

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x827dbc55e8d6f980b56f5a733904a26b39f6ff29</u>
TOTAL RECEIVED	0.196964382151791351 MATIC
	0.07 USD
TOTAL SEND	0.196964382151791351 MATIC
	0.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	40 KCASH
Kratos Cash	20 KCASH
OriginEther	1 kether.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 08:39:50	<u>0x3897af852a41ca8a31fa</u> <u>c5ede04bd2452f81950903</u> <u>fbd09b91cfe4386df89735</u>	- 0.0312921472121598 24 MATIC  0.01 USD	✓
2	2024-10-10 08:39:50	<u>0x3897af852a41ca8a31fa</u> <u>c5ede04bd2452f81950903</u> <u>fbd09b91cfe4386df89735</u>	- 0.0010087560010500 00 MATIC  0.00 USD	✓
3	2024-10-10 08:39:50	<u>0x3897af852a41ca8a31fa</u> <u>c5ede04bd2452f81950903</u> <u>fbd09b91cfe4386df89735</u>	- 0.0000000000026880 00 MATIC  0.00 USD	✓
4	2024-10-08 01:32:32	<u>0x68adca58c20b3a343aeb</u> <u>bacea9ca05c7dc7ef438f1</u> <u>941aa4b24bb69b29b8fb4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-08 01:32:32	<u>0x68adca58c20b3a343aeb</u> <u>bacea9ca05c7dc7ef438f1</u> <u>941aa4b24bb69b29b8fb4b</u>	- 0.0026990967810466 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-10-08 01:32:32	<u>0x68adca58c20b3a343aeb</u> <u>bacea9ca05c7dc7ef438f1</u> <u>941aa4b24bb69b29b8fb4b</u>	- 0.00000000000030554 92 MATIC  0.00 USD	✓
7	2024-10-02 05:43:13	<u>0x982ddcbb7fe13e17e9d0</u> <u>8bb0df5dcd685974c37b64</u> <u>71594dd0a986fdb14a214c</u>	- 0.0292416195883531 86 MATIC  0.01 USD	✓
8	2024-10-02 05:43:13	<u>0x982ddcbb7fe13e17e9d0</u> <u>8bb0df5dcd685974c37b64</u> <u>71594dd0a986fdb14a214c</u>	- 0.0009648995989500 00 MATIC  0.00 USD	✓
9	2024-10-02 05:43:13	<u>0x982ddcbb7fe13e17e9d0</u> <u>8bb0df5dcd685974c37b64</u> <u>71594dd0a986fdb14a214c</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
10	2024-09-25 21:57:56	<u>0xeadf9b21522193ff0be0</u> <u>bd73c0576e8ddd0b5bfa72</u> <u>cc3d663bc953b9d16bc54e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-25 21:57:56	<u>0xeadf9b21522193ff0be0</u> <u>bd73c0576e8ddd0b5bfa72</u> <u>cc3d663bc953b9d16bc54e</u>	- 0.0023304599998446 36 MATIC  0.00 USD	✓
12	2024-09-25 21:57:56	<u>0xeadf9b21522193ff0be0</u> <u>bd73c0576e8ddd0b5bfa72</u> <u>cc3d663bc953b9d16bc54e</u>	- 0.00000000000012947 00 MATIC  0.00 USD	✓
13	2024-09-18 15:03:05	<u>0x29884e282242e78c1bb0</u> <u>1f0a9d6785c9d8ced06e1c</u> <u>8474c7270ae81b59b7bbbc</u>	- 0.00000000000000000 00 MATIC	✓
14	2024-09-18 15:03:05	<u>0x29884e282242e78c1bb0</u> <u>1f0a9d6785c9d8ced06e1c</u> <u>8474c7270ae81b59b7bbbc</u>	- 0.0024630208083087 20 MATIC	✓







#	Date & time	Transaction Id	Amount	
15	2024-09-18 15:03:05	<u>0x29884e282242e78c1bb0</u> <u>1f0a9d6785c9d8ced06e1c</u> <u>8474c7270ae81b59b7bbbc</u>	- 0.00000000000027447 64 MATIC	✓
16	2024-06-29 05:33:07	<u>0x6bd5a26eced9af8c8a4e</u> <u>03e4d1978d3e599e485440</u> <u>54cab64b5810a0ebabc405</u>	- 0.0328163599960009 38 MATIC  0.01 USD	✓
17	2024-06-29 05:33:07	<u>0x6bd5a26eced9af8c8a4e</u> <u>03e4d1978d3e599e485440</u> <u>54cab64b5810a0ebabc405</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-06-29 05:33:07	<u>0x6bd5a26eced9af8c8a4e</u> <u>03e4d1978d3e599e485440</u> <u>54cab64b5810a0ebabc405</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
19	2024-06-28 11:56:37	<u>0x88568f6d089082635750</u> <u>e3c766af7b3ec770974452</u> <u>05f6126ae766c7d120938f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-28 11:56:37	<u>0x88568f6d089082635750</u> <u>e3c766af7b3ec770974452</u> <u>05f6126ae766c7d120938f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-28 11:56:37	<u>0x88568f6d089082635750</u> <u>e3c766af7b3ec770974452</u> <u>05f6126ae766c7d120938f</u>	- 0.00000000000031590 68 MATIC  0.00 USD	✓
22	2024-04-13 18:11:38	<u>0x20dea90d4022c6549d50</u> <u>b310210a2b8f7c91b7a1d8</u> <u>48ce32521635746b7142b0</u>	- 0.0071086718623253 24 MATIC  0.00 USD	✓
23	2024-04-13 18:11:38	<u>0x20dea90d4022c6549d50</u> <u>b310210a2b8f7c91b7a1d8</u> <u>48ce32521635746b7142b0</u>	- 0.0031077345076890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 18:11:38	<u>0x20dea90d4022c6549d50b310210a2b8f7c91b7a1d848ce32521635746b7142b0</u>	- 0.0106241375644739 99 MATIC  0.00 USD	✓
25	2024-04-13 16:40:29	<u>0x4410f97634fb51165b13595940e75107ac59dc020246017c0e2df6de9551f09b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-13 16:40:29	<u>0x4410f97634fb51165b13595940e75107ac59dc020246017c0e2df6de9551f09b</u>	- 0.0024554808542343 64 MATIC  0.00 USD	✓
27	2024-04-13 16:40:29	<u>0x4410f97634fb51165b13595940e75107ac59dc020246017c0e2df6de9551f09b</u>	- 0.0117039752112773 15 MATIC  0.00 USD	✓
28	2024-02-27 12:55:47	<u>0x422e3bc3a7fd039d52045e830e3301f23d95bc56bfe415b335df562262546760</u>	- 0.0440031395928372 48 MATIC  0.04 USD	✓
29	2024-02-27 12:55:47	<u>0x422e3bc3a7fd039d52045e830e3301f23d95bc56bfe415b335df562262546760</u>	- 0.0013663731283860 00 MATIC  0.00 USD	✓
30	2024-02-27 12:55:47	<u>0x422e3bc3a7fd039d52045e830e3301f23d95bc56bfe415b335df562262546760</u>	- 0.0007336268716140 00 MATIC  0.00 USD	✓
31	2024-02-27 12:52:15	<u>0x2ed36ba3e11697f461da99b3be41c7062f82856a925661fe6f73f3a2a00e5c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-27 12:52:15	<u>0x2ed36ba3e11697f461da99b3be41c7062f82856a925661fe6f73f3a2a00e5c50</u>	- 0.0018694743954043 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 12:52:15	<u>0x2ed36ba3e11697f461da99b3be41c7062f82856a925661fe6f73f3a2a00e5c50</u>	- 0.0020273860117584 04 MATIC  0.00 USD	✓
34	2024-01-17 15:35:42	<u>0x0204583348d54a9c78687d2eb03c80193eaaa58c11a9df54729a758f92412333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-17 15:35:42	<u>0x0204583348d54a9c78687d2eb03c80193eaaa58c11a9df54729a758f92412333</u>	- 0.0026930816892244 65 MATIC  0.00 USD	✓
36	2024-01-17 15:35:42	<u>0x0204583348d54a9c78687d2eb03c80193eaaa58c11a9df54729a758f92412333</u>	- 0.0042713004625668 63 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:24:13	<u>0x70ea862ed1d7ef3677542001cdc988ee35867df1e36128ae1f52c995c96fe801</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-09-18 14:17:19	<u>0xba2c59f60d0d9bcb3663efdb2fd0295444a2af9c52865c6cf08c1fa363f5de6</u>	+ 0.0350000000000000 03 MATIC	✓
3	2024-06-28 11:54:29	<u>0x5d0679cb1b06070a26702bab68219e0e776f76e4a322b5fef540c9d3d4bb5065</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
4	2024-04-13 16:36:05	<u>0x964bd37eccdd703d8daf6264f6dbb6a366cece7463bb7d807e5a8a613feba19</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 05:12:39	<u>0x620056b205ac471160d7e76d405e458152cd8159dde124aa91a5ec2d390ebb56</u>	+ 0.0384801821517913 31 MATIC  0.04 USD	✓
6	2024-01-17 15:12:54	<u>0x660de898aa6af8ce1d5f12aeeeb4bf85be2bbce3f5aa6cf9ec6e820374dbbdd8</u>	+ 0.0058814000000000 00 MATIC  0.00 USD	✓
7	2024-01-17 14:25:06	<u>0x1f608de6d84ededfdf04134e9a84d544380f23ffe64723cbcbfde598f25a484d</u>	+ 0.0020999999999999 99 MATIC  0.00 USD	✓
8	2024-01-17 14:00:38	<u>0xa9d24936f89fe734b01c46e2956e52d1a1729ab87c1dd45d6172ad8b094f345e</u>	+ 0.0004200000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 13:49:06	<u>0x2d312bf1a41e6f9f292c0da13548cd45833fab3e4c9eccb05f290a2cbc40d915</u>	+ 0.0008400000000000 02 MATIC  0.00 USD	✓
10	2024-01-17 13:37:50	<u>0xbe4d4a2ac0f2e83f98eecbe8dd32eaae389d0a8279b76e81756e21f7122f3e1e</u>	+ 0.0092427999999999 97 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:32:32	<u>0x68adca58c20b3a343aebbacea9ca05c7dc7ef438f1941aa4b24bb69b29b8fb4b</u>	- 10 KCASH	✓
2	2024-10-04 00:49:50	<u>0x1c8355c35953723b4c758ee269c3f7dc731899e16be9a3db8589c6bd967a6b4a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-25 21:57:56	<u>0xeadf9b21522193ff0be0bd73c0576e8ddd0b5bfa72cc3d663bc953b9d16bc54e</u>	- 10 KCASH	✓
4	2024-09-18 15:03:05	<u>0x29884e282242e78c1bb01f0a9d6785c9d8ced06e1c8474c7270ae81b59b7bbbc</u>	- 10 KCASH	✓
5	2024-09-18 11:48:46	<u>0x4071e1d5b5d8345ff6f9c951d9c2fc8518c41292896a9c76a5bcdb9684f05efc</u>	+ 20 KCASH	✓
6	2024-06-28 11:56:43	<u>0x2d79ed8ab78b49f7097442b5868115d7ce0d143c8c259d930b31585f1503fce2</u>	+ 1 kether.org	✓
7	2024-06-28 11:56:37	<u>0x88568f6d089082635750e3c766af7b3ec77097445205f6126ae766c7d120938f</u>	- 10 KCASH	✓
8	2024-04-13 16:40:29	<u>0x4410f97634fb51165b13595940e75107ac59dc020246017c0e2df6de9551f09b</u>	- 10 KCASH	✓
9	2024-04-13 14:29:45	<u>0x6ecd2a34a0f1b50edc69ee4d3c81f28ab9efe01ee9e55390db0fbe89cf8f52ce</u>	+ 20 KCASH	✓
10	2024-02-27 12:52:15	<u>0x2ed36ba3e11697f461da99b3be41c7062f82856a925661fe6f73f3a2a00e5c50</u>	- 10 KCASH	✓
11	2024-02-27 12:37:05	<u>0x9448e6a24649f245f74ddea70ea1063ed711add8ab1ed75bfcfe62804872e64e</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 15:35:42	<u>0x0204583348d54a9c78687d2eb03c80193eaaa58c11a9df54729a758f92412333</u>	- 10 KCASH	✓
13	2024-01-17 14:15:30	<u>0x9927dce507ed2b03512f062a23ddc6efb9a33bc516a93ed1fe59204b9ec8fd11</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:32:54	<u>0x8b27b74b06f125a5a9b491a213551c43c9addd295e4564f260914945a0433f4c</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-25 21:59:10	<u>0x2ba1f410c7f06cc8e297eee2c088aa1128e6588c1fa8e4d091df8ff10a5877dd</u>	+ 1 ðŸŽ•	✓
3	2024-06-28 11:57:37	<u>0xb975556e8747ff08345d0aef5a7f5372f585afce4eb0891f0bdaa1ae410e57bd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-28 11:57:09	<u>0x4d19ee37543ef867c3b0e8f2aefb9a947eabcc7a332c52839cc49de4aa64aaae</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-04-14 02:39:51	<u>0x05750ea21442f351628291ebd98963a7c70fb020fe8d2959f58b8585565895c5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-27 14:26:09	<u>0xc504fb50b30ef551d6dab4436651ca9d792a5bcf7e53d129aebe2d5d7222d062</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 12:54:15	<u>0x17f55ba812dde4d7c4c760d6c011e9e83b8ce7a12006dc712c4aa2a7669da28a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-17 18:30:43	<u>0x05b533accf9e81b74015d700eac9e9efa7613d55149fc940f9c926b530a878f9</u>	+ 1 1000usdc.top	✓
9	2024-01-17 18:30:43	<u>0xb0a5704c13ca3fb02839aa43fd9d13e5f0488dc3ee5f6430ff4316662703d7d</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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