

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x554cb8dc6c7586020e7ffbe9bb63a4f4c62943c9</u>
TOTAL RECEIVED	0.097513646009188479 MATIC
	0.04 USD
TOTAL SEND	0.097513646009188479 MATIC
	0.04 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Kratos Cash	20 KCASH
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
RNDR	956 Claim Airdrop: renderstake.com
Kratos Cash	10 KCASH
OriginEther	1 kether.org
\$1000 USDC Voucher	N/A ro
\$MEME Voucher	N/A \$MEME Vouchers










Token	Balance
rg	N/A rg
\$MEME Airdrop	N/A Voucher
2,000 USDT Reward	N/A op.net
\$3000 USDT AirdropšŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:20:53	<u>0x36b84d5872568f74e7a44b442ff46d1f8729b022c70c03eca525703622107653</u>	- 0.0313644393362425 49 MATIC  0.01 USD	✓
2	2024-07-15 03:20:53	<u>0x36b84d5872568f74e7a44b442ff46d1f8729b022c70c03eca525703622107653</u>	- 0.0006328528489710 00 MATIC  0.00 USD	✓
3	2024-07-15 03:20:53	<u>0x36b84d5872568f74e7a44b442ff46d1f8729b022c70c03eca525703622107653</u>	- 0.0000316241227680 00 MATIC  0.00 USD	✓
4	2024-07-14 22:06:40	<u>0x45f2cb474890d6d0b6ec15502a0b03b534df983809d2963c672d362626075978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-14 22:06:40	<u>0x45f2cb474890d6d0b6ec</u> <u>15502a0b03b534df983809</u> <u>d2963c672d362626075978</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-14 22:06:40	<u>0x45f2cb474890d6d0b6ec</u> <u>15502a0b03b534df983809</u> <u>d2963c672d362626075978</u>	- 0.00000000000026411 88 MATIC  0.00 USD	✓
7	2024-05-17 06:21:51	<u>0x57576a3fb8bfd3cb8ab</u> <u>0c6a7462d1987b335de86b</u> <u>3236a1722527daf6be479a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-17 06:21:51	<u>0x57576a3fb8bfd3cb8ab</u> <u>0c6a7462d1987b335de86b</u> <u>3236a1722527daf6be479a</u>	- 0.0013267841531800 44 MATIC  0.00 USD	✓
9	2024-05-17 06:21:51	<u>0x57576a3fb8bfd3cb8ab</u> <u>0c6a7462d1987b335de86b</u> <u>3236a1722527daf6be479a</u>	- 0.0000906595361972 20 MATIC  0.00 USD	✓
10	2024-04-30 21:14:38	<u>0x7d6f35f6ad7af32b3242</u> <u>021ee9174e58e798828a62</u> <u>202b66aeb0070ad83d2f33</u>	- 0.0297607619642223 69 MATIC  0.01 USD	✓
11	2024-04-30 21:14:38	<u>0x7d6f35f6ad7af32b3242</u> <u>021ee9174e58e798828a62</u> <u>202b66aeb0070ad83d2f33</u>	- 0.0006523776032130 00 MATIC  0.00 USD	✓
12	2024-04-30 21:14:38	<u>0x7d6f35f6ad7af32b3242</u> <u>021ee9174e58e798828a62</u> <u>202b66aeb0070ad83d2f33</u>	- 0.0007546724407950 00 MATIC  0.00 USD	✓
13	2024-04-30 19:25:24	<u>0x53a93776d6cd3d47142a</u> <u>e0e815baf0708bd87c3f43</u> <u>afd7cf7ff9e594f82708b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-04-30 19:25:24	<u>0x53a93776d6cd3d47142ae0e815baf0708bd87c3f43afd7cf7ff9e594f82708b3</u>	- 0.0019900645940534 48 MATIC  0.00 USD	✓
15	2024-04-30 19:25:24	<u>0x53a93776d6cd3d47142ae0e815baf0708bd87c3f43afd7cf7ff9e594f82708b3</u>	- 0.0018421233977161 84 MATIC  0.00 USD	✓
16	2024-02-01 04:45:37	<u>0x7598511e0c66ec69c514e4a582daaaa987c008dce0d274b598ed3f43917165e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 04:45:37	<u>0x7598511e0c66ec69c514e4a582daaaa987c008dce0d274b598ed3f43917165e6</u>	- 0.0023646088230282 21 MATIC  0.00 USD	✓
18	2024-02-01 04:45:37	<u>0x7598511e0c66ec69c514e4a582daaaa987c008dce0d274b598ed3f43917165e6</u>	- 0.0005988070827533 19 MATIC  0.00 USD	✓
19	2023-11-20 11:10:42	<u>0x7c8d5bcc0b5c1e5e09363889ca2fd9ca38e307ace548d0aad8a3fa77167a0681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-20 11:10:42	<u>0x7c8d5bcc0b5c1e5e09363889ca2fd9ca38e307ace548d0aad8a3fa77167a0681</u>	- 0.0032283700528919 40 MATIC  0.00 USD	✓
21	2023-11-20 11:10:42	<u>0x7c8d5bcc0b5c1e5e09363889ca2fd9ca38e307ace548d0aad8a3fa77167a0681</u>	- 0.0008919703471080 60 MATIC  0.00 USD	✓
22	2023-11-19 08:04:25	<u>0xbe2f3a3aff0ac0561d1881f384849b0b2dc9b9145dabb5e8451ca7c593a0692a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 08:04:25	<u>0xbe2f3a3aff0ac0561d1881f384849b0b2dc9b9145dabb5e8451ca7c593a0692a</u>	- 0.0037881976039404 75 MATIC  0.00 USD	✓
24	2023-11-19 08:04:25	<u>0xbe2f3a3aff0ac0561d1881f384849b0b2dc9b9145dabb5e8451ca7c593a0692a</u>	- 0.0003321427960595 25 MATIC  0.00 USD	✓
25	2023-11-18 05:15:51	<u>0xe3610cff85b1c907d71d1857aafa49a5cb4c82cec2cd139d73f855d97cf73037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-18 05:15:51	<u>0xe3610cff85b1c907d71d1857aafa49a5cb4c82cec2cd139d73f855d97cf73037</u>	- 0.0033319414433916 93 MATIC  0.00 USD	✓
27	2023-11-18 05:15:51	<u>0xe3610cff85b1c907d71d1857aafa49a5cb4c82cec2cd139d73f855d97cf73037</u>	- 0.0007883989566083 07 MATIC  0.00 USD	✓
28	2023-11-16 03:56:16	<u>0xb339d434a68e4428608944516aed7254866f3b0d7429218d8d2c855df1d7ce3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-16 03:56:16	<u>0xb339d434a68e4428608944516aed7254866f3b0d7429218d8d2c855df1d7ce3a</u>	- 0.0029480416929999 75 MATIC  0.00 USD	✓
30	2023-11-16 03:56:16	<u>0xb339d434a68e4428608944516aed7254866f3b0d7429218d8d2c855df1d7ce3a</u>	- 0.0056717868174082 17 MATIC  0.00 USD	✓
31	2023-11-01 14:01:29	<u>0xfa64173bec4d84ca943ffcd5c84b90885ddcffd493ad1ebd4c5217a27b1f64bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 14:01:29	<u>0xfa64173bec4d84ca943f</u> <u>fcd5c84b90885ddcffd493</u> <u>ad1ebd4c5217a27b1f64bf</u>	- 0.0017341500000000 00 MATIC  0.00 USD	✓
33	2023-11-01 14:01:29	<u>0xfa64173bec4d84ca943f</u> <u>fcd5c84b90885ddcffd493</u> <u>ad1ebd4c5217a27b1f64bf</u>	- 0.0018352303929987 39 MATIC  0.00 USD	✓
34	2023-10-29 15:30:39	<u>0xef3e73b524cf582a8364</u> <u>f5fb1e83053540ebd4268e</u> <u>b6f597693dd1f40c5f7fdc</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:21:07	<u>0x64a9712ad751b22b195a</u> <u>5d8e6c43d5a30c4d7b2758</u> <u>b1cfd4fb34b3b100bd16f5</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-04-30 13:23:17	<u>0xd5bc5c4f0a059012ef4c</u> <u>e7201e1f0a70c188e3a46c</u> <u>51b62bfb30c45733658384</u>	+ 0.0270120382223270 76 MATIC  0.01 USD	✓
3	2023-11-20 11:10:34	<u>0xea816b0b0deed4706712</u> <u>f80e9e7ba51a09d8ce38c3</u> <u>7e123db2fe7853849bde45</u>	+ 0.0040123085007268 06 MATIC  0.00 USD	✓
4	2023-11-19 08:01:01	<u>0xd41ec18e7f72b5b86a05</u> <u>8c55f0e37c94859efa09b3</u> <u>2c9ced680abebeffc605b35</u>	+ 0.0046604998963659 73 MATIC  0.00 USD	✓
5	2023-11-18 05:15:43	<u>0xe3e2d316a5605ef6cf4a</u> <u>bf7146e0c5236034310841</u> <u>35487c5b31eae925b19c65</u>	+ 0.0014195429181701 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 03:55:32	<u>0xe763712186adbfc7894</u> <u>eb097aeccea5234a59efe9</u> <u>6e1e47be78c3b666358f95</u>	+ 0.0014092564715984 84 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:22:09	<u>0x7a50a610932b6a031ddb</u> <u>6029e79e409e74dd9c230b</u> <u>d329ddcd500aa4afd01373</u>	+ 1.0000000000 o	✓
2	2024-07-14 22:07:02	<u>0x06ca3d442e653a989d46</u> <u>5fea71fea591b6668c3730</u> <u>dd5bdafe2575b32b8f5414</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-14 22:06:48	<u>0x2e3d5fe3c9afc800ae99</u> <u>682a58f44f21f40e20d8d4</u> <u>44e2986f2fa8e73a9aed35</u>	+ 1 kether.org	✓
4	2024-07-14 22:06:40	<u>0x45f2cb474890d6d0b6ec</u> <u>15502a0b03b534df983809</u> <u>d2963c672d362626075978</u>	- 10 KCASH	✓
5	2024-05-20 11:16:10	<u>0x5af59e5ecbea82ae87d2</u> <u>a7135ce1fd1b42ec3f1423</u> <u>d2f8fa1597f8775f1a0754</u>	+ 20 KCASH	✓
6	2024-05-17 06:21:51	<u>0x57576a3fb8bfd3cb8ab</u> <u>0c6a7462d1987b335de86b</u> <u>3236a1722527daf6be479a</u>	- 10 KCASH	✓
7	2024-04-30 19:25:52	<u>0x88e0d6323ab59b557cd5</u> <u>44c81951d58c589b6430c0</u> <u>3fed39707534b38eaec4ec</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 19:25:24	<u>0x53a93776d6cd3d47142ae0e815baf0708bd87c3f43afd7cf7ff9e594f82708b3</u>	- 10 KCASH	✓
9	2024-04-30 14:35:33	<u>0x6d1bc37151ecb0cafe5a56b23c61bf54f330f0146504cb80b1fc00f652ce0dfb</u>	+ 20 KCASH	✓
10	2024-02-01 04:45:37	<u>0x7598511e0c66ec69c514e4a582daaaa987c008dce0d274b598ed3f43917165e6</u>	- 10 KCASH	✓
11	2023-11-20 11:10:50	<u>0x0bbd7e3b7edec806be874b3400c908a2468382fb00ca7d916106fd0f9ef6100e</u>	+ 20 KCASH	✓
12	2023-11-20 11:10:42	<u>0x7c8d5bcc0b5c1e5e09363889ca2fd9ca38e307ace548d0aad8a3fa77167a0681</u>	- 10 KCASH	✓
13	2023-11-19 08:04:25	<u>0xbe2f3a3aff0ac0561d1881f384849b0b2dc9b9145dabb5e8451ca7c593a0692a</u>	- 10 KCASH	✓
14	2023-11-19 08:01:11	<u>0xbe01c9c8b360dcf885063d75218ba7d242a0d6c160ea710d09ec11c5976999aa</u>	+ 20 KCASH	✓
15	2023-11-18 19:19:55	<u>0x8966a7001c49aed343ddc58087f3a926751dd4b2006273495ac6ca5dad176b4f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-11-18 05:15:51	<u>0xe3610cff85b1c907d71d1857aafa49a5cb4c82cec2cd139d73f855d97cf73037</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-16 03:56:16	<u>0xb339d434a68e44286089</u> <u>44516aed7254866f3b0d74</u> <u>29218d8d2c855df1d7ce3a</u>	- 10 KCASH	✓
18	2023-11-01 14:02:57	<u>0xbdf45272e4b8beb42c3d</u> <u>15a7c8f527945026dfb0f1</u> <u>db1fc4f59f77018fbfe969</u>	+ 20 KCASH	✓
19	2023-11-01 14:01:29	<u>0xfa64173bec4d84ca943f</u> <u>fcd5c84b90885ddcffd493</u> <u>ad1ebd4c5217a27b1f64bf</u>	- 10 KCASH	✓
20	2023-11-01 14:01:13	<u>0xf37088cf1b8dfe215dee</u> <u>bcf376a69bb1ef1585f930</u> <u>a0669f4bab4b75bd3ad6f1</u>	+ 20 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:31:24	<u>0x8875b9e176b3e8b40ad8</u> <u>7461b29bb80e010879688c</u> <u>84c28eedf0ac946433b21c</u>	+ 1 rg	✓
2	2024-04-30 19:29:10	<u>0xcc55a88970c565bcde1f</u> <u>d0ba3221183ed3eaddec77</u> <u>966472747b4bbc6e72d745</u>	+ 1 rg	✓
3	2024-04-30 19:28:20	<u>0xd2da097c046e890c57b3</u> <u>07106feb72064dd46b545a</u> <u>7260237da45e237cd0ca6c</u>	+ 1 rg	✓
4	2024-04-30 19:27:52	<u>0x8cd8ed3df81fdc1e10a3</u> <u>48a45c883e7e14e3c25451</u> <u>a10daf31b17bda852de03e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 19:26:38	<u>0xffdca8475b2a84136a0b</u> <u>4b8c573574edc2f6027172</u> <u>92d92ac4b07d4cc9788b64</u>	+ 1 rg	✓
6	2024-02-02 02:34:56	<u>0x80dd8cf3e4d8cf1d380e</u> <u>32d2d6b72ad4d4e95852c8</u> <u>4ffedaa530373db165b5a8</u>	+ 1 2000usdc.org	✓
7	2024-02-01 07:25:37	<u>0x632fee8fc13eb4dcc73f</u> <u>358dabd70cf92262430cac</u> <u>9091cfdc98fe7b1de58798</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-11-19 08:04:49	<u>0x29a35857b557564d64b0</u> <u>fafae0c19cb02b36fb9dac</u> <u>22b493181d05a9418846a1</u>	+ 1 ro	✓
9	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
10	2023-11-01 14:02:13	<u>0x23535167e32d3a7b7670</u> <u>ecec8dfd84d777de8265f4</u> <u>ab7324df15342f0a3fdf46</u>	+ 1 Voucher	✓
11	2023-11-01 14:01:53	<u>0x49187899eb9039f0cc1f</u> <u>9a8d3f44f84e16b6abd35a</u> <u>3f477a208935c9456863d8</u>	+ 1 Voucher	✓
12	2023-11-01 14:01:23	<u>0x55f52c5bdef95f238cd2</u> <u>ed43fd13ed309e332d6818</u> <u>dbc1fee3c41dde04fd2a73</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 14:01:23	<u>0x28fb19dc563acb38c2a4</u> <u>c1a46b367df71c2b686fc1</u> <u>422ecd9c6fc07aa188db23</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 15:31:17	<u>0xfb42bb31b2e3341148d1</u> <u>9fb8edd191eaf1e29be53f</u> <u>36152d616bffd5ce309cb</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 15:31:09	<u>0x7fea77ccec106c6e82b1</u> <u>b5effb439743593762ed2e</u> <u>4536eb3d20a589c0254078</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 15:30:59	<u>0x68d1cc5b8f5f1d5d0768</u> <u>c9a2d3208f8cbbfe07929a</u> <u>af9da1a47022caefb39e60</u>	+ 1 rop.net	✓
17	2023-10-29 15:30:53	<u>0x3bbb9e33b3ae454b31ef</u> <u>ff98e8e64d6743d6d7ecb5</u> <u>4008dc7f547f06d0590823</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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