

3xp1



## ADDRESS STATEMENT



GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09182cacb9ac05414fc371d7ef0b67316b3cf59c</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.07 USD
TOTAL SEND	0.158902018661516681 MATIC
	0.06 USD

Token	Balance
MATIC	0.031097981338483335 MATIC
	0.01 USD
OriginEther	1 tkether.org
Kratos Cash	10 KCASH
# blast2l.com	1 claim rewards on blast2l.com
! BRETT [ BRETTBASE.TOP ]	550,000 M AIRDROP
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{enet]



Token	Balance
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:20:57	<u>0x81f5e55e84a077deccee</u> <u>9826702236ca41729cbc57</u> <u>8bb5c86664dbf4fc54b430</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 12:20:57	<u>0x81f5e55e84a077deccee</u> <u>9826702236ca41729cbc57</u> <u>8bb5c86664dbf4fc54b430</u>	- 0.0023483786476892 72 MATIC	✓
3	2024-09-11 12:20:57	<u>0x81f5e55e84a077deccee</u> <u>9826702236ca41729cbc57</u> <u>8bb5c86664dbf4fc54b430</u>	- 0.000000000000061109 84 MATIC	✓
4	2024-06-17 01:21:26	<u>0x3372e9056d13e4d2c12c</u> <u>1141b28783e19a7ad03943</u> <u>546e43d3a7e84fd47b1892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 01:21:26	<u>0x3372e9056d13e4d2c12c</u> <u>1141b28783e19a7ad03943</u> <u>546e43d3a7e84fd47b1892</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-06-17 01:21:26	<u>0x3372e9056d13e4d2c12c1141b28783e19a7ad03943546e43d3a7e84fd47b1892</u>	- 0.00000000000077164 12 MATIC  0.00 USD	✓
7	2024-05-30 13:56:19	<u>0x5e6b49c4290ea871a25c83b1b15845e069d0f902f6bf749ee7c6051cd0fac27e</u>	- 0.0298482597223454 11 MATIC  0.02 USD	✓
8	2024-05-30 13:56:19	<u>0x5e6b49c4290ea871a25c83b1b15845e069d0f902f6bf749ee7c6051cd0fac27e</u>	- 0.0006299999998530 00 MATIC  0.00 USD	✓
9	2024-05-30 13:56:19	<u>0x5e6b49c4290ea871a25c83b1b15845e069d0f902f6bf749ee7c6051cd0fac27e</u>	- 0.00000000000029820 00 MATIC  0.00 USD	✓
10	2024-05-29 21:08:55	<u>0x6bc9db5c1711aaeeb3ccad92515254be656e26a6a48ff2692ca53ff48404a74a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 21:08:55	<u>0x6bc9db5c1711aaeeb3ccad92515254be656e26a6a48ff2692ca53ff48404a74a</u>	- 0.0016289086779053 00 MATIC  0.00 USD	✓
12	2024-05-29 21:08:55	<u>0x6bc9db5c1711aaeeb3ccad92515254be656e26a6a48ff2692ca53ff48404a74a</u>	- 0.00000000000060074 08 MATIC  0.00 USD	✓
13	2024-05-29 12:41:33	<u>0xfa4b0cab1d18144ea8dc530ef5fc24552889a3015983ca836833c13d9c3ef12b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 12:41:33	<u>0xfa4b0cab1d18144ea8dc530ef5fc24552889a3015983ca836833c13d9c3ef12b</u>	- 0.0017245524062709 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-05-29 12:41:33	<u>0xfa4b0cab1d18144ea8dc</u> <u>530ef5fc24552889a30159</u> <u>83ca836833c13d9c3ef12b</u>	- 0.0011682791846359 04 MATIC  0.00 USD	✓
16	2024-05-14 12:17:59	<u>0xbeba5076279a6a8147c0</u> <u>5419b3fbe18de3b65b1ec2</u> <u>ca19d72876782c4b69c8ed</u>	- 0.0296100585573040 73 MATIC  0.01 USD	✓
17	2024-05-14 12:17:59	<u>0xbeba5076279a6a8147c0</u> <u>5419b3fbe18de3b65b1ec2</u> <u>ca19d72876782c4b69c8ed</u>	- 0.0006703890665220 00 MATIC  0.00 USD	✓
18	2024-05-14 12:17:59	<u>0xbeba5076279a6a8147c0</u> <u>5419b3fbe18de3b65b1ec2</u> <u>ca19d72876782c4b69c8ed</u>	- 0.0000000000023100 00 MATIC  0.00 USD	✓
19	2024-05-03 22:42:05	<u>0xe7e5d4976166ffcd2b00</u> <u>2b609f7e6edb9bb94d2944</u> <u>8ac06eee3512f19e885656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-03 22:42:05	<u>0xe7e5d4976166ffcd2b00</u> <u>2b609f7e6edb9bb94d2944</u> <u>8ac06eee3512f19e885656</u>	- 0.0013274562606706 68 MATIC  0.00 USD	✓
21	2024-05-03 22:42:05	<u>0xe7e5d4976166ffcd2b00</u> <u>2b609f7e6edb9bb94d2944</u> <u>8ac06eee3512f19e885656</u>	- 0.0000000000029953 48 MATIC  0.00 USD	✓
22	2024-05-03 22:40:15	<u>0xfa0c8a37de0532920152</u> <u>5eb7e37df5cc4d8a2a5f60</u> <u>27bdedbb6cf33f331bcdb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-03 22:40:15	<u>0xfa0c8a37de0532920152</u> <u>5eb7e37df5cc4d8a2a5f60</u> <u>27bdedbb6cf33f331bcdb1</u>	- 0.0016280579204884 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 22:40:15	<u>0xfa0c8a37de0532920152</u> <u>5eb7e37df5cc4d8a2a5f60</u> <u>27bdedbb6cf33f331bcdb1</u>	- 0.00000000000058002 56 MATIC  0.00 USD	✓
25	2024-05-03 22:40:07	<u>0x7eaf12f065f9a89175e2</u> <u>891d4f7ebc6d2fc86f769e</u> <u>64b13089eddede5fc8bf99</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-03 22:40:07	<u>0x7eaf12f065f9a89175e2</u> <u>891d4f7ebc6d2fc86f769e</u> <u>64b13089eddede5fc8bf99</u>	- 0.0017640381781607 64 MATIC  0.00 USD	✓
27	2024-05-03 22:40:07	<u>0x7eaf12f065f9a89175e2</u> <u>891d4f7ebc6d2fc86f769e</u> <u>64b13089eddede5fc8bf99</u>	- 0.00000000000057484 68 MATIC  0.00 USD	✓
28	2024-04-17 16:16:46	<u>0x620642b774a700a51fac</u> <u>f5fc39d654bd0e70fd2ebc</u> <u>dc922e80dac2ddb82263bf</u>	- 0.0093447694885956 53 MATIC  0.00 USD	✓
29	2024-04-17 16:16:46	<u>0x620642b774a700a51fac</u> <u>f5fc39d654bd0e70fd2ebc</u> <u>dc922e80dac2ddb82263bf</u>	- 0.0019055282400420 00 MATIC  0.00 USD	✓
30	2024-04-17 16:16:46	<u>0x620642b774a700a51fac</u> <u>f5fc39d654bd0e70fd2ebc</u> <u>dc922e80dac2ddb82263bf</u>	- 0.0069368774329260 00 MATIC  0.00 USD	✓
31	2024-04-17 13:09:03	<u>0x8f457ce0091ffbb936d0</u> <u>3b2da27de0ff778eff53aa</u> <u>a8f1837fd068c900d38b12</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-17 13:09:03	<u>0x8f457ce0091ffbb936d0</u> <u>3b2da27de0ff778eff53aa</u> <u>a8f1837fd068c900d38b12</u>	- 0.0030279665417975 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 13:09:03	<u>0x8f457ce0091ffbb936d03b2da27de0ff778eff53aa8f1837fd068c900d38b12</u>	- 0.0137848582966387 92 MATIC  0.00 USD	✓
34	2024-02-29 12:26:52	<u>0xeeccf8d8b362b1b2b439ba4955433c6f0aef30c32984e507262d230dfcb3d4f1</u>	- 0.0378757788739650 17 MATIC  0.03 USD	✓
35	2024-02-29 12:26:52	<u>0xeeccf8d8b362b1b2b439ba4955433c6f0aef30c32984e507262d230dfcb3d4f1</u>	- 0.0003012750706980 00 MATIC  0.00 USD	✓
36	2024-02-29 12:26:52	<u>0xeeccf8d8b362b1b2b439ba4955433c6f0aef30c32984e507262d230dfcb3d4f1</u>	- 0.0017987249293020 00 MATIC  0.00 USD	✓
37	2024-02-29 12:13:35	<u>0x2263f19e6da025079ab02a2452105ed7f86a1a9381d13fdc141c0a41582711d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-29 12:13:35	<u>0x2263f19e6da025079ab02a2452105ed7f86a1a9381d13fdc141c0a41582711d0</u>	- 0.0030981164212796 60 MATIC  0.00 USD	✓
39	2024-02-29 12:13:35	<u>0x2263f19e6da025079ab02a2452105ed7f86a1a9381d13fdc141c0a41582711d0</u>	- 0.0069261047047553 24 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:20:52	<u>0x869b44490c2a022cd6e56d81585dff87a6c609a3105e90aa8227d2da08021ab9</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 09:49:40	<u>0x8da7696faa968d63e3d18701596aac96759df3e4c6f1c341ae9cc92d6de03585</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-03 21:37:38	<u>0x2d96dd1f6442260a992c217c7714fb4004b8492c701d6ee83f4ae572720cbc28</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-17 13:08:31	<u>0x08dbda5f426a73f796cffe79ad3b2d1b3fa0d7e07b2c686de053c41b8a0d5f97</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-02-29 12:13:23	<u>0x61e542efd79084d9f2ded52e406a7e92e9246ec2640e58070d61ee977d03841b</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:20:57	<u>0x81f5e55e84a077deccee9826702236ca41729cbc578bb5c86664dbf4fc54b430</u>	- 20 KCASH	✓
2	2024-06-17 01:21:48	<u>0x0b1b556295e0bb3f47b46a1c246dce5e1b70baf6a03bed999fa9c7e41ef52e4e</u>	+ 550,000 M AIRDROP	✓
3	2024-06-17 01:21:34	<u>0xbc447f7560d35e7b42eb0974b5f05721a3bad912ae305bd78b28cef1b773b02c</u>	+ 1 tkether.org	✓
4	2024-06-17 01:21:26	<u>0x3372e9056d13e4d2c12c1141b28783e19a7ad03943546e43d3a7e84fd47b1892</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 13:28:58	<u>0x5b02412ecc79c26ca461639a6b922c6afa3c02ce42fcc5726d57bf58eab28258</u>	+ 20 KCASH	✓
6	2024-05-29 21:08:55	<u>0x6bc9db5c1711aaeeb3ccad92515254be656e26a6a48ff2692ca53ff48404a74a</u>	- 10 KCASH	✓
7	2024-05-29 12:41:33	<u>0xfa4b0cab1d18144ea8dc530ef5fc24552889a3015983ca836833c13d9c3ef12b</u>	- 10 KCASH	✓
8	2024-05-29 12:29:03	<u>0x4ea172d093998e3e0161aaf0ae90a2b23ed807272377d50f3f00818bf65b2779</u>	+ 20 KCASH	✓
9	2024-05-28 17:23:40	<u>0x7b690addbe622e5e65a2dafe51c7a3392963da73d47bfdb78396de81bc17bcdd</u>	+ 20 KCASH	✓
10	2024-05-03 22:42:05	<u>0xe7e5d4976166ffcd2b002b609f7e6edb9bb94d29448ac06eee3512f19e885656</u>	- 10 KCASH	✓
11	2024-05-03 22:40:15	<u>0xfa0c8a37de05329201525eb7e37df5cc4d8a2a5f6027bdedbb6cf33f331bcdb1</u>	- 10 KCASH	✓
12	2024-05-03 22:40:15	<u>0x5e37fe2515c98987bc022b25acbb5479e5d1f5f3a2b688190b4a58635bcd20bc</u>	+ 1 claim rewards on blast2l.com	✓
13	2024-05-03 22:40:07	<u>0x7eaf12f065f9a89175e2891d4f7ebc6d2fc86f769e64b13089eddede5fc8bf99</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-17 13:09:03	<u>0x8f457ce0091ffbb936d03b2da27de0ff778eff53aa</u> <u>a8f1837fd068c900d38b12</u>	- 10 KCASH	✓
15	2024-02-29 12:13:35	<u>0x2263f19e6da025079ab02a2452105ed7f86a1a9381</u> <u>d13fdc141c0a41582711d0</u>	- 10 KCASH	✓
16	2024-02-21 11:06:04	<u>0xba4a4e9469fafee8fccfca2b3a7dc053b0ba3b7607</u> <u>1e7a0f17b95acf356ce76d</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:52:16	<u>0x52b972786998fce2001429c251ddfd33af422fce4b</u> <u>01dca5028a911f47f79e10</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 01:21:44	<u>0xf73b84b3d279d52b0f3fe38df0c072b366bf10291b</u> <u>33cd9004780886322aefe9</u>	+ 1 ?	✓
3	2024-05-30 13:56:47	<u>0xb5d840beed78a2d79a5f21d689f4156ba84c01532f</u> <u>629398db7507c7277e1f6b</u>	+ 1 e]	✓
4	2024-05-29 12:42:39	<u>0x3c0a41b9337624cdd01dc8398f4010d1063c0a8d57</u> <u>7e7d734d2e68681d60fb93</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-29 12:41:45	<u>0xce0dc5a4d9370a3cb840e27baf92f25f25cf2770f2</u> <u>7181ae86b610bf32fda93d</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 22:41:51	<u>0xc23b99967f0eca8af6fd</u> <u>2e9468b79cfcf2b78ebf45</u> <u>b3d1ac6ec233f83e1fbd5f</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-03 22:40:31	<u>0x45a794b326742510886d</u> <u>ae1242aa0fb6eb2abd4a73</u> <u>f2d7b99feefab6e70d11cf</u>	+ 1 -airdrop.org	✓
8	2024-04-17 20:06:27	<u>0x94b63ae587d201aeca74</u> <u>b51d88598d6dc0a70b0f80</u> <u>b46268667d11bccf7ced1b</u>	+ 1 Reward at [3eth.us]	✓
9	2024-02-29 12:25:41	<u>0x52891a79e4387236f271</u> <u>d67167a5c86553010545d9</u> <u>710a833b7733c1a96f659a</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

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