

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0d2ca1564e7f4d6714cecab85eb676d252782ec</u>
TOTAL RECEIVED	0.249753816726676958 MATIC
	0.09 USD
TOTAL SEND	0.249753816726676958 MATIC
	0.09 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
Kratos Cash	30 KCASH
Kratos Cash	10 KCASH
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
\$2000 USDC Voucher	N/A 2000usdc.org
Ether NFT	N/A Ether Airdrop




Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
mysterybox	N/A mybox
foxy	N/A \$FOXY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:43:09	<u>0x2d1a182664ca8efd8059</u> <u>6e00fa9534eeadae99849f</u> <u>293b6a6af081cac906af31</u>	- 0.0322295024413442 81 MATIC  0.01 USD	✓
2	2024-08-27 15:43:09	<u>0x2d1a182664ca8efd8059</u> <u>6e00fa9534eeadae99849f</u> <u>293b6a6af081cac906af31</u>	- 0.0009350544864570 00 MATIC  0.00 USD	✓
3	2024-08-27 15:43:09	<u>0x2d1a182664ca8efd8059</u> <u>6e00fa9534eeadae99849f</u> <u>293b6a6af081cac906af31</u>	- 0.0002610413420790 00 MATIC  0.00 USD	✓
4	2024-07-29 05:47:22	<u>0xde93cfa73a411481dach</u> <u>2d844ed16d69ebc5932b22</u> <u>5f90a74a8c69e53501976c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-29 05:47:22	<u>0xde93cfa73a411481dach</u> <u>2d844ed16d69ebc5932b22</u> <u>5f90a74a8c69e53501976c</u>	- 0.0015744017269606 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-29 05:47:22	<u>0xde93cfa73a411481dacb</u> <u>2d844ed16d69ebc5932b22</u> <u>5f90a74a8c69e53501976c</u>	- 0.00000000000031590 68 MATIC  0.00 USD	✓
7	2024-04-11 14:26:59	<u>0x7998b684f84549cee648</u> <u>4e0209f7491a78199f8c15</u> <u>91510dc294f78812179c1c</u>	- 0.0309905228977711 31 MATIC  0.02 USD	✓
8	2024-04-11 14:26:59	<u>0x7998b684f84549cee648</u> <u>4e0209f7491a78199f8c15</u> <u>91510dc294f78812179c1c</u>	- 0.0011008912540290 00 MATIC  0.00 USD	✓
9	2024-04-11 14:26:59	<u>0x7998b684f84549cee648</u> <u>4e0209f7491a78199f8c15</u> <u>91510dc294f78812179c1c</u>	- 0.0049413942571770 00 MATIC  0.00 USD	✓
10	2024-04-09 23:33:51	<u>0xcc851d4b1d584ee4b04a</u> <u>3ce9c8272aebca60fc70a0</u> <u>7cdd24fbac78c74026bfb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-09 23:33:51	<u>0xcc851d4b1d584ee4b04a</u> <u>3ce9c8272aebca60fc70a0</u> <u>7cdd24fbac78c74026bfb2</u>	- 0.0019634890451226 16 MATIC  0.00 USD	✓
12	2024-04-09 23:33:51	<u>0xcc851d4b1d584ee4b04a</u> <u>3ce9c8272aebca60fc70a0</u> <u>7cdd24fbac78c74026bfb2</u>	- 0.0010037025459002 52 MATIC  0.00 USD	✓
13	2024-03-27 05:01:59	<u>0xf5014aad34140a97bcc2</u> <u>dd7d8d3da84726e33fab9d</u> <u>e3de66128b475aa8aa2b8d</u>	- 0.0478999999999999 98 MATIC  0.05 USD	✓
14	2024-03-27 05:01:59	<u>0xf5014aad34140a97bcc2</u> <u>dd7d8d3da84726e33fab9d</u> <u>e3de66128b475aa8aa2b8d</u>	- 0.0006314958485850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 05:01:59	<u>0xf5014aad34140a97bcc2 dd7d8d3da84726e33fab9d e3de66128b475aa8aa2b8d</u>	- 0.0014685041514150 00 MATIC  0.00 USD	✓
16	2024-03-26 13:07:57	<u>0xfe66688493e7732cac07 92c6f448734174ebd2c710 13a71852096fb8286e7228</u>	- 0.04789999999999999 98 MATIC  0.05 USD	✓
17	2024-03-26 13:07:57	<u>0xfe66688493e7732cac07 92c6f448734174ebd2c710 13a71852096fb8286e7228</u>	- 0.0008672113716210 00 MATIC  0.00 USD	✓
18	2024-03-26 13:07:57	<u>0xfe66688493e7732cac07 92c6f448734174ebd2c710 13a71852096fb8286e7228</u>	- 0.0012327886283790 00 MATIC  0.00 USD	✓
19	2024-03-26 11:00:28	<u>0xc7494d70f0fbd323a893 2db671574886cf041f203a 2021e347070651f3aed0ac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 11:00:28	<u>0xc7494d70f0fbd323a893 2db671574886cf041f203a 2021e347070651f3aed0ac</u>	- 0.0014714914961097 08 MATIC  0.00 USD	✓
21	2024-03-26 11:00:28	<u>0xc7494d70f0fbd323a893 2db671574886cf041f203a 2021e347070651f3aed0ac</u>	- 0.0028459499483039 72 MATIC  0.00 USD	✓
22	2024-03-26 10:57:32	<u>0x941d47976498ace4a901 3150d318a4df756f511109 68bbba4237e30f345c1e3a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 10:57:32	<u>0x941d47976498ace4a901 3150d318a4df756f511109 68bbba4237e30f345c1e3a</u>	- 0.0014901525574871 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 10:57:32	<u>0x941d47976498ace4a9013150d318a4df756f51110968bbba4237e30f345c1e3a</u>	- 0.0044675629089215 08 MATIC  0.00 USD	✓
25	2024-03-26 10:49:22	<u>0x182d62dec58c6775fb7980ad80d2ea61a1e85267fbccac7389a68f10a329e820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 10:49:22	<u>0x182d62dec58c6775fb7980ad80d2ea61a1e85267fbccac7389a68f10a329e820</u>	- 0.0017617568947508 64 MATIC  0.00 USD	✓
27	2024-03-26 10:49:22	<u>0x182d62dec58c6775fb7980ad80d2ea61a1e85267fbccac7389a68f10a329e820</u>	- 0.0029192449663371 72 MATIC  0.00 USD	✓
28	2024-02-23 13:20:23	<u>0x47bef4ab55f5e8e2daa9fc6e2e95bc0c5ce8d8af23255eba95f704520ad481f3</u>	- 0.0426124473190096 01 MATIC  0.04 USD	✓
29	2024-02-23 13:20:23	<u>0x47bef4ab55f5e8e2daa9fc6e2e95bc0c5ce8d8af23255eba95f704520ad481f3</u>	- 0.0007101279999030 00 MATIC  0.00 USD	✓
30	2024-02-23 13:20:23	<u>0x47bef4ab55f5e8e2daa9fc6e2e95bc0c5ce8d8af23255eba95f704520ad481f3</u>	- 0.0013898720000970 00 MATIC  0.00 USD	✓
31	2024-02-22 11:37:34	<u>0x5c0ca6a04e8ca115bcfc24abcf5b61be69f86d38c090dca744e9bad4847a5412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-22 11:37:34	<u>0x5c0ca6a04e8ca115bcfc24abcf5b61be69f86d38c090dca744e9bad4847a5412</u>	- 0.0021544916834421 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 11:37:34	<u>0x5c0ca6a04e8ca115bcfc</u> <u>24abcf5b61be69f86d38c0</u> <u>90dca744e9bad4847a5412</u>	- 0.0031330609975482 40 MATIC  0.00 USD	✓
34	2024-01-23 11:06:13	<u>0xfb5a0ebbb896ee8bc319</u> <u>f0dfec9bb2f5f41055e998</u> <u>217ac77d86a709677437e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-23 11:06:13	<u>0xfb5a0ebbb896ee8bc319</u> <u>f0dfec9bb2f5f41055e998</u> <u>217ac77d86a709677437e5</u>	- 0.0020278249473706 29 MATIC  0.00 USD	✓
36	2024-01-23 11:06:13	<u>0xfb5a0ebbb896ee8bc319</u> <u>f0dfec9bb2f5f41055e998</u> <u>217ac77d86a709677437e5</u>	- 0.0059483548210175 43 MATIC  0.00 USD	✓
37	2024-01-08 10:51:47	<u>0x736d9d8f1d0ad1aa12d4</u> <u>ecaef5f7b4aefa58d9136</u> <u>5d15c3a78ae30d47782b8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-08 10:51:47	<u>0x736d9d8f1d0ad1aa12d4</u> <u>ecaef5f7b4aefa58d9136</u> <u>5d15c3a78ae30d47782b8d</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
39	2024-01-08 10:51:47	<u>0x736d9d8f1d0ad1aa12d4</u> <u>ecaef5f7b4aefa58d9136</u> <u>5d15c3a78ae30d47782b8d</u>	- 0.0005728901863783 89 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:44:08	<u>0x8a4a2364c15007412411</u> <u>07b8f1a94fb45dc830fcd4</u> <u>40b77baa20e259434263b5</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 23:33:25	<u>0x6d169ba41e5a7bffcc393c5763670d90bfa5e39b2d1198854a27185162eb8251</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-26 13:12:37	<u>0x6d333de8aa6cc61108272a3c178c4494de04555ca2a75e74843c987383349970</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
4	2024-03-26 13:02:01	<u>0x7233b33c1e583f0a941572107525aed8a36e65e47b81508c65cd1e474fb24421</u>	+ 0.0102751569108223 63 MATIC  0.01 USD	✓
5	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1ea608b70a562dfe572ff17c55e253e46b90f53cd0feb5</u>	+ 0.0046810018610880 38 MATIC  0.00 USD	✓
6	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a3b360312bfe8804b69eef1bbf7963d1b902a6a3fadb3</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
7	2024-02-22 11:29:52	<u>0x6d6a4e7d16c7c62703acfe700779514dc238ecb9ab37d479154b0efca210650d</u>	+ 0.0435940579547665 63 MATIC  0.04 USD	✓
8	2024-01-08 10:50:12	<u>0x7459e099b02cfee3eda045703ec414e844dc346b37af9c2aec09e0bf8bf9ff96</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:47:22	<u>0xde93cfa73a411481dacb2d844ed16d69ebc5932b225f90a74a8c69e53501976c</u>	- 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 23:33:51	<u>0xcc851d4b1d584ee4b04a</u> <u>3ce9c8272aebca60fc70a0</u> <u>7cdd24fbac78c74026bfb2</u>	- 10 KCASH	✓
3	2024-03-29 14:08:31	<u>0x028fe56c2930ce35142f</u> <u>bef5a2827c448dc80d74ce</u> <u>74d8830ba90e48a3a65554</u>	+ 20 KCASH	✓
4	2024-03-29 14:08:17	<u>0x2afdcb1ca42f4a5182f</u> <u>e0524f30579aacd8238afe</u> <u>216e8578b347a39746febf</u>	+ 20 KCASH	✓
5	2024-03-26 11:00:28	<u>0xc7494d70f0fbd323a893</u> <u>2db671574886cf041f203a</u> <u>2021e347070651f3aed0ac</u>	- 10 KCASH	✓
6	2024-03-26 10:57:32	<u>0x941d47976498ace4a901</u> <u>3150d318a4df756f511109</u> <u>68bbba4237e30f345c1e3a</u>	- 10 KCASH	✓
7	2024-03-26 10:49:22	<u>0x182d62dec58c6775fb79</u> <u>80ad80d2ea61a1e85267fb</u> <u>ccac7389a68f10a329e820</u>	- 10 KCASH	✓
8	2024-02-25 23:18:57	<u>0x7ca5d5d121e734348e5f</u> <u>48c1856157070036a99e16</u> <u>522debda83463332480b4</u>	+ 20 KCASH	✓
9	2024-02-22 11:45:11	<u>0x2a6608b59524190c11c5</u> <u>6464036ad6c70d09f35a32</u> <u>94a6cc98d1a1063ea89215</u>	+ 1 ard	✓
10	2024-02-22 11:37:34	<u>0x5c0ca6a04e8ca115bcfc</u> <u>24abcf5b61be69f86d38c0</u> <u>90dca744e9bad4847a5412</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 11:30:38	<u>0x2a539aeab4a760e7b1c5dc8e0e4068fe8d8aa65badfd5e98b3f3a7f9056ae87b</u>	+ 20 KCASH	✓
12	2024-01-23 11:06:13	<u>0xfb5a0ebbb896ee8bc319f0dfec9bb2f5f41055e998217ac77d86a709677437e5</u>	- 10 KCASH	✓
13	2024-01-08 10:51:47	<u>0x736d9d8f1d0ad1aa12d4ecaeef5f7b4aefa58d91365d15c3a78ae30d47782b8d</u>	- 10 KCASH	✓
14	2024-01-08 10:49:56	<u>0x3d07a7dd56ec8af320f5578899af37c2e8c63fb30ce9f84305c96da7c9a3719c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:43:59	<u>0x2ea9e4adf8770a47562997c9b533a941f7a7a11cb1fa60a0b8bb67de7dc5ac79</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-29 10:08:21	<u>0x19ac2db0a6aab7e26aa87f56f629ed251d765e96231830cfefb887fd5cd7e3af8</u>	+ 1 mybox	✓
3	2024-07-29 10:07:45	<u>0xba0f709b15dddd14d4edbf6b5d23436bcd009b03fc59dbeeacfb3ff0584afa1b</u>	+ 1 \$FOXY	✓
4	2024-07-29 08:11:26	<u>0x56d4cd4dfa162f01fe1a0e8abfb0fe03f34728868c07b6a692db14b829cb314b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 05:48:52	<u>0xe376fc5858eb6c114e19674aa380611b7b51c9121891d6e44b2a53d5df94549f</u>	+ 1 Ether Airdrop	✓
6	2024-04-10 18:21:42	<u>0x21a6891ada8824da5705ebc4b8223022c300f6609e457882c69e10c94b481e56</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-23 17:39:18	<u>0x5bb1bca8396acf581a39225225df6c21c9176ca05d43bf77a7b1a0f61423694c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-01-08 14:52:50	<u>0xd637abdc1cdc109f8c68568513606114610c841026fa75cbe113e41e75820ead</u>	+ 1 3000usdt.net	✓
11	2024-01-08 14:40:33	<u>0x09ca105ca2a046c352d6d5f11d245a8971b8906be5fada92c07bacbd3fe06083</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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