

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa683c3d25224cda8593cdf5cd390d27e62aa0c93</u>
TOTAL RECEIVED	0.090359584168812193 MATIC
	0.03 USD
TOTAL SEND	0.090359584168812193 MATIC
	0.03 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	30 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Kratos Cash	10 KCASH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
SHIBANI	N/A SHIBANI
\$1000 USDC Voucher	N/A 1000usdc.top
co]	N/A co]
\$100% lidostak.com	N/A https://lidostak.com
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:13:30	<u>0xc1a01dd9afcddd78a90e4366d6f47b28a124910805be098eeac3de45d57fad1f</u>	- 0.0328079599979829 37 MATIC 0.01 USD	
2	2024-07-28 18:13:30	<u>0xc1a01dd9afcddd78a90e4366d6f47b28a124910805be098eeac3de45d57fad1f</u>	- 0.0006384000000210 00 MATIC 0.00 USD	
3	2024-07-28 18:13:30	<u>0xc1a01dd9afcddd78a90e4366d6f47b28a124910805be098eeac3de45d57fad1f</u>	- 0.0000000000005460 00 MATIC 0.00 USD	
4	2024-07-26 20:53:12	<u>0xc6f46f4480f429b22f6b2e3604129aaa069a934f17a92f85dbee72f7f7df66a0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-07-26 20:53:12	<u>0xc6f46f4480f429b22f6b2e3604129aaa069a934f17a92f85dbee72f7f7df66a0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-26 20:53:12	<u>0xc6f46f4480f429b22f6b2e3604129aaa069a934f17a92f85dbee72f7f7df66a0</u>	- 0.00000000000014500 64 MATIC  0.00 USD	✓
7	2024-03-28 20:43:22	<u>0xdc222c39cb8ba545a8a351935a11ecc7931f2976ccd35bcfad5c1bcc1803ca5e</u>	- 0.0364097902517334 23 MATIC  0.03 USD	✓
8	2024-03-28 20:43:22	<u>0xdc222c39cb8ba545a8a351935a11ecc7931f2976ccd35bcfad5c1bcc1803ca5e</u>	- 0.0006499653225870 00 MATIC  0.00 USD	✓
9	2024-03-28 20:43:22	<u>0xdc222c39cb8ba545a8a351935a11ecc7931f2976ccd35bcfad5c1bcc1803ca5e</u>	- 0.0002790036147780 00 MATIC  0.00 USD	✓
10	2024-03-28 11:14:27	<u>0x77c3dff0ab2204265a41cfbdfb9da6dea45832cfbedc199d14739d5edabcb999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 11:14:27	<u>0x77c3dff0ab2204265a41cfbdfb9da6dea45832cfbedc199d14739d5edabcb999</u>	- 0.0024810784575793 92 MATIC  0.00 USD	✓
12	2024-03-28 11:14:27	<u>0x77c3dff0ab2204265a41cfbdfb9da6dea45832cfbedc199d14739d5edabcb999</u>	- 0.0101801623533221 92 MATIC  0.01 USD	✓
13	2024-02-03 11:25:13	<u>0x3c8de8320d384f64d4ae269cdb8237176b40b459ff9d94a8a6b5aecbb53d10d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 11:25:13	<u>0x3c8de8320d384f64d4ae</u> <u>269cdb8237176b40b459ff</u> <u>9d94a8a6b5aecbb53d10d4</u>	- 0.0023078778918486 72 MATIC  0.00 USD	✓
15	2024-02-03 11:25:13	<u>0x3c8de8320d384f64d4ae</u> <u>269cdb8237176b40b459ff</u> <u>9d94a8a6b5aecbb53d10d4</u>	- 0.0008666772755068 23 MATIC  0.00 USD	✓
16	2024-01-15 12:54:47	<u>0x08d0e814e0989b19b7db</u> <u>a7a1e70f8ea6285a626bb7</u> <u>97cef679773b9aea09a3c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 12:54:47	<u>0x08d0e814e0989b19b7db</u> <u>a7a1e70f8ea6285a626bb7</u> <u>97cef679773b9aea09a3c2</u>	- 0.0021850290000000 00 MATIC  0.00 USD	✓
18	2024-01-15 12:54:47	<u>0x08d0e814e0989b19b7db</u> <u>a7a1e70f8ea6285a626bb7</u> <u>97cef679773b9aea09a3c2</u>	- 0.0000000000014566 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:51:56	<u>0x808a5ec7de124695f4db</u> <u>fde17858cdebdc9193b16c</u> <u>ddf9025ffd4afdf1e37431</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-03-26 21:47:19	<u>0xc39550a1f7cf604ff858</u> <u>6a9131f3473e5fd9e423a1</u> <u>5aafe11298f71bae34e884</u>	+ 0.0469026551673554 99 MATIC  0.04 USD	✓
3	2024-02-03 11:24:33	<u>0xbb58dd31cc8d90d0db1a</u> <u>35ca5d4acfd3697f12c378</u> <u>225b01819c3de8735d2ca5</u>	+ 0.0021548290014566 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 12:50:25	<u>0xecf3ddd89e1d4e0459e7bb9873022723956bd26ec2119d077fb3f4142f7e5291</u>	+ 0.0063021000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:53:12	<u>0xc6f46f4480f429b22f6b2e3604129aaa069a934f17a92f85dbee72f7f7df66a0</u>	- 20 KCASH	✓
2	2024-03-28 11:14:27	<u>0x77c3dff0ab2204265a41cfbdfb9da6dea45832cfbedc199d14739d5edabcb999</u>	- 10 KCASH	✓
3	2024-03-24 11:55:03	<u>0x170a903c885c9f39d4cdc461a68e7ddd2ca3ba1bf56518daac4a176b6deb390c</u>	+ 20 KCASH	✓
4	2024-02-16 20:45:33	<u>0x12f4573253a5fc9d3dcd971fc60d5e08078666f20b20028ff2a4bcce32276456</u>	+ 20 KCASH	✓
5	2024-02-03 11:25:13	<u>0x3c8de8320d384f64d4ae269cdb8237176b40b459ff9d94a8a6b5aecbb53d10d4</u>	- 10 KCASH	✓
6	2024-01-15 12:56:35	<u>0x7630deaa27951511f6dcdf9a65549906c011dc9be57921eb66ebdddeaf09ca55</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 12:55:01	<u>0xa82c154c52cf93848a738e2b65bd70abcc35b4b75466ed45f596c01b24843a4a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 12:54:47	<u>0x08d0e814e0989b19b7db a7a1e70f8ea6285a626bb7 97cef679773b9aea09a3c2</u>	- 10 KCASH	✓
9	2024-01-15 12:52:17	<u>0x42a76e5111e827e22bf9 5c4dbad05898641af7bfc5 7c08b92aeba59553deba94</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:14:40	<u>0x02ddb5e1e1e09f644ffc 4d101d0993d491b099a15a 40bb86e896c04e95f815f9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-28 18:14:10	<u>0xac707613417c274ad229 c27cbe123af713c6368298 451dfceb2b890e73fe0d68</u>	+ 1 SHIBANI	✓
3	2024-07-26 20:54:38	<u>0x856b9f3d42038e8e1935 97025f899b2e5aaa019cea 6906ff31e903ac5efd5034</u>	+ 1 co]	✓
4	2024-07-26 20:54:22	<u>0x0619b344cef437209ea2 7b3af8b4d54d3766a00103 4e85d470cfb2da888616b4</u>	+ 1 ǎŸ•	✓
5	2024-07-26 20:54:12	<u>0xfbc686db17c708019718 e0bb74cf64c8be78ba9e9a 6569880991d1fafd99943d</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸ•	✓
6	2024-03-28 20:44:46	<u>0x80cc7ce6bce92bb67a9d 783e551a79193951e15386 518afdcceb8b9bf4f56918</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 20:44:22	<u>0xc083a583728d2c40340d76f7d9413fe624a680c49879cee793503420450d0dc0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 18:05:26	<u>0x40b7efc68a4c74083c3d97c3ead01db87473ba7b2706eff734c83095b0e41594</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 17:54:56	<u>0x58dc50d116031dfc357de13e6b07dadbe5a04e0a616b1e5c64c8e981a85f614b</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-18 00:26:08	<u>0xde6413d142e1d75c84e1a0701cc8baa546e8487d9c2d5aeacff9e067f96eca4</u>	+ 1 https://lidostak.com	✓
11	2024-02-04 04:24:12	<u>0x02a0dba6c91d27b1f78593090d66b8c1bb9588ccf20ad82a2dfd48e8b18325a0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-15 12:55:59	<u>0xf42622378fe7ac6b86647e50581d0ee26f61e27985b8482cf97e2098e8db7b66</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 12:55:13	<u>0x523fe83db347d814b93536f8c6969c85b80cb6d8451e4cbe68e360143ca961bb</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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