

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ed438848e24bc8f7ffda2a8238d9c1aa8450d58</u>
TOTAL RECEIVED	0.147209292577138218 MATIC
	0.05 USD
TOTAL SEND	0.147209292577138218 MATIC
	0.05 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
Kratos Cash	10 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# blast2l.com	1 ds
# blast2l.com	100 ds
Kratos Cash	10 KCASH
! FYDE	80,367.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A
\$2000 USDC Voucher	N/A 2000usdc.cc
' '	N/A Reward at shibatokens.win
\$2000 USDC Voucher	N/A 2000usdc.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:45:08	<u>0xb4325ad3ace6e5187146</u> <u>4fdccf7c4ff2974eb48a91</u> <u>13e9cef8033ca07f600dae</u>	- 0.0328159371871064 03 MATIC 0.01 USD	✓
2	2024-07-24 01:45:08	<u>0xb4325ad3ace6e5187146</u> <u>4fdccf7c4ff2974eb48a91</u> <u>13e9cef8033ca07f600dae</u>	- 0.0006299929211310 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-07-24 01:45:08	<u>0xb4325ad3ace6e5187146</u> <u>4fdccf7c4ff2974eb48a91</u> <u>13e9cef8033ca07f600dae</u>	- 0.0000004295577300 00 MATIC  0.00 USD	✓
4	2024-07-22 15:21:35	<u>0xb295e5cb8dfe2ea69cfe</u> <u>7747a02891276131f29f88</u> <u>fb1ce36479b4b9b5060e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 15:21:35	<u>0xb295e5cb8dfe2ea69cfe</u> <u>7747a02891276131f29f88</u> <u>fb1ce36479b4b9b5060e68</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-22 15:21:35	<u>0xb295e5cb8dfe2ea69cfe</u> <u>7747a02891276131f29f88</u> <u>fb1ce36479b4b9b5060e68</u>	- 0.0000000003340326 00 MATIC  0.00 USD	✓
7	2024-04-10 14:18:09	<u>0x8a89d08fce115265ddbe</u> <u>227cd53edaad42dc60cf44</u> <u>5619a9859986ab5a187796</u>	- 0.0250299023977681 41 MATIC  0.02 USD	✓
8	2024-04-10 14:18:09	<u>0x8a89d08fce115265ddbe</u> <u>227cd53edaad42dc60cf44</u> <u>5619a9859986ab5a187796</u>	- 0.0012102146368410 00 MATIC  0.00 USD	✓
9	2024-04-10 14:18:09	<u>0x8a89d08fce115265ddbe</u> <u>227cd53edaad42dc60cf44</u> <u>5619a9859986ab5a187796</u>	- 0.0050365518659820 00 MATIC  0.00 USD	✓
10	2024-04-10 03:10:01	<u>0x42afbcc221e3e9d9d99f</u> <u>6cb1535d00213d411b4a86</u> <u>138e01b703110f7ad4caa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-10 03:10:01	<u>0x42afbcc221e3e9d9d99f</u> <u>6cb1535d00213d411b4a86</u> <u>138e01b703110f7ad4caa2</u>	- 0.0022066445047849 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 03:10:01	<u>0x42afbccc221e3e9d9d99f6cb1535d00213d411b4a86138e01b703110f7ad4caa2</u>	- 0.0065166865946238 76 MATIC  0.00 USD	✓
13	2024-03-26 12:19:57	<u>0x3158debcec6475bd2081c19f3d6d350a886b9e8518df7f04e764a924bbfb3c93</u>	- 0.0439100065555034 22 MATIC  0.04 USD	✓
14	2024-03-26 12:19:57	<u>0x3158debcec6475bd2081c19f3d6d350a886b9e8518df7f04e764a924bbfb3c93</u>	- 0.0008292695746020 00 MATIC  0.00 USD	✓
15	2024-03-26 12:19:57	<u>0x3158debcec6475bd2081c19f3d6d350a886b9e8518df7f04e764a924bbfb3c93</u>	- 0.0007586851164900 00 MATIC  0.00 USD	✓
16	2024-03-26 10:58:36	<u>0x16a16fc128781e2703a3ed23149e39975ff63743a27dd6d83c1b8f22c83c4366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 10:58:36	<u>0x16a16fc128781e2703a3ed23149e39975ff63743a27dd6d83c1b8f22c83c4366</u>	- 0.0013649234587820 24 MATIC  0.00 USD	✓
18	2024-03-26 10:58:36	<u>0x16a16fc128781e2703a3ed23149e39975ff63743a27dd6d83c1b8f22c83c4366</u>	- 0.0031371152946225 60 MATIC  0.00 USD	✓
19	2024-03-26 10:49:40	<u>0x0a0350ef474cb616dd8ac6bdb0a95b4955b27d5809f43d1814d3cc15c97181e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 10:49:40	<u>0x0a0350ef474cb616dd8ac6bdb0a95b4955b27d5809f43d1814d3cc15c97181e8</u>	- 0.0018601920678875 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 10:49:40	<u>0x0a0350ef474cb616dd8a</u> <u>c6bdb0a95b4955b27d5809</u> <u>f43d1814d3cc15c97181e8</u>	- 0.0028912666412362 92 MATIC  0.00 USD	✓
22	2024-02-01 15:19:40	<u>0xe1cd85b4faeb556c1c6d</u> <u>43ca3c41b737ec938d4648</u> <u>b53c642308324486638721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 15:19:40	<u>0xe1cd85b4faeb556c1c6d</u> <u>43ca3c41b737ec938d4648</u> <u>b53c642308324486638721</u>	- 0.0032969516417009 70 MATIC  0.00 USD	✓
24	2024-02-01 15:19:40	<u>0xe1cd85b4faeb556c1c6d</u> <u>43ca3c41b737ec938d4648</u> <u>b53c642308324486638721</u>	- 0.0039119240556681 45 MATIC  0.00 USD	✓
25	2024-01-16 03:52:34	<u>0x8ea4441d45bc9d05462b</u> <u>37861c2fe9af1b3928a254</u> <u>3b689a620f72fa9b5ba5f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-16 03:52:34	<u>0x8ea4441d45bc9d05462b</u> <u>37861c2fe9af1b3928a254</u> <u>3b689a620f72fa9b5ba5f8</u>	- 0.0021850290000000 00 MATIC  0.00 USD	✓
27	2024-01-16 03:52:34	<u>0x8ea4441d45bc9d05462b</u> <u>37861c2fe9af1b3928a254</u> <u>3b689a620f72fa9b5ba5f8</u>	- 0.0000000000326713 86 MATIC  0.00 USD	✓
28	2023-12-30 21:25:55	<u>0x95807619a4c82a6ef37b</u> <u>5037a20cdb3dfaec034bcb</u> <u>e7e1bbc7be796f2a1eae04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-30 21:25:55	<u>0x95807619a4c82a6ef37b</u> <u>5037a20cdb3dfaec034bcb</u> <u>e7e1bbc7be796f2a1eae04</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-30 21:25:55	<u>0x95807619a4c82a6ef37b5037a20cdb3dfaec034bcb</u> <u>e7e1bbc7be796f2a1eae04</u>	- 0.0024438096735870 51 MATIC  0.00 USD	✓
31	2023-12-25 16:35:18	<u>0x8a86b40cc3b916e1a75e6265059175a79976f80ec1</u> <u>7d88ccb5411d94ac73f466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-25 16:35:18	<u>0x8a86b40cc3b916e1a75e6265059175a79976f80ec1</u> <u>7d88ccb5411d94ac73f466</u>	- 0.0016109776416606 18 MATIC  0.00 USD	✓
33	2023-12-25 16:35:18	<u>0x8a86b40cc3b916e1a75e6265059175a79976f80ec1</u> <u>7d88ccb5411d94ac73f466</u>	- 0.0027605538227261 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:20:29	<u>0x9336a52b75e09b40cd2ea61b40995778ee5bc61142</u> <u>e6ba979f6882515b113bd6</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-04-10 03:09:35	<u>0x3a331b4d26ecbdb6d81952f3974e7d6bbefa33f13d</u> <u>163018bb882a9f66c61614</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1ea608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u>	+ 0.0047514587091238 50 MATIC  0.00 USD	✓
4	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u>	+ 0.0389650756973691 23 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 07:43:07	<u>0x13cc4384b5fe3c1d124a</u> <u>a21b54035d16d81a7b412f</u> <u>cf286fb4a922a45f26dcbf</u>	+ 1 ds	✓
6	2024-04-10 03:10:01	<u>0x42afbccc221e3e9d9d99f</u> <u>6cb1535d00213d411b4a86</u> <u>138e01b703110f7ad4caa2</u>	- 10 KCASH	✓
7	2024-04-08 14:05:24	<u>0x07c1854855e7e45ddcf4</u> <u>320005bd858fcb8101acb9</u> <u>1eb645eaac311846c964a4</u>	+ 20 KCASH	✓
8	2024-04-08 13:33:50	<u>0x998e4165085c5b6e2f23</u> <u>bf4846d52ef615ba73b79d</u> <u>f5121ce0f8e32584663803</u>	+ 20 KCASH	✓
9	2024-03-26 10:58:36	<u>0x16a16fc128781e2703a3</u> <u>ed23149e39975ff63743a2</u> <u>7dd6d83c1b8f22c83c4366</u>	- 10 KCASH	✓
10	2024-03-26 10:49:54	<u>0xb14062a286a33a8dde1</u> <u>5a678f576cc1ea13a76bac</u> <u>5d93f28307fd5ff9da664f</u>	+ 1 ds	✓
11	2024-03-26 10:49:40	<u>0x0a0350ef474cb616dd8a</u> <u>c6bdb0a95b4955b27d5809</u> <u>f43d1814d3cc15c97181e8</u>	- 10 KCASH	✓
12	2024-02-21 11:09:08	<u>0x7bf21ed84c81b605ca76</u> <u>81ea6a412d6fac85a486fb</u> <u>49d1fada05fb2d09080f2e</u>	+ 20 KCASH	✓
13	2024-02-01 15:19:40	<u>0xe1cd85b4faeb556c1c6d</u> <u>43ca3c41b737ec938d4648</u> <u>b53c642308324486638721</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 03:52:56	<u>0x72507a1b9a0a45d0852e</u> <u>b5d8582d97328b7b3a9aa3</u> <u>640acc538bd3ee20640bd7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 03:52:34	<u>0x8ea4441d45bc9d05462b</u> <u>37861c2fe9af1b3928a254</u> <u>3b689a620f72fa9b5ba5f8</u>	- 10 KCASH	✓
16	2023-12-30 21:25:55	<u>0x95807619a4c82a6ef37b</u> <u>5037a20cdb3dfaec034bcb</u> <u>e7e1bbc7be796f2a1eae04</u>	- 10 KCASH	✓
17	2023-12-25 16:35:18	<u>0x8a86b40cc3b916e1a75e</u> <u>6265059175a79976f80ec1</u> <u>7d88ccb5411d94ac73f466</u>	- 10 KCASH	✓
18	2023-12-25 16:34:10	<u>0x38f8e0dd2f5c157ef202</u> <u>f5b852e785e325016cb4bc</u> <u>5fa72f66094317e4b7ed64</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:45:52	<u>0x3ff56580e5006d346d9f</u> <u>158dca725fad590305c655</u> <u>6ad195cf8482372f014d00</u>	+ 1 https://bit.ly/3zUHK5T	✓
2	2024-07-24 01:45:40	<u>0xe4db42941e3c8561eb11</u> <u>0c5454f42a1c25b8d8dbec</u> <u>cfdb45f13b176dd3232714</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
3	2024-07-22 15:22:09	<u>0x4a35459094dca0cbe06c</u> <u>c6e44b5c85202544beddd3</u> <u>738a27375bba7b209387ec</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 15:21:59	<u>0x5d2592e366fc5b12efc6774f63048e5c0f5c603b0d876da6f82c23a41a85dec7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 15:21:59	<u>0xbb5dbeb118b1e9df616933331edbabe638c48de282a1a1f237e79ffb7b71e694</u>	+ 1 ðŸŽ•	✓
6	2024-04-10 18:29:02	<u>0x710d08e126431fd7cd1c29eddd2d4d2733e327b4ee4acaa830e449591094593f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eeed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-02 10:38:24	<u>0xe7dfba399c38d7faf9bc3d4bee46489e1ceed344b1e98b678a6f3c9c0408f1d7</u>	+ 1 2000usdc.org	✓
10	2024-02-01 18:38:00	<u>0xbc8433e77b26d38b5a020051dc6ce9b2baa9e3e6fd590500be099632836dfc10</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-16 03:53:06	<u>0x9355deb5a790a8362ab855f4414e76a73ad0ce50ee89a48277d19979a3e1176a</u>	+ 1 3000usdt.cc	✓
12	2024-01-16 03:53:06	<u>0x1b6f84661ffd3a6a5db344fcb024f426549793e9b7ed42bb42c3f599f419a93f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 02:57:15	<u>0xe842ff3affac5cc967018172e7da5faecbb1dd6e7cd901c49575b875bb0c7fd5</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-25 16:59:37	<u>0x55bc5fe61de946568b5c5863ce93a6d48ed203426d403a600ccccf364a667a990</u>	+ 1 3000usdt.net	✓
15	2023-12-25 16:49:37	<u>0xff8f3c7464003dea41d5d13c809158725781efdd812e47989215d239e1336db8</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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