

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 10:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2396d490300981f7bdf2c250be2a50c425e01d9</u>
TOTAL RECEIVED	0.238443861175763883 MATIC
	0.09 USD
TOTAL SEND	0.208140701643965143 MATIC
	0.08 USD









Token	Balance
MATIC	0.030303159531798761 MATIC
	0.01 USD
LiquidEther	1 tkether.com
Kratos Cash	20 KCASH
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net



Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$100% staking lidorium.com	N/A https://lidorium.com
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:02:39	<u>0xa6900f85ad6023caca58 a6d04cd85ec5fac53899ba 0a0720c7f4feda4243f152</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-16 17:02:39	<u>0xa6900f85ad6023caca58 a6d04cd85ec5fac53899ba 0a0720c7f4feda4243f152</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
3	2024-06-16 17:02:39	<u>0xa6900f85ad6023caca58 a6d04cd85ec5fac53899ba 0a0720c7f4feda4243f152</u>	- 0.00000000000013982 76 MATIC  0.00 USD	✓
4	2024-06-11 04:22:26	<u>0x500ac65a395d5c20c3c5 9b6f150300890493022f78 938ed385f39a1513402514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 04:22:26	<u>0x500ac65a395d5c20c3c5 9b6f150300890493022f78 938ed385f39a1513402514</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-06-11 04:22:26	<u>0x500ac65a395d5c20c3c5</u> <u>9b6f150300890493022f78</u> <u>938ed385f39a1513402514</u>	- 0.0000358455613130 12 MATIC  0.00 USD	✓
7	2024-06-04 03:58:45	<u>0xac369a83147bfd59f177</u> <u>9dc53296f9b3dd10c5c117</u> <u>4a61fbd9a851df0c2eb583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 03:58:45	<u>0xac369a83147bfd59f177</u> <u>9dc53296f9b3dd10c5c117</u> <u>4a61fbd9a851df0c2eb583</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-04 03:58:45	<u>0xac369a83147bfd59f177</u> <u>9dc53296f9b3dd10c5c117</u> <u>4a61fbd9a851df0c2eb583</u>	- 0.0000000749054899 56 MATIC  0.00 USD	✓
10	2024-05-14 14:28:21	<u>0xaaaf5f6e7e3aa492d3aef</u> <u>55a76300ab333d4d2bd50c</u> <u>e6d9f313ef616473d398f9</u>	- 0.0657540013972867 52 MATIC  0.04 USD	✓
11	2024-05-14 14:28:21	<u>0xaaaf5f6e7e3aa492d3aef</u> <u>55a76300ab333d4d2bd50c</u> <u>e6d9f313ef616473d398f9</u>	- 0.0007895918767380 00 MATIC  0.00 USD	✓
12	2024-05-14 14:28:21	<u>0xaaaf5f6e7e3aa492d3aef</u> <u>55a76300ab333d4d2bd50c</u> <u>e6d9f313ef616473d398f9</u>	- 0.0001158291340710 00 MATIC  0.00 USD	✓
13	2024-05-03 22:25:51	<u>0x3e94ff1eba6ab7f7f828</u> <u>ca7c11613e7c1166d486f0</u> <u>6babfd775ebc3be26a2a9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 22:25:51	<u>0x3e94ff1eba6ab7f7f828</u> <u>ca7c11613e7c1166d486f0</u> <u>6babfd775ebc3be26a2a9d</u>	- 0.0016279587510257 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-03 22:25:51	<u>0x3e94ff1eba6ab7f7f828</u> <u>ca7c11613e7c1166d486f0</u> <u>6babfd775ebc3be26a2a9d</u>	- 0.00000000000029519 16 MATIC  0.00 USD	✓
16	2024-05-03 22:25:39	<u>0x8920545eeae1a040cfee</u> <u>2453e19499d9e49f54e90b</u> <u>fca629a1c034c62301b92b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-03 22:25:39	<u>0x8920545eeae1a040cfee</u> <u>2453e19499d9e49f54e90b</u> <u>fca629a1c034c62301b92b</u>	- 0.0017126188350264 40 MATIC  0.00 USD	✓
18	2024-05-03 22:25:39	<u>0x8920545eeae1a040cfee</u> <u>2453e19499d9e49f54e90b</u> <u>fca629a1c034c62301b92b</u>	- 0.00000000000029001 28 MATIC  0.00 USD	✓
19	2024-04-16 14:35:07	<u>0x1add1592b3ac2679222c</u> <u>a76c3cabc7439bfb2e64ca</u> <u>8c091e3ddd8d4e845b93a5</u>	- 0.0159472532051182 57 MATIC  0.01 USD	✓
20	2024-04-16 14:35:07	<u>0x1add1592b3ac2679222c</u> <u>a76c3cabc7439bfb2e64ca</u> <u>8c091e3ddd8d4e845b93a5</u>	- 0.0011508280882980 00 MATIC  0.00 USD	✓
21	2024-04-16 14:35:07	<u>0x1add1592b3ac2679222c</u> <u>a76c3cabc7439bfb2e64ca</u> <u>8c091e3ddd8d4e845b93a5</u>	- 0.0046495653340500 00 MATIC  0.00 USD	✓
22	2024-04-16 14:28:19	<u>0x55d390041ab030918db1</u> <u>9687e22bef29f90d3fca6b</u> <u>ae271914e576c4c8acc261</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 14:28:19	<u>0x55d390041ab030918db1</u> <u>9687e22bef29f90d3fca6b</u> <u>ae271914e576c4c8acc261</u>	- 0.0034729406724378 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 14:28:19	<u>0x55d390041ab030918db1</u> <u>9687e22bef29f90d3fca6b</u> <u>ae271914e576c4c8acc261</u>	- 0.0097794127000958 96 MATIC  0.00 USD	✓
25	2024-03-04 20:58:41	<u>0x4dd7baa91ed211aa65d1</u> <u>62dca813e1d9fbb9f62c65</u> <u>b20e625ad693f269e2dcf9</u>	- 0.0798744676597520 63 MATIC  0.09 USD	✓
26	2024-03-04 20:58:41	<u>0x4dd7baa91ed211aa65d1</u> <u>62dca813e1d9fbb9f62c65</u> <u>b20e625ad693f269e2dcf9</u>	- 0.0009659719707960 00 MATIC  0.00 USD	✓
27	2024-03-04 20:58:41	<u>0x4dd7baa91ed211aa65d1</u> <u>62dca813e1d9fbb9f62c65</u> <u>b20e625ad693f269e2dcf9</u>	- 0.0011340280292040 00 MATIC  0.00 USD	✓
28	2024-03-04 20:49:45	<u>0x221494574c900b1d1998</u> <u>18641203bab6c6c77dddfe</u> <u>15e69a01f3cb28956bd173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 20:49:45	<u>0x221494574c900b1d1998</u> <u>18641203bab6c6c77dddfe</u> <u>15e69a01f3cb28956bd173</u>	- 0.0033007515351528 08 MATIC  0.00 USD	✓
30	2024-03-04 20:49:45	<u>0x221494574c900b1d1998</u> <u>18641203bab6c6c77dddfe</u> <u>15e69a01f3cb28956bd173</u>	- 0.0047247808050951 20 MATIC  0.00 USD	✓
31	2024-02-02 10:53:10	<u>0x050835a6be6a4d26b290</u> <u>fa418f85b2195d74c6297e</u> <u>622e609d210a62469ff2c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-02 10:53:10	<u>0x050835a6be6a4d26b290</u> <u>fa418f85b2195d74c6297e</u> <u>622e609d210a62469ff2c7</u>	- 0.0024351009983855 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 10:53:10	<u>0x050835a6be6a4d26b290</u> <u>fa418f85b2195d74c6297e</u> <u>622e609d210a62469ff2c7</u>	- 0.0015711549066057 57 MATIC  0.00 USD	✓
34	2024-01-05 12:35:20	<u>0x2ae9b3ed9a73eaf3a534</u> <u>bbb24be69c612498b20622</u> <u>3cd76586ea3aaa26ff14d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-05 12:35:20	<u>0x2ae9b3ed9a73eaf3a534</u> <u>bbb24be69c612498b20622</u> <u>3cd76586ea3aaa26ff14d0</u>	- 0.0021603403971178 56 MATIC  0.00 USD	✓
36	2024-01-05 12:35:20	<u>0x2ae9b3ed9a73eaf3a534</u> <u>bbb24be69c612498b20622</u> <u>3cd76586ea3aaa26ff14d0</u>	- 0.0022772648736547 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:58:29	<u>0x5fb3e21798c9bd937d0b</u> <u>4366ce8c49280d7d9ba761</u> <u>39486ae5d1772f26d30a2e</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-05-03 21:24:10	<u>0x4130f4c9935735c9c40d</u> <u>3c3188be7d9436e7206370</u> <u>eebf28103e57a72b070fb8</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-03 21:23:58	<u>0x459e526055af7822f9b8</u> <u>0946f511fc9ce141ec87f4</u> <u>09b1f2ada06e385d265881</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-04-16 14:28:11	<u>0x5d117e05f120e4a4b797</u> <u>10d40be5433cc2c0ff6373</u> <u>a488283268e2d414896c88</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 19:29:46	<u>0x913a32bdb4801ecf5e319f9ed7b77e62407b732a6903604f0e3577fc4b49f75f</u>	+ 0.0775086611757638 82 MATIC  0.08 USD	✓
6	2024-01-05 12:05:58	<u>0xb36a060f20520f02c2f07594c70fc578556354594c8ab859775f8185c61c2d34</u>	+ 0.0209351999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:02:39	<u>0xa6900f85ad6023caca58a6d04cd85ec5fac53899ba0a0720c7f4feda4243f152</u>	- 10 KCASH	✓
2	2024-06-11 04:22:36	<u>0x4875c6a44d7f4559463b38effd409f724a6e0f7b7ea29d60e1592d90793aa66f</u>	+ 1 tkether.com	✓
3	2024-06-11 04:22:26	<u>0x500ac65a395d5c20c3c59b6f150300890493022f78938ed385f39a1513402514</u>	- 10 KCASH	✓
4	2024-06-10 20:39:12	<u>0x25b6248797c2689fa2005169873f672c94677b2351a615e4f467e532f70321de</u>	+ 20 KCASH	✓
5	2024-06-04 03:58:54	<u>0xc5e295bcac66e3557a2e86360a4dc55db5b1fd790a6b84e1d36638103788e245</u>	+ 1 tkether.com	✓
6	2024-06-04 03:58:45	<u>0xac369a83147bfd59f1779dc53296f9b3dd10c5c1174a61fbd9a851df0c2eb583</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 22:25:51	<u>0x3e94ff1eba6ab7f7f828</u> <u>ca7c11613e7c1166d486f0</u> <u>6babfd775ebc3be26a2a9d</u>	- 10 KCASH	✓
8	2024-05-03 22:25:39	<u>0x8920545eeae1a040cfee</u> <u>2453e19499d9e49f54e90b</u> <u>fca629a1c034c62301b92b</u>	- 10 KCASH	✓
9	2024-05-03 20:51:25	<u>0x64ad893fc7b69fb825e9</u> <u>f1b06889b5823dc208c93e</u> <u>dd94539908e5c753fc8b10</u>	+ 20 KCASH	✓
10	2024-04-16 14:28:19	<u>0x55d390041ab030918db1</u> <u>9687e22bef29f90d3fca6b</u> <u>ae271914e576c4c8acc261</u>	- 10 KCASH	✓
11	2024-03-04 20:49:45	<u>0x221494574c900b1d1998</u> <u>18641203bab6c6c77dddfe</u> <u>15e69a01f3cb28956bd173</u>	- 10 KCASH	✓
12	2024-03-04 15:34:55	<u>0x951066802d2e6aa6efa8</u> <u>d81884e73d10a555f80dde</u> <u>cb2b5838f5e74d1fd536b9</u>	+ 20 KCASH	✓
13	2024-02-20 22:36:42	<u>0x486ee84ccf9cb53bab75</u> <u>0125abd106c22583d023f5</u> <u>379dd822b5e135a7eebc24</u>	+ 20 KCASH	✓
14	2024-02-02 10:53:10	<u>0x050835a6be6a4d26b290</u> <u>fa418f85b2195d74c6297e</u> <u>622e609d210a62469ff2c7</u>	- 10 KCASH	✓
15	2024-01-05 12:35:20	<u>0x2ae9b3ed9a73eaf3a534</u> <u>bbb24be69c612498b20622</u> <u>3cd76586ea3aaa26ff14d0</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 12:35:20	<u>0x2ae9b3ed9a73eaf3a534</u> <u>bbb24be69c612498b20622</u> <u>3cd76586ea3aaa26ff14d0</u>	- 10 KCASH	✓
17	2024-01-05 12:14:50	<u>0x5ce5f944076d097ba55b</u> <u>1395ed9209cac6787cde4b</u> <u>8581372db6281fc3c07eaa</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:02:53	<u>0xd0e66ec58a137c42e66d</u> <u>22e30dd497a97c7ad645d7</u> <u>8aeae6b6c1da2ecd1e30eb</u>	+ 1 ?	✓
2	2024-06-11 04:23:04	<u>0x4eb03624430ca68043fb</u> <u>38e5d1b4d7bf7d8f96378f</u> <u>2152df5db047624d011a8a</u>	+ 1 az]	✓
3	2024-06-04 03:59:15	<u>0x2b7bcf4540e6a95675d5</u> <u>5500ed8d53c4ed4c3fb38b</u> <u>a3501fbbd271268630c7da</u>	+ 1 e]	✓
4	2024-05-14 14:31:21	<u>0xd191344f495bba0d81d3</u> <u>9299951b1ec3a9284c0fc9</u> <u>6c12eaccf58650491ee485</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-03 22:28:37	<u>0x442b4379bb72f89153e6</u> <u>4e34a124ce93811fbadeaa</u> <u>b619b2f88eabd709b6b6d6</u>	+ 1 -airdrop.org	✓
6	2024-05-03 22:28:15	<u>0x16d4ee5c880ba15eb3d7</u> <u>a25df63c9746c8343c3aa0</u> <u>786d8dd168c20c44141da3</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 19:23:25	<u>0xa1658480645d3a5cb206 a583ecf75671da7e8fd4bc 7d1ccdea4c72ffc17d796c</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-18 02:52:54	<u>0x7bc174ce28aa575f65b6 6450b1984dfb76bd99eb04 19dce2a9b935b896e1cf56</u>	+ 1 https://lidostak.c om	✓
9	2024-03-05 00:09:51	<u>0xf8b23165b43c52cbd674 48e4576f4cba2a942f2ea1 5438250f31581427d2d3c2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-21 23:18:13	<u>0xda2b49507ccfe00b0e44 2d0b9826c119ad4b79f4be 0eead291436d91963d0bf4</u>	+ 1 https://lidorium.c om	✓
11	2024-01-05 14:35:38	<u>0xa00d975d4a54340aa5c6 f1ad70eb64c03b9e7fad5b 2c047462fb4830a6d3b79e</u>	+ 1 3000usdt.net	✓
12	2024-01-05 14:30:09	<u>0x326a19ad0b76be4c9095 c02677b44cc53ea9498c9a 5b451d0f96c7219ec8c5c9</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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