

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x548e302f48c26d0f4de28125b09bc229ed6a4807</u>
TOTAL RECEIVED	0.092218552735907885 MATIC
	0.03 USD
TOTAL SEND	0.092218552735907885 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
Kratos Cash	30 KCASH
Kratos Cash	9 KCASH
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at tether.ec
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
	N/A
	N/A Reward at dydx.win



Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:48:42	<u>0xb08cbcf0fddd0cb4e98</u> <u>b70548a4e41690ffc5ca4d</u> <u>b4cfc1eb9ca050c6ca7310</u>	- 0.0315475065219758 34 MATIC 0.01 USD	✓
2	2024-10-01 15:48:42	<u>0xb08cbcf0fddd0cb4e98</u> <u>b70548a4e41690ffc5ca4d</u> <u>b4cfc1eb9ca050c6ca7310</u>	- 0.0010661043276660 00 MATIC 0.00 USD	✓
3	2024-10-01 15:48:42	<u>0xb08cbcf0fddd0cb4e98</u> <u>b70548a4e41690ffc5ca4d</u> <u>b4cfc1eb9ca050c6ca7310</u>	- 0.0000184561492290 00 MATIC 0.00 USD	✓
4	2024-09-28 10:23:08	<u>0xc48fbfc022a56b1d9ab0</u> <u>cba25ed1a89ac0c54139cd</u> <u>6db5b0f96597b4509d2c8f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-09-28 10:23:08	<u>0xc48fbfc022a56b1d9ab0</u> <u>cba25ed1a89ac0c54139cd</u> <u>6db5b0f96597b4509d2c8f</u>	- 0.0023679329997826 80 MATIC 0.00 USD	✓
6	2024-09-28 10:23:08	<u>0xc48fbfc022a56b1d9ab0</u> <u>cba25ed1a89ac0c54139cd</u> <u>6db5b0f96597b4509d2c8f</u>	- 0.0000000000013464 88 MATIC 0.00 USD	✓
7	2024-02-23 20:40:36	<u>0x63aa9c794c3b0768225e</u> <u>74f51280ce20904ebd92b7</u> <u>460d7b62a398d6641dccd6</u>	- 0.0434846603412011 80 MATIC 0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-23 20:40:36	<u>0x63aa9c794c3b0768225e74f51280ce20904ebd92b7460d7b62a398d6641dccd6</u>	- 0.0012718747485570 00 MATIC  0.00 USD	✓
9	2024-02-23 20:40:36	<u>0x63aa9c794c3b0768225e74f51280ce20904ebd92b7460d7b62a398d6641dccd6</u>	- 0.0008281252514430 00 MATIC  0.00 USD	✓
10	2024-02-22 06:00:42	<u>0xf5ef3fa2bf7464822beac786f2556e7f901aad4b7e9a11aec9e57eab749bd9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-22 06:00:42	<u>0xf5ef3fa2bf7464822beac786f2556e7f901aad4b7e9a11aec9e57eab749bd9e</u>	- 0.0012331592270285 64 MATIC  0.00 USD	✓
12	2024-02-22 06:00:42	<u>0xf5ef3fa2bf7464822beac786f2556e7f901aad4b7e9a11aec9e57eab749bd9e</u>	- 0.0031821804317702 52 MATIC  0.00 USD	✓
13	2024-01-22 12:30:14	<u>0xc604284d83b7f5f1900d3e2be12077d8162459a4d54227268982d717ca673da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-22 12:30:14	<u>0xc604284d83b7f5f1900d3e2be12077d8162459a4d54227268982d717ca673da7</u>	- 0.0016858395514255 35 MATIC  0.00 USD	✓
15	2024-01-22 12:30:14	<u>0xc604284d83b7f5f1900d3e2be12077d8162459a4d54227268982d717ca673da7</u>	- 0.0008395973628330 09 MATIC  0.00 USD	✓
16	2023-11-29 01:33:36	<u>0x282dd77bea956fc0f18eb5b4a8c22182098b868870952fedaf9694dbd84d6da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 01:33:36	<u>0x282dd77bea956fc0f18e</u> <u>b5b4a8c22182098b868870</u> <u>952fedaf9694dbd84d6da2</u>	- 0.0017076430533648 75 MATIC  0.00 USD	✓
18	2023-11-29 01:33:36	<u>0x282dd77bea956fc0f18e</u> <u>b5b4a8c22182098b868870</u> <u>952fedaf9694dbd84d6da2</u>	- 0.0029854727682844 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:22:26	<u>0x4796f2d69d3f4eabbeea</u> <u>b9bef67e3f6e4dd7aaf43c</u> <u>415f2e160c7b66d281d7b4</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-02-22 05:52:24	<u>0x95e30f4d9a77f783f4a9</u> <u>ec40fc7cfc580b22bf7dc7</u> <u>ed5fbdfa782190b1aaa856</u>	+ 0.0399349527359078 86 MATIC  0.03 USD	✓
3	2023-11-29 01:32:58	<u>0x772e9822f0121f684f48</u> <u>a27c7dde67df1d920110a0</u> <u>44d1c4f1ebc3477f53c0d2</u>	+ 0.0172836000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:23:08	<u>0xc48fbfc022a56b1d9ab0</u> <u>cba25ed1a89ac0c54139cd</u> <u>6db5b0f96597b4509d2c8f</u>	- 1 KCASH	✓
2	2024-02-23 20:40:48	<u>0xc8b52bb773d5dafae120</u> <u>9f63502e5dba5a89a0b047</u> <u>b28d0f02e6b1523a0fcc92</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 06:00:42	<u>0xf5ef3fa2bf7464822beac786f2556e7f901aadcb7e9a11aec9e57eab749bd9e</u>	- 10 KCASH	✓
4	2024-02-22 06:00:12	<u>0xa2a719cc88720cc6d636c886e0fcbe0ebaffa900da68a7d51d9225e3344574c2</u>	+ 20 KCASH	✓
5	2024-01-22 12:30:14	<u>0xc604284d83b7f5f1900d3e2be12077d8162459a4d54227268982d717ca673da7</u>	- 10 KCASH	✓
6	2023-11-29 01:33:36	<u>0x282dd77bea956fc0f18eb5b4a8c22182098b868870952fedaf9694dbd84d6da2</u>	- 10 KCASH	✓
7	2023-11-29 01:24:39	<u>0x7dcf8a5ec7aa5296fe62fe4f00d7063f83c06e06f8639e43132f2f172867ef47</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:24:14	<u>0x0cba2bb84ffe77347d027ba5ae76965a5183ac89f0779385e26511d92d25d6ee</u>	+ 1 ðŸŽ•	✓
2	2024-02-25 18:21:44	<u>0x6016f0e9e74cff67e189bfdc498a1f4abff3cfbc1e1f00a8158d67a21a63b5e5</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 17:09:45	<u>0xedd042038ee63eea372511f3cdf956ca2cae2feca199d5b7177eac9da6f0de8e</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 12:31:34	<u>0x2154d824c9c9c316a4c3</u> <u>96d92132d650cb292af4b0</u> <u>50beb3ca819f99a75ab114</u>	+ 1 1000usdc.top	✓
5	2024-01-22 12:31:16	<u>0x9068cf284ea7dcfb060a</u> <u>25b5e8810108cd3bc9983b</u> <u>a6b384a160d386fb72e8f3</u>	+ 1 3000usdt.cc	✓
6	2023-11-29 01:25:11	<u>0x1d9d4bb375956d4985a4</u> <u>ad701b532db83b4fc6ea1d</u> <u>60293df4bb44715c478ee0</u>	+ 1 Reward at dydx.win	✓
7	2023-11-29 01:25:07	<u>0x411e5727f211711083f0</u> <u>b2ca5d3ebcbedcc7418c5c</u> <u>1a8d474e44b6df070011c3</u>	+ 1 Reward at tether.ec	✓

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