

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a24622b755c7909a5a455d4e57bad2163e9bc4f</u>
TOTAL RECEIVED	0.157549342283428512 MATIC
	0.06 USD
TOTAL SEND	0.157549342283428512 MATIC
	0.06 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1.0000000000 o
Kratos Cash	30 KCASH
Kratos Cash	9 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1 kether.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

Token	Balance
1ETH Reward at etherc.lat ၵၵ.	N/A 1ETH Airdrop at etherc.lat ၵၵ.
Airdrop at 5000usdt.us ၵၵ.	N/A Airdrop at [5000usdt.us]
ၵၵ.	N/A ၵၵ.
ၵၵ.	N/A ၵၵ.
5ETH at geteth.us ၵၵ.	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucherၵၵ.	N/A 2000usdc.cc
1ETH Reward at etherc.icu ၵၵ.	N/A 1ETH Airdrop at etherc.icu ၵၵ.
\$3000 USDT Airdropၵၵ.	N/A 3000usdt.cc
ၵၵ. Bonus at 5eth.us	N/A Reward at [5eth.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:51:02	<u>0xcf5304336261271b15c8 ce3200bbfcca727981eae3 4945b24df50584e49584ed</u>	- 0.0316238948773635 70 MATIC  0.01 USD	✓
2	2024-10-01 17:51:02	<u>0xcf5304336261271b15c8 ce3200bbfcca727981eae3 4945b24df50584e49584ed</u>	- 0.0010180201540320 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-10-01 17:51:02	<u>0xcf5304336261271b15c8 ce3200bbfcca727981eae3 4945b24df50584e49584ed</u>	- 0.0000272920444230 00 MATIC  0.00 USD	✓
4	2024-09-28 02:19:13	<u>0xcd52b6440af0801de3f8 dddb09603d7e576ecaf910 16b5fea20153cfcbdac4c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-28 02:19:13	<u>0xcd52b6440af0801de3f8 dddb09603d7e576ecaf910 16b5fea20153cfcbdac4c0</u>	- 0.0023307929228349 48 MATIC  0.00 USD	✓
6	2024-09-28 02:19:13	<u>0xcd52b6440af0801de3f8 dddb09603d7e576ecaf910 16b5fea20153cfcbdac4c0</u>	- 0.00000000000013464 88 MATIC  0.00 USD	✓
7	2024-07-19 22:51:22	<u>0x679845ee289b0373a724 ecc503908942fa5b5f3be3 e67cfc505c32d06a6f3d78</u>	- 0.0328163599745144 31 MATIC  0.01 USD	✓
8	2024-07-19 22:51:22	<u>0x679845ee289b0373a724 ecc503908942fa5b5f3be3 e67cfc505c32d06a6f3d78</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-07-19 22:51:22	<u>0x679845ee289b0373a724 ecc503908942fa5b5f3be3 e67cfc505c32d06a6f3d78</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
10	2024-07-15 13:03:07	<u>0xc045354445efa0775191 8d007c95288c68762b24e9 2d873f30c8751a76b95d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-15 13:03:07	<u>0xc045354445efa0775191 8d007c95288c68762b24e9 2d873f30c8751a76b95d7b</u>	- 0.0015536399984981 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-15 13:03:07	<u>0xc045354445efa07751918d007c95288c68762b24e92d873f30c8751a76b95d7b</u>	- 0.0000000000257904 24 MATIC  0.00 USD	✓
13	2024-05-14 09:59:33	<u>0xb749e4d92728df42cda567f58346d876fdf34e32790b2aae3436458de34392d9</u>	- 0.0329722243808571 94 MATIC  0.02 USD	✓
14	2024-05-14 09:59:33	<u>0xb749e4d92728df42cda567f58346d876fdf34e32790b2aae3436458de34392d9</u>	- 0.0006877956502830 00 MATIC  0.00 USD	✓
15	2024-05-14 09:59:33	<u>0xb749e4d92728df42cda567f58346d876fdf34e32790b2aae3436458de34392d9</u>	- 0.0000114995352150 00 MATIC  0.00 USD	✓
16	2024-05-14 04:15:29	<u>0xe79597e776929a4ebc98b75fa31a17dfa07584cf2402ebb05e767320394eed34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-14 04:15:29	<u>0xe79597e776929a4ebc98b75fa31a17dfa07584cf2402ebb05e767320394eed34</u>	- 0.0013284804322104 16 MATIC  0.00 USD	✓
18	2024-05-14 04:15:29	<u>0xe79597e776929a4ebc98b75fa31a17dfa07584cf2402ebb05e767320394eed34</u>	- 0.0000000000014343 92 MATIC  0.00 USD	✓
19	2024-03-29 09:36:40	<u>0x7ecd9d7812793a846275fe7366ceb9b0d62fbd88df57796cab9aced61900f269</u>	- 0.0323315170931154 29 MATIC  0.03 USD	✓
20	2024-03-29 09:36:40	<u>0x7ecd9d7812793a846275fe7366ceb9b0d62fbd88df57796cab9aced61900f269</u>	- 0.0008177456314650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 09:36:40	<u>0x7ecd9d7812793a846275</u> <u>fe7366ceb9b0d62fbd88df</u> <u>57796cab9aced61900f269</u>	- 0.0012822543685350 00 MATIC  0.00 USD	✓
22	2024-03-29 03:34:10	<u>0x223ea96e0e00c2dbe58f</u> <u>b63f5d1d2bcef288c39036</u> <u>400b668b427c0a35d887ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-29 03:34:10	<u>0x223ea96e0e00c2dbe58f</u> <u>b63f5d1d2bcef288c39036</u> <u>400b668b427c0a35d887ba</u>	- 0.0018348895199400 92 MATIC  0.00 USD	✓
24	2024-03-29 03:34:10	<u>0x223ea96e0e00c2dbe58f</u> <u>b63f5d1d2bcef288c39036</u> <u>400b668b427c0a35d887ba</u>	- 0.0037335933869444 76 MATIC  0.00 USD	✓
25	2024-01-15 14:27:40	<u>0xaed20929d8b875ffba0e</u> <u>e07044ad743822586c41bf</u> <u>92fc8937169ef673298b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-15 14:27:40	<u>0xaed20929d8b875ffba0e</u> <u>e07044ad743822586c41bf</u> <u>92fc8937169ef673298b2e</u>	- 0.0024427110443701 02 MATIC  0.00 USD	✓
27	2024-01-15 14:27:40	<u>0xaed20929d8b875ffba0e</u> <u>e07044ad743822586c41bf</u> <u>92fc8937169ef673298b2e</u>	- 0.0000000848770353 09 MATIC  0.00 USD	✓
28	2023-12-26 16:36:31	<u>0xd5bbeb24f94660575f27</u> <u>3993f50564be32fd686fd5</u> <u>b71efef0f20cb42530e1d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-26 16:36:31	<u>0xd5bbeb24f94660575f27</u> <u>3993f50564be32fd686fd5</u> <u>b71efef0f20cb42530e1d2</u>	- 0.0020091778336167 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 16:36:31	<u>0xd5bbeb24f94660575f273993f50564be32fd686fd5b71efef0f20cb42530e1d2</u>	- 0.0080973685284063 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:20:11	<u>0xb6b0c92e47fdc23245d59623ba8d8645d7c48c63f4eca9fdda461352f902021b</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-07-15 13:02:35	<u>0x71fcc69e20d5f118d1ee2fdf4023afb4454a0057b01f40cd2289554d1ecba664</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-05-14 04:15:13	<u>0x16d1a5d584ed8c20f585da515d430e70f5ba1bed89cdc0e697197777b96d6d7d</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-29 03:33:54	<u>0x53f28b10717947200b48e59dca03ab89d8abbd875752957133782d4260357743</u>	+ 0.0363457422834284 89 MATIC  0.03 USD	✓
5	2023-12-26 16:33:54	<u>0x86ab19b6658c09004cec59c70a5fc685e3da2e0987676ab01f6c666ddfffb7aa</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:13	<u>0xcd52b6440af0801de3f8dddb09603d7e576ecaf91016b5fea20153cfcbdac4c0</u>	- 1 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 22:52:12	<u>0xcca8d99f68536b795d7192af4a43b9715a08ebd5ae3f516129c7eee1a5ab46d</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-15 13:04:09	<u>0x9ddce2e15818ab817400e6b108919d701a2a649b9b7a7bcf9278f6032c7adc95</u>	+ 1.000000000000 o	✓
4	2024-07-15 13:03:13	<u>0x3f499d40f6c4a7e0ac9da808c377486a6c92f263027aceb9d1b10d17f9581d1d</u>	+ 1 kether.org	✓
5	2024-07-15 13:03:07	<u>0xc045354445efa07751918d007c95288c68762b24e92d873f30c8751a76b95d7b</u>	- 10 KCASH	✓
6	2024-05-14 05:02:39	<u>0x1503c245ee781dc7e58aa7a632b0e0c7622fa3cece0d87f01d782bef1f7db115</u>	+ 20 KCASH	✓
7	2024-05-14 04:15:37	<u>0xd49246c0566f98d56d7e3f110073cf09bf3fb757f75aacbe2e5a2628693045c8</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-14 04:15:29	<u>0xe79597e776929a4ebc98b75fa31a17dfa07584cf2402ebb05e767320394eed34</u>	- 10 KCASH	✓
9	2024-03-29 03:34:10	<u>0x223ea96e0e00c2dbe58fb63f5d1d2bcef288c39036400b668b427c0a35d887ba</u>	- 10 KCASH	✓
10	2024-03-28 11:02:33	<u>0x2f205f2955a5272c939acb41f30a2684967c366c5c9d090417dc942108ceafec</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 14:29:12	<u>0xc6cdb1284c60899e7e85aa07ba1feb5ed403db694efaff57ba9e66a8a8860f9c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-15 14:27:40	<u>0xaed20929d8b875ffba0ee07044ad743822586c41bf92fc8937169ef673298b2e</u>	- 10 KCASH	✓
13	2023-12-26 16:36:31	<u>0xd5bbeb24f94660575f273993f50564be32fd686fd5b71efef0f20cb42530e1d2</u>	- 10 KCASH	✓
14	2023-12-26 16:34:32	<u>0x00eeb6f9388c075a8028f319a0e6060eadf2d33eb13f64fd3ff7ee7082b56159</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:20:15	<u>0x8dd2dc05fbb1d524699ffb2373336229db518bdf7c11475f6e319f8f4776d0f9</u>	+ 1 šŸž•	✓
2	2024-07-19 22:52:14	<u>0xb565cdf3ac3457027ec6bc56c1cef2cb50f45b252ca66d9661481fe27ea57110</u>	+ 1 šŸž•	✓
3	2024-07-19 22:51:54	<u>0x9a98b731167ede8efadacb17b9a3a3e61f9d9baf11c3f2d257be68838f925eee</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
4	2024-07-15 13:03:59	<u>0x65229aa7b687af9d7a3ffd2129ef9199fc2b0a53196dcc9f433ca5ba2e3dba47</u>	+ 1 1ETH Airdrop at etherc.icu šŸž•	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-15 13:03:57	<u>0x800018a7f74a0e5efba47e5c0239a88a39663887d5064dd168ae91880e5869b3</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
6	2024-05-14 04:16:13	<u>0xce93f0483fcb443d08f8bc1f6f13bc2ec5f2376eccf973f533b978342fed1eb6</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-29 03:37:18	<u>0x2a9ecdb8f8acbaa51688cb2de6a7df251b006956adad98e4406f866dcd7b42fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 03:36:52	<u>0x34b1a8ce81a5c2c80e4ab0ed3b5201501edbeaf6138dff673677b3b51f4837c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-01-15 14:28:46	<u>0x11593a3c5d72f50f42537241272f4b7e003422923f8f019942598a71432cb237</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 14:28:06	<u>0x3c2cf1fe9599379be8d9c459e7e7ad0184a1b2aa5c25fd40d0a9dbb853c1d067</u>	+ 1 1000usdc.top	✓
11	2023-12-26 22:38:16	<u>0x2f94ab42cd418e7898205d0fd05c47ff65e513f968af31a024cc3145be4b6f8e</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 22:34:53	<u>0xbf8b85b1d3524b2cda505ababd58115a7df216d61b437dad8b8d1161d7a8b8a9</u>	+ 1 3000usdt.net	✓

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