

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd60a11030d5c890bd5ca0d4ecc8d6fb4a0890b0f</u>
TOTAL RECEIVED	0.169770732283956144 MATIC
	0.06 USD
TOTAL SEND	0.169770732283956144 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	100 KCASH
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
Kratos Cash	0 KCASH
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
aim rewards!	N/A aim rewards!
ðŸŽ•	N/A ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz






Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
\$3000 USDT Airdrop	N/A 3000usdt.net

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:08:43	<u><a href="#">0x3bd0e3698297443b0879fb3e45c6111643af1e42ec66f13d4b1b7cfe0b79e932</a></u>	- 0.0312376024170043 20 MATIC 0.01 USD	
2	2024-08-28 09:08:43	<u><a href="#">0x3bd0e3698297443b0879fb3e45c6111643af1e42ec66f13d4b1b7cfe0b79e932</a></u>	- 0.0009344999772990 00 MATIC 0.00 USD	
3	2024-08-28 09:08:43	<u><a href="#">0x3bd0e3698297443b0879fb3e45c6111643af1e42ec66f13d4b1b7cfe0b79e932</a></u>	- 0.0000000000814170 00 MATIC 0.00 USD	
4	2024-07-31 15:07:33	<u><a href="#">0xcd770240e5f9f7dc870f74dd524c223a90f9ef1843f164af261cad4d4ceb29ad</a></u>	- 0.0000000000000000 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
5	2024-07-31 15:07:33	<u>0xcd770240e5f9f7dc870f74dd524c223a90f9ef1843f164af261cad4d4ceb29ad</u>	- 0.0012698514826179 64 MATIC  0.00 USD	✓
6	2024-07-31 15:07:33	<u>0xcd770240e5f9f7dc870f74dd524c223a90f9ef1843f164af261cad4d4ceb29ad</u>	- 0.0000000000594850 80 MATIC  0.00 USD	✓
7	2024-07-30 12:06:38	<u>0xdc695996e296630b9b045621432bd2ab3bd97be7952cc1efe8f1d07ce006b82b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-30 12:06:38	<u>0xdc695996e296630b9b045621432bd2ab3bd97be7952cc1efe8f1d07ce006b82b</u>	- 0.0015580459270742 08 MATIC  0.00 USD	✓
9	2024-07-30 12:06:38	<u>0xdc695996e296630b9b045621432bd2ab3bd97be7952cc1efe8f1d07ce006b82b</u>	- 0.0000000000551024 32 MATIC  0.00 USD	✓
10	2024-04-16 11:50:10	<u>0x7920ae8b19478b0c16c5204a99aa903e264163fa9c5f45cbb50b636c7d12fa61</u>	- 0.0245085538438177 33 MATIC  0.01 USD	✓
11	2024-04-16 11:50:10	<u>0x7920ae8b19478b0c16c5204a99aa903e264163fa9c5f45cbb50b636c7d12fa61</u>	- 0.0008838652349100 00 MATIC  0.00 USD	✓
12	2024-04-16 11:50:10	<u>0x7920ae8b19478b0c16c5204a99aa903e264163fa9c5f45cbb50b636c7d12fa61</u>	- 0.0019493481045570 00 MATIC  0.00 USD	✓
13	2024-04-16 11:13:12	<u>0x63123c6791194958c5ff432a9b9d7c6998c2566b1ec8f3b8a6b48352ed8082b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 11:13:12	<u>0x63123c6791194958c5ff</u> <u>432a9b9d7c6998c2566b1e</u> <u>c8f3b8a6b48352ed8082b7</u>	- 0.0021018342980370 56 MATIC  0.00 USD	✓
15	2024-04-16 11:13:12	<u>0x63123c6791194958c5ff</u> <u>432a9b9d7c6998c2566b1e</u> <u>c8f3b8a6b48352ed8082b7</u>	- 0.0055563985186782 16 MATIC  0.00 USD	✓
16	2024-03-01 21:37:08	<u>0xd82323951e6b767c3ff9</u> <u>86dd534c52d948d40e7338</u> <u>a11206d6b7b53241584783</u>	- 0.0841428315580973 06 MATIC  0.08 USD	✓
17	2024-03-01 21:37:08	<u>0xd82323951e6b767c3ff9</u> <u>86dd534c52d948d40e7338</u> <u>a11206d6b7b53241584783</u>	- 0.0018025737022440 00 MATIC  0.00 USD	✓
18	2024-03-01 21:37:08	<u>0xd82323951e6b767c3ff9</u> <u>86dd534c52d948d40e7338</u> <u>a11206d6b7b53241584783</u>	- 0.0002974262977560 00 MATIC  0.00 USD	✓
19	2024-03-01 11:58:29	<u>0x7f6f31533eabc92f2d39</u> <u>648b0417254d269368ddb1</u> <u>e2caab80eddb1d1cb8a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-01 11:58:29	<u>0x7f6f31533eabc92f2d39</u> <u>648b0417254d269368ddb1</u> <u>e2caab80eddb1d1cb8a5b</u>	- 0.0017090813713755 76 MATIC  0.00 USD	✓
21	2024-03-01 11:58:29	<u>0x7f6f31533eabc92f2d39</u> <u>648b0417254d269368ddb1</u> <u>e2caab80eddb1d1cb8a5b</u>	- 0.0020480870705271 24 MATIC  0.00 USD	✓
22	2024-02-03 05:24:33	<u>0x738222c2c62b6f2ccd7b</u> <u>3e495bc8433c9c004bb3b7</u> <u>a3d3b7070b0de68772349c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 05:24:33	<u>0x738222c2c62b6f2ccd7b3e495bc8433c9c004bb3b7a3d3b7070b0de68772349c</u>	- 0.0023060090267990 49 MATIC  0.00 USD	✓
24	2024-02-03 05:24:33	<u>0x738222c2c62b6f2ccd7b3e495bc8433c9c004bb3b7a3d3b7070b0de68772349c</u>	- 0.0001351201484503 20 MATIC  0.00 USD	✓
25	2024-01-04 15:13:05	<u>0x12d05c0c17e8f0a857cc0260c0f6bdd6c46d0199b09d13844954b7265709edc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 15:13:05	<u>0x12d05c0c17e8f0a857cc0260c0f6bdd6c46d0199b09d13844954b7265709edc2</u>	- 0.0028071046941664 32 MATIC  0.00 USD	✓
27	2024-01-04 15:13:05	<u>0x12d05c0c17e8f0a857cc0260c0f6bdd6c46d0199b09d13844954b7265709edc2</u>	- 0.0045224984145403 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:15:37	<u>0x38a6f431957b8b6db3801d9079dacb44cb367daffa073188de1a2d172523a725</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-04-16 11:13:06	<u>0xec336b260b57dc46ae0f1df76e9cb5fe72a0d7427ac9ea6675c3b71a38ff1bef</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-03-01 11:58:11	<u>0x7a4ad345674a83b9fb36240b5ca3b874e72969af4d4518720c63a1b6b5e1aaa4</u>	+ 0.0788355322839561 50 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 15:12:51	<u>0xcefdbfa3fd42f75161a6a84e8449e4e4a28599e360c7ab6735cbbb7953d17e1d</u>	+ 0.0209351999999999 98 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:08:23	<u>0xbfbbb18be45e4d7971c936c1ecc4a90edff6bc3349f51618745deafb4092aead</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-07-31 15:07:33	<u>0xcd770240e5f9f7dc870f74dd524c223a90f9ef1843f164af261cad4d4ceb29ad</u>	- 10 KCASH	✓
3	2024-07-30 12:07:10	<u>0xf2afdd1cc418cb19bc74b4ca9b7437dc2baece0362e1d60390f796e6ea0aedf0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-30 12:06:38	<u>0xdc695996e296630b9b045621432bd2ab3bd97be7952cc1efe8f1d07ce006b82b</u>	- 10 KCASH	✓
5	2024-04-16 11:13:12	<u>0x63123c6791194958c5ff432a9b9d7c6998c2566b1ec8f3b8a6b48352ed8082b7</u>	- 10 KCASH	✓
6	2024-03-01 11:58:29	<u>0x7f6f31533eabc92f2d39648b0417254d269368ddb1e2caab80eddb1d1cb8a5b</u>	- 10 KCASH	✓
7	2024-02-21 10:53:13	<u>0x5f536c7aa753b1042ea6c45f743dc67065b4cb611abcfeb32bdb52a8593ca876</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 10:53:13	<u>0x5f536c7aa753b1042ea6c45f743dc67065b4cb611abcfeb32bdb52a8593ca876</u>	+ 20 KCASH	✓
9	2024-02-03 09:14:11	<u>0x18d97b2041fe5cef257ca10822fd65edc41fb732cedba24d878d08fbb49a0d0c</u>	+ 20 KCASH	✓
10	2024-02-03 09:14:11	<u>0x18d97b2041fe5cef257ca10822fd65edc41fb732cedba24d878d08fbb49a0d0c</u>	+ 20 KCASH	✓
11	2024-02-03 05:24:33	<u>0x738222c2c62b6f2ccd7b3e495bc8433c9c004bb3b7a3d3b7070b0de68772349c</u>	- 10 KCASH	✓
12	2024-01-05 10:29:51	<u>0x0923f228029d964a55121da1744f37d8eaab4be33abb40ccb6d167c1d400cc92</u>	+ 20 KCASH	✓
13	2024-01-04 15:13:05	<u>0x12d05c0c17e8f0a857cc0260c0f6bdd6c46d0199b09d13844954b7265709edc2</u>	- 10 KCASH	✓
14	2024-01-04 15:13:05	<u>0x12d05c0c17e8f0a857cc0260c0f6bdd6c46d0199b09d13844954b7265709edc2</u>	- 10 KCASH	✓
15	2024-01-04 11:40:12	<u>0x87a36d3a99172ba5042a34a0d3bee93851d81de9b892d1eeb030f81d23f0ab5a</u>	+ 20 KCASH	✓
16	2024-01-04 11:40:12	<u>0x87a36d3a99172ba5042a34a0d3bee93851d81de9b892d1eeb030f81d23f0ab5a</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:09:11	<u>0xaf1a19a2b49650bd31b340491fd872c6be44f7e595c7cd4a7320eee2c47cdb7f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-31 15:07:59	<u>0x4901f30a7ae4ed6d54a52e12215aec92d6c0c98936e950e690db48fb0a8ce451</u>	+ 1 aim rewards!	✓
3	2024-07-30 12:07:24	<u>0xc6106ca7074fa2ed38b193a7974e9fe06e5c5338d78bb1fddb18474a22c2dbde</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 12:07:24	<u>0x3ab3250bf286a578e21ceef449ac169298f4a7b4a8ca3d8b9680638bc665aa91</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 12:07:20	<u>0x07cf673d4b90e2f3408725cc3e3b9229f6464f7394bdf6661d59549e32c7ebc6</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-07-30 12:07:18	<u>0x4f10fadd72622cb8b2ed54b5b55650a24ed4a42d66fe4a7c005e7bfb0bfacc9e</u>	+ 1 ðŸŽ•	✓
7	2024-04-16 11:39:38	<u>0x26a76c2d8a4aeebc8c3f9bba6e8399d9fd31e61e9e0b5a98960681002183c273</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-04 18:43:17	<u>0x4045deb3704571b65a76b7def7593be463368f5c365e7e936dc465eaa8fdf5a3</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-16 19:05:30	<u>0x7b0633e63b47b323a1eacb0f5077e477892798f72af3326890b07c44e19f08fe</u>	+ 1 https://aione-giv.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-04 00:38:10	<u>0x5c518d8a7ee24b2c3078</u> <u>cac6689dde7387702cfa1c</u> <u>a29ed46f67c971049cc554</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 22:33:01	<u>0x3b37fe7a1da7e0801fde</u> <u>80fac536455016a3b20092</u> <u>6fe5791d3d6fc31d47f183</u>	+ 1 2000usdc.net	✓
12	2024-02-03 20:35:46	<u>0x06efdd5697e8dcb7e251</u> <u>ff2d4fa029f3434336e4f4</u> <u>f493b330049eb6dd897fc9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-05 11:34:15	<u>0x1cda67f660c4e2d39d7a</u> <u>9bfb01f8201387e5486471</u> <u>694db9b613cd7911bbc2d3</u>	+ 1 3000usdt.net	✓
14	2024-01-05 11:33:13	<u>0x67e8511067fae3853dfe</u> <u>d657ff4825bf8136b3d3cf</u> <u>62406dfb24bae177321dfb</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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