

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba087e233ebe2c4bdba797ef1b575c9cd867539e</u>
TOTAL RECEIVED	0.201857018468085070 MATIC
	0.07 USD
TOTAL SEND	0.201857018468085070 MATIC
	0.07 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	40 KCASH
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 ds
# blast2l.com	100 ds
Kratos Cash	0 KCASH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]










Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:17:04	<u>0xb4894f7a58dff8cfb59e d48b6954b15a2f7ec43865 c6adfa34871c8751a8f3c9</u>	- 0.0646107197678498 50 MATIC  0.04 USD	✓
2	2024-05-22 10:17:04	<u>0xb4894f7a58dff8cfb59e d48b6954b15a2f7ec43865 c6adfa34871c8751a8f3c9</u>	- 0.0007044622848060 00 MATIC  0.00 USD	✓
3	2024-05-22 10:17:04	<u>0xb4894f7a58dff8cfb59e d48b6954b15a2f7ec43865 c6adfa34871c8751a8f3c9</u>	- 0.0000000001252860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 11:55:20	<u>0xebad9e63a973122f4de5356df0b6c9e27de2a566db6230d466c0846d84b2bdf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 11:55:20	<u>0xebad9e63a973122f4de5356df0b6c9e27de2a566db6230d466c0846d84b2bdf9</u>	- 0.0013160439901063 56 MATIC  0.00 USD	✓
6	2024-05-09 11:55:20	<u>0xebad9e63a973122f4de5356df0b6c9e27de2a566db6230d466c0846d84b2bdf9</u>	- 0.00000000000031219 12 MATIC  0.00 USD	✓
7	2024-05-09 11:55:08	<u>0x0b284f937566c7bcd96c9dcc50514c080e26bd4479536a27fee19eff2a95b3d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-09 11:55:08	<u>0x0b284f937566c7bcd96c9dcc50514c080e26bd4479536a27fee19eff2a95b3d5</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-05-09 11:55:08	<u>0x0b284f937566c7bcd96c9dcc50514c080e26bd4479536a27fee19eff2a95b3d5</u>	- 0.00000000000035733 72 MATIC  0.00 USD	✓
10	2024-04-16 14:10:17	<u>0xbd0a202329678fec73e0922e2af81275bb27b83dd36f26ee1e394bd082b8a343</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-16 14:10:17	<u>0xbd0a202329678fec73e0922e2af81275bb27b83dd36f26ee1e394bd082b8a343</u>	- 0.0025357591914959 04 MATIC  0.00 USD	✓
12	2024-04-16 14:10:17	<u>0xbd0a202329678fec73e0922e2af81275bb27b83dd36f26ee1e394bd082b8a343</u>	- 0.0151127069832475 88 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-04-16 14:08:23	<u>0x0d10b36fe0f7352e3223</u> <u>b1c72370ec100aa86770ac</u> <u>f47d71dfd170cea3b4e5e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 14:08:23	<u>0x0d10b36fe0f7352e3223</u> <u>b1c72370ec100aa86770ac</u> <u>f47d71dfd170cea3b4e5e8</u>	- 0.0018613839458172 64 MATIC  0.00 USD	✓
15	2024-04-16 14:08:23	<u>0x0d10b36fe0f7352e3223</u> <u>b1c72370ec100aa86770ac</u> <u>f47d71dfd170cea3b4e5e8</u>	- 0.0136750160541827 36 MATIC  0.00 USD	✓
16	2024-03-26 12:19:55	<u>0x7948296b3ae1e8ac00e3</u> <u>abbc25ddc3607115f040f</u> <u>ea2d32a453d93845a7964a</u>	- 0.0649551237909438 00 MATIC  0.06 USD	✓
17	2024-03-26 12:19:55	<u>0x7948296b3ae1e8ac00e3</u> <u>abbc25ddc3607115f040f</u> <u>ea2d32a453d93845a7964a</u>	- 0.0008260550788770 00 MATIC  0.00 USD	✓
18	2024-03-26 12:19:55	<u>0x7948296b3ae1e8ac00e3</u> <u>abbc25ddc3607115f040f</u> <u>ea2d32a453d93845a7964a</u>	- 0.0007618996122150 00 MATIC  0.00 USD	✓
19	2024-03-26 11:01:10	<u>0xcb3dcd9f0d9fa645e09b</u> <u>81af609baba65113145616</u> <u>08759c79fdb988fbd63d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 11:01:10	<u>0xcb3dcd9f0d9fa645e09b</u> <u>81af609baba65113145616</u> <u>08759c79fdb988fbd63d70</u>	- 0.0019074220077113 08 MATIC  0.00 USD	✓
21	2024-03-26 11:01:10	<u>0xcb3dcd9f0d9fa645e09b</u> <u>81af609baba65113145616</u> <u>08759c79fdb988fbd63d70</u>	- 0.0032465086162632 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 10:59:04	<u>0xd179c1bfd416d11764e9ae4b78e022eb8330eb271bd682250f5aef7501b3e64f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 10:59:04	<u>0xd179c1bfd416d11764e9ae4b78e022eb8330eb271bd682250f5aef7501b3e64f</u>	- 0.0016542152691490 80 MATIC  0.00 USD	✓
24	2024-03-26 10:59:04	<u>0xd179c1bfd416d11764e9ae4b78e022eb8330eb271bd682250f5aef7501b3e64f</u>	- 0.0038476434641120 96 MATIC  0.00 USD	✓
25	2024-03-26 10:52:30	<u>0x124f10fa3869c6b5eca1c44024fe389f140beda1cd5085b54c8d317595192dcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 10:52:30	<u>0x124f10fa3869c6b5eca1c44024fe389f140beda1cd5085b54c8d317595192dcc</u>	- 0.0019126461976146 36 MATIC  0.00 USD	✓
27	2024-03-26 10:52:30	<u>0x124f10fa3869c6b5eca1c44024fe389f140beda1cd5085b54c8d317595192dcc</u>	- 0.0030091767634993 68 MATIC  0.00 USD	✓
28	2024-03-26 10:50:50	<u>0x89c7b47b896be4ef70d748076adb2637769cc3a6bf83de73ef84b5b5da4dfcc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:50:50	<u>0x89c7b47b896be4ef70d748076adb2637769cc3a6bf83de73ef84b5b5da4dfcc7</u>	- 0.0018883941584752 64 MATIC  0.00 USD	✓
30	2024-03-26 10:50:50	<u>0x89c7b47b896be4ef70d748076adb2637769cc3a6bf83de73ef84b5b5da4dfcc7</u>	- 0.0026845103593517 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 07:22:03	<u>0xf88e04cf3c1b134a5c49</u> <u>2ca3516b42c13aca430b2c</u> <u>1b96686dcd5226c5ec400a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-07 07:22:03	<u>0xf88e04cf3c1b134a5c49</u> <u>2ca3516b42c13aca430b2c</u> <u>1b96686dcd5226c5ec400a</u>	- 0.0023131634177264 25 MATIC  0.00 USD	✓
33	2024-02-07 07:22:03	<u>0xf88e04cf3c1b134a5c49</u> <u>2ca3516b42c13aca430b2c</u> <u>1b96686dcd5226c5ec400a</u>	- 0.0001340059570406 37 MATIC  0.00 USD	✓
34	2024-01-23 14:40:48	<u>0xffc0e091ede91d19a978</u> <u>c576a012f635698a6bc64e</u> <u>cf2f435dd214682d8c9dec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-23 14:40:48	<u>0xffc0e091ede91d19a978</u> <u>c576a012f635698a6bc64e</u> <u>cf2f435dd214682d8c9dec</u>	- 0.0065026734403125 12 MATIC  0.00 USD	✓
36	2024-01-23 14:40:48	<u>0xffc0e091ede91d19a978</u> <u>c576a012f635698a6bc64e</u> <u>cf2f435dd214682d8c9dec</u>	- 0.0048438479853059 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:53:54	<u>0xf2b91794221ce325d026</u> <u>ad56aef09183fed6d0a1a5</u> <u>5950ed11a291a29ec9c467</u>	+ 0.0331848661747434 91 MATIC  0.02 USD	✓
2	2024-05-09 11:53:32	<u>0x795ceabddf8731174097</u> <u>0921a6fb8e68e33d74a21d</u> <u>5d25235b3b6f742a572907</u>	+ 0.0331848661747434 91 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 14:08:15	<u>0xf4504053969a85d94aa13b118fed78753a473ac761b0f3b755e3dfdf26ca8c48</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-26 10:53:52	<u>0x941570a5ef38f5688c3ae3517ae5eef288c3fd0d61b0620438b3095ec0536b09</u>	+ 0.0045729045178269 57 MATIC  0.00 USD	✓
5	2024-03-26 10:52:20	<u>0x74a5322b41dfda207689dd95c14c6016ae538a8c5303afdab60f9aa00a7c88c3</u>	+ 0.0321206908003855 57 MATIC  0.03 USD	✓
6	2024-03-26 10:49:18	<u>0xf49fd41c1c1bcbbad9228a97b48a40e52687dbfe75773b3a0ccbd6e89ace19f4</u>	+ 0.0321206908003855 57 MATIC  0.03 USD	✓
7	2024-01-23 14:38:52	<u>0xa3ce7fc99e14d8c186972837b373f16abc9b711a8958c5224d5bc30875f659ec</u>	+ 0.031673000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:17:16	<u>0x4cdc8beac6b78dc299cd c496e4005a25106331bd6339af0675f4dd8a7d2d80b5</u>	+ 1 r.com	✓
2	2024-05-09 11:58:44	<u>0xde4dcfd74b71073addf8d1ae7e117ab1fddcab8738b49322bf024862b1e4ff6f</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-09 11:55:54	<u>0x5549106aec2661f7dee38617b26144ba2e2bd0353b752ce2ff1822e2da8bef25</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 11:55:20	<u>0xebad9e63a973122f4de5356df0b6c9e27de2a566db6230d466c0846d84b2bdf9</u>	- 10 KCASH	✓
5	2024-05-09 11:55:08	<u>0x0b284f937566c7bcd96c9dcc50514c080e26bd4479536a27fee19eff2a95b3d5</u>	- 10 KCASH	✓
6	2024-04-17 03:50:07	<u>0x1c18a9f84926c7203278e71d1cb125d10e55d3fd8e78567b37dc6927cc5733b5</u>	+ 1 ds	✓
7	2024-04-16 14:10:17	<u>0xbd0a202329678fec73e0922e2af81275bb27b83dd36f26ee1e394bd082b8a343</u>	- 10 KCASH	✓
8	2024-04-16 14:08:23	<u>0x0d10b36fe0f7352e3223b1c72370ec100aa86770acf47d71dfd170cea3b4e5e8</u>	- 10 KCASH	✓
9	2024-03-26 11:01:10	<u>0xcb3dcd9f0d9fa645e09b81af609baba6511314561608759c79fdb988fbd63d70</u>	- 10 KCASH	✓
10	2024-03-26 10:59:04	<u>0xd179c1bfd416d11764e9ae4b78e022eb8330eb271bd682250f5aef7501b3e64f</u>	- 10 KCASH	✓
11	2024-03-26 10:52:30	<u>0x124f10fa3869c6b5eca1c44024fe389f140beda1cd5085b54c8d317595192dcc</u>	- 10 KCASH	✓
12	2024-03-26 10:51:00	<u>0x70cdb47ea857934f94ef36567e4405f8b29eab1e37163a8859ce05c2ef1fde6a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 10:50:50	<u>0x89c7b47b896be4ef70d748076adb2637769cc3a6bf83de73ef84b5b5da4dfcc7</u>	- 10 KCASH	✓
14	2024-02-28 11:37:12	<u>0x5f9b825a54527f654fce b73cecbf7cb3863db053d02f561a253453feefd6ae39</u>	+ 20 KCASH	✓
15	2024-02-28 11:37:12	<u>0x5f9b825a54527f654fce b73cecbf7cb3863db053d02f561a253453feefd6ae39</u>	+ 20 KCASH	✓
16	2024-02-28 11:37:12	<u>0x5f9b825a54527f654fce b73cecbf7cb3863db053d02f561a253453feefd6ae39</u>	+ 20 KCASH	✓
17	2024-02-28 11:37:12	<u>0x5f9b825a54527f654fce b73cecbf7cb3863db053d02f561a253453feefd6ae39</u>	+ 20 KCASH	✓
18	2024-02-07 07:22:03	<u>0xf88e04cf3c1b134a5c492ca3516b42c13aca430b2c1b96686dcd5226c5ec400a</u>	- 10 KCASH	✓
19	2024-01-23 14:40:48	<u>0xffc0e091ede91d19a978c576a012f635698a6bc64ecf2f435dd214682d8c9dec</u>	- 10 KCASH	✓
20	2024-01-23 14:40:48	<u>0xffc0e091ede91d19a978c576a012f635698a6bc64ecf2f435dd214682d8c9dec</u>	- 10 KCASH	✓
21	2024-01-23 14:39:36	<u>0x01b9349b2f27dac215139d4350ad06d4bcb0c86044472f6c80256f162b2a6d4e</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 14:39:36	<u>0x01b9349b2f27dac215139d4350ad06d4bcb0c86044472f6c80256f162b2a6d4e</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:58:02	<u>0x94b08607b2c9115f6cbb35450c8d31650e871623e976759fac97891be716095c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-16 19:15:55	<u>0xdddd589a685b14eaab965ae7bf0f6d83f362bf563c65b1573496d3dbf089bbd1</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-26 11:08:56	<u>0x04dc29afd0605c03832d00905593a68aff49a2368692cd766d936d129a896898</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 10:51:38	<u>0x82bf64e76e0369137288c292bce232902b9e7801fd5e417091d0ffdc81ec3347</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-18 01:54:22	<u>0x3c4abdce105c29048de05b20e0573e524fb1d918daafc4a53325cb1ff76939b6</u>	+ 1 https://lidostak.com	✓
6	2024-02-11 22:00:53	<u>0xfdce4531a3fea99f30a422d472a9e52893bc19056ec4e5e2c2be4ceacc77a665</u>	+ 1 https://aione-air.pro	✓
7	2024-02-07 07:23:19	<u>0xce407cf57cf3cf9837d2970a39aae065c115e5976e55006d3e6e2c7433259e6b</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 07:22:55	<u>0x5e37a7cd6186de00cc8e7578ce97d32a7fa64c460add6027a129f30cafd9b819</u>	+ 1 Reward at [2000usdc in Enet]	✓
9	2024-01-23 17:46:29	<u>0x863cbcd8e8d199560f66e66068cabf3c05aacacf8ddcc47dc9ee73278eabb89d</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 17:46:29	<u>0x649045b5df85a42bd4e039e64ba28bdbb3ac42794ab840a9ed40b50e97be176c</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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