

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4d54f65deeabd6a8ef25f651c5218aa3c88dbe4</u>
TOTAL RECEIVED	0.276517756298505613 MATIC
	0.11 USD
TOTAL SEND	0.276517756298505613 MATIC
	0.11 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# blast2l.com	1 ds
Kratos Cash	6 KCASH
wENA	5.000000000000000000 5ETH at [web3eth.vip]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
l	N/A 5000ZRO Token at layerzero.pl

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
BLOCKAID WARNING!	N/A com/ummlhNju
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:09:15	<u>0x1bff5ee0d843808cbf079743f35cda22bf72f467f2ced5ce7f0e8807ab7c23d1</u>	- 0.0240971428486815 40 MATIC  0.02 USD	✓
2	2024-04-12 13:09:15	<u>0x1bff5ee0d843808cbf079743f35cda22bf72f467f2ced5ce7f0e8807ab7c23d1</u>	- 0.0011215579720590 00 MATIC  0.00 USD	✓
3	2024-04-12 13:09:15	<u>0x1bff5ee0d843808cbf079743f35cda22bf72f467f2ced5ce7f0e8807ab7c23d1</u>	- 0.0035523002414340 00 MATIC  0.00 USD	✓
4	2024-04-12 06:18:14	<u>0xd02246ceed0a95a382bb27a7712bd4205379c59174dd1c0f0882f9bf635c13ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 06:18:14	<u>0xd02246ceed0a95a382bb27a7712bd4205379c59174dd1c0f0882f9bf635c13ad</u>	- 0.0028037001856743 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2024-04-12 06:18:14	<u>0xd02246ceed0a95a382bb 27a7712bd4205379c59174 dd1c0f0882f9bf635c13ad</u>	- 0.0084252987521511 15 MATIC  0.00 USD	✓
7	2024-04-03 01:48:21	<u>0x1a4f1b6e88311ae8d0ea bedaaa579bcd54903dc087 1a22ecace93206f8c1f0a2</u>	- 0.0199867713709731 87 MATIC  0.01 USD	✓
8	2024-04-03 01:48:21	<u>0x1a4f1b6e88311ae8d0ea bedaaa579bcd54903dc087 1a22ecace93206f8c1f0a2</u>	- 0.0008108281515810 00 MATIC  0.00 USD	✓
9	2024-04-03 01:48:21	<u>0x1a4f1b6e88311ae8d0ea bedaaa579bcd54903dc087 1a22ecace93206f8c1f0a2</u>	- 0.0009155265678300 00 MATIC  0.00 USD	✓
10	2024-04-03 00:46:55	<u>0xfdbda1238cd649c1b90a a8af6fc800b0c09906b6c8 e7018320a264fed884c211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-03 00:46:55	<u>0xfdbda1238cd649c1b90a a8af6fc800b0c09906b6c8 e7018320a264fed884c211</u>	- 0.0053829707485797 80 MATIC  0.00 USD	✓
12	2024-04-03 00:46:55	<u>0xfdbda1238cd649c1b90a a8af6fc800b0c09906b6c8 e7018320a264fed884c211</u>	- 0.0129039031610360 31 MATIC  0.01 USD	✓
13	2024-03-31 03:31:17	<u>0x8c705f13fce9cf142e7b 569254ce43d732640c43bf 97de0eafff079bbfc82744</u>	- 0.0248222612591522 36 MATIC  0.02 USD	✓
14	2024-03-31 03:31:17	<u>0x8c705f13fce9cf142e7b 569254ce43d732640c43bf 97de0eafff079bbfc82744</u>	- 0.0006516736782780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 03:31:17	<u>0x8c705f13fce9cf142e7b569254ce43d732640c43bf97de0eafff079bbfc82744</u>	- 0.0011543487002670 00 MATIC  0.00 USD	✓
16	2024-03-30 13:26:21	<u>0x73e0fbdd96adc31e9c1ae18f20136a553f99a69f88412b03b995381b1002270a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-30 13:26:21	<u>0x73e0fbdd96adc31e9c1ae18f20136a553f99a69f88412b03b995381b1002270a</u>	- 0.0008893648633269 28 MATIC  0.00 USD	✓
18	2024-03-30 13:26:21	<u>0x73e0fbdd96adc31e9c1ae18f20136a553f99a69f88412b03b995381b1002270a</u>	- 0.0058685327125887 88 MATIC  0.00 USD	✓
19	2024-03-29 14:00:27	<u>0x3ea979f92297ba08295603e6c932537dc4e269c58f9b3201147b5c0b396da1fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-29 14:00:27	<u>0x3ea979f92297ba08295603e6c932537dc4e269c58f9b3201147b5c0b396da1fd</u>	- 0.0015687617693507 88 MATIC  0.00 USD	✓
21	2024-03-29 14:00:27	<u>0x3ea979f92297ba08295603e6c932537dc4e269c58f9b3201147b5c0b396da1fd</u>	- 0.0050450570170362 60 MATIC  0.00 USD	✓
22	2024-03-28 23:05:41	<u>0xa98d46a941ef1985bb6eebd6532f0eb94e10edd097ec12585f9c63368bd8eb84</u>	- 0.0484987359166040 02 MATIC  0.04 USD	✓
23	2024-03-28 23:05:41	<u>0xa98d46a941ef1985bb6eebd6532f0eb94e10edd097ec12585f9c63368bd8eb84</u>	- 0.0007265435665110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 23:05:41	<u>0xa98d46a941ef1985bb6e</u> <u>ebd6532f0eb94e10edd097</u> <u>ec12585f9c63368bd8eb84</u>	- 0.0007747205168850 00 MATIC  0.00 USD	✓
25	2024-03-26 20:28:27	<u>0x3ca529ba8208bc1093da</u> <u>b0168e631e8b0b2ca0fc25</u> <u>c6147c27b4f64b173d5ad3</u>	- 0.0490679511438560 02 MATIC  0.05 USD	✓
26	2024-03-26 20:28:27	<u>0x3ca529ba8208bc1093da</u> <u>b0168e631e8b0b2ca0fc25</u> <u>c6147c27b4f64b173d5ad3</u>	- 0.0007109783052330 00 MATIC  0.00 USD	✓
27	2024-03-26 20:28:27	<u>0x3ca529ba8208bc1093da</u> <u>b0168e631e8b0b2ca0fc25</u> <u>c6147c27b4f64b173d5ad3</u>	- 0.0002210705509110 00 MATIC  0.00 USD	✓
28	2024-03-26 19:12:36	<u>0x4c2734fe0f5d469a9022</u> <u>ecfa025cea061d3176b33f</u> <u>337fa1943a3895dd5b42b2</u>	- 0.0484118904907760 02 MATIC  0.05 USD	✓
29	2024-03-26 19:12:36	<u>0x4c2734fe0f5d469a9022</u> <u>ecfa025cea061d3176b33f</u> <u>337fa1943a3895dd5b42b2</u>	- 0.0007090780711140 00 MATIC  0.00 USD	✓
30	2024-03-26 19:12:36	<u>0x4c2734fe0f5d469a9022</u> <u>ecfa025cea061d3176b33f</u> <u>337fa1943a3895dd5b42b2</u>	- 0.0008790314381100 00 MATIC  0.00 USD	✓
31	2024-03-26 16:51:32	<u>0x4568aca8cd08bcd292b4</u> <u>dcc0c0ac7e11e9c687b897</u> <u>1161a8ab4d4ba32f388b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 16:51:32	<u>0x4568aca8cd08bcd292b4</u> <u>dcc0c0ac7e11e9c687b897</u> <u>1161a8ab4d4ba32f388b9c</u>	- 0.0017314246046181 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 16:51:32	<u>0x4568aca8cd08bcd292b4</u> <u>dcc0c0ac7e11e9c687b897</u> <u>1161a8ab4d4ba32f388b9c</u>	- 0.0047863316938874 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 20:07:12	<u>0x2cf79f4627056f8d359e</u> <u>4d77bd40971ebb7d9be6b8</u> <u>9beb6451e4ca4500128092</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
2	2024-04-02 22:59:19	<u>0x977a89a9d185a0a5e5a4</u> <u>a6c8c15447a4ca304e3aa7</u> <u>bb276b6080b53c1ca177fb</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2024-03-29 14:00:17	<u>0x4b93f477a993bfe0b78f</u> <u>2bcab516ab46b8f6409dd7</u> <u>779fb73ce9bc7bb432106b</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
4	2024-03-26 21:02:50	<u>0x81cba471b048ca61d5bc</u> <u>cc91590c8dc631f9fd1708</u> <u>7e55ac8b49ea4fdee7285a</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
5	2024-03-26 19:58:24	<u>0x5b61e0baa5310ab231f7</u> <u>cb14c4ce11c9bf43691b9e</u> <u>be7b9a2d9d0c8eb6fe3670</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
6	2024-03-26 17:00:14	<u>0xf7464a417899880b2b9e</u> <u>94c7d4a5a3ec0fc8522d68</u> <u>cbab4d4f4dfed6976aae2d</u>	+ 0.0065177562985056 08 MATIC  0.00 USD	✓
7	2024-03-26 11:24:26	<u>0x849deeeafa64945ff53b</u> <u>d7996e3695620f1efd5a7f</u> <u>6cd9ccb090e57acc617889</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:40:35	<u>0xa6ef5938d38e3dea1716</u> <u>fe1114a702a3b5c3261ab3</u> <u>41dc06c4984fe19cf35ef3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-12 06:18:14	<u>0xd02246ceed0a95a382bb</u> <u>27a7712bd4205379c59174</u> <u>dd1c0f0882f9bf635c13ad</u>	- 2 KCASH	✓
3	2024-04-12 06:17:20	<u>0x63516023317e9c6d2d89</u> <u>0a582d1060a90fd310f655</u> <u>fef2ac26ff0eb714b54bd2</u>	+ 8 KCASH	✓
4	2024-04-03 00:46:55	<u>0xfdbda1238cd649c1b90a</u> <u>a8af6fc800b0c09906b6c8</u> <u>e7018320a264fed884c211</u>	- 2 KCASH	✓
5	2024-04-02 21:22:44	<u>0x7dac7557fb7dd51a7cd0</u> <u>86fc60d978780f51a09cb4</u> <u>649b43a4e32ebc1cee7443</u>	+ 2 KCASH	✓
6	2024-03-30 13:26:21	<u>0x73e0fbdd96adc31e9c1a</u> <u>e18f20136a553f99a69f88</u> <u>412b03b995381b1002270a</u>	- 2 KCASH	✓
7	2024-03-30 13:09:41	<u>0x0259e9c72d451cc4e2ad</u> <u>4b92f9080d391604588014</u> <u>3c754d3a046d66a60edcbd</u>	+ 2 KCASH	✓
8	2024-03-29 14:00:27	<u>0x3ea979f92297ba082956</u> <u>03e6c932537dc4e269c58f</u> <u>9b3201147b5c0b396da1fd</u>	- 2 KCASH	✓
9	2024-03-29 12:35:55	<u>0xd585093a11c094b00d32</u> <u>8a1035a6cd66801b81d396</u> <u>46099c60c0cf6035e15d5d</u>	+ 2 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 23:05:49	<u>0xa21cd42ebe2fa5475351</u> <u>a3fc2eac1dfbd6445f55ed</u> <u>b61040cc686a3b04150cd7</u>	+ 1 ds	✓
11	2024-03-26 16:51:32	<u>0x4568aca8cd08bcd292b4</u> <u>dcc0c0ac7e11e9c687b897</u> <u>1161a8ab4d4ba32f388b9c</u>	- 2 KCASH	✓
12	2024-03-23 09:29:38	<u>0xb4426da62da37cb94a61</u> <u>6be804f8e0e13437de1ea9</u> <u>6982ec974a77ad89c5367f</u>	+ 2 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:40:33	<u>0xf8da4ec8cec2424d797</u> <u>a71a62d2fa06ec0d415d33</u> <u>09dd7a7f7467bfff55b4ed</u>	+ 1 com/ummlhNju	✓
2	2024-08-10 19:40:29	<u>0x39851adc5f345a9829b9</u> <u>289eb002ab6dfe13083d8c</u> <u>eb3ca23a9a3034ab2e3ca4</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 19:40:29	<u>0x944afc713151b141dddc</u> <u>b60f1eb3af39db32c244d3</u> <u>b83128cbae2f397e9997e8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-04-12 21:43:06	<u>0x6105604c9f2abd9c67f2</u> <u>bce1cbf8d07cc5d6b5caa7</u> <u>cdd15b37bf6a0d0562c729</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-03 01:04:19	<u>0x0c92c101c9335aa43df8</u> <u>6e506d0beedb6923fe9d96</u> <u>e5d95898dc2cc73b8eaacd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 23:07:13	<u>0xa3b2ca9a231cd8647826</u> <u>09feeb1196a33d7d109e63</u> <u>bd998134a1d97f8ac5c19e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 23:06:29	<u>0x83cf41454684f1af0a64</u> <u>dce76ddc04e632a03b91f7</u> <u>b56a6c1b56598d660adb93</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 18:14:19	<u>0xfc8c30060c1afe2f623a</u> <u>b808e3d85f1398b35c7246</u> <u>645506c5a3f4dd4bcf1f33</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 18:10:29	<u>0x4902d304e7f7a327cf8f</u> <u>08faaa52036abfeb4dfe30</u> <u>5b6808cbd4f40e60fcf3f4</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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