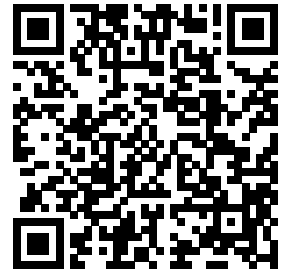


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d757fd5a14f90b7e7979ef70ee4c6e781b694ec</u>
TOTAL RECEIVED	0.284751125113614612 MATIC
	0.10 USD
TOTAL SEND	0.284751125113614612 MATIC
	0.10 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
!	1,133.000000000000000000 USD0 [www.usual.finance]
! ROCKETPOOL.WIN	900,000,000 rETH.
Kratos Cash	20 KCASH
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]







Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
.ly/ethco]	N/A thco]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:16:37	<u>0x6ab866fbcfd4ca5d434a394d86f4bedba5669a7c4b1c1afab30d582f5c4cea96</u>	- 0.0317117451427552 65 MATIC 0.01 USD	
2	2024-10-02 05:16:37	<u>0x6ab866fbcfd4ca5d434a394d86f4bedba5669a7c4b1c1afab30d582f5c4cea96</u>	- 0.0009561840002400 00 MATIC 0.00 USD	
3	2024-10-02 05:16:37	<u>0x6ab866fbcfd4ca5d434a394d86f4bedba5669a7c4b1c1afab30d582f5c4cea96</u>	- 0.0000000000004830 00 MATIC 0.00 USD	
4	2024-09-20 07:08:21	<u>0x5f76c35ab4bb7fb30d0fde4c3dbd2a7c54d44eaf149ba44f0294dcd4c00e13bc</u>	- 0.0000000000000000 00 MATIC	
5	2024-09-20 07:08:21	<u>0x5f76c35ab4bb7fb30d0fde4c3dbd2a7c54d44eaf149ba44f0294dcd4c00e13bc</u>	- 0.0023320708548645 20 MATIC	

#	Date & time	Transaction Id	Amount	
6	2024-09-20 07:08:21	<u>0x5f76c35ab4bb7fb30d0fde4c3dbd2a7c54d44eaf149ba44f0294dcd4c00e13bc</u>	- 0.00000000000016572 16 MATIC	✓
7	2024-05-30 13:08:51	<u>0x1d7203f5aa0e6cb26cc8caa5560d65f75c8831720f2143add9affa9452241921</u>	- 0.0322404948695996 78 MATIC  0.02 USD	✓
8	2024-05-30 13:08:51	<u>0x1d7203f5aa0e6cb26cc8caa5560d65f75c8831720f2143add9affa9452241921</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
9	2024-05-30 13:08:51	<u>0x1d7203f5aa0e6cb26cc8caa5560d65f75c8831720f2143add9affa9452241921</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓
10	2024-05-22 17:37:49	<u>0xb206a4b69cd541e5dfeb1a841c360a6ea3f0674e07951db09c4f1935d19b3dea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-22 17:37:49	<u>0xb206a4b69cd541e5dfeb1a841c360a6ea3f0674e07951db09c4f1935d19b3dea</u>	- 0.0020962643375763 76 MATIC  0.00 USD	✓
12	2024-05-22 17:37:49	<u>0xb206a4b69cd541e5dfeb1a841c360a6ea3f0674e07951db09c4f1935d19b3dea</u>	- 0.0000332407917739 48 MATIC  0.00 USD	✓
13	2024-05-22 05:43:24	<u>0x20c6f55aa9c531c28d3dc16c89bb641a1c717754bb85482c99aef4ff2f020df6</u>	- 0.0327299305878096 73 MATIC  0.02 USD	✓
14	2024-05-22 05:43:24	<u>0x20c6f55aa9c531c28d3dc16c89bb641a1c717754bb85482c99aef4ff2f020df6</u>	- 0.0006351410608410 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-05-22 05:43:24	<u>0x20c6f55aa9c531c28d3d c16c89bb641a1c717754bb 85482c99aef4ff2f020df6</u>	- 0.0000015048613230 00 MATIC  0.00 USD	✓
16	2024-05-13 08:54:58	<u>0x38d04539042eb83bf49d 59690cfc20a1c8a590b07 a9584faefd1bb57d845c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-13 08:54:58	<u>0x38d04539042eb83bf49d 59690cfc20a1c8a590b07 a9584faefd1bb57d845c65</u>	- 0.0016203112569943 20 MATIC  0.00 USD	✓
18	2024-05-13 08:54:58	<u>0x38d04539042eb83bf49d 59690cfc20a1c8a590b07 a9584faefd1bb57d845c65</u>	- 0.0000131122330320 08 MATIC  0.00 USD	✓
19	2024-04-17 15:37:48	<u>0xc87d68818c646a68709b 04f8da363ddadca584d98b 7022bcab7fff27de21a424</u>	- 0.0182277020283416 33 MATIC  0.01 USD	✓
20	2024-04-17 15:37:48	<u>0xc87d68818c646a68709b 04f8da363ddadca584d98b 7022bcab7fff27de21a424</u>	- 0.0001061280423630 00 MATIC  0.00 USD	✓
21	2024-04-17 15:37:48	<u>0xc87d68818c646a68709b 04f8da363ddadca584d98b 7022bcab7fff27de21a424</u>	- 0.0074343090510570 00 MATIC  0.00 USD	✓
22	2024-04-17 11:13:37	<u>0x63a85afc6dbc100170e5 eb3d94bc80f231af100371 e8599a7d0a474eeba8c352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-17 11:13:37	<u>0x63a85afc6dbc100170e5 eb3d94bc80f231af100371 e8599a7d0a474eeba8c352</u>	- 0.0018329474497945 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-04-17 11:13:37	<u>0x63a85afc6dbc100170e5 eb3d94bc80f231af100371 e8599a7d0a474eeba8c352</u>	- 0.0073989134284438 12 MATIC  0.00 USD	✓
25	2024-03-26 14:17:05	<u>0x7ca5abbfe3648c14900c 0554245d50fd0840ce46e1 7eee33354513ee494d231f</u>	- 0.0297715917330101 49 MATIC  0.03 USD	✓
26	2024-03-26 14:17:05	<u>0x7ca5abbfe3648c14900c 0554245d50fd0840ce46e1 7eee33354513ee494d231f</u>	- 0.0001342307859060 00 MATIC  0.00 USD	✓
27	2024-03-26 14:17:05	<u>0x7ca5abbfe3648c14900c 0554245d50fd0840ce46e1 7eee33354513ee494d231f</u>	- 0.0019657692140940 00 MATIC  0.00 USD	✓
28	2024-03-26 11:05:10	<u>0xf3bdf64b970d912a56a1 e6632181abf8ae96f9c84a d3919dc30c10bac1579eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 11:05:10	<u>0xf3bdf64b970d912a56a1 e6632181abf8ae96f9c84a d3919dc30c10bac1579eac</u>	- 0.0020159634032942 80 MATIC  0.00 USD	✓
30	2024-03-26 11:05:10	<u>0xf3bdf64b970d912a56a1 e6632181abf8ae96f9c84a d3919dc30c10bac1579eac</u>	- 0.0046809462848476 24 MATIC  0.00 USD	✓
31	2024-03-26 11:00:42	<u>0x36dab45aaab94bdec1a4 2a3d28d5853780f4fb41b2 1655f89f11898f12366db5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 11:00:42	<u>0x36dab45aaab94bdec1a4 2a3d28d5853780f4fb41b2 1655f89f11898f12366db5</u>	- 0.0018480898194500 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 11:00:42	<u>0x36dab45aaab94bdec1a4</u> <u>2a3d28d5853780f4fb41b2</u> <u>1655f89f11898f12366db5</u>	- 0.0033783173395565 44 MATIC  0.00 USD	✓
34	2024-03-26 10:57:44	<u>0x3ce5d53ff316c1e0447a</u> <u>f322047c9ca9391491e287</u> <u>cd2356f0bad246ff62bc41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-26 10:57:44	<u>0x3ce5d53ff316c1e0447a</u> <u>f322047c9ca9391491e287</u> <u>cd2356f0bad246ff62bc41</u>	- 0.0019243251695739 72 MATIC  0.00 USD	✓
36	2024-03-26 10:57:44	<u>0x3ce5d53ff316c1e0447a</u> <u>f322047c9ca9391491e287</u> <u>cd2356f0bad246ff62bc41</u>	- 0.0042807662502673 64 MATIC  0.00 USD	✓
37	2024-03-26 10:49:28	<u>0x080bf103d781eeb2c704</u> <u>c1856e96d850ffb740a557</u> <u>943449f06b0fea28004f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-26 10:49:28	<u>0x080bf103d781eeb2c704</u> <u>c1856e96d850ffb740a557</u> <u>943449f06b0fea28004f8f</u>	- 0.0018414513605319 48 MATIC  0.00 USD	✓
39	2024-03-26 10:49:28	<u>0x080bf103d781eeb2c704</u> <u>c1856e96d850ffb740a557</u> <u>943449f06b0fea28004f8f</u>	- 0.0029096737530826 24 MATIC  0.00 USD	✓
40	2024-03-14 10:23:38	<u>0x109735867f00f3299094</u> <u>acc96dc8e51768370ce255</u> <u>497cfa39476a19c86fb173</u>	- 0.0826591068514560 68 MATIC  0.10 USD	✓
41	2024-03-14 10:23:38	<u>0x109735867f00f3299094</u> <u>acc96dc8e51768370ce255</u> <u>497cfa39476a19c86fb173</u>	- 0.0006638825196990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-14 10:23:38	<u>0x109735867f00f3299094</u> <u>acc96dc8e51768370ce255</u> <u>497cfa39476a19c86fb173</u>	- 0.0014361174803010 00 MATIC  0.00 USD	✓
43	2024-03-04 18:11:46	<u>0x880b921db48d5e2f26bf</u> <u>0621c00da2339ffdef81f9</u> <u>c3ad27ce5e1f0b3890eec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-04 18:11:46	<u>0x880b921db48d5e2f26bf</u> <u>0621c00da2339ffdef81f9</u> <u>c3ad27ce5e1f0b3890eec3</u>	- 0.0017957254131062 40 MATIC  0.00 USD	✓
45	2024-03-04 18:11:46	<u>0x880b921db48d5e2f26bf</u> <u>0621c00da2339ffdef81f9</u> <u>c3ad27ce5e1f0b3890eec3</u>	- 0.0034451677354376 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:13:19	<u>0x19d92206bb4575f4d97c</u> <u>997674130fe8829f7c0329</u> <u>2335db71c3bcd165b40183</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
2	2024-05-22 17:34:03	<u>0x146315b52b51d9b9815c</u> <u>a79c6acd627a841d79dada</u> <u>51dc067d7bf123db606e71</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-13 08:52:00	<u>0x9ee52b291a385d3ad3af</u> <u>96f2e7fe21834029a4337c</u> <u>9208500bb877041990cd60</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-04-17 11:13:13	<u>0xe0273c70b9d07130bb32</u> <u>de7714a64166d8492dfe32</u> <u>0b6c09e08f83936f3db2aa</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1e</u> <u>a608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u>	+ 0.0047511251136145 77 MATIC  0.00 USD	✓
6	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a</u> <u>3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
7	2024-03-04 15:04:41	<u>0xd65385d88c47eea24a18</u> <u>3cf4e2f7d9f6dfb0ac6406</u> <u>e5641a06849cd24a551eff</u>	+ 0.0899999999999999 97 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:13:43	<u>0xc70336658e6383e1b3b2</u> <u>8b6a6408621e2b30bcc007</u> <u>18e959c4d3fcce0385c445</u>	+ 1,199.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-20 07:08:21	<u>0x5f76c35ab4bb7fb30d0f</u> <u>de4c3dbd2a7c54d44eaf14</u> <u>9ba44f0294dcd4c00e13bc</u>	- 10 KCASH	✓
3	2024-09-20 06:03:49	<u>0x3182378f92a21645cdf9</u> <u>e1aad2c98ffdc3cadfdd87</u> <u>7df42382afd8fb8faa580e0</u>	+ 20 KCASH	✓
4	2024-05-22 17:37:49	<u>0xb206a4b69cd541e5dfeb</u> <u>1a841c360a6ea3f0674e07</u> <u>951db09c4f1935d19b3dea</u>	- 70 KCASH	✓
5	2024-05-22 05:43:52	<u>0x089b5ac8663c99b5a080</u> <u>946181f7312a683592b9fc</u> <u>d9e99ad8898c604facd585</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 05:43:36	<u>0xc4ad09f5417f19346cf7d45cadd3c4420d87dc49e34ad882a7659762e28fda18</u>	+ 1 r.com	✓
7	2024-05-13 19:17:31	<u>0x66054220e6141be81a849a22cf910bbfea423f1aff2e80d2c8894363fee43f02</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 08:56:30	<u>0xa6341c1f37a384490809ce17f705782da873039cb0eaa7c3468a20628ce2dbb4</u>	+ 10 rETH.	✓
9	2024-05-13 08:54:58	<u>0x38d04539042eb83bf49d59690cfc20a1c8a590b07a9584faefd1bb57d845c65</u>	- 10 KCASH	✓
10	2024-04-17 11:13:37	<u>0x63a85afc6dbc100170e5eb3d94bc80f231af100371e8599a7d0a474eeba8c352</u>	- 10 KCASH	✓
11	2024-03-26 11:05:10	<u>0xf3bdf64b970d912a56a1e6632181abf8ae96f9c84ad3919dc30c10bac1579eac</u>	- 10 KCASH	✓
12	2024-03-26 11:00:42	<u>0x36dab45aaab94bdec1a42a3d28d5853780f4fb41b21655f89f11898f12366db5</u>	- 10 KCASH	✓
13	2024-03-26 10:57:44	<u>0x3ce5d53ff316c1e0447af322047c9ca9391491e287cd2356f0bad246ff62bc41</u>	- 10 KCASH	✓
14	2024-03-26 10:49:28	<u>0x080bf103d781eeb2c704c1856e96d850ffb740a557943449f06b0fea28004f8f</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 18:11:46	<u>0x880b921db48d5e2f26bf0621c00da2339ffdef81f9c3ad27ce5e1f0b3890eec3</u>	- 10 KCASH	✓
16	2024-03-04 10:41:41	<u>0x2d70a5286087d316bb3c9bb42d24d379b6eb8daa020cad61a435915ffb0ac7de</u>	+ 50 KCASH	✓
17	2024-03-04 10:29:42	<u>0xa022281ce5eb3fe61b2d49db24ce604d66ff443a7281864f7b5f1df0f32cebdc</u>	+ 50 KCASH	✓
18	2024-03-04 10:29:40	<u>0xfd2dc3667dc0724b865014776d77f672bd9f2b01d9dee0fefcfd1562fd041714</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:17:37	<u>0xf6198c6bb63392a17504e0974cc82045da67e747e8e6147a28e075345cb976f5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-30 13:10:27	<u>0x4ecc9c5f2518e99ba243d77ed30b83a9d299d37c8bf08f81a04f5db05bea312d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-13 19:17:31	<u>0x1e30d02c49efca730aa9d85499c9fbcd59cf7cbf9aa9644fa21d59f1e1dadde5</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-17 19:38:04	<u>0x3834c863dd6a995fb19f106d1b1f44ca20176d0850ca7502987b51919cbe3d4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee1 4825fa7a0952654afe9563 8eed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca78 90f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 23:51:07	<u>0x67be200f91db1f30b2b3 bb17e408bce98f43960be5 2c4fc3b6f405e1c1546c2c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

* USD values displayed at the time of transaction

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