

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0435c2df8e34bc6955ea22c25a8d41f2105bb03</u>
TOTAL RECEIVED	0.112410073020945356 MATIC
	0.04 USD
TOTAL SEND	0.112410073020945356 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	30 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	8,750 RDROP
\$3800	1.0000000000 Visit stbot.xyz to get 3800
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Claim Rewards	N/A Claim Rewards


Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Ether NFT	N/A Ether Airdrop
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
foxy	N/A \$FOXY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:21:05	<u>0x525d00cfd97d8829891d</u> <u>4d576e763759a788f0ea0d</u> <u>14dc5499dc9dfab62aac58</u>	- 0.0320920817092037 18 MATIC  0.01 USD	✓
2	2024-08-27 16:21:05	<u>0x525d00cfd97d8829891d</u> <u>4d576e763759a788f0ea0d</u> <u>14dc5499dc9dfab62aac58</u>	- 0.0009933965369580 00 MATIC  0.00 USD	✓
3	2024-08-27 16:21:05	<u>0x525d00cfd97d8829891d</u> <u>4d576e763759a788f0ea0d</u> <u>14dc5499dc9dfab62aac58</u>	- 0.0003532245160500 00 MATIC  0.00 USD	✓
4	2024-07-29 01:23:59	<u>0xec8645602a715a347d0e</u> <u>5ae150839d725b13747957</u> <u>7e75136a75f3b44e3567a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-07-29 01:23:59	<u>0xec8645602a715a347d0e5ae150839d725b137479577e75136a75f3b44e3567a6</u>	- 0.0015612972261359 88 MATIC  0.00 USD	✓
6	2024-07-29 01:23:59	<u>0xec8645602a715a347d0e5ae150839d725b137479577e75136a75f3b44e3567a6</u>	- 0.0000000000116523 00 MATIC  0.00 USD	✓
7	2024-06-17 07:56:22	<u>0x38789a7593ba037285ae6d114b075991566cb56a78530c0d98090440bcbb81dd</u>	- 0.0307800668710759 53 MATIC  0.01 USD	✓
8	2024-06-17 07:56:22	<u>0x38789a7593ba037285ae6d114b075991566cb56a78530c0d98090440bcbb81dd</u>	- 0.0006300739032420 00 MATIC  0.00 USD	✓
9	2024-06-17 07:56:22	<u>0x38789a7593ba037285ae6d114b075991566cb56a78530c0d98090440bcbb81dd</u>	- 0.0000010454330880 00 MATIC  0.00 USD	✓
10	2024-06-12 15:29:14	<u>0x28700668bddfc5b9bd61fd2e05cb6e85437ddd0896f49183573bebbdc17531d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-12 15:29:14	<u>0x28700668bddfc5b9bd61fd2e05cb6e85437ddd0896f49183573bebbdc17531d1</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-12 15:29:14	<u>0x28700668bddfc5b9bd61fd2e05cb6e85437ddd0896f49183573bebbdc17531d1</u>	- 0.0004815337910922 00 MATIC  0.00 USD	✓
13	2024-06-10 17:17:15	<u>0x1a3d5ec024ba4b3dfc10dc417512c6c56109795becdfbc89ec537c17df74ebbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 17:17:15	<u>0x1a3d5ec024ba4b3dfc10</u> <u>dc417512c6c56109795bec</u> <u>dfbc89ec537c17df74ebbd</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-10 17:17:15	<u>0x1a3d5ec024ba4b3dfc10</u> <u>dc417512c6c56109795bec</u> <u>dfbc89ec537c17df74ebbd</u>	- 0.00000000000015018 52 MATIC  0.00 USD	✓
16	2024-05-12 20:07:21	<u>0x972596c929818e9e5195</u> <u>a12e32bac1a7bc98333199</u> <u>17eb37329f72b5297a5c67</u>	- 0.0327016406490303 75 MATIC  0.02 USD	✓
17	2024-05-12 20:07:21	<u>0x972596c929818e9e5195</u> <u>a12e32bac1a7bc98333199</u> <u>17eb37329f72b5297a5c67</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-05-12 20:07:21	<u>0x972596c929818e9e5195</u> <u>a12e32bac1a7bc98333199</u> <u>17eb37329f72b5297a5c67</u>	- 0.00000000000011130 00 MATIC  0.00 USD	✓
19	2024-05-12 14:55:28	<u>0x4c34068fbffdc58a399c</u> <u>fca591a4f4a2f81fba708a</u> <u>efc745188984dabb760427</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-12 14:55:28	<u>0x4c34068fbffdc58a399c</u> <u>fca591a4f4a2f81fba708a</u> <u>efc745188984dabb760427</u>	- 0.0016683593325594 36 MATIC  0.00 USD	✓
21	2024-05-12 14:55:28	<u>0x4c34068fbffdc58a399c</u> <u>fca591a4f4a2f81fba708a</u> <u>efc745188984dabb760427</u>	- 0.0000000000172971 92 MATIC  0.00 USD	✓
22	2024-02-12 04:39:54	<u>0x9921721ce41e6f5a1033</u> <u>3a70c0f4699e29ee83c3c6</u> <u>9632e137338d73a3b2e101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-12 04:39:54	<u>0x9921721ce41e6f5a10333a70c0f4699e29ee83c3c69632e137338d73a3b2e101</u>	- 0.0019769310000000 00 MATIC 0.00 USD	✓
24	2024-02-12 04:39:54	<u>0x9921721ce41e6f5a10333a70c0f4699e29ee83c3c69632e137338d73a3b2e101</u>	- 0.00000000000030521 04 MATIC 0.00 USD	✓
25	2024-01-31 09:16:23	<u>0x354e9d4114c07505ac1115e9df82be0c4ebb0917a7b8842379089fe7057bd717</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2024-01-31 09:16:23	<u>0x354e9d4114c07505ac1115e9df82be0c4ebb0917a7b8842379089fe7057bd717</u>	- 0.0020728212030577 26 MATIC 0.00 USD	✓
27	2024-01-31 09:16:23	<u>0x354e9d4114c07505ac1115e9df82be0c4ebb0917a7b8842379089fe7057bd717</u>	- 0.0033603208148355 12 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:19:49	<u>0xf808a0c255d1d4777693956cd71ffd5d46738bbf58dbd2c8b0e0faf99edefd91</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-06-10 17:16:43	<u>0x2c8d73e9ecf353e7c02bf7bdb43b138c940ffde06a0235a08e8e7aba2e290ed8</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
3	2024-05-12 14:54:38	<u>0x0d41c513a7e8e454fb000188a62c29f72766e44e44737ef6160291c46d107cf4</u>	+ 0.0298662730209453 48 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 07:37:13	<u>0x84bd64a27c10ca594d652edd4a441fa4534ec35c02173b320db86e8778106869</u>	+ 0.0051318999999999 99 MATIC  0.00 USD	✓
5	2024-01-31 07:28:37	<u>0x8274476983a6e23ff5bb8b8e278841239f87942eb370c21d14eba82439e519da</u>	+ 0.0005700000000000 01 MATIC  0.00 USD	✓
6	2024-01-31 05:50:41	<u>0x745f1e59c890b1cbfa4ce5beb24e4003ec1873054b21131001e74553752dfef5</u>	+ 0.0017100000000000 00 MATIC  0.00 USD	✓
7	2024-01-31 05:28:53	<u>0x2a7bbb802adfe03dc323a36c6fcc4e666c317e2e3e2fcf371bbe7079903a49b4</u>	+ 0.0051318999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:26:09	<u>0x5d95331c87dff131747168e66888912a44db69e6ebdc24119ff024f72551d380</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-29 01:23:59	<u>0xec8645602a715a347d0e5ae150839d725b137479577e75136a75f3b44e3567a6</u>	- 20 KCASH	✓
3	2024-06-12 15:29:20	<u>0xf45c37dad3c67469a3555e9f1492714c995bcc982651d2efd7dcf35d3486984e</u>	+ 1 tkether.com	✓
4	2024-06-12 15:29:14	<u>0x28700668bddfc5b9bd61fd2e05cb6e85437ddd0896f49183573bebbdc17531d1</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 17:17:59	<u>0xdedb6eca0aa09104ac1a97a6e4ba8016f9e0253106bf81b510ef6c18b426d7a7</u>	+ 8,750 RDROP	✓
6	2024-06-10 17:17:15	<u>0x1a3d5ec024ba4b3dfc10dc417512c6c56109795becdfbc89ec537c17df74ebbd</u>	- 10 KCASH	✓
7	2024-05-12 16:24:40	<u>0x4ff79ecfbdb9ac96bfc8493ce263b5faa01eb3472d9bea438a6bdde6d908d3a1</u>	+ 1.000000000000000000 00 rdrop	✓
8	2024-05-12 14:55:28	<u>0x4c34068fbffdc58a399cfca591a4f4a2f81fba708aefc745188984dabb760427</u>	- 10 KCASH	✓
9	2024-05-12 11:45:14	<u>0xc61ec4b86fd06bfb045f8bd852044593f9d425ab26438696d2b48fe808674e22</u>	+ 20 KCASH	✓
10	2024-05-12 11:45:14	<u>0xc61ec4b86fd06bfb045f8bd852044593f9d425ab26438696d2b48fe808674e22</u>	+ 20 KCASH	✓
11	2024-02-22 17:17:10	<u>0x2fadb17437816dd25aff6d44ed0a8944549dcff41dca8dcfa72fcbbe54252d8d</u>	+ 20 KCASH	✓
12	2024-02-12 04:39:54	<u>0x9921721ce41e6f5a10333a70c0f4699e29ee83c3c69632e137338d73a3b2e101</u>	- 10 KCASH	✓
13	2024-01-31 09:16:23	<u>0x354e9d4114c07505ac1115e9df82be0c4ebb0917a7b8842379089fe7057bd717</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 09:10:13	<u>0x4ab15e50616d3fddc4f5e2f908fe5b667b0dbe01ead389559f2671096c289c82</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:21:27	<u>0x1ab2dc77d252527b7c5c0783aa8da1ab2be4748a7f6223df2151d0fb364fe4c7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-29 01:26:53	<u>0x7e6b0ce75be69d154771b34418e69b3d26528bbcac43ce1728ae0b89d0400dc7</u>	+ 1 Claim Rewards	✓
3	2024-07-29 01:25:09	<u>0x5fa682d41677fc9114e9b2e74708722d0e05e95a703d80146460e8a0819aa832</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 01:25:07	<u>0x6f9d205bd5bd40d3c74d55b57a4c024f1e2b5e108f586377e925078956f45297</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 01:24:25	<u>0xbe92f3023b917fc8f4980e437740fef8dbd232107f8cbf12079a8452017569a2</u>	+ 1 mybox	✓
6	2024-07-29 01:24:25	<u>0x1874617ac44828efaf7257c247941bd0b2d5f9f6216413f46d58f26f8b0079ea</u>	+ 1 \$FOXY	✓
7	2024-06-29 14:42:33	<u>0xd6cccf465c8f68a3d4290462504155bacbb744c006d9223a0c734b0649464a7d</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓



#	Date & time	Transaction Id	Amount	
8	2024-06-17 07:56:42	<u>0xdb284526d0303e76f33332fd606c5991923a1bcb6c61343a64675d9b6e8449b8</u>	+ 1 ?	✓
9	2024-06-12 15:29:38	<u>0x13fef935fe7b999e786173ed78075d8a731ce19cb6a301947069fa61789f6c9c</u>	+ 1 az]	✓
10	2024-06-10 17:18:13	<u>0x4e9ce42007aa07e51864cde24cf041867624c857e9a16a861a982ea8afa228a2</u>	+ 1 az]	✓
11	2024-05-12 16:24:48	<u>0x2011c21e36a6be5d4e5d46068781302ae08b0d3eae4ed4ed0f0041d6068e587e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-17 01:31:30	<u>0x1079178197bdbb95977ecb39d3ae5b313e2de2d09a7e17134624bb8aa0659368</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
13	2024-02-12 04:40:12	<u>0xcde94e2445cb35cca64eda5cd65da6d007b88617581e47d4181ad588bc905e60</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-12 04:40:04	<u>0x2e5e5cda5e5392fd0beb9f38e04ef56e4b07738a0ffaee50f7312e0aac0f31ab</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-01 09:07:10	<u>0xb9a95bdec1be8d612bd5a07d468afe3009f5fc6d99e6b1bd1c05841f73aa31ff</u>	+ 1 2000usdc.org	✓
16	2024-01-31 16:36:02	<u>0x31f0cf4427f5d7e15a2bec17c761d84e6d045ca5c4a12acb71a58e27106d1808</u>	+ 1 Airdrop at 3000usdt.top	✓

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