

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d565d4d58532aae4aa5702055a5d88c9c9a99f1</u>
TOTAL RECEIVED	0.201570634983602726 MATIC
	0.07 USD
TOTAL SEND	0.201570634983602726 MATIC
	0.07 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	40 KCASH
Kratos Cash	9 KCASH
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%{etop}]
	N/A

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org
1000 \$ Airdrop [#2231]	N/A 1000 \$ Airdrop at web3ena.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:04:58	<u>0xa537fffd60d1fdc3ebb7</u> <u>9449d66e0227cb24a59e78</u> <u>79648b117f19f6b4b6a27c</u>	- 0.0309253827420260 81 MATIC 0.01 USD	
2	2024-10-14 10:04:58	<u>0xa537fffd60d1fdc3ebb7</u> <u>9449d66e0227cb24a59e78</u> <u>79648b117f19f6b4b6a27c</u>	- 0.0011044658432430 00 MATIC 0.00 USD	
3	2024-10-14 10:04:58	<u>0xa537fffd60d1fdc3ebb7</u> <u>9449d66e0227cb24a59e78</u> <u>79648b117f19f6b4b6a27c</u>	- 0.0001355260489380 00 MATIC 0.00 USD	
4	2024-09-28 10:56:01	<u>0x07c39280ad75848a7009</u> <u>7683610898f37954e4e6d5</u> <u>30b721d92fd4ae7e9c31ee</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-09-28 10:56:01	<u>0x07c39280ad75848a7009</u> <u>7683610898f37954e4e6d5</u> <u>30b721d92fd4ae7e9c31ee</u>	- 0.0028346253218249 12 MATIC 0.00 USD	
6	2024-09-28 10:56:01	<u>0x07c39280ad75848a7009</u> <u>7683610898f37954e4e6d5</u> <u>30b721d92fd4ae7e9c31ee</u>	- 0.0000000000439680 12 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-08-28 05:54:14	<u>0x759cb477f78689c6f07c55dcad4567ca21be3bc433e8f54bf2ab394e3fcc9c71</u>	- 0.0326503855956389 87 MATIC  0.01 USD	✓
8	2024-08-28 05:54:14	<u>0x759cb477f78689c6f07c55dcad4567ca21be3bc433e8f54bf2ab394e3fcc9c71</u>	- 0.0007875000005670 00 MATIC  0.00 USD	✓
9	2024-08-28 05:54:14	<u>0x759cb477f78689c6f07c55dcad4567ca21be3bc433e8f54bf2ab394e3fcc9c71</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓
10	2024-05-21 05:02:20	<u>0xfe81cb4dad90b2eb943fc53ecba32aa3a3bb63bd76c984e50152ef347f02e548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 05:02:20	<u>0xfe81cb4dad90b2eb943fc53ecba32aa3a3bb63bd76c984e50152ef347f02e548</u>	- 0.0015621141972688 12 MATIC  0.00 USD	✓
12	2024-05-21 05:02:20	<u>0xfe81cb4dad90b2eb943fc53ecba32aa3a3bb63bd76c984e50152ef347f02e548</u>	- 0.0000000002053912 08 MATIC  0.00 USD	✓
13	2024-04-08 18:16:38	<u>0x11ef9b8355dcf58504063101ceced5cc576afaf0a9f5449e9eb551ebf87a2d6f</u>	- 0.0298134035414454 32 MATIC  0.02 USD	✓
14	2024-04-08 18:16:38	<u>0x11ef9b8355dcf58504063101ceced5cc576afaf0a9f5449e9eb551ebf87a2d6f</u>	- 0.0008688273121290 00 MATIC  0.00 USD	✓
15	2024-04-08 18:16:38	<u>0x11ef9b8355dcf58504063101ceced5cc576afaf0a9f5449e9eb551ebf87a2d6f</u>	- 0.0012978975049110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 13:55:41	<u>0xbdf27c77b87fbe59a817</u> <u>402f5a2edb6e1158092498</u> <u>4356c16d130929bb09bc82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-07 13:55:41	<u>0xbdf27c77b87fbe59a817</u> <u>402f5a2edb6e1158092498</u> <u>4356c16d130929bb09bc82</u>	- 0.0017796428504365 28 MATIC  0.00 USD	✓
18	2024-04-07 13:55:41	<u>0xbdf27c77b87fbe59a817</u> <u>402f5a2edb6e1158092498</u> <u>4356c16d130929bb09bc82</u>	- 0.0062402287910780 40 MATIC  0.00 USD	✓
19	2024-03-14 03:19:28	<u>0x4056184599229d959943</u> <u>f1612ded9f08ffd5a4e30a</u> <u>b89297c3ace2c74df45978</u>	- 0.0794768547975032 71 MATIC  0.09 USD	✓
20	2024-03-14 03:19:28	<u>0x4056184599229d959943</u> <u>f1612ded9f08ffd5a4e30a</u> <u>b89297c3ace2c74df45978</u>	- 0.0007065411313590 00 MATIC  0.00 USD	✓
21	2024-03-14 03:19:28	<u>0x4056184599229d959943</u> <u>f1612ded9f08ffd5a4e30a</u> <u>b89297c3ace2c74df45978</u>	- 0.0013934588686410 00 MATIC  0.00 USD	✓
22	2024-03-04 13:34:40	<u>0x8eaf0dbeddd3688daf7</u> <u>3112d04670b722c8e5a37a</u> <u>5e698971528d03657dd849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-04 13:34:40	<u>0x8eaf0dbeddd3688daf7</u> <u>3112d04670b722c8e5a37a</u> <u>5e698971528d03657dd849</u>	- 0.0022651654589362 48 MATIC  0.00 USD	✓
24	2024-03-04 13:34:40	<u>0x8eaf0dbeddd3688daf7</u> <u>3112d04670b722c8e5a37a</u> <u>5e698971528d03657dd849</u>	- 0.0061579797435604 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 07:10:34	<u>0xb5872e299d4114b55cc7820d4efbae37a6054c85747d48d6005f55810b723fb1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
26	2024-01-09 07:10:34	<u>0xb5872e299d4114b55cc7820d4efbae37a6054c85747d48d6005f55810b723fb1</u>	- 0.0015706181202425 67 MATIC 0.00 USD	✓
27	2024-01-09 07:10:34	<u>0xb5872e299d4114b55cc7820d4efbae37a6054c85747d48d6005f55810b723fb1</u>	- 0.0000000168633601 62 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:54:19	<u>0x7fd403cf67d816204e2b1a210aad06817072277a3dc77da5f65dcf84fb861093</u>	+ 0.035000000000000000 03 MATIC 0.01 USD	✓
2	2024-05-21 05:01:26	<u>0x71f2d58d3e95f7a90bb660333739d1d0087f71e835f848134996a57870f885fa</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-04-07 13:53:49	<u>0x7f7f2c105f1d8423f8b82ba64f8a6a59d53a3288597c663f7e3f56680b61338e</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓
4	2024-03-04 12:12:05	<u>0xaa6df1d3c2411a1594f2a72c22e802e947220056dd5651a88a4310c8205de31d</u>	+ 0.0753670349836027 26 MATIC 0.08 USD	✓
5	2024-01-09 06:38:51	<u>0x3f65ccb841eb89a79a8cae62127a15408e53e9e14095c12bbea59fe1b9bac935</u>	+ 0.016203599999999999 99 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:56:01	<u>0x07c39280ad75848a70097683610898f37954e4e6d530b721d92fd4ae7e9c31ee</u>	- 1 KCASH	✓
2	2024-05-21 05:02:20	<u>0xfe81cb4dad90b2eb943fc53ecba32aa3a3bb63bd76c984e50152ef347f02e548</u>	- 10 KCASH	✓
3	2024-04-07 13:55:41	<u>0xbdf27c77b87fbe59a817402f5a2edb6e11580924984356c16d130929bb09bc82</u>	- 10 KCASH	✓
4	2024-03-13 19:06:15	<u>0x6f3615569ea5f339e1eb41d3f7456a8a6db12b4a44833a4309432a6b06e9bf2b</u>	+ 20 KCASH	✓
5	2024-03-04 13:34:40	<u>0x8eaf0dbeddd3688daf73112d04670b722c8e5a37a5e698971528d03657dd849</u>	- 10 KCASH	✓
6	2024-03-02 14:43:23	<u>0x6d40f96daea31b7310df7eb1b0ae1cdf816030135bcfb221c4504278e8f4ff9e</u>	+ 20 KCASH	✓
7	2024-01-09 07:10:34	<u>0xb5872e299d4114b55cc7820d4efbae37a6054c85747d48d6005f55810b723fb1</u>	- 10 KCASH	✓
8	2024-01-09 06:39:31	<u>0x1cdfa029799b4c3e210ae9c03c7c230f0225727b1c48d556e8f2ec8b0a3b8715</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:05:40	<u>0x0488b15e7ec1d2e814f100d851a651043330f0686a</u> <u>a4d634f39c2e9c84401800</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-09-28 10:56:55	<u>0x81dc2f3b9ac13e21900ea086965a22aafa4dab16c6</u> <u>9b14f618a0502e7a123ce6</u>	+ 1 ðŸŽ•	✓
3	2024-08-28 05:55:14	<u>0xdda766e92c94d44ec286487e2505a2050494ba1394</u> <u>dbb1adffb5f2bd1d33a254</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-04-07 17:59:00	<u>0xef9a571b80ec15f94650b94a496a80742c91504293</u> <u>8ca141ae0534eb100b5537</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-14 03:21:24	<u>0xe9668cbcd4b6da4513e59fb272d9f52fddaef0246f</u> <u>6550097d413ebb33582b7b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-07 21:41:15	<u>0xe223cc36b2a5e3de7b6ce3c5ab58a2a5e8bef68cda</u> <u>b5d1cc2f82d2f3390c624f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-01-09 13:53:28	<u>0x2c44259d9ad0849d1b00bb2f6263a2b870dc4e9914</u> <u>122c43203c616d5cdba44a</u>	+ 1 5000usdt.org	✓
8	2024-01-09 12:26:04	<u>0x10f771db0fe7582e64a77988e8531fd13e4d4aaef0</u> <u>487dbc16f93595ab36c1f6</u>	+ 1 3000usdc.com	✓

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