

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:40 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd417ea14b03c6ced40b58748149fc56ff32cffbc</u>
TOTAL RECEIVED	0.281457560960345188 MATIC
	0.10 USD
TOTAL SEND	0.281457560960345188 MATIC
	0.10 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Kratos Cash	30 KCASH
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	10 KCASH
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
l	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ðŸŽ•	N/A ðŸŽ•
	N/A ?
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:51:34	<u>0x45f4a26fee69d71d089a45915e9869c1cdd743c4a1fd0a2219c6aea4fc5ca34a</u>	- 0.0316161682495438 93 MATIC  0.01 USD	✓
2	2024-10-02 09:51:34	<u>0x45f4a26fee69d71d089a45915e9869c1cdd743c4a1fd0a2219c6aea4fc5ca34a</u>	- 0.0009933231366870 00 MATIC  0.00 USD	✓
3	2024-10-02 09:51:34	<u>0x45f4a26fee69d71d089a45915e9869c1cdd743c4a1fd0a2219c6aea4fc5ca34a</u>	- 0.0000000000191100 00 MATIC  0.00 USD	✓
4	2024-09-16 03:29:03	<u>0xa3c25fdb1245b4b68d6c215e8c26536c88665b7be2a7025a8e479f70d8842165</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-16 03:29:03	<u>0xa3c25fdb1245b4b68d6c</u> <u>215e8c26536c88665b7be2</u> <u>a7025a8e479f70d8842165</u>	- 0.0023904691199293 52 MATIC	✓
6	2024-09-16 03:29:03	<u>0xa3c25fdb1245b4b68d6c</u> <u>215e8c26536c88665b7be2</u> <u>a7025a8e479f70d8842165</u>	- 0.0000000394747297 56 MATIC	✓
7	2024-08-27 18:00:18	<u>0xd5851c9997df5dea4171</u> <u>283ba67512f2f1d7bb0d9c</u> <u>d81bf889a88db84f4ca15c</u>	- 0.0529832811788871 48 MATIC  0.02 USD	✓
8	2024-08-27 18:00:18	<u>0xd5851c9997df5dea4171</u> <u>283ba67512f2f1d7bb0d9c</u> <u>d81bf889a88db84f4ca15c</u>	- 0.0007875000001890 00 MATIC  0.00 USD	✓
9	2024-08-27 18:00:18	<u>0xd5851c9997df5dea4171</u> <u>283ba67512f2f1d7bb0d9c</u> <u>d81bf889a88db84f4ca15c</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
10	2024-08-10 16:24:11	<u>0x5f094f9bf0be37f02198</u> <u>26a61ae8e87f5daeaecf25</u> <u>adf9d5ba9041d9c855b4cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-10 16:24:11	<u>0x5f094f9bf0be37f02198</u> <u>26a61ae8e87f5daeaecf25</u> <u>adf9d5ba9041d9c855b4cd</u>	- 0.0012849309739388 68 MATIC  0.00 USD	✓
12	2024-08-10 16:24:11	<u>0x5f094f9bf0be37f02198</u> <u>26a61ae8e87f5daeaecf25</u> <u>adf9d5ba9041d9c855b4cd</u>	- 0.0000000011036802 68 MATIC  0.00 USD	✓
13	2024-06-29 07:54:27	<u>0xd93c83fdf0a5c7e52d9d</u> <u>ddbab6429d9ca0acc04345</u> <u>fd80b2622a916154dedc4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 07:54:27	<u>0xd93c83fdf0a5c7e52d9d</u> <u>ddbab6429d9ca0acc04345</u> <u>fd80b2622a916154dedc4e</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-29 07:54:27	<u>0xd93c83fdf0a5c7e52d9d</u> <u>ddbab6429d9ca0acc04345</u> <u>fd80b2622a916154dedc4e</u>	- 0.0000000000015536 40 MATIC  0.00 USD	✓
16	2024-06-16 16:25:09	<u>0x1e25873282059a3b184e</u> <u>86fd8ad8cff6936c2f3314</u> <u>4a937a654b75fd6db0354f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-16 16:25:09	<u>0x1e25873282059a3b184e</u> <u>86fd8ad8cff6936c2f3314</u> <u>4a937a654b75fd6db0354f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-16 16:25:09	<u>0x1e25873282059a3b184e</u> <u>86fd8ad8cff6936c2f3314</u> <u>4a937a654b75fd6db0354f</u>	- 0.0000000000013464 88 MATIC  0.00 USD	✓
19	2024-06-11 03:33:30	<u>0xa5080c7979d58f331038</u> <u>ec6e1f6cc8a61784761c37</u> <u>f83942e77db5ec52a630f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-11 03:33:30	<u>0xa5080c7979d58f331038</u> <u>ec6e1f6cc8a61784761c37</u> <u>f83942e77db5ec52a630f0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-11 03:33:30	<u>0xa5080c7979d58f331038</u> <u>ec6e1f6cc8a61784761c37</u> <u>f83942e77db5ec52a630f0</u>	- 0.0023027815657940 28 MATIC  0.00 USD	✓
22	2024-06-03 03:51:19	<u>0x5508c0ac4f4447fe6209</u> <u>08932bcf2b406a39073561</u> <u>63cb03308869188d4fef8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-03 03:51:19	<u>0x5508c0ac4f4447fe6209</u> <u>08932bcf2b406a39073561</u> <u>63cb03308869188d4fef8a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
24	2024-06-03 03:51:19	<u>0x5508c0ac4f4447fe6209</u> <u>08932bcf2b406a39073561</u> <u>63cb03308869188d4fef8a</u>	- 0.0000000000446930 44 MATIC  0.00 USD	✓
25	2024-05-09 16:41:01	<u>0xb40f8c5bf1a49615dbb4</u> <u>9409b3686ba55b4ddcce5e</u> <u>5a9391834d63f30a80d240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-09 16:41:01	<u>0xb40f8c5bf1a49615dbb4</u> <u>9409b3686ba55b4ddcce5e</u> <u>5a9391834d63f30a80d240</u>	- 0.0018332051932328 20 MATIC  0.00 USD	✓
27	2024-05-09 16:41:01	<u>0xb40f8c5bf1a49615dbb4</u> <u>9409b3686ba55b4ddcce5e</u> <u>5a9391834d63f30a80d240</u>	- 0.0015270234155526 68 MATIC  0.00 USD	✓
28	2024-05-09 16:36:45	<u>0x67c4553c3eb72e09f055</u> <u>fd6ec493cd0ac1acb869fb</u> <u>60c15bca21d8c977ff6eff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-09 16:36:45	<u>0x67c4553c3eb72e09f055</u> <u>fd6ec493cd0ac1acb869fb</u> <u>60c15bca21d8c977ff6eff</u>	- 0.0019903551365411 12 MATIC  0.00 USD	✓
30	2024-05-09 16:36:45	<u>0x67c4553c3eb72e09f055</u> <u>fd6ec493cd0ac1acb869fb</u> <u>60c15bca21d8c977ff6eff</u>	- 0.0010763613840659 24 MATIC  0.00 USD	✓
31	2024-04-05 00:09:51	<u>0x0b42e9d404bf99a3c1a7</u> <u>efae2491be7f0c9cdc756f</u> <u>01d4d640a43e774bead0f4</u>	- 0.0731783447042256 84 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-05 00:09:51	<u>0x0b42e9d404bf99a3c1a7</u> <u>efae2491be7f0c9cdc756f</u> <u>01d4d640a43e774bead0f4</u>	- 0.0007945812332640 00 MATIC  0.00 USD	✓
33	2024-04-05 00:09:51	<u>0x0b42e9d404bf99a3c1a7</u> <u>efae2491be7f0c9cdc756f</u> <u>01d4d640a43e774bead0f4</u>	- 0.0012381344348310 00 MATIC  0.00 USD	✓
34	2024-04-04 22:27:37	<u>0x7dc855b508ac180a329b</u> <u>e6eaf08d7a3fa9d91ae743</u> <u>b8bfd0db73a7dba64cd76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-04 22:27:37	<u>0x7dc855b508ac180a329b</u> <u>e6eaf08d7a3fa9d91ae743</u> <u>b8bfd0db73a7dba64cd76</u>	- 0.0019909845476815 20 MATIC  0.00 USD	✓
36	2024-04-04 22:27:37	<u>0x7dc855b508ac180a329b</u> <u>e6eaf08d7a3fa9d91ae743</u> <u>b8bfd0db73a7dba64cd76</u>	- 0.0027979550799978 00 MATIC  0.00 USD	✓
37	2024-03-06 00:55:38	<u>0x6ebadd629d249ca854c4</u> <u>928566301e701467847702</u> <u>47a0e7edc191425caaf505</u>	- 0.0743464466344066 90 MATIC  0.07 USD	✓
38	2024-03-06 00:55:38	<u>0x6ebadd629d249ca854c4</u> <u>928566301e701467847702</u> <u>47a0e7edc191425caaf505</u>	- 0.0009376542323610 00 MATIC  0.00 USD	✓
39	2024-03-06 00:55:38	<u>0x6ebadd629d249ca854c4</u> <u>928566301e701467847702</u> <u>47a0e7edc191425caaf505</u>	- 0.0011623457676390 00 MATIC  0.00 USD	✓
40	2024-03-05 16:51:06	<u>0x0617e85e0c7bda253767</u> <u>37e7dcb10bd03fec5ca83e</u> <u>7d936c256c1d8a4f8b16ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-05 16:51:06	<u>0x0617e85e0c7bda25376737e7dcb10bd03fec5ca83e7d936c256c1d8a4f8b16ac</u>	- 0.0037809163868523 08 MATIC  0.00 USD	✓
42	2024-03-05 16:51:06	<u>0x0617e85e0c7bda25376737e7dcb10bd03fec5ca83e7d936c256c1d8a4f8b16ac</u>	- 0.0097726369787409 89 MATIC  0.01 USD	✓
43	2024-02-12 20:12:41	<u>0x78d9f3bca8978a98be10f1e21c4a0502b14cd418c274355e38d9f6f50137f63a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-12 20:12:41	<u>0x78d9f3bca8978a98be10f1e21c4a0502b14cd418c274355e38d9f6f50137f63a</u>	- 0.0022177809460422 99 MATIC  0.00 USD	✓
45	2024-02-12 20:12:41	<u>0x78d9f3bca8978a98be10f1e21c4a0502b14cd418c274355e38d9f6f50137f63a</u>	- 0.0013751643746821 53 MATIC  0.00 USD	✓
46	2024-01-15 22:15:39	<u>0x93497a5a3d89d8e56c98a263ea655a27569404c623f5280c5247281cc0837ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-15 22:15:39	<u>0x93497a5a3d89d8e56c98a263ea655a27569404c623f5280c5247281cc0837ed9</u>	- 0.0028646156374357 17 MATIC  0.00 USD	✓
48	2024-01-15 22:15:39	<u>0x93497a5a3d89d8e56c98a263ea655a27569404c623f5280c5247281cc0837ed9</u>	- 0.00000000000021850 29 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:42:16	<u>0xdcbde7072b4bfc9eae5</u> <u>1a9ec8768938ebc4d82e94</u> <u>b85d4e25def5b9b70ec373</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-05-09 16:37:23	<u>0x36fbdd8a2f8aa4c07fe3</u> <u>fa7f952f7417468f09306e</u> <u>32b6e3226bbbb6d3db229</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-05-09 16:36:37	<u>0x1975ae89aa7c7021f11f</u> <u>80261fd3e25a5175030990</u> <u>1e56288a5b82d85074780c</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
4	2024-04-04 22:27:21	<u>0x33c80d16d6146bd8dd8e</u> <u>01b5baf8845389396ca311</u> <u>dfe5cbde28e35b555844fa</u>	+ 0.080000000000000000 02 MATIC 0.07 USD	✓
5	2024-03-05 16:49:08	<u>0xc41abf340a12bc8e1b5a</u> <u>66aa978d01acbee841d3fc</u> <u>a091c3f134dae40e523c8c</u>	+ 0.0867510453207244 46 MATIC 0.09 USD	✓
6	2024-02-12 20:12:25	<u>0x6989f806e8ec20b0c2e6</u> <u>ecd78bddf8348db4fbee8c</u> <u>4bf8f86c44cb64f01f487b</u>	+ 0.0046644156396207 45 MATIC 0.00 USD	✓
7	2024-01-15 22:12:33	<u>0xdaa87888644b90accfec</u> <u>cc4498914de9f241042f56</u> <u>f5f91231fc6d480ebd9803</u>	+ 0.005042100000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:29:03	<u>0xa3c25fdb1245b4b68d6c</u> <u>215e8c26536c88665b7be2</u> <u>a7025a8e479f70d8842165</u>	- 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 06:24:21	<u>0xf92b759c2c7dcc1f9ffd</u> <u>6a8af1d47026c26817ba54</u> <u>5a177c9ad0ab77fb121cd3</u>	+ 30 KCASH	✓
3	2024-08-10 16:25:05	<u>0x0eb097a561c0d61b9cec</u> <u>2aba8f8d232afef7b467e7</u> <u>917572804c8f3fa3535869</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-10 16:24:11	<u>0x5f094f9bf0be37f02198</u> <u>26a61ae8e87f5daeaecf25</u> <u>adf9d5ba9041d9c855b4cd</u>	- 10 KCASH	✓
5	2024-06-29 07:54:27	<u>0xd93c83fdf0a5c7e52d9d</u> <u>ddbab6429d9ca0acc04345</u> <u>fd80b2622a916154dedc4e</u>	- 10 KCASH	✓
6	2024-06-16 16:25:09	<u>0x1e25873282059a3b184e</u> <u>86fd8ad8cff6936c2f3314</u> <u>4a937a654b75fd6db0354f</u>	- 10 KCASH	✓
7	2024-06-11 03:33:30	<u>0xa5080c7979d58f331038</u> <u>ec6e1f6cc8a61784761c37</u> <u>f83942e77db5ec52a630f0</u>	- 10 KCASH	✓
8	2024-06-03 03:51:19	<u>0x5508c0ac4f4447fe6209</u> <u>08932bcf2b406a39073561</u> <u>63cb03308869188d4fef8a</u>	- 10 KCASH	✓
9	2024-05-12 11:30:28	<u>0xef2423bdf3ae49fdcc21</u> <u>854066ddbd2abd894627c7</u> <u>7e6aa641fb98abc85671e9</u>	+ 20 KCASH	✓
10	2024-05-12 11:30:28	<u>0xef2423bdf3ae49fdcc21</u> <u>854066ddbd2abd894627c7</u> <u>7e6aa641fb98abc85671e9</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 16:41:01	<u>0xb40f8c5bf1a49615dbb49409b3686ba55b4ddcce5e5a9391834d63f30a80d240</u>	- 10 KCASH	✓
12	2024-05-09 16:37:35	<u>0x1b436c9afa8c65af904ec48a81e161552093788d93f523efaeb9fbcf4a25988c</u>	+ 1.000000000000000000 00 rdrop	✓
13	2024-05-09 16:36:45	<u>0x67c4553c3eb72e09f055fd6ec493cd0ac1acb869fb60c15bca21d8c977ff6eff</u>	- 10 KCASH	✓
14	2024-04-04 22:27:37	<u>0x7dc855b508ac180a329be6eaf08d7a3fa9d91ae743b8bfd0db73a7dba64cd76</u>	- 10 KCASH	✓
15	2024-04-04 22:27:37	<u>0x7dc855b508ac180a329be6eaf08d7a3fa9d91ae743b8bfd0db73a7dba64cd76</u>	- 10 KCASH	✓
16	2024-03-15 18:15:32	<u>0xb1ec575b813e738249a603aa4b11eb53aa8c5a0c130fbfc4dc2555ba785d8ef5</u>	+ 20 KCASH	✓
17	2024-03-15 18:05:36	<u>0x8211dc386bf6a9ff65555e45c010ef4b6e8edc004936947a5ed51c59483119ce</u>	+ 20 KCASH	✓
18	2024-03-05 16:51:06	<u>0x0617e85e0c7bda25376737e7dcb10bd03fec5ca83e7d936c256c1d8a4f8b16ac</u>	- 10 KCASH	✓
19	2024-03-05 16:49:46	<u>0xb1ad6d61e3b74250b1d4358588a71b0424a520a5c1929e8bbbc85df8e426c7fc</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 20:12:41	<u>0x78d9f3bca8978a98be10f1e21c4a0502b14cd418c274355e38d9f6f50137f63a</u>	- 10 KCASH	✓
21	2024-01-15 22:17:03	<u>0xd5bd83369fb4c2683d062c5a7977a81e80812057c6cd3bddb4775a1090d0098d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
22	2024-01-15 22:15:39	<u>0x93497a5a3d89d8e56c98a263ea655a27569404c623f5280c5247281cc0837ed9</u>	- 10 KCASH	✓
23	2024-01-15 22:15:07	<u>0x0230f4d07022418044a9d59106b1a7dc8ee4ddc7777600d5207cbda91bc7ba19</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 18:01:38	<u>0x91359984feb041afecef e3939383cd0d8f3f9bfd4f0d503c530acb974d236120</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-10 16:25:17	<u>0xcaa271b597503cb5245375c3427b0cd0eaec16b7ed08d62353892d5730ba9000</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 16:24:21	<u>0xd837b1104df60d7ca1d3c7f645d0a771bee7dbd1d5bbbcf1da1ccdf0879983c3</u>	+ 1 šŸž•	✓
4	2024-06-29 07:54:57	<u>0x3eefff0062e5210c0963534e91ff3e1798cea259aad4caab560e632a155929a5</u>	+ 1 Airdrop at 10bnb.loł šŸž•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 07:54:43	<u>0x95b4140aab3a58ae25225e2eb4f131f66c64759d9341b3fd84d53567dcd855cb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-16 16:26:03	<u>0x4175c51b50532a3f15ef262d2505ab049dc45aa4b3fb06a7e24366c58aee3cff</u>	+ 1 ?	✓
7	2024-06-11 03:34:34	<u>0x8ecf76d0fc524a327245983b3dd93d691fd89d03bf6792affaeae0fd0ff4ddcd</u>	+ 1 az]	✓
8	2024-06-03 03:52:21	<u>0xc31ce4784d7be4e6a6d7531e25025009a848421df4d5754721e0f0d842c86c06</u>	+ 1 e]	✓
9	2024-05-09 16:37:27	<u>0x4933d1b5de691d150e15ea1fd2fd6d0531473d47d78f4e2e0145f45f5433decb</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-04 22:29:06	<u>0xc3bbe086ff1b2ad2db12ca2ff23a9ea0d37d4aec80e3d7eab35c835f01d5149d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-06 06:07:32	<u>0x5b9ef4cc7260fbff40a3eecf67bb5ca831aee9ad4034eb10c587d6155ba04f74</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-12 21:57:59	<u>0x315c90df2b84fad9a82a253d0d0d781111c6c2a9d052d079aa3c9b3d3dc67c40</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-12 21:03:38	<u>0x8d196a2e391690d308ccf1f18982df481362d106bdb25876cc350124a40effe5</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 22:17:13	<u>0x37d73ced5c1d8c7af3d5e17001888387f843bf1f7e7eb11ff86236ef4d74c758</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 22:17:13	<u>0x267599ddb47afc62783aadf721011d9e7779ac5e77863d2d29b79be51477e8e</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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