

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dc35391610f751163ffa8d3ce352bc7bf037d39</u>
TOTAL RECEIVED	0.282443908970213264 MATIC
	0.11 USD
TOTAL SEND	0.282443908970213264 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Kratos Cash	30 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org





Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100% staking lidorium.com	N/A https://lidorium.com
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100% lidostak.com	N/A https://lidostak.com
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5ETH Reward	N/A Reward at ether.casa
• Bonus at 3eth.us	N/A Reward at [3eth.us]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:00:20	<u>0xeac72c001c10d112d5c8</u> <u>50c440ddbff95a5056768d</u> <u>29aa017afb2b4917992956</u>	- 0.0322482084818911 25 MATIC 0.02 USD	✓
2	2024-05-21 16:00:20	<u>0xeac72c001c10d112d5c8</u> <u>50c440ddbff95a5056768d</u> <u>29aa017afb2b4917992956</u>	- 0.0007623274162560 00 MATIC 0.00 USD	✓
3	2024-05-21 16:00:20	<u>0xeac72c001c10d112d5c8</u> <u>50c440ddbff95a5056768d</u> <u>29aa017afb2b4917992956</u>	- 0.0002941770222930 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-05-21 05:06:30	<u>0x57e8e0148469f24c803e</u> <u>ea00e8fc4de2459a533d39</u> <u>adcf699729bf8e9b21e9e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 05:06:30	<u>0x57e8e0148469f24c803e</u> <u>ea00e8fc4de2459a533d39</u> <u>adcf699729bf8e9b21e9e0</u>	- 0.0016952869576509 24 MATIC  0.00 USD	✓
6	2024-05-21 05:06:30	<u>0x57e8e0148469f24c803e</u> <u>ea00e8fc4de2459a533d39</u> <u>adcf699729bf8e9b21e9e0</u>	- 0.0000000001219089 52 MATIC  0.00 USD	✓
7	2024-05-13 03:52:19	<u>0x134a8f050320aa8fa360</u> <u>bf7d3c8b191cbcf77deda</u> <u>bb117f3cd24e2302ad2410</u>	- 0.0294193996049035 18 MATIC  0.01 USD	✓
8	2024-05-13 03:52:19	<u>0x134a8f050320aa8fa360</u> <u>bf7d3c8b191cbcf77deda</u> <u>bb117f3cd24e2302ad2410</u>	- 0.0006820697107770 00 MATIC  0.00 USD	✓
9	2024-05-13 03:52:19	<u>0x134a8f050320aa8fa360</u> <u>bf7d3c8b191cbcf77deda</u> <u>bb117f3cd24e2302ad2410</u>	- 0.00000000050102220 00 MATIC  0.00 USD	✓
10	2024-05-09 16:10:29	<u>0xf9a5f68c0551b37a1309</u> <u>56219e484cdc57f289f829</u> <u>55c5d8fcadb3d5486f7bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-09 16:10:29	<u>0xf9a5f68c0551b37a1309</u> <u>56219e484cdc57f289f829</u> <u>55c5d8fcadb3d5486f7bde</u>	- 0.0021964644139034 52 MATIC  0.00 USD	✓
12	2024-05-09 16:10:29	<u>0xf9a5f68c0551b37a1309</u> <u>56219e484cdc57f289f829</u> <u>55c5d8fcadb3d5486f7bde</u>	- 0.0027020612601940 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 15:13:38	<u>0xe8678e325c01052920e258f921799c665a1636f4c1a561ce361a00c06a504cdc</u>	- 0.0249413632334433 07 MATIC  0.01 USD	✓
14	2024-04-14 15:13:38	<u>0xe8678e325c01052920e258f921799c665a1636f4c1a561ce361a00c06a504cdc</u>	- 0.0008690656991940 00 MATIC  0.00 USD	✓
15	2024-04-14 15:13:38	<u>0xe8678e325c01052920e258f921799c665a1636f4c1a561ce361a00c06a504cdc</u>	- 0.0026775546361200 00 MATIC  0.00 USD	✓
16	2024-04-14 10:47:40	<u>0xfab1e02a3587ec65e65f524bfe348569f9af8286b23a4c836d392e4184f060ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-14 10:47:40	<u>0xfab1e02a3587ec65e65f524bfe348569f9af8286b23a4c836d392e4184f060ef</u>	- 0.0011745319508186 00 MATIC  0.00 USD	✓
18	2024-04-14 10:47:40	<u>0xfab1e02a3587ec65e65f524bfe348569f9af8286b23a4c836d392e4184f060ef</u>	- 0.0053374844804240 96 MATIC  0.00 USD	✓
19	2024-03-06 00:24:27	<u>0xbf3aad9af8134cb4ac003254a3944219de1174ed293fef45e86c0a6112525070</u>	- 0.1402781111745570 74 MATIC  0.14 USD	✓
20	2024-03-06 00:24:27	<u>0xbf3aad9af8134cb4ac003254a3944219de1174ed293fef45e86c0a6112525070</u>	- 0.0009118655083860 00 MATIC  0.00 USD	✓
21	2024-03-06 00:24:27	<u>0xbf3aad9af8134cb4ac003254a3944219de1174ed293fef45e86c0a6112525070</u>	- 0.0011881344916140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 16:50:28	<u>0x7d5ecaa518099f42a633a5a110faba333c543a80b9431a3ef8c623ceb4647a5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-05 16:50:28	<u>0x7d5ecaa518099f42a633a5a110faba333c543a80b9431a3ef8c623ceb4647a5a</u>	- 0.0031533539114638 00 MATIC  0.00 USD	✓
24	2024-03-05 16:50:28	<u>0x7d5ecaa518099f42a633a5a110faba333c543a80b9431a3ef8c623ceb4647a5a</u>	- 0.0107393859346760 80 MATIC  0.01 USD	✓
25	2024-03-05 16:50:18	<u>0xb960697416c4ee9d48cc2bdcb13283b3a0e809396f37ff803b361c1159602100</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-05 16:50:18	<u>0xb960697416c4ee9d48cc2bdcb13283b3a0e809396f37ff803b361c1159602100</u>	- 0.0033477708915554 64 MATIC  0.00 USD	✓
27	2024-03-05 16:50:18	<u>0xb960697416c4ee9d48cc2bdcb13283b3a0e809396f37ff803b361c1159602100</u>	- 0.0110015325728542 08 MATIC  0.01 USD	✓
28	2024-02-02 14:48:51	<u>0x9f89e80d28c8a659c6a43bb282ad9171ca25c32e6ab4ec42a62c064080fd027a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-02 14:48:51	<u>0x9f89e80d28c8a659c6a43bb282ad9171ca25c32e6ab4ec42a62c064080fd027a</u>	- 0.0027232229596695 09 MATIC  0.00 USD	✓
30	2024-02-02 14:48:51	<u>0x9f89e80d28c8a659c6a43bb282ad9171ca25c32e6ab4ec42a62c064080fd027a</u>	- 0.0028518404194678 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 08:00:42	<u>0xd355742a8dbf844cff4a</u> <u>32570143b2fd74a44e5779</u> <u>24f52e8167edb5baafe9e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-14 08:00:42	<u>0xd355742a8dbf844cff4a</u> <u>32570143b2fd74a44e5779</u> <u>24f52e8167edb5baafe9e7</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
33	2024-01-14 08:00:42	<u>0xd355742a8dbf844cff4a</u> <u>32570143b2fd74a44e5779</u> <u>24f52e8167edb5baafe9e7</u>	- 0.0000001031059692 30 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:04:14	<u>0xf6dad58a931cb0660368</u> <u>49ed05e871bb22920b8bf4</u> <u>b9c121dbfab08a70a80b63</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-05-09 16:01:59	<u>0x274394d4406caec26f1b</u> <u>f248624124de7a82a9a5ca</u> <u>75c529468440f3fae15300</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-04-14 10:46:38	<u>0x65f3f06766153f229153</u> <u>a3cc318ee4a23426c06f76</u> <u>87bd4f4b641c0685340c3e</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-03-05 16:48:46	<u>0xa0814dce7e9eac16a18f</u> <u>acfd14820b3d7d0533ba72</u> <u>b3a46320fdc6b10ae2e95b</u>	+ 0.1612403089702132 42 MATIC  0.17 USD	✓
5	2024-01-14 07:58:16	<u>0x379d5673f01a3a207dce</u> <u>55bf5cd2b4ee5b48ccae3b</u> <u>4954fbdf7f8bcfbefec405</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:06:30	<u>0x57e8e0148469f24c803e ea00e8fc4de2459a533d39 adcf699729bf8e9b21e9e0</u>	- 10 KCASH	✓
2	2024-05-13 18:20:42	<u>0x46a7f791cf807f8ea1a5 0cc2082e63c6334042db33 7c3103d45a91e91a8154da</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 03:52:49	<u>0x9f0e05bd1ce7d348cee1 57efdcea98978c26cec0af 318090fdd4543020a899d8</u>	+ 9,560 TOKENS	✓
4	2024-05-09 16:11:55	<u>0x4176603473cd728734e3 d7816096eb4448f10f4a1b bd8de7623b8707046bcb28</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 16:10:29	<u>0xf9a5f68c0551b37a1309 56219e484cdc57f289f829 55c5d8fcadb3d5486f7bde</u>	- 10 KCASH	✓
6	2024-04-14 10:47:40	<u>0xfab1e02a3587ec65e65f 524bfe348569f9af8286b2 3a4c836d392e4184f060ef</u>	- 10 KCASH	✓
7	2024-04-14 07:36:58	<u>0xad539fa522ddd0edf7b2 1e4bb493ec825062011a5c e260568fa664f94d55f8a5</u>	+ 20 KCASH	✓
8	2024-03-05 16:50:28	<u>0x7d5ecaa518099f42a633 a5a110faba333c543a80b9 431a3ef8c623ceb4647a5a</u>	- 10 KCASH	✓
9	2024-03-05 16:50:18	<u>0xb960697416c4ee9d48cc 2bdcb13283b3a0e809396f 37ff803b361c1159602100</u>	- 10 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-05 16:49:18	<u>0x05ccbe4a78ddef87e8c150fe28369790132605e3ef</u> <u>f13aa71cd1e6ad9810c24d</u>	+ 20 KCASH	✓
11	2024-03-05 16:49:18	<u>0x05ccbe4a78ddef87e8c150fe28369790132605e3ef</u> <u>f13aa71cd1e6ad9810c24d</u>	+ 20 KCASH	✓
12	2024-02-02 14:48:57	<u>0x2db6186510273691515e93c1415eb5375bae2aafe7</u> <u>cd50a813ba8e0b8e586d02</u>	+ 1 rewards	✓
13	2024-02-02 14:48:51	<u>0x9f89e80d28c8a659c6a43bb282ad9171ca25c32e6a</u> <u>b4ec42a62c064080fd027a</u>	- 10 KCASH	✓
14	2024-01-14 08:01:34	<u>0x4437dd40a14ee6b7c7adb4c34d7679ee7c8e9656ec</u> <u>200e663a23be8c75ac686b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-14 08:00:42	<u>0xd355742a8dbf844cff4a32570143b2fd74a44e5779</u> <u>24f52e8167edb5baafe9e7</u>	- 10 KCASH	✓
16	2024-01-14 07:59:58	<u>0x22112eec51dc1f45c53c6174b1119e59f7dfad0ea4</u> <u>d116e7332d8714127d8568</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:19:56	<u>0xeb35948e26fed63a053d21234137a24e1e5faf3da2</u> <u>ac6eda8ff37e787d713dd3</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-13 03:53:21	<u>0xa702d688f4f2738fdb30</u> <u>2d831ae77a9fe39f763320</u> <u>1c83fe7e9fdecf4ce04a60</u>	+ 1 -airdrop.org	✓
3	2024-05-09 16:11:05	<u>0xe3b42aa372003b87ebc8</u> <u>3a8ceee82b86bfe775f198</u> <u>014d37e7512370b04f6376</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-14 12:29:28	<u>0x9edf59da3d3c6f64993f</u> <u>5de02679bd7ff09533d9d8</u> <u>2c0f7df6500f932d5fd205</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef2629</u> <u>5429a7d5b3d28f02193266</u> <u>f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-04 00:35:04	<u>0x67a8255b62db6bc5290b</u> <u>e74e5ba952df955ea04571</u> <u>b2fb0334f7ff8dc8714783</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-02-22 00:22:45	<u>0xf483b83f46842884a33f</u> <u>0dede127f6352fad711b09</u> <u>21009e23b9b1811bb31164</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
8	2024-02-03 01:23:19	<u>0x40cac6ea475a451c4919</u> <u>fb37b85d4ffd338732250d</u> <u>3d244db1b4d9bf9ebc49d1</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 00:53:28	<u>0x7004fe8c338e64042fe6</u> <u>f6ece9973622387aa99fdc</u> <u>bf7b970383cf0586816d09</u>	+ 1 2000usdc.org	✓
10	2024-02-03 00:24:57	<u>0xe66b4eb7b2046f032755</u> <u>ad2f69916e132a05fd7e8d</u> <u>916ab5d54bed785401806f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 08:01:30	<u>0x5a029644e4ba4ee717ec</u> <u>45962a5f5aa61a6f9f69f6</u> <u>4dd0882dab4ace5c4fa07c</u>	+ 1 3000usdt.cc	✓
12	2024-01-14 08:01:06	<u>0x0ab137fe1f48e8e5f54e</u> <u>cadeb1ed8e844ff1fa56bf</u> <u>efe7b53b7d9ee27b57a5a5</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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