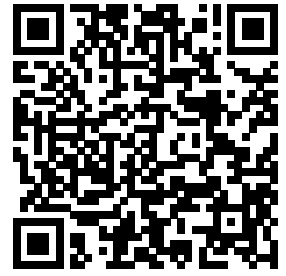


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde9ef127b75d247d9ed751ddb036eaf940a4bfc2</u>
TOTAL RECEIVED	0.069547917548521840 MATIC
	0.02 USD
TOTAL SEND	0.069547917548521840 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Kratos Cash	60 KCASH
Kratos Cash	10 KCASH
\$100% lidostak.com	N/A https://lidostak.com
Claim Rewards	N/A Claim Rewards
Reward at 2000usdc.net	N/A Reward at [2000usdc
Ether NFT	N/A Ether Airdrop
\$100% staking lidorium.com	N/A https://lidorium.com


* USD values displayed at the time of transaction

Token	Balance
SHIBANI	N/A SHIBANI
foxy	N/A \$FOXY
mysterybox	N/A mybox
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:18:55	<u>0x64e0c44d4f9a6c408916</u> <u>0d8d692a94db54e5f4c49e</u> <u>e60ed3df0320f90ed13aea</u>	- 0.0610272770102995 16 MATIC  0.03 USD	✓
2	2024-07-29 02:18:55	<u>0x64e0c44d4f9a6c408916</u> <u>0d8d692a94db54e5f4c49e</u> <u>e60ed3df0320f90ed13aea</u>	- 0.0006337535066520 00 MATIC  0.00 USD	✓
3	2024-07-29 02:18:55	<u>0x64e0c44d4f9a6c408916</u> <u>0d8d692a94db54e5f4c49e</u> <u>e60ed3df0320f90ed13aea</u>	- 0.0000000002108820 00 MATIC  0.00 USD	✓
4	2024-06-28 09:11:27	<u>0xf53e2c2822c667487c0d</u> <u>cee2fdf0d55fc06f15e533</u> <u>23c93004ae8aa65cbb38cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 09:11:27	<u>0xf53e2c2822c667487c0d</u> <u>cee2fdf0d55fc06f15e533</u> <u>23c93004ae8aa65cbb38cc</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 09:11:27	<u>0xf53e2c2822c667487c0d cee2fdf0d55fc06f15e533 23c93004ae8aa65cbb38cc</u>	- 0.0000310580431647 64 MATIC  0.00 USD	✓
7	2024-06-26 00:12:59	<u>0x672ab7e01c2624670a95 6b7523a0661bac49047ed4 87bf5e53a3d4c4e21ccc85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 00:12:59	<u>0x672ab7e01c2624670a95 6b7523a0661bac49047ed4 87bf5e53a3d4c4e21ccc85</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-26 00:12:59	<u>0x672ab7e01c2624670a95 6b7523a0661bac49047ed4 87bf5e53a3d4c4e21ccc85</u>	- 0.00000000000016054 28 MATIC  0.00 USD	✓
10	2024-06-26 00:12:33	<u>0x54dc8e3fbd8559b4db7f d077dae4c3e3273ba6e3bb 835a59891f281cb02ae591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-26 00:12:33	<u>0x54dc8e3fbd8559b4db7f d077dae4c3e3273ba6e3bb 835a59891f281cb02ae591</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-26 00:12:33	<u>0x54dc8e3fbd8559b4db7f d077dae4c3e3273ba6e3bb 835a59891f281cb02ae591</u>	- 0.00000000000016572 16 MATIC  0.00 USD	✓
13	2024-02-07 16:03:53	<u>0x586bb27fb0be214ad7ae 5ef8aa9976ef2383bec53c 3bae1352779d7a1d427af4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 16:03:53	<u>0x586bb27fb0be214ad7ae 5ef8aa9976ef2383bec53c 3bae1352779d7a1d427af4</u>	- 0.0022183858695521 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 16:03:53	<u>0x586bb27fb0be214ad7ae5ef8aa9976ef2383bec53c3bae1352779d7a1d427af4</u>	- 0.0009765229047088 02 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:12:09	<u>0x285ba0f886b0883df159941aff57dd04fb04028d638d94426e44c9324086a9ef</u>	+ 0.0313530087742609 21 MATIC  0.01 USD	✓
2	2024-06-26 00:09:59	<u>0x4858c6cfc0b7f7282c59c4015260e5c287746e1570af23f749136be586df7b0</u>	+ 0.0313530087742609 21 MATIC  0.01 USD	✓
3	2024-02-07 15:10:59	<u>0x8a25f70021e674ad90b9c6b4cb9b3b079eaa5547e7381da701040840166de4ba</u>	+ 0.0068419000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:11:27	<u>0xf53e2c2822c667487c0dcee2fdf0d55fc06f15e53323c93004ae8aa65cbb38cc</u>	- 10 KCASH	✓
2	2024-06-26 00:12:59	<u>0x672ab7e01c2624670a956b7523a0661bac49047ed487bf5e53a3d4c4e21ccc85</u>	- 10 KCASH	✓
3	2024-06-26 00:12:33	<u>0x54dc8e3fbd8559b4db7fd077dae4c3e3273ba6e3bb835a59891f281cb02ae591</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 18:40:55	<u>0x3d7e69a485a01814f7e209ec1a7c75ddbdfb7e200d862bcbd4fc167784c5894c</u>	+ 20 KCASH	✓
5	2024-06-19 18:37:03	<u>0x7f8b8d1ee9691a44e74aff7aa6c56e83858f81da49d4c2181378e4bdbddca0ad</u>	+ 20 KCASH	✓
6	2024-02-07 16:03:59	<u>0xc18d3c104ab20749d6f6a48d01296d546fdea6c42bacb8a9e596c508dd39daea</u>	+ 1 rewards	✓
7	2024-02-07 16:03:53	<u>0x586bb27fb0be214ad7ae5ef8aa9976ef2383bec53c3bae1352779d7a1d427af4</u>	- 10 KCASH	✓
8	2024-02-07 15:45:21	<u>0x9bdb9dab62358031447a601f99ec26a254252958eb5f1be133e0dd81a5a5fc1b</u>	+ 20 KCASH	✓
9	2024-02-07 15:45:21	<u>0x9bdb9dab62358031447a601f99ec26a254252958eb5f1be133e0dd81a5a5fc1b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:05:47	<u>0xaffa5e0d9c63b20ee97a65372d5b16af8bb10eff824ce1c465707b073f8d47b7</u>	+ 1 Claim Rewards	✓
2	2024-07-29 02:20:13	<u>0x7ebc5e23fcb694bbcaf567a436ddef2ee369910aeb377a307ad04a3d38bc837d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 02:20:01	<u>0x0df9b902203865213ceb24803fb07e6de6f40e84dd0b38bbc68266a033e0024</u>	+ 1 mybox	✓
4	2024-07-29 02:20:01	<u>0x53591cc33af5959060214d443616bb67cad8d17a6335cdbeae874089437a5c46</u>	+ 1 \$FOXY	✓
5	2024-07-29 02:19:43	<u>0x41008e59951d606a51b0b968aac74f80307ba99593adb6ad78e5b94a4cb5cee2</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 02:19:07	<u>0x31e6e61bd5871f43a43a19da2de16cb2c6ed738f76f546977a565f449c71f7a2</u>	+ 1 SHIBANI	✓
7	2024-06-26 00:13:35	<u>0x57992729b529682d3347f69b4c022e27229e05a58772aa781be319f240041eee</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-26 00:13:01	<u>0xd8cbec7c4c35d72521ca29a5db20ffb1972d44e21b3183585fc9283889678fa1</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
9	2024-03-17 01:21:16	<u>0x2dab487300a9e18101db6765d9e515c38d29507618a0fd3d7dd4e3f6d076b15c</u>	+ 1 https://lidostak.com	✓
10	2024-02-22 00:06:45	<u>0xaed8b1240dfe963d2693dbef0995f0b1b588522d4f6daf43c290ae286a2238ca</u>	+ 1 https://lidorium.com	✓
11	2024-02-07 16:04:09	<u>0x3919ce03163d11a9f169a196262486a976bd4e2f3145b4671202063c44547d07</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount
12	2024-02-07 16:04:09	<u>0x5a070540256ff0fdd240</u> <u>d65d10160b98643200b43f</u> <u>3c4705355f530a090993e0</u>	+ 1 Airdrop at [5eth i%[net] ✓

* USD values displayed at the time of transaction

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