

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f9ce894586b0735aea1bb9a34af3c02cdf81b78</u>
TOTAL RECEIVED	0.131575524411923883 MATIC
	0.04 USD
TOTAL SEND	0.131575524411923883 MATIC
	0.04 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	30 KCASH
Kratos Cash	10 KCASH
! FYDE	80,367.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
OriginEther	1 kether.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

Token	Balance
Airdrop at 5eth.net ðŸŸ•	N/A Airdrop at [5eth i%Ænet]
T	N/A https://bit.ly/3zUHK5T
\$3000 USDT AirdropðŸŸ•	N/A 3000usdt.cc
Airdrop at 3eth.top ðŸŸ•	N/A Airdrop at [3eth i%Ætop]
\$100% staking lidorium.com	N/A https://lidorium.com
at]	N/A at]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŸ•
\$1000 USDC VoucherðŸŸ•	N/A 1000usdc.top
1ETH Reward at etherc.lat ðŸŸ•	N/A 1ETH Airdrop at etherc.lat ðŸŸ•


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:44:20	<u>0xaf7d1fa9b1be8dfe72e4 b7f1e92ea17c566ff47103 9c8c9a186c2be2eaa58ba8</u>	- 0.0328162105497572 03 MATIC  0.01 USD	✓
2	2024-07-24 00:44:20	<u>0xaf7d1fa9b1be8dfe72e4 b7f1e92ea17c566ff47103 9c8c9a186c2be2eaa58ba8</u>	- 0.0006299544057450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 00:44:20	<u>0xaf7d1fa9b1be8dfe72e4b7f1e92ea17c566ff471039c8c9a186c2be2eaa58ba8</u>	- 0.0000001949745840 00 MATIC  0.00 USD	✓
4	2024-07-22 15:54:24	<u>0x3f53f897460da92b33e2edf022ce222687eebca458d20f643cb0af9795ec695d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 15:54:24	<u>0x3f53f897460da92b33e2edf022ce222687eebca458d20f643cb0af9795ec695d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-22 15:54:24	<u>0x3f53f897460da92b33e2edf022ce222687eebca458d20f643cb0af9795ec695d</u>	- 0.00000000000699138 00 MATIC  0.00 USD	✓
7	2024-03-12 06:51:34	<u>0x58cd484609949e6baff181a32066d9861c4c75f67c21d9ac90f1835a15fc7d89</u>	- 0.0830512535652421 09 MATIC  0.09 USD	✓
8	2024-03-12 06:51:34	<u>0x58cd484609949e6baff181a32066d9861c4c75f67c21d9ac90f1835a15fc7d89</u>	- 0.0006436350082260 00 MATIC  0.00 USD	✓
9	2024-03-12 06:51:34	<u>0x58cd484609949e6baff181a32066d9861c4c75f67c21d9ac90f1835a15fc7d89</u>	- 0.0014563649917740 00 MATIC  0.00 USD	✓
10	2024-03-12 06:46:34	<u>0xabbd03b6433dde92d2ec8dc3502673f239a1f5cbffcbea09c2e3ed4f82586cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 06:46:34	<u>0xabbd03b6433dde92d2ec8dc3502673f239a1f5cbffcbea09c2e3ed4f82586cfb</u>	- 0.0017152364218365 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 06:46:34	<u>0xabbd03b6433dde92d2ec8dc3502673f239a1f5cbffcbea09c2e3ed4f82586cfb</u>	- 0.0031335100129213 32 MATIC  0.00 USD	✓
13	2024-02-07 16:24:50	<u>0x31a18df1b91e05561c91a895285168d591869fa7fe54e8226303e4efd2ff48bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 16:24:50	<u>0x31a18df1b91e05561c91a895285168d591869fa7fe54e8226303e4efd2ff48bf</u>	- 0.0026884391762126 91 MATIC  0.00 USD	✓
15	2024-02-07 16:24:50	<u>0x31a18df1b91e05561c91a895285168d591869fa7fe54e8226303e4efd2ff48bf</u>	- 0.0012879846462840 39 MATIC  0.00 USD	✓
16	2024-01-15 18:29:47	<u>0x69d2232a1b89418f35d70fbe27e2babd2365042e3345aae7b05b114bc81e2ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 18:29:47	<u>0x69d2232a1b89418f35d70fbe27e2babd2365042e3345aae7b05b114bc81e2ace</u>	- 0.0025983503020768 59 MATIC  0.00 USD	✓
18	2024-01-15 18:29:47	<u>0x69d2232a1b89418f35d70fbe27e2babd2365042e3345aae7b05b114bc81e2ace</u>	- 0.0000007502873502 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:50:56	<u>0xbf045079b04a2068988f5efe2f87c93dc854d16dfe501ddd6c7b8327c653e01f</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 06:45:50	<u>0xe1a7b786d6cdb9934d98d54477d050d7a699c0d00baf163c80bb3c7147da1bc9</u>	+ 0.0871345238224967 29 MATIC  0.10 USD	✓
3	2024-02-07 16:23:26	<u>0x7a1d4ca31f1298b537fb6c6e8b7c45facff6916acd1faf53a8384610ace7770c</u>	+ 0.0043989005894271 54 MATIC  0.00 USD	✓
4	2024-01-15 18:25:49	<u>0xafeba71e9a2a6905731219a8d4b3e780e649da9ce367993e080bd804b4129ea0</u>	+ 0.0050421000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:55:28	<u>0x73ab4d0f98c54d65f5c3f74024d5e3eb94072103b46308044d7c904dcf8ebb7f</u>	+ 84,400.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-22 15:54:34	<u>0x284404a4c7cd59f7a0afe3091d3f9464a8cc0856dc556030c3e74ff710862c0a</u>	+ 1 kether.org	✓
3	2024-07-22 15:54:24	<u>0x3f53f897460da92b33e2edf022ce222687eebca458d20f643cb0af9795ec695d</u>	- 20 KCASH	✓
4	2024-03-12 06:46:34	<u>0xabbd03b6433dde92d2ec8dc3502673f239a1f5cbffcbea09c2e3ed4f82586cfb</u>	- 10 KCASH	✓
5	2024-02-22 05:18:54	<u>0xea387e7ce662d3b831988a7b42641a356805bf284237e6d151c2662cab194c3e</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 05:18:54	<u>0xea387e7ce662d3b831988a7b42641a356805bf284237e6d151c2662cab194c3e</u>	+ 20 KCASH	✓
7	2024-02-07 16:24:50	<u>0x31a18df1b91e05561c91a895285168d591869fa7fe54e8226303e4efd2ff48bf</u>	- 10 KCASH	✓
8	2024-01-15 18:31:47	<u>0x63805835f85ea4d19a82d6e7cfe21c0f8cc5ce63022aca8d91b499042363b8af</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-15 18:29:59	<u>0x9676b3b085ddb957a65d57cbf20e8fa0517d7d3fd57d24c05136ea227db1c366</u>	+ 1 rewards	✓
10	2024-01-15 18:29:47	<u>0x69d2232a1b89418f35d70fbe27e2babd2365042e3345aae7b05b114bc81e2ace</u>	- 10 KCASH	✓
11	2024-01-15 18:28:15	<u>0x8e9837dbf4c1a5c059bb421f86493c8af2ec010d81ab399fdfe5289fd4bfab6b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:45:02	<u>0xc9e26a83b1fc8cef96e9876cb38543063fb98f2c79bd0d9e65aa396a635a3c48</u>	+ 1 https://bit.ly/3zUHK5T	✓
2	2024-07-24 00:45:00	<u>0xd5decd6d92a7f6c8e9f9070cd9b0d3351cdf4407bf33b0cb238e80faebe8ab40</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 15:54:44	<u>0xfb41db9413ac159bfb8a3268f4c3226c82d6de47379cc0f23d6be47d27772924</u>	+ 1 ǝŸŽ•	✓
4	2024-07-22 15:54:44	<u>0x61169fcbd7ebecbd42a5b63b40b1862452db130e66eb543cdf2a028bdac0d2af</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓
5	2024-07-22 15:54:40	<u>0x2fa22cfede11c07de11a210ce532ae18c5cdffdc0f64c1acd52d9f18cdf3622d</u>	+ 1 at]	✓
6	2024-03-12 19:09:25	<u>0xac26b06e7a7196eaf4dd0a3045b5b565917bf4df9d13940a63192a00c0a2813f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-21 23:48:08	<u>0xb25ca77fb53750881ae448f496d406b55b02383821e74a3bf885e5f11caf709e</u>	+ 1 https://lidorium.com	✓
8	2024-02-16 22:50:11	<u>0x45a8c4f2f1b2ff02fd9b9bd85f78e5d5a0aa5c76201a6180b3fa204f91cebccb</u>	+ 1 https://aione-giv.com	✓
9	2024-02-07 16:25:32	<u>0xed6cdb665776863b3d301ee2263bf83d434f69e85cc2b84de6c7d5c01af5c430</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-07 16:25:32	<u>0xa05c4e7bb2a2b7ef1357c5213dbdc7be0c6b3a26b1da2b9d266498bb275f7ab3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-01-15 18:30:35	<u>0x22253ed8412acf00ba12fbd01cd061ec9ab1cd0fec0779531b0e6facc6ebf6fb</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 18:30:33	<u>0xa2e31f7da0e9df6833ff</u> <u>664b3050fb8029166276a3</u> <u>07006269e06be67a308c4b</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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