

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6b37bfb20581e10357320279f8bb14d564d3a3f</u>
TOTAL RECEIVED	0.366084934150045838 MATIC
	0.14 USD
TOTAL SEND	0.366084934150045838 MATIC
	0.14 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 ds
Kratos Cash	0 KCASH
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





Token	Balance
BLOCKAID WARNING!	N/A com/ummLhNju
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
l	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-10 21:20:26	<u>0xd6c3e6f32973a21cdb20</u> <u>48fe21ddf2253822634549</u> <u>6a9194fad9ed75eaa1b3d4</u>	- 0.0368209444681898 84 MATIC  0.03 USD	✓
2	2024-04-10 21:20:26	<u>0xd6c3e6f32973a21cdb20</u> <u>48fe21ddf2253822634549</u> <u>6a9194fad9ed75eaa1b3d4</u>	- 0.0006557404587510 00 MATIC  0.00 USD	✓
3	2024-04-10 21:20:26	<u>0xd6c3e6f32973a21cdb20</u> <u>48fe21ddf2253822634549</u> <u>6a9194fad9ed75eaa1b3d4</u>	- 0.0006365564904300 00 MATIC  0.00 USD	✓
4	2024-04-09 22:33:29	<u>0x145de20b68a28bdad0b1</u> <u>dfc82241bd2e30da91d716</u> <u>55bf1079bcf591f585404e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-09 22:33:29	<u>0x145de20b68a28bdad0b1</u> <u>dfc82241bd2e30da91d716</u> <u>55bf1079bcf591f585404e</u>	- 0.0014250673249475 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-04-09 22:33:29	<u>0x145de20b68a28bdad0b1dfc82241bd2e30da91d71655bf1079bcf591f585404e</u>	- 0.0004616912576815 36 MATIC  0.00 USD	✓
7	2024-04-01 19:58:19	<u>0x6e2c8d81c3c8ea9d493c31118142200893ec428758a5b0fde60fb56eb2c8ec41</u>	- 0.1126668947369637 44 MATIC  0.10 USD	✓
8	2024-04-01 19:58:19	<u>0x6e2c8d81c3c8ea9d493c31118142200893ec428758a5b0fde60fb56eb2c8ec41</u>	- 0.0008566641397860 00 MATIC  0.00 USD	✓
9	2024-04-01 19:58:19	<u>0x6e2c8d81c3c8ea9d493c31118142200893ec428758a5b0fde60fb56eb2c8ec41</u>	- 0.0011713150937460 00 MATIC  0.00 USD	✓
10	2024-04-01 18:53:40	<u>0xf07c15f0e4aa8bb595f42079ee5b4b57089b60b7da73de98d153f82f0bd19f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-01 18:53:40	<u>0xf07c15f0e4aa8bb595f42079ee5b4b57089b60b7da73de98d153f82f0bd19f8f</u>	- 0.0022721759410734 75 MATIC  0.00 USD	✓
12	2024-04-01 18:53:40	<u>0xf07c15f0e4aa8bb595f42079ee5b4b57089b60b7da73de98d153f82f0bd19f8f</u>	- 0.0030329500884307 75 MATIC  0.00 USD	✓
13	2024-03-28 18:12:08	<u>0x0a328b7710a31076485874710cfefeb8f7df46f1cc1f4e74dcc78740acc4fc7983</u>	- 0.0481539754378699 99 MATIC  0.04 USD	✓
14	2024-03-28 18:12:08	<u>0x0a328b7710a31076485874710cfefeb8f7df46f1cc1f4e74dcc78740acc4fc7983</u>	- 0.0008171083702110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 18:12:08	<u>0x0a328b7710a310764858</u> <u>74710cf8f8f7df46f1cc1f</u> <u>4e74dcc78740acc4fc7983</u>	- 0.0010289161919190 00 MATIC  0.00 USD	✓
16	2024-03-26 20:08:50	<u>0xd2fc76e13ec5cd4597ba</u> <u>807d97f16a842c48e20ccb</u> <u>7a9c26ea234762a9675025</u>	- 0.0490837202350399 99 MATIC  0.05 USD	✓
17	2024-03-26 20:08:50	<u>0xd2fc76e13ec5cd4597ba</u> <u>807d97f16a842c48e20ccb</u> <u>7a9c26ea234762a9675025</u>	- 0.0006937625506140 00 MATIC  0.00 USD	✓
18	2024-03-26 20:08:50	<u>0xd2fc76e13ec5cd4597ba</u> <u>807d97f16a842c48e20ccb</u> <u>7a9c26ea234762a9675025</u>	- 0.0002225172143460 00 MATIC  0.00 USD	✓
19	2024-03-26 19:59:00	<u>0x4dc980f61e2dedbda2b3</u> <u>de1f836b96ffb5053aa701</u> <u>0ff999a184fa953bca428c</u>	- 0.0490203382402939 97 MATIC  0.05 USD	✓
20	2024-03-26 19:59:00	<u>0x4dc980f61e2dedbda2b3</u> <u>de1f836b96ffb5053aa701</u> <u>0ff999a184fa953bca428c</u>	- 0.0007727686994160 00 MATIC  0.00 USD	✓
21	2024-03-26 19:59:00	<u>0x4dc980f61e2dedbda2b3</u> <u>de1f836b96ffb5053aa701</u> <u>0ff999a184fa953bca428c</u>	- 0.0002068930602900 00 MATIC  0.00 USD	✓
22	2024-03-26 18:16:31	<u>0xfc65c8d093774f83d429</u> <u>48fc6f70e47784b66b7097</u> <u>e8857b0f189d35b251e462</u>	- 0.0482824230833360 03 MATIC  0.05 USD	✓
23	2024-03-26 18:16:31	<u>0xfc65c8d093774f83d429</u> <u>48fc6f70e47784b66b7097</u> <u>e8857b0f189d35b251e462</u>	- 0.0008611882383510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 18:16:31	<u>0xfc65c8d093774f83d429</u> <u>48fc6f70e47784b66b7097</u> <u>e8857b0f189d35b251e462</u>	- 0.0008563886783130 00 MATIC  0.00 USD	✓
25	2024-03-26 16:52:04	<u>0xa2511cf6f0bea418adde</u> <u>a8748f22dcad1f87882172</u> <u>d333637f40cf498672c5d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 16:52:04	<u>0xa2511cf6f0bea418adde</u> <u>a8748f22dcad1f87882172</u> <u>d333637f40cf498672c5d3</u>	- 0.0016120255457583 92 MATIC  0.00 USD	✓
27	2024-03-26 16:52:04	<u>0xa2511cf6f0bea418adde</u> <u>a8748f22dcad1f87882172</u> <u>d333637f40cf498672c5d3</u>	- 0.0044729086042874 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:33:19	<u>0xa75a3b2ff15bbdec7a17</u> <u>8f30a22b0d0e1ab5938f43</u> <u>85f7026d4894c1c6f9298d</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
2	2024-04-01 18:53:32	<u>0x6a8c14afdc08c06e7831</u> <u>c9f7c4c75f9fbc236c87c1</u> <u>e389d58e54f7463e8da9a3</u>	+ 0.1199999999999999 96 MATIC  0.11 USD	✓
3	2024-03-26 21:02:50	<u>0x81cba471b048ca61d5bc</u> <u>cc91590c8dc631f9fd1708</u> <u>7e55ac8b49ea4fdee7285a</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
4	2024-03-26 20:06:57	<u>0x0c8893fea78b4c29485e</u> <u>ccb691003fb00770709d7f</u> <u>2813b10ce978e093418438</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 19:58:24	<u>0x5b61e0baa5310ab231f7cb14c4ce11c9bf43691b9ebe7b9a2d9d0c8eb6fe3670</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
6	2024-03-26 17:00:14	<u>0xf7464a417899880b2b9e94c7d4a5a3ec0fc8522d68cbab4d4f4dfed6976aae2d</u>	+ 0.0060849341500458 57 MATIC  0.00 USD	✓
7	2024-03-26 16:49:26	<u>0x5eb492b66b034a497980e9aba365e62341628670de8fd235995b0f8375c20e14</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:05:47	<u>0x9a2f6ef3ba4c166796239104aa7b48f149b141b6f988e33da14732add9555cf5</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-09 22:33:49	<u>0x62deed597d5e15b11adcfc8aaa9f0c72e6e59a7fd22b296ea0cd6d1cc7eba1f1</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-09 22:33:29	<u>0x145de20b68a28bdad0b1dfc82241bd2e30da91d71655bf1079bcf591f585404e</u>	- 2 KCASH	✓
4	2024-04-08 11:49:54	<u>0xb7588b71a134f66133402bd3b18581145ec2313f51837b67a013f723d92fdeb1</u>	+ 2 KCASH	✓
5	2024-04-01 18:53:40	<u>0xf07c15f0e4aa8bb595f42079ee5b4b57089b60b7da73de98d153f82f0bd19f8f</u>	- 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 18:53:40	<u>0xf07c15f0e4aa8bb595f4</u> <u>2079ee5b4b57089b60b7da</u> <u>73de98d153f82f0bd19f8f</u>	- 2 KCASH	✓
7	2024-04-01 18:53:40	<u>0xf07c15f0e4aa8bb595f4</u> <u>2079ee5b4b57089b60b7da</u> <u>73de98d153f82f0bd19f8f</u>	- 2 KCASH	✓
8	2024-04-01 07:28:37	<u>0x18d4260d55222723a5ef</u> <u>7f4c71b0873466e98b2745</u> <u>2694470a9673e7209809e3</u>	+ 2 KCASH	✓
9	2024-04-01 07:14:59	<u>0x8b93f20dba8e5deec90</u> <u>638ef2bea051dc4ab218a0</u> <u>5c0ee6b68c22c24558e787</u>	+ 2 KCASH	✓
10	2024-03-30 20:33:24	<u>0x46c9fb933b5d667842f6</u> <u>c7b3c0e9a44a0c5e69f8b9</u> <u>eb74412f4dbe7ebca9f3c7</u>	+ 2 KCASH	✓
11	2024-03-26 16:52:16	<u>0x97cd8e05f57a7b2ee7e8</u> <u>f9ab5c181f887035f7676d</u> <u>9a700d4fe32ea1e20ed734</u>	+ 1 ds	✓
12	2024-03-26 16:52:04	<u>0xa2511cf6f0bea418adde</u> <u>a8748f22dcad1f87882172</u> <u>d333637f40cf498672c5d3</u>	- 2 KCASH	✓
13	2024-03-23 09:36:11	<u>0x66e63c63949f085cb9f8</u> <u>a090d58bfcc207a6a1cf6d</u> <u>d475c04597e17997111eb2</u>	+ 2 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:05:43	<u>0x5224a6a11a00d9f6fd2d ed2faa622f94d1d366ccdb 1ec9c9e4fece1f733bfdab</u>	+ 1 𞄚	✓
2	2024-08-10 20:05:41	<u>0x086b9b6925ffcfbccf9b 9325709427ca566a284e43 2d4dce36031946f0a4282c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 20:05:39	<u>0x96947b7e04fa0dac7c58 1cbfa932ea829c17e7afa5 efa42e9620676d11e3930b</u>	+ 1 com/ummLhNju	✓
4	2024-04-10 06:04:26	<u>0x6e8d1ea8ccb7a6c31e04 27ee75ac18f54f8c71f89b 7401bbf41d10b652bcda5c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 21:01:21	<u>0x4e15e58f26dcebe36197 b827d8afb1aa5162f2827e 0d9ad23a3e9ef346458c5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 18:24:30	<u>0x21f23e11f17aa52431e7 12d332a47dde065efd46ef 6e98eba00bdaa884ed0bb4</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 18:21:52	<u>0x902ea2d59dfa5a0c7739 75a19b91ae89472a3efa94 206cc1f4123e7d1cb599e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 18:14:19	<u>0xfc8c30060c1afe2f623a b808e3d85f1398b35c7246 645506c5a3f4dd4bcf1f33</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 18:10:29	<u>0x4902d304e7f7a327cf8f 08faaa52036abfeb4dfe30 5b6808cbd4f40e60fcf3f4</u>	+ 1 5ETH Reward at [geteth.us]	✓

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