

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65a51d234204f91b0b40a42add1487ddf64f285f</u>
TOTAL RECEIVED	0.130774337002245583 MATIC
	0.04 USD
TOTAL SEND	0.130774337002245583 MATIC
	0.04 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
Kratos Cash	30 KCASH
Kratos Cash	10 KCASH
OriginEther	1 kether.org
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5000 at etherc.lol	N/A to \$5000 WLD
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net

Token	Balance
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2ETH RewardðŸŽ•	N/A 2eth.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:55:27	<u>0x6feab3baaf5d2a4005e65d03076dba17219616f171fb4641fd954e476739b7be</u>	- 0.0328163599977490 95 MATIC  0.01 USD	✓
2	2024-07-20 03:55:27	<u>0x6feab3baaf5d2a4005e65d03076dba17219616f171fb4641fd954e476739b7be</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
3	2024-07-20 03:55:27	<u>0x6feab3baaf5d2a4005e65d03076dba17219616f171fb4641fd954e476739b7be</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2024-07-14 18:49:13	<u>0xaf615b43f961b0605bb50e16d0e12e6995e3d84180308fac030ff27fe05fac02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 18:49:13	<u>0xaf615b43f961b0605bb5</u> <u>0e16d0e12e6995e3d84180</u> <u>308fac030ff27fe05fac02</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-14 18:49:13	<u>0xaf615b43f961b0605bb5</u> <u>0e16d0e12e6995e3d84180</u> <u>308fac030ff27fe05fac02</u>	- 0.0000000000012429 12 MATIC  0.00 USD	✓
7	2024-03-06 04:46:50	<u>0x5230d4906e592046a358</u> <u>e3976c84bc8866fdefe07b</u> <u>09abb6203154a768c37a9c</u>	- 0.0826572696226985 23 MATIC  0.08 USD	✓
8	2024-03-06 04:46:50	<u>0x5230d4906e592046a358</u> <u>e3976c84bc8866fdefe07b</u> <u>09abb6203154a768c37a9c</u>	- 0.0006353092454100 00 MATIC  0.00 USD	✓
9	2024-03-06 04:46:50	<u>0x5230d4906e592046a358</u> <u>e3976c84bc8866fdefe07b</u> <u>09abb6203154a768c37a9c</u>	- 0.0014646907545900 00 MATIC  0.00 USD	✓
10	2024-03-06 04:38:52	<u>0xfec85ad7a8fb25dc0207</u> <u>0459ac3add5c6abc4df6a0</u> <u>4522df56e1ea12bd275a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-06 04:38:52	<u>0xfec85ad7a8fb25dc0207</u> <u>0459ac3add5c6abc4df6a0</u> <u>4522df56e1ea12bd275a33</u>	- 0.0016007262432976 32 MATIC  0.00 USD	✓
12	2024-03-06 04:38:52	<u>0xfec85ad7a8fb25dc0207</u> <u>0459ac3add5c6abc4df6a0</u> <u>4522df56e1ea12bd275a33</u>	- 0.0036420041340038 40 MATIC  0.00 USD	✓
13	2024-02-03 09:25:36	<u>0x771aba12c4a4ce73b7c7</u> <u>ad9663cab156010cd61a05</u> <u>d5e6f0e65c666841b82f8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 09:25:36	<u>0x771aba12c4a4ce73b7c7ad9663cab156010cd61a05d5e6f0e65c666841b82f8c</u>	- 0.0023775234537886 59 MATIC  0.00 USD	✓
15	2024-02-03 09:25:36	<u>0x771aba12c4a4ce73b7c7ad9663cab156010cd61a05d5e6f0e65c666841b82f8c</u>	- 0.0019993216898809 11 MATIC  0.00 USD	✓
16	2024-01-14 07:23:27	<u>0x2593485254b08ed972f07462712e0cb1ee0448a310829868b0ebe54cc8be1ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 07:23:27	<u>0x2593485254b08ed972f07462712e0cb1ee0448a310829868b0ebe54cc8be1ab9</u>	- 0.0013974917884816 68 MATIC  0.00 USD	✓
18	2024-01-14 07:23:27	<u>0x2593485254b08ed972f07462712e0cb1ee0448a310829868b0ebe54cc8be1ab9</u>	- 0.0000000000700943 43 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:46:07	<u>0xc73636d18f10ffe334960dfb10a6fe662ea59dda7463e5b3930102d8b49ad6ff</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-03-06 04:37:42	<u>0xad0c90d90c42891549cc33fe25cf8726edd246beac96c20e31006e65732698df</u>	+ 0.0795707370022455 81 MATIC  0.08 USD	✓
3	2024-01-14 07:08:58	<u>0x06e9abdeedcd3fa702fdbbe1a133d771a932fb74db03e14df975b1bbfc059262</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:49:21	<u>0x5b3e705f4da15b94d06c45a92f2503445e91db3d270aa10018445891705f82d5</u>	+ 1 kether.org	✓
2	2024-07-14 18:49:13	<u>0xaf615b43f961b0605bb50e16d0e12e6995e3d84180308fac030ff27fe05fac02</u>	- 20 KCASH	✓
3	2024-03-06 04:39:18	<u>0xc002922d649be5927e57f9a9d5fcb2b9fda095f5c6d41f2d27e02349fbaaed6b</u>	+ 20 KCASH	✓
4	2024-03-06 04:38:52	<u>0xfec85ad7a8fb25dc02070459ac3add5c6abc4df6a04522df56e1ea12bd275a33</u>	- 10 KCASH	✓
5	2024-02-27 12:09:03	<u>0x544cf8337301cc524b9ca80bc599b1779554c3bba743228e9b638131ee0235a5</u>	+ 20 KCASH	✓
6	2024-02-03 09:25:36	<u>0x771aba12c4a4ce73b7c7ad9663cab156010cd61a05d5e6f0e65c666841b82f8c</u>	- 10 KCASH	✓
7	2024-01-14 07:25:18	<u>0x02b052aefa59d59aefd9f7719776421b85ab80476c5e57e864df99248babca12</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-14 07:23:27	<u>0x2593485254b08ed972f07462712e0cb1ee0448a310829868b0ebe54cc8be1ab9</u>	- 10 KCASH	✓
9	2024-01-14 07:12:26	<u>0x954853863ccf82ecc80e1849eafeca5ea728c6e38042467e3cbd69a168e4a1e2</u>	+ 50 KCASH	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:56:27	<u>0x98c0432579638363f5b8374cda22e1ab24a610e0a1985fac166c25c47223891f</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 03:56:11	<u>0x1592a77148875cff166f7c511d2673bb5ab3039e0f14743324cc64a2747013c1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-14 18:49:47	<u>0x725fbdd2e48162949e80b236ef17843bb1db7dc249a2a981baf140536c38be6a</u>	+ 1 to \$5000 WLD	✓
4	2024-03-06 19:06:49	<u>0xe5bb544d61f5806ad24922be2630bceccc0e88af091fc2d20484ae57dae9165d</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
5	2024-02-16 18:17:27	<u>0x834688e79f8116bee66e7d2ee41df6d0e092c7e63e6c230de7dd5156b3399780</u>	+ 1 https://aione-giv.com	✓
6	2024-02-04 16:20:16	<u>0x30a0cc8d84ab733530dc a52aaf90d69e0ccc2c414239e47ffec9b9315ccbcd09</u>	+ 1 2eth.org	✓
7	2024-02-04 04:24:26	<u>0x5529fbb9013b7424f2a7ef841db1e511368b274bee983b580c2bbc903003f670</u>	+ 1 2000usdc.net	✓
8	2024-02-04 00:09:21	<u>0x8cc4f943cc27b332b8b73299aa14c357a63840ca7d26fc6c1833534aefa3665e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-14 07:25:16	<u>0x314da29f993cd5fc60db64ecd029b859cbe29d5d1d7ae2798751e5ec7a14f887</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-14 07:25:16	<u>0x810131b3235f1eb3f48a</u> <u>0ea8dc6b49bceab39bc8ac</u> <u>ab106870d08f608f073a71</u>	+ 1 1000usdc.top	✓

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