

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f47c6caac17bb92ca3596f64dd32c502ecbb554</u>
TOTAL RECEIVED	0.090935200000000008 MATIC
	0.03 USD
TOTAL SEND	0.090935200000000008 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	80 KCASH
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]






Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.xyz
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$3000 USDC Voucher	N/A 3000usdc.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:01:30	<u>0x0aa54fd66aea79184d6909cdaf6f478bc8ae5cb66fed91c3b92d11824418fcb9</u>	- 0.0314974069555041 47 MATIC 0.01 USD	✓
2	2024-10-02 13:01:30	<u>0x0aa54fd66aea79184d6909cdaf6f478bc8ae5cb66fed91c3b92d11824418fcb9</u>	- 0.0009481191218100 00 MATIC 0.00 USD	✓
3	2024-10-02 13:01:30	<u>0x0aa54fd66aea79184d6909cdaf6f478bc8ae5cb66fed91c3b92d11824418fcb9</u>	- 0.0000000000039060 00 MATIC 0.00 USD	✓
4	2024-09-15 03:44:29	<u>0x52517b31539a59e7699f6ad49eea20d31f8029150b45514f7456178716b04eff</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-15 03:44:29	<u>0x52517b31539a59e7699f6ad49eea20d31f8029150b45514f7456178716b04eff</u>	- 0.0025544739170190 68 MATIC	✓
6	2024-09-15 03:44:29	<u>0x52517b31539a59e7699f6ad49eea20d31f8029150b45514f7456178716b04eff</u>	- 0.00000000000017607 92 MATIC	✓
7	2024-08-28 06:11:56	<u>0xd8afbce430bc099892edea0d597d5b2a7da3aaa35b7ed6e616cae9174f2058ad</u>	- 0.0311052199934280 83 MATIC  0.01 USD	✓
8	2024-08-28 06:11:56	<u>0xd8afbce430bc099892edea0d597d5b2a7da3aaa35b7ed6e616cae9174f2058ad</u>	- 0.0007875000006720 00 MATIC  0.00 USD	✓
9	2024-08-28 06:11:56	<u>0xd8afbce430bc099892edea0d597d5b2a7da3aaa35b7ed6e616cae9174f2058ad</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
10	2024-06-16 16:07:15	<u>0x76818d238cc4da25928c947152b59257a1881b03f0aa35dcf9ef4a9890d05d35</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 16:07:15	<u>0x76818d238cc4da25928c947152b59257a1881b03f0aa35dcf9ef4a9890d05d35</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-16 16:07:15	<u>0x76818d238cc4da25928c947152b59257a1881b03f0aa35dcf9ef4a9890d05d35</u>	- 0.00000000000018125 80 MATIC  0.00 USD	✓
13	2024-05-12 13:13:23	<u>0x79b500a4c3acaee11c9a51a60df67728d920cb2de8efda49a9bb7baeb16b531f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 13:13:23	<u>0x79b500a4c3acae11c9a51a60df67728d920cb2de8efda49a9bb7baeb16b531f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-05-12 13:13:23	<u>0x79b500a4c3acae11c9a51a60df67728d920cb2de8efda49a9bb7baeb16b531f</u>	- 0.00000000000028483 40 MATIC  0.00 USD	✓
16	2024-04-20 02:31:52	<u>0xf25582250e60658c6d57053a4add764a04ee7a5fbfdeeb553525b4b1c42c01fb</u>	- 0.0081134703377092 97 MATIC  0.00 USD	✓
17	2024-04-20 02:31:52	<u>0xf25582250e60658c6d57053a4add764a04ee7a5fbfdeeb553525b4b1c42c01fb</u>	- 0.0006345717137130 00 MATIC  0.00 USD	✓
18	2024-04-20 02:31:52	<u>0xf25582250e60658c6d57053a4add764a04ee7a5fbfdeeb553525b4b1c42c01fb</u>	- 0.0011411293461750 00 MATIC  0.00 USD	✓
19	2024-04-20 01:26:05	<u>0xd6cde0c4706f3cd747b247578a5bfb02a521b8c613fdd38a693636162ecf1895</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:26:05	<u>0xd6cde0c4706f3cd747b247578a5bfb02a521b8c613fdd38a693636162ecf1895</u>	- 0.0015888038256864 40 MATIC  0.00 USD	✓
21	2024-04-20 01:26:05	<u>0xd6cde0c4706f3cd747b247578a5bfb02a521b8c613fdd38a693636162ecf1895</u>	- 0.0036746278587590 00 MATIC  0.00 USD	✓
22	2024-02-03 13:39:43	<u>0x5f75de566c173d2242121a08a60683c7c1a99349bbc2bcd3ed874b8c4f7e9556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 13:39:43	<u>0x5f75de566c173d224212</u> <u>1a08a60683c7c1a99349bb</u> <u>c2bcd3ed874b8c4f7e9556</u>	- 0.0023938193744399 22 MATIC  0.00 USD	✓
24	2024-02-03 13:39:43	<u>0x5f75de566c173d224212</u> <u>1a08a60683c7c1a99349bb</u> <u>c2bcd3ed874b8c4f7e9556</u>	- 0.0015371715566373 21 MATIC  0.00 USD	✓
25	2024-01-09 17:50:44	<u>0x4d776408ab451c4cfa44</u> <u>b37db55576594c12f3467d</u> <u>bd003b653eaf8e88d8207f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-09 17:50:44	<u>0x4d776408ab451c4cfa44</u> <u>b37db55576594c12f3467d</u> <u>bd003b653eaf8e88d8207f</u>	- 0.0017643703775683 68 MATIC  0.00 USD	✓
27	2024-01-09 17:50:44	<u>0x4d776408ab451c4cfa44</u> <u>b37db55576594c12f3467d</u> <u>bd003b653eaf8e88d8207f</u>	- 0.0000872356093116 48 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:51:11	<u>0xc93ecc84a7ce97206f02</u> <u>45238dd387a88bc235e182</u> <u>898b382f19d7c50a708250</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-05-12 13:09:29	<u>0x88c36a9bfd02c58f3dc8</u> <u>2fda5a3478905ba3b8a2bf</u> <u>9634f03066bcaa9f0543f7</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-01-09 17:47:12	<u>0x0ece8aa10d30f44e324d</u> <u>edb3a1f9a75cc1f5e8496e</u> <u>2d8d517e0bcba17960e88a</u>	+ 0.0209351999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:44:29	<u>0x52517b31539a59e7699f6ad49eea20d31f8029150b45514f7456178716b04eff</u>	- 20 KCASH	✓
2	2024-06-16 16:07:15	<u>0x76818d238cc4da25928c947152b59257a1881b03f0aa35dcf9ef4a9890d05d35</u>	- 10 KCASH	✓
3	2024-05-12 13:14:09	<u>0xa42474e342f15781cd6ad886a51808950294fb096f852b670334ed470222f8bb</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-12 13:13:35	<u>0x733077a6762fa9e90df6527062f534abd172507e4a8f8ef18a08ac9ea1c9d7b7</u>	+ 1 r.com	✓
5	2024-05-12 13:13:23	<u>0x79b500a4c3acaee11c9a51a60df67728d920cb2de8efda49a9bb7baeb16b531f</u>	- 10 KCASH	✓
6	2024-04-20 01:26:05	<u>0xd6cde0c4706f3cd747b247578a5bfb02a521b8c613fdd38a693636162ecf1895</u>	- 10 KCASH	✓
7	2024-04-20 01:21:11	<u>0x38e46ea742a8b66fc7d4b2e325c2b47186004b6ae6d2c333298ee707fd6efe88</u>	+ 20 KCASH	✓
8	2024-04-20 01:21:11	<u>0x38e46ea742a8b66fc7d4b2e325c2b47186004b6ae6d2c333298ee707fd6efe88</u>	+ 20 KCASH	✓
9	2024-04-20 01:21:11	<u>0x38e46ea742a8b66fc7d4b2e325c2b47186004b6ae6d2c333298ee707fd6efe88</u>	+ 20 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 13:39:43	<u>0x5f75de566c173d224212</u> <u>1a08a60683c7c1a99349bb</u> <u>c2bcd3ed874b8c4f7e9556</u>	- 10 KCASH	✓
11	2024-02-03 13:37:07	<u>0xa548a8b81989374e5fb6</u> <u>dd0b9a4d97388ba09e4e4e</u> <u>bf5635405f25f728d7e0ee</u>	+ 20 KCASH	✓
12	2024-02-03 13:37:07	<u>0xa548a8b81989374e5fb6</u> <u>dd0b9a4d97388ba09e4e4e</u> <u>bf5635405f25f728d7e0ee</u>	+ 20 KCASH	✓
13	2024-01-09 17:50:44	<u>0x4d776408ab451c4cfa44</u> <u>b37db55576594c12f3467d</u> <u>bd003b653eaf8e88d8207f</u>	- 10 KCASH	✓
14	2024-01-09 17:50:44	<u>0x4d776408ab451c4cfa44</u> <u>b37db55576594c12f3467d</u> <u>bd003b653eaf8e88d8207f</u>	- 10 KCASH	✓
15	2024-01-09 17:47:54	<u>0xaee8493c1fa93f5e289c</u> <u>749fb08f07c84cb9d16ae8</u> <u>8df4c235cd23aa157ee03b</u>	+ 20 KCASH	✓
16	2024-01-09 17:47:54	<u>0xaee8493c1fa93f5e289c</u> <u>749fb08f07c84cb9d16ae8</u> <u>8df4c235cd23aa157ee03b</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:02:02	<u>0xc3b76dd77c7971039bd4</u> <u>841b1678f75b66ee1f9610</u> <u>85c1dfc59ba9a132d7bb37</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 06:12:38	<u>0x5b5db22f0c0a62f2c33e2109368df1b33d86aed73172cbaad588b8f70cf30bc9</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-16 16:07:37	<u>0x237f19b65c144c29f2e93429468019d08c40676d38533fc11d6a27c633cbea4b</u>	+ 1 ?	✓
4	2024-05-12 13:15:43	<u>0xaa0bb660fdeec554344d131307fe242838a1851e86773113ae02c2c33c744eea</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-20 01:28:07	<u>0x12896a164423657ef288a1cbb6068d02ddc0c152c9eef0eaab41b991fd942a26</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-16 17:54:36	<u>0x67e7249ce3f34c231f882eb6a32696d484edb093208632cc7b48f52791910efe</u>	+ 1 https://aione-giv.com	✓
7	2024-02-15 21:16:05	<u>0xf199368b13efc81e9b29e9705440cf1f37069f5dc8ce35f7ba0b1dfc46b633c3</u>	+ 1 https://aione-giv.com	✓
8	2024-02-04 07:24:05	<u>0xc41198ee12bea810c3991e6ae9ded496b5ee587f6db46a50dd66bc02ccb064f5</u>	+ 1 3000usdt.xyz	✓
9	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
10	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓



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