

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe582fc0f566a86876cd2cf4b84c09736f0b9cc5c</u>
TOTAL RECEIVED	0.009230424519807720 MATIC
	0.00 USD
TOTAL SEND	0.005502892177240821 MATIC
	0.00 USD

Token	Balance
MATIC	0.003727532342566899 MATIC
	0.00 USD
Kratos Cash	30 KCASH
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100% lidostak.com	N/A https://lidostak.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:24:50	<u>0xdbe7caf97aa8cb7be751</u> <u>6c32fd87be31e62e254f04</u> <u>158f0d0a4b51b9c2ada010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 14:24:50	<u>0xdbe7caf97aa8cb7be751</u> <u>6c32fd87be31e62e254f04</u> <u>158f0d0a4b51b9c2ada010</u>	- 0.0023739170739331 08 MATIC  0.00 USD	✓
3	2024-02-04 14:24:50	<u>0xdbe7caf97aa8cb7be751</u> <u>6c32fd87be31e62e254f04</u> <u>158f0d0a4b51b9c2ada010</u>	- 0.0013104505834999 92 MATIC  0.00 USD	✓
4	2024-01-23 04:23:40	<u>0x5bdcf61734353c449059</u> <u>b1d9c1e8ce66162a867bb6</u> <u>03dcb117966296f8127fce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 04:23:40	<u>0x5bdcf61734353c449059</u> <u>b1d9c1e8ce66162a867bb6</u> <u>03dcb117966296f8127fce</u>	- 0.0018185245179695 22 MATIC  0.00 USD	✓
6	2024-01-23 04:23:40	<u>0x5bdcf61734353c449059</u> <u>b1d9c1e8ce66162a867bb6</u> <u>03dcb117966296f8127fce</u>	- 0.00000000000018381 99 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:14:06	<u>0x8639042b645217307dec</u> <u>4702eee6db0ededc830866</u> <u>8fef72704c455ecdf2aeea</u>	+ 0.0056289245198077 21 MATIC  0.00 USD	✓
2	2024-01-23 04:10:06	<u>0xe5ff3e4cc6ddb4761165</u> <u>e2b7749c107794aa89acb0</u> <u>ccb0cea2d73361005aa607</u>	+ 0.0036014999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:24:50	<u>0xdbe7caf97aa8cb7be751 6c32fd87be31e62e254f04 158f0d0a4b51b9c2ada010</u>	- 10 KCASH	✓
2	2024-01-23 04:23:54	<u>0x4155bb16356d65cc8be9 c2f2b642bbbccfa37250fe 6bed03faf4ebc3a25c09ae</u>	+ 1 rewards	✓
3	2024-01-23 04:23:40	<u>0x5bdcf61734353c449059 b1d9c1e8ce66162a867bb6 03dcb117966296f8127fce</u>	- 10 KCASH	✓
4	2024-01-23 04:21:34	<u>0xa376fb120f9907087c61 bdb11f7a84a15780583665 732f535b49f56d18fa37cf</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:10:41	<u>0xaf1de7877ab21bc968c4 10255ee21c0726f90ffb7a b3badbd5053e3fa6005e6a</u>	+ 1 https://lidostak.com	✓
2	2024-02-05 04:36:31	<u>0x08cdf12a8a853cbe752f c7cfb0161589e260daca1 b40423014813bb89c69939</u>	+ 1 2000usdc.net	✓
3	2024-02-05 03:51:47	<u>0x3587dd561a09cf507ac4 c4c54480783e1a2602d8e2 b3560eb34ddc6bef9a6ed1</u>	+ 1 3000usdt.xyz	✓
4	2024-01-23 04:24:36	<u>0xa47a46381f80704e2576 37f7a6556e80465853dfdc cd24e395d13fb2908ec1c3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 04:24:36	<u>0x38886bb49745e6fb08b7</u> <u>377ba4cbcc3a36598c0a40</u> <u>87233b29db8c57f5a98aed</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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