

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0ffcce099febad92f858159174227c13f6d171e</u>
TOTAL RECEIVED	0.125373688226976004 MATIC
	0.05 USD
TOTAL SEND	0.125373688226976004 MATIC
	0.05 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
co]	N/A co]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
šŸŽ•	N/A šŸŽ•
1ETH Reward at ethersc.xyz šŸŽ•	N/A 1ETH Airdrop at ethersc.xyz šŸŽ•



Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:25:26	<u>0x723eb9f023f599756f92</u> <u>fd28ebb3437e25736bfbdf</u> <u>7215aee1057ebffa886880</u>	- 0.0308380189356119 06 MATIC 0.01 USD	
2	2024-08-27 23:25:26	<u>0x723eb9f023f599756f92</u> <u>fd28ebb3437e25736bfbdf</u> <u>7215aee1057ebffa886880</u>	- 0.0007875000097020 00 MATIC 0.00 USD	
3	2024-08-27 23:25:26	<u>0x723eb9f023f599756f92</u> <u>fd28ebb3437e25736bfbdf</u> <u>7215aee1057ebffa886880</u>	- 0.0000000000232470 00 MATIC 0.00 USD	
4	2024-07-26 23:31:52	<u>0x1f2a6f7de008ea1fa57b</u> <u>e436177dab85e7af08f22c</u> <u>9b5c40776efee862ec27f9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-07-26 23:31:52	<u>0x1f2a6f7de008ea1fa57b</u> <u>e436177dab85e7af08f22c</u> <u>9b5c40776efee862ec27f9</u>	- 0.0015536399998446 36 MATIC  0.00 USD	✓
6	2024-07-26 23:31:52	<u>0x1f2a6f7de008ea1fa57b</u> <u>e436177dab85e7af08f22c</u> <u>9b5c40776efee862ec27f9</u>	- 0.0000000000012429 12 MATIC  0.00 USD	✓
7	2024-05-17 05:36:27	<u>0xe0ff817d85146609a54f</u> <u>4e4e935e54d5239b8de4f2</u> <u>28ee16715e27c9fa302615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-17 05:36:27	<u>0xe0ff817d85146609a54f</u> <u>4e4e935e54d5239b8de4f2</u> <u>28ee16715e27c9fa302615</u>	- 0.0016750498542646 88 MATIC  0.00 USD	✓
9	2024-05-17 05:36:27	<u>0xe0ff817d85146609a54f</u> <u>4e4e935e54d5239b8de4f2</u> <u>28ee16715e27c9fa302615</u>	- 0.0001457911760868 64 MATIC  0.00 USD	✓
10	2024-04-16 16:44:10	<u>0x97e1be3dec8435d27de4</u> <u>cb463c1539895a808312fe</u> <u>91f09119204ff066d9d8de</u>	- 0.0183733731568771 83 MATIC  0.01 USD	✓
11	2024-04-16 16:44:10	<u>0x97e1be3dec8435d27de4</u> <u>cb463c1539895a808312fe</u> <u>91f09119204ff066d9d8de</u>	- 0.0011276764413180 00 MATIC  0.00 USD	✓
12	2024-04-16 16:44:10	<u>0x97e1be3dec8435d27de4</u> <u>cb463c1539895a808312fe</u> <u>91f09119204ff066d9d8de</u>	- 0.0026014960971510 00 MATIC  0.00 USD	✓
13	2024-04-16 15:03:07	<u>0x09e30d10968837919439</u> <u>8bca1ca37e59d437d88019</u> <u>360d84fbefbc001a7c67abd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 15:03:07	<u>0x09e30d10968837919439</u> <u>8bca1ca37e59d437d88019</u> <u>360d84fbefbc001a7c67abd</u>	- 0.0035939271596989 64 MATIC  0.00 USD	✓
15	2024-04-16 15:03:07	<u>0x09e30d10968837919439</u> <u>8bca1ca37e59d437d88019</u> <u>360d84fbefbc001a7c67abd</u>	- 0.0093035271449548 56 MATIC  0.00 USD	✓
16	2024-02-25 17:40:02	<u>0x8602d1736b8b49023c1f</u> <u>5f9a5bdc38f712f6488fd2</u> <u>c788452e3f0445ba8ed2d8</u>	- 0.0458927735976182 72 MATIC  0.04 USD	✓
17	2024-02-25 17:40:02	<u>0x8602d1736b8b49023c1f</u> <u>5f9a5bdc38f712f6488fd2</u> <u>c788452e3f0445ba8ed2d8</u>	- 0.0019574787223320 00 MATIC  0.00 USD	✓
18	2024-02-25 17:40:02	<u>0x8602d1736b8b49023c1f</u> <u>5f9a5bdc38f712f6488fd2</u> <u>c788452e3f0445ba8ed2d8</u>	- 0.0001425212776680 00 MATIC  0.00 USD	✓
19	2024-02-25 17:30:25	<u>0x0310ef91dc25375c7809</u> <u>4d597dfd8c9a3879e861f7</u> <u>966ae3e6932afe480196da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-25 17:30:25	<u>0x0310ef91dc25375c7809</u> <u>4d597dfd8c9a3879e861f7</u> <u>966ae3e6932afe480196da</u>	- 0.0016586574525359 96 MATIC  0.00 USD	✓
21	2024-02-25 17:30:25	<u>0x0310ef91dc25375c7809</u> <u>4d597dfd8c9a3879e861f7</u> <u>966ae3e6932afe480196da</u>	- 0.0003485689498457 32 MATIC  0.00 USD	✓
22	2024-01-31 13:17:09	<u>0x7723850260aa1e666ade</u> <u>0ce5f385ec3c0a3906c912</u> <u>d2ec869cccf9fe03c1d166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 13:17:09	<u>0x7723850260aa1e666ade</u> <u>0ce5f385ec3c0a3906c912</u> <u>d2ec869cccf9fe03c1d166</u>	- 0.0030131071995601 50 MATIC  0.00 USD	✓
24	2024-01-31 13:17:09	<u>0x7723850260aa1e666ade</u> <u>0ce5f385ec3c0a3906c912</u> <u>d2ec869cccf9fe03c1d166</u>	- 0.0023605810274158 53 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:35:47	<u>0x51ddb93924c1c944cefd</u> <u>9d2b097108df85a5e044af</u> <u>75ccba3272ae2361b18a1a</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-04-16 15:03:01	<u>0xbc6c876b770cf09832f6</u> <u>38f3407785354edb587257</u> <u>a1792a859641423eea6afd</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-02-23 14:05:31	<u>0xfa3d95db4c3e82d877d5</u> <u>c3514e59690c11623f4a12</u> <u>22f214ac953293c7adcbe0</u>	+ 0.0445417882269760 06 MATIC  0.04 USD	✓
4	2024-01-31 13:14:19	<u>0xc1a1d62e6b471c40c39a</u> <u>c9a563b3a6123cfaf92b41</u> <u>4b69d50747597b6f5a5e25</u>	+ 0.0108319000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:31:52	<u>0x1f2a6f7de008ea1fa57b</u> <u>e436177dab85e7af08f22c</u> <u>9b5c40776efee862ec27f9</u>	- 40 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 11:16:10	<u>0x5af59e5ecbea82ae87d2a7135ce1fd1b42ec3f1423d2f8fa1597f8775f1a0754</u>	+ 20 KCASH	✓
3	2024-05-20 11:16:10	<u>0x5af59e5ecbea82ae87d2a7135ce1fd1b42ec3f1423d2f8fa1597f8775f1a0754</u>	+ 20 KCASH	✓
4	2024-05-17 05:36:27	<u>0xe0ff817d85146609a54f4e4e935e54d5239b8de4f228ee16715e27c9fa302615</u>	- 10 KCASH	✓
5	2024-04-16 15:03:07	<u>0x09e30d109688379194398bca1ca37e59d437d88019360d84fbefbc001a7c67abd</u>	- 10 KCASH	✓
6	2024-02-25 17:30:25	<u>0x0310ef91dc25375c78094d597dfd8c9a3879e861f7966ae3e6932afe480196da</u>	- 10 KCASH	✓
7	2024-02-25 17:30:21	<u>0x07c965d35dc6daeb1e40c8614a75b00b9143123070675c21f55945cec98ae5ec</u>	+ 1 ard	✓
8	2024-02-25 17:28:25	<u>0x4a560a1315b118d4f3aaf4c37cd7e8dda5fd3c8505ff924aade555327e625d5c</u>	+ 20 KCASH	✓
9	2024-02-25 17:28:25	<u>0x4a560a1315b118d4f3aaf4c37cd7e8dda5fd3c8505ff924aade555327e625d5c</u>	+ 20 KCASH	✓
10	2024-01-31 13:17:09	<u>0x7723850260aa1e666ade0ce5f385ec3c0a3906c912d2ec869cccf9fe03c1d166</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 13:15:03	<u>0xb76a25f0423d6c3c1b754a73a87c04fa57b58688b2aa83562778856dba3ee528</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:26:34	<u>0xfcf0d81f38c4e21d7e18a312846654f72b6acb23ed7203ff342f49b86ace293d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 23:26:32	<u>0x312fc3a022ed73031ed72dc4406d18f2dd2ab4296b5e6bff6caf76b622df6e0b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-07-26 23:32:54	<u>0xfdf33b5eb4f199b8b6780c37c00ef9c0202800be347951997aef59482f304e6a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 23:32:44	<u>0x0a553a26d43f4d898f504d889e47ab43111029d84d0caf67c414cfa6c7f2d82d</u>	+ 1 co]	✓
5	2024-07-26 23:32:42	<u>0x361d5513a92be564d823c79d7e731168993ab0bd1fcdfc2a0d8217d85ab14f76</u>	+ 1 ðŸŽ•	✓
6	2024-04-16 19:28:21	<u>0xfa7cd832415881cf12d8bf4857247049a89e41e10f568597f3e1c97cbc3deabb</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-26 10:44:58	<u>0x8a0accc4cf2af67009c41a1cd8059f192949aa4e6b8c7d5383d23ae370d76a3d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 07:00:01	<u>0x26e64d53086b2b734a4b8386bf2814e3630d77c7258fa1a2dadbd7aac641aefb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-01 12:49:17	<u>0x1edb91e421aa8ac1e9c60cd0790793f079803ee40335a24e305c8c6e6ab7957d</u>	+ 1 2000usdc.org	✓
10	2024-01-31 20:38:25	<u>0x51fdd4dc1fd276e0335465e8bf6009de629dd5d487a70f2ff83b77c0fbbe3bcb</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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