

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb7139a0bd4ff428c0067762cd3f889de701b98e</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.044668022096616036 MATIC
	0.01 USD





Token	Balance
MATIC	0.955331977903383978 MATIC
	0.35 USD
KTCCoin	66.802599999999998204 KTC
Acces blast2l.com	1 d
KTCcoin	0.000000000000000000 KTC
zerolends.com	1 zerolends.com
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A
Reward at 5000usdc.com	N/A Reward at [5000usdc
Airdrop at 3eth.top 	N/A Airdrop at [3eth


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:58:26	<u>0x6a6a6314f8a67e4fac06c85d1ff66e427d414678e414d805d1c871b51d8da798</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-28 13:58:26	<u>0x6a6a6314f8a67e4fac06c85d1ff66e427d414678e414d805d1c871b51d8da798</u>	- 0.0025456945804188 72 MATIC 0.00 USD	✓
3	2024-09-28 13:58:26	<u>0x6a6a6314f8a67e4fac06c85d1ff66e427d414678e414d805d1c871b51d8da798</u>	- 0.00000000000013089 75 MATIC 0.00 USD	✓
4	2024-09-28 03:16:22	<u>0xd08695e493823bf327c95de816102f2a8c1715ed0ecbfbbba00ee6da4902aad1c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-09-28 03:16:22	<u>0xd08695e493823bf327c95de816102f2a8c1715ed0ecbfbbba00ee6da4902aad1c</u>	- 0.0026006713248592 29 MATIC 0.00 USD	✓
6	2024-09-28 03:16:22	<u>0xd08695e493823bf327c95de816102f2a8c1715ed0ecbfbbba00ee6da4902aad1c</u>	- 0.00000000000013086 75 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 08:49:23	<u>0x49d775eae1032531e38f5a8dc05bc16521359d1c2c42dcff76bc435342334a7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-06 08:49:23	<u>0x49d775eae1032531e38f5a8dc05bc16521359d1c2c42dcff76bc435342334a7b</u>	- 0.0031948075150486 89 MATIC  0.00 USD	✓
9	2024-05-06 08:49:23	<u>0x49d775eae1032531e38f5a8dc05bc16521359d1c2c42dcff76bc435342334a7b</u>	- 0.0000000012631262 97 MATIC  0.00 USD	✓
10	2024-04-24 15:27:26	<u>0xd39b768b4d7498993da3e0b5df0877b53d9a3fcfd7651a4061183c7f7996bdbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-24 15:27:26	<u>0xd39b768b4d7498993da3e0b5df0877b53d9a3fcfd7651a4061183c7f7996bdbb</u>	- 0.0009857815778524 98 MATIC  0.00 USD	✓
12	2024-04-24 15:27:26	<u>0xd39b768b4d7498993da3e0b5df0877b53d9a3fcfd7651a4061183c7f7996bdbb</u>	- 0.0047554167824054 22 MATIC  0.00 USD	✓
13	2024-03-15 07:32:46	<u>0x552a764742e243838d5d3c2fd07898f3444e4ff5ada8257fcff79127c1248de5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-15 07:32:46	<u>0x552a764742e243838d5d3c2fd07898f3444e4ff5ada8257fcff79127c1248de5</u>	- 0.0072850253887784 40 MATIC  0.00 USD	✓
15	2024-03-15 07:32:46	<u>0x552a764742e243838d5d3c2fd07898f3444e4ff5ada8257fcff79127c1248de5</u>	- 0.0045699023122711 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 06:14:24	<u>0xe707c0c10b2cf5b0fe64</u> <u>2e79bc36caab8efe31b359</u> <u>d8cb7e6cdf6955d47fbadd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-21 06:14:24	<u>0xe707c0c10b2cf5b0fe64</u> <u>2e79bc36caab8efe31b359</u> <u>d8cb7e6cdf6955d47fbadd</u>	- 0.0057571032810299 43 MATIC  0.00 USD	✓
18	2024-02-21 06:14:24	<u>0xe707c0c10b2cf5b0fe64</u> <u>2e79bc36caab8efe31b359</u> <u>d8cb7e6cdf6955d47fbadd</u>	- 0.0024310128263029 26 MATIC  0.00 USD	✓
19	2024-02-21 06:09:15	<u>0x31822912fcf4194b7778</u> <u>65d792834fa626f6b5fa07</u> <u>3f532d942627daf4763d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-21 06:09:15	<u>0x31822912fcf4194b7778</u> <u>65d792834fa626f6b5fa07</u> <u>3f532d942627daf4763d70</u>	- 0.0056465007832852 29 MATIC  0.00 USD	✓
21	2024-02-21 06:09:15	<u>0x31822912fcf4194b7778</u> <u>65d792834fa626f6b5fa07</u> <u>3f532d942627daf4763d70</u>	- 0.0020058645580329 51 MATIC  0.00 USD	✓
22	2024-01-12 05:53:28	<u>0xf696ed800129da1bb1d3</u> <u>08dc285dfb591a50cf2796</u> <u>f433f10b81f1baffa8a0cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-12 05:53:28	<u>0xf696ed800129da1bb1d3</u> <u>08dc285dfb591a50cf2796</u> <u>f433f10b81f1baffa8a0cd</u>	- 0.0028902398595109 86 MATIC  0.00 USD	✓
24	2024-01-12 05:53:28	<u>0xf696ed800129da1bb1d3</u> <u>08dc285dfb591a50cf2796</u> <u>f433f10b81f1baffa8a0cd</u>	- 0.0000000000410757 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 05:51:06	<u>0xf87aaeb67fb9115866147ee180b2ec1ed5db9013e4efbacfb00007c998d3969f</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:58:26	<u>0x6a6a6314f8a67e4fac06c85d1ff66e427d414678e414d805d1c871b51d8da798</u>	- 70.0000000000000000 000 KTC	✓
2	2024-09-28 03:16:22	<u>0xd08695e493823bf327c95de816102f2a8c1715ed0ecbfba00ee6da4902aad1c</u>	- 9.0000000000000000 00 KTC	✓
3	2024-09-27 23:02:08	<u>0x628bf5225de32ae475a4329313ec194a25bae036431bf6e30b32cdaf108e90a5</u>	+ 145.80260000000001 2415 KTC	✓
4	2024-05-06 08:49:23	<u>0x49d775eae1032531e38f5a8dc05bc16521359d1c2c42dcff76bc435342334a7b</u>	- 188.18000000000000 6821 KTC	✓
5	2024-05-06 08:12:05	<u>0x38e60492558dd0ccb27422379789d6c9e86fcddf5d8161e9eef4efd44dd1c6b9</u>	+ 188.18000000000000 6821 KTC	✓
6	2024-04-24 15:27:26	<u>0xd39b768b4d7498993da3e0b5df0877b53d9a3fcfd7651a4061183c7f7996bdbb</u>	- 223.09999999999999 4316 KTC	✓
7	2024-04-24 01:51:07	<u>0x006321469258614a47dba55a9b28e8a9120df6cebd3d1bfe122d0a469b2610</u>	+ 223.09999999999999 4316 KTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-15 07:32:54	<u>0x1bc0f66a888f72602a6a0e97b5fb1e3c4c18519b19272e8ef4653c46229023c9</u>	+ 1 d	✓
9	2024-03-15 07:32:46	<u>0x552a764742e243838d5d3c2fd07898f3444e4ff5ada8257fcff79127c1248de5</u>	- 167.06499999999999 7726 KTC	✓
10	2024-03-15 04:54:13	<u>0x410e5e673f0c0943dc84bd64a94289daf66965f4080ec1d9343bbaa06adb0c6e</u>	+ 167.06499999999999 7726 KTC	✓
11	2024-02-21 06:15:56	<u>0x50ef7b2c23a36ecd55c64a5be22b428bc2e0f2fe4f914d719ae4b1baf7223e9d</u>	+ 1 zeroLends.com	✓
12	2024-02-21 06:14:24	<u>0xe707c0c10b2cf5b0fe642e79bc36caab8efe31b359d8cb7e6cdf6955d47fbadd</u>	- 140.46999999999999 8863 KTC	✓
13	2024-02-21 06:09:15	<u>0x31822912fcf4194b777865d792834fa626f6b5fa073f532d942627daf4763d70</u>	- 103.00000000000000 0000 KTC	✓
14	2024-02-21 06:02:52	<u>0xb6ed0b5bfa311ca2f77ee00a5f711249b343fa9b524efe686241dc2ac2e5c76f</u>	+ 243.46999999999999 8863 KTC	✓
15	2024-01-12 05:53:28	<u>0xf696ed800129da1bb1d308dc285dfb591a50cf2796f433f10b81f1baffa8a0cd</u>	- 154.22999999999998 9768 KTC	✓
16	2024-01-12 05:42:05	<u>0x8c9cd37310a8e84cd4abe62590420caefdff9108f4ad0dfc24f276d98a4cd610</u>	+ 154.22999999999998 9768 KTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:02:18	<u>0x34ac549e1855f73fdffb5da160380853d88a40c9cf3f754134e81c4b39483fa4</u>	+ 1 ǝŸŽ•	✓
2	2024-04-24 01:57:41	<u>0x7d124b7f2f68f23391cdefb9352b6ba121630d959533b2469ae1eacf9403b713</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-15 21:46:17	<u>0x25f30d5d0ab199daed10c99dd037fb8eaab232e2384e8a9df6d11a869ea65559</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-21 21:45:32	<u>0xab562272e6bc16dda2ce988dc57d40d0d156a7c07d3b56ac3e716f7bc4363590</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-21 20:29:29	<u>0x33cb484004a6da6fd9370eac8e6d46b5c8acd406be054dba354c747f147cb0a8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-12 10:25:02	<u>0xc1734a7a05826a3357bb96badf55059735ed2e240bf7b0d5117c8d8e9aea46a6</u>	+ 1 3000usdt.cc	✓
7	2024-01-12 10:24:56	<u>0x2472a7614a91c61df52b65751d7cd5004f177237b09e2d3c4ef45e3d09585c5c</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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