

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf1d8e90e103beb1d80bdae0243bcf621704d0ab</u>
TOTAL RECEIVED	0.146032252740174312 MATIC
	0.05 USD
TOTAL SEND	0.146032252740174312 MATIC
	0.05 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Kratos Cash	10 KCASH
! MetaWin	5.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
# blast2l.com	1 claim rewards on blast2l.com
OriginEther	1 kether.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT	N/A 5000usdt.org
AirdropðŸŽ•	










Token	Balance
1,000 USDT Reward	N/A im.net
\$2000 USDT Reward	N/A 2000usdt.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2,000 USDT Reward	N/A t.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A dt.xyz
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A op1.org








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:53:09	<u>0x32851cfa74f605bed241</u> <u>50721ce6bd14a252d88958</u> <u>0362c1b8832d67f8c1edbb</u>	- 0.0328163599667165 09 MATIC  0.01 USD	✓
2	2024-06-29 15:53:09	<u>0x32851cfa74f605bed241</u> <u>50721ce6bd14a252d88958</u> <u>0362c1b8832d67f8c1edbb</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-06-29 15:53:09	<u>0x32851cfa74f605bed241</u> <u>50721ce6bd14a252d88958</u> <u>0362c1b8832d67f8c1edbb</u>	- 0.0000000000026040 00 MATIC  0.00 USD	✓
4	2024-06-28 10:38:39	<u>0xfe5d432d64bda9de1be8</u> <u>78d7f2fff68e8c3c6e8da6</u> <u>0246d5d8a464eadf7e61c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 10:38:39	<u>0xfe5d432d64bda9de1be878d7f2fff68e8c3c6e8da60246d5d8a464eadf7e61c5</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-06-28 10:38:39	<u>0xfe5d432d64bda9de1be878d7f2fff68e8c3c6e8da60246d5d8a464eadf7e61c5</u>	- 0.0000000000306584 96 MATIC  0.00 USD	✓
7	2024-05-07 05:58:25	<u>0xa27375b615e706eadc7fb9fd14511b32a2213febc0f5c96e7a6da0e9437c46d0</u>	- 0.0326887992680986 03 MATIC  0.02 USD	✓
8	2024-05-07 05:58:25	<u>0xa27375b615e706eadc7fb9fd14511b32a2213febc0f5c96e7a6da0e9437c46d0</u>	- 0.0006377374476900 00 MATIC  0.00 USD	✓
9	2024-05-07 05:58:25	<u>0xa27375b615e706eadc7fb9fd14511b32a2213febc0f5c96e7a6da0e9437c46d0</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
10	2024-05-03 22:28:11	<u>0x2f20d429c72d2a0abb62480275ce9296ce695c8f44bcee47f2dee0c92306272f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-03 22:28:11	<u>0x2f20d429c72d2a0abb62480275ce9296ce695c8f44bcee47f2dee0c92306272f</u>	- 0.0016734632787021 16 MATIC  0.00 USD	✓
12	2024-05-03 22:28:11	<u>0x2f20d429c72d2a0abb62480275ce9296ce695c8f44bcee47f2dee0c92306272f</u>	- 0.00000000000048162 84 MATIC  0.00 USD	✓
13	2024-04-17 16:55:56	<u>0xf3a1f2c0451f911325cdb8d2eec65d53c31699414aa3e52193028718df670157</u>	- 0.0129515137863610 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 16:55:56	<u>0xf3a1f2c0451f911325cd</u> <u>b8d2eec65d53c31699414a</u> <u>a3e52193028718df670157</u>	- 0.0008419473030570 00 MATIC  0.00 USD	✓
15	2024-04-17 16:55:56	<u>0xf3a1f2c0451f911325cd</u> <u>b8d2eec65d53c31699414a</u> <u>a3e52193028718df670157</u>	- 0.0022700048342580 00 MATIC  0.00 USD	✓
16	2024-04-17 12:47:03	<u>0x91c89b0bd4f40cf1dc49</u> <u>de2a720d3edf375cca298d</u> <u>02a978811a00c561ae6238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 12:47:03	<u>0x91c89b0bd4f40cf1dc49</u> <u>de2a720d3edf375cca298d</u> <u>02a978811a00c561ae6238</u>	- 0.0030903503282226 52 MATIC  0.00 USD	✓
18	2024-04-17 12:47:03	<u>0x91c89b0bd4f40cf1dc49</u> <u>de2a720d3edf375cca298d</u> <u>02a978811a00c561ae6238</u>	- 0.0158461837481012 99 MATIC  0.01 USD	✓
19	2024-01-10 03:16:49	<u>0x10b22882cb3bd01de89a</u> <u>45b43f6deda782d2c6ea05</u> <u>d08f68a4647369682b6eec</u>	- 0.0087108588920461 89 MATIC  0.00 USD	✓
20	2024-01-10 03:16:49	<u>0x10b22882cb3bd01de89a</u> <u>45b43f6deda782d2c6ea05</u> <u>d08f68a4647369682b6eec</u>	- 0.0010795767523380 00 MATIC  0.00 USD	✓
21	2024-01-10 03:16:49	<u>0x10b22882cb3bd01de89a</u> <u>45b43f6deda782d2c6ea05</u> <u>d08f68a4647369682b6eec</u>	- 0.0000124232476620 00 MATIC  0.00 USD	✓
22	2024-01-03 05:52:21	<u>0xce093940ebab8bee3095</u> <u>159e1d0d6bc8823de4cccd</u> <u>3645947c80e35a9b277b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 05:52:21	<u>0xce093940ebab8bee3095</u> <u>159e1d0d6bc8823de4cccd</u> <u>3645947c80e35a9b277b1c</u>	- 0.0014936685476531 61 MATIC  0.00 USD	✓
24	2024-01-03 05:52:21	<u>0xce093940ebab8bee3095</u> <u>159e1d0d6bc8823de4cccd</u> <u>3645947c80e35a9b277b1c</u>	- 0.0049070725603006 47 MATIC  0.00 USD	✓
25	2023-11-21 16:43:20	<u>0xb729a3eee51105ef9130</u> <u>31a8e8ee7a94d24906929e</u> <u>716e4e75b386159b89c229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-21 16:43:20	<u>0xb729a3eee51105ef9130</u> <u>31a8e8ee7a94d24906929e</u> <u>716e4e75b386159b89c229</u>	- 0.0041055197516562 90 MATIC  0.00 USD	✓
27	2023-11-21 16:43:20	<u>0xb729a3eee51105ef9130</u> <u>31a8e8ee7a94d24906929e</u> <u>716e4e75b386159b89c229</u>	- 0.0000148206483437 10 MATIC  0.00 USD	✓
28	2023-11-12 22:58:24	<u>0x350bb9625a2d52a7f42b</u> <u>d80aca94649bc3be911da3</u> <u>acc1e8c1d3ba7f3888c002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-12 22:58:24	<u>0x350bb9625a2d52a7f42b</u> <u>d80aca94649bc3be911da3</u> <u>acc1e8c1d3ba7f3888c002</u>	- 0.0034432725307433 97 MATIC  0.00 USD	✓
30	2023-11-12 22:58:24	<u>0x350bb9625a2d52a7f42b</u> <u>d80aca94649bc3be911da3</u> <u>acc1e8c1d3ba7f3888c002</u>	- 0.0006770678692566 03 MATIC  0.00 USD	✓
31	2023-11-11 07:37:42	<u>0x775c6788e30945f68209</u> <u>db50153d4a76c582d182b8</u> <u>84c92eed6d466cbfe0561b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 07:37:42	<u>0x775c6788e30945f68209</u> <u>db50153d4a76c582d182b8</u> <u>84c92eed6d466cbfe0561b</u>	- 0.0020906258644525 65 MATIC  0.00 USD	✓
33	2023-11-11 07:37:42	<u>0x775c6788e30945f68209</u> <u>db50153d4a76c582d182b8</u> <u>84c92eed6d466cbfe0561b</u>	- 0.0026357600757217 29 MATIC  0.00 USD	✓
34	2023-11-09 00:31:44	<u>0xcc23e18504b04cd5411a</u> <u>7357f36266c70cc6489177</u> <u>4d0b5f8871c2dca3be5011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-09 00:31:44	<u>0xcc23e18504b04cd5411a</u> <u>7357f36266c70cc6489177</u> <u>4d0b5f8871c2dca3be5011</u>	- 0.0014957699038116 12 MATIC  0.00 USD	✓
36	2023-11-09 00:31:44	<u>0xcc23e18504b04cd5411a</u> <u>7357f36266c70cc6489177</u> <u>4d0b5f8871c2dca3be5011</u>	- 0.0066200520961883 88 MATIC  0.00 USD	✓
37	2023-10-23 14:47:07	<u>0x4782311e667807efccc2</u> <u>3884b9bf7da45250eb5851</u> <u>ceb6060ca80ad6886b0547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-23 14:47:07	<u>0x4782311e667807efccc2</u> <u>3884b9bf7da45250eb5851</u> <u>ceb6060ca80ad6886b0547</u>	- 0.0012081908120809 23 MATIC  0.00 USD	✓
39	2023-10-23 14:47:07	<u>0x4782311e667807efccc2</u> <u>3884b9bf7da45250eb5851</u> <u>ceb6060ca80ad6886b0547</u>	- 0.0025375731879190 77 MATIC  0.00 USD	✓
40	2023-10-23 14:46:53	<u>0x56ae5411f1b70f91ca5f</u> <u>2df7ca6b4a61c68b5653ee</u> <u>1c24316e8c4a8286a28134</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:38:23	<u>0xecd19b2b15d62d536cd0</u> <u>da232d3331090aaafa7506</u> <u>7382f4740d8397c21dca00</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-03 21:26:06	<u>0x45d8cc1297194429bb10</u> <u>d68f189d80e20393b236a1</u> <u>066e359a6ecc43f69cf562</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-17 12:42:19	<u>0xd350366e4e6932607fcc</u> <u>c31c32b3596dd342ccaeb7</u> <u>02bb42a0d4b0f7f6c46457</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-01-03 05:52:01	<u>0x16f6dfe4bbbe32aae0f8</u> <u>f38264458d424292420a37</u> <u>e5f4a041ef287882109ff4</u>	+ 0.0052678110696069 71 MATIC  0.00 USD	✓
5	2023-11-21 16:39:30	<u>0x8293eb66104e7a69e6a6</u> <u>7715579af6d9044b66218b</u> <u>92bfb0bf49d1a04f1d44ac</u>	+ 0.0039187759823581 68 MATIC  0.00 USD	✓
6	2023-11-12 22:53:16	<u>0xfeef23ae39823d48dbae8</u> <u>e75b78dc391d48f4f4ddd5</u> <u>f0af757fb9d4910b0207d1</u>	+ 0.0051281624882091 54 MATIC  0.00 USD	✓
7	2023-11-11 07:18:43	<u>0x875e3de7fa715ea1005c</u> <u>c9f0bd09f75c7ac5a2f349</u> <u>2666f84777d13c76433711</u>	+ 0.0027175031999999 98 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:41:55	<u>0xca2cc02658ff653cd309</u> <u>47112de4ace07f4c4f3e71</u> <u>1ca7760a7ddad342ae4922</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 10:38:39	<u>0xfe5d432d64bda9de1be878d7f2fff68e8c3c6e8da60246d5d8a464eadf7e61c5</u>	- 10 KCASH	✓
3	2024-05-03 22:28:35	<u>0xe1a5ec7cfff81872373a2b01e24a933b48043703ddc549e21c2e48b835955b6d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-03 22:28:23	<u>0xbaf368f0714e618ee5a35e575a8a4398c777b849cef030393a87d685320cd51e</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-05-03 22:28:11	<u>0x2f20d429c72d2a0abb62480275ce9296ce695c8f44bcee47f2dee0c92306272f</u>	- 10 KCASH	✓
6	2024-04-19 19:52:16	<u>0x49e7eb2c048c795b7a65cf60b29fefef68e4362f4379f02672081d0b0b101c25</u>	+ 20 KCASH	✓
7	2024-04-17 12:47:03	<u>0x91c89b0bd4f40cf1dc49de2a720d3edf375cca298d02a978811a00c561ae6238</u>	- 10 KCASH	✓
8	2024-04-17 05:26:41	<u>0x21fdbae537f803f05e1022a7664ff46761d35a1b6ff9c1abc2859f1a59c8297e</u>	+ 20 KCASH	✓
9	2024-01-03 05:52:21	<u>0xce093940ebab8bee3095159e1d0d6bc8823de4cccd3645947c80e35a9b277b1c</u>	- 10 KCASH	✓
10	2023-11-22 08:51:53	<u>0x8097b895967f15f62788d727e351d02076ffdc109d0cc65b4df6cbc537c89c18</u>	+ 5.00000000000000000000 s	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-21 16:43:20	<u>0xb729a3eee51105ef9130</u> <u>31a8e8ee7a94d24906929e</u> <u>716e4e75b386159b89c229</u>	- 10 KCASH	✓
12	2023-11-21 16:40:18	<u>0xc188b4e4e0ef896f3134</u> <u>4080c0aee2de573607216b</u> <u>8c03c161d071c7f6155f66</u>	+ 20 KCASH	✓
13	2023-11-12 22:58:24	<u>0x350bb9625a2d52a7f42b</u> <u>d80aca94649bc3be911da3</u> <u>acc1e8c1d3ba7f3888c002</u>	- 10 KCASH	✓
14	2023-11-11 19:33:39	<u>0x9108a8dfaa94dd8b241f</u> <u>bed6394515667345433f10</u> <u>637bf9185d9f0fdab4cfbc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-11 07:37:42	<u>0x775c6788e30945f68209</u> <u>db50153d4a76c582d182b8</u> <u>84c92eed6d466cbfe0561b</u>	- 10 KCASH	✓
16	2023-11-09 00:31:44	<u>0xcc23e18504b04cd5411a</u> <u>7357f36266c70cc6489177</u> <u>4d0b5f8871c2dca3be5011</u>	- 10 KCASH	✓
17	2023-10-23 14:47:07	<u>0x4782311e667807efccc2</u> <u>3884b9bf7da45250eb5851</u> <u>ceb6060ca80ad6886b0547</u>	- 10 KCASH	✓
18	2023-10-23 14:46:53	<u>0xc5e7adc14d6709bc64c1</u> <u>08c8810ea88ed539047c1e</u> <u>97d56d244b1229f49229d4</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:39:31	<u>0x7994e199764c09d437e8e65a7ea86ac9720cb586431cb9c8c2db032d50b90f20</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-28 10:39:05	<u>0x5e278fa6e1458fb0060bfac6d6e2ddd07207b693adaf29eecfe88e4fca25747c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-03 22:29:47	<u>0xbc1b44ed643b659862dfe9ba999d92947f94b87958805f942ce327bbf7e0fa34</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 22:29:25	<u>0xf7924b87455f9f4fd6915ed995870585e9741a0d7498cde777e869b97fa300d6</u>	+ 1 -airdrop.org	✓
5	2024-04-17 20:01:59	<u>0x55853d3037a53eb77f688547737bd21c93f35c1b5457a6d40d312a5c697bf06d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-01-10 04:03:40	<u>0x5fdca974fe5aec77795c560692eff240b3202121ce46903a29a08dd6200807df</u>	+ 1 5000usdt.org	✓
7	2024-01-10 03:17:21	<u>0x92053d6ede95c33153cb196409c616d58b961902edb5b161ba9becdd73478f1d</u>	+ 1 3000usdc.com	✓
8	2024-01-05 06:17:18	<u>0xdb38801a468fdc55354f109021df0ea2bafb735c51648505e933a035bcf6f61b</u>	+ 1 3000usdt.net	✓
9	2024-01-05 06:07:46	<u>0x02b31722893a7f22e68083f20b4b04275609b33ef272aac96bf5e3e91d1dd0a8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 16:46:58	<u>0x50fd8c08b1b9d1566cea</u> <u>7195c0818585d74d797db7</u> <u>b9bae792d4061eb462682f</u>	+ 1 yz	✓
11	2023-11-21 16:44:22	<u>0x619e95a24e6e1c52f42d</u> <u>48fa5fabcf9e73867d34d3</u> <u>17d63a462b014de7de8878</u>	+ 1 cc	✓
12	2023-11-21 16:43:40	<u>0x6b6f3b51e8fd25850c52</u> <u>36b397f9b684e585bf4bb0</u> <u>e132e19d0760c766da9325</u>	+ 1 t.org	✓
13	2023-11-12 22:58:34	<u>0x0d65c4381b24dc340835</u> <u>d49e85aa2aadda5bd46eee</u> <u>72e762b3ad36fd9e64b40c</u>	+ 1 dt.xyz	✓
14	2023-11-09 00:31:50	<u>0x6c399819a19ab7b38b76</u> <u>d1508b7f45150c9089139d</u> <u>d329b7c91b66cd82b2fc4b</u>	+ 1 op1.org	✓
15	2023-10-23 17:14:40	<u>0x6913301c7e251372b38f</u> <u>59cd02c3718e2755dc8a8f</u> <u>6b2df5073154cabde17973</u>	+ 1 2000usdt.com	✓
16	2023-10-23 14:47:07	<u>0x1e27a8673e8afd66e993</u> <u>ffdcb78d43451d9883cca</u> <u>5c3279fb87d72624cf8b3b</u>	+ 1 im.net	✓

\* USD values displayed at the time of transaction

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