

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77a04dfde818487aeb324c830451c879746c19b4</u>
TOTAL RECEIVED	0.251926968429078968 MATIC
	0.10 USD
TOTAL SEND	0.251926968429078968 MATIC
	0.10 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	80 KCASH
! FYDE	69,425.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
ChainLink.	900.00000000000000000000 Visit Chain.Link-claim.ltd
wENA	5.00000000000000000000 5 ETH AT ETHERI.ORG
! RETIK	8,750 RDROP
! STETH [STETH.CO.IN]	3,680 UR COINS
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.cc .	N/A Reward at [5000usdc i%{ecc}]
. 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC Voucher	N/A 1000usdc.top
5000MATIC .	N/A 5000MATIC at mainnet.lat .
5ETH at geteth.us .	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
.10K\$ gift at [bit.ly/tpepe]	N/A e]





MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-08-27 19:47:01	<u>0x1605f7d0df12a5463623</u> <u>ce5ea7e0596197ab359711</u> <u>ce2f19b782a26e8febaa3e</u>	- 0.0593601271839171 93 MATIC  0.02 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-27 19:47:01	<u>0x1605f7d0df12a5463623</u> <u>ce5ea7e0596197ab359711</u> <u>ce2f19b782a26e8febaa3e</u>	- 0.0007875000002940 00 MATIC  0.00 USD	✓
3	2024-08-27 19:47:01	<u>0x1605f7d0df12a5463623</u> <u>ce5ea7e0596197ab359711</u> <u>ce2f19b782a26e8febaa3e</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
4	2024-08-02 04:01:39	<u>0x9b0b6ac8b34d97189d8e</u> <u>df0f9f5da56f8055f8b47f</u> <u>cccb7ec2d5e4f5c8a7ed44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-02 04:01:39	<u>0x9b0b6ac8b34d97189d8e</u> <u>df0f9f5da56f8055f8b47f</u> <u>cccb7ec2d5e4f5c8a7ed44</u>	- 0.0015741772738327 68 MATIC  0.00 USD	✓
6	2024-08-02 04:01:39	<u>0x9b0b6ac8b34d97189d8e</u> <u>df0f9f5da56f8055f8b47f</u> <u>cccb7ec2d5e4f5c8a7ed44</u>	- 0.0001941451672002 92 MATIC  0.00 USD	✓
7	2024-06-10 20:43:28	<u>0x11f3e0979ed7e0e34ed9</u> <u>3aef715a5266c17050e1ed</u> <u>de513f2475a58e76182f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 20:43:28	<u>0x11f3e0979ed7e0e34ed9</u> <u>3aef715a5266c17050e1ed</u> <u>de513f2475a58e76182f9b</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
9	2024-06-10 20:43:28	<u>0x11f3e0979ed7e0e34ed9</u> <u>3aef715a5266c17050e1ed</u> <u>de513f2475a58e76182f9b</u>	- 0.0000000000011812 64 MATIC  0.00 USD	✓
10	2024-06-02 03:20:18	<u>0x921695f4d5ea0c813d1d</u> <u>931a56221269951c652a62</u> <u>65d6c3776c1a4b9b1d33f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 03:20:18	<u>0x921695f4d5ea0c813d1d931a56221269951c652a6265d6c3776c1a4b9b1d33f2</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-02 03:20:18	<u>0x921695f4d5ea0c813d1d931a56221269951c652a6265d6c3776c1a4b9b1d33f2</u>	- 0.0000000006968593 28 MATIC  0.00 USD	✓
13	2024-06-01 15:29:45	<u>0x97483df94622496d4aa9b723a665a93f7a09babd8b68bece761e4990d78a95d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-01 15:29:45	<u>0x97483df94622496d4aa9b723a665a93f7a09babd8b68bece761e4990d78a95d6</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-01 15:29:45	<u>0x97483df94622496d4aa9b723a665a93f7a09babd8b68bece761e4990d78a95d6</u>	- 0.0000000000023304 60 MATIC  0.00 USD	✓
16	2024-05-03 21:58:57	<u>0x9661233edda8bb7b44f6c2f904848fb0b1dbbadf31f5b30ddb06548604d8285e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-03 21:58:57	<u>0x9661233edda8bb7b44f6c2f904848fb0b1dbbadf31f5b30ddb06548604d8285e</u>	- 0.0017035956697837 44 MATIC  0.00 USD	✓
18	2024-05-03 21:58:57	<u>0x9661233edda8bb7b44f6c2f904848fb0b1dbbadf31f5b30ddb06548604d8285e</u>	- 0.0000000000029519 16 MATIC  0.00 USD	✓
19	2024-05-03 21:57:13	<u>0xb7f423197be912eb093b473bdbc1b3edc71f622968918f48a8a68e89d9e628f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-05-03 21:57:13	<u>0xb7f423197be912eb093b473bdbc1b3edc71f622968918f48a8a68e89d9e628f1</u>	- 0.0020075339966898 48 MATIC  0.00 USD	✓
21	2024-05-03 21:57:13	<u>0xb7f423197be912eb093b473bdbc1b3edc71f622968918f48a8a68e89d9e628f1</u>	- 0.00000000000043501 92 MATIC  0.00 USD	✓
22	2024-04-01 20:06:59	<u>0xf15a5c27c61be2a4306f85f8731b013e985083c3ff105935e0f1092e23371e96</u>	- 0.0162003169594340 07 MATIC  0.01 USD	✓
23	2024-04-01 20:06:59	<u>0xf15a5c27c61be2a4306f85f8731b013e985083c3ff105935e0f1092e23371e96</u>	- 0.0007315109526060 00 MATIC  0.00 USD	✓
24	2024-04-01 20:06:59	<u>0xf15a5c27c61be2a4306f85f8731b013e985083c3ff105935e0f1092e23371e96</u>	- 0.0013684890473940 00 MATIC  0.00 USD	✓
25	2024-04-01 13:58:59	<u>0x8e573982a5dc53f4968f7fcd675c85bb648c142318b85910ed7fb6783b66b6f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-01 13:58:59	<u>0x8e573982a5dc53f4968f7fcd675c85bb648c142318b85910ed7fb6783b66b6f3</u>	- 0.0023466536265412 68 MATIC  0.00 USD	✓
27	2024-04-01 13:58:59	<u>0x8e573982a5dc53f4968f7fcd675c85bb648c142318b85910ed7fb6783b66b6f3</u>	- 0.0077924283023167 24 MATIC  0.00 USD	✓
28	2024-04-01 13:57:43	<u>0x124756a09fdc86d28882e46dc185a367dbd6cdeb01834c385caabc837a57ecf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-01 13:57:43	<u>0x124756a09fdc86d28882</u> <u>e46dc185a367dbd6cdeb01</u> <u>834c385caabc837a57ecf1</u>	- 0.0016519776884412 56 MATIC  0.00 USD	✓
30	2024-04-01 13:57:43	<u>0x124756a09fdc86d28882</u> <u>e46dc185a367dbd6cdeb01</u> <u>834c385caabc837a57ecf1</u>	- 0.0099086234232667 45 MATIC  0.00 USD	✓
31	2024-03-06 01:37:18	<u>0x94ff6978a8ffc5aca9df</u> <u>d004e52964b0b987c591da</u> <u>1c9415870813b7e86348b2</u>	- 0.0813169027254522 78 MATIC  0.08 USD	✓
32	2024-03-06 01:37:18	<u>0x94ff6978a8ffc5aca9df</u> <u>d004e52964b0b987c591da</u> <u>1c9415870813b7e86348b2</u>	- 0.0009146936848560 00 MATIC  0.00 USD	✓
33	2024-03-06 01:37:18	<u>0x94ff6978a8ffc5aca9df</u> <u>d004e52964b0b987c591da</u> <u>1c9415870813b7e86348b2</u>	- 0.0011853063151440 00 MATIC  0.00 USD	✓
34	2024-03-04 13:39:24	<u>0xd4e13354b6ce9075f9dd</u> <u>ca0d2b83c9211043836e39</u> <u>d8f2ecb610a923c6a46bd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-04 13:39:24	<u>0xd4e13354b6ce9075f9dd</u> <u>ca0d2b83c9211043836e39</u> <u>d8f2ecb610a923c6a46bd8</u>	- 0.0019921846402380 56 MATIC  0.00 USD	✓
36	2024-03-04 13:39:24	<u>0xd4e13354b6ce9075f9dd</u> <u>ca0d2b83c9211043836e39</u> <u>d8f2ecb610a923c6a46bd8</u>	- 0.0045909126343096 72 MATIC  0.00 USD	✓
37	2024-02-23 11:16:31	<u>0x7f1fad6c43172c1ce465</u> <u>813d92df5a72ee61aac8a4</u> <u>10381fba7b72850639931d</u>	- 0.0430795098907275 70 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-23 11:16:31	<u>0x7f1fad6c43172c1ce465813d92df5a72ee61aac8a410381fba7b72850639931d</u>	- 0.0011360336827770 00 MATIC  0.00 USD	✓
39	2024-02-23 11:16:31	<u>0x7f1fad6c43172c1ce465813d92df5a72ee61aac8a410381fba7b72850639931d</u>	- 0.0009639663172230 00 MATIC  0.00 USD	✓
40	2024-02-23 00:43:33	<u>0xd4ad7c84f1e9c4f08da724268ec944f4f13a370bfaeddd4d14ccf60c2b7adde9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-23 00:43:33	<u>0xd4ad7c84f1e9c4f08da724268ec944f4f13a370bfaeddd4d14ccf60c2b7adde9</u>	- 0.0017886437163043 76 MATIC  0.00 USD	✓
42	2024-02-23 00:43:33	<u>0xd4ad7c84f1e9c4f08da724268ec944f4f13a370bfaeddd4d14ccf60c2b7adde9</u>	- 0.0030318463929680 58 MATIC  0.00 USD	✓
43	2024-01-22 01:32:39	<u>0xcab2d4c621be5d9bc7976be3cf358ba7549cfb524b5c2a76237baa9aff77d557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-22 01:32:39	<u>0xcab2d4c621be5d9bc7976be3cf358ba7549cfb524b5c2a76237baa9aff77d557</u>	- 0.0019269684277957 08 MATIC  0.00 USD	✓
45	2024-01-22 01:32:39	<u>0xcab2d4c621be5d9bc7976be3cf358ba7549cfb524b5c2a76237baa9aff77d557</u>	- 0.00000000000012832 71 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:03:46	<u>0x07eb2b65560b8187b1ba</u> <u>f03abe09ad76e7c32f5fcf</u> <u>180f3d038446f012d70345</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-05-03 21:02:42	<u>0x1cfa53c666a42819d8a9</u> <u>b1ab7183892ecbba0baa3e</u> <u>e1c80b482f0d275f88988f</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-01 13:15:27	<u>0xd8ed08a1a7c1d04b31ea</u> <u>143583069973b2046aa600</u> <u>85e9d100c68ca6a3dbe907</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
4	2024-03-04 12:18:01	<u>0x6937608c6f460f53c3e5</u> <u>82986140b9f3be741a7bd3</u> <u>fea4b8100c8b866ff055de</u>	+ 0.089999999999999999 97 MATIC  0.10 USD	✓
5	2024-02-23 00:42:37	<u>0x16e0c6d4b8b138e1a9d9</u> <u>a8a094e4fdde9cebc9ed1f</u> <u>d00b575c3b47f2bc4d03dd</u>	+ 0.0483254684290789 84 MATIC  0.04 USD	✓
6	2024-01-22 01:31:37	<u>0xc4ed79167a71410690c5</u> <u>a459167adb88d6be039077</u> <u>bc9fd6369effd81083d9fb</u>	+ 0.003601499999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:12:52	<u>0xdd60d4a9e1370cca659e</u> <u>844dcfbffe71dbb8120b43</u> <u>ddd27243ce5a2c34cca658</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 12:14:14	<u>0xa429432229a4db9506d7</u> <u>0abd1a9fe15b7d7e229e9b</u> <u>3f17aeebfe06bab9ffa00b</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 11:08:28	<u>0x9c3ce7e1292290be4030</u> <u>f22e1ee78f2b94bb947d10</u> <u>319e76c31cab74a7972eae</u>	+ 20 KCASH	✓
13	2024-05-03 21:58:57	<u>0x9661233edda8bb7b44f6</u> <u>c2f904848fb0b1dbbadf31</u> <u>f5b30ddb06548604d8285e</u>	- 10 KCASH	✓
14	2024-05-03 21:57:13	<u>0xb7f423197be912eb093b</u> <u>473bdbbc1b3edc71f622968</u> <u>918f48a8a68e89d9e628f1</u>	- 10 KCASH	✓
15	2024-04-01 13:58:59	<u>0x8e573982a5dc53f4968f</u> <u>7fcd675c85bb648c142318</u> <u>b85910ed7fb6783b66b6f3</u>	- 10 KCASH	✓
16	2024-04-01 13:57:43	<u>0x124756a09fdc86d28882</u> <u>e46dc185a367dbd6cdeb01</u> <u>834c385caabc837a57ecf1</u>	- 10 KCASH	✓
17	2024-03-06 01:35:56	<u>0x74ff2c90b32d80770b98</u> <u>d8013bd463f31a950923fc</u> <u>815b940f11e14b7e0be389</u>	+ 20 KCASH	✓
18	2024-03-06 01:35:56	<u>0x74ff2c90b32d80770b98</u> <u>d8013bd463f31a950923fc</u> <u>815b940f11e14b7e0be389</u>	+ 20 KCASH	✓
19	2024-03-04 13:39:24	<u>0xd4e13354b6ce9075f9dd</u> <u>ca0d2b83c9211043836e39</u> <u>d8f2ecb610a923c6a46bd8</u>	- 10 KCASH	✓
20	2024-02-23 00:43:33	<u>0xd4ad7c84f1e9c4f08da7</u> <u>24268ec944f4f13a370bfa</u> <u>eddd4d14ccf60c2b7adde9</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-23 00:43:33	<u>0xd4ad7c84f1e9c4f08da7 24268ec944f4f13a370bfa eddd4d14ccf60c2b7adde9</u>	- 10 KCASH	✓
22	2024-02-23 00:42:53	<u>0x3c3f0990037cd1bab030 f3d27d3b9bd2b7a2af92db 6164c6ab6f95825e26b8cc</u>	+ 20 KCASH	✓
23	2024-02-23 00:42:53	<u>0x3c3f0990037cd1bab030 f3d27d3b9bd2b7a2af92db 6164c6ab6f95825e26b8cc</u>	+ 20 KCASH	✓
24	2024-01-22 01:32:39	<u>0xcab2d4c621be5d9bc797 6be3cf358ba7549cfb524b 5c2a76237baa9aff77d557</u>	- 10 KCASH	✓
25	2024-01-22 01:32:11	<u>0x5bfe08b71efd722c05ff 55530c16bfb170a7699d1a abc00b60a6b923df95e1c2</u>	+ 20 KCASH	✓
26	2024-01-22 01:32:11	<u>0x5bfe08b71efd722c05ff 55530c16bfb170a7699d1a abc00b60a6b923df95e1c2</u>	+ 20 KCASH	✓
27	2024-01-22 01:32:11	<u>0x5bfe08b71efd722c05ff 55530c16bfb170a7699d1a abc00b60a6b923df95e1c2</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:47:17	<u>0x5bf8481b4692f0b4893c e7603999d886ab6c31468f 3777d2b9e100b350d82813</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 19:47:13	<u>0x2be67aa49d250f827a9518ad45d7a078c16f453376c47f2d8eb459ad0e864d4a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-02 21:31:30	<u>0x8ea9998998a7ac4086380614a268fc579f46d0a9bc43f25f4ae124ef6825d3dc</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-06-10 20:43:42	<u>0x7765cab9c4ac22c6414505f26acb4cfb946d9de0839e02512edb56f2db2fb7a1</u>	+ 1 az]	✓
5	2024-06-01 15:30:27	<u>0xeffe549e5b9676acc8af5f653599d375b539192b6769a4bd25875ab189c24060</u>	+ 1 e]	✓
6	2024-05-03 21:58:43	<u>0x963e1abf8585b0c6f9d03664738b4f198ea5f448951f22532bc9aac8e2281dfe</u>	+ 1 -airdrop.org	✓
7	2024-05-03 21:57:59	<u>0xcd9a35cefaf694e9148aa28ecf77bd13d94b895ac89ef2104973138b7b84f082</u>	+ 1 -airdrop.org	✓
8	2024-05-03 21:57:33	<u>0xb469b443ee137e2bac33e54c4e52c8772c92dcb1dfa596d633866544715af678</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-01 19:57:25	<u>0x31f933cd248dfd6905ebc3493a67d37f2f585aa4780507f3664c003d2887ba4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 21:42:44	<u>0x3777f705d56493ce94f3af4aa192d599055705fab9c9eada95597da176a4cbf6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 17:51:17	<u>0x3a5817ffb7e6ccd53e029a6ed4699dfbc5d139b6da086dd3d0021f2be59f3bf9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-24 16:31:58	<u>0x78396a8ba0b4dec94c8613492f52847c0981a8adc65bcab803e4389bcecd9752</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-22 01:34:23	<u>0xc7bcd2e44385e93a027aceb6060c59b95d11cc8c3f53310edf5a0cc6f1fb0301</u>	+ 1 3000usdt.cc	✓
14	2024-01-22 01:33:53	<u>0xffac952e3372ad6c5b018b873de6f0d4d7dcd51faafd4e59d0d929c0ed079319</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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