

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x666022dd9560a79c3ee3a9abebbfddee057806f8</u>
TOTAL RECEIVED	0.289999999999999980 MATIC
	0.10 USD
TOTAL SEND	0.289999999999999980 MATIC
	0.10 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# zerolends.com	1 ard
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# blast21.com	1 ds
Kratos Cash	0 KCASH
aim rewards!	N/A aim rewards!
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

Token	Balance
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:12:05	<u>0x7fd1f402ff199ce2d5d8</u> <u>a10820722a95072ca82930</u> <u>aaf301ced2f188643f710b</u>	- 0.0691478192864970 61 MATIC  0.06 USD	✓
2	2024-04-11 14:12:05	<u>0x7fd1f402ff199ce2d5d8</u> <u>a10820722a95072ca82930</u> <u>aaf301ced2f188643f710b</u>	- 0.0014895060428850 00 MATIC  0.00 USD	✓
3	2024-04-11 14:12:05	<u>0x7fd1f402ff199ce2d5d8</u> <u>a10820722a95072ca82930</u> <u>aaf301ced2f188643f710b</u>	- 0.0058291115208270 00 MATIC  0.00 USD	✓
4	2024-04-10 00:08:13	<u>0xcbbb5895d97ee370c7c3</u> <u>54f34ee88c1751f645e576</u> <u>0ce24b42cc119fa5f437fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-10 00:08:13	<u>0xcbbb5895d97ee370c7c3</u> <u>54f34ee88c1751f645e576</u> <u>0ce24b42cc119fa5f437fe</u>	- 0.0013298961186840 36 MATIC  0.00 USD	✓
6	2024-04-10 00:08:13	<u>0xcbbb5895d97ee370c7c3</u> <u>54f34ee88c1751f645e576</u> <u>0ce24b42cc119fa5f437fe</u>	- 0.0022036670311068 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 02:02:32	<u>0xdd136e941061f33e2213af7d8df0ef791fa66c3a05fe56045eae25dd00e47d3b</u>	- 0.1035366576692919 32 MATIC  0.09 USD	✓
8	2024-04-05 02:02:32	<u>0xdd136e941061f33e2213af7d8df0ef791fa66c3a05fe56045eae25dd00e47d3b</u>	- 0.0006339850536180 00 MATIC  0.00 USD	✓
9	2024-04-05 02:02:32	<u>0xdd136e941061f33e2213af7d8df0ef791fa66c3a05fe56045eae25dd00e47d3b</u>	- 0.0014660149463820 00 MATIC  0.00 USD	✓
10	2024-04-03 06:55:21	<u>0x2b0de48a50b93da16fa98370dd47bf630a5a2b5d2bea57f8b8e741f46fab55be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-03 06:55:21	<u>0x2b0de48a50b93da16fa98370dd47bf630a5a2b5d2bea57f8b8e741f46fab55be</u>	- 0.0029935962419325 75 MATIC  0.00 USD	✓
12	2024-04-03 06:55:21	<u>0x2b0de48a50b93da16fa98370dd47bf630a5a2b5d2bea57f8b8e741f46fab55be</u>	- 0.0113697460887755 01 MATIC  0.01 USD	✓
13	2024-03-01 18:57:30	<u>0x1ce906d44577a99e202ce90074f0cd169657595a79a61128054d9f3322115690</u>	- 0.0854779403880783 63 MATIC  0.08 USD	✓
14	2024-03-01 18:57:30	<u>0x1ce906d44577a99e202ce90074f0cd169657595a79a61128054d9f3322115690</u>	- 0.0018454336255950 00 MATIC  0.00 USD	✓
15	2024-03-01 18:57:30	<u>0x1ce906d44577a99e202ce90074f0cd169657595a79a61128054d9f3322115690</u>	- 0.0002545663744050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 18:33:05	<u>0x7ccbecba3e9abeebfff0e</u> <u>21622a69be21432f30259b</u> <u>60f2a7e22b2beb293f1339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 18:33:05	<u>0x7ccbecba3e9abeebfff0e</u> <u>21622a69be21432f30259b</u> <u>60f2a7e22b2beb293f1339</u>	- 0.0017039040179187 56 MATIC  0.00 USD	✓
18	2024-03-01 18:33:05	<u>0x7ccbecba3e9abeebfff0e</u> <u>21622a69be21432f30259b</u> <u>60f2a7e22b2beb293f1339</u>	- 0.0007181555940028 82 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:51:28	<u>0x9521aebbcafd88a96f6b</u> <u>cb0c4c1aa984484fade0e5</u> <u>f8cb2d2b360c7878454740</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓
2	2024-04-03 03:37:22	<u>0xce7a15ed13f35f06a55a</u> <u>6c3f6ce555cf933533e318</u> <u>a1cb84a0b4903a0d867dba</u>	+ 0.119999999999999999 96 MATIC  0.10 USD	✓
3	2024-03-01 18:32:55	<u>0xbd13969940d5617fd0b6</u> <u>4fa9afea05bf009818f3cb</u> <u>05a5be3690ff8b2e47d172</u>	+ 0.089999999999999999 97 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:52:20	<u>0xf55fc21d0f1531499f1c</u> <u>c695c9532fe9e85081ed6f</u> <u>c38bfa1269e2f369456f91</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 00:08:13	<u>0xcbbb5895d97ee370c7c354f34ee88c1751f645e5760ce24b42cc119fa5f437fe</u>	- 2 KCASH	✓
3	2024-04-07 17:30:43	<u>0x870753cd8fb7e9c28f9f791790967e25f1361f47c829cc821dd6cac688b7b464</u>	+ 2 KCASH	✓
4	2024-04-05 02:02:54	<u>0x32b7a600b22ba23df1ffb28151acd0b30ada13b32ae26184bf062705a0d5c1ac</u>	+ 1 ds	✓
5	2024-04-03 06:55:21	<u>0x2b0de48a50b93da16fa98370dd47bf630a5a2b5d2bea57f8b8e741f46fab55be</u>	- 2 KCASH	✓
6	2024-04-03 06:55:21	<u>0x2b0de48a50b93da16fa98370dd47bf630a5a2b5d2bea57f8b8e741f46fab55be</u>	- 2 KCASH	✓
7	2024-04-03 06:55:21	<u>0x2b0de48a50b93da16fa98370dd47bf630a5a2b5d2bea57f8b8e741f46fab55be</u>	- 2 KCASH	✓
8	2024-04-01 12:42:33	<u>0x39ba2ec01aec14416ad841b00d4499dbcc42e98c7b526467a0abe03be8fba607</u>	+ 2 KCASH	✓
9	2024-04-01 05:35:16	<u>0x142328586c0424a729b367dab4a1f6e2f244814fe73735cdccced4825316984e</u>	+ 2 KCASH	✓
10	2024-04-01 04:09:10	<u>0x07213a8be851ae1b672bb6e10e5b9ae33883ae733040da07c34f95cdd073a08c</u>	+ 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 18:33:55	<u>0x9851c8644d65e9b2dc292c035cebbbce7119382d1a0350e5e1c12a91b75779a8</u>	+ 1 ard	✓
12	2024-03-01 18:33:05	<u>0x7ccbecba3e9abeebfff0e21622a69be21432f30259b60f2a7e22b2beb293f1339</u>	- 2 KCASH	✓
13	2024-03-01 18:33:05	<u>0x7ccbecba3e9abeebfff0e21622a69be21432f30259b60f2a7e22b2beb293f1339</u>	- 2 KCASH	✓
14	2024-03-01 16:47:09	<u>0x2bc0ebdb554e727bab6b65c55c2635280b692124cd77d4db12f7a9ba32315862</u>	+ 2 KCASH	✓
15	2024-02-29 17:36:50	<u>0xf6f93d3df55ed74f5b6efc5928781fb92fb0a1daf90a76358f8f01b5792fa92d</u>	+ 2 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 04:30:13	<u>0xe354cd5807da334900fa54e048409f7842fdc93a49ebba3226a0696c5959e7f3</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-08 20:52:26	<u>0x9d26bc6f1bb56a795941735643e0b82915cf670723eb71e6102de1c325f74d14</u>	+ 1 aim rewards!	✓
3	2024-08-08 20:51:54	<u>0x865d37a9bfd3e63a1e363b7aa61e5845d8a7474fa608f5c3b1c0b2d398147e94</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 20:51:30	<u>0x64ec60da0b676bde98165d791248cd0219fd27c1b4018e174add264078063f16</u>	+ 1 𞂔	✓
5	2024-04-10 18:41:58	<u>0xb19987f9655ea1f6a59708677c04b67a4852e9ece029115a24cbd7168367c6a5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-05 02:04:10	<u>0xc64ed9b190dc2ad9cf8651f28286d98b3892db60c781e6d3814172022103be0e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 10:48:22	<u>0xcadacf4c33cf7ee76706a10378e972b9f6935b38b81e279b6fcc67c1a5883ab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 19:27:10	<u>0x9f876d1bf63ac2f6219fafada42e0de3ac141aa91ad3577150020ac3c146956d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

* USD values displayed at the time of transaction

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