

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5f236b225e3c8e0d48bb07911d98256d2842c8f</u>
TOTAL RECEIVED	0.219268781146668756 MATIC
	0.08 USD
TOTAL SEND	0.219268781146668756 MATIC
	0.08 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
Acces Liquid-ether.com	1 rewards
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]




Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
et	N/A et
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:31:59	<u>0x37d3da5a0fbfab84b52b</u> <u>43f47ac3e493dcecc76c42</u> <u>5c369158e88499275cc3a9</u>	- 0.0326767255157642 47 MATIC  0.01 USD	✓
2	2024-08-24 20:31:59	<u>0x37d3da5a0fbfab84b52b</u> <u>43f47ac3e493dcecc76c42</u> <u>5c369158e88499275cc3a9</u>	- 0.0005250000000210 00 MATIC  0.00 USD	✓
3	2024-08-24 20:31:59	<u>0x37d3da5a0fbfab84b52b</u> <u>43f47ac3e493dcecc76c42</u> <u>5c369158e88499275cc3a9</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2024-08-02 05:33:03	<u>0xbf80b7680631ccb6f60f</u> <u>f66d704ed64d3dc9008c85</u> <u>8b8132ea6d803c67c7e595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-02 05:33:03	<u>0xbf80b7680631ccb6f60f</u> <u>f66d704ed64d3dc9008c85</u> <u>8b8132ea6d803c67c7e595</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-08-02 05:33:03	<u>0xbf80b7680631ccb6f60f</u> <u>f66d704ed64d3dc9008c85</u> <u>8b8132ea6d803c67c7e595</u>	- 0.0002446344835637 56 MATIC  0.00 USD	✓
7	2024-04-24 23:20:41	<u>0x1111ad640b3a3cba3ced</u> <u>32f753671940a8c116644b</u> <u>d4afe9a5f048b86ff5054c</u>	- 0.0305038548449026 20 MATIC  0.02 USD	✓
8	2024-04-24 23:20:41	<u>0x1111ad640b3a3cba3ced</u> <u>32f753671940a8c116644b</u> <u>d4afe9a5f048b86ff5054c</u>	- 0.0007424992801170 00 MATIC  0.00 USD	✓
9	2024-04-24 23:20:41	<u>0x1111ad640b3a3cba3ced</u> <u>32f753671940a8c116644b</u> <u>d4afe9a5f048b86ff5054c</u>	- 0.0006323845045560 00 MATIC  0.00 USD	✓
10	2024-04-24 21:18:50	<u>0xf667a47a9c4f7aa7dd6b</u> <u>d683774412d7fe194555bd</u> <u>e59113005d955459861a9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-24 21:18:50	<u>0xf667a47a9c4f7aa7dd6b</u> <u>d683774412d7fe194555bd</u> <u>e59113005d955459861a9a</u>	- 0.0017015889170476 68 MATIC  0.00 USD	✓
12	2024-04-24 21:18:50	<u>0xf667a47a9c4f7aa7dd6b</u> <u>d683774412d7fe194555bd</u> <u>e59113005d955459861a9a</u>	- 0.0014196724533767 16 MATIC  0.00 USD	✓
13	2024-03-18 17:35:13	<u>0x41ee342729c7583a14e7</u> <u>e57bc854b9ecee0607b073</u> <u>35c517ffa60693eec329a2</u>	- 0.0783022037684603 38 MATIC  0.07 USD	✓
14	2024-03-18 17:35:13	<u>0x41ee342729c7583a14e7</u> <u>e57bc854b9ecee0607b073</u> <u>35c517ffa60693eec329a2</u>	- 0.0006593374252710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-18 17:35:13	<u>0x41ee342729c7583a14e7e57bc854b9ecee0607b07335c517ffa60693eec329a2</u>	- 0.0007516646056290 00 MATIC  0.00 USD	✓
16	2024-03-18 08:32:59	<u>0xca088d96f284a4e6a426c419bab3dc2f09d5b4317fb1b675502d286f7a9c0f68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 08:32:59	<u>0xca088d96f284a4e6a426c419bab3dc2f09d5b4317fb1b675502d286f7a9c0f68</u>	- 0.0016698971267261 36 MATIC  0.00 USD	✓
18	2024-03-18 08:32:59	<u>0xca088d96f284a4e6a426c419bab3dc2f09d5b4317fb1b675502d286f7a9c0f68</u>	- 0.0086168970739135 25 MATIC  0.00 USD	✓
19	2024-02-29 09:53:01	<u>0xeaf1eb4362b2b645db44668c0e03573568b9dc4b93d4026066c9149401e06d38</u>	- 0.0428171041749303 91 MATIC  0.04 USD	✓
20	2024-02-29 09:53:01	<u>0xeaf1eb4362b2b645db44668c0e03573568b9dc4b93d4026066c9149401e06d38</u>	- 0.0008752493314110 00 MATIC  0.00 USD	✓
21	2024-02-29 09:53:01	<u>0xeaf1eb4362b2b645db44668c0e03573568b9dc4b93d4026066c9149401e06d38</u>	- 0.0012247506685890 00 MATIC  0.00 USD	✓
22	2024-02-29 07:05:19	<u>0xe8165c09b50cddd72c788f40e9c7c9f4d53dd4a560ac6d4bb311e484cc6b799d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-29 07:05:19	<u>0xe8165c09b50cddd72c788f40e9c7c9f4d53dd4a560ac6d4bb311e484cc6b799d</u>	- 0.0019150025972916 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 07:05:19	<u>0xe8165c09b50cddd72c788f40e9c7c9f4d53dd4a560ac6d4bb311e484cc6b799d</u>	- 0.0031678932277779 60 MATIC  0.00 USD	✓
25	2024-02-28 12:56:53	<u>0x076d68f7dd67317fac55308c23a3edbe0f329dd0ab25eb138d8753c30cdd537a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-28 12:56:53	<u>0x076d68f7dd67317fac55308c23a3edbe0f329dd0ab25eb138d8753c30cdd537a</u>	- 0.0022865429086545 76 MATIC  0.00 USD	✓
27	2024-02-28 12:56:53	<u>0x076d68f7dd67317fac55308c23a3edbe0f329dd0ab25eb138d8753c30cdd537a</u>	- 0.0038718275698763 76 MATIC  0.00 USD	✓
28	2024-01-31 17:44:47	<u>0xfbf933e0e3b5471ace98b16e5e2baf193ea10b7cc3427a36c797a30b44d44d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-31 17:44:47	<u>0xfbf933e0e3b5471ace98b16e5e2baf193ea10b7cc3427a36c797a30b44d44d6a</u>	- 0.0023280554774306 94 MATIC  0.00 USD	✓
30	2024-01-31 17:44:47	<u>0xfbf933e0e3b5471ace98b16e5e2baf193ea10b7cc3427a36c797a30b44d44d6a</u>	- 0.0007823551907070 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:30:37	<u>0x5bc8bb231c201076c1420a66dd8a44fec78c047a13d22320cd71668c190c8a86</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 21:18:42	<u>0x30dd741feab062a66b9d 2c80de383b87049a799f7f 12ca1df6cd6c66c361a4c9</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-03-18 08:06:19	<u>0xf821904c9b8543077778 628876e6465187a2327e3b e640ff49069a96dd172feb</u>	+ 0.089999999999999999 97 MATIC  0.09 USD	✓
4	2024-02-28 16:29:47	<u>0x45d3b8a51926e8ae00a9 08d694e7ed0e1cd8813485 542e6cb7624f92da9cd81e</u>	+ 0.0061583704785309 54 MATIC  0.00 USD	✓
5	2024-02-27 04:46:26	<u>0x31e661f277c9dc09cb12 ebbbe7504b352b70daf02f 408a42d60dd4b897bacd1f</u>	+ 0.0468385106681377 88 MATIC  0.04 USD	✓
6	2024-01-31 17:43:37	<u>0x5ac87d37072bb6834f60 d01df9fec1e7ce655d90e2 bebce5f54f6766b4810f77</u>	+ 0.006271899999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:23:41	<u>0xb1c7e411b5da5e6448aa e9445ec71582dbf35e6343 188edb581902870bc39e34</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 05:33:03	<u>0xbf80b7680631ccb6f60f f66d704ed64d3dc9008c85 8b8132ea6d803c67c7e595</u>	- 10 KCASH	✓
3	2024-04-24 21:18:50	<u>0xf667a47a9c4f7aa7dd6b d683774412d7fe19455bd e59113005d955459861a9a</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 08:32:59	<u>0xca088d96f284a4e6a426</u> <u>c419bab3dc2f09d5b4317f</u> <u>b1b675502d286f7a9c0f68</u>	- 10 KCASH	✓
5	2024-03-17 09:50:26	<u>0xa2bdfa13cd1743129773</u> <u>4ce12caa12411d9ffa6e34</u> <u>bc3d9e8102a3fd971a2459</u>	+ 20 KCASH	✓
6	2024-02-29 07:05:19	<u>0xe8165c09b50cddd72c78</u> <u>8f40e9c7c9f4d53dd4a560</u> <u>ac6d4bb311e484cc6b799d</u>	- 10 KCASH	✓
7	2024-02-28 12:56:53	<u>0x076d68f7dd67317fac55</u> <u>308c23a3edbe0f329dd0ab</u> <u>25eb138d8753c30cdd537a</u>	- 10 KCASH	✓
8	2024-02-28 11:07:16	<u>0x9c58cd0ee7b3e749bb38</u> <u>941588a6555c37e7b41f87</u> <u>99969449f14847eeb62c0a</u>	+ 20 KCASH	✓
9	2024-02-28 11:07:16	<u>0x9c58cd0ee7b3e749bb38</u> <u>941588a6555c37e7b41f87</u> <u>99969449f14847eeb62c0a</u>	+ 20 KCASH	✓
10	2024-01-31 17:44:51	<u>0xce9eb87100dcc96c0abe</u> <u>7a60cc84ff623c3a45cc95</u> <u>c56afae7aa1a0bc0ead16e</u>	+ 1 rewards	✓
11	2024-01-31 17:44:47	<u>0xfb933e0e3b5471ace98</u> <u>b16e5e2baf193ea10b7cc3</u> <u>427a36c797a30b44d44d6a</u>	- 10 KCASH	✓
12	2024-01-31 17:43:51	<u>0x3dd0958027944b893177</u> <u>8630c27c9124cff52a9880</u> <u>b35782f82c6c647c1abd78</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:02:19	<u>0xb01d21cf89b5ac636f39cbe6e06a81e372850feeacfe1c0cf961f0f1fb873038</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-03 01:02:08	<u>0xe6e6620ec6b6abebded4385d87fdbba5953cc0eb9efff69b97a74819d03447f7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-04-24 21:37:14	<u>0x41370808e98cee034a89c6d1c8b05c5feaab3bbc0fafe7a23398b2dd7564246f</u>	+ 1 et	✓
4	2024-04-24 21:35:04	<u>0x388ce84fd76db99be43167caf38557cc77afb4b6f9812715b58a6b1bc532e657</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-18 11:07:21	<u>0x81d619b93ae2a6ca91756036a43fc78acad49d50df1a7beab0b0a5fa18ae0d84</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-29 07:06:49	<u>0x4b039d8603bd099813895fd1272ad7947fbb7a364812619bc6854096dc3abc13</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-28 19:07:39	<u>0xed1c300e61419dd8789b9e292fc6bc01f65db1ba1081ff650fc2a174dd0189ca</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-01 19:59:35	<u>0xf021f020a1e6493176fc1bffc85f4eda7df10b0ec0ea2b10d4a9cac7f270a7bd</u>	+ 1 2000usdc.org	✓
9	2024-02-01 00:51:55	<u>0x1d11d06991967da3b0a5adfe40464b6f945fd6b579cc9b07a496d0f1b24c9119</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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