

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f09fe6d68c1fe3bdc74f9ae63defed119d2e3d8</u>
TOTAL RECEIVED	0.127883838406627814 MATIC
	0.04 USD
TOTAL SEND	0.127883838406627814 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
Kratos Cash	40 KCASH
# blast21.com	1 ds
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1 kether.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc€ ,net
claims-roostcoin.com	N/A R00ST
mysterybox https://Nnfts.app	N/A https://Nnfts.app
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:27:02	<u>0xbf14fb22bab5ea9d13456a7af5ca198ef7bd49d8d31ed70f31de9c56f39d3844</u>	- 0.0328163599545642 02 MATIC  0.01 USD	✓
2	2024-07-23 12:27:02	<u>0xbf14fb22bab5ea9d13456a7af5ca198ef7bd49d8d31ed70f31de9c56f39d3844</u>	- 0.0006300000053970 00 MATIC  0.00 USD	✓
3	2024-07-23 12:27:02	<u>0xbf14fb22bab5ea9d13456a7af5ca198ef7bd49d8d31ed70f31de9c56f39d3844</u>	- 0.0000000000348600 00 MATIC  0.00 USD	✓
4	2024-07-23 00:04:53	<u>0xb112aae099835b379ab64bc387e4577ccf98ba454fd0561a71da15dea94ec662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 00:04:53	<u>0xb112aae099835b379ab64bc387e4577ccf98ba454fd0561a71da15dea94ec662</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 00:04:53	<u>0xb112aae099835b379ab6</u> <u>4bc387e4577ccf98ba454f</u> <u>d0561a71da15dea94ec662</u>	- 0.00000000000051788 00 MATIC  0.00 USD	✓
7	2024-05-12 21:39:02	<u>0xe07fce4634fa9a0e7f4c</u> <u>491caed1352eeb815dac6b</u> <u>a74a59b2f586abeb725125</u>	- 0.0327190449317349 84 MATIC  0.02 USD	✓
8	2024-05-12 21:39:02	<u>0xe07fce4634fa9a0e7f4c</u> <u>491caed1352eeb815dac6b</u> <u>a74a59b2f586abeb725125</u>	- 0.0006346720884840 00 MATIC  0.00 USD	✓
9	2024-05-12 21:39:02	<u>0xe07fce4634fa9a0e7f4c</u> <u>491caed1352eeb815dac6b</u> <u>a74a59b2f586abeb725125</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
10	2024-05-12 12:56:36	<u>0xd8bc8c743949d940f57a</u> <u>131520b3d738f5a602fc4e</u> <u>5a938f4aecdea53aa5f391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-12 12:56:36	<u>0xd8bc8c743949d940f57a</u> <u>131520b3d738f5a602fc4e</u> <u>5a938f4aecdea53aa5f391</u>	- 0.0016462829770585 00 MATIC  0.00 USD	✓
12	2024-05-12 12:56:36	<u>0xd8bc8c743949d940f57a</u> <u>131520b3d738f5a602fc4e</u> <u>5a938f4aecdea53aa5f391</u>	- 0.00000000000020715 20 MATIC  0.00 USD	✓
13	2024-03-26 12:26:51	<u>0xa53d02f6616df40de5ce</u> <u>c8ac3d2680af4ff77285b2</u> <u>d55fc71008cba76a2605dd</u>	- 0.0436320912174079 71 MATIC  0.04 USD	✓
14	2024-03-26 12:26:51	<u>0xa53d02f6616df40de5ce</u> <u>c8ac3d2680af4ff77285b2</u> <u>d55fc71008cba76a2605dd</u>	- 0.0001472504691840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 12:26:51	<u>0xa53d02f6616df40de5ce c8ac3d2680af4ff77285b2 d55fc71008cba76a2605dd</u>	- 0.0015228894725310 00 MATIC  0.00 USD	✓
16	2024-03-26 10:58:14	<u>0x713c125db6f355d48edb df6c25f7f2d4d8ffefd4e2 e41bad18c6ec5adf17a8a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 10:58:14	<u>0x713c125db6f355d48edb df6c25f7f2d4d8ffefd4e2 e41bad18c6ec5adf17a8a9</u>	- 0.0014127203921527 96 MATIC  0.00 USD	✓
18	2024-03-26 10:58:14	<u>0x713c125db6f355d48edb df6c25f7f2d4d8ffefd4e2 e41bad18c6ec5adf17a8a9</u>	- 0.0032850484487242 32 MATIC  0.00 USD	✓
19	2024-03-26 10:49:40	<u>0xcf9321b28a2dd80b888c 9dadf0c587142e4663b48e 1e48a14448c9481c95b76f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 10:49:40	<u>0xcf9321b28a2dd80b888c 9dadf0c587142e4663b48e 1e48a14448c9481c95b76f</u>	- 0.0018601920678875 60 MATIC  0.00 USD	✓
21	2024-03-26 10:49:40	<u>0xcf9321b28a2dd80b888c 9dadf0c587142e4663b48e 1e48a14448c9481c95b76f</u>	- 0.0028912666412362 92 MATIC  0.00 USD	✓
22	2024-02-05 18:12:11	<u>0xe6895cdedb6f3472c5ba f23e53edf5a8cbaaa37d72 96efe96684ecb1720f2350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-05 18:12:11	<u>0xe6895cdedb6f3472c5ba f23e53edf5a8cbaaa37d72 96efe96684ecb1720f2350</u>	- 0.0024045426474199 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 18:12:11	<u>0xe6895cdedb6f3472c5ba</u> <u>f23e53edf5a8cbaaa37d72</u> <u>96efe96684ecb1720f2350</u>	- 0.0007278370500840 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:02:43	<u>0x387b7a57d415f73ef65a</u> <u>6feb85ada770995d1fe3c8</u> <u>a835aa1fadac01dd5dc8b7</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-12 12:53:32	<u>0xf6f7326fc7593a10a923</u> <u>a28a1b4e0e34bacb55afd7</u> <u>e2135a8fae46e826766230</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1e</u> <u>a608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u>	+ 0.0047514587091238 50 MATIC  0.00 USD	✓
4	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a</u> <u>3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u>	+ 0.0405885796975039 50 MATIC  0.04 USD	✓
5	2024-02-05 16:23:11	<u>0x3c04d044753dc1a1b13a</u> <u>2659e5aafd1c31cd75ff23</u> <u>4b5555c9d118250983f345</u>	+ 0.012543799999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:05:05	<u>0x67d5c87a7dc87c480c03</u> <u>0eb5d5208bdd1e76627a0b</u> <u>a0c4cde68d78531314c075</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 00:04:53	<u>0xb112aae099835b379ab6</u> <u>4bc387e4577ccf98ba454f</u> <u>d0561a71da15dea94ec662</u>	- 20 KCASH	✓
3	2024-05-12 12:57:26	<u>0x8e75df18416159bd7175</u> <u>31405cc63ca057bbbec84f</u> <u>eee2d3fab6a28edf191f63</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 12:57:06	<u>0xca44c1bd8212451f45a9</u> <u>33c58f95bbe779b0839f8a</u> <u>768e118232317511b0d143</u>	+ 9,560 TOKENS	✓
5	2024-05-12 12:56:42	<u>0x96afc1735d2b32bf9fe4</u> <u>83a4c3ee79f66f53f0f9ad</u> <u>6d4edf6ee3205c054dd09d</u>	+ 1 r.com	✓
6	2024-05-12 12:56:36	<u>0xd8bc8c743949d940f57a</u> <u>131520b3d738f5a602fc4e</u> <u>5a938f4aecdea53aa5f391</u>	- 10 KCASH	✓
7	2024-05-12 11:17:46	<u>0xce2bdea4b9d6ea69847a</u> <u>fe664a9727c00e333683c1</u> <u>01e056077807863aa97e36</u>	+ 20 KCASH	✓
8	2024-05-12 11:17:46	<u>0xce2bdea4b9d6ea69847a</u> <u>fe664a9727c00e333683c1</u> <u>01e056077807863aa97e36</u>	+ 20 KCASH	✓
9	2024-03-26 10:58:14	<u>0x713c125db6f355d48edb</u> <u>df6c25f7f2d4d8ffefd4e2</u> <u>e41bad18c6ec5adf17a8a9</u>	- 10 KCASH	✓
10	2024-03-26 10:49:54	<u>0xb14062a286a33a8dde1</u> <u>5a678f576cc1ea13a76bac</u> <u>5d93f28307fd5ff9da664f</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 10:49:40	<u>0xcf9321b28a2dd80b888c9dadf0c587142e4663b48e1e48a14448c9481c95b76f</u>	- 10 KCASH	✓
12	2024-02-24 20:48:24	<u>0xc2636a9c5819ef1eb899e8e3f19b77f45bdcaef46927241cf9f7cfb42369ed0b</u>	+ 20 KCASH	✓
13	2024-02-05 18:12:11	<u>0xe6895cdedb6f3472c5baf23e53edf5a8cbaaa37d7296efe96684ecb1720f2350</u>	- 10 KCASH	✓
14	2024-02-05 18:07:49	<u>0x158606ddd291f4c5d95fcd40ee2262f311135e30df1f695d5146cc97fa64f9d9</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:27:16	<u>0x9830ccf459163b80b402e796634309192c80b03fd7ef7704b0d21ddabf4374ae</u>	+ 1 https://Nnfts.app	✓
2	2024-07-23 02:38:45	<u>0xa0208f7cd34dad37d6aa3c18144aa0d571b11b7d5118998b1a29765348ed2ac0</u>	+ 1 ROOST	✓
3	2024-05-12 12:57:16	<u>0x8ab8a9529c082ad6041fdaa18cc962e34d872fca37f7eb0bbfc22b306e4ad3fc</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eeed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed</u> <u>e19e3b29c35854ba6fca78</u> <u>90f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-05 22:39:57	<u>0x73436a82a4d5e6a86240</u> <u>1452468b376e4016ed1b06</u> <u>30fb33fe8183f3b28adf77</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 21:28:02	<u>0x82c4b34294480399d88b</u> <u>80a9ec7f626d9e32854407</u> <u>be51c800d4ab5e6c780a65</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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