

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdddecb292e4341d188eaff3fc9d10abf8e15fce4</u>
TOTAL RECEIVED	0.167717331061989217 MATIC
	0.06 USD
TOTAL SEND	0.167717331061989217 MATIC
	0.06 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces blast2l.com	1 d
Kratos Cash	40 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
mysterybox	N/A mybox
\$100% lidostak.com	N/A https://lidostak.com
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
foxy	N/A \$FOXY
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:39:13	<u>0x28fb15ac5723716b596f</u> <u>015646d61d3a5ef9040651</u> <u>7518eb975c21dc6ab952ac</u>	- 0.0325386182498513 32 MATIC 0.01 USD	✓
2	2024-08-27 16:39:13	<u>0x28fb15ac5723716b596f</u> <u>015646d61d3a5ef9040651</u> <u>7518eb975c21dc6ab952ac</u>	- 0.0008214141768630 00 MATIC 0.00 USD	✓
3	2024-08-27 16:39:13	<u>0x28fb15ac5723716b596f</u> <u>015646d61d3a5ef9040651</u> <u>7518eb975c21dc6ab952ac</u>	- 0.0000855507251130 00 MATIC 0.00 USD	✓
4	2024-07-29 00:49:47	<u>0x35d6026b957a90314509</u> <u>de5f5720cfa655b96efb71</u> <u>1b2709e554af6540e68ed4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-29 00:49:47	<u>0x35d6026b957a90314509</u> <u>de5f5720cfa655b96efb71</u> <u>1b2709e554af6540e68ed4</u>	- 0.0015544168194303 32 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 00:49:47	<u>0x35d6026b957a90314509de5f5720cfa655b96efb711b2709e554af6540e68ed4</u>	- 0.0000000000287423 40 MATIC  0.00 USD	✓
7	2024-04-12 12:24:43	<u>0x52c3c3f0fa5cd0ccaa2e36464a86ce8071e136963e0e3f865cdaf5c2bca2c962</u>	- 0.0208581068591064 61 MATIC  0.01 USD	✓
8	2024-04-12 12:24:43	<u>0x52c3c3f0fa5cd0ccaa2e36464a86ce8071e136963e0e3f865cdaf5c2bca2c962</u>	- 0.0009532576261740 00 MATIC  0.00 USD	✓
9	2024-04-12 12:24:43	<u>0x52c3c3f0fa5cd0ccaa2e36464a86ce8071e136963e0e3f865cdaf5c2bca2c962</u>	- 0.0031723970373900 00 MATIC  0.00 USD	✓
10	2024-04-12 06:31:35	<u>0x6e2807d049d597568681d4025226e248e947beeb42da4a6120455ee2bd659623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-12 06:31:35	<u>0x6e2807d049d597568681d4025226e248e947beeb42da4a6120455ee2bd659623</u>	- 0.0024359258515283 12 MATIC  0.00 USD	✓
12	2024-04-12 06:31:35	<u>0x6e2807d049d597568681d4025226e248e947beeb42da4a6120455ee2bd659623</u>	- 0.0125803126258012 28 MATIC  0.01 USD	✓
13	2024-03-13 02:10:19	<u>0x68878686bd99900dfbd7d4cafc198465c82c26d026a8e25575462e911c244596</u>	- 0.0810431937710326 68 MATIC  0.09 USD	✓
14	2024-03-13 02:10:19	<u>0x68878686bd99900dfbd7d4cafc198465c82c26d026a8e25575462e911c244596</u>	- 0.0008094906373470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 02:10:19	<u>0x68878686bd99900dfbd7 d4cafc198465c82c26d026 a8e25575462e911c244596</u>	- 0.0012905093626530 00 MATIC  0.00 USD	✓
16	2024-03-12 06:54:40	<u>0x527792cb70fd7fc61832 3e6dfac60d9ab28ad53c07 b43083e5fded31982508fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-12 06:54:40	<u>0x527792cb70fd7fc61832 3e6dfac60d9ab28ad53c07 b43083e5fded31982508fc</u>	- 0.0025842126905174 40 MATIC  0.00 USD	✓
18	2024-03-12 06:54:40	<u>0x527792cb70fd7fc61832 3e6dfac60d9ab28ad53c07 b43083e5fded31982508fc</u>	- 0.0042725935384498 80 MATIC  0.00 USD	✓
19	2024-02-05 18:58:21	<u>0x4d3c7cc6e8356f4abc8b 5798e4f00c1795b035f307 d6d280802f9e7f23f8bd35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-05 18:58:21	<u>0x4d3c7cc6e8356f4abc8b 5798e4f00c1795b035f307 d6d280802f9e7f23f8bd35</u>	- 0.0021836934145154 37 MATIC  0.00 USD	✓
21	2024-02-05 18:58:21	<u>0x4d3c7cc6e8356f4abc8b 5798e4f00c1795b035f307 d6d280802f9e7f23f8bd35</u>	- 0.0005336376474737 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:48:19	<u>0xa94bc2c46076634fe1ca 3d36ca3c8b5d4099b96201 a0dbbaf8901e074ca3ec62</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 21:02:43	<u>0xb180ef6831040ccf15f2d9f08b382720e2101d5b6ec156ae457d0ef0fc3b8d85</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓
3	2024-03-12 06:53:02	<u>0x0aa489623413061f22171290519809a423627b252b4ecc755476521189956c1b</u>	+ 0.0853054310619892 20 MATIC 0.10 USD	✓
4	2024-02-05 18:32:26	<u>0xd01e0c8bf898eb9b04fb54e16edfea944516cfa96428ebe601e7c60ff0233e90</u>	+ 0.0022800000000000 00 MATIC 0.00 USD	✓
5	2024-02-05 18:21:22	<u>0xa4c8e48f5b9b8e23b2f3315c70fb605d6963f23467baca3b3e72f8a3d446efd8</u>	+ 0.0051318999999999 99 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:52:09	<u>0xb4fcf0a1cc50c718d2a790c213b4dfa1f7660b691c013255e40a5384743fcde1</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-29 00:49:47	<u>0x35d6026b957a90314509de5f5720cfa655b96efb711b2709e554af6540e68ed4</u>	- 20 KCASH	✓
3	2024-04-12 06:31:35	<u>0x6e2807d049d597568681d4025226e248e947beeb42da4a6120455ee2bd659623</u>	- 10 KCASH	✓
4	2024-04-08 13:14:50	<u>0xece66f8477f29c6af53b436551ea7297a64379ba0e0aac50de2aef2dcedee973</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 02:10:29	<u>0xf9521c6668edb50cf8e13a9a21dbf9b355405b7fb4f267a2326ce5d464a06e47</u>	+ 1 d	✓
6	2024-03-12 06:54:40	<u>0x527792cb70fd7fc618323e6dfac60d9ab28ad53c07b43083e5fded31982508fc</u>	- 10 KCASH	✓
7	2024-03-12 06:54:40	<u>0x527792cb70fd7fc618323e6dfac60d9ab28ad53c07b43083e5fded31982508fc</u>	- 10 KCASH	✓
8	2024-02-25 23:43:21	<u>0x4badf5eac3de1ed9f333785d6017c6e6b6230a636efb5457fe4a080d5e0ef6bc</u>	+ 20 KCASH	✓
9	2024-02-25 23:43:21	<u>0x4badf5eac3de1ed9f333785d6017c6e6b6230a636efb5457fe4a080d5e0ef6bc</u>	+ 20 KCASH	✓
10	2024-02-05 18:58:21	<u>0x4d3c7cc6e8356f4abc8b5798e4f00c1795b035f307d6d280802f9e7f23f8bd35</u>	- 10 KCASH	✓
11	2024-02-05 18:55:43	<u>0x485ac96bc6d5a173f63998e3d98067f1d14ba4b8f4c23b14246e1e90703d410e</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:40:13	<u>0x112d2b467178af250a72a342d75c65bf6375144f5e0e3107f99d0ffe613c4556</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 16:39:55	<u>0x220dfd18ccfb97190cad c5e2f31038d1cee1512dab b7ae0624e526f642137afe</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-29 00:51:05	<u>0xd2c6b850cfba5330b2d7 ca76f100a1ec0ab02f630f bc67a09bac5ccf0f0a35d2</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 00:50:43	<u>0xdfa4f3e1bfbe9ddc84be 2784a58602a01534c56124 a1b0a09e24534e7057c0a6</u>	+ 1 mybox	✓
5	2024-07-29 00:50:41	<u>0x3a390561ace769dc671d 880d1bf1c93368af4fc846 d7eb71ce12f7be5fd1f121</u>	+ 1 \$FOXY	✓
6	2024-07-29 00:50:33	<u>0x557756d893405590fd86 773b099780a1c49dac7fc7 68e8873a082a88d8018c37</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-04-12 21:43:14	<u>0xff115a01f4cadb89e7ba 2ca49feba719bc02469bd4 f1152f6cc4c0b49321b74e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-17 01:19:26	<u>0xf8e0857ad2d32e887547 7e7810e4cdd11fcdd1018d 4682b887362c6b903090fd</u>	+ 1 https://lidostak.c om	✓
9	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c 25bffe7a13b1bf9d1ce854 4a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%{top]	✓
10	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da 10c9594ee48995afa32a1f 11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc</u> <u>a9377ff87443a3bafc4fb8</u> <u>8c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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