

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2eca29ec9020122a7dec5344ff69909df6fd8b7</u>
TOTAL RECEIVED	0.267624364129945280 MATIC
	0.11 USD
TOTAL SEND	0.235110188130255998 MATIC
	0.09 USD


Token	Balance
MATIC	0.032514175999689275 MATIC
	0.01 USD
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
Kratos Cash	40 KCASH
LiquidEther	1 claim rewards on stkether.com
! 5000usdc.org	1.00000000000000000000 rdrop
Kratos Cash	10 KCASH
! 5000usdc.org	1.00000000000000000000 rdrop
Ether NFT	N/A Ether Airdrop
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•








Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
!\$! SHIB NFT #51448	N/A YZB493
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
mysterybox	N/A mybox
3K\$ at getUSD.us ðŸŽ•	N/A 3K\$ Reward at [getUSD.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 09:26:19	<u>0x5e82b2f0e2bd789a3df8</u> <u>845cea56aec4a2759abd48</u> <u>88e22b21863a3ac38d3731</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-17 09:26:19	<u>0x5e82b2f0e2bd789a3df8</u> <u>845cea56aec4a2759abd48</u> <u>88e22b21863a3ac38d3731</u>	- 0.0024858239987570 88 MATIC	✓
3	2024-09-17 09:26:19	<u>0x5e82b2f0e2bd789a3df8</u> <u>845cea56aec4a2759abd48</u> <u>88e22b21863a3ac38d3731</u>	- 0.00000000000015536 40 MATIC	✓
4	2024-07-29 03:28:03	<u>0x8b35e3155f9bdd929cec</u> <u>d122c9f9cbbf64c7308f</u> <u>2a358d78079109e3b17391</u>	- 0.0328160585831192 91 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-29 03:28:03	<u>0x8b35e3155f9bdd929cec</u> <u>d122c9f9cbbfbe64c7308f</u> <u>2a358d78079109e3b17391</u>	- 0.0006302939994330 00 MATIC  0.00 USD	✓
6	2024-07-29 03:28:03	<u>0x8b35e3155f9bdd929cec</u> <u>d122c9f9cbbfbe64c7308f</u> <u>2a358d78079109e3b17391</u>	- 0.00000000000036330 00 MATIC  0.00 USD	✓
7	2024-06-25 17:11:40	<u>0x37efa2f0c28908685fa8</u> <u>f99df8cdd1f67867f376be</u> <u>44cd6e5395f21eaabea67b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 17:11:40	<u>0x37efa2f0c28908685fa8</u> <u>f99df8cdd1f67867f376be</u> <u>44cd6e5395f21eaabea67b</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-25 17:11:40	<u>0x37efa2f0c28908685fa8</u> <u>f99df8cdd1f67867f376be</u> <u>44cd6e5395f21eaabea67b</u>	- 0.0000000074138147 16 MATIC  0.00 USD	✓
10	2024-05-12 19:53:23	<u>0x8f3ab614fb0dc33b6db4</u> <u>e5f40eb1d0cc035b017552</u> <u>36393368a7d7191c6504a3</u>	- 0.0327359065392408 49 MATIC  0.02 USD	✓
11	2024-05-12 19:53:23	<u>0x8f3ab614fb0dc33b6db4</u> <u>e5f40eb1d0cc035b017552</u> <u>36393368a7d7191c6504a3</u>	- 0.0006693527681190 00 MATIC  0.00 USD	✓
12	2024-05-12 19:53:23	<u>0x8f3ab614fb0dc33b6db4</u> <u>e5f40eb1d0cc035b017552</u> <u>36393368a7d7191c6504a3</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
13	2024-05-12 14:19:12	<u>0xead95bc1551dfefe7beb</u> <u>2cb2e86b07b085b6b410eb</u> <u>a53404c1f85b5a81f1e660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-05-12 14:19:12	<u>0xead95bc1551dfefe7beb</u> <u>2cb2e86b07b085b6b410eb</u> <u>a53404c1f85b5a81f1e660</u>	- 0.0015947406788027 88 MATIC  0.00 USD	✓
15	2024-05-12 14:19:12	<u>0xead95bc1551dfefe7beb</u> <u>2cb2e86b07b085b6b410eb</u> <u>a53404c1f85b5a81f1e660</u>	- 0.0000000000131023 64 MATIC  0.00 USD	✓
16	2024-05-12 09:43:31	<u>0xfe18ac1b28c317619143</u> <u>959f6eda75e9a43fd4174a</u> <u>461e6da5b93a3e65fe0959</u>	- 0.0329770491493001 85 MATIC  0.02 USD	✓
17	2024-05-12 09:43:31	<u>0xfe18ac1b28c317619143</u> <u>959f6eda75e9a43fd4174a</u> <u>461e6da5b93a3e65fe0959</u>	- 0.0006468112170660 00 MATIC  0.00 USD	✓
18	2024-05-12 09:43:31	<u>0xfe18ac1b28c317619143</u> <u>959f6eda75e9a43fd4174a</u> <u>461e6da5b93a3e65fe0959</u>	- 0.000000000007350 00 MATIC  0.00 USD	✓
19	2024-05-09 11:47:30	<u>0xd609ce2797b01e8d8656</u> <u>84700cad534bec8aac24c</u> <u>20e1b76c2311ff346d8090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-09 11:47:30	<u>0xd609ce2797b01e8d8656</u> <u>84700cad534bec8aac24c</u> <u>20e1b76c2311ff346d8090</u>	- 0.0013761396296925 32 MATIC  0.00 USD	✓
21	2024-05-09 11:47:30	<u>0xd609ce2797b01e8d8656</u> <u>84700cad534bec8aac24c</u> <u>20e1b76c2311ff346d8090</u>	- 0.0000000000032062 88 MATIC  0.00 USD	✓
22	2024-04-24 23:34:27	<u>0xa278832a4bf7a6960bab</u> <u>ec785cda7f3b20f058ec33</u> <u>106e15ee921d752b1ec1be</u>	- 0.0259172183376050 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 23:34:27	<u>0xa278832a4bf7a6960bab ec785cda7f3b20f058ec33 106e15ee921d752b1ec1be</u>	- 0.0008257097140110 00 MATIC  0.00 USD	✓
24	2024-04-24 23:34:27	<u>0xa278832a4bf7a6960bab ec785cda7f3b20f058ec33 106e15ee921d752b1ec1be</u>	- 0.0005715290502810 00 MATIC  0.00 USD	✓
25	2024-04-24 11:32:40	<u>0xb20cc4224ab8e94dd8c4 6f18fb75ce2e61aa2fa213 87e277ee6e94329a25b4f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-24 11:32:40	<u>0xb20cc4224ab8e94dd8c4 6f18fb75ce2e61aa2fa213 87e277ee6e94329a25b4f6</u>	- 0.0021606349021577 32 MATIC  0.00 USD	✓
27	2024-04-24 11:32:40	<u>0xb20cc4224ab8e94dd8c4 6f18fb75ce2e61aa2fa213 87e277ee6e94329a25b4f6</u>	- 0.0055249079959451 84 MATIC  0.00 USD	✓
28	2024-03-14 11:30:11	<u>0x5618548572e76f56428e 717238345f299330d3667f 133246a8bc2545259b09fc</u>	- 0.0830642310494833 09 MATIC  0.10 USD	✓
29	2024-03-14 11:30:11	<u>0x5618548572e76f56428e 717238345f299330d3667f 133246a8bc2545259b09fc</u>	- 0.0007132887982080 00 MATIC  0.00 USD	✓
30	2024-03-14 11:30:11	<u>0x5618548572e76f56428e 717238345f299330d3667f 133246a8bc2545259b09fc</u>	- 0.0013867112017920 00 MATIC  0.00 USD	✓
31	2024-03-06 20:20:54	<u>0x747f0dc87fb8fba496e3 62cfb2a090fb91f8f859db a438cc0f44525a390479bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-06 20:20:54	<u>0x747f0dc87fb8fba496e362cfb2a090fb91f8f859dba438cc0f44525a390479bc</u>	- 0.0019097670929528 40 MATIC  0.00 USD	✓
33	2024-03-06 20:20:54	<u>0x747f0dc87fb8fba496e362cfb2a090fb91f8f859dba438cc0f44525a390479bc</u>	- 0.0029260018575638 40 MATIC  0.00 USD	✓
34	2024-02-03 06:28:24	<u>0xe7f27d6a3680de49ff53f4364a4c458344cf575603efb95446971600ec8382a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-03 06:28:24	<u>0xe7f27d6a3680de49ff53f4364a4c458344cf575603efb95446971600ec8382a1</u>	- 0.0022463303624083 74 MATIC  0.00 USD	✓
36	2024-02-03 06:28:24	<u>0xe7f27d6a3680de49ff53f4364a4c458344cf575603efb95446971600ec8382a1</u>	- 0.0003780337675368 87 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 08:32:15	<u>0x8084ccb9d04c26d077ba38d882869bd2ce35a1c7d8dfaec1ce2b992fdf21634</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-06-25 17:11:14	<u>0x642845580b29f640425e826c79627c5142cdd3951d70519be238b497938ea2d6</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-05-12 14:16:46	<u>0x92a2ebb898d040a804762a4b3f2a2a664ed5f091a0f1771ae5ba163405511066</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 11:44:22	<u>0xde80d2201f5b3f4b0504</u> <u>e4bdd039ec645bead6f034</u> <u>a983d027fcfde78d0a2af4</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-04-24 11:32:32	<u>0x70bd4f2cef0b7d23cbd9</u> <u>cad4b7be2e83aba04b375b</u> <u>dd6e6a9cb76f931287ae97</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
6	2024-03-06 20:11:06	<u>0xf6bf9a8393b5e38176fc</u> <u>7f6f96b03bc10f9e324fc3</u> <u>761fb7880d1d0948d1ea78</u>	+ 0.0874924641299452 55 MATIC  0.09 USD	✓
7	2024-02-03 06:24:38	<u>0x34cf46f30be043805744</u> <u>7d6abdfa368e63bd9c6426</u> <u>c559d2499090cf869535ef</u>	+ 0.005131899999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 09:26:19	<u>0x5e82b2f0e2bd789a3df8</u> <u>845cea56aec4a2759abd48</u> <u>88e22b21863a3ac38d3731</u>	- 10 KCASH	✓
2	2024-06-25 17:11:40	<u>0x37efa2f0c28908685fa8</u> <u>f99df8cdd1f67867f376be</u> <u>44cd6e5395f21eaabea67b</u>	- 10 KCASH	✓
3	2024-05-13 16:50:50	<u>0x4540695369a7a44ef74d</u> <u>cc7655428d8f4783ab387e</u> <u>9430f8e54b49e31c746ac1</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-12 14:19:12	<u>0xead95bc1551dfefe7beb</u> <u>2cb2e86b07b085b6b410eb</u> <u>a53404c1f85b5a81f1e660</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 11:12:44	<u>0xae13909b15de5534e7d9712a49e04fb1d198fd31747261ab8213b72d0e98997a</u>	+ 20 KCASH	✓
6	2024-05-12 11:12:44	<u>0xae13909b15de5534e7d9712a49e04fb1d198fd31747261ab8213b72d0e98997a</u>	+ 20 KCASH	✓
7	2024-05-12 09:43:39	<u>0x3ce6b673f74da5a3d106bed12982f2ae24e81e00e2b9fe87c153113a6b7f9ce8</u>	+ 1 r.com	✓
8	2024-05-09 11:48:40	<u>0x000348a5a842efd86a0d8ec328bfd636f0d962e5af9e9e96663a2b9cd6f08f72</u>	+ 1.000000000000000000 00 rdrop	✓
9	2024-05-09 11:47:38	<u>0x8627aad166a7023988736b1f999dc238e2171a7688a11ccd546cc3ced5837880</u>	+ 1 claim rewards on stkether.com	✓
10	2024-05-09 11:47:30	<u>0xd609ce2797b01e8d865684700cad534bec8aac24c20e1b76c2311ff346d8090</u>	- 10 KCASH	✓
11	2024-04-24 11:32:40	<u>0xb20cc4224ab8e94dd8c46f18fb75ce2e61aa2fa21387e277ee6e94329a25b4f6</u>	- 10 KCASH	✓
12	2024-03-06 20:20:54	<u>0x747f0dc87fb8fba496e362cfb2a090fb91f8f859dba438cc0f44525a390479bc</u>	- 10 KCASH	✓
13	2024-03-06 20:20:54	<u>0x747f0dc87fb8fba496e362cfb2a090fb91f8f859dba438cc0f44525a390479bc</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 10:44:02	<u>0x52ddae4073f3d42118468d3448d97bc33297e21cae</u> <u>cf64c7e96d35153aac5451</u>	+ 20 KCASH	✓
15	2024-02-21 10:44:02	<u>0x52ddae4073f3d42118468d3448d97bc33297e21cae</u> <u>cf64c7e96d35153aac5451</u>	+ 20 KCASH	✓
16	2024-02-03 06:28:32	<u>0x347eadbb6fa37772ab6e7965468ff93eeb84e43de3</u> <u>9223e0423efbf00e12ab2f</u>	+ 1 rewards	✓
17	2024-02-03 06:28:24	<u>0xe7f27d6a3680de49ff53f4364a4c458344cf575603</u> <u>efb95446971600ec8382a1</u>	- 10 KCASH	✓
18	2024-02-03 06:24:50	<u>0xbcc74a3a721024d74abefae0a83be44f18211da78e</u> <u>745fa6ff0b533d471598b8</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:20:44	<u>0xeeef9deff16b41ac1f02b890a86e56bf38a90d9fa48</u> <u>57dc6bd26aeb6f7526fd9c</u>	+ 1 Claim Rewards	✓
2	2024-07-29 03:31:17	<u>0xb07c0284cfa86e5a9b550b5c82f711c9bfc1334e5e</u> <u>ab2865a381cbbd5374f12c</u>	+ 1 YZB493	✓
3	2024-07-29 03:28:55	<u>0x7e79ee982d4e0fb1ffd2f4042ba039a3c44344f1a9</u> <u>7518d1dd5acf5319286d6a</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 03:28:39	<u>0x2f959d6955f5581f0ae50a378a74b0f1d3bccf90ec2810cb1a231d797d1c1962</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 03:28:39	<u>0x0a90271a5044669458a57075ac951f189c969c34836b874400afaf100e191b08</u>	+ 1 mybox	✓
6	2024-07-29 03:28:37	<u>0x90fc00bda757ea35ed10f5b28a6ad91a097045954243ae8f48cf3ffcb697cdb5</u>	+ 1 \$FOXY	✓
7	2024-06-25 17:12:40	<u>0x7a3c244eb2b4aa7bf78752b965a75c7a969702498ebd0ea3f771f09256dde770</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-25 17:11:52	<u>0x971deb8e7bb8b488c162ed90db5fd8e2d81e9438585898fad46392c78dd3aa7f</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
9	2024-05-12 16:17:18	<u>0xffffdbd019593e21aa35563456e09cee4c2928809490b517ced5bfa0dfd923227</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-12 10:07:19	<u>0xf791dbac2d34fac57d2725a0d0f9f23224ea81c50332e702d74634359605ea74</u>	+ 1 -airdrop.org	✓
11	2024-05-12 10:07:19	<u>0xf791dbac2d34fac57d2725a0d0f9f23224ea81c50332e702d74634359605ea74</u>	+ 1 -airdrop.org	✓
12	2024-05-09 11:47:46	<u>0x29c0173e0bd255c1183fad2e79332c6b0c49693b8c1e169037f092955871f106</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 19:22:52	<u>0xf6c70bfa8852e1267b56e62b9341393b618da117e6c6980cc9e61b76cb287358</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-07 00:00:45	<u>0x77ba4199369946687f4c3d10b351c6ade01d78cf878fdeb8d8aca80d6baf7928</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-03 23:42:39	<u>0x55a8ae178ce3744f95193792fa98ca5b761bcb6240d69cc63fc628eabafdee21</u>	+ 1 2000usdc.net	✓
16	2024-02-03 21:35:10	<u>0xbd3e91e980f83df69ead3921fd0ceb71b8fbd0a1eb775b1ef8ce5a6ac73d6a56</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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