

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x754167a52b30539dd0b8663fdbb7d317b28d2216</u>
TOTAL RECEIVED	0.210000000000000020 MATIC
	0.08 USD
TOTAL SEND	0.210000000000000020 MATIC
	0.08 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	10 KCASH
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:35:54	<u>0x813e8380732370af77a7cf692fabeb72ae972b151eed36728663709cf02504d6</u>	- 0.0323197862809315 59 MATIC  0.02 USD	✓
2	2024-05-22 04:35:54	<u>0x813e8380732370af77a7cf692fabeb72ae972b151eed36728663709cf02504d6</u>	- 0.0007089878885250 00 MATIC  0.00 USD	✓
3	2024-05-22 04:35:54	<u>0x813e8380732370af77a7cf692fabeb72ae972b151eed36728663709cf02504d6</u>	- 0.0000000003773490 00 MATIC  0.00 USD	✓
4	2024-05-21 01:03:06	<u>0x542de890fdd33da06f6e1eb319788c8fa2b0ae5df62df276cad202eead1b27e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 01:03:06	<u>0x542de890fdd33da06f6e1eb319788c8fa2b0ae5df62df276cad202eead1b27e0</u>	- 0.0016767767445451 88 MATIC  0.00 USD	✓
6	2024-05-21 01:03:06	<u>0x542de890fdd33da06f6e1eb319788c8fa2b0ae5df62df276cad202eead1b27e0</u>	- 0.0002944487086492 60 MATIC  0.00 USD	✓
7	2024-04-16 15:17:17	<u>0x561fd2a39444ffed1ff41ff9856353f8d3aee54e5ad6fec2864c87537c1d13f6</u>	- 0.0126271486280120 05 MATIC  0.00 USD	✓
8	2024-04-16 15:17:17	<u>0x561fd2a39444ffed1ff41ff9856353f8d3aee54e5ad6fec2864c87537c1d13f6</u>	- 0.0014054447557080 00 MATIC  0.00 USD	✓
9	2024-04-16 15:17:17	<u>0x561fd2a39444ffed1ff41ff9856353f8d3aee54e5ad6fec2864c87537c1d13f6</u>	- 0.0054310066162800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 13:32:49	<u>0x66cb5558d4f73acb9fe7</u> <u>6006df9c30cab1446ebab5</u> <u>30638677458a2f4f981140</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-16 13:32:49	<u>0x66cb5558d4f73acb9fe7</u> <u>6006df9c30cab1446ebab5</u> <u>30638677458a2f4f981140</u>	- 0.0025606374615924 52 MATIC  0.00 USD	✓
12	2024-04-16 13:32:49	<u>0x66cb5558d4f73acb9fe7</u> <u>6006df9c30cab1446ebab5</u> <u>30638677458a2f4f981140</u>	- 0.0129757625384075 48 MATIC  0.00 USD	✓
13	2024-03-06 03:05:24	<u>0xe7de46d96febc3fb70de</u> <u>66445d4aea69812053a48c</u> <u>bf5391835b19d2294e0c0f</u>	- 0.0724622478995970 15 MATIC  0.07 USD	✓
14	2024-03-06 03:05:24	<u>0xe7de46d96febc3fb70de</u> <u>66445d4aea69812053a48c</u> <u>bf5391835b19d2294e0c0f</u>	- 0.0006684422699430 00 MATIC  0.00 USD	✓
15	2024-03-06 03:05:24	<u>0xe7de46d96febc3fb70de</u> <u>66445d4aea69812053a48c</u> <u>bf5391835b19d2294e0c0f</u>	- 0.0014315577300570 00 MATIC  0.00 USD	✓
16	2024-03-05 16:49:36	<u>0x3abe76660c369a89fc13</u> <u>ba2a4e4c055adeb9735b66</u> <u>4006ab88ad0c02c8470825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 16:49:36	<u>0x3abe76660c369a89fc13</u> <u>ba2a4e4c055adeb9735b66</u> <u>4006ab88ad0c02c8470825</u>	- 0.0040142232736150 16 MATIC  0.00 USD	✓
18	2024-03-05 16:49:36	<u>0x3abe76660c369a89fc13</u> <u>ba2a4e4c055adeb9735b66</u> <u>4006ab88ad0c02c8470825</u>	- 0.0114235288267879 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 14:13:27	<u>0x74fd4154b5339f297f7d84ae11a941133c2008499eb74c471d308438a79c4c2d</u>	- 0.0424024450685930 45 MATIC  0.04 USD	✓
20	2024-02-29 14:13:27	<u>0x74fd4154b5339f297f7d84ae11a941133c2008499eb74c471d308438a79c4c2d</u>	- 0.0009173328912930 00 MATIC  0.00 USD	✓
21	2024-02-29 14:13:27	<u>0x74fd4154b5339f297f7d84ae11a941133c2008499eb74c471d308438a79c4c2d</u>	- 0.0011826671087070 00 MATIC  0.00 USD	✓
22	2024-02-29 12:36:00	<u>0x7394b5ffba8820a4e0daac2f3c6b4ad9a956316c58c2032a96f21b723b86431d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-29 12:36:00	<u>0x7394b5ffba8820a4e0daac2f3c6b4ad9a956316c58c2032a96f21b723b86431d</u>	- 0.0021592635219890 12 MATIC  0.00 USD	✓
24	2024-02-29 12:36:00	<u>0x7394b5ffba8820a4e0daac2f3c6b4ad9a956316c58c2032a96f21b723b86431d</u>	- 0.0033382914094179 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:01:54	<u>0x0ee0f24f4831fcbf82d797eb4f2154f35213c375731b37b4ce97145b5fc6f5a4</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-04-16 13:31:43	<u>0x40d0f286fc6fec9bd4f2e79669d80664d21cd199522e54db6a71f7ed13c76911</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 16:49:24	<u>0xceb01424fc882fdaf0f7d511a70dc7d63b8e70418a457de4be205768043de531</u>	+ 0.089999999999999999 97 MATIC  0.09 USD	✓
4	2024-02-29 12:29:02	<u>0x83be30b14e642fe9695f8678145525f95491429fb901bdcd7a6e1589e2cb2d90</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:05:10	<u>0xddde8d72d6414271cb8fb4ecf737b193f71e044767b100f7d8f741a83b19ea76b</u>	+ 1 r.com	✓
2	2024-05-21 01:03:06	<u>0x542de890fdd33da06f6e1eb319788c8fa2b0ae5df62df276cad202eead1b27e0</u>	- 20 KCASH	✓
3	2024-04-16 13:32:49	<u>0x66cb5558d4f73acb9fe76006df9c30cab1446ebab530638677458a2f4f981140</u>	- 10 KCASH	✓
4	2024-03-05 16:49:36	<u>0x3abe76660c369a89fc13ba2a4e4c055adeb9735b664006ab88ad0c02c8470825</u>	- 10 KCASH	✓
5	2024-02-29 12:36:00	<u>0x7394b5ffba8820a4e0daac2f3c6b4ad9a956316c58c2032a96f21b723b86431d</u>	- 10 KCASH	✓
6	2024-02-29 12:36:00	<u>0x7394b5ffba8820a4e0daac2f3c6b4ad9a956316c58c2032a96f21b723b86431d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 23:19:14	<u>0x1b5ab61f8eb63569bf35aa3be2affc6d9f7d90c01a1eed69b79a38cd1efa5f04</u>	+ 20 KCASH	✓
8	2024-02-28 23:19:14	<u>0x1b5ab61f8eb63569bf35aa3be2affc6d9f7d90c01a1eed69b79a38cd1efa5f04</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:09:18	<u>0xad4f5fc850e5511d466f1d7600b9ad98a65b3e40ae9f6db1ceb3271c2fa62652</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-29 12:37:16	<u>0x6214f6da6f62f24567f8cb925c77fb76f46e22d48a35ff54193f0f9f1cf1a959</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

* USD values displayed at the time of transaction

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