

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-20 05:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fd055f8c8d8b29906456ebaa39f51195d6fa6b2</u>
TOTAL RECEIVED	0.130000000000000004 MATIC
	0.04 USD
TOTAL SEND	0.130000000000000004 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Kratos Cash	0 KCASH
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:55:25	<u>0x110ac055f60529b6ee30</u> <u>f44bc4919dcc6f73e0faac</u> <u>e0709420f9486a9f43cdd6</u>	- 0.0354975417147881 46 MATIC  0.03 USD	✓
2	2024-04-09 01:55:25	<u>0x110ac055f60529b6ee30</u> <u>f44bc4919dcc6f73e0faac</u> <u>e0709420f9486a9f43cdd6</u>	- 0.0006457443474930 00 MATIC  0.00 USD	✓
3	2024-04-09 01:55:25	<u>0x110ac055f60529b6ee30</u> <u>f44bc4919dcc6f73e0faac</u> <u>e0709420f9486a9f43cdd6</u>	- 0.0009746377134270 00 MATIC  0.00 USD	✓
4	2024-04-09 01:43:00	<u>0xc18c3ae8e0167b121d46</u> <u>6b5fa9fc54198c1d019ad6</u> <u>072bc87c1df8f5291fa8e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-09 01:43:00	<u>0xc18c3ae8e0167b121d46</u> <u>6b5fa9fc54198c1d019ad6</u> <u>072bc87c1df8f5291fa8e1</u>	- 0.0013022396661436 80 MATIC  0.00 USD	✓
6	2024-04-09 01:43:00	<u>0xc18c3ae8e0167b121d46</u> <u>6b5fa9fc54198c1d019ad6</u> <u>072bc87c1df8f5291fa8e1</u>	- 0.0015798365581481 76 MATIC  0.00 USD	✓
7	2024-03-18 09:02:03	<u>0xbd3723d7339e7aed20a1</u> <u>a20fc259587343cc350684</u> <u>ed8793c7fd0e2e4a2d88e1</u>	- 0.0813823985700564 13 MATIC  0.08 USD	✓
8	2024-03-18 09:02:03	<u>0xbd3723d7339e7aed20a1</u> <u>a20fc259587343cc350684</u> <u>ed8793c7fd0e2e4a2d88e1</u>	- 0.0008414683117050 00 MATIC  0.00 USD	✓
9	2024-03-18 09:02:03	<u>0xbd3723d7339e7aed20a1</u> <u>a20fc259587343cc350684</u> <u>ed8793c7fd0e2e4a2d88e1</u>	- 0.0012585316882950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 08:41:03	<u>0xb94095ceab2500269938</u> <u>b4ec9542134b22cd439fa5</u> <u>11c85fb2537e089f63bef0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-18 08:41:03	<u>0xb94095ceab2500269938</u> <u>b4ec9542134b22cd439fa5</u> <u>11c85fb2537e089f63bef0</u>	- 0.0027056123431538 04 MATIC  0.00 USD	✓
12	2024-03-18 08:41:03	<u>0xb94095ceab2500269938</u> <u>b4ec9542134b22cd439fa5</u> <u>11c85fb2537e089f63bef0</u>	- 0.0038119890867897 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:41:50	<u>0xb3b0195b87b03d2e06ee</u> <u>989687f17a494122d907ae</u> <u>9ddf3f6ddf31a678822558</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
2	2024-03-18 08:38:51	<u>0xf13442f0caf7793ee718</u> <u>85d36ebac9ebbfa6674e22</u> <u>e817b84bbdd88e003f8e83</u>	+ 0.089999999999999999 97 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:43:00	<u>0xc18c3ae8e0167b121d46</u> <u>6b5fa9fc54198c1d019ad6</u> <u>072bc87c1df8f5291fa8e1</u>	- 2 KCASH	✓
2	2024-04-08 15:17:08	<u>0xe4a853a47cbb992872b3</u> <u>1fce9bd65aab065c99e73d</u> <u>b1b88634ffe79367638e49</u>	+ 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 01:03:11	<u>0xf37778dbef79fa289438</u> <u>0955a3fe22f270abc165f8</u> <u>0061a3a30b58cae24b1959</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:01:04	<u>0x71cd6496d00975ffcae3</u> <u>af4dbc5132312904cabb78</u> <u>47bfc34f0f046a4f64c9ea</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 08:41:03	<u>0xb94095ceab2500269938</u> <u>b4ec9542134b22cd439fa5</u> <u>11c85fb2537e089f63bef0</u>	- 2 KCASH	✓
6	2024-03-17 14:54:59	<u>0x64d744a45ac431f84bee</u> <u>30a6645530cfc4cd7f771</u> <u>6f95e131e8fdb068fab599</u>	+ 2 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:43:16	<u>0x8ae1c8b98277d18bad99</u> <u>29dd8775a1275dcf996afc</u> <u>46e612efc48f9515d26a70</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-18 11:07:23	<u>0xee2f9a1f845db2c02d23</u> <u>176d4cda3d56b0ead0bd88</u> <u>a7b1430c0627807e54d108</u>	+ 1 Airdrop at [3eth i%€top]	✓

* USD values displayed at the time of transaction

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