

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:25 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x86a8a30c7c5e1cfb1be0147ddbc95f3cca8d0de2</u> |
| TOTAL RECEIVED | 0.260348964333210364 MATIC |
| | 0.09 USD |
| TOTAL SEND | 0.260348964333210364 MATIC |
| | 0.09 USD |










| Token | Balance |
|---------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| # zerolends.com | 1 ard |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| LiquidEther | 1 r.com |
| # blast2l.com | 1 ds |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Kratos Cash | 10 KCASH |
| ! CLINTEX.APP | 8,726 UR TOKENS |
| | N/A ? |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |





| Token | Balance |
|-----------------------------------|----------------------------------|
| rt] | N/A t] |
| Reward at 10bnb.loł đŸŽ• | N/A Airdrop at 10bnb.loł đŸŽ• |
| Reward at 2000usdc.net đŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| -airdrop.org | N/A -airdrop.org |
| 3K\$ at getusd.us đŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 1ETH Reward at bit.ly/ethco | N/A 1ETH Reward at bit.ly/ethco |
| đŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-02 13:45:24 | <u>0x4eb4b190087ec58bbde1</u> <u>408b591e867750f0cca214</u> <u>4c45d74bf4acbb7967b0a9</u> | - 0.0263717027280987 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-02 13:45:24 | <u>0x4eb4b190087ec58bbde1</u> <u>408b591e867750f0cca214</u> <u>4c45d74bf4acbb7967b0a9</u> | - 0.0010222426245150 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-02 13:45:24 | <u>0x4eb4b190087ec58bbde1</u> <u>408b591e867750f0cca214</u> <u>4c45d74bf4acbb7967b0a9</u> | - 0.0000000000080850 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-09-15 03:37:39 | <u>0x6f7248c28aee5f9d5622</u> <u>459bf8f07ea70525b53fba</u> <u>67c0dd06f107d72183b48d</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-15 03:37:39 | <u>0x6f7248c28aee5f9d5622</u> <u>459bf8f07ea70525b53fba</u> <u>67c0dd06f107d72183b48d</u> | - 0.0023884977640841 24 MATIC | ✓ |
| 6 | 2024-09-15 03:37:39 | <u>0x6f7248c28aee5f9d5622</u> <u>459bf8f07ea70525b53fba</u> <u>67c0dd06f107d72183b48d</u> | - 0.00000000000023822 48 MATIC | ✓ |
| 7 | 2024-06-19 12:59:20 | <u>0xcfeb0d438f69c0cc48f4</u> <u>064df21ec173620feeed52</u> <u>a3d123154ced01d3f85d6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-19 12:59:20 | <u>0xcfeb0d438f69c0cc48f4</u> <u>064df21ec173620feeed52</u> <u>a3d123154ced01d3f85d6a</u> | - 0.001265640000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-19 12:59:20 | <u>0xcfeb0d438f69c0cc48f4</u> <u>064df21ec173620feeed52</u> <u>a3d123154ced01d3f85d6a</u> | - 0.0011326368693540 32 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-16 21:49:18 | <u>0x96d882923aea24407875</u> <u>1e924139ff4fc45a82e53f</u> <u>3a0cab7409dda932818907</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-16 21:49:18 | <u>0x96d882923aea24407875</u> <u>1e924139ff4fc45a82e53f</u> <u>3a0cab7409dda932818907</u> | - 0.001553640000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-16 21:49:18 | <u>0x96d882923aea24407875</u> <u>1e924139ff4fc45a82e53f</u> <u>3a0cab7409dda932818907</u> | - 0.00000000000017090 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-06-10 07:35:19 | <u>0xbe77d748798bba3cd6db</u> <u>c0fa19fde6f07bfe504795</u> <u>9a5168dc1c9a2743ffaa38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-10 07:35:19 | <u>0xbe77d748798bba3cd6db</u> <u>c0fa19fde6f07bfe504795</u> <u>9a5168dc1c9a2743ffaa38</u> | - 0.0012656400000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-10 07:35:19 | <u>0xbe77d748798bba3cd6db</u> <u>c0fa19fde6f07bfe504795</u> <u>9a5168dc1c9a2743ffaa38</u> | - 0.00000000000017718 96 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-14 10:43:58 | <u>0x33802819c6b1f81148b7</u> <u>dc36bc8e63f49c59c86e6a</u> <u>49318341a863401cb160ec</u> | - 0.0325411992463741 99 MATIC  0.02 USD | ✓ |
| 17 | 2024-05-14 10:43:58 | <u>0x33802819c6b1f81148b7</u> <u>dc36bc8e63f49c59c86e6a</u> <u>49318341a863401cb160ec</u> | - 0.0006543938255610 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-14 10:43:58 | <u>0x33802819c6b1f81148b7</u> <u>dc36bc8e63f49c59c86e6a</u> <u>49318341a863401cb160ec</u> | - 0.0000000393586410 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-09 14:14:09 | <u>0x0bba28e68e2cc5fc28d9</u> <u>b4e7d538580342eb016b36</u> <u>a79b88fa21723abb9c685e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-09 14:14:09 | <u>0x0bba28e68e2cc5fc28d9</u> <u>b4e7d538580342eb016b36</u> <u>a79b88fa21723abb9c685e</u> | - 0.0018006583377167 88 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-09 14:14:09 | <u>0x0bba28e68e2cc5fc28d9</u> <u>b4e7d538580342eb016b36</u> <u>a79b88fa21723abb9c685e</u> | - 0.0000037092317070 16 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-04-14 11:32:26 | <u>0x14ea53ba8e773d4b6c40cc0ca26371ae325a0517a2bb6120035561e4c6ae48f7</u> | - 0.0238529431524420 74 MATIC  0.01 USD | ✓ |
| 23 | 2024-04-14 11:32:26 | <u>0x14ea53ba8e773d4b6c40cc0ca26371ae325a0517a2bb6120035561e4c6ae48f7</u> | - 0.0009005003961450 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-14 11:32:26 | <u>0x14ea53ba8e773d4b6c40cc0ca26371ae325a0517a2bb6120035561e4c6ae48f7</u> | - 0.0022797524540910 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-14 08:38:24 | <u>0x8b4aec7fddb0a1d11cdee0a79518c4b11cf9c339c46b83e232d579ca32ba30e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-14 08:38:24 | <u>0x8b4aec7fddb0a1d11cdee0a79518c4b11cf9c339c46b83e232d579ca32ba30e</u> | - 0.0019943149366661 40 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-14 08:38:24 | <u>0x8b4aec7fddb0a1d11cdee0a79518c4b11cf9c339c46b83e232d579ca32ba30e</u> | - 0.0059724890606557 88 MATIC  0.00 USD | ✓ |
| 28 | 2024-03-26 13:17:01 | <u>0xace6169096800fa139cedda817e4732a7282ad5d52d2272d024e5f03d415ed8c</u> | - 0.0915427050652283 25 MATIC  0.09 USD | ✓ |
| 29 | 2024-03-26 13:17:01 | <u>0xace6169096800fa139cedda817e4732a7282ad5d52d2272d024e5f03d415ed8c</u> | - 0.0007479512696460 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-26 13:17:01 | <u>0xace6169096800fa139cedda817e4732a7282ad5d52d2272d024e5f03d415ed8c</u> | - 0.0012443721163230 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-03-26 10:58:00 | <u>0xb808da2d2673a0897c2a09df394c0f4eebf6bb9ade8b21ae8976a1fca88b6da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-26 10:58:00 | <u>0xb808da2d2673a0897c2a09df394c0f4eebf6bb9ade8b21ae8976a1fca88b6da</u> | - 0.0017714511180968 40 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-26 10:58:00 | <u>0xb808da2d2673a0897c2a09df394c0f4eebf6bb9ade8b21ae8976a1fca88b6da</u> | - 0.0046935204307058 40 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-26 10:49:30 | <u>0x79a97d74ba6e018a67050fcbf8ac8eafe51b122bd9cc670f35f93ffa501e1f62</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-26 10:49:30 | <u>0x79a97d74ba6e018a67050fcbf8ac8eafe51b122bd9cc670f35f93ffa501e1f62</u> | - 0.0019182283981861 20 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-26 10:49:30 | <u>0x79a97d74ba6e018a67050fcbf8ac8eafe51b122bd9cc670f35f93ffa501e1f62</u> | - 0.0034307359350242 40 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-01 07:25:49 | <u>0xdcf02f08a15f4898d03d93d77712dad3e2556cb2b76e853b9a880e6a9ecd9828</u> | - 0.0418258790595410 21 MATIC  0.04 USD | ✓ |
| 38 | 2024-03-01 07:25:49 | <u>0xdcf02f08a15f4898d03d93d77712dad3e2556cb2b76e853b9a880e6a9ecd9828</u> | - 0.0009492437345580 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-01 07:25:49 | <u>0xdcf02f08a15f4898d03d93d77712dad3e2556cb2b76e853b9a880e6a9ecd9828</u> | - 0.0011507562654420 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-02-29 12:31:26 | <u>0x353374c9237923ed976fd6b77df65d3baea033b20ee8d72deb8d90f1af56df53</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 41 | 2024-02-29 12:31:26 | <u>0x353374c9237923ed976fd6b77df65d3baea033b20ee8d72deb8d90f1af56df53</u> | - 0.0023632644778139 88 MATIC 0.00 USD | ✓ |
| 42 | 2024-02-29 12:31:26 | <u>0x353374c9237923ed976fd6b77df65d3baea033b20ee8d72deb8d90f1af56df53</u> | - 0.0037108564626449 94 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-10 07:33:35 | <u>0x8cd6a7213c64338dd627e8ecab8a777d4f3321eab8f61ccc15d49a5bcad866e6</u> | + 0.035000000000000000 03 MATIC 0.02 USD | ✓ |
| 2 | 2024-05-09 14:13:53 | <u>0xed6d7c2109b614e709a97fbdebdf5278b0b3e582960b48a5b08debb74ce26866</u> | + 0.035000000000000000 03 MATIC 0.02 USD | ✓ |
| 3 | 2024-04-14 08:37:48 | <u>0x9208018634178a63f08b75fa0d59eb89963aaf019bc913b3dbfce25ad5fa9cdd</u> | + 0.035000000000000000 03 MATIC 0.02 USD | ✓ |
| 4 | 2024-03-26 10:51:28 | <u>0x960b16b2c7107f540d1ea608b70a562dfe572ff17c55e253e46b90f53cd0feb5</u> | + 0.0053489643332103 59 MATIC 0.00 USD | ✓ |
| 5 | 2024-03-26 10:48:34 | <u>0xfbe4c21636767193cd60180b9452b01d1565d91c11f7fe1e1a3da5cdd69ef30f</u> | + 0.100000000000000000 06 MATIC 0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-02-28 14:27:55 | <u>0x17cafa645591c67c60ce</u> <u>a03ec86b61d37e11ccdea1</u> <u>d819afa309974b1951b041</u> | + 0.050000000000000000 03 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-15 03:37:39 | <u>0x6f7248c28aee5f9d5622</u> <u>459bf8f07ea70525b53fba</u> <u>67c0dd06f107d72183b48d</u> | - 10 KCASH | ✓ |
| 2 | 2024-06-19 17:45:26 | <u>0xff8e5f09c5f76bc7b5d5</u> <u>9f2baba7ebc3d809c6ceed</u> <u>2893102a2bf8d3b2b22733</u> | + 20 KCASH | ✓ |
| 3 | 2024-06-19 12:59:20 | <u>0xcfeb0d438f69c0cc48f4</u> <u>064df21ec173620feeed52</u> <u>a3d123154ced01d3f85d6a</u> | - 10 KCASH | ✓ |
| 4 | 2024-06-16 21:49:18 | <u>0x96d882923aea24407875</u> <u>1e924139ff4fc45a82e53f</u> <u>3a0cab7409dda932818907</u> | - 10 KCASH | ✓ |
| 5 | 2024-06-15 13:23:56 | <u>0x43caa092b1ff285026ea</u> <u>247ce2e03e33832234c5c1</u> <u>0a189d98fe1791f47f2b1a</u> | + 20 KCASH | ✓ |
| 6 | 2024-06-10 07:35:19 | <u>0xbe77d748798bba3cd6db</u> <u>c0fa19fde6f07bfe504795</u> <u>9a5168dc1c9a2743ffaa38</u> | - 10 KCASH | ✓ |
| 7 | 2024-05-14 10:46:30 | <u>0x6bd12392e2549f4d24e9</u> <u>c3c74564b4814708be809a</u> <u>c2ce6d890871ab2994da38</u> | + 8,560 UR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-14 10:44:06 | <u>0x9afa85e6956cac03684743c6bee631d0648e4d392bcd3736348d8d87dd6bc4f0</u> | + 1 r.com | ✓ |
| 9 | 2024-05-09 14:14:17 | <u>0xfae458e37e46acf7d8f1867692f6e8af4c6d44fa45378f44a98dd0f47e8aff3d</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 10 | 2024-05-09 14:14:09 | <u>0x0bba28e68e2cc5fc28d9b4e7d538580342eb016b36a79b88fa21723abb9c685e</u> | - 10 KCASH | ✓ |
| 11 | 2024-04-14 11:34:58 | <u>0x3af7f838171d4460a8a44ec19b4b6631d52adde8158a3f6ca51f9ebc663e77bd</u> | + 7,521 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 12 | 2024-04-14 08:38:24 | <u>0x8b4aec7fddb0a1d11cdee0a79518c4b11cf9c339c46b83e232d579ca32ba30e</u> | - 10 KCASH | ✓ |
| 13 | 2024-04-13 14:49:25 | <u>0xa1871305cf74c199871164cc89f1b6ab259825734a0b65b0fba189ce7d90aa8b</u> | + 20 KCASH | ✓ |
| 14 | 2024-03-26 10:58:00 | <u>0xb808da2d2673a0897c2a09df394c0f4eebf6bb9ade8b21ae8976a1fca88b6da</u> | - 10 KCASH | ✓ |
| 15 | 2024-03-26 10:58:00 | <u>0xb808da2d2673a0897c2a09df394c0f4eebf6bb9ade8b21ae8976a1fca88b6da</u> | - 10 KCASH | ✓ |
| 16 | 2024-03-26 10:49:46 | <u>0x0ed0c4820bc650eca25dcf6d08f9405ad710895a40f5d10b2250348408ea51cc</u> | + 1 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 17 | 2024-03-26 10:49:42 | <u>0x132284e90e613e29ec7936013d23bc51e93cbd5a74f893e95f36da2d8eb3b477</u> | + 1 ds | ✓ |
| 18 | 2024-03-26 10:49:30 | <u>0x79a97d74ba6e018a67050fcbf8ac8eafe51b122bd9cc670f35f93ffa501e1f62</u> | - 10 KCASH | ✓ |
| 19 | 2024-03-26 10:49:30 | <u>0x79a97d74ba6e018a67050fcbf8ac8eafe51b122bd9cc670f35f93ffa501e1f62</u> | - 10 KCASH | ✓ |
| 20 | 2024-03-01 07:25:57 | <u>0x4adb4fb6b2a9754e4a85372562bf38ea8f11cfef603281b2c5b3acbd9713de35</u> | + 1 ard | ✓ |
| 21 | 2024-02-29 12:31:26 | <u>0x353374c9237923ed976fd6b77df65d3baea033b20ee8d72deb8d90f1af56df53</u> | - 10 KCASH | ✓ |
| 22 | 2024-02-29 12:31:26 | <u>0x353374c9237923ed976fd6b77df65d3baea033b20ee8d72deb8d90f1af56df53</u> | - 10 KCASH | ✓ |
| 23 | 2024-02-28 14:01:42 | <u>0x93958a9d50909356f5418513681edd8bc55689dd0fcbd290952c1e9678aa1f53</u> | + 20 KCASH | ✓ |
| 24 | 2024-02-28 14:01:42 | <u>0x93958a9d50909356f5418513681edd8bc55689dd0fcbd290952c1e9678aa1f53</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-02 13:45:56 | <u>0x5cfc2bf3b5750fdabec5a5e6542a59a4044269e97bd2de2c529f0019276644ce</u> | + 1 1ETH Reward at bit.ly/ethco | ✓ |
| 2 | 2024-06-29 15:59:51 | <u>0x3bfa8087729db1ebb90c2c8a2529dfc72493fa5c2a40886217d906a9469f9777</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 3 | 2024-06-29 13:31:34 | <u>0xdaa71019357177c305064c10d0120685b892d6c944bd132130480d85ee811c38</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 4 | 2024-06-19 12:59:36 | <u>0xd7935373ef053267a7516a0b74d04b4c6d736c44788f6e7fa5f1fe7bf74b3ab3</u> | + 1 t] | ✓ |
| 5 | 2024-06-16 21:50:02 | <u>0x76088c6f78a84438a74a8ba937ab8ef85d6f5ac2187d8e96a1d97011f7c2458f</u> | + 1 ? | ✓ |
| 6 | 2024-06-10 09:22:24 | <u>0x205f71018b326d4d17d93bd93ff9d68cc689c53a26f99ad5995b349898aac3f6</u> | + 1 az] | ✓ |
| 7 | 2024-05-14 10:49:41 | <u>0x14cf55ad2b5c4d8d744baa1d9dc09cb55edf53ffbee0beb96359ce0c2a85d121</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-14 10:48:50 | <u>0xb153d7193c1ca1f1a41dad33d9f3c96ca132129ebacd85085e9b6a60f063ca26</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-14 10:46:48 | <u>0x13d95ede13c7582aaec2d6fd007b7566385c7bdf49a01ed6d2f8420058c67e4f</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 10 | 2024-05-14 10:45:22 | <u>0x434543d214939019b2cf1439906503aad90adb905e9ec790d53b89e0a94ccc8b</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-09 14:14:45 | <u>0x9560763973322b6ded218d9c7f5588196baf77b1206b1d87d2f4b1f66fa3bf23</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-04-14 11:58:58 | <u>0x0e2f3a9b58e1b340d9524c528ec9bc964cd1c46d3f55b4491676225b14bf427e</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 13 | 2024-03-26 10:50:30 | <u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eed83e1ea1c52a91992e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-26 10:50:20 | <u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-02-29 12:33:00 | <u>0xe5d1a4caec30b346019c89f9991c758af69c8e9e207b67f6f6be928e2148ec89</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

* USD values displayed at the time of transaction

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