

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-27 09:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe59e228cd2e1921c3c6851017e6f7178ad2331bf</u>
TOTAL RECEIVED	0.135000000000000009 MATIC
	0.05 USD
TOTAL SEND	0.135000000000000009 MATIC
	0.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Kratos Cash	10 KCASH
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:23:36	<u>0xe6ec56d6d4001c08674235f3cf24a67d79f3b0bcadb17ffeace9a2507721d0dd</u>	- 0.0326554074198356 15 MATIC  0.01 USD	✓
2	2024-08-27 23:23:36	<u>0xe6ec56d6d4001c08674235f3cf24a67d79f3b0bcadb17ffeace9a2507721d0dd</u>	- 0.0007875000128730 00 MATIC  0.00 USD	✓
3	2024-08-27 23:23:36	<u>0xe6ec56d6d4001c08674235f3cf24a67d79f3b0bcadb17ffeace9a2507721d0dd</u>	- 0.0000000000304710 00 MATIC  0.00 USD	✓
4	2024-07-31 17:24:13	<u>0xc1dc9161636ce690c2bdb1226f26025bee2f28bd57f1f1a92d052fca8b777fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 17:24:13	<u>0xc1dc9161636ce690c2bdb1226f26025bee2f28bd57f1f1a92d052fca8b777fa2</u>	- 0.0015570925327809 28 MATIC  0.00 USD	✓
6	2024-07-31 17:24:13	<u>0xc1dc9161636ce690c2bdb1226f26025bee2f28bd57f1f1a92d052fca8b777fa2</u>	- 0.00000000000040394 64 MATIC  0.00 USD	✓
7	2024-03-28 22:46:27	<u>0x861be6549ff32861ba5b9c7c50cf235eb7da558ddb351fc7079808bd4379070</u>	- 0.0897065971537148 73 MATIC  0.08 USD	✓
8	2024-03-28 22:46:27	<u>0x861be6549ff32861ba5b9c7c50cf235eb7da558ddb351fc7079808bd4379070</u>	- 0.0006705881755650 00 MATIC  0.00 USD	✓
9	2024-03-28 22:46:27	<u>0x861be6549ff32861ba5b9c7c50cf235eb7da558ddb351fc7079808bd4379070</u>	- 0.0006412892182830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 14:31:06	<u>0x1ba1a6b746c7609d57ec7d1d411ffd6a8d612b932281425a0fac1e45bd24c32a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-03-28 14:31:06	<u>0x1ba1a6b746c7609d57ec7d1d411ffd6a8d612b932281425a0fac1e45bd24c32a</u>	- 0.0020721231253077 60 MATIC 0.00 USD	✓
12	2024-03-28 14:31:06	<u>0x1ba1a6b746c7609d57ec7d1d411ffd6a8d612b932281425a0fac1e45bd24c32a</u>	- 0.0069094023271293 60 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:20:23	<u>0x41ba40fd1259544936c3202f29bde491f96edcad54a86b204f5ebc433743d22a</u>	+ 0.035000000000000000 03 MATIC 0.01 USD	✓
2	2024-03-27 04:37:41	<u>0x4a8ff923cc3318212c0f46490e5e84630a5eb42d9756d647e50cc80756bce005</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:26:33	<u>0xb2ee6425ec43059f722f36cabbf69369b99e1d6f59e7c5d49aee31276fdd70ce</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-07-31 17:24:13	<u>0xc1dc9161636ce690c2bdb1226f26025bee2f28bd57f1f1a92d052fca8b777fa2</u>	- 40 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 14:31:06	<u>0x1ba1a6b746c7609d57ec7d1d411ffd6a8d612b932281425a0fac1e45bd24c32a</u>	- 10 KCASH	✓
4	2024-03-28 14:31:06	<u>0x1ba1a6b746c7609d57ec7d1d411ffd6a8d612b932281425a0fac1e45bd24c32a</u>	- 10 KCASH	✓
5	2024-03-28 10:47:43	<u>0x9bcf595d978820d122a921f4dc6d1bf7a631d3f5bfd3ddd836a7e875b05705c9</u>	+ 20 KCASH	✓
6	2024-03-28 10:47:43	<u>0x9bcf595d978820d122a921f4dc6d1bf7a631d3f5bfd3ddd836a7e875b05705c9</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:24:24	<u>0xc5c331330e67ae442bed7a4a5de7e9442e2503387dff25201cdee0d3758021b5</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-03-28 22:48:03	<u>0xabaa200438e33a72759474183957be47fa54e3bfa6dfa4898862e3c2b86a7558</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 22:47:21	<u>0x85593a42230c92885e03c4b10257e86531ebe126416e84d3e942f631b27cd3a1</u>	+ 1 Airdrop at [5000usdt.us]	✓

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