

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 22:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2ee90118bb0d1c1829999ce3536bc65c94b030c</u>
TOTAL RECEIVED	0.114563236435983082 MATIC
	0.04 USD
TOTAL SEND	0.114563236435983082 MATIC
	0.04 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Kratos Cash	40 KCASH
# blast2l.com	1 ds
Kratos Cash	10 KCASH
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
rt]	N/A t]
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net
	N/A ?

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:46:12	<u>0xe62e65e13b6cb019e5c0 6b21d8b23c10ec18685252 ab724e606debda9774417e</u>	- 0.0316829191536905 92 MATIC  0.01 USD	✓
2	2024-10-02 09:46:12	<u>0xe62e65e13b6cb019e5c0 6b21d8b23c10ec18685252 ab724e606debda9774417e</u>	- 0.0009616181601390 00 MATIC  0.00 USD	✓
3	2024-10-02 09:46:12	<u>0xe62e65e13b6cb019e5c0 6b21d8b23c10ec18685252 ab724e606debda9774417e</u>	- 0.00000000000017220 00 MATIC  0.00 USD	✓
4	2024-09-16 03:29:27	<u>0x04cadd26284844974654 ddf5d878a5dd879e643624 dd488cccd005a13a98098a</u>	- 0.00000000000000000 00 MATIC	✓
5	2024-09-16 03:29:27	<u>0x04cadd26284844974654 ddf5d878a5dd879e643624 dd488cccd005a13a98098a</u>	- 0.0023554146483854 36 MATIC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-16 03:29:27	<u>0x04cadd26284844974654</u> <u>ddf5d878a5dd879e643624</u> <u>dd488cccd005a13a98098a</u>	- 0.0000000480360629 76 MATIC	✓
7	2024-06-19 21:01:57	<u>0xffaf5489c1e4dd489046</u> <u>b8c244400e64708046a08f</u> <u>99cec1f5b9b54213af3cc2</u>	- 0.0328125724849207 61 MATIC  0.01 USD	✓
8	2024-06-19 21:01:57	<u>0xffaf5489c1e4dd489046</u> <u>b8c244400e64708046a08f</u> <u>99cec1f5b9b54213af3cc2</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
9	2024-06-19 21:01:57	<u>0xffaf5489c1e4dd489046</u> <u>b8c244400e64708046a08f</u> <u>99cec1f5b9b54213af3cc2</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
10	2024-06-19 17:42:24	<u>0xffdf5480d0654b2decce</u> <u>4a9f774e83e75d5ffc298a</u> <u>044b27de17d8ee158afe27</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 17:42:24	<u>0xffdf5480d0654b2decce</u> <u>4a9f774e83e75d5ffc298a</u> <u>044b27de17d8ee158afe27</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
12	2024-06-19 17:42:24	<u>0xffdf5480d0654b2decce</u> <u>4a9f774e83e75d5ffc298a</u> <u>044b27de17d8ee158afe27</u>	- 0.0000037875143442 40 MATIC  0.00 USD	✓
13	2024-04-08 16:36:18	<u>0x5e08ccf6a2f53b679d3f</u> <u>db6e8fb290f8f13215b242</u> <u>ccb78034a96095ccb27a45</u>	- 0.0299391199872807 54 MATIC  0.02 USD	✓
14	2024-04-08 16:36:18	<u>0x5e08ccf6a2f53b679d3f</u> <u>db6e8fb290f8f13215b242</u> <u>ccb78034a96095ccb27a45</u>	- 0.0010167946051830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 16:36:18	<u>0x5e08ccf6a2f53b679d3f db6e8fb290f8f13215b242 cbb78034a96095ccb27a45</u>	- 0.0036341346275640 00 MATIC  0.00 USD	✓
16	2024-04-07 17:50:58	<u>0x278d98202a2dcc8297ac fddb9f933abdbd6777c99 aa46ef9fcb95159a8fc8f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-07 17:50:58	<u>0x278d98202a2dcc8297ac fddb9f933abdbd6777c99 aa46ef9fcb95159a8fc8f3</u>	- 0.0017649600237223 24 MATIC  0.00 USD	✓
18	2024-04-07 17:50:58	<u>0x278d98202a2dcc8297ac fddb9f933abdbd6777c99 aa46ef9fcb95159a8fc8f3</u>	- 0.0036449907562499 20 MATIC  0.00 USD	✓
19	2024-01-04 09:46:41	<u>0xb7395753df607df233fb 8c533e2e866f111e5362c9 30ff2daca784b0941ee726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-04 09:46:41	<u>0xb7395753df607df233fb 8c533e2e866f111e5362c9 30ff2daca784b0941ee726</u>	- 0.0016499684375714 10 MATIC  0.00 USD	✓
21	2024-01-04 09:46:41	<u>0xb7395753df607df233fb 8c533e2e866f111e5362c9 30ff2daca784b0941ee726</u>	- 0.0029132679984116 61 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:42:52	<u>0xecb3539ba2f3ad8022b1 69ba66e4dc519a3cb9f5c0 05aec24164a9ae733aa7e5</u>	+ 0.0350000000000000 03 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 17:40:20	<u>0xd68eeb953c422e82da6a</u> <u>b9ddb657722d564e23a4ea</u> <u>d26bcf3dfa525b546158a6</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-07 17:40:33	<u>0x2556e623f7506bb90a11</u> <u>44a121e6d52d0c24648035</u> <u>f280adb3dc87dc09c1234a</u>	+ 0.0283596364359830 70 MATIC  0.02 USD	✓
4	2024-01-04 08:34:04	<u>0x0b2b0073a43bf67af451</u> <u>6b828d3ca31756985772bd</u> <u>f1c638ceb8efe2fd4e0f4e</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:29:27	<u>0x04cadd26284844974654</u> <u>ddf5d878a5dd879e643624</u> <u>dd488cccd005a13a98098a</u>	- 10 KCASH	✓
2	2024-06-19 21:02:07	<u>0x5382b3e5ac7c4c55def9</u> <u>670704542ac08b019ce1e2</u> <u>235bb6d2b158f340585afd</u>	+ 1 tkether.org	✓
3	2024-06-19 17:42:24	<u>0xffdf5480d0654b2decce</u> <u>4a9f774e83e75d5ffc298a</u> <u>044b27de17d8ee158afe27</u>	- 10 KCASH	✓
4	2024-04-07 17:51:04	<u>0x0123e49c355a964e94a4</u> <u>c50c4e87546399d81e04a7</u> <u>175b7ba91979993bb36ef4</u>	+ 1 ds	✓
5	2024-04-07 17:50:58	<u>0x278d98202a2dcc8297ac</u> <u>fddb9f933abbdbd6777c99</u> <u>aa46ef9fcb95159a8fc8f3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 11:47:20	<u>0xf698515f07e7a0ce342e1532da2836e87c2bc30f6ede8ef7106a076324c33585</u>	+ 20 KCASH	✓
7	2024-04-04 11:47:20	<u>0xf698515f07e7a0ce342e1532da2836e87c2bc30f6ede8ef7106a076324c33585</u>	+ 20 KCASH	✓
8	2024-01-04 09:46:41	<u>0xb7395753df607df233fb8c533e2e866f111e5362c930ff2daca784b0941ee726</u>	- 10 KCASH	✓
9	2024-01-04 09:45:09	<u>0x67cd20c2c0609d4bdd6abd1b065dcfd8ffdd16101fea9df39a74a42e5aa55160</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:47:16	<u>0x06049f41aaa28806533eca370f9e0e5d39970135267497e0d3849575748754c0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-29 20:28:58	<u>0x303af8779eac973d7210072f7a0af2b2036154e9eb845ca5ed07313802b5690</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 16:38:31	<u>0x3ae6315fcb13c06a2ed702cc72a91953eb9164aaac5539e6442f5c789a3e259a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-19 17:43:28	<u>0x0c46e5cbf7dcf04b015e3c50e728a5dd25f9e236428246125cb68bf4311846e3</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 17:43:08	<u>0xd4628e0fa49701f7adf3</u> <u>972eef0de781a5aa8f7bad</u> <u>fa18ee6ac90de56ab083ce</u>	+ 1 t]	✓
6	2024-04-07 19:02:58	<u>0x4058add72070071a6f53</u> <u>ffa0683e0b65b6d1983db2</u> <u>d3c2abadbbb380e1abaa6e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-01-05 10:26:05	<u>0x0b1e4d5f4d6d5fa379a9</u> <u>d9a86bfd24921b4688aab6</u> <u>bcb1e35856d21582049a1e</u>	+ 1 3000usdt.net	✓
8	2024-01-05 10:19:48	<u>0xd87f6c82984874b94429</u> <u>4370947b19c2805c28a6e0</u> <u>69377a69d3d72796b9c4f7</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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