

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4e660dada1fc28544233b0d3a8ab361f53c542d</u>
TOTAL RECEIVED	0.169707261085540934 MATIC
	0.06 USD
TOTAL SEND	0.169707261085540934 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Kratos Cash	50 KCASH
# blast2l.com	1 ds
Kratos Cash	10 KCASH
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
mysterynft	N/A mystnft
SHIBANI	N/A SHIBANI
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz


Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% lidostak.com	N/A https://lidostak.com
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
co]	N/A co]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop] ðŸŽ•

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:35:57	0x4c5a072bada4cb56ebf540f759930c969b959172a8dedd50826aa03b41de8c89	- 0.0328163599974412 09 MATIC  0.01 USD	✓
2	2024-07-28 16:35:57	0x4c5a072bada4cb56ebf540f759930c969b959172a8dedd50826aa03b41de8c89	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-07-28 16:35:57	0x4c5a072bada4cb56ebf540f759930c969b959172a8dedd50826aa03b41de8c89	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-07-27 01:51:10	0x44319052d5f85e11e7feea4714abedaf1b0ccea374a6205172d4d7ac6cd4d465	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 01:51:10	0x44319052d5f85e11e7feea4714abedaf1b0ccea374a6205172d4d7ac6cd4d465	- 0.0015536399998964 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 01:51:10	<u>0x44319052d5f85e11e7fe ea4714abedaf1b0ccea374 a6205172d4d7ac6cd4d465</u>	- 0.00000000000018643 68 MATIC  0.00 USD	✓
7	2024-04-07 17:23:25	<u>0xd085a06f7a286ed0ac86 ba0273c6745d32deff6283 4765f0ba5401dca462ee62</u>	- 0.0296283731927665 83 MATIC  0.02 USD	✓
8	2024-04-07 17:23:25	<u>0xd085a06f7a286ed0ac86 ba0273c6745d32deff6283 4765f0ba5401dca462ee62</u>	- 0.0005063624804070 00 MATIC  0.00 USD	✓
9	2024-04-07 17:23:25	<u>0xd085a06f7a286ed0ac86 ba0273c6745d32deff6283 4765f0ba5401dca462ee62</u>	- 0.0015936375195930 00 MATIC  0.00 USD	✓
10	2024-04-07 13:44:37	<u>0x9e32961f6dbb508cc5a8 faa983f925c39370cbb79c 789d2476674c5ad30fae55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-07 13:44:37	<u>0x9e32961f6dbb508cc5a8 faa983f925c39370cbb79c 789d2476674c5ad30fae55</u>	- 0.0019983355840660 08 MATIC  0.00 USD	✓
12	2024-04-07 13:44:37	<u>0x9e32961f6dbb508cc5a8 faa983f925c39370cbb79c 789d2476674c5ad30fae55</u>	- 0.0062732912231674 08 MATIC  0.00 USD	✓
13	2024-03-12 19:48:49	<u>0x173c2a9cdff4093eb7f7 79e15c5095807fe8256426 7e8bba8d9a4b995d7f1d5e</u>	- 0.0811196286691393 13 MATIC  0.09 USD	✓
14	2024-03-12 19:48:49	<u>0x173c2a9cdff4093eb7f7 79e15c5095807fe8256426 7e8bba8d9a4b995d7f1d5e</u>	- 0.0006551840162700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 19:48:49	<u>0x173c2a9cdff4093eb7f779e15c5095807fe82564267e8bba8d9a4b995d7f1d5e</u>	- 0.0014448159837300 00 MATIC  0.00 USD	✓
16	2024-03-12 10:03:28	<u>0xab318bcce16a47e231c33593bd48d62323953163097976a688c783c693e8eebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-12 10:03:28	<u>0xab318bcce16a47e231c33593bd48d62323953163097976a688c783c693e8eebc</u>	- 0.0022152829933728 12 MATIC  0.00 USD	✓
18	2024-03-12 10:03:28	<u>0xab318bcce16a47e231c33593bd48d62323953163097976a688c783c693e8eebc</u>	- 0.0045650883374878 76 MATIC  0.00 USD	✓
19	2024-02-04 08:25:28	<u>0x1d1954e1ac8b47b49683944198764584f700eb88285fcba681ade1fc9176f1ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 08:25:28	<u>0x1d1954e1ac8b47b49683944198764584f700eb88285fcba681ade1fc9176f1ba</u>	- 0.0022831091684197 50 MATIC  0.00 USD	✓
21	2024-02-04 08:25:28	<u>0x1d1954e1ac8b47b49683944198764584f700eb88285fcba681ade1fc9176f1ba</u>	- 0.0009420056992294 08 MATIC  0.00 USD	✓
22	2024-01-10 03:16:13	<u>0xca217823bc34e41f2cd3653552494411e2810eb182d99aa98452f9eb2330ebea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-10 03:16:13	<u>0xca217823bc34e41f2cd3653552494411e2810eb182d99aa98452f9eb2330ebea</u>	- 0.0014629033200840 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 03:16:13	<u>0xca217823bc34e41f2cd3653552494411e2810eb182d99aa98452f9eb2330ebea</u>	- 0.0000192428978076 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 01:50:58	<u>0x24246c2469a6c101427156587f34b031340693e67d03c853fe63ce8fb836cbca</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-04-07 13:44:23	<u>0xbebfa0f38028e82b69d2680bdbb97f946d84b1937047d9c4b14d0794c68ced1e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-12 08:32:36	<u>0xcd846d5dbed3fb6f30ea95c4fa6a44e3b758ae318b33a37feaf317e25e16bd75</u>	+ 0.0785036610855409 24 MATIC  0.09 USD	✓
4	2024-01-10 03:11:21	<u>0x062df030bae2b57f4214595d452b3fc579034c66ffd7a1563181705d7f7a6ad5</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 01:51:10	<u>0x44319052d5f85e11e7feea4714abedaf1b0ccea374a6205172d4d7ac6cd4d465</u>	- 10 KCASH	✓
2	2024-04-07 17:23:35	<u>0xe51cfac044bad2a88ef1e0498c194033f9d288661ed911ba3ce7b102aa608d4d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 13:44:55	<u>0x2796f9657f6f965253de</u> <u>38b843b2715dee759af8d3</u> <u>0d961f57c17d25d7db8ad3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-07 13:44:37	<u>0x9e32961f6dbb508cc5a8</u> <u>faa983f925c39370cbb79c</u> <u>789d2476674c5ad30fae55</u>	- 10 KCASH	✓
5	2024-03-12 10:03:28	<u>0xab318bcce16a47e231c3</u> <u>3593bd48d6232395316309</u> <u>7976a688c783c693e8eebc</u>	- 10 KCASH	✓
6	2024-03-11 05:59:10	<u>0x437f152fd08d4b47252c</u> <u>e3f35a3e15327819ec1cb4</u> <u>487233666e450e238d637d</u>	+ 20 KCASH	✓
7	2024-03-11 05:58:10	<u>0x92af75be388fa6f363f0</u> <u>be83829ac6465a903ffff7</u> <u>0e650e5c546bedbd726615</u>	+ 20 KCASH	✓
8	2024-02-04 08:25:28	<u>0x1d1954e1ac8b47b49683</u> <u>944198764584f700eb8828</u> <u>5fcba681ade1fc9176f1ba</u>	- 10 KCASH	✓
9	2024-01-10 03:16:13	<u>0xca217823bc34e41f2cd3</u> <u>653552494411e2810eb182</u> <u>d99aa98452f9eb2330ebea</u>	- 10 KCASH	✓
10	2024-01-10 03:11:53	<u>0xc29b1f81f45a875539e1</u> <u>bb7e2f3149bc6a6f19e944</u> <u>58593f241469f343840b7c</u>	+ 20 KCASH	✓
11	2024-01-10 03:11:53	<u>0xc29b1f81f45a875539e1</u> <u>bb7e2f3149bc6a6f19e944</u> <u>58593f241469f343840b7c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:36:13	<u>0xb5715d3109d59c33a8ae0cb023f92c64a6d5823bd0d1f9e832d92ae97351dedb</u>	+ 1 SHIBANI	✓
2	2024-07-27 01:52:08	<u>0xaba36b38c384193d413c82c8e5fc107dc43c55b2d3c33040c9d7cf7471737616</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 01:51:54	<u>0x1b3129b2b783d2e75edd85fd0e2bc405a9583d1cf700e46011282aab790bf</u>	+ 1 mystnft	✓
4	2024-07-27 01:51:48	<u>0xa68821ea6943f4ddd9c8594f2982ec38b6eeb05ce1ebea65d98a0977d24384ac</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 01:51:32	<u>0xd3128eae8de0b7da70e7d4e1de64a9845620b8059ba442ffe02a3078274cc4f8</u>	+ 1 co]	✓
6	2024-04-07 17:56:22	<u>0xd465dacf7bb39294d98412a038bb1895516349c536a4e376e02df1ca93b25ae5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-18 02:27:08	<u>0x4aba7cdac76569a74795d1fbc8d2d2eeb09044f88bdec472bbf146c34452d189</u>	+ 1 https://lidostak.com	✓
8	2024-03-12 18:24:44	<u>0xba2123e2588b352dd923400336fbbda7ef674a91fa db6fcaf7507b06707c9013</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-16 21:17:36	<u>0x2ea22a26d5f566762582afe1c7650ef72918d10af5779192030f6b5fd55d4339</u>	+ 1 https://aione-giv.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 15:49:34	<u>0x9f951d64e76dca7619f6327d6bc05cbfa20a8c1e9a47bc8aabf50ff153c2f247</u>	+ 1 2eth.org	✓
11	2024-02-04 15:43:14	<u>0x10c2c582e9fb778d9d71238d484709c1a5a2726e2361c6b0d781057618032ad3</u>	+ 1 2000usdc.net	✓
12	2024-02-04 15:27:24	<u>0x9a2166923d347707be52b6f0cc9df3a26d84464d4476588f452accd65a8a22d2</u>	+ 1 3000usdt.xyz	✓
13	2024-01-10 04:03:40	<u>0x5fdca974fe5aec77795c560692eff240b3202121ce46903a29a08dd6200807df</u>	+ 1 5000usdt.org	✓
14	2024-01-10 03:17:21	<u>0x92053d6ede95c33153cb196409c616d58b961902edb5b161ba9becdd73478f1d</u>	+ 1 3000usdc.com	✓

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