

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf975684e84946c8f042d273590ebaf7051c47a9</u>
TOTAL RECEIVED	0.3400000000000000024 MATIC
	0.14 USD
TOTAL SEND	0.307404888705650192 MATIC
	0.12 USD

Token	Balance
MATIC	0.032595111294349846 MATIC 0.01 USD
Kratos Cash	10 KCASH
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
rt]	N/A t]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A ?
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]



Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:39:21	<u>0x8bfc9e0717c604274a6c9a7b0ea78df7b1a94807b03d68d6cd9d94adb1abf08e</u>	- 0.000000000000000000 00 MATIC	
2	2024-09-16 03:39:21	<u>0x8bfc9e0717c604274a6c9a7b0ea78df7b1a94807b03d68d6cd9d94adb1abf08e</u>	- 0.0024048338832876 60 MATIC	
3	2024-09-16 03:39:21	<u>0x8bfc9e0717c604274a6c9a7b0ea78df7b1a94807b03d68d6cd9d94adb1abf08e</u>	- 0.0000000548223624 96 MATIC	
4	2024-08-28 03:16:54	<u>0xb694711e3a9c3011e9ab4de6a56870e66ff59583ec2d02505ba2f8366864b8e1</u>	- 0.0312695180222096 89 MATIC 0.01 USD	
5	2024-08-28 03:16:54	<u>0xb694711e3a9c3011e9ab4de6a56870e66ff59583ec2d02505ba2f8366864b8e1</u>	- 0.0007875000007350 00 MATIC 0.00 USD	
6	2024-08-28 03:16:54	<u>0xb694711e3a9c3011e9ab4de6a56870e66ff59583ec2d02505ba2f8366864b8e1</u>	- 0.0000000000012390 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-06-19 16:02:57	<u>0x256729d278566e0131f4</u> <u>6df257027dfb43d349a99c</u> <u>bec8452eec186516d72773</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 16:02:57	<u>0x256729d278566e0131f4</u> <u>6df257027dfb43d349a99c</u> <u>bec8452eec186516d72773</u>	- 0.001265640000000000 00 MATIC  0.00 USD	✓
9	2024-06-19 16:02:57	<u>0x256729d278566e0131f4</u> <u>6df257027dfb43d349a99c</u> <u>bec8452eec186516d72773</u>	- 0.0000100386612206 28 MATIC  0.00 USD	✓
10	2024-05-26 06:30:20	<u>0x56009378bb2464a58eb1</u> <u>57d280aa01b5197d15bdf6</u> <u>17b3c8f4cd7a5362d4552f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-26 06:30:20	<u>0x56009378bb2464a58eb1</u> <u>57d280aa01b5197d15bdf6</u> <u>17b3c8f4cd7a5362d4552f</u>	- 0.0016673033092097 36 MATIC  0.00 USD	✓
12	2024-05-26 06:30:20	<u>0x56009378bb2464a58eb1</u> <u>57d280aa01b5197d15bdf6</u> <u>17b3c8f4cd7a5362d4552f</u>	- 0.000000000000053859 52 MATIC  0.00 USD	✓
13	2024-04-18 13:37:57	<u>0x7f393619d551a9d0b045</u> <u>b916ff718f92c9a60a7e61</u> <u>7747c5d535caa445ea6db0</u>	- 0.0524102175734262 46 MATIC  0.03 USD	✓
14	2024-04-18 13:37:57	<u>0x7f393619d551a9d0b045</u> <u>b916ff718f92c9a60a7e61</u> <u>7747c5d535caa445ea6db0</u>	- 0.0011718770954100 00 MATIC  0.00 USD	✓
15	2024-04-18 13:37:57	<u>0x7f393619d551a9d0b045</u> <u>b916ff718f92c9a60a7e61</u> <u>7747c5d535caa445ea6db0</u>	- 0.0034699059776430 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-04-18 12:12:56	<u>0x008ea84f66a851a97d3ae6f2ff80d237155e6f384d0cf2f5952d60ccf86e0ce2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-18 12:12:56	<u>0x008ea84f66a851a97d3ae6f2ff80d237155e6f384d0cf2f5952d60ccf86e0ce2</u>	- 0.0031557056336683 20 MATIC  0.00 USD	✓
18	2024-04-18 12:12:56	<u>0x008ea84f66a851a97d3ae6f2ff80d237155e6f384d0cf2f5952d60ccf86e0ce2</u>	- 0.0097922937198524 40 MATIC  0.00 USD	✓
19	2024-03-26 12:32:37	<u>0xe5a55e1b9ddf52ae610007bc8aa722141f5c634e78b8414797cee3f0c5f4a9e2</u>	- 0.1273983464897105 46 MATIC  0.13 USD	✓
20	2024-03-26 12:32:37	<u>0xe5a55e1b9ddf52ae610007bc8aa722141f5c634e78b8414797cee3f0c5f4a9e2</u>	- 0.0006550107390750 00 MATIC  0.00 USD	✓
21	2024-03-26 12:32:37	<u>0xe5a55e1b9ddf52ae610007bc8aa722141f5c634e78b8414797cee3f0c5f4a9e2</u>	- 0.0014449892609250 00 MATIC  0.00 USD	✓
22	2024-03-26 11:01:50	<u>0x3e9e6e9d85c438a23cc124243813164c33dfccc445078aa84930f43e96b81f32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 11:01:50	<u>0x3e9e6e9d85c438a23cc124243813164c33dfccc445078aa84930f43e96b81f32</u>	- 0.0013259129634283 92 MATIC  0.00 USD	✓
24	2024-03-26 11:01:50	<u>0x3e9e6e9d85c438a23cc124243813164c33dfccc445078aa84930f43e96b81f32</u>	- 0.0031941088166495 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 11:00:04	<u>0x485d0f38d88bcfbd5df5</u> <u>b635be06959b2e5a8c3b2d</u> <u>fa00a5496a92c508e91a58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 11:00:04	<u>0x485d0f38d88bcfbd5df5</u> <u>b635be06959b2e5a8c3b2d</u> <u>fa00a5496a92c508e91a58</u>	- 0.0018358521090374 08 MATIC  0.00 USD	✓
27	2024-03-26 11:00:04	<u>0x485d0f38d88bcfbd5df5</u> <u>b635be06959b2e5a8c3b2d</u> <u>fa00a5496a92c508e91a58</u>	- 0.0034712921628292 60 MATIC  0.00 USD	✓
28	2024-03-26 10:56:00	<u>0x788e6a9f200ba0be78bd</u> <u>1f8fecb70657993fd2cfdb</u> <u>d4e22062a4acf232fbbf29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:56:00	<u>0x788e6a9f200ba0be78bd</u> <u>1f8fecb70657993fd2cfdb</u> <u>d4e22062a4acf232fbbf29</u>	- 0.0018682865591655 32 MATIC  0.00 USD	✓
30	2024-03-26 10:56:00	<u>0x788e6a9f200ba0be78bd</u> <u>1f8fecb70657993fd2cfdb</u> <u>d4e22062a4acf232fbbf29</u>	- 0.0039635568113741 16 MATIC  0.00 USD	✓
31	2024-03-26 10:51:44	<u>0x052ef56fd621bb88b564</u> <u>852f74bed7338524a3baac</u> <u>e3f6a9affe8aa9de3ca7e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 10:51:44	<u>0x052ef56fd621bb88b564</u> <u>852f74bed7338524a3baac</u> <u>e3f6a9affe8aa9de3ca7e2</u>	- 0.0018765307114971 56 MATIC  0.00 USD	✓
33	2024-03-26 10:51:44	<u>0x052ef56fd621bb88b564</u> <u>852f74bed7338524a3baac</u> <u>e3f6a9affe8aa9de3ca7e2</u>	- 0.0029661133763080 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 13:14:59	<u>0xc3c7c763d5b524da739a</u> <u>169d43f2e9a4349f6206c9</u> <u>b7cba6ed1a13ce9b1378ba</u>	- 0.0442139630460268 65 MATIC  0.04 USD	✓
35	2024-02-27 13:14:59	<u>0xc3c7c763d5b524da739a</u> <u>169d43f2e9a4349f6206c9</u> <u>b7cba6ed1a13ce9b1378ba</u>	- 0.0006446767403370 00 MATIC  0.00 USD	✓
36	2024-02-27 13:14:59	<u>0xc3c7c763d5b524da739a</u> <u>169d43f2e9a4349f6206c9</u> <u>b7cba6ed1a13ce9b1378ba</u>	- 0.0014553232596630 00 MATIC  0.00 USD	✓
37	2024-02-27 12:17:03	<u>0xac7bf8dfc9c212cf7b20</u> <u>b72ee9a00836291fc400f9</u> <u>d9b21e1748934723c049b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-27 12:17:03	<u>0xac7bf8dfc9c212cf7b20</u> <u>b72ee9a00836291fc400f9</u> <u>d9b21e1748934723c049b8</u>	- 0.0017450082211013 32 MATIC  0.00 USD	✓
39	2024-02-27 12:17:03	<u>0xac7bf8dfc9c212cf7b20</u> <u>b72ee9a00836291fc400f9</u> <u>d9b21e1748934723c049b8</u>	- 0.0019410287328718 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:51:12	<u>0x46b7ff6eef6c95da4848</u> <u>af7774a48fdf427ad8c3ba</u> <u>8bb519b8994a0cc7e241ea</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-05-26 06:29:20	<u>0x7dd3e4efd2da4591f746</u> <u>688a4259971b061d411cf7</u> <u>f4317a1451f4e2096d24dc</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 12:12:48	<u>0x283521b1b67d2c9d4b75a32c8c739806042bc27af78ff3a341880fff3316c5a6</u>	+ 0.070000000000000000 07 MATIC  0.04 USD	✓
4	2024-03-26 10:53:04	<u>0x1cda5f46153872aef3aa1c4cfe8c99980a8b86baec eab9f134e24f7ef9c6d174</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
5	2024-03-26 10:50:22	<u>0x77b33c529c728275626c4906e50d8378c71bf4e5865f65fd3e712f453efda708</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
6	2024-03-26 10:50:06	<u>0x2a89a27c140ce5753cbb85b29724ee0f9f1236a3e7babb4c3d7ffbdbea7c4b</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
7	2024-02-27 05:02:17	<u>0xc8e210e84915ca81d1727556cb1b3d090cd3d4d7133bb181ba8db4db419f9d58</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:39:21	<u>0x8bfc9e0717c604274a6c9a7b0ea78df7b1a94807b03d68d6cd9d94adb1abf08e</u>	- 10 KCASH	✓
2	2024-06-19 21:41:08	<u>0x8aefed483553405344803db899df4195bb2b8d17a89460e846430665ed62f3fa</u>	+ 20 KCASH	✓
3	2024-06-19 16:02:57	<u>0x256729d278566e0131f46df257027dfb43d349a99c bec8452eec186516d72773</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 06:30:20	<u>0x56009378bb2464a58eb157d280aa01b5197d15bdf617b3c8f4cd7a5362d4552f</u>	- 10 KCASH	✓
5	2024-04-18 12:12:56	<u>0x008ea84f66a851a97d3ae6f2ff80d237155e6f384d0cf2f5952d60ccf86e0ce2</u>	- 10 KCASH	✓
6	2024-04-18 12:12:56	<u>0x008ea84f66a851a97d3ae6f2ff80d237155e6f384d0cf2f5952d60ccf86e0ce2</u>	- 10 KCASH	✓
7	2024-04-18 12:12:14	<u>0x2109627ef33bc508e28e1bc210bf5b18d4c3346e1ab3d4de5c4bb0ae56310a93</u>	+ 20 KCASH	✓
8	2024-04-18 12:12:14	<u>0x2109627ef33bc508e28e1bc210bf5b18d4c3346e1ab3d4de5c4bb0ae56310a93</u>	+ 20 KCASH	✓
9	2024-03-26 11:01:50	<u>0x3e9e6e9d85c438a23cc124243813164c33dfccc445078aa84930f43e96b81f32</u>	- 10 KCASH	✓
10	2024-03-26 11:00:04	<u>0x485d0f38d88bcfbd5df5b635be06959b2e5a8c3b2dfa00a5496a92c508e91a58</u>	- 10 KCASH	✓
11	2024-03-26 10:56:00	<u>0x788e6a9f200ba0be78bd1f8fecb70657993fd2cfdbd4e22062a4acf232fbbf29</u>	- 10 KCASH	✓
12	2024-03-26 10:51:44	<u>0x052ef56fd621bb88b564852f74bed7338524a3baace3f6a9affe8aa9de3ca7e2</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-27 12:17:03	<u>0xac7bf8dfc9c212cf7b20b72ee9a00836291fc400f9d9b21e1748934723c049b8</u>	- 10 KCASH	✓
14	2024-02-27 11:59:27	<u>0x1d55a44cb337272850dd17f689dd32d599858155413be4560990e4be88a73019</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:17:14	<u>0xb7bbef4c39ddd7acb3b4d6d6eaf2c03cc3b0ea85bd82d09588836f199f21de1b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 03:17:14	<u>0xdb799c314bc7a6d15e10fba2480fa6147d77dd2c4d78ed7d9358d4b1acba3b81</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-29 20:22:14	<u>0x3141a4a4505bf34a5c70303b249c579361cf92aa49a615ccfa81bfd507e06c4b</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
4	2024-06-29 16:26:39	<u>0x8df76b3dce9b70f1fc0c17cca43d900e9bb647f8d99f45c59c0e1b3163060473</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
5	2024-06-19 16:03:23	<u>0x24b7d02de5469fbec466530103bcfbb33e11665b1889185fb89f2089b63f766d</u>	+ 1 t]	✓
6	2024-06-19 16:03:09	<u>0xa238230a2c4441b0e7429b80e686c956beff3ab3576cf0fdb8ff4c20678dc748</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 06:31:54	<u>0x7401ffd0fb789ff71523e941de3e1c4266b2345e4977c5066716670bf3472b85</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-26 06:30:52	<u>0x690158f686dc76bc961854d643ad12780ae05b2ff30173d4b6f92265d8c4f86e</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-04-18 18:07:13	<u>0xc44e7d775dee12fc7ed3413f595e0184c28614e7153d4332f80c28e6f5278fea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-26 11:08:58	<u>0x20ae0eced78774e9123f405e8e880c2d7fd7ff1576c3ec47bda3fd63ed67231b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 10:52:30	<u>0xf4b9daffa4bf7c6897fc0966a5ab04282df2f0bc77a261072ab82bb4062b07ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-27 13:57:25	<u>0xee69e15965178c3bb68f8d2e8c828bf5d162869c35146c65858219d2b8c2fda4</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-27 12:17:33	<u>0xf5b5c02e66b6bef3b15546a25f0e490cafc689db785c62ae685a8fbc5064fe29</u>	+ 1 Airdrop at [5eth i%[cc]	✓

\* USD values displayed at the time of transaction

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