

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae4c2dbc40490d370bbdc8affbe544e6df686cb0</u>
TOTAL RECEIVED	0.225835201105175493 MATIC
	0.08 USD
TOTAL SEND	0.225835201105175493 MATIC
	0.08 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 ds
Kratos Cash	6 KCASH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]


Token








Balance










5ETH at geteth.us N/A 5ETH Reward at [geteth.us]  
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:21:34	<u>0x70d447a70614ef5555e3</u> <u>f1d97899ddbca34d925f6d</u> <u>da493453bbe223b4ac1d8e</u>	- 0.0357681259503673 73 MATIC  0.03 USD	✓
2	2024-04-10 20:21:34	<u>0x70d447a70614ef5555e3</u> <u>f1d97899ddbca34d925f6d</u> <u>da493453bbe223b4ac1d8e</u>	- 0.0007085247667050 00 MATIC  0.00 USD	✓
3	2024-04-10 20:21:34	<u>0x70d447a70614ef5555e3</u> <u>f1d97899ddbca34d925f6d</u> <u>da493453bbe223b4ac1d8e</u>	- 0.0007017659209260 00 MATIC  0.00 USD	✓
4	2024-04-09 22:58:13	<u>0x80028faca44bb7665e13</u> <u>73e1906b4b639dfe444c7c</u> <u>f6a5ea1bfda322d4ac6383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-09 22:58:13	<u>0x80028faca44bb7665e13</u> <u>73e1906b4b639dfe444c7c</u> <u>f6a5ea1bfda322d4ac6383</u>	- 0.0016424172911622 96 MATIC  0.00 USD	✓
6	2024-04-09 22:58:13	<u>0x80028faca44bb7665e13</u> <u>73e1906b4b639dfe444c7c</u> <u>f6a5ea1bfda322d4ac6383</u>	- 0.0011791660708393 28 MATIC  0.00 USD	✓
7	2024-03-29 05:52:22	<u>0x94cf20cf9f6fef066350</u> <u>ef44cb495b70834dec8418</u> <u>75e86e882b36cbcf2ad52e</u>	- 0.0441348340661058 41 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-03-29 05:52:22	<u>0x94cf20cf9f6fef066350</u> <u>ef44cb495b70834dec8418</u> <u>75e86e882b36cbcf2ad52e</u>	- 0.0006301462378890 00 MATIC  0.00 USD	✓
9	2024-03-29 05:52:22	<u>0x94cf20cf9f6fef066350</u> <u>ef44cb495b70834dec8418</u> <u>75e86e882b36cbcf2ad52e</u>	- 0.0014698537621110 00 MATIC  0.00 USD	✓
10	2024-03-28 21:18:13	<u>0x3683940d44289b6e0486</u> <u>f95e98be074e71a2c86bff</u> <u>09a0d287e2f88b50c732a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 21:18:13	<u>0x3683940d44289b6e0486</u> <u>f95e98be074e71a2c86bff</u> <u>09a0d287e2f88b50c732a8</u>	- 0.0016070244425230 60 MATIC  0.00 USD	✓
12	2024-03-28 21:18:13	<u>0x3683940d44289b6e0486</u> <u>f95e98be074e71a2c86bff</u> <u>09a0d287e2f88b50c732a8</u>	- 0.0021581414913710 96 MATIC  0.00 USD	✓
13	2024-03-27 17:19:07	<u>0xa7591ba58d37e6e8e731</u> <u>9aea1ee87099cb772d17ba</u> <u>c32f97f955436f82db9a79</u>	- 0.0412052991727019 16 MATIC  0.04 USD	✓
14	2024-03-27 17:19:07	<u>0xa7591ba58d37e6e8e731</u> <u>9aea1ee87099cb772d17ba</u> <u>c32f97f955436f82db9a79</u>	- 0.0006361634492430 00 MATIC  0.00 USD	✓
15	2024-03-27 17:19:07	<u>0xa7591ba58d37e6e8e731</u> <u>9aea1ee87099cb772d17ba</u> <u>c32f97f955436f82db9a79</u>	- 0.0014638365507570 00 MATIC  0.00 USD	✓
16	2024-03-27 16:43:43	<u>0xd15bae6363751b35c915</u> <u>1c0fb3cc2b8facf90d7dd9</u> <u>76551b45bb942f995b7fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-03-27 16:43:43	<u>0xd15bae6363751b35c915</u> <u>1c0fb3cc2b8facf90d7dd9</u> <u>76551b45bb942f995b7fb0</u>	- 0.0019793870332370 20 MATIC  0.00 USD	✓
18	2024-03-27 16:43:43	<u>0xd15bae6363751b35c915</u> <u>1c0fb3cc2b8facf90d7dd9</u> <u>76551b45bb942f995b7fb0</u>	- 0.0047153137940610 68 MATIC  0.00 USD	✓
19	2024-03-27 16:28:27	<u>0x9355db5651838f2ed5d1</u> <u>e505c728e866c24844b3d2</u> <u>d9b614989df6609f9dd9cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 16:28:27	<u>0x9355db5651838f2ed5d1</u> <u>e505c728e866c24844b3d2</u> <u>d9b614989df6609f9dd9cd</u>	- 0.0028953008429540 36 MATIC  0.00 USD	✓
21	2024-03-27 16:28:27	<u>0x9355db5651838f2ed5d1</u> <u>e505c728e866c24844b3d2</u> <u>d9b614989df6609f9dd9cd</u>	- 0.0085090099318781 04 MATIC  0.00 USD	✓
22	2024-03-27 15:59:05	<u>0x2c8e19df308daaab79ae</u> <u>53605fb0db5508fceb2fde</u> <u>0264a98ca17aa86400f09e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-27 15:59:05	<u>0x2c8e19df308daaab79ae</u> <u>53605fb0db5508fceb2fde</u> <u>0264a98ca17aa86400f09e</u>	- 0.0020552185943446 52 MATIC  0.00 USD	✓
24	2024-03-27 15:59:05	<u>0x2c8e19df308daaab79ae</u> <u>53605fb0db5508fceb2fde</u> <u>0264a98ca17aa86400f09e</u>	- 0.0067153164864118 96 MATIC  0.00 USD	✓
25	2024-03-27 04:13:13	<u>0x3e2f5e0764f1bf13de96</u> <u>a40f9365ee59e00b3c2ab4</u> <u>3196dfb300eb5ebf80b11b</u>	- 0.0403073617607676 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 04:13:13	<u>0x3e2f5e0764f1bf13de96</u> <u>a40f9365ee59e00b3c2ab4</u> <u>3196dfb300eb5ebf80b11b</u>	- 0.0007946536083360 00 MATIC  0.00 USD	✓
27	2024-03-27 04:13:13	<u>0x3e2f5e0764f1bf13de96</u> <u>a40f9365ee59e00b3c2ab4</u> <u>3196dfb300eb5ebf80b11b</u>	- 0.0013053463916640 00 MATIC  0.00 USD	✓
28	2024-03-27 03:27:59	<u>0xdaf768e55da1507cd7e3</u> <u>03ed9d3a11ec96a4ca4276</u> <u>9307249114fe070422b4a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-27 03:27:59	<u>0xdaf768e55da1507cd7e3</u> <u>03ed9d3a11ec96a4ca4276</u> <u>9307249114fe070422b4a1</u>	- 0.0024035659695949 00 MATIC  0.00 USD	✓
30	2024-03-27 03:27:59	<u>0xdaf768e55da1507cd7e3</u> <u>03ed9d3a11ec96a4ca4276</u> <u>9307249114fe070422b4a1</u>	- 0.0051890722696374 32 MATIC  0.00 USD	✓
31	2024-03-27 02:02:38	<u>0x3d7b912312462241e9ef</u> <u>0355d5957ec3363b329415</u> <u>0d76bbb4be328bae387157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-27 02:02:38	<u>0x3d7b912312462241e9ef</u> <u>0355d5957ec3363b329415</u> <u>0d76bbb4be328bae387157</u>	- 0.0019067106453610 60 MATIC  0.00 USD	✓
33	2024-03-27 02:02:38	<u>0x3d7b912312462241e9ef</u> <u>0355d5957ec3363b329415</u> <u>0d76bbb4be328bae387157</u>	- 0.0035917434942868 16 MATIC  0.00 USD	✓
34	2024-03-27 02:01:08	<u>0xe43c7f6a5fa71303a432</u> <u>e9ca18071ba3d52a2be7de</u> <u>5bac175fd5ea8bdaabb3aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-27 02:01:08	<u>0xe43c7f6a5fa71303a432</u> <u>e9ca18071ba3d52a2be7de</u> <u>5bac175fd5ea8bdaabb3aa</u>	- 0.0018032867495136 12 MATIC  0.00 USD	✓
36	2024-03-27 02:01:08	<u>0xe43c7f6a5fa71303a432</u> <u>e9ca18071ba3d52a2be7de</u> <u>5bac175fd5ea8bdaabb3aa</u>	- 0.0041093477458699 60 MATIC  0.00 USD	✓
37	2024-03-27 01:45:32	<u>0x55af81d30ed442f678ec</u> <u>2f0d5b643a1b88737f15f1</u> <u>9795faf68b8826709b1f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-27 01:45:32	<u>0x55af81d30ed442f678ec</u> <u>2f0d5b643a1b88737f15f1</u> <u>9795faf68b8826709b1f4b</u>	- 0.0015619470941721 24 MATIC  0.00 USD	✓
39	2024-03-27 01:45:32	<u>0x55af81d30ed442f678ec</u> <u>2f0d5b643a1b88737f15f1</u> <u>9795faf68b8826709b1f4b</u>	- 0.0026873195203832 12 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:58:01	<u>0x32a9610883c578306521</u> <u>38d0b02bffaa0cc8ace9b6</u> <u>d8f29b8c3c672fe2aba17b</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
2	2024-03-28 03:45:39	<u>0x74a3545959608a14b4aa</u> <u>fe2a34f03be2ef6fbeb4e7</u> <u>08af94679727f39b8fbaba</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
3	2024-03-27 16:37:31	<u>0xaca7825eb7ab9f86171e</u> <u>918600d68d09611411e0f9</u> <u>b3efc1a664b0f564baaae9</u>	+ 0.0114043107748321 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 15:59:51	<u>0x08e2e3f895db184ff74b c7b75fa9f118efb7d2dcd9 dbd86263f50544e3b61b54</u>	+ 0.0087705350807565 50 MATIC  0.00 USD	✓
5	2024-03-27 15:40:24	<u>0xb3e21351529071460eeb 2f68e6447a16181c926290 a8da457d2bb40d86c91391</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
6	2024-03-27 02:05:20	<u>0xd8d01abadddd380b9511 a602baf1802ddc7c4605ff 3cbb0383d3fe3b72176703</u>	+ 0.0114110886350314 51 MATIC  0.01 USD	✓
7	2024-03-27 01:55:00	<u>0x62b4972239582ddcbe50 7abe823df0c87ce694cc9c ed1eb27702382fde84fd2c</u>	+ 0.0042492666145553 38 MATIC  0.00 USD	✓
8	2024-03-26 11:30:12	<u>0x8f5c86690fe30bc18f01 2fca9c217205c0ad99999b b723c000f8045c37b73230</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:58:35	<u>0x1158159e8850d151d086 9b60bb6d6a61d92b97b98d f15325f4e50c340501b7ec</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-09 22:58:13	<u>0x80028faca44bb7665e13 73e1906b4b639dfe444c7c f6a5ea1bfda322d4ac6383</u>	- 2 KCASH	✓
3	2024-04-07 15:53:31	<u>0x39de29c0b73220941006 710460091a9dab9eb95599 ab39ff4279260d0264d351</u>	+ 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 21:18:13	<u>0x3683940d44289b6e0486</u> <u>f95e98be074e71a2c86bff</u> <u>09a0d287e2f88b50c732a8</u>	- 2 KCASH	✓
5	2024-03-27 16:43:43	<u>0xd15bae6363751b35c915</u> <u>1c0fb3cc2b8facf90d7dd9</u> <u>76551b45bb942f995b7fb0</u>	- 2 KCASH	✓
6	2024-03-27 16:28:27	<u>0x9355db5651838f2ed5d1</u> <u>e505c728e866c24844b3d2</u> <u>d9b614989df6609f9dd9cd</u>	- 2 KCASH	✓
7	2024-03-27 15:59:05	<u>0x2c8e19df308daaab79ae</u> <u>53605fb0db5508fceb2fde</u> <u>0264a98ca17aa86400f09e</u>	- 2 KCASH	✓
8	2024-03-27 03:27:59	<u>0xdaf768e55da1507cd7e3</u> <u>03ed9d3a11ec96a4ca4276</u> <u>9307249114fe070422b4a1</u>	- 2 KCASH	✓
9	2024-03-27 02:22:12	<u>0xcfab90773f82d91ebaa1</u> <u>17857a29b8c42b04b10b9f</u> <u>81971bae46cdac0a1da706</u>	+ 2 KCASH	✓
10	2024-03-27 02:17:02	<u>0x1c782b9add816e97e26b</u> <u>02e76fdb6b2e85c31803a4</u> <u>519eb4769015ca7bbfbfe8</u>	+ 2 KCASH	✓
11	2024-03-27 02:15:44	<u>0x20573b3f6647699a90ba</u> <u>32a373c805e78488a0a730</u> <u>7eda27c02509869bc0b9f3</u>	+ 2 KCASH	✓
12	2024-03-27 02:14:34	<u>0xca090810efa55f7f8ece</u> <u>6f95bfca59863bb3fd68d5</u> <u>8cdac10d5377825ba3c48a</u>	+ 2 KCASH	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-27 02:03:12	<u>0x8c4a8b83112d646abdec</u> <u>1a3e9b312e2b2b8f21cdf0</u> <u>2cd3fa8bbef6a94a43d49d</u>	+ 2 KCASH	✓
14	2024-03-27 02:02:38	<u>0x3d7b912312462241e9ef</u> <u>0355d5957ec3363b329415</u> <u>0d76bbb4be328bae387157</u>	- 2 KCASH	✓
15	2024-03-27 02:01:08	<u>0xe43c7f6a5fa71303a432</u> <u>e9ca18071ba3d52a2be7de</u> <u>5bac175fd5ea8bdaabb3aa</u>	- 2 KCASH	✓
16	2024-03-27 01:56:54	<u>0x320ebbf3c947d1775628</u> <u>d859b194ee895617fc8930</u> <u>9701594bb712a2ff67c5b5</u>	+ 2 KCASH	✓
17	2024-03-27 01:46:12	<u>0xc271d3e133f0f18938e6</u> <u>4d79bd139f7721a247b3e1</u> <u>0e13a77daaf2b1cb19a7fc</u>	+ 2 KCASH	✓
18	2024-03-27 01:45:40	<u>0xc65b7aa26812af37af2b</u> <u>9f00b5c4d43e3e862844be</u> <u>32f5abcc0bdeb29bb3e71e</u>	+ 1 ds	✓
19	2024-03-27 01:45:32	<u>0x55af81d30ed442f678ec</u> <u>2f0d5b643a1b88737f15f1</u> <u>9795faf68b8826709b1f4b</u>	- 2 KCASH	✓
20	2024-03-27 01:39:08	<u>0x60cb744314cb09bfb849</u> <u>3ffd3eea16f4ca447080a0</u> <u>691ffc027e911581af5471</u>	+ 2 KCASH	✓
21	2024-03-27 01:36:56	<u>0x71f5b521b56577784ed2</u> <u>1f497912fde7e2318d3187</u> <u>71c71ce0e3dd3ce3e3660c</u>	+ 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 01:36:16	<u>0x21ebc3e45427495153fb</u> <u>813cb18b5c98703147e12b</u> <u>3bcd541a913559473c3483</u>	+ 2 KCASH	✓
23	2024-03-27 01:27:34	<u>0x070dbc9afb680891f4c4</u> <u>ba9d5dcc9ba7b908220308</u> <u>9ba78a1c94dfa632963e68</u>	+ 2 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 06:05:44	<u>0x4472d16326d684c9584c</u> <u>8ade273d69e88ccc025c18</u> <u>49113a6d2ca2d26151ffa0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-28 21:19:25	<u>0x8dbb70bc7c0a712b20ca</u> <u>c6e1b5378488096ce4a4ab</u> <u>538dbd3f0d4cc576287ae2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 21:19:13	<u>0x3975eff7f3db916a6f9a</u> <u>a2829e0ec0baa09f9e75b1</u> <u>89414087370b55a06da922</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 11:01:56	<u>0x565e453f8dcbc8a533ce</u> <u>9ea08539953d634e0404f0</u> <u>19d40efcd079b52163b27f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 04:16:51	<u>0xb5a3ea962400b0774c17</u> <u>a42341db3bb0f69b45b992</u> <u>6309faa1c23d9095fd1575</u>	+ 1 Airdrop at [5000usdt.us]	✓

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