

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce42874b1f27b72e7f805261fa34d6114883dd29</u>
TOTAL RECEIVED	0.162332152372885730 MATIC
	0.06 USD
TOTAL SEND	0.162332152372885730 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$WLD	0.000000000000000001 o 1 eth
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
usdc2.com	1 claim rewards on usdc2.com
Mint0ETH	1 to 1 eth
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol ðŸŽ•
ðŸŽ•	


* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Ⓛ	N/A 5000ZRO Token at layerzero.pl
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.top •	N/A Airdrop at [3eth i%[etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:43:45	<u>0x0c7cc38d31bc921f359b58497c3559fbcbe180249e1e8ea8419befce32fadf21</u>	- 0.0293326977786678 99 MATIC 0.01 USD	✓
2	2024-08-27 20:43:45	<u>0x0c7cc38d31bc921f359b58497c3559fbcbe180249e1e8ea8419befce32fadf21</u>	- 0.0007875000002310 00 MATIC 0.00 USD	✓
3	2024-08-27 20:43:45	<u>0x0c7cc38d31bc921f359b58497c3559fbcbe180249e1e8ea8419befce32fadf21</u>	- 0.0000000000004620 00 MATIC 0.00 USD	✓
4	2024-08-13 08:06:13	<u>0xedbbcc3b02dae547299ed3855a92fdd83d7de75e0740963a6180cb85b0d1438d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-08-13 08:06:13	<u>0xedbbcc3b02dae547299e</u> <u>d3855a92fdd83d7de75e07</u> <u>40963a6180cb85b0d1438d</u>	- 0.0016589422665458 28 MATIC  0.00 USD	✓
6	2024-08-13 08:06:13	<u>0xedbbcc3b02dae547299e</u> <u>d3855a92fdd83d7de75e07</u> <u>40963a6180cb85b0d1438d</u>	- 0.00000000000018125 80 MATIC  0.00 USD	✓
7	2024-07-07 15:30:22	<u>0xf9859a27082d997b91f4</u> <u>7209ef8cf22060448c9fe4</u> <u>f966c9d702365723d19ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 15:30:22	<u>0xf9859a27082d997b91f4</u> <u>7209ef8cf22060448c9fe4</u> <u>f966c9d702365723d19ffe</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-07 15:30:22	<u>0xf9859a27082d997b91f4</u> <u>7209ef8cf22060448c9fe4</u> <u>f966c9d702365723d19ffe</u>	- 0.0001135799346727 76 MATIC  0.00 USD	✓
10	2024-05-09 13:01:11	<u>0xbe07dd045659ca0eb4b9</u> <u>6899e122383fc22dd34aa8</u> <u>345ee6d8a0e28ef3707ade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-09 13:01:11	<u>0xbe07dd045659ca0eb4b9</u> <u>6899e122383fc22dd34aa8</u> <u>345ee6d8a0e28ef3707ade</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-05-09 13:01:11	<u>0xbe07dd045659ca0eb4b9</u> <u>6899e122383fc22dd34aa8</u> <u>345ee6d8a0e28ef3707ade</u>	- 0.0000000000176079 20 MATIC  0.00 USD	✓
13	2024-04-19 07:55:33	<u>0x0981e3e624ee1ecf5f55</u> <u>e862332a6c9f094a22950a</u> <u>0e0af5e280879e06ddedd6</u>	- 0.0199323055268752 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 07:55:33	<u>0x0981e3e624ee1ecf5f55e862332a6c9f094a22950a0e0af5e280879e06ddedd6</u>	- 0.0012238807931070 00 MATIC  0.00 USD	✓
15	2024-04-19 07:55:33	<u>0x0981e3e624ee1ecf5f55e862332a6c9f094a22950a0e0af5e280879e06ddedd6</u>	- 0.0028341482609160 00 MATIC  0.00 USD	✓
16	2024-04-19 06:34:53	<u>0xeb6e93ef78ba931670166decfc84904dedbed3cc102b6e38b09700d1c872c1e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-19 06:34:53	<u>0xeb6e93ef78ba931670166decfc84904dedbed3cc102b6e38b09700d1c872c1e0</u>	- 0.0023604819593861 88 MATIC  0.00 USD	✓
18	2024-04-19 06:34:53	<u>0xeb6e93ef78ba931670166decfc84904dedbed3cc102b6e38b09700d1c872c1e0</u>	- 0.0086491834597156 12 MATIC  0.00 USD	✓
19	2024-03-13 07:10:20	<u>0x5bf87f960d8fdd77f0552cd225d6d5156b0b0a4891ac4804d525b9a95ca60ab8</u>	- 0.0810648974242113 02 MATIC  0.09 USD	✓
20	2024-03-13 07:10:20	<u>0x5bf87f960d8fdd77f0552cd225d6d5156b0b0a4891ac4804d525b9a95ca60ab8</u>	- 0.0007184041560360 00 MATIC  0.00 USD	✓
21	2024-03-13 07:10:20	<u>0x5bf87f960d8fdd77f0552cd225d6d5156b0b0a4891ac4804d525b9a95ca60ab8</u>	- 0.0013815958439640 00 MATIC  0.00 USD	✓
22	2024-03-12 10:29:18	<u>0x4d8e047f9f5ed0de2f461873e53d14b13604827dbef2f354365bf15c5b25fd1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 10:29:18	<u>0x4d8e047f9f5ed0de2f461873e53d14b13604827dbef2f354365bf15c5b25fd1a</u>	- 0.0018985611229113 76 MATIC 0.00 USD	✓
24	2024-03-12 10:29:18	<u>0x4d8e047f9f5ed0de2f461873e53d14b13604827dbef2f354365bf15c5b25fd1a</u>	- 0.0049365414528773 20 MATIC 0.00 USD	✓
25	2024-01-26 05:25:14	<u>0xef9d73177ea3e1281defbb83b035e270dd8d166b787a740764014749c2e0d835</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2024-01-26 05:25:14	<u>0xef9d73177ea3e1281defbb83b035e270dd8d166b787a740764014749c2e0d835</u>	- 0.0021655383290947 23 MATIC 0.00 USD	✓
27	2024-01-26 05:25:14	<u>0xef9d73177ea3e1281defbb83b035e270dd8d166b787a740764014749c2e0d835</u>	- 0.0001666140437909 97 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:59:15	<u>0xa4901a4d4d2a7b736a132caff27a2edf212dd0fed99745f696d939ca0ccdd726</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
2	2024-04-19 06:34:41	<u>0x3c12418cc48800f48614a89f94715c9a2fc4c66bb93d324835efc46ef70b93c5</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
3	2024-03-12 08:44:14	<u>0x77dd090dc02bdb51659f9808b8ac9f8437751ba99858bfcf4c6d09bfca1e45be</u>	+ 0.0872002523728857 14 MATIC 0.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 05:20:58	<u>0x309c217eca436b35bfdc</u> <u>ced16e764ed03b35933f28</u> <u>ffef26ec742ee13e1943c1</u>	+ 0.0051318999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:07:11	<u>0x6965c1e0f49a9b8a116a</u> <u>d0abc77dc5c8302cdc6051</u> <u>d506d7fb81b34211730988</u>	+ 1 to 1 eth	✓
2	2024-08-13 08:06:13	<u>0xedbbcc3b02dae547299e</u> <u>d3855a92fdd83d7de75e07</u> <u>40963a6180cb85b0d1438d</u>	- 10 KCASH	✓
3	2024-07-07 15:30:38	<u>0xd0a31ee847ea82f4bdc9</u> <u>b70bd0b56d978c658ee491</u> <u>c7aa8709e21ccc239f8f74</u>	+ 0.000000000000000000 01 o 1 eth	✓
4	2024-07-07 15:30:22	<u>0xf9859a27082d997b91f4</u> <u>7209ef8cf22060448c9fe4</u> <u>f966c9d702365723d19ffe</u>	- 10 KCASH	✓
5	2024-05-12 11:22:13	<u>0x8e784e8fe3a3c384796f</u> <u>faafbadaa0ad280ed137c5</u> <u>97e7a2d28572c150bfe355</u>	+ 20 KCASH	✓
6	2024-05-09 13:02:07	<u>0xa9f4a330aa2c1b3bfd37</u> <u>3dd992fb8e5dc849228367</u> <u>dfe94726204cedb797093c</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-09 13:01:11	<u>0xbe07dd045659ca0eb4b9</u> <u>6899e122383fc22dd34aa8</u> <u>345ee6d8a0e28ef3707ade</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 07:13:47	<u>0xfd21e9ce3f6264a319a34c193be94f03f68e7be56949ab52ebdd9d599ef3ad2a</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 06:34:53	<u>0xeb6e93ef78ba931670166decfc84904dedbed3cc102b6e38b09700d1c872c1e0</u>	- 10 KCASH	✓
10	2024-04-19 06:23:31	<u>0xc7969a917f12725791574a0c3797d60c352392e8a13e1a70c709e3cb179c36c1</u>	+ 20 KCASH	✓
11	2024-03-12 10:29:18	<u>0x4d8e047f9f5ed0de2f461873e53d14b13604827dbef2f354365bf15c5b25fd1a</u>	- 10 KCASH	✓
12	2024-03-12 06:12:56	<u>0x11174fce673e801f556d43994cc5c1497d3c03235e5752ee7f136583836cf8cb</u>	+ 20 KCASH	✓
13	2024-01-26 05:25:14	<u>0xef9d73177ea3e1281defbb83b035e270dd8d166b787a740764014749c2e0d835</u>	- 10 KCASH	✓
14	2024-01-26 05:22:10	<u>0x7a4f6f53ff4881f90f2f039dc7551301d83a23956a2339c1f710dc8f6cb95308</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:44:37	<u>0xb88e7221674185bfb74abb16c0b31ef3f48a817247aeaec0ea5de565f29cd960</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 20:44:35	<u>0x95b4f70023d55c7b052465e8dc1b03c8a8cf2a3ab79e2343c43458b4bf34d722</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-13 08:06:31	<u>0xdf1ee317a23e36a8498650754e88a9987284b380a45a84853e6d1b19dad2ae90</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-07 15:31:00	<u>0x078795a55e8c55a75254e14e5053a5886a5bb040c529889c01f7a8e7cba3dc5b</u>	+ 1 Airdrop at 10bnb.xyz	✓
5	2024-07-07 15:30:58	<u>0xa8f6e6c8459d6c3fcc147fb1984c7e4d41ace9a4112b9316615fe710170261bd</u>	+ 1 1ETH Reward at web3eth.lol	✓
6	2024-05-09 13:02:29	<u>0xee1fd00488178b55526a3c1736d6391df285cf5bae8c4a8a9707f0af674fc6b8</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-19 18:48:06	<u>0x2e7e877f8f21d4e7b42b0d6401697e64d211b7172173eebe06b527cf764768e6</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-12 18:30:04	<u>0x16ce861e5430dfd2b763358b4ec3692c0b848793ddb692eda5c86ba51a6c3a8</u>	+ 1 Airdrop at [3eth.us]	✓
9	2024-01-26 11:14:08	<u>0xaf42e9d9c306262f8a28e24602365b284fe8c84bbb0102528877aca36b67cbfe</u>	+ 1 2000usdc.org	✓
10	2024-01-26 11:10:54	<u>0x5477b44d2720d177edf92a99a3534bb30cf93c7c5d10408a9f8dd4483b711f92</u>	+ 1 5000usdt.com	✓

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