

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb35d2faf3d5f7f643c01c56b31d58f4d4408af47</u>
TOTAL RECEIVED	0.138689250236633449 MATIC
	0.05 USD
TOTAL SEND	0.138689250236633449 MATIC
	0.05 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	60 KCASH
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]






Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co
\$100% lidostak.com	N/A https://lidostak.com
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A
\$2000 USDC Voucher	N/A 2000usdc.net
	N/A Bonus at 5eth.us Reward at [5eth.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:45:41	<u>0x3b872024cbab2c6cf0b4 e8e6f31c79513b50f652e3 d079d69eef8a788a306358</u>	- 0.0268210427770283 23 MATIC 0.01 USD	✓
2	2024-08-28 01:45:41	<u>0x3b872024cbab2c6cf0b4 e8e6f31c79513b50f652e3 d079d69eef8a788a306358</u>	- 0.0007875000008190 00 MATIC 0.00 USD	✓
3	2024-08-28 01:45:41	<u>0x3b872024cbab2c6cf0b4 e8e6f31c79513b50f652e3 d079d69eef8a788a306358</u>	- 0.0000000000015120 00 MATIC 0.00 USD	✓
4	2024-07-23 22:41:55	<u>0x64d5355a90332bb4dc4f 16253eedc5beae9b52e245 a906f28c1e7209f4767a4b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-07-23 22:41:55	<u>0x64d5355a90332bb4dc4f16253eedc5beae9b52e245a906f28c1e7209f4767a4b</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-23 22:41:55	<u>0x64d5355a90332bb4dc4f16253eedc5beae9b52e245a906f28c1e7209f4767a4b</u>	- 0.00000000000011393 36 MATIC  0.00 USD	✓
7	2024-05-09 15:39:14	<u>0x07c95cf3936ea46c66398c7a8472f192c1a7940a6ae44378303044e05c3bb981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-09 15:39:14	<u>0x07c95cf3936ea46c66398c7a8472f192c1a7940a6ae44378303044e05c3bb981</u>	- 0.0024044289585087 64 MATIC  0.00 USD	✓
9	2024-05-09 15:39:14	<u>0x07c95cf3936ea46c66398c7a8472f192c1a7940a6ae44378303044e05c3bb981</u>	- 0.0034333882609925 80 MATIC  0.00 USD	✓
10	2024-03-26 12:34:23	<u>0xfa1d0e6d5669407dedadeab97fa92f303dba7dddc0cee503f767618ae09f9993</u>	- 0.0784003414871287 52 MATIC  0.08 USD	✓
11	2024-03-26 12:34:23	<u>0xfa1d0e6d5669407dedadeab97fa92f303dba7dddc0cee503f767618ae09f9993</u>	- 0.0003929382486330 00 MATIC  0.00 USD	✓
12	2024-03-26 12:34:23	<u>0xfa1d0e6d5669407dedadeab97fa92f303dba7dddc0cee503f767618ae09f9993</u>	- 0.0017070617513670 00 MATIC  0.00 USD	✓
13	2024-03-26 11:01:22	<u>0xf3f69a1029d87a72a9554119ab705a73879b06089a456e4bcfa6612040ee078f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 11:01:22	<u>0xf3f69a1029d87a72a955</u> <u>4119ab705a73879b06089a</u> <u>456e4bcfa6612040ee078f</u>	- 0.0019462479051911 72 MATIC  0.00 USD	✓
15	2024-03-26 11:01:22	<u>0xf3f69a1029d87a72a955</u> <u>4119ab705a73879b06089a</u> <u>456e4bcfa6612040ee078f</u>	- 0.0032597085672917 92 MATIC  0.00 USD	✓
16	2024-03-26 10:59:00	<u>0xd730066abe33528b959d</u> <u>f67bf61524814efb306708</u> <u>d7a370d192ff84baa2ed5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 10:59:00	<u>0xd730066abe33528b959d</u> <u>f67bf61524814efb306708</u> <u>d7a370d192ff84baa2ed5c</u>	- 0.0017752755182657 44 MATIC  0.00 USD	✓
18	2024-03-26 10:59:00	<u>0xd730066abe33528b959d</u> <u>f67bf61524814efb306708</u> <u>d7a370d192ff84baa2ed5c</u>	- 0.0037265832149954 32 MATIC  0.00 USD	✓
19	2024-03-26 10:52:38	<u>0x6b6b1c8bd7f1fc2d01ff</u> <u>0045f8f7b71227f591c4c2</u> <u>7a6e604d2cce3cb5a51727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 10:52:38	<u>0x6b6b1c8bd7f1fc2d01ff</u> <u>0045f8f7b71227f591c4c2</u> <u>7a6e604d2cce3cb5a51727</u>	- 0.0015627985374174 80 MATIC  0.00 USD	✓
21	2024-03-26 10:52:38	<u>0x6b6b1c8bd7f1fc2d01ff</u> <u>0045f8f7b71227f591c4c2</u> <u>7a6e604d2cce3cb5a51727</u>	- 0.0033430418970580 72 MATIC  0.00 USD	✓
22	2024-03-26 10:51:04	<u>0x6779e5033819652acac6</u> <u>4514c32323c9f0a0b7717e</u> <u>44d2a23f6260c8b2201017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 10:51:04	<u>0x6779e5033819652acac64514c32323c9f0a0b7717e44d2a23f6260c8b2201017</u>	- 0.0019400386222847 96 MATIC  0.00 USD	✓
24	2024-03-26 10:51:04	<u>0x6779e5033819652acac64514c32323c9f0a0b7717e44d2a23f6260c8b2201017</u>	- 0.0026793173596517 68 MATIC  0.00 USD	✓
25	2024-02-04 22:13:48	<u>0x8938850c58c4787fb38773ff4d4b19a031247beb7c2ebbc3aa902000a6f200e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 22:13:48	<u>0x8938850c58c4787fb38773ff4d4b19a031247beb7c2ebbc3aa902000a6f200e1</u>	- 0.0023423199628861 89 MATIC  0.00 USD	✓
27	2024-02-04 22:13:48	<u>0x8938850c58c4787fb38773ff4d4b19a031247beb7c2ebbc3aa902000a6f200e1</u>	- 0.0006135771644622 51 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:37:48	<u>0xb503b39e6458bec6e0a4952330fef107debcf7759f90049a1e1fca0c8aa7017a</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-03-26 10:53:52	<u>0x941570a5ef38f5688c3ae3517ae5eef288c3fd0d61b0620438b3095ec0536b09</u>	+ 0.0046193559819365 65 MATIC  0.00 USD	✓
3	2024-03-26 10:52:20	<u>0x74a5322b41dfda207689dd95c14c6016ae538a8c5303afdab60f9aa00a7c88c3</u>	+ 0.0461139971273484 41 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 10:49:18	<u>0xf49fd41c1c1bcbbad9228a97b48a40e52687dbfe75773b3a0ccbd6e89ace19f4</u>	+ 0.0461139971273484 41 MATIC  0.04 USD	✓
5	2024-02-04 21:48:53	<u>0xc76c6db530549a65bca6390363b035bf30cdd7b3661be8bbe6f1265a0f50b0e6</u>	+ 0.0005700000000000 01 MATIC  0.00 USD	✓
6	2024-02-04 21:24:57	<u>0xee3141ec5da37a6e3d03d0cdb306f83207543c9c6b02dce990059f04b0b3506a</u>	+ 0.0062718999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:41:55	<u>0x64d5355a90332bb4dc4f16253eedc5beae9b52e245a906f28c1e7209f4767a4b</u>	- 20 KCASH	✓
2	2024-05-12 11:08:38	<u>0x03b656505b0602585ecb0c42e9bcb15ed1b28da995631f0458bb367bba3e627a</u>	+ 20 KCASH	✓
3	2024-05-09 15:44:24	<u>0x80ac337bf44c41690c841f2dbd6a0f4686e4cafca694586bc2d60da093bfb1f5</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 15:39:14	<u>0x07c95cf3936ea46c66398c7a8472f192c1a7940a6ae44378303044e05c3bb981</u>	- 10 KCASH	✓
5	2024-03-26 11:01:22	<u>0xf3f69a1029d87a72a9554119ab705a73879b06089a456e4bcfa6612040ee078f</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 10:59:00	<u>0xd730066abe33528b959d</u> <u>f67bf61524814efb306708</u> <u>d7a370d192ff84baa2ed5c</u>	- 10 KCASH	✓
7	2024-03-26 10:52:38	<u>0x6b6b1c8bd7f1fc2d01ff</u> <u>0045f8f7b71227f591c4c2</u> <u>7a6e604d2cce3cb5a51727</u>	- 10 KCASH	✓
8	2024-03-26 10:51:16	<u>0x85ffa6f1f8829741f5d3</u> <u>668a4b7f0ec8137e0de7e4</u> <u>19b94fba743207381a80b6</u>	+ 1 ds	✓
9	2024-03-26 10:51:12	<u>0x3b91f9f2bc85b3009077</u> <u>44efcb20a6013134a0419e</u> <u>f040616015f0cf7939c486</u>	+ 1 ds	✓
10	2024-03-26 10:51:04	<u>0x6779e5033819652acac6</u> <u>4514c32323c9f0a0b7717e</u> <u>44d2a23f6260c8b2201017</u>	- 10 KCASH	✓
11	2024-02-21 11:06:58	<u>0x6d827263d603036edc29</u> <u>c31712a53d722ef3455bc5</u> <u>5064a3500796bed5c1bd45</u>	+ 20 KCASH	✓
12	2024-02-21 11:06:58	<u>0x6d827263d603036edc29</u> <u>c31712a53d722ef3455bc5</u> <u>5064a3500796bed5c1bd45</u>	+ 20 KCASH	✓
13	2024-02-21 11:06:58	<u>0x6d827263d603036edc29</u> <u>c31712a53d722ef3455bc5</u> <u>5064a3500796bed5c1bd45</u>	+ 20 KCASH	✓
14	2024-02-04 22:14:00	<u>0xe6a4fa24398bf7487286</u> <u>7d2dac251689c46794dd4c</u> <u>a24c487d0f64a0fdee9608</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 22:13:48	<u>0x8938850c58c4787fb38773ff4d4b19a031247beb7c2ebbc3aa902000a6f200e1</u>	- 10 KCASH	✓
16	2024-02-04 22:13:06	<u>0x8ec1439e7219f96e29ecbc3b822c382bafccfda71d9234364e344854d6802dc2</u>	+ 20 KCASH	✓
17	2024-02-04 22:13:06	<u>0x8ec1439e7219f96e29ecbc3b822c382bafccfda71d9234364e344854d6802dc2</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:47:01	<u>0x346a1b86ee84c9846b1ab851ea9db2769132b710194fffea48eb468ead1d6c07</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 01:46:57	<u>0xa3d35faf0838f83902da5005f51f09409b28c95d0565cc47894d34b956cd5072</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-07-23 22:43:01	<u>0x983aafa4814cd036c2c1b608ae2e3e739ed88d644b0af5ebf87fe98ca266a6b3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-23 22:42:37	<u>0x9aed87185d27f809cb81945d34351f7957d2e060b390a3e212895e0ec6a6ebc3</u>	+ 1 ðŸŽ•	✓
5	2024-07-23 22:42:37	<u>0x8c71ac0d26cda405ec7ed6bfd953602550a527b49571baaf459a5398551e96ef</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 15:44:24	<u>0x1d1046a9235ef191d77453b363de980cbdc8113c80bc97104a058257c30690ad</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-26 11:08:58	<u>0x20ae0eced78774e9123f405e8e880c2d7fd7ff1576c3ec47bda3fd63ed67231b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 10:51:38	<u>0x82bf64e76e0369137288c292bce232902b9e7801fd5e417091d0ffdc81ec3347</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 01:35:52	<u>0xde27844d40c88dcf8058fca5c16475689a9052392d79d5358313d8a4e72ac887</u>	+ 1 https://lidostak.com	✓
10	2024-02-05 10:28:06	<u>0x7d5ccaa4891db52004981f813a38a6cabaa250605683d026b7664cbc408c5a39</u>	+ 1 2000usdc.net	✓
11	2024-02-05 09:08:18	<u>0xd18585b3efd0026d24ec7b235be6202ba242d1eb3d2f7f2b73b22559306ce3c7</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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