

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7ba8ff84a9d7af9fb2d2daa30d65cdb8189be47</u>
TOTAL RECEIVED	0.125913295185409113 MATIC
	0.04 USD
TOTAL SEND	0.125913295185409113 MATIC
	0.04 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	30 KCASH
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Kratos Cash	10 KCASH
# blast2l.com	1 claim rewards on blast2l.com
-airdrop.org	N/A -airdrop.org
aim rewards!	N/A aim rewards!
!! SHIB NFT #2238	N/A KDS99
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]






Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
-airdrop.org	N/A -airdrop.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:23:56	<u>0xf7d9c06da5ff337e50799effb09548b7eb0611b7e0a7d42def604d8e1ecee6f</u>	- 0.0329213598565274 85 MATIC  0.01 USD	✓
2	2024-08-25 01:23:56	<u>0xf7d9c06da5ff337e50799effb09548b7eb0611b7e0a7d42def604d8e1ecee6f</u>	- 0.0005250000000420 00 MATIC  0.00 USD	✓
3	2024-08-25 01:23:56	<u>0xf7d9c06da5ff337e50799effb09548b7eb0611b7e0a7d42def604d8e1ecee6f</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2024-07-31 15:35:25	<u>0x68954db77276132f45ed1793b03c14e0448edcab363625a566d898d400dc5301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-07-31 15:35:25	<u>0x68954db77276132f45ed</u> <u>1793b03c14e0448edcab36</u> <u>3625a566d898d400dc5301</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-31 15:35:25	<u>0x68954db77276132f45ed</u> <u>1793b03c14e0448edcab36</u> <u>3625a566d898d400dc5301</u>	- 0.0000000001427795 16 MATIC  0.00 USD	✓
7	2024-05-14 14:32:33	<u>0xc89a2ecf2ce37c0c2dd0</u> <u>81be86ae0a4c51afe28ceb</u> <u>14e5aafaea014e5dcff7f0</u>	- 0.0322314656941229 13 MATIC  0.02 USD	✓
8	2024-05-14 14:32:33	<u>0xc89a2ecf2ce37c0c2dd0</u> <u>81be86ae0a4c51afe28ceb</u> <u>14e5aafaea014e5dcff7f0</u>	- 0.0007171916513790 00 MATIC  0.00 USD	✓
9	2024-05-14 14:32:33	<u>0xc89a2ecf2ce37c0c2dd0</u> <u>81be86ae0a4c51afe28ceb</u> <u>14e5aafaea014e5dcff7f0</u>	- 0.0003639974072070 00 MATIC  0.00 USD	✓
10	2024-05-03 20:58:37	<u>0xa623daf3bafad6d2f45b</u> <u>a108687095bde218718ee8</u> <u>8fbbea268b15e971581b26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-03 20:58:37	<u>0xa623daf3bafad6d2f45b</u> <u>a108687095bde218718ee8</u> <u>8fbbea268b15e971581b26</u>	- 0.0016873451927583 24 MATIC  0.00 USD	✓
12	2024-05-03 20:58:37	<u>0xa623daf3bafad6d2f45b</u> <u>a108687095bde218718ee8</u> <u>8fbbea268b15e971581b26</u>	- 0.0000000000545327 64 MATIC  0.00 USD	✓
13	2024-02-28 16:07:34	<u>0x3d5513315084416021f7</u> <u>07dce6f4bd1d96101959ca</u> <u>40dbaccbda685f5360a33f</u>	- 0.0363310329445671 39 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 16:07:34	<u>0x3d5513315084416021f7</u> <u>07dce6f4bd1d96101959ca</u> <u>40dbaccbda685f5360a33f</u>	- 0.0000411865195980 00 MATIC  0.00 USD	✓
15	2024-02-28 16:07:34	<u>0x3d5513315084416021f7</u> <u>07dce6f4bd1d96101959ca</u> <u>40dbaccbda685f5360a33f</u>	- 0.0020588134804020 00 MATIC  0.00 USD	✓
16	2024-02-28 14:12:56	<u>0xb9bf9b75bd097d3e6f27</u> <u>51bd9fa0562a353c6c1d68</u> <u>d2bab9768f05e9e8d3a4d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 14:12:56	<u>0xb9bf9b75bd097d3e6f27</u> <u>51bd9fa0562a353c6c1d68</u> <u>d2bab9768f05e9e8d3a4d6</u>	- 0.0024932866634362 72 MATIC  0.00 USD	✓
18	2024-02-28 14:12:56	<u>0xb9bf9b75bd097d3e6f27</u> <u>51bd9fa0562a353c6c1d68</u> <u>d2bab9768f05e9e8d3a4d6</u>	- 0.0090756803919965 92 MATIC  0.00 USD	✓
19	2024-01-24 16:15:16	<u>0x2a127c01ddcad102e92a</u> <u>97c99d419ad7b61751a008</u> <u>c7b32fb597875473ff9009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-24 16:15:16	<u>0x2a127c01ddcad102e92a</u> <u>97c99d419ad7b61751a008</u> <u>c7b32fb597875473ff9009</u>	- 0.0022534025769616 02 MATIC  0.00 USD	✓
21	2024-01-24 16:15:16	<u>0x2a127c01ddcad102e92a</u> <u>97c99d419ad7b61751a008</u> <u>c7b32fb597875473ff9009</u>	- 0.0011269210525240 47 MATIC  0.00 USD	✓
22	2023-12-03 09:33:27	<u>0xfc158db8e2535d7d775d</u> <u>0ec2e7de4426f4ddebcb88</u> <u>5ee1a597641be3d18dabb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 09:33:27	<u>0xfc158db8e2535d7d775d</u> <u>0ec2e7de4426f4ddeb688</u> <u>5ee1a597641be3d18ddb1</u>	- 0.0011443821503417 73 MATIC  0.00 USD	✓
24	2023-12-03 09:33:27	<u>0xfc158db8e2535d7d775d</u> <u>0ec2e7de4426f4ddeb688</u> <u>5ee1a597641be3d18ddb1</u>	- 0.0000225893881762 92 MATIC  0.00 USD	✓
25	2023-12-03 09:01:27	<u>0xdb8691d6bd3c03bae6e9</u> <u>c83954df35605f1029eaa7</u> <u>76757e03567c74b7a5d97c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-03 09:01:27	<u>0xdb8691d6bd3c03bae6e9</u> <u>c83954df35605f1029eaa7</u> <u>76757e03567c74b7a5d97c</u>	- 0.0013513504023106 89 MATIC  0.00 USD	✓
27	2023-12-03 09:01:27	<u>0xdb8691d6bd3c03bae6e9</u> <u>c83954df35605f1029eaa7</u> <u>76757e03567c74b7a5d97c</u>	- 0.0000146496150946 86 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:33:27	<u>0xe4e9e0f019abbf9e5884</u> <u>1f78e67ed693975690e3cc</u> <u>94a779619240ad589c7463</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-03 20:21:03	<u>0xe64fc0ee60c563eaccf9</u> <u>4503208dd9e2556c7834e5</u> <u>211d03f7a6f77ee946ca03</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-02-27 05:30:27	<u>0xc183aff64f40340edf96</u> <u>28e0be9ed18dd690a6ad94</u> <u>37170ae9740e5228f6e293</u>	+ 0.0465384236294856 53 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 16:09:07	<u>0xf4e239c1f24c891cf0df</u> <u>e3ec2fda7323d78fe4b652</u> <u>d3d656d354d842331547e0</u>	+ 0.0054856715559234 40 MATIC  0.00 USD	✓
5	2023-12-02 13:20:14	<u>0x2ad00099b6abd052776c</u> <u>ae70d9b6f0960d70d552dc</u> <u>9c1a58a3664abaa8a903cc</u>	+ 0.0017292000000000 00 MATIC  0.00 USD	✓
6	2023-12-01 10:51:49	<u>0x5e20c6a3ef38f8975642</u> <u>93e5c9b1c10eb738de1739</u> <u>50e32a78a7cb8eb082c483</u>	+ 0.0021600000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:35:49	<u>0x76e93b484264b322ca37</u> <u>4f238d1d468a7b9e566831</u> <u>dfec9b4fdbfcc8278fee5a</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-07-31 15:35:25	<u>0x68954db77276132f45ed</u> <u>1793b03c14e0448edcab36</u> <u>3625a566d898d400dc5301</u>	- 10 KCASH	✓
3	2024-05-14 14:33:27	<u>0x9670cb5e25920b8850a0</u> <u>594b91c6c13f0e95f20ee4</u> <u>2a9b34f8088788e1ed0900</u>	+ 1 r.com	✓
4	2024-05-03 20:58:47	<u>0xd91851426d9faa059cd7</u> <u>6907a0ffdad7bdba6e979a</u> <u>f9c88121317d1c2d3e4908</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-05-03 20:58:37	<u>0xa623daf3bafad6d2f45b</u> <u>a108687095bde218718ee8</u> <u>8fbbea268b15e971581b26</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 20:55:01	<u>0xe589924d44f341d19bc4c31dc13352d3df0b45465f4a0e9d726c9f464b311422</u>	+ 20 KCASH	✓
7	2024-02-28 14:12:56	<u>0xb9bf9b75bd097d3e6f2751bd9fa0562a353c6c1d68d2bab9768f05e9e8d3a4d6</u>	- 10 KCASH	✓
8	2024-02-28 11:09:34	<u>0xb306fa4911bebc177e266a15392d85ccfd00bb5c57b491f051bf8599e7d28fed</u>	+ 20 KCASH	✓
9	2024-01-24 16:15:16	<u>0x2a127c01ddcad102e92a97c99d419ad7b61751a008c7b32fb597875473ff9009</u>	- 10 KCASH	✓
10	2024-01-24 16:11:11	<u>0x623dd43a447b1a1adebf998a0b8062ea77ef2f9e4894be2997914f599ad74466</u>	+ 20 KCASH	✓
11	2024-01-24 16:10:49	<u>0x6f298ff13e5f06b3a467e0a124b414197e74abc1a1be538417edea59446ba4eb</u>	+ 20 KCASH	✓
12	2023-12-03 09:33:27	<u>0xfc158db8e2535d7d775d0ec2e7de4426f4ddebcb6885ee1a597641be3d18dabb1</u>	- 10 KCASH	✓
13	2023-12-03 09:01:27	<u>0xdb8691d6bd3c03bae6e9c83954df35605f1029eaa776757e03567c74b7a5d97c</u>	- 10 KCASH	✓
14	2023-12-03 08:59:49	<u>0x49e93888c650c0d17218268550d1bee0d2f2576dd4f732aea78034db03294aac</u>	+ 20 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:24:26	<u>0xe7f2d703aa814972b590d81aab18af45bb7b7dafba5aff3194f3485bed0e5d33</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-31 15:37:41	<u>0x429709c1b0826d76b8d07741d9a100ae4e06aea4940cc30ba5ae16a951e42084</u>	+ 1 KDS99	✓
3	2024-07-31 15:36:37	<u>0x6b7ae21136a0a4399bf59af0b047d37ed335ca5035da3a6ca806612ae2ad55de</u>	+ 1 aim rewards!	✓
4	2024-05-14 14:33:19	<u>0x7f6a9db4dcde582fe0fd c56bf71cfafb4d40f79a1142f42ac2981030376295cb</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓
6	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
7	2024-05-03 21:01:58	<u>0x7d4f7e8b9e1c2816e4c470e1e1c6fabb2ed4997ebf62ee1a699d3776ba1d0f6f</u>	+ 1 -airdrop.org	✓
8	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
9	2024-02-29 04:54:04	<u>0x1cd9e0b04254147f24cb6f44da15b066ae8fdec57f7f8aa97efa35641ac09b0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-24 16:19:08	<u>0xa340f3cbf249eb091616</u> <u>4ffd55a7e94af3c7da59c5</u> <u>358c27df3120701da6a316</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 16:19:02	<u>0x0148e18d64c7986206bd</u> <u>20eda44621a31f854f4986</u> <u>76bfd5deb1ee2ce8ff744a</u>	+ 1 1000usdc.top	✓
12	2023-12-03 09:02:27	<u>0x8eddc5f90712c32f67a0</u> <u>8814121726ccd7105e72c8</u> <u>63331ff080c2a8de859528</u>	+ 1 2000usdt.net	✓
13	2023-12-03 09:01:43	<u>0x203c057e7411dd82ed60</u> <u>32faa78ee7e204df47f9ec</u> <u>243c97a6ec718c1c10e3a9</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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