

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe7b61c588a8cb75cf37aca771169fe4e99035d60</u> |
| TOTAL RECEIVED | 0.1850000000000000026 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.1850000000000000026 MATIC |
| | 0.07 USD |

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| LiquidEther | 1 r.com |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |
| LiquidEther | 1 tkether.com |
| Kratos Cash | 10 KCASH |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| # blast2l.com | 1 claim rewards on blast2l.com |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| -airdrop.org | N/A -airdrop.org |
| -airdrop.org | N/A -airdrop.org |









* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|-------------------------------------|
| | N/A ? |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 1ETH Reward at wildeairdrop.org | N/A 1ETH Reward at wildeairdrop.org |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| -airdrop.org | N/A -airdrop.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-25 00:43:39 | <u>0x035ed64cd96602b90926667beaae36131cb88d9025f919eade4c06dfc3fd2796</u> | - 0.0329213599979101 55 MATIC  0.01 USD | ✓ |
| 2 | 2024-08-25 00:43:39 | <u>0x035ed64cd96602b90926667beaae36131cb88d9025f919eade4c06dfc3fd2796</u> | - 0.0005250000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-25 00:43:39 | <u>0x035ed64cd96602b90926667beaae36131cb88d9025f919eade4c06dfc3fd2796</u> | - 0.00000000000005880 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-31 17:52:05 | <u>0xc46cb1535cecba608bd26671484bfac3b8fae0963bb6f091597d55b06670913e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-31 17:52:05 | <u>0xc46cb1535cecba608bd2</u> <u>6671484bfac3b8fae0963b</u> <u>b6f091597d55b06670913e</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-31 17:52:05 | <u>0xc46cb1535cecba608bd2</u> <u>6671484bfac3b8fae0963b</u> <u>b6f091597d55b06670913e</u> | - 0.00000000000015018 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-17 03:43:49 | <u>0x4c5ef1cc77c3740073d6</u> <u>09dd4564e8865c11f9565d</u> <u>0bc5cd38558967c48f4060</u> | - 0.0327868794508403 77 MATIC  0.02 USD | ✓ |
| 8 | 2024-06-17 03:43:49 | <u>0x4c5ef1cc77c3740073d6</u> <u>09dd4564e8865c11f9565d</u> <u>0bc5cd38558967c48f4060</u> | - 0.0006303149999790 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-17 03:43:49 | <u>0x4c5ef1cc77c3740073d6</u> <u>09dd4564e8865c11f9565d</u> <u>0bc5cd38558967c48f4060</u> | - 0.00000000000012180 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-11 04:23:34 | <u>0x32c52196c52c58d468ee</u> <u>2e7ffe9c1322960ac2bb20</u> <u>88033d23b53efb07d3e6e7</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-11 04:23:34 | <u>0x32c52196c52c58d468ee</u> <u>2e7ffe9c1322960ac2bb20</u> <u>88033d23b53efb07d3e6e7</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-11 04:23:34 | <u>0x32c52196c52c58d468ee</u> <u>2e7ffe9c1322960ac2bb20</u> <u>88033d23b53efb07d3e6e7</u> | - 0.0000291655479626 28 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-13 09:01:02 | <u>0x50f2f7a8910671f0623d</u> <u>fea5d5afe1a5b23ec7370b</u> <u>f3f9aac153e2a950eb98a</u> | - 0.0325312550139457 22 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-13 09:01:02 | <u>0x50f2f7a8910671f0623d</u> <u>fea5d5afe1a5b23ec7370b</u> <u>f3f9aaac153e2a950eb98a</u> | - 0.0006834618819630 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-13 09:01:02 | <u>0x50f2f7a8910671f0623d</u> <u>fea5d5afe1a5b23ec7370b</u> <u>f3f9aaac153e2a950eb98a</u> | - 0.0000043716684270 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-03 20:58:19 | <u>0x2f2d5c14395a9f2e22b0</u> <u>d5a6eeec3459385f3f3997</u> <u>5bc0ca36b8eaeddceae889</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-03 20:58:19 | <u>0x2f2d5c14395a9f2e22b0</u> <u>d5a6eeec3459385f3f3997</u> <u>5bc0ca36b8eaeddceae889</u> | - 0.0017809113823744 32 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-03 20:58:19 | <u>0x2f2d5c14395a9f2e22b0</u> <u>d5a6eeec3459385f3f3997</u> <u>5bc0ca36b8eaeddceae889</u> | - 0.00000000000532898 52 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-11 21:01:27 | <u>0x22a7db6439d76d1abdde</u> <u>fe2cbb15471742187c295e</u> <u>38de0defaf0c35b6bd441e</u> | - 0.0599745887482951 99 MATIC  0.05 USD | ✓ |
| 20 | 2024-04-11 21:01:27 | <u>0x22a7db6439d76d1abdde</u> <u>fe2cbb15471742187c295e</u> <u>38de0defaf0c35b6bd441e</u> | - 0.0006886368460650 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-11 21:01:27 | <u>0x22a7db6439d76d1abdde</u> <u>fe2cbb15471742187c295e</u> <u>38de0defaf0c35b6bd441e</u> | - 0.0005673108945630 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-11 09:39:23 | <u>0x59849324fc0ab22e151f</u> <u>0b5e9b17e989bd5d591e9b</u> <u>f63b0932a2c2ed08ff5096</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-04-11 09:39:23 | <u>0x59849324fc0ab22e151f0b5e9b17e989bd5d591e9bf63b0932a2c2ed08ff5096</u> | - 0.0029927689719792 00 MATIC 0.00 USD | ✓ |
| 24 | 2024-04-11 09:39:23 | <u>0x59849324fc0ab22e151f0b5e9b17e989bd5d591e9bf63b0932a2c2ed08ff5096</u> | - 0.0157766945390976 01 MATIC 0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 17:50:23 | <u>0x083e7285f8dac0a470bfc99334d1342a62a20bf49f5d07152055a122a3946fcd</u> | + 0.035000000000000000 03 MATIC 0.01 USD | ✓ |
| 2 | 2024-06-11 04:22:06 | <u>0xb0cee52b6c622dc65ab77e28cc1832891bdf3c516dcd4eb9f796c78567b6a45b</u> | + 0.035000000000000000 03 MATIC 0.02 USD | ✓ |
| 3 | 2024-05-03 20:20:27 | <u>0x7122a4a8260c751bf49f3fd3084dedf8ea77263c671b38310c85f800b5462c81</u> | + 0.035000000000000000 03 MATIC 0.02 USD | ✓ |
| 4 | 2024-04-11 09:25:49 | <u>0x6f1af5e19ac764ab65203f20d03a7f63733cd6f236a31a81d3333750e228d244</u> | + 0.080000000000000000 02 MATIC 0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 17:58:19 | <u>0xfbe0b31ebbc2d8a6788b2f0f403272e1761a1cf68e03c355d7ab15b6db4af31b</u> | + 600.0000000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-31 17:52:05 | <u>0xc46cb1535cecba608bd26671484bfac3b8fae0963bb6f091597d55b06670913e</u> | - 20 KCASH | ✓ |
| 3 | 2024-06-11 04:23:46 | <u>0x617405d69b278b806ef0ba6ea09bca9caa91ae5b08934e7250a778dc4ac5e605</u> | + 1 tkether.com | ✓ |
| 4 | 2024-06-11 04:23:34 | <u>0x32c52196c52c58d468ee2e7ffe9c1322960ac2bb2088033d23b53efb07d3e6e7</u> | - 10 KCASH | ✓ |
| 5 | 2024-05-13 19:17:17 | <u>0xe0e010f788fac7f3ec73677a8e5696d16ae1650c90dfb567b2c15953bb275c2b</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-05-13 09:01:12 | <u>0x15488402422eb74c4d7d959071be1fb34bbf43654791c1a05173c36821cb5440</u> | + 1 r.com | ✓ |
| 7 | 2024-05-03 20:58:29 | <u>0x00faa7234d646a82be0506e6f8dc9f51bd214da8647d2fbfd4ad42b191fba4ec</u> | + 1 claim rewards on blast2l.com | ✓ |
| 8 | 2024-05-03 20:58:19 | <u>0x2f2d5c14395a9f2e22b0d5a6eeec3459385f3f39975bc0ca36b8eaeddceae889</u> | - 10 KCASH | ✓ |
| 9 | 2024-04-11 09:39:23 | <u>0x59849324fc0ab22e151f0b5e9b17e989bd5d591e9bf63b0932a2c2ed08ff5096</u> | - 10 KCASH | ✓ |
| 10 | 2024-04-11 09:39:23 | <u>0x59849324fc0ab22e151f0b5e9b17e989bd5d591e9bf63b0932a2c2ed08ff5096</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-04-08 14:08:12 | <u>0x271d5457bec49e55b564</u> <u>26e608d444fcce0d2e3127</u> <u>3bac3148a0c22799e46a27</u> | + 20 KCASH | ✓ |
| 12 | 2024-04-08 14:08:12 | <u>0x271d5457bec49e55b564</u> <u>26e608d444fcce0d2e3127</u> <u>3bac3148a0c22799e46a27</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 00:44:05 | <u>0x63ea9809ab1c889af06b</u> <u>e33d797116f2402052896e</u> <u>61bee9f4ab29fb82427e65</u> | + 1 1ETH Reward at wildeairdrop.org | ✓ |
| 2 | 2024-06-29 14:10:13 | <u>0x57cbf95b74c6e120250b</u> <u>a2066a2837ada58f5cb80c</u> <u>7eef6f219e97eff0c4bd02</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-17 03:44:41 | <u>0x4ffd794b2c4124f4de4b</u> <u>3e4d6aa75c186d1b62439e</u> <u>b4240a9f0dd630823e6765</u> | + 1 ? | ✓ |
| 4 | 2024-06-11 04:24:10 | <u>0xd8ade265e67b9421b61b</u> <u>f85fae901fac04806c44c4</u> <u>1087568771e586f3418c70</u> | + 1 az] | ✓ |
| 5 | 2024-05-13 19:17:49 | <u>0x6be889b4d203205d2e1f</u> <u>2dc2d5ae382d0e8c160b01</u> <u>5f2d5043e84c93553b52f8</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-05-03 21:11:24 | <u>0xd4fda6357639251f45f9</u> <u>736b3c1b53bfd7fae9341f</u> <u>40007adfb45794b4c2ce19</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-05-03 21:07:00 | <u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-03 21:06:14 | <u>0xd0e40a2a06c5ea526af2afcf7a1f1d537857553df2a82c3a6089abf4e96e75d2</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-03 21:02:14 | <u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-03 21:01:24 | <u>0xd1e068b7502e1dd4730d731ed2a4068df07249bbc183f3c319727307612ed19e</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-03 20:58:49 | <u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-04-11 19:02:04 | <u>0x41e633e1e561377b54f5441373f395e8945a4e6c8bcc18fc38d0e1f28dbcf914</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

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