

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:41 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e8d05d8f0f8d400a32a901cd9791515f3cbae1e</u>
TOTAL RECEIVED	0.104819279138627319 MATIC
	0.03 USD
TOTAL SEND	0.104819279138627319 MATIC
	0.03 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
# blast21.com	1 ds
Kratos Cash	10 KCASH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 14:14:03	<u>0x08863a23a4a7decb2be6</u> <u>bc26bb794caba4ed22914b</u> <u>94b8009d2a3728608de70b</u>	- 0.0295350964458867 55 MATIC  0.03 USD	✓
2	2024-03-26 14:14:03	<u>0x08863a23a4a7decb2be6</u> <u>bc26bb794caba4ed22914b</u> <u>94b8009d2a3728608de70b</u>	- 0.0006358997070090 00 MATIC  0.00 USD	✓
3	2024-03-26 14:14:03	<u>0x08863a23a4a7decb2be6</u> <u>bc26bb794caba4ed22914b</u> <u>94b8009d2a3728608de70b</u>	- 0.0014641002929910 00 MATIC  0.00 USD	✓
4	2024-03-26 11:02:58	<u>0x60f065540a8d1fd22917</u> <u>5d7139596022b3624d82f8</u> <u>0ab712eebf4117842a8526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 11:02:58	<u>0x60f065540a8d1fd22917</u> <u>5d7139596022b3624d82f8</u> <u>0ab712eebf4117842a8526</u>	- 0.0011381227461072 04 MATIC  0.00 USD	✓
6	2024-03-26 11:02:58	<u>0x60f065540a8d1fd22917</u> <u>5d7139596022b3624d82f8</u> <u>0ab712eebf4117842a8526</u>	- 0.0061256622660039 84 MATIC  0.00 USD	✓
7	2024-03-26 11:00:10	<u>0x519e38a898fc0bdbde79</u> <u>ac17c814443a020cdfb95d</u> <u>937f2eee79eea5fe0bdb7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 11:00:10	<u>0x519e38a898fc0bdbde79</u> <u>ac17c814443a020cdfb95d</u> <u>937f2eee79eea5fe0bdb7f</u>	- 0.0017876814173551 52 MATIC  0.00 USD	✓
9	2024-03-26 11:00:10	<u>0x519e38a898fc0bdbde79</u> <u>ac17c814443a020cdfb95d</u> <u>937f2eee79eea5fe0bdb7f</u>	- 0.0034820235900017 04 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 10:58:02	<u>0x21f9da82de7038e09dd1</u> <u>20f591c50f14aea8a78eae</u> <u>248ab0b1aab99e046e23ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 10:58:02	<u>0x21f9da82de7038e09dd1</u> <u>20f591c50f14aea8a78eae</u> <u>248ab0b1aab99e046e23ca</u>	- 0.0016382026047947 56 MATIC  0.00 USD	✓
12	2024-03-26 10:58:02	<u>0x21f9da82de7038e09dd1</u> <u>20f591c50f14aea8a78eae</u> <u>248ab0b1aab99e046e23ca</u>	- 0.0041932109298504 48 MATIC  0.00 USD	✓
13	2024-03-26 10:49:32	<u>0xbce20757767021f96ae9</u> <u>815f004e3b080e3125e3e8</u> <u>487abc5474ce88999b1f60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 10:49:32	<u>0xbce20757767021f96ae9</u> <u>815f004e3b080e3125e3e8</u> <u>487abc5474ce88999b1f60</u>	- 0.0017631226925799 08 MATIC  0.00 USD	✓
15	2024-03-26 10:49:32	<u>0xbce20757767021f96ae9</u> <u>815f004e3b080e3125e3e8</u> <u>487abc5474ce88999b1f60</u>	- 0.0030561564460474 08 MATIC  0.00 USD	✓
16	2024-02-23 21:47:40	<u>0xa6508e3d6797ae81f482</u> <u>ab9a7164e40447ff9fee4c</u> <u>b7bd131f6b2dfa492c5c94</u>	- 0.0383810996495102 25 MATIC  0.03 USD	✓
17	2024-02-23 21:47:40	<u>0xa6508e3d6797ae81f482</u> <u>ab9a7164e40447ff9fee4c</u> <u>b7bd131f6b2dfa492c5c94</u>	- 0.0014616494288340 00 MATIC  0.00 USD	✓
18	2024-02-23 21:47:40	<u>0xa6508e3d6797ae81f482</u> <u>ab9a7164e40447ff9fee4c</u> <u>b7bd131f6b2dfa492c5c94</u>	- 0.0006383505711660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 06:06:52	<u>0x89cc164da56ac4af1492</u> <u>3fd9a2b71adc1e2f22946e</u> <u>0844f7c34f675cbaeb87b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-22 06:06:52	<u>0x89cc164da56ac4af1492</u> <u>3fd9a2b71adc1e2f22946e</u> <u>0844f7c34f675cbaeb87b3</u>	- 0.0017589489959482 76 MATIC  0.00 USD	✓
21	2024-02-22 06:06:52	<u>0x89cc164da56ac4af1492</u> <u>3fd9a2b71adc1e2f22946e</u> <u>0844f7c34f675cbaeb87b3</u>	- 0.0029970923660747 52 MATIC  0.00 USD	✓
22	2024-02-22 06:03:22	<u>0x66930ca74dc802212f3d</u> <u>80d8ddc8254709681640c2</u> <u>58baa7c5eae0d9592328ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-22 06:03:22	<u>0x66930ca74dc802212f3d</u> <u>80d8ddc8254709681640c2</u> <u>58baa7c5eae0d9592328ed</u>	- 0.0019602491081926 72 MATIC  0.00 USD	✓
24	2024-02-22 06:03:22	<u>0x66930ca74dc802212f3d</u> <u>80d8ddc8254709681640c2</u> <u>58baa7c5eae0d9592328ed</u>	- 0.0028026098802740 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1e</u> <u>a608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u>	+ 0.0048192791386273 20 MATIC  0.00 USD	✓
2	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a</u> <u>3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 05:41:30	<u>0x0dd707a8ad7045f2450031908449eab078bd8398cf4f09c3eeb464b5731a31f8</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:02:58	<u>0x60f065540a8d1fd229175d7139596022b3624d82f80ab712eebf4117842a8526</u>	- 10 KCASH	✓
2	2024-03-26 11:00:10	<u>0x519e38a898fc0bdbde79ac17c814443a020cdfb95d937f2eee79eea5fe0bdb7f</u>	- 10 KCASH	✓
3	2024-03-26 10:58:02	<u>0x21f9da82de7038e09dd120f591c50f14aea8a78eae248ab0b1aab99e046e23ca</u>	- 10 KCASH	✓
4	2024-03-26 10:49:46	<u>0x0ed0c4820bc650eca25dcf6d08f9405ad710895a40f5d10b2250348408ea51cc</u>	+ 1 ds	✓
5	2024-03-26 10:49:42	<u>0x132284e90e613e29ec7936013d23bc51e93cbd5a74f893e95f36da2d8eb3b477</u>	+ 1 ds	✓
6	2024-03-26 10:49:32	<u>0xbce20757767021f96ae9815f004e3b080e3125e3e8487abc5474ce88999b1f60</u>	- 10 KCASH	✓
7	2024-02-22 06:06:52	<u>0x89cc164da56ac4af14923fd9a2b71adc1e2f22946e0844f7c34f675cbaeb87b3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 06:03:34	<u>0x2a842f3cea56366fd26584d0e8eadd16331a8a02dac2adb40c47eaea2bae79eb</u>	+ 1 ard	✓
9	2024-02-22 06:03:22	<u>0x66930ca74dc802212f3d80d8ddc8254709681640c258baa7c5eae0d9592328ed</u>	- 10 KCASH	✓
10	2024-02-22 06:03:04	<u>0x79ec3b42bdd6d1378a62cc9c3311e22cad818afb3054580e226b15158de6827d</u>	+ 20 KCASH	✓
11	2024-02-22 06:03:04	<u>0x79ec3b42bdd6d1378a62cc9c3311e22cad818afb3054580e226b15158de6827d</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-25 18:38:14	<u>0xa5519e5b2f841c3718d3eb4f330769556f8b6f789d0f0b4e3133587a240a913e</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 17:26:25	<u>0x09d8093bbb650eb51dceb845bd2976013ec29fa049a9d33572abd6b4871baa45</u>	+ 1 Airdrop at [5eth i%[cc]	✓

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