

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 12:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x022637f4392e5baa06110ab8b36e01999c743171</u>
TOTAL RECEIVED	0.296100466550391794 MATIC
	0.12 USD
TOTAL SEND	0.296100466550391794 MATIC
	0.12 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
LiquidEther	1 r.com
Kratos Cash	30 KCASH
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	100 ds
Kratos Cash	0 KCASH
OriginEther	1 kether.org










Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A ?






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:12:17	<u>0x5549c3cc852f0342a4e46547ca56e267abed72e26f44c63e620b61ca7ce1f525</u>	- 0.0331043599874284 65 MATIC  0.01 USD	✓
2	2024-07-29 00:12:17	<u>0x5549c3cc852f0342a4e46547ca56e267abed72e26f44c63e620b61ca7ce1f525</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 00:12:17	<u>0x5549c3cc852f0342a4e46547ca56e267abed72e26f44c63e620b61ca7ce1f525</u>	- 0.00000000000096180 00 MATIC  0.00 USD	✓
4	2024-07-04 12:11:19	<u>0x2fda38db487a195ac8799d4f7f07efbaf64003245d0df942d196166a84b97ed1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 12:11:19	<u>0x2fda38db487a195ac8799d4f7f07efbaf64003245d0df942d196166a84b97ed1</u>	- 0.00126564000000000 00 MATIC  0.00 USD	✓
6	2024-07-04 12:11:19	<u>0x2fda38db487a195ac8799d4f7f07efbaf64003245d0df942d196166a84b97ed1</u>	- 0.00000000000030375 36 MATIC  0.00 USD	✓
7	2024-06-29 02:46:38	<u>0x63c6a4ea3be658375b0027aa45e05555bbcb9e328ad03b5d634dca6a33dc0be9</u>	- 0.0327972744849049 92 MATIC  0.01 USD	✓
8	2024-06-29 02:46:38	<u>0x63c6a4ea3be658375b0027aa45e05555bbcb9e328ad03b5d634dca6a33dc0be9</u>	- 0.0006302846909940 00 MATIC  0.00 USD	✓
9	2024-06-29 02:46:38	<u>0x63c6a4ea3be658375b0027aa45e05555bbcb9e328ad03b5d634dca6a33dc0be9</u>	- 0.0000188008189740 00 MATIC  0.00 USD	✓
10	2024-06-28 12:35:35	<u>0xe6f75a76eb119b01db621336189cbb126a9d6659beb2adee374d3bee7e1a65d7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 12:35:35	<u>0xe6f75a76eb119b01db621336189cbb126a9d6659beb2adee374d3bee7e1a65d7</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-06-28 12:35:35	<u>0xe6f75a76eb119b01db62</u> <u>1336189cbb126a9d6659be</u> <u>b2adee374d3bee7e1a65d7</u>	- 0.00000000000051270 12 MATIC  0.00 USD	✓
13	2024-06-20 11:26:55	<u>0x6e39bdf74c299283ed77</u> <u>5459891f0c306134a67e82</u> <u>8401ddb074539414a5045d</u>	- 0.0322374310861015 46 MATIC  0.01 USD	✓
14	2024-06-20 11:26:55	<u>0x6e39bdf74c299283ed77</u> <u>5459891f0c306134a67e82</u> <u>8401ddb074539414a5045d</u>	- 0.0006486462772230 00 MATIC  0.00 USD	✓
15	2024-06-20 11:26:55	<u>0x6e39bdf74c299283ed77</u> <u>5459891f0c306134a67e82</u> <u>8401ddb074539414a5045d</u>	- 0.0005602826343450 00 MATIC  0.00 USD	✓
16	2024-06-17 01:37:29	<u>0xdc54d9a5e09522e77af6</u> <u>3f58dae71bb3101c6364b8</u> <u>1b3bcc340a5ff09725071b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-17 01:37:29	<u>0xdc54d9a5e09522e77af6</u> <u>3f58dae71bb3101c6364b8</u> <u>1b3bcc340a5ff09725071b</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-17 01:37:29	<u>0xdc54d9a5e09522e77af6</u> <u>3f58dae71bb3101c6364b8</u> <u>1b3bcc340a5ff09725071b</u>	- 0.00000000000023304 60 MATIC  0.00 USD	✓
19	2024-05-30 08:45:43	<u>0x1d4a12db61fa369e3627</u> <u>33e8cd8d4fc443dc392ab5</u> <u>43b8960db305925ba25780</u>	- 0.0323527087055633 45 MATIC  0.02 USD	✓
20	2024-05-30 08:45:43	<u>0x1d4a12db61fa369e3627</u> <u>33e8cd8d4fc443dc392ab5</u> <u>43b8960db305925ba25780</u>	- 0.0006319515371190 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-05-30 08:45:43	<u>0x1d4a12db61fa369e362733e8cd8d4fc443dc392ab543b8960db305925ba25780</u>	- 0.0000923850185790 00 MATIC  0.00 USD	✓
22	2024-05-27 11:07:38	<u>0x66e2cbf920388be10743f2d7a43c89cd678d47dd4aef86b8a66cd99ed349a329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-27 11:07:38	<u>0x66e2cbf920388be10743f2d7a43c89cd678d47dd4aef86b8a66cd99ed349a329</u>	- 0.0017585259875766 00 MATIC  0.00 USD	✓
24	2024-05-27 11:07:38	<u>0x66e2cbf920388be10743f2d7a43c89cd678d47dd4aef86b8a66cd99ed349a329</u>	- 0.0001644287511620 60 MATIC  0.00 USD	✓
25	2024-05-14 09:59:45	<u>0x78e0702ccc931206e4a098d21506ecb1dfc19ecae940bd89cd876f0c91268e95</u>	- 0.0676858263712708 10 MATIC  0.04 USD	✓
26	2024-05-14 09:59:45	<u>0x78e0702ccc931206e4a098d21506ecb1dfc19ecae940bd89cd876f0c91268e95</u>	- 0.0006869212552230 00 MATIC  0.00 USD	✓
27	2024-05-14 09:59:45	<u>0x78e0702ccc931206e4a098d21506ecb1dfc19ecae940bd89cd876f0c91268e95</u>	- 0.0000111427719900 00 MATIC  0.00 USD	✓
28	2024-05-14 04:39:09	<u>0xa3b1727137addf5163a00f8dd69fab908e37338001c224a9609918b80b5512e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-14 04:39:09	<u>0xa3b1727137addf5163a00f8dd69fab908e37338001c224a9609918b80b5512e6</u>	- 0.0016161095997925 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-14 04:39:09	<u>0xa3b1727137addf5163a0</u> <u>0f8dd69fab908e37338001</u> <u>c224a9609918b80b5512e6</u>	- 0.00000000000017236 80 MATIC  0.00 USD	✓
31	2024-04-11 17:31:36	<u>0xe5cc443d2c22de586d78</u> <u>0f9f060b2bacee85652340</u> <u>32a13114fcb6558b1885af</u>	- 0.0628337437212449 64 MATIC  0.05 USD	✓
32	2024-04-11 17:31:36	<u>0xe5cc443d2c22de586d78</u> <u>0f9f060b2bacee85652340</u> <u>32a13114fcb6558b1885af</u>	- 0.0010909709396250 00 MATIC  0.00 USD	✓
33	2024-04-11 17:31:36	<u>0xe5cc443d2c22de586d78</u> <u>0f9f060b2bacee85652340</u> <u>32a13114fcb6558b1885af</u>	- 0.0027451516565130 00 MATIC  0.00 USD	✓
34	2024-04-11 08:18:14	<u>0x95872c44d8af44c13e76</u> <u>cff8bdc66f70ebf3c62304</u> <u>4add946b2c93e623fc0eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-11 08:18:14	<u>0x95872c44d8af44c13e76</u> <u>cff8bdc66f70ebf3c62304</u> <u>4add946b2c93e623fc0eaa</u>	- 0.0017842264451686 80 MATIC  0.00 USD	✓
36	2024-04-11 08:18:14	<u>0x95872c44d8af44c13e76</u> <u>cff8bdc66f70ebf3c62304</u> <u>4add946b2c93e623fc0eaa</u>	- 0.0115459072374483 61 MATIC  0.01 USD	✓
37	2024-02-07 15:06:33	<u>0x22fcc542e4cc54a26032</u> <u>3387a4ec35fe80e06afa66</u> <u>df94926a892379c3ee26ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-07 15:06:33	<u>0x22fcc542e4cc54a26032</u> <u>3387a4ec35fe80e06afa66</u> <u>df94926a892379c3ee26ad</u>	- 0.0019891038591964 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-07 15:06:33	<u>0x22fcc542e4cc54a260323387a4ec35fe80e06afa66df94926a892379c3ee26ad</u>	- 0.0018035966459520 90 MATIC  0.00 USD	✓
40	2024-01-17 07:41:38	<u>0x7749c1001a176df4c2917dd48fcb8646cef2f23cdc83a500f6eaa98d41bdaf4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-17 07:41:38	<u>0x7749c1001a176df4c2917dd48fcb8646cef2f23cdc83a500f6eaa98d41bdaf4c</u>	- 0.0018350747954188 65 MATIC  0.00 USD	✓
42	2024-01-17 07:41:38	<u>0x7749c1001a176df4c2917dd48fcb8646cef2f23cdc83a500f6eaa98d41bdaf4c</u>	- 0.0004726912498243 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:07:03	<u>0xb0984d433837b960b957666110a015dec8c52d3b6882f61fc2f2937d561cdadf</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-27 13:29:09	<u>0xfdc6e6e0802834278442e6dc6116b5b0461b15543caedcff0b6abbc96fcb8262</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-06-17 01:36:39	<u>0xe08c9f76aada846b5b4a1707e96779d152d32f28546daa00125f5a005d4422e7</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-05-26 07:57:48	<u>0x7acb7dc3274d6cdfce8d7797ddd684498749a3e1c3000b6b1f8e30a3d3cc8fb7</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 04:39:01	<u>0x7fb44695c78bc0b5b841c48f69027f0f0c5e2f53d552d8a87680b7223ef11b74</u>	+ 0.0700000000000000 07 MATIC  0.04 USD	✓
6	2024-04-11 07:48:47	<u>0xcfc366d222056532d02c136f1a5aa3f69f60a40a589848926b58a93dba12e1d0e</u>	+ 0.0763808005051485 88 MATIC  0.06 USD	✓
7	2024-02-07 15:06:21	<u>0xb00727822a5f30d1a9a55ca83b810e97a530e8a6b5b1d7832053b294924a066d</u>	+ 0.0046782660452431 98 MATIC  0.00 USD	✓
8	2024-01-17 07:29:27	<u>0x10fc08750f8b468139a375dc44794392252414faf9a57ffcc29fa9f880e691f5</u>	+ 0.0008399999999999 99 MATIC  0.00 USD	✓
9	2024-01-17 07:15:58	<u>0x64ccdb048faf72b846b23f756ebf8854346eb1df5efa18f13c8cc8fa9dabd73f</u>	+ 0.0004200000000000 01 MATIC  0.00 USD	✓
10	2024-01-17 06:52:52	<u>0x1693551e7639d9ab72d1cc8458bd76a48322ee3b6ad04a11b17327508d1c683c</u>	+ 0.0037813999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:11:19	<u>0x2fda38db487a195ac8799d4f7f07efbaf64003245d0df942d196166a84b97ed1</u>	- 10 KCASH	✓
2	2024-06-28 12:35:41	<u>0x161cecaa14d86d39a5a254b95acff7657d65a0bfbfd433de7aa3f0f41f3e9191</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 12:35:35	<u>0xe6f75a76eb119b01db62</u> <u>1336189cbb126a9d6659be</u> <u>b2adee374d3bee7e1a65d7</u>	- 10 KCASH	✓
4	2024-06-17 01:37:37	<u>0x52f1201288d612f41ac1</u> <u>4b3acd5929f95b79791eba</u> <u>763f643aaee5a46903b606</u>	+ 1 tkether.org	✓
5	2024-06-17 01:37:29	<u>0xdc54d9a5e09522e77af6</u> <u>3f58dae71bb3101c6364b8</u> <u>1b3bcc340a5ff09725071b</u>	- 10 KCASH	✓
6	2024-05-30 08:45:51	<u>0xc39aaa09affe6c98a0f8</u> <u>b444d8d52d63bc7979661f</u> <u>470da23ac024129e40c9bd</u>	+ 1 tkether.com	✓
7	2024-05-27 11:07:44	<u>0x9545842636307fcf46d0</u> <u>1a5d17f073040059f0cf94</u> <u>5ff4a7f4bf9b2ce91ed159</u>	+ 1 tkether.com	✓
8	2024-05-27 11:07:38	<u>0x66e2cbf920388be10743</u> <u>f2d7a43c89cd678d47dd4a</u> <u>ef86b8a66cd99ed349a329</u>	- 10 KCASH	✓
9	2024-05-27 03:35:51	<u>0xf826528fa70628f2ee3b</u> <u>cf07926f19088dfab4858f</u> <u>16ea02a320709d43423776</u>	+ 20 KCASH	✓
10	2024-05-27 03:35:51	<u>0xf826528fa70628f2ee3b</u> <u>cf07926f19088dfab4858f</u> <u>16ea02a320709d43423776</u>	+ 20 KCASH	✓
11	2024-05-14 04:40:31	<u>0xef2391fd2c5718442e1d</u> <u>2547da3b6d6eb5846251e6</u> <u>3a5e5ada1a7047213a6cd1</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 04:39:17	<u>0x24b7c5e3f56e5a296602</u> <u>5a74b6b1c8bdd40ff7efef</u> <u>30f666a810e135d744e2a8</u>	+ 1 r.com	✓
13	2024-05-14 04:39:09	<u>0xa3b1727137addf5163a0</u> <u>0f8dd69fab908e37338001</u> <u>c224a9609918b80b5512e6</u>	- 10 KCASH	✓
14	2024-05-14 04:39:09	<u>0xa3b1727137addf5163a0</u> <u>0f8dd69fab908e37338001</u> <u>c224a9609918b80b5512e6</u>	- 10 KCASH	✓
15	2024-04-11 08:18:22	<u>0x6ab382852cf11a932a34</u> <u>481c05ee2069821dbcb472</u> <u>7cdcce44c206a6cfefa557</u>	+ 1 ds	✓
16	2024-04-11 08:18:14	<u>0x95872c44d8af44c13e76</u> <u>cff8bdc66f70ebf3c62304</u> <u>4add946b2c93e623fc0eaa</u>	- 10 KCASH	✓
17	2024-04-11 08:18:14	<u>0x95872c44d8af44c13e76</u> <u>cff8bdc66f70ebf3c62304</u> <u>4add946b2c93e623fc0eaa</u>	- 10 KCASH	✓
18	2024-04-08 13:32:50	<u>0xb116246d0ecf9af52d94</u> <u>63e7a07525493285ce4bd0</u> <u>106a0f32225caf76d7909d</u>	+ 20 KCASH	✓
19	2024-02-28 11:25:46	<u>0x7738deda598f537e6d9d</u> <u>2275b9901feb78e9c7eece</u> <u>fdc588a37137af89dddc93</u>	+ 20 KCASH	✓
20	2024-02-07 15:06:33	<u>0x22fcc542e4cc54a26032</u> <u>3387a4ec35fe80e06afa66</u> <u>df94926a892379c3ee26ad</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 07:41:38	<u>0x7749c1001a176df4c2917dd48fcb8646cef2f23cdc83a500f6eaa98d41bdaf4c</u>	- 10 KCASH	✓
22	2024-01-17 07:04:12	<u>0x05c41b031c280de45fbc09cda3851ee9b366d0f844ca7a367609fd158048bd1b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:13:17	<u>0xcb91ac12c539f06e4fdc713630284f85a728b024693a778e9ff65f325c6392fd</u>	+ 1 Claim Rewards	✓
2	2024-07-29 00:13:01	<u>0xa1e16f4e5a3b7f3455b4fce7b18600f5bf5d1bb3399905441385c9fdb1ae59f</u>	+ 1 SHIBANI	✓
3	2024-07-29 00:12:59	<u>0x7e24a378e949dda0e52915aa22a71d8ff3b170e594c93399f08a5a8af9c66946</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 00:12:51	<u>0xdf7c44da518148aa0f6187e5f9a97726758cada110ec19d1570c2394fc568938</u>	+ 1 \$FOXY	✓
5	2024-07-29 00:12:49	<u>0xe463f2da8b53152011b5d96b081eee60a3c652bf0c2968435c11dc5b318b9b74</u>	+ 1 mybox	✓
6	2024-07-29 00:12:49	<u>0x001e25bd25690d3ad19956666a34a148c8dbe6a7afb249b3aadaf33807568b12</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-04 12:11:31	<u>0xa6fc1f4fbd9fe2b306339fca443dc558212a570603dfa83f1615e8a7782c73ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-04 12:11:29	<u>0xe379a178dd74a05af0ff2934c2115e8d07508328679eefd5665ed4d0cdbc693</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 13:55:09	<u>0xc1fb45ba14059c79e78b91c0834ac321fb5400eebd52bdf58ac1dd3e5809da4d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 12:36:21	<u>0x0aa4c7734feee15718107d80497c39557d29e481a935dec66c4ad670aee3615a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 12:35:53	<u>0x6ae40df51aed25eb8ece68549a4b53c61c697521e0d6bdf69d542a978f842096</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-17 01:38:05	<u>0x731f6e42de34b319c56efb734cfaee953a669508a353a7c4353f6c24d2b466cf</u>	+ 1 ?	✓
13	2024-05-30 08:46:09	<u>0x491b89bee65ff7ee02ce596d390719a0f824c2b9cafead4fae245b9bceea0957</u>	+ 1 e]	✓
14	2024-05-27 11:08:20	<u>0xee1f4d0a8a9e5a36eaf7c81d050645f2b74a2ab4f47ebd3e29e88d46cdd2ce0a</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-27 11:07:56	<u>0xe129ac6b02e0ee2ea9ddc3f695c1b55466e6eee0eb1a1d555e77ff82a17204ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-27 11:07:46	<u>0x95b42ce0eab7ea0816491d1eaf02349d32b2c002ac98abe812e852adea782965</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
17	2024-05-14 04:45:33	<u>0x526ebbf74d4e57cd09a8bbea8e63c7016fbbe0355ca69d64cb963e44904a8c9</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-11 18:54:32	<u>0x98e3a57cefd1c06035f9952c875fbf92dac9b53dc9944bafeb113c2928330c95</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-02-25 20:32:17	<u>0x2232e2d5ce8da07c766acafb6faf67d78b166a2f8cba3354a3c7cba991516f3f</u>	+ 1 https://lidorium.com	✓
20	2024-02-12 01:20:47	<u>0xaff7f09aeb1331de4b5d1047f35b2f07bf52aecc0ed55ad323e2e86df19153a5</u>	+ 1 https://aione-air.pro	✓
21	2024-02-07 15:07:03	<u>0x7318038ac7b53676a9da914bc876728246974577388975bb22158acd780cf40c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-07 15:07:03	<u>0x9a19c367111cecbe1b98715503b023c0649479684ce0d0d4c2b63443675ad2a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-01-17 07:43:30	<u>0x813be7ed0bde1a81c0fc05ad98d9e082207763ea4c8f68c58cd051111e7d59df</u>	+ 1 3000usdt.cc	✓
24	2024-01-17 07:43:30	<u>0x63eeafb419c04d1244cdb8723de945e86d7e33e3e326e474a599de2fb3328eac</u>	+ 1 1000usdc.top	✓

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