

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59ee78a300d812600fd51ab846caa4efdfa4fd75</u>
TOTAL RECEIVED	0.226722528427011488 MATIC
	0.08 USD
TOTAL SEND	0.226722528427011488 MATIC
	0.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
LiquidEther	1 r.com
Kratos Cash	40 KCASH
# blast2l.com	1 ds
Kratos Cash	10 KCASH
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
rt]	N/A t]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Reward at 2000usdc.net	N/A Reward at [2000usdc @enet]
-airdrop.net	N/A -airdrop.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 15:34:57	<u>0x7c6f1d1bbc5cd48057dd</u> <u>cc9195083851ea599999cc</u> <u>1afedadc439ea3bc96bf13</u>	- 0.0315940902275123 06 MATIC 0.01 USD	✓
2	2024-10-02 15:34:57	<u>0x7c6f1d1bbc5cd48057dd</u> <u>cc9195083851ea599999cc</u> <u>1afedadc439ea3bc96bf13</u>	- 0.0009473850660960 00 MATIC 0.00 USD	✓
3	2024-10-02 15:34:57	<u>0x7c6f1d1bbc5cd48057dd</u> <u>cc9195083851ea599999cc</u> <u>1afedadc439ea3bc96bf13</u>	- 0.0000000003755430 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-15 03:23:10	<u>0x00456218e16ae2b62c46e91ce76b7b4c6f37facb3e37cccbaceae13afd05be0b</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-15 03:23:10	<u>0x00456218e16ae2b62c46e91ce76b7b4c6f37facb3e37cccbaceae13afd05be0b</u>	- 0.0024585243202321 56 MATIC	✓
6	2024-09-15 03:23:10	<u>0x00456218e16ae2b62c46e91ce76b7b4c6f37facb3e37cccbaceae13afd05be0b</u>	- 0.0000000000106165 40 MATIC	✓
7	2024-08-28 00:45:43	<u>0x1d6a7befa2751687185dd56272306d1fd296e82dd9aa058101fdd10cbd8786cf</u>	- 0.0295967388821038 35 MATIC  0.01 USD	✓
8	2024-08-28 00:45:43	<u>0x1d6a7befa2751687185dd56272306d1fd296e82dd9aa058101fdd10cbd8786cf</u>	- 0.0009252915004620 00 MATIC  0.00 USD	✓
9	2024-08-28 00:45:43	<u>0x1d6a7befa2751687185dd56272306d1fd296e82dd9aa058101fdd10cbd8786cf</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
10	2024-06-19 15:19:12	<u>0xa5c566d050463fe5cab1fe8b97620854af4a79a7cb2c1d6b7004978b0e738da1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 15:19:12	<u>0xa5c566d050463fe5cab1fe8b97620854af4a79a7cb2c1d6b7004978b0e738da1</u>	- 0.001265640000000000 00 MATIC  0.00 USD	✓
12	2024-06-19 15:19:12	<u>0xa5c566d050463fe5cab1fe8b97620854af4a79a7cb2c1d6b7004978b0e738da1</u>	- 0.0002804764266881 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 02:38:42	<u>0x80ee736d23958b5227d827e65a088c2c8d623ef520ae92bae52df9103c495351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-21 02:38:42	<u>0x80ee736d23958b5227d827e65a088c2c8d623ef520ae92bae52df9103c495351</u>	- 0.0020649819984603 04 MATIC  0.00 USD	✓
15	2024-05-21 02:38:42	<u>0x80ee736d23958b5227d827e65a088c2c8d623ef520ae92bae52df9103c495351</u>	- 0.0008668711913407 04 MATIC  0.00 USD	✓
16	2024-04-08 18:08:12	<u>0x8c7aad39086f375dee0a283024ff3dcf4e0bba29ed603bb036bcb20b5ada8e24</u>	- 0.0295195863168572 28 MATIC  0.02 USD	✓
17	2024-04-08 18:08:12	<u>0x8c7aad39086f375dee0a283024ff3dcf4e0bba29ed603bb036bcb20b5ada8e24</u>	- 0.0008159673210990 00 MATIC  0.00 USD	✓
18	2024-04-08 18:08:12	<u>0x8c7aad39086f375dee0a283024ff3dcf4e0bba29ed603bb036bcb20b5ada8e24</u>	- 0.0017490972273810 00 MATIC  0.00 USD	✓
19	2024-04-07 15:20:01	<u>0x79d83bc70fafa4fee590ba4435a5f58fa3fd9c5da2d2ce9b0eaafa9a71539bbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-07 15:20:01	<u>0x79d83bc70fafa4fee590ba4435a5f58fa3fd9c5da2d2ce9b0eaafa9a71539bbc</u>	- 0.0020320487724075 00 MATIC  0.00 USD	✓
21	2024-04-07 15:20:01	<u>0x79d83bc70fafa4fee590ba4435a5f58fa3fd9c5da2d2ce9b0eaafa9a71539bbc</u>	- 0.0058833003622552 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-03-26 13:30:21	<u>0x1e4a05d2cffb0cd9ffaa 6a992f0cf6e56015b06fa0 0e01fbe5ece526da18452d</u>	- 0.0479000000000000 05 MATIC  0.05 USD	✓
23	2024-03-26 13:30:21	<u>0x1e4a05d2cffb0cd9ffaa 6a992f0cf6e56015b06fa0 0e01fbe5ece526da18452d</u>	- 0.0007317896856060 00 MATIC  0.00 USD	✓
24	2024-03-26 13:30:21	<u>0x1e4a05d2cffb0cd9ffaa 6a992f0cf6e56015b06fa0 0e01fbe5ece526da18452d</u>	- 0.0013682103143940 00 MATIC  0.00 USD	✓
25	2024-03-26 11:00:18	<u>0xfcbf45f2df024a018d99 c589d10253887e0803dbef 52c127cbddcb4981637fc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 11:00:18	<u>0xfcbf45f2df024a018d99 c589d10253887e0803dbef 52c127cbddcb4981637fc5</u>	- 0.0013615809965243 76 MATIC  0.00 USD	✓
27	2024-03-26 11:00:18	<u>0xfcbf45f2df024a018d99 c589d10253887e0803dbef 52c127cbddcb4981637fc5</u>	- 0.0028923259992848 56 MATIC  0.00 USD	✓
28	2024-03-26 10:57:32	<u>0x2654a79010cf0a6ee5d0 44a9305403998b2d47e9c1 31c0aec5db67f645419065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:57:32	<u>0x2654a79010cf0a6ee5d0 44a9305403998b2d47e9c1 31c0aec5db67f645419065</u>	- 0.0014901525574871 76 MATIC  0.00 USD	✓
30	2024-03-26 10:57:32	<u>0x2654a79010cf0a6ee5d0 44a9305403998b2d47e9c1 31c0aec5db67f645419065</u>	- 0.0044675629089215 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 10:49:26	<u>0x826566ceb2324993677a</u> <u>e399e0075dc33f90a232db</u> <u>04b4d5b6188e26e6b068b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 10:49:26	<u>0x826566ceb2324993677a</u> <u>e399e0075dc33f90a232db</u> <u>04b4d5b6188e26e6b068b4</u>	- 0.0018123865157335 96 MATIC  0.00 USD	✓
33	2024-03-26 10:49:26	<u>0x826566ceb2324993677a</u> <u>e399e0075dc33f90a232db</u> <u>04b4d5b6188e26e6b068b4</u>	- 0.0028686153453544 40 MATIC  0.00 USD	✓
34	2024-02-25 22:41:17	<u>0xf52a0538c4971c1e5e9e</u> <u>dcaf693864b79ab86ab178</u> <u>98651ea306d84a9a8bbf46</u>	- 0.0462156372623145 49 MATIC  0.04 USD	✓
35	2024-02-25 22:41:17	<u>0xf52a0538c4971c1e5e9e</u> <u>dcaf693864b79ab86ab178</u> <u>98651ea306d84a9a8bbf46</u>	- 0.0020991346699050 00 MATIC  0.00 USD	✓
36	2024-02-25 22:41:17	<u>0xf52a0538c4971c1e5e9e</u> <u>dcaf693864b79ab86ab178</u> <u>98651ea306d84a9a8bbf46</u>	- 0.0000008653300950 00 MATIC  0.00 USD	✓
37	2024-02-25 22:37:15	<u>0x98cc0e9989a0f7bbde45</u> <u>a0d654119e6ce8128f41f5</u> <u>445e0361344f4b8c9c16e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-25 22:37:15	<u>0x98cc0e9989a0f7bbde45</u> <u>a0d654119e6ce8128f41f5</u> <u>445e0361344f4b8c9c16e6</u>	- 0.0016809310483834 00 MATIC  0.00 USD	✓
39	2024-02-25 22:37:15	<u>0x98cc0e9989a0f7bbde45</u> <u>a0d654119e6ce8128f41f5</u> <u>445e0361344f4b8c9c16e6</u>	- 0.0000034316893020 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-14 04:24:26	<u>0x7006eeb02949f4837cc7c00fa45a9c589f01a729c69feddabe94866a5f40aaae</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
41	2024-01-14 04:24:26	<u>0x7006eeb02949f4837cc7c00fa45a9c589f01a729c69feddabe94866a5f40aaae</u>	- 0.0018299040991967 34 MATIC 0.00 USD	✓
42	2024-01-14 04:24:26	<u>0x7006eeb02949f4837cc7c00fa45a9c589f01a729c69feddabe94866a5f40aaae</u>	- 0.00000000000045087 90 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 04:32:09	<u>0x66e087c745f4a3c9ecabef4ef1300e6e108211075e5197a35a8b680d635cfb59</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-05-21 02:38:28	<u>0x19f5f1be9d3cb0c9624a3ecacd9709613329cad4c8f42f6f8035c8b37679f052</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-04-07 15:17:55	<u>0xc2c8edaf232c9bbd30b899b2bb5ba4c76c3f13ff446c643031390564b5de3792</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓
4	2024-03-26 13:02:51	<u>0x7e96d91bce2552c9524d7bb036ad8061dcfd2be64d21cb0dff68a702cc2cbf5c</u>	+ 0.000000000000000000 06 MATIC 0.00 USD	✓
5	2024-03-26 13:02:01	<u>0x7233b33c1e583f0a941572107525aed8a36e65e47b81508c65cd1e474fb24421</u>	+ 0.0102116224622179 13 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1e</u> <u>a608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u>	+ 0.0046810018610880 38 MATIC  0.00 USD	✓
7	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a</u> <u>3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
8	2024-02-25 14:25:05	<u>0x9f50cdf004324f6a195c</u> <u>24965df31fc39aecb6fb44</u> <u>d308fb0be27468e91a47e1</u>	+ 0.0356263041037055 28 MATIC  0.03 USD	✓
9	2024-01-14 04:21:15	<u>0x923d6c5fbb038b2de791</u> <u>b696f897afaea3902ff1f5</u> <u>3d874f3131c7b6e02de4d7</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:23:10	<u>0x00456218e16ae2b62c46</u> <u>e91ce76b7b4c6f37facb3e</u> <u>37cccbaceae13afd05be0b</u>	- 10 KCASH	✓
2	2024-06-19 21:36:39	<u>0xa9bb7d9b56293d1b6c4b</u> <u>57d65f4443445904fbe96a</u> <u>adb52f7235de8feafe4d28</u>	+ 20 KCASH	✓
3	2024-06-19 15:19:12	<u>0xa5c566d050463fe5cab1</u> <u>fe8b97620854af4a79a7cb</u> <u>2c1d6b7004978b0e738da1</u>	- 10 KCASH	✓
4	2024-05-21 02:38:50	<u>0x5e54220da4f0051048fc</u> <u>84243de491837f2961561d</u> <u>e9ab8217fd836ae0f50698</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 02:38:42	<u>0x80ee736d23958b5227d827e65a088c2c8d623ef520ae92bae52df9103c495351</u>	- 20 KCASH	✓
6	2024-04-08 13:53:22	<u>0xda1557555a8ca334980ea0c5f878a2df92295efe734a168cc44925eb5d579204</u>	+ 20 KCASH	✓
7	2024-04-07 15:20:01	<u>0x79d83bc70fafa4fee590ba4435a5f58fa3fd9c5da2d2ce9b0eaafa9a71539bbc</u>	- 10 KCASH	✓
8	2024-03-28 10:49:51	<u>0x20277156d1bcbbca630562bf637a5a44ed2b8f4db06f87f1ae4f6e8629f3283b</u>	+ 20 KCASH	✓
9	2024-03-26 11:00:18	<u>0xfcbf45f2df024a018d99c589d10253887e0803dbef52c127cbbdcb4981637fc5</u>	- 10 KCASH	✓
10	2024-03-26 10:57:32	<u>0x2654a79010cf0a6ee5d044a9305403998b2d47e9c131c0aec5db67f645419065</u>	- 10 KCASH	✓
11	2024-03-26 10:49:38	<u>0x708f936c9a9c6c3dc86ebfbc6ae40050aadf5fdccd08eca0b2eb7ca198ee0f17</u>	+ 1 ds	✓
12	2024-03-26 10:49:26	<u>0x826566ceb2324993677ae399e0075dc33f90a232db04b4d5b6188e26e6b068b4</u>	- 10 KCASH	✓
13	2024-02-25 22:37:21	<u>0x779fffe7f16497e4b8fed7b626e93d5865dd4bb5c2e59d40c00cfd971c99db7</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 22:37:15	<u>0x98cc0e9989a0f7bbde45a0d654119e6ce8128f41f5445e0361344f4b8c9c16e6</u>	- 10 KCASH	✓
15	2024-02-25 22:31:21	<u>0x9917368f3a5625e6ca34f5844da4965a2a0531a31c39caea0b9dee560446a0ed</u>	+ 20 KCASH	✓
16	2024-02-25 22:31:21	<u>0x9917368f3a5625e6ca34f5844da4965a2a0531a31c39caea0b9dee560446a0ed</u>	+ 20 KCASH	✓
17	2024-01-14 04:24:26	<u>0x7006eeb02949f4837cc7c00fa45a9c589f01a729c69feddabe94866a5f40aaae</u>	- 10 KCASH	✓
18	2024-01-14 04:23:06	<u>0x5375f1e31f70286d75d39e336a043713a2681fb1e38292c83a127eb42c968cfc</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 00:46:41	<u>0xea09b6314832fb88aa1240947602e683b5611ba0d2850ea97fbdad23226de4ba</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-06-29 20:17:22	<u>0x7997e744cf8faf108e7e2ec671d508a781028cc1b21046ea49206ba7ba3b2bce</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 16:20:23	<u>0xd503358814fdaf15a5d27aff097d6bdf6ee825bf4def349afe5e16af1888eed9</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 15:19:30	<u>0x5aa6b517e8158d242a6259060968c44b73870106f4d55507ccbd7a027a03219d</u>	+ 1 t]	✓
5	2024-06-19 15:19:22	<u>0x9311a7cc3304a30c0676f86e197d535e16cd35c97d6cee413f2805464349737c</u>	+ 1 ?	✓
6	2024-05-21 02:46:01	<u>0xcd86bf6e0662384d861a35f73b74ba3ac2ece5b8c74caf4b3e8996db4d6371b5</u>	+ 1 -airdrop.net	✓
7	2024-05-21 02:45:13	<u>0x44c963039f5c96504674c6be620fc526272b56ec16053e9fd4c2364559ab0f0a</u>	+ 1 -airdrop.net	✓
8	2024-05-21 02:42:45	<u>0x7de25bcd78c6fafe49b49754453ec5e31fdf625fb1c9a14f53eac75bb7b302a3</u>	+ 1 -airdrop.net	✓
9	2024-05-21 02:39:39	<u>0x63c743f035ce9ca11301e830f25769f956a9bb679535116bc303ae13199a0532</u>	+ 1 -airdrop.net	✓
10	2024-04-07 18:39:10	<u>0x0fb11b479fbf409a0ef0e2ae124554f2c1b049fb7a14b5cb16211ad092511b3e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eeed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 12:10:46	<u>0x8bf33d7425f31ba7929d696aae062a1ff80588af5fdc5631fa48a471b1aad395</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-26 10:14:22	<u>0x4a6b777a2845ec059d660c9eca3ea93acac082606d5dd8d171a5ef55b560ac82</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-01-14 04:30:16	<u>0x99d3daa33daa6b047905f67739d1df38fe4f6ed67045fc7d26b7d081c2089a37</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 04:30:10	<u>0xf3427fe6ef55878b3132041cf8c6749d9b68457941c0a0797b5d9d39aef12c3d</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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