

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-23 16:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c182c9ecd6299bdfec41ca8a95213fdb7b6f603</u>
TOTAL RECEIVED	0.143020624346470254 MATIC
TOTAL SEND	0.143020624346470254 MATIC









Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Kratos Cash	40 KCASH
LiquidEther	1 tkether.com
! wStETH [steth.co.in]	73 ur token
! RETIK	8,750 RDROP
# blast2l.com	1 claim rewards on blast2l.com
Kratos Cash	0 KCASH
mysterybox	N/A mybox
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$ZRO Token at Layerzero.pl	N/A l










Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
lat	N/A lat
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$ZRO Token at Layerzero.pl	N/A l
Ether NFT	N/A Ether Airdrop








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:51:57	<u>0x3341f0ff0cd3ac62392d</u> <u>3bb4c77ab9827851069b58</u> <u>86dd92c3582000edbfe209</u>	- 0.0334202999883821 13 MATIC  0.01 USD	✓
2	2024-08-24 14:51:57	<u>0x3341f0ff0cd3ac62392d</u> <u>3bb4c77ab9827851069b58</u> <u>86dd92c3582000edbfe209</u>	- 0.0005250000001050 00 MATIC  0.00 USD	✓
3	2024-08-24 14:51:57	<u>0x3341f0ff0cd3ac62392d</u> <u>3bb4c77ab9827851069b58</u> <u>86dd92c3582000edbfe209</u>	- 0.0000000000104160 00 MATIC  0.00 USD	✓
4	2024-08-19 20:27:39	<u>0x21cfff6eafb39d03ca97</u> <u>ddb021ce6776e070da3e15</u> <u>d5b86577fc0ddb596ee42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 20:27:39	<u>0x21cfff6eafb39d03ca97</u> <u>ddb021ce6776e070da3e15</u> <u>d5b86577fc0ddb596ee42</u>	- 0.0010547000000000 00 MATIC  0.00 USD	✓
6	2024-08-19 20:27:39	<u>0x21cfff6eafb39d03ca97</u> <u>ddb021ce6776e070da3e15</u> <u>d5b86577fc0ddb596ee42</u>	- 0.0000000000010968 88 MATIC  0.00 USD	✓
7	2024-07-29 05:41:14	<u>0xc0eda843b10940af263a</u> <u>a6fb61c433894a1a3b280d</u> <u>5b92a8c56dc7eda88d7b3d</u>	- 0.0281553705883709 72 MATIC  0.01 USD	✓
8	2024-07-29 05:41:14	<u>0xc0eda843b10940af263a</u> <u>a6fb61c433894a1a3b280d</u> <u>5b92a8c56dc7eda88d7b3d</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
9	2024-07-29 05:41:14	<u>0xc0eda843b10940af263a</u> <u>a6fb61c433894a1a3b280d</u> <u>5b92a8c56dc7eda88d7b3d</u>	- 0.0000000000021000 00 MATIC  0.00 USD	✓
10	2024-06-10 16:17:45	<u>0xb0dc4f7634d08a2af3c5</u> <u>5761cf3ffbe5ea6bbe9fed</u> <u>67d59822f7bb80414be01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 16:17:45	<u>0xb0dc4f7634d08a2af3c5</u> <u>5761cf3ffbe5ea6bbe9fed</u> <u>67d59822f7bb80414be01a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-10 16:17:45	<u>0xb0dc4f7634d08a2af3c5</u> <u>5761cf3ffbe5ea6bbe9fed</u> <u>67d59822f7bb80414be01a</u>	- 0.0000000000015536 40 MATIC  0.00 USD	✓
13	2024-06-04 03:54:15	<u>0xd90f272fdbdca2c63b52</u> <u>dc3addf309bf937ef95f00</u> <u>30b433f4542848d27ff56b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-06-04 03:54:15	<u>0xd90f272fdbdca2c63b52</u> <u>dc3addf309bf937ef95f00</u> <u>30b433f4542848d27ff56b</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-04 03:54:15	<u>0xd90f272fdbdca2c63b52</u> <u>dc3addf309bf937ef95f00</u> <u>30b433f4542848d27ff56b</u>	- 0.0000000694040507 16 MATIC  0.00 USD	✓
16	2024-06-01 16:34:31	<u>0xc12b1b674e9be08f3276</u> <u>8cdee240d51e7837e1bb1d</u> <u>98beb61c2ad61eba1765b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-01 16:34:31	<u>0xc12b1b674e9be08f3276</u> <u>8cdee240d51e7837e1bb1d</u> <u>98beb61c2ad61eba1765b2</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-01 16:34:31	<u>0xc12b1b674e9be08f3276</u> <u>8cdee240d51e7837e1bb1d</u> <u>98beb61c2ad61eba1765b2</u>	- 0.0000000000016054 28 MATIC  0.00 USD	✓
19	2024-06-01 15:14:43	<u>0xa4d97f52fb582e1a6c1b</u> <u>a80b0cef465f7549843a7b</u> <u>44621cb95c2c06d62b2cd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-01 15:14:43	<u>0xa4d97f52fb582e1a6c1b</u> <u>a80b0cef465f7549843a7b</u> <u>44621cb95c2c06d62b2cd1</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-01 15:14:43	<u>0xa4d97f52fb582e1a6c1b</u> <u>a80b0cef465f7549843a7b</u> <u>44621cb95c2c06d62b2cd1</u>	- 0.0000000000023822 48 MATIC  0.00 USD	✓
22	2024-05-31 04:19:38	<u>0xaa54df3ed20dc170dd06</u> <u>631a4f5677f04f9e80ce1c</u> <u>3095a8bebaafba39b64efe</u>	- 0.0277276310363886 65 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-31 04:19:38	<u>0xaa54df3ed20dc170dd06631a4f5677f04f9e80ce1c3095a8bebaafba39b64efe</u>	- 0.0006300044437890 00 MATIC  0.00 USD	✓
24	2024-05-31 04:19:38	<u>0xaa54df3ed20dc170dd06631a4f5677f04f9e80ce1c3095a8bebaafba39b64efe</u>	- 0.0000000928627140 00 MATIC  0.00 USD	✓
25	2024-05-29 20:01:36	<u>0xdc9ed7ee442c42a5353a70b48d95c62afd45af9da75ff19cc0feea6331055895</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-29 20:01:36	<u>0xdc9ed7ee442c42a5353a70b48d95c62afd45af9da75ff19cc0feea6331055895</u>	- 0.0015981672983185 80 MATIC  0.00 USD	✓
27	2024-05-29 20:01:36	<u>0xdc9ed7ee442c42a5353a70b48d95c62afd45af9da75ff19cc0feea6331055895</u>	- 0.00000000000051270 12 MATIC  0.00 USD	✓
28	2024-05-28 02:46:16	<u>0xc35e3acc8c74e7017f53bb5f44c9addaa582b17503b4840e746889a6b53f3afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-28 02:46:16	<u>0xc35e3acc8c74e7017f53bb5f44c9addaa582b17503b4840e746889a6b53f3afd</u>	- 0.0018272327975459 80 MATIC  0.00 USD	✓
30	2024-05-28 02:46:16	<u>0xc35e3acc8c74e7017f53bb5f44c9addaa582b17503b4840e746889a6b53f3afd</u>	- 0.0000000314237672 76 MATIC  0.00 USD	✓
31	2024-05-26 05:21:16	<u>0x414a31e5bfdba2d2521a7b49ea58cb943eaf4c0ba6fe1e4a2c22b4b97ee62bf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-26 05:21:16	<u>0x414a31e5bfdba2d2521a</u> <u>7b49ea58cb943eaf4c0ba6</u> <u>fe1e4a2c22b4b97ee62bf6</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
33	2024-05-26 05:21:16	<u>0x414a31e5bfdba2d2521a</u> <u>7b49ea58cb943eaf4c0ba6</u> <u>fe1e4a2c22b4b97ee62bf6</u>	- 0.0000000001088583 76 MATIC  0.00 USD	✓
34	2024-05-03 22:10:55	<u>0xbf3153c76368a581e402</u> <u>d5a3789c0f70fe4d880ff9</u> <u>3611110b8d46d301fa5fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-03 22:10:55	<u>0xbf3153c76368a581e402</u> <u>d5a3789c0f70fe4d880ff9</u> <u>3611110b8d46d301fa5fd9</u>	- 0.0016632000190891 36 MATIC  0.00 USD	✓
36	2024-05-03 22:10:55	<u>0xbf3153c76368a581e402</u> <u>d5a3789c0f70fe4d880ff9</u> <u>3611110b8d46d301fa5fd9</u>	- 0.00000000000044019 80 MATIC  0.00 USD	✓
37	2024-04-29 17:02:33	<u>0x701afb9ab96f94c293e1</u> <u>601d4a19dc13acad708d5f</u> <u>4e8b5c4cbbace056dec dab</u>	- 0.0261820313475084 71 MATIC  0.01 USD	✓
38	2024-04-29 17:02:33	<u>0x701afb9ab96f94c293e1</u> <u>601d4a19dc13acad708d5f</u> <u>4e8b5c4cbbace056dec dab</u>	- 0.0012688953662070 00 MATIC  0.00 USD	✓
39	2024-04-29 17:02:33	<u>0x701afb9ab96f94c293e1</u> <u>601d4a19dc13acad708d5f</u> <u>4e8b5c4cbbace056dec dab</u>	- 0.0019138133680470 00 MATIC  0.00 USD	✓
40	2024-04-28 18:48:40	<u>0x32513cdc7ed7d5e7fa06</u> <u>0b2b4ce34e685651d9e157</u> <u>76feff71e6a7de71434d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-28 18:48:40	<u>0x32513cdc7ed7d5e7fa06</u> <u>0b2b4ce34e685651d9e157</u> <u>76feff71e6a7de71434d41</u>	- 0.0031072800000000 00 MATIC  0.00 USD	✓
42	2024-04-28 18:48:40	<u>0x32513cdc7ed7d5e7fa06</u> <u>0b2b4ce34e685651d9e157</u> <u>76feff71e6a7de71434d41</u>	- 0.0025279799182375 32 MATIC  0.00 USD	✓
43	2024-01-05 11:39:09	<u>0x05bc6620cda0858719ad</u> <u>7cad1e9b77539beb212293</u> <u>ab768fe7b749e5973c00bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-05 11:39:09	<u>0x05bc6620cda0858719ad</u> <u>7cad1e9b77539beb212293</u> <u>ab768fe7b749e5973c00bd</u>	- 0.0015597847661951 94 MATIC  0.00 USD	✓
45	2024-01-05 11:39:09	<u>0x05bc6620cda0858719ad</u> <u>7cad1e9b77539beb212293</u> <u>ab768fe7b749e5973c00bd</u>	- 0.0014608395802750 53 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:34:57	<u>0x2997ae76d428c079938e</u> <u>742633073efef8a14f77e5</u> <u>438c65733305a95ed1c1b6</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-01 15:14:21	<u>0xa071ec324cff48107cbd</u> <u>5d4588be1e14de788ba5c6</u> <u>1d4a56f585ee3b6a6142f8</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-03 21:10:04	<u>0x7dad0ba64e58554ed4bc</u> <u>bb0e1f5026abbd80da3c29</u> <u>bafd3a80992780b18a9f73</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 14:55:02	<u>0x653904df47a51a13a603228f4ad1d15f65432f3c3d0d300178f93395fa5d46f3</u>	+ 0.0218170243464702 53 MATIC  0.01 USD	✓
5	2024-01-05 09:50:38	<u>0xaba640763080afcc27b8ff7ed9735f8ccece2610879efd8bf2b7a2ac66982c1</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:27:39	<u>0x21cfff6eafb39d03ca97ddb021ce6776e070da3e15d5b86577fc0ddb596ee42</u>	- 10 KCASH	✓
2	2024-06-10 16:18:07	<u>0x2d86e9cdaff652bde0bd a4bdf563c5ecee7a0d5cec673cd4ec56406fc36da021</u>	+ 8,750 RDR0P	✓
3	2024-06-10 16:17:45	<u>0xb0dc4f7634d08a2af3c55761cf3ffbe5ea6bbe9fed67d59822f7bb80414be01a</u>	- 10 KCASH	✓
4	2024-06-04 03:54:15	<u>0xd90f272fdbdca2c63b52dc3addf309bf937ef95f0030b433f4542848d27ff56b</u>	- 10 KCASH	✓
5	2024-06-01 16:34:59	<u>0x0e279df67111947d76c325e7237e8020036c97933be3977ee2a4045dcdec112b</u>	+ 73 ur token	✓
6	2024-06-01 16:34:31	<u>0xc12b1b674e9be08f32768cdee240d51e7837e1bb1d98beb61c2ad61eba1765b2</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 15:14:43	<u>0xa4d97f52fb582e1a6c1b a80b0cef465f7549843a7b 44621cb95c2c06d62b2cd1</u>	- 10 KCASH	✓
8	2024-06-01 13:59:14	<u>0xc7a4c189dd6cecb731e2 69bb9a9d745fd74f4c1445 260a5c4a70158b210eb19e</u>	+ 20 KCASH	✓
9	2024-06-01 13:22:14	<u>0xf1e47998cd2bbd6ea7e8 0c84dda08cffbd5e8db851 6473c2a7237665a7e860fc</u>	+ 20 KCASH	✓
10	2024-05-29 20:01:44	<u>0x1d5200bdaadce0bfd8b 9130211ee4080101d09486 ea8683b3db9a610ab96aee</u>	+ 1 tkether.com	✓
11	2024-05-29 20:01:36	<u>0xdc9ed7ee442c42a5353a 70b48d95c62afd45af9da7 5ff19cc0feea6331055895</u>	- 10 KCASH	✓
12	2024-05-28 02:46:22	<u>0x085b80f8cfeb0cf92c04 6d7c19a2f7a083e8ad47f0 7818fdc83967dea249f210</u>	+ 1 tkether.com	✓
13	2024-05-28 02:46:16	<u>0xc35e3acc8c74e7017f53 bb5f44c9addaa582b17503 b4840e746889a6b53f3afd</u>	- 10 KCASH	✓
14	2024-05-27 03:34:27	<u>0xbac8dba96c00e288a9cd 4cdcefea872154c0b07423 599e5989764623143d95f6</u>	+ 20 KCASH	✓
15	2024-05-26 05:21:16	<u>0x414a31e5bfdba2d2521a 7b49ea58cb943eaf4c0ba6 fe1e4a2c22b4b97ee62bf6</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 22:10:55	<u>0xbf3153c76368a581e402d5a3789c0f70fe4d880ff93611110b8d46d301fa5fd9</u>	- 10 KCASH	✓
17	2024-04-28 18:49:26	<u>0x79f850416e496517189fc57bfa11d17b8671d8bb7152a90b2168ea5577fcdc6f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-28 18:48:48	<u>0x0e505a212319e248eb6d46f023a92082790622e8349787ab965ff4953294b091</u>	+ 1 claim rewards on blast2l.com	✓
19	2024-04-28 18:48:40	<u>0x32513cdc7ed7d5e7fa060b2b4ce34e685651d9e15776feff71e6a7de71434d41</u>	- 10 KCASH	✓
20	2024-04-28 18:37:46	<u>0xad071dcca23608af911e828d05b6cb134f1fc040c2134356547e0bef7fa3ce7e</u>	+ 20 KCASH	✓
21	2024-04-28 18:37:46	<u>0xad071dcca23608af911e828d05b6cb134f1fc040c2134356547e0bef7fa3ce7e</u>	+ 20 KCASH	✓
22	2024-01-05 11:39:09	<u>0x05bc6620cda0858719ad7cad1e9b77539beb212293ab768fe7b749e5973c00bd</u>	- 10 KCASH	✓
23	2024-01-05 10:01:09	<u>0x22737642af4fca1816377a61a81ea18ebe4b71d09b55a2486b02be73a8e3ba42</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:52:47	<u>0x06aba38de4b480cf101a926688097683b433d73bd90abf5edc8290cebf3cdd45</u>	+ 1 ɮ	✓
2	2024-08-24 14:52:43	<u>0xedab3c0139a053625d31aa1809f4ab3b7045d412d5ebc3afe33426d6b6f57f53</u>	+ 1 ɮ	✓
3	2024-08-19 20:28:33	<u>0x5b29a95883e1b8bff1f43d39c0e83fc785dfac350c9fff6104e05f3875103928</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 20:28:13	<u>0x29074240904ec1a3456cd2614e4c150f4389593e50bd1b5728b5707d362e9dd3</u>	+ 1 lat	✓
5	2024-07-29 10:07:31	<u>0x6c8fbab3a8f845373ed69a091d50ad1775b781bec2efee32adecfff2e236fbbd</u>	+ 1 mybox	✓
6	2024-07-29 10:07:07	<u>0x7fdbd2e7898e725cb24ab3e495a88fb30db2c87546a9647dd4bff625aa31df6f</u>	+ 1 \$FOXY	✓
7	2024-07-29 08:10:58	<u>0xe882fccc6c1ce3ab58770a96b73d5a03fa70c8daffe2813aa862336545b4bf657</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-29 05:41:38	<u>0x4f137f527afdbe64bc561ffb3ed45db6abffe20400cd925e6a3b731cc6812f11</u>	+ 1 Ether Airdrop	✓
9	2024-06-10 16:18:03	<u>0x315c2bc5f755b5cb9172ff20be1b3980a3ed0e4c1c6e93fa9e267571885b9433</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 03:55:11	<u>0xfb318b29d3484af77cd53cc89bee7df0a6ad9c698b1d2f291032c42f8f3f1543</u>	+ 1 e]	✓
11	2024-06-01 15:15:07	<u>0xc1f6a134610e5b3eb36034128418c60a4842fe1a84c1fce551e36b9cd67a4e59</u>	+ 1 e]	✓
12	2024-05-31 04:20:56	<u>0xa895c82913fcbe7050a28f54df678cc721a3b97a560e92685a96294ee15aa860</u>	+ 1 e]	✓
13	2024-05-29 20:02:54	<u>0x39f2f32dd5ff2149422294c3e974f5297b0bf64d70663c5a82d1375a2fb2c336</u>	+ 1 e]	✓
14	2024-05-28 02:48:52	<u>0x25f85fe3b6558edcabd1dc3cfa3348d6b50eb6809fa70c05fc23bd1715dde4ec</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-26 05:22:14	<u>0x0a9d28960cd6d933c5933a0ddd9b6e8ec5d2aa718e1e69225332eb773a45601e</u>	+ 1 -drop.net	✓
16	2024-05-26 05:22:02	<u>0xaf212f2949bcd5df49d5e9e278dd7a55c1f57f1ca2086f7146dc74482692ff8b</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-26 05:21:30	<u>0x68adc4704fa9633b366fe1275d07b06272d3d53832065b80567f799fc8da49e7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-03 22:11:21	<u>0xe72bb664f1867875c3c37baaee1b88489053ec795f014b5bedc5e784a2ba7083</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 18:51:14	<u>0x0ea3ebc0da85f8ac74bbc4f07f0a49f38fcc6f1efd3e1a779c379595e9ca8d62</u>	+ 1 com	✓
20	2024-04-28 18:50:40	<u>0x4039ac4981b83c5f338820c7e0948ec4806a9e2f81e80680e93f01f5714f2fc1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-04-28 18:50:28	<u>0x17e69f7a0efb90e226e7d1db4f47ea46f5f07979913f6bfb1df7a6edd87c6016</u>	+ 1 com	✓
22	2024-04-28 18:50:28	<u>0x17e69f7a0efb90e226e7d1db4f47ea46f5f07979913f6bfb1df7a6edd87c6016</u>	+ 1 com	✓
23	2024-04-28 18:49:12	<u>0xc34a079011f6050383ea6d276d12fdd6b5d299313dd9c18a16b36606c102ce31</u>	+ 1 com	✓
24	2024-01-05 14:25:05	<u>0xa29efd4da54737480f0aab63cbb8e3e653b59aa42721c85461ebdf1075e9db02</u>	+ 1 3000usdt.net	✓
25	2024-01-05 14:18:31	<u>0xc3a907c5dcf00190deea92d101776a2d3f98eb28d8d68e442131cf9dab6406cc</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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