe0a20a7ba6b8e7cb43</u>	- 1 KCASH	✓
2	2024-05-20 17:17:51	<u>0xc427356b44bf8d04f3ee4ce260a3aed11c6dc18ba2</u> <u>93930e462231c573259626</u>	+ 1 r.com	✓
3	2024-05-20 17:17:43	<u>0xdd74eb54e76ddb0cbc1c0c00ec810690b984ae23c8</u> <u>cc14ec10dafd68b7b8b69c</u>	- 2 KCASH	✓
4	2024-04-17 06:14:31	<u>0x1271b75f3e2c275f10f60c4a31f5f0de49601b3d66</u> <u>341684e4676b76f22c9d01</u>	- 2 KCASH	✓
5	2024-04-17 06:14:31	<u>0x1271b75f3e2c275f10f60c4a31f5f0de49601b3d66</u> <u>341684e4676b76f22c9d01</u>	- 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 06:08:01	<u>0xfc3890b56e1f4b571dd4</u> <u>05d9fc6bb6c0344f12979c</u> <u>6f31e26f6c0a4c0d6680cb</u>	+ 8 KCASH	✓
7	2024-04-17 06:08:01	<u>0xfc3890b56e1f4b571dd4</u> <u>05d9fc6bb6c0344f12979c</u> <u>6f31e26f6c0a4c0d6680cb</u>	+ 8 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:07:50	<u>0xe97951430cd7ba9f44a3</u> <u>d54426097b8dd48b979a32</u> <u>71784bfe9d4320b9837c76</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-20 17:20:14	<u>0xfe2f4214a9dc57c8b794</u> <u>7d3b3e4cd459603820c718</u> <u>2ac0581124a001200944c5</u>	+ 1 -airdrop.net	✓
3	2024-05-20 17:19:36	<u>0xe616e4a5a9c1839abe3e</u> <u>4e62502bcd400eda46639b</u> <u>4e3b3ddf1a73dacdd1d503</u>	+ 1 -airdrop.net	✓
4	2024-05-20 17:18:55	<u>0x83abf534d95688804a88</u> <u>8d642b6a74e0d5092eb844</u> <u>baf57fdb43837782d52d7e</u>	+ 1 -airdrop.net	✓
5	2024-04-17 06:36:55	<u>0x70241e33ee56f80b121a</u> <u>6bec5a3aa63e881f90c2c3</u> <u>7e1794f523526c8a21782a</u>	+ 1 Reward at [3eth.us]	✓

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