

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x612e325f8b3e47463d98bbd94f3a1a592eca447b</u>
TOTAL RECEIVED	0.201537439444450989 MATIC
	0.08 USD
TOTAL SEND	0.201537439444450989 MATIC
	0.08 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
kmcv	100 kmcv
! ETHNA.CC	8,273 TOKENS
E T H - B O N U S Ě ³	10,000.000000000000000000 \$
N E T	
Kratos Cash	40 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 ds
Kratos Cash	10 KCASH
\$2000 USDC	N/A 2000usdc.org
VoucherđŸŽ•	



* USD values displayed at the time of transaction




Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:09:06	<u>0x76b748b7bb30f72b59eb592f2d07b52ea2e88e3d3109aad039df81144ec677fa</u>	- 0.0328123353384560 18 MATIC  0.02 USD	✓
2	2024-05-31 06:09:06	<u>0x76b748b7bb30f72b59eb592f2d07b52ea2e88e3d3109aad039df81144ec677fa</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
3	2024-05-31 06:09:06	<u>0x76b748b7bb30f72b59eb592f2d07b52ea2e88e3d3109aad039df81144ec677fa</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-13 19:47:27	<u>0x3f135a5bb020e648ffe5</u> <u>2ce58404e310e734d2e032</u> <u>8e2421fcfec7c509d6a78e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 19:47:27	<u>0x3f135a5bb020e648ffe5</u> <u>2ce58404e310e734d2e032</u> <u>8e2421fcfec7c509d6a78e</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-05-13 19:47:27	<u>0x3f135a5bb020e648ffe5</u> <u>2ce58404e310e734d2e032</u> <u>8e2421fcfec7c509d6a78e</u>	- 0.0000040246604519 88 MATIC  0.00 USD	✓
7	2024-03-28 23:44:46	<u>0xd48fd8e9a99fa2df5f63</u> <u>e331af0c86d3a5cc78c2df</u> <u>377baa7472346f67a26b3a</u>	- 0.0489664906673540 00 MATIC  0.04 USD	✓
8	2024-03-28 23:44:46	<u>0xd48fd8e9a99fa2df5f63</u> <u>e331af0c86d3a5cc78c2df</u> <u>377baa7472346f67a26b3a</u>	- 0.0006769612950240 00 MATIC  0.00 USD	✓
9	2024-03-28 23:44:46	<u>0xd48fd8e9a99fa2df5f63</u> <u>e331af0c86d3a5cc78c2df</u> <u>377baa7472346f67a26b3a</u>	- 0.0003565480376220 00 MATIC  0.00 USD	✓
10	2024-03-26 20:33:49	<u>0xb3744ec32cfdd550ad76</u> <u>3edbbfb982ae8d6e8439f7</u> <u>b56cc8e651fe8a64394a3a</u>	- 0.0489924676802900 03 MATIC  0.05 USD	✓
11	2024-03-26 20:33:49	<u>0xb3744ec32cfdd550ad76</u> <u>3edbbfb982ae8d6e8439f7</u> <u>b56cc8e651fe8a64394a3a</u>	- 0.0007549057937820 00 MATIC  0.00 USD	✓
12	2024-03-26 20:33:49	<u>0xb3744ec32cfdd550ad76</u> <u>3edbbfb982ae8d6e8439f7</u> <u>b56cc8e651fe8a64394a3a</u>	- 0.0002526265259280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 19:23:25	<u>0x7d868febe53505b7040a</u> <u>f1752c2d86b1f4165678d9</u> <u>80352b47195ea82a55b854</u>	- 0.0489359812498490 06 MATIC  0.05 USD	✓
14	2024-03-26 19:23:25	<u>0x7d868febe53505b7040a</u> <u>f1752c2d86b1f4165678d9</u> <u>80352b47195ea82a55b854</u>	- 0.0007561820776440 00 MATIC  0.00 USD	✓
15	2024-03-26 19:23:25	<u>0x7d868febe53505b7040a</u> <u>f1752c2d86b1f4165678d9</u> <u>80352b47195ea82a55b854</u>	- 0.0003078366725070 00 MATIC  0.00 USD	✓
16	2024-03-26 16:57:30	<u>0x3b33efa02987e588cd10</u> <u>a73cbb714d1015f582e87a</u> <u>0092b742953eb4216371db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 16:57:30	<u>0x3b33efa02987e588cd10</u> <u>a73cbb714d1015f582e87a</u> <u>0092b742953eb4216371db</u>	- 0.0017117240433343 36 MATIC  0.00 USD	✓
18	2024-03-26 16:57:30	<u>0x3b33efa02987e588cd10</u> <u>a73cbb714d1015f582e87a</u> <u>0092b742953eb4216371db</u>	- 0.0045230617505787 04 MATIC  0.00 USD	✓
19	2024-03-26 16:52:00	<u>0x2962899ec6df607aed6d</u> <u>bf235ab78bf5f6ebce3345</u> <u>01747c558dff6b0cc5c5d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 16:52:00	<u>0x2962899ec6df607aed6d</u> <u>bf235ab78bf5f6ebce3345</u> <u>01747c558dff6b0cc5c5d4</u>	- 0.0019788465668847 92 MATIC  0.00 USD	✓
21	2024-03-26 16:52:00	<u>0x2962899ec6df607aed6d</u> <u>bf235ab78bf5f6ebce3345</u> <u>01747c558dff6b0cc5c5d4</u>	- 0.0055993607434493 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 03:03:35	<u>0xb566235836959736daca</u> <u>0d2a6eb6cb9bd1b672f19c</u> <u>8580ac701ffa561a1ddf6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-26 03:03:35	<u>0xb566235836959736daca</u> <u>0d2a6eb6cb9bd1b672f19c</u> <u>8580ac701ffa561a1ddf6c</u>	- 0.0023271590593641 06 MATIC  0.00 USD	✓
24	2024-01-26 03:03:35	<u>0xb566235836959736daca</u> <u>0d2a6eb6cb9bd1b672f19c</u> <u>8580ac701ffa561a1ddf6c</u>	- 0.0003972872808397 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:44:57	<u>0x9ca530ffff602326e19e</u> <u>c4058372e78b588420bdf9</u> <u>9352f955accff5c3f9b967</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-03-26 21:02:50	<u>0x81cba471b048ca61d5bc</u> <u>cc91590c8dc631f9fd1708</u> <u>7e55ac8b49ea4fdee7285a</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
3	2024-03-26 19:58:24	<u>0x5b61e0baa5310ab231f7</u> <u>cb14c4ce11c9bf43691b9e</u> <u>be7b9a2d9d0c8eb6fe3670</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
4	2024-03-26 17:00:22	<u>0x0c599c711868c2f61a4c</u> <u>ecd4b9b3b7cf0823136fbe</u> <u>2733a5fcd799974fc1d2ad</u>	+ 0.0138129931042471 41 MATIC  0.01 USD	✓
5	2024-03-26 16:49:26	<u>0x5eb492b66b034a497980</u> <u>e9aba365e62341628670de</u> <u>8fd235995b0f8375c20e14</u>	+ 0.0470225463402038 43 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 02:59:13	<u>0x5e2b737238d24197b563030d9d9e6c51b0631c2e4bc1fc33ebed825aeac40d76</u>	+ 0.0057019000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:11:07	<u>0xf1dd5bd69108dd49b534d8f6f10a83909c5c2a44d155d499addd257dcbd8fb7c</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-13 19:48:07	<u>0x3aac489159a09a0acd91be5febddf695eb127da02ee794828a8f7e9d1938ede5</u>	+ 28,560 TOKENS	✓
3	2024-05-13 19:47:35	<u>0xb2f18a4f34c78172222e6adbe5b590b0ddc658604b2f4c93a1b5f55d9271388c</u>	+ 1 r.com	✓
4	2024-05-13 19:47:27	<u>0x3f135a5bb020e648ffe52ce58404e310e734d2e0328e2421fcfec7c509d6a78e</u>	- 10 KCASH	✓
5	2024-05-13 19:03:23	<u>0x5a405b166d25d6d4458b9191d96a6b6e9725323f954d36c7edf82d3c31804a56</u>	+ 20 KCASH	✓
6	2024-03-27 02:06:58	<u>0x80903c739911e763cd46e7b088d87344376ee7ea06055f29eb053375fb556656</u>	+ 10,000.0000000000 0000000 \$	✓
7	2024-03-26 16:57:30	<u>0x3b33efa02987e588cd10a73cbb714d1015f582e87a0092b742953eb4216371db</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 16:52:16	<u>0x97cd8e05f57a7b2ee7e8f9ab5c181f887035f7676d9a700d4fe32ea1e20ed734</u>	+ 1 ds	✓
9	2024-03-26 16:52:00	<u>0x2962899ec6df607aed6dbf235ab78bf5f6ebce334501747c558dff6b0cc5c5d4</u>	- 10 KCASH	✓
10	2024-03-23 09:40:19	<u>0x1fe063b4f4230ab6203f2295e0e1e70ad80f6b27c52b028ff9a03565ab2a93d8</u>	+ 20 KCASH	✓
11	2024-01-26 03:03:57	<u>0x53436d2b10eaa764906d23893e7bb9ab011e4bd7f8ad98c8826e50ed9d5d29a0</u>	+ 100 kmcv	✓
12	2024-01-26 03:03:35	<u>0xb566235836959736daca0d2a6eb6cb9bd1b672f19c8580ac701ffa561a1ddf6c</u>	- 10 KCASH	✓
13	2024-01-26 03:02:43	<u>0x172b50254d7f00c6ebb19533095e21606998e0aff14428625c697cdc1810a4cd</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:10:22	<u>0xa3ced59f6379c46840bbac99fca8a5f28e893e7fa5515992429a460f36450736</u>	+ 1 e]	✓
2	2024-05-13 21:10:41	<u>0xb2b9fcd851e0bd2ba2356f86d2c5bc8cc62a6d7eabf5eeeb6b0e625620dd49e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 19:48:59	<u>0x28d26ab512803f11f80a</u> <u>fc641cb1cab9111105f8e</u> <u>53bbb820e2a8129c38f035</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:48:59	<u>0x28d26ab512803f11f80a</u> <u>fc641cb1cab9111105f8e</u> <u>53bbb820e2a8129c38f035</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:48:15	<u>0xab360075ecfc83551fd</u> <u>ffdd087f1158bf398cbeb9</u> <u>23ed71bd8d6ff8273a26e9</u>	+ 1 -airdrop.org	✓
6	2024-03-28 23:46:22	<u>0x054dc8d171a9b06fdf06</u> <u>4e2e0e0b03d17ce8a6c20f</u> <u>fb9cd935b1401956eb158b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 23:46:08	<u>0xbd4f2c7b8394cda3b1f9</u> <u>4fcbdae6fe1094654dd3a3</u> <u>a6f9597ebb0136c21e1b30</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 18:14:19	<u>0xfc8c30060c1afe2f623a</u> <u>b808e3d85f1398b35c7246</u> <u>645506c5a3f4dd4bcf1f33</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 18:10:29	<u>0x4902d304e7f7a327cf8f</u> <u>08faaa52036abfeb4dfe30</u> <u>5b6808cbd4f40e60fcf3f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-01-26 09:14:16	<u>0x2520125acd4efad65b96</u> <u>f527edd07017647bccea6f</u> <u>958d185f05a65e9f6979ec</u>	+ 1 2000usdc.org	✓
11	2024-01-26 09:06:06	<u>0xa2213951c5f683783c25</u> <u>94f638b38a351bab0ceea</u> <u>cb66a138143387f66bc9b7</u>	+ 1 5000usdt.com	✓

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