

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef86b3477c619e05e53836a8fb7667ed3c4deded</u>
TOTAL RECEIVED	0.230734749071592471 MATIC
	0.09 USD
TOTAL SEND	0.230734749071592471 MATIC
	0.09 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zero1ends.com	1 ard
! RETIK	8,750 RDROP
# blast21.com	1 ds
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:43:57	<u>0x86b142498403597fd566c2684525d81eae75525d4c56251464e5068ca0c6db40</u>	- 0.0326588599102323 05 MATIC 0.01 USD	
2	2024-08-28 08:43:57	<u>0x86b142498403597fd566c2684525d81eae75525d4c56251464e5068ca0c6db40</u>	- 0.0007875000276780 00 MATIC 0.00 USD	
3	2024-08-28 08:43:57	<u>0x86b142498403597fd566c2684525d81eae75525d4c56251464e5068ca0c6db40</u>	- 0.0000000000607950 00 MATIC 0.00 USD	
4	2024-06-10 20:54:49	<u>0x5c77d3ac2e8e280d9f2eed328bf3a2146ed4566d78229edb22f1da565f49dc42</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-06-10 20:54:49	<u>0x5c77d3ac2e8e280d9f2eed328bf3a2146ed4566d78229edb22f1da565f49dc42</u>	- 0.0015536400000000 00 MATIC 0.00 USD	
6	2024-06-10 20:54:49	<u>0x5c77d3ac2e8e280d9f2eed328bf3a2146ed4566d78229edb22f1da565f49dc42</u>	- 0.000000000012947 00 MATIC 0.00 USD	






#	Date & time	Transaction Id	Amount	
7	2024-03-28 12:05:30	<u>0xcef0940c6308efe6d442c2e9262c4a16164ca52034a17157a9fde36196f4257a</u>	- 0.047899999999999999 98 MATIC  0.04 USD	✓
8	2024-03-28 12:05:30	<u>0xcef0940c6308efe6d442c2e9262c4a16164ca52034a17157a9fde36196f4257a</u>	- 0.0000356985590640 00 MATIC  0.00 USD	✓
9	2024-03-28 12:05:30	<u>0xcef0940c6308efe6d442c2e9262c4a16164ca52034a17157a9fde36196f4257a</u>	- 0.0020643014409360 00 MATIC  0.00 USD	✓
10	2024-03-26 17:31:34	<u>0x65213835f7f9544285eef7f512f10e46bba3a6fb85762b6e5f94d95116237e26</u>	- 0.0479728681440620 00 MATIC  0.04 USD	✓
11	2024-03-26 17:31:34	<u>0x65213835f7f9544285eef7f512f10e46bba3a6fb85762b6e5f94d95116237e26</u>	- 0.0007398998465040 00 MATIC  0.00 USD	✓
12	2024-03-26 17:31:34	<u>0x65213835f7f9544285eef7f512f10e46bba3a6fb85762b6e5f94d95116237e26</u>	- 0.0012872320094340 00 MATIC  0.00 USD	✓
13	2024-03-26 17:25:58	<u>0x16495a697664197de54e9075a496f07f86a7efdcb69eda4bb8852e3427eccb46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 17:25:58	<u>0x16495a697664197de54e9075a496f07f86a7efdcb69eda4bb8852e3427eccb46</u>	- 0.0017343085327601 24 MATIC  0.00 USD	✓
15	2024-03-26 17:25:58	<u>0x16495a697664197de54e9075a496f07f86a7efdcb69eda4bb8852e3427eccb46</u>	- 0.0040922066414973 64 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-03-26 17:18:04	<u>0x21492ca66d3fc004ece1</u> <u>96ccffdbaf61cd3e3444a8</u> <u>c974385d16d9b0b615e5b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 17:18:04	<u>0x21492ca66d3fc004ece1</u> <u>96ccffdbaf61cd3e3444a8</u> <u>c974385d16d9b0b615e5b3</u>	- 0.0020044529971319 04 MATIC  0.00 USD	✓
18	2024-03-26 17:18:04	<u>0x21492ca66d3fc004ece1</u> <u>96ccffdbaf61cd3e3444a8</u> <u>c974385d16d9b0b615e5b3</u>	- 0.0036133911895326 96 MATIC  0.00 USD	✓
19	2024-03-26 17:12:02	<u>0x2dc8b7099805e5d29d90</u> <u>a2a6c967602d1261145603</u> <u>ddd1bdf0783aaf36977201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 17:12:02	<u>0x2dc8b7099805e5d29d90</u> <u>a2a6c967602d1261145603</u> <u>ddd1bdf0783aaf36977201</u>	- 0.0023460328483426 12 MATIC  0.00 USD	✓
21	2024-03-26 17:12:02	<u>0x2dc8b7099805e5d29d90</u> <u>a2a6c967602d1261145603</u> <u>ddd1bdf0783aaf36977201</u>	- 0.0036070605269476 80 MATIC  0.00 USD	✓
22	2024-03-26 16:46:04	<u>0xce1a8fa63a49004fa672</u> <u>d7110f94897aa15635c668</u> <u>1fd539d62d59430168a93d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 16:46:04	<u>0xce1a8fa63a49004fa672</u> <u>d7110f94897aa15635c668</u> <u>1fd539d62d59430168a93d</u>	- 0.0026142533777800 44 MATIC  0.00 USD	✓
24	2024-03-26 16:46:04	<u>0xce1a8fa63a49004fa672</u> <u>d7110f94897aa15635c668</u> <u>1fd539d62d59430168a93d</u>	- 0.0070477088331052 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 16:34:18	<u>0xbc263c656209189dfb6f5f3d6f538eec5862c553b2cae197ce3f426d9faa903c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 16:34:18	<u>0xbc263c656209189dfb6f5f3d6f538eec5862c553b2cae197ce3f426d9faa903c</u>	- 0.0022310253751193 76 MATIC  0.00 USD	✓
27	2024-03-26 16:34:18	<u>0xbc263c656209189dfb6f5f3d6f538eec5862c553b2cae197ce3f426d9faa903c</u>	- 0.0064280707566428 32 MATIC  0.00 USD	✓
28	2024-03-26 16:27:12	<u>0x4a97706702fe1bb63f5ff512177fac6204837d3553d43bb32a23ac9cf0a63f05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 16:27:12	<u>0x4a97706702fe1bb63f5ff512177fac6204837d3553d43bb32a23ac9cf0a63f05</u>	- 0.0022753256331887 40 MATIC  0.00 USD	✓
30	2024-03-26 16:27:12	<u>0x4a97706702fe1bb63f5ff512177fac6204837d3553d43bb32a23ac9cf0a63f05</u>	- 0.0077409123595438 80 MATIC  0.00 USD	✓
31	2024-02-27 12:54:37	<u>0x4490227bbcd2423137242f8f8f3225447609c4627da7f41b4b84a6a93314f096</u>	- 0.0444467075543130 90 MATIC  0.04 USD	✓
32	2024-02-27 12:54:37	<u>0x4490227bbcd2423137242f8f8f3225447609c4627da7f41b4b84a6a93314f096</u>	- 0.0012329259732090 00 MATIC  0.00 USD	✓
33	2024-02-27 12:54:37	<u>0x4490227bbcd2423137242f8f8f3225447609c4627da7f41b4b84a6a93314f096</u>	- 0.0008670740267910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 12:50:01	<u>0x9580008c37a732528476</u> <u>e5126aaaf1fde2c64940bb</u> <u>e20b064772de14667f9c58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-27 12:50:01	<u>0x9580008c37a732528476</u> <u>e5126aaaf1fde2c64940bb</u> <u>e20b064772de14667f9c58</u>	- 0.0017163635684432 16 MATIC  0.00 USD	✓
36	2024-02-27 12:50:01	<u>0x9580008c37a732528476</u> <u>e5126aaaf1fde2c64940bb</u> <u>e20b064772de14667f9c58</u>	- 0.0017369288772436 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:04:46	<u>0x55eb669ada53a16c2618</u> <u>096807bf5bdee1e72c678c</u> <u>fb6f721ed9e0c75561c340</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-03-26 21:02:50	<u>0x81cba471b048ca61d5bc</u> <u>cc91590c8dc631f9fd1708</u> <u>7e55ac8b49ea4fdee7285a</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
3	2024-03-26 17:30:34	<u>0xc13e2eff53220540e757</u> <u>65bf094b980d874079a798</u> <u>10cc4f2a5da73475b85dc3</u>	+ 0.0058265151742574 87 MATIC  0.00 USD	✓
4	2024-03-26 17:25:26	<u>0x6a9c827fa3135260be7e</u> <u>c69e0ddc24e7a277429b75</u> <u>04c05b4c7e22c214de553e</u>	+ 0.0056178441866645 97 MATIC  0.00 USD	✓
5	2024-03-26 17:16:52	<u>0x9fb92f02db26d372a05a</u> <u>bec00d7c7479067ae9b027</u> <u>534f9b9a5ea46822c40a37</u>	+ 0.0059530933752902 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 17:11:14	<u>0xcb5ae9848c00f2c5970d</u> <u>616ceb3e8fd4d30baf42f5</u> <u>bfe98094ba8143b8794f07</u>	+ 0.0096619622108852 48 MATIC  0.01 USD	✓
7	2024-03-26 16:44:30	<u>0xf06ca9aca3576f7bbc60</u> <u>561edd184591aedfb910fb</u> <u>b2a8cd42f76a7d03c2bf0d</u>	+ 0.0086590961317622 10 MATIC  0.00 USD	✓
8	2024-03-26 16:33:00	<u>0x86d29c75e24787cc8b97</u> <u>0977b2681e11cee1efc4b5</u> <u>7639049b975e1cb5975863</u>	+ 0.0100162379927326 23 MATIC  0.01 USD	✓
9	2024-03-26 11:23:12	<u>0x2296ec85b299bcaef67b</u> <u>7660284d308f4b8a18fb07</u> <u>947f4222b63f1a823e1622</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
10	2024-02-27 05:07:46	<u>0x15c9b63c103961dd29f1</u> <u>5104968989a417deb36613</u> <u>b15cf8234b47f9812b0188</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:55:07	<u>0x9c0859bff63d3efd80d0</u> <u>fb38df45a0252a425888bc</u> <u>d65e17ab9d512a9d6a1f80</u>	+ 8,750 RDROP	✓
2	2024-06-10 20:54:59	<u>0xd507dcd1092e7546999a</u> <u>7aedf016dbe8a3b102a9d6</u> <u>1815b66c10c74e16d66dae</u>	+ 1 tkether.com	✓
3	2024-06-10 20:54:49	<u>0x5c77d3ac2e8e280d9f2e</u> <u>ed328bf3a2146ed4566d78</u> <u>229edb22f1da565f49dc42</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 20:18:52	<u>0xf6f2a838fa08cd36d41f4fe3dc7cfd91b27d510afac71f552b54d13c75a1f797</u>	+ 20 KCASH	✓
5	2024-03-26 17:25:58	<u>0x16495a697664197de54e9075a496f07f86a7efdcb69eda4bb8852e3427eccb46</u>	- 10 KCASH	✓
6	2024-03-26 17:18:04	<u>0x21492ca66d3fc004ece196ccffdbaf61cd3e3444a8c974385d16d9b0b615e5b3</u>	- 10 KCASH	✓
7	2024-03-26 17:12:02	<u>0x2dc8b7099805e5d29d90a2a6c967602d1261145603ddd1bdf0783aaf36977201</u>	- 10 KCASH	✓
8	2024-03-26 16:46:04	<u>0xce1a8fa63a49004fa672d7110f94897aa15635c6681fd539d62d59430168a93d</u>	- 10 KCASH	✓
9	2024-03-26 16:34:18	<u>0xbc263c656209189dfb6f5f3d6f538eec5862c553b2cae197ce3f426d9faa903c</u>	- 10 KCASH	✓
10	2024-03-26 16:27:32	<u>0x91e1de7a0ff056547399ffd9c57b7bdba85dc0efa1705af51700762977956d58</u>	+ 1 ds	✓
11	2024-03-26 16:27:28	<u>0x82c98ae3cb2bcae068e57b45c67d0f02f36a2f60d1d6b480f7e95288fb86f549</u>	+ 1 ds	✓
12	2024-03-26 16:27:26	<u>0x86eb319d09dad81cfd719b0dcfba59f8c203dbbe3351e4dda6abb5da58cf7582</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 16:27:12	<u>0x4a97706702fe1bb63f5f</u> <u>f512177fac6204837d3553</u> <u>d43bb32a23ac9cf0a63f05</u>	- 10 KCASH	✓
14	2024-02-27 12:50:09	<u>0x8b13dd957884c3fc38d7</u> <u>f8f7b80970148e5628e2e8</u> <u>918634d0d0849f6bf1edda</u>	+ 1 ard	✓
15	2024-02-27 12:50:01	<u>0x9580008c37a732528476</u> <u>e5126aaaf1fde2c64940bb</u> <u>e20b064772de14667f9c58</u>	- 10 KCASH	✓
16	2024-02-27 12:39:43	<u>0xf69a57713aab55239243</u> <u>169a3ffb558bffda000b11</u> <u>0ed78a85726e7ca02bba52</u>	+ 20 KCASH	✓
17	2024-02-27 12:39:43	<u>0xf69a57713aab55239243</u> <u>169a3ffb558bffda000b11</u> <u>0ed78a85726e7ca02bba52</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:44:49	<u>0xe5ab55527e843944443b</u> <u>e93651651831e761b2941a</u> <u>93a78b505b63c5aa7d2f40</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-06-10 20:55:55	<u>0xb6c4cb6056043c51a981</u> <u>b46a252b5be8bbd8f40e90</u> <u>71ccab92d8489b79d35afa</u>	+ 1 az]	✓
3	2024-03-26 18:09:51	<u>0x69f972c3a069fa540134</u> <u>dc2af8c3f92cd5709e8d18</u> <u>dd571dae009b3d5879f7c4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 18:07:41	<u>0x6f28382c66eda9c5f7a1824385c4facb774cfa1ce985eb556022c3d8ea647115</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-27 14:22:13	<u>0xa94e55f477a3a48b1e19a14eb68aa589ee1d180f2527722fc50d6438d2b20b15</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 12:51:23	<u>0xfc8a5d32152ba6925e3af13b27846f62df92ef57961ca6f50f71230fa8b4a148</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

* USD values displayed at the time of transaction

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