

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf5888d76d0c7aea4aee9ca3f59b596447b41efb</u>
TOTAL RECEIVED	0.292297955308098711 MATIC
	0.10 USD
TOTAL SEND	0.292297955308098711 MATIC
	0.10 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
Kratos Cash	50 KCASH
Kratos Cash	10 KCASH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
	N/A




Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:26:38	<u>0x461d3409ef0e1921b5fb587319346ce69daeff80a077b20df6472ef8be34bcd0</u>	- 0.0298826243121754 87 MATIC 0.01 USD	
2	2024-08-28 03:26:38	<u>0x461d3409ef0e1921b5fb587319346ce69daeff80a077b20df6472ef8be34bcd0</u>	- 0.0007875000011550 00 MATIC 0.00 USD	
3	2024-08-28 03:26:38	<u>0x461d3409ef0e1921b5fb587319346ce69daeff80a077b20df6472ef8be34bcd0</u>	- 0.0000000000021840 00 MATIC 0.00 USD	
4	2024-07-24 03:40:06	<u>0xe70b6037450a10d8f1eec0043fa867cca39a637e9de9e97770ca8a460e3e8767</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-07-24 03:40:06	<u>0xe70b6037450a10d8f1eec0043fa867cca39a637e9de9e97770ca8a460e3e8767</u>	- 0.0015536400000000 00 MATIC 0.00 USD	


\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-07-24 03:40:06	<u>0xe70b6037450a10d8f1ee</u> <u>c0043fa867cca39a637e9d</u> <u>e9e97770ca8a460e3e8767</u>	- 0.0000000000015536 40 MATIC  0.00 USD	✓
7	2024-05-17 06:48:45	<u>0xea4f927c47f713c565ac</u> <u>ecf37910fcfb4630975f5f</u> <u>ef8f582190e10e354ed4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-17 06:48:45	<u>0xea4f927c47f713c565ac</u> <u>ecf37910fcfb4630975f5f</u> <u>ef8f582190e10e354ed4eb</u>	- 0.0018169970224460 56 MATIC  0.00 USD	✓
9	2024-05-17 06:48:45	<u>0xea4f927c47f713c565ac</u> <u>ecf37910fcfb4630975f5f</u> <u>ef8f582190e10e354ed4eb</u>	- 0.0009592386604858 20 MATIC  0.00 USD	✓
10	2024-03-29 01:40:22	<u>0x656e73dbb47f341e529e</u> <u>fb413161a64736fba6d691</u> <u>b8c054ba531a509eddbc9a</u>	- 0.0891676709747317 58 MATIC  0.08 USD	✓
11	2024-03-29 01:40:22	<u>0x656e73dbb47f341e529e</u> <u>fb413161a64736fba6d691</u> <u>b8c054ba531a509eddbc9a</u>	- 0.0009326413928790 00 MATIC  0.00 USD	✓
12	2024-03-29 01:40:22	<u>0x656e73dbb47f341e529e</u> <u>fb413161a64736fba6d691</u> <u>b8c054ba531a509eddbc9a</u>	- 0.0010568103277620 00 MATIC  0.00 USD	✓
13	2024-03-28 14:15:46	<u>0x3817dd116d2a216fca77</u> <u>5bd29d3af68bcced5306ef</u> <u>53bbdf7787027671aa84e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 14:15:46	<u>0x3817dd116d2a216fca77</u> <u>5bd29d3af68bcced5306ef</u> <u>53bbdf7787027671aa84e8</u>	- 0.0026223138067540 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 14:15:46	<u>0x3817dd116d2a216fca77</u> <u>5bd29d3af68bcced5306ef</u> <u>53bbdf7787027671aa84e8</u>	- 0.0062205634978731 60 MATIC  0.00 USD	✓
16	2024-03-26 13:28:23	<u>0x15abed5bc23a2ccf64e2</u> <u>dc325dd33cc6438afa55e2</u> <u>9606a8e327787e3164eb70</u>	- 0.0979000000000000 15 MATIC  0.10 USD	✓
17	2024-03-26 13:28:23	<u>0x15abed5bc23a2ccf64e2</u> <u>dc325dd33cc6438afa55e2</u> <u>9606a8e327787e3164eb70</u>	- 0.0006556186994700 00 MATIC  0.00 USD	✓
18	2024-03-26 13:28:23	<u>0x15abed5bc23a2ccf64e2</u> <u>dc325dd33cc6438afa55e2</u> <u>9606a8e327787e3164eb70</u>	- 0.0014443813005300 00 MATIC  0.00 USD	✓
19	2024-03-26 10:49:28	<u>0xc55246f22bcab2c80b4a</u> <u>ea144d4e2c36c27ba75c79</u> <u>7d864e50d44fe2e793a650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 10:49:28	<u>0xc55246f22bcab2c80b4a</u> <u>ea144d4e2c36c27ba75c79</u> <u>7d864e50d44fe2e793a650</u>	- 0.0019660141277545 20 MATIC  0.00 USD	✓
21	2024-03-26 10:49:28	<u>0xc55246f22bcab2c80b4a</u> <u>ea144d4e2c36c27ba75c79</u> <u>7d864e50d44fe2e793a650</u>	- 0.0032294749232870 40 MATIC  0.00 USD	✓
22	2024-02-23 20:16:35	<u>0x4f0f1b73564ce97b9831</u> <u>93b66532f3db8c8100da29</u> <u>9b4a4420ef1fbaba6aede2</u>	- 0.0438748636418234 90 MATIC  0.04 USD	✓
23	2024-02-23 20:16:35	<u>0x4f0f1b73564ce97b9831</u> <u>93b66532f3db8c8100da29</u> <u>9b4a4420ef1fbaba6aede2</u>	- 0.0014424315935610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 20:16:35	<u>0x4f0f1b73564ce97b9831</u> <u>93b66532f3db8c8100da29</u> <u>9b4a4420ef1fbaba6aede2</u>	- 0.0006575684064390 00 MATIC  0.00 USD	✓
25	2024-02-22 04:22:02	<u>0xfedbc7263cc0b4a5f814</u> <u>7248406ffeed0ef295580c</u> <u>b72c50aa21bf5552e30ba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-22 04:22:02	<u>0xfedbc7263cc0b4a5f814</u> <u>7248406ffeed0ef295580c</u> <u>b72c50aa21bf5552e30ba7</u>	- 0.0019279484129518 80 MATIC  0.00 USD	✓
27	2024-02-22 04:22:02	<u>0xfedbc7263cc0b4a5f814</u> <u>7248406ffeed0ef295580c</u> <u>b72c50aa21bf5552e30ba7</u>	- 0.0020971879452246 36 MATIC  0.00 USD	✓
28	2024-01-21 19:10:50	<u>0x8b05f840249ea442d863</u> <u>0c3a818896df627ac44e9b</u> <u>7ae92d2a152f7e2eccf10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-21 19:10:50	<u>0x8b05f840249ea442d863</u> <u>0c3a818896df627ac44e9b</u> <u>7ae92d2a152f7e2eccf10a</u>	- 0.0021024662533509 12 MATIC  0.00 USD	✓
30	2024-01-21 19:10:50	<u>0x8b05f840249ea442d863</u> <u>0c3a818896df627ac44e9b</u> <u>7ae92d2a152f7e2eccf10a</u>	- 0.00000000000037062 48 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:47:41	<u>0xcc684c951a24ab846cf0</u> <u>9bc18cec8d886c1d29ba52</u> <u>03353b0b512485be0052c9</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 14:49:05	<u>0x706204c6dc3078b3c0bd85a2f16659b3471d6a4becd1d213e0678e602d551665</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
3	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1ea608b70a562dfe572ff17c55e253e46b90f53cd0feb5</u>	+ 0.0051954890510415 71 MATIC  0.00 USD	✓
4	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a3b360312bfe8804b69eef1bbf7963d1b902a6a3fadb3</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
5	2024-02-17 22:34:33	<u>0x24d063ebb62b96a88f0e10e664b0b81bd2a4a987c1306b168d56cf8303c9a06d</u>	+ 0.0474509662570571 64 MATIC  0.04 USD	✓
6	2024-01-21 18:55:37	<u>0xd7762acfd92164f8bbcb42435a665e98e4979638e2da8850</u>	+ 0.004651500000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:40:06	<u>0xe70b6037450a10d8f1eec0043fa867cca39a637e9de9e97770ca8a460e3e8767</u>	- 30 KCASH	✓
2	2024-05-17 06:48:45	<u>0xea4f927c47f713c565acecf37910fcfb4630975f5fef8f582190e10e354ed4eb</u>	- 10 KCASH	✓
3	2024-03-29 13:50:47	<u>0xfc9ab8ef3e28c5c07b760aee97884f0385d59fca066d7fb3492224ef49316937</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 13:50:31	<u>0x9bfac14f2a4429ee6ce7 f084beee336c5238700a6d 40b94957e29d52cf1f459c</u>	+ 20 KCASH	✓
5	2024-03-28 14:15:46	<u>0x3817dd116d2a216fca77 5bd29d3af68bcced5306ef 53bbdf7787027671aa84e8</u>	- 10 KCASH	✓
6	2024-03-28 14:15:46	<u>0x3817dd116d2a216fca77 5bd29d3af68bcced5306ef 53bbdf7787027671aa84e8</u>	- 10 KCASH	✓
7	2024-03-28 10:46:43	<u>0x9ec941f222b0c0442709 dfbd02c4f9adcded854c7b 3e35144c78d45122d08547</u>	+ 20 KCASH	✓
8	2024-03-26 10:49:28	<u>0xc55246f22bcab2c80b4a ea144d4e2c36c27ba75c79 7d864e50d44fe2e793a650</u>	- 10 KCASH	✓
9	2024-03-26 10:49:28	<u>0xc55246f22bcab2c80b4a ea144d4e2c36c27ba75c79 7d864e50d44fe2e793a650</u>	- 10 KCASH	✓
10	2024-02-22 04:23:22	<u>0xe9c9208c0e901dbb5848 7aab13cd4ed8948c54b8fc 5a250cdb3a47e5a2bd97d3</u>	+ 1 ard	✓
11	2024-02-22 04:22:02	<u>0xfedbc7263cc0b4a5f814 7248406ffeed0ef295580c b72c50aa21bf5552e30ba7</u>	- 10 KCASH	✓
12	2024-02-22 04:07:42	<u>0xb9d3e86c574bbd4863c3 46111f3a1259bed878abff 2734ce8f26300a00653722</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 04:07:42	<u>0xb9d3e86c574bbd4863c346111f3a1259bed878abff2734ce8f26300a00653722</u>	+ 20 KCASH	✓
14	2024-01-21 19:10:50	<u>0x8b05f840249ea442d8630c3a818896df627ac44e9b7ae92d2a152f7e2eccf10a</u>	- 10 KCASH	✓
15	2024-01-21 19:10:50	<u>0x8b05f840249ea442d8630c3a818896df627ac44e9b7ae92d2a152f7e2eccf10a</u>	- 10 KCASH	✓
16	2024-01-21 19:07:54	<u>0x70132b7c97d0f0953d03c560f4b9163597cea3972f46c7efeb0495670e93d269</u>	+ 20 KCASH	✓
17	2024-01-21 19:07:54	<u>0x70132b7c97d0f0953d03c560f4b9163597cea3972f46c7efeb0495670e93d269</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:27:52	<u>0x93764b38ad8f16d108be1c2e9b99fead69d3551e6ef04e095ce67fad3583ffb6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-24 03:41:22	<u>0x165bfd19f0d245845249e084f2c6c348236493c85671d9a8e6570d0e9c315bb9</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
3	2024-07-24 03:41:10	<u>0x983956b66ef472a46c782b9bf16da99aad0c58ea548a012ed8cec8b6c1b85b3b</u>	+ 1 1ETH Airdrop at etherc.xyz <a href="#">čŸž•</a>	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-24 03:40:50	<u>0xbd7f3262b022d1f74fb3c670c114a1392cbe5b915b39138fc62b352c999ee8f8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 03:40:20	<u>0x1079c9704c2e44fcb3f73229bb58107d185ad77559f7628b9ebd030761e36d62</u>	+ 1 ðŸŽ•	✓
6	2024-03-29 01:41:30	<u>0x771c2ae41a8ef4b9425d5284f14b5683432d9c0866e9ed5e736b1e9d4cdf63b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 01:40:56	<u>0xefd01d571c979665818a91afc11904ba095f9ef7ccde0abebef20668e5c71c8e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eeed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-25 18:16:53	<u>0xfa4cc0416fb61b978608dceaf6d1e9ff353222ce8060622258c026d503d86453</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 17:03:13	<u>0xd92cf461dee044428ead243563c5d3f4ec1b38f4644d3c7269a3efc7ec7150b9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-21 19:11:44	<u>0x6183cefd9be642889e0678cfbb70b2e07663e808be b47ef7a03a33c4639e8d56</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 19:11:06	<u>0xac59c1b2b0cfc907cc2c</u> <u>0b03cd5d121008583a9806</u> <u>8d0f2bbbf644368a1dd158</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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