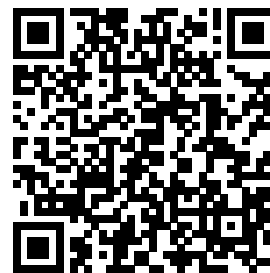


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b56230fd6736c8aa88628e4adbc6c0a89d48b9c</u>
TOTAL RECEIVED	0.105000000000000010 MATIC
	0.03 USD
TOTAL SEND	0.105000000000000010 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Kratos Cash	9 KCASH
mysterybox	N/A mybox
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]

Token	Balance
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
δŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Ether NFT	N/A Ether Airdrop
foxy	N/A \$FOXY
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:40:20	<u>0x711dd4569461f121b4d0</u> <u>4d4eea4b6425f2de25838d</u> <u>883d1ff9c9761e137dcaca</u>	- 0.0314996333304667 92 MATIC  0.01 USD	✓
2	2024-10-10 09:40:20	<u>0x711dd4569461f121b4d0</u> <u>4d4eea4b6425f2de25838d</u> <u>883d1ff9c9761e137dcaca</u>	- 0.0009486826500480 00 MATIC  0.00 USD	✓
3	2024-10-10 09:40:20	<u>0x711dd4569461f121b4d0</u> <u>4d4eea4b6425f2de25838d</u> <u>883d1ff9c9761e137dcaca</u>	- 0.0000000000029190 00 MATIC  0.00 USD	✓
4	2024-10-08 01:19:14	<u>0x1f1d30bb84be1e74fd74</u> <u>4c00e4177c4dac2df5a13e</u> <u>a59e5951eaa2012092a4d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-08 01:19:14	<u>0x1f1d30bb84be1e74fd74</u> <u>4c00e4177c4dac2df5a13e</u> <u>a59e5951eaa2012092a4d5</u>	- 0.0025516840139250 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-10-08 01:19:14	<u>0x1f1d30bb84be1e74fd744c00e4177c4dac2df5a13ea59e5951eaa2012092a4d5</u>	- 0.0000000000026411 88 MATIC  0.00 USD	✓
7	2024-07-29 05:12:37	<u>0x1c139956d4e80514db8e03027cf7891b31804aa81f1b26d2b30e5c4ab821a2c5</u>	- 0.0264958366342242 41 MATIC  0.01 USD	✓
8	2024-07-29 05:12:37	<u>0x1c139956d4e80514db8e03027cf7891b31804aa81f1b26d2b30e5c4ab821a2c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-07-29 05:12:37	<u>0x1c139956d4e80514db8e03027cf7891b31804aa81f1b26d2b30e5c4ab821a2c5</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
10	2024-06-04 03:51:09	<u>0x2f704e8458b661f6c13e5b54cd86d07ee3dee9795d49500dfea1161ece43694d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 03:51:09	<u>0x2f704e8458b661f6c13e5b54cd86d07ee3dee9795d49500dfea1161ece43694d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-04 03:51:09	<u>0x2f704e8458b661f6c13e5b54cd86d07ee3dee9795d49500dfea1161ece43694d</u>	- 0.0000002930687063 04 MATIC  0.00 USD	✓
13	2024-06-04 02:32:56	<u>0x0510a73a5f8711cfb474d00840187397c54cc3d310c2980fc909f06b90b5dce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-04 02:32:56	<u>0x0510a73a5f8711cfb474d00840187397c54cc3d310c2980fc909f06b90b5dce9</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-04 02:32:56	<u>0x0510a73a5f8711cfb474d00840187397c54cc3d310c2980fc909f06b90b5dce9</u>	- 0.0000311533088997 68 MATIC  0.00 USD	✓
16	2024-06-04 00:26:32	<u>0x32c56f46f54f5323c2ce27739b5a9b12aed96f234d83fee8437145c8539e998f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-04 00:26:32	<u>0x32c56f46f54f5323c2ce27739b5a9b12aed96f234d83fee8437145c8539e998f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-04 00:26:32	<u>0x32c56f46f54f5323c2ce27739b5a9b12aed96f234d83fee8437145c8539e998f</u>	- 0.0000000000121183 92 MATIC  0.00 USD	✓
19	2024-06-03 02:28:45	<u>0x8ee23bc6c4cddb96d55bc010b6802bac60e8efbe23e87d5d48741f238215f437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-03 02:28:45	<u>0x8ee23bc6c4cddb96d55bc010b6802bac60e8efbe23e87d5d48741f238215f437</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-03 02:28:45	<u>0x8ee23bc6c4cddb96d55bc010b6802bac60e8efbe23e87d5d48741f238215f437</u>	- 0.0000745169649348 52 MATIC  0.00 USD	✓
22	2024-06-03 01:46:05	<u>0x20eb679e3708a45fca82a5fb5053d2e49bd2abae94ae5aab67e53aa6048f546d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-03 01:46:05	<u>0x20eb679e3708a45fca82a5fb5053d2e49bd2abae94ae5aab67e53aa6048f546d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-03 01:46:05	<u>0x20eb679e3708a45fca82a5fb5053d2e49bd2abae94ae5aab67e53aa6048f546d</u>	- 0.0000000000101504 48 MATIC  0.00 USD	✓
25	2024-05-30 06:48:59	<u>0xbe24d7dbf3544b2deb879b67bd098c4554e68f44274a285daed7f6d391d7fa34</u>	- 0.0290579995537882 87 MATIC  0.02 USD	✓
26	2024-05-30 06:48:59	<u>0xbe24d7dbf3544b2deb879b67bd098c4554e68f44274a285daed7f6d391d7fa34</u>	- 0.0006300000002520 00 MATIC  0.00 USD	✓
27	2024-05-30 06:48:59	<u>0xbe24d7dbf3544b2deb879b67bd098c4554e68f44274a285daed7f6d391d7fa34</u>	- 0.0000000000834540 00 MATIC  0.00 USD	✓
28	2024-05-29 21:49:05	<u>0xba98c7341cf2ca9d5dee4dea7d0986f10772056aad6f3a09f656d2830b38ce2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-29 21:49:05	<u>0xba98c7341cf2ca9d5dee4dea7d0986f10772056aad6f3a09f656d2830b38ce2d</u>	- 0.0019382280575630 28 MATIC  0.00 USD	✓
30	2024-05-29 21:49:05	<u>0xba98c7341cf2ca9d5dee4dea7d0986f10772056aad6f3a09f656d2830b38ce2d</u>	- 0.0000000000024340 36 MATIC  0.00 USD	✓
31	2024-05-28 05:53:35	<u>0x0974b8e3582ca1676cb04a1a5e1ee514c4f3798d9f36f99ecb777bdf66f04d57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-28 05:53:35	<u>0x0974b8e3582ca1676cb04a1a5e1ee514c4f3798d9f36f99ecb777bdf66f04d57</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-28 05:53:35	<u>0x0974b8e3582ca1676cb04a1a5e1ee514c4f3798d9f36f99ecb777bdf66f04d57</u>	- 0.0000000211421402 72 MATIC  0.00 USD	✓
34	2024-05-27 09:05:41	<u>0x8740b76d8c28b7a1fbcca9d1ea77af937005a7b56a0e5e222b36d2a91c9b5d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-27 09:05:41	<u>0x8740b76d8c28b7a1fbcca9d1ea77af937005a7b56a0e5e222b36d2a91c9b5d8a</u>	- 0.0017445803772323 08 MATIC  0.00 USD	✓
36	2024-05-27 09:05:41	<u>0x8740b76d8c28b7a1fbcca9d1ea77af937005a7b56a0e5e222b36d2a91c9b5d8a</u>	- 0.0000755307831360 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:24	<u>0xf56bd5a218ac947b964551aad12ca5f37a03fa086bd66dc19478c3746202a12a</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-03 01:42:37	<u>0x33091c218a2055f3eb17b8add0dca14011f71dfda1a31a225b21241262221ca3</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-27 09:04:07	<u>0xf02b052772d2ec2b285a96c58cc019896b79df7c96b07316302a7eedaa3f02ac</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:14	<u>0x1f1d30bb84be1e74fd74</u> <u>4c00e4177c4dac2df5a13e</u> <u>a59e5951eaa2012092a4d5</u>	- 1 KCASH	✓
2	2024-06-04 03:51:09	<u>0x2f704e8458b661f6c13e</u> <u>5b54cd86d07ee3dee9795d</u> <u>49500dfea1161ece43694d</u>	- 10 KCASH	✓
3	2024-06-04 02:32:56	<u>0x0510a73a5f8711cfb474</u> <u>d00840187397c54cc3d310</u> <u>c2980fc909f06b90b5dce9</u>	- 10 KCASH	✓
4	2024-06-04 00:26:32	<u>0x32c56f46f54f5323c2ce</u> <u>27739b5a9b12aed96f234d</u> <u>83fee8437145c8539e998f</u>	- 10 KCASH	✓
5	2024-06-03 02:28:45	<u>0x8ee23bc6c4cddb96d55b</u> <u>c010b6802bac60e8efbe23</u> <u>e87d5d48741f238215f437</u>	- 10 KCASH	✓
6	2024-06-03 01:46:05	<u>0x20eb679e3708a45fca82</u> <u>a5fb5053d2e49bd2abae94</u> <u>ae5aab67e53aa6048f546d</u>	- 10 KCASH	✓
7	2024-06-01 13:57:38	<u>0x694a66fa51ce0a55878a</u> <u>025b407ae9339048c7c0c4</u> <u>debff74e6dcf8ace540716</u>	+ 20 KCASH	✓
8	2024-06-01 13:32:14	<u>0xce59430b1d891ce397ff</u> <u>32cbadd0ecb74c8e22205a</u> <u>92cc23877b1ceb4dd878b5</u>	+ 20 KCASH	✓
9	2024-05-29 21:49:05	<u>0xba98c7341cf2ca9d5dee</u> <u>4dea7d0986f10772056aad</u> <u>6f3a09f656d2830b38ce2d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 05:53:35	<u>0x0974b8e3582ca1676cb04a1a5e1ee514c4f3798d9f36f99ecb777bdf66f04d57</u>	- 10 KCASH	✓
11	2024-05-27 09:05:53	<u>0x611ddd2e24f52337ba41fe1c545d502b99e3e662c667654bc5e1ce8cd16d89</u>	+ 1 tkether.com	✓
12	2024-05-27 09:05:41	<u>0x8740b76d8c28b7a1fbcca9d1ea77af937005a7b56a0e5e222b36d2a91c9b5d8a</u>	- 10 KCASH	✓
13	2024-05-27 03:27:33	<u>0x3ab1dc9c126f629cb7220f85bec8efc3493f5d2a80cea40efd1041a2e075da3c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:50	<u>0xc7e0f73dd7f608c678bf02b68c26bd14de1b6828f092f330c331c1098b953831</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-07-29 10:04:27	<u>0x42b6ba1fa65d9c3fb0baad984d34bd9b20472a65cfb4c7b0fb1a482be27ae297</u>	+ 1 mybox	✓
3	2024-07-29 10:04:01	<u>0x2f1f6323bf2a65b0b1e2570843cbf09b10deff150271d641ca338622cece9c33</u>	+ 1 \$FOXY	✓
4	2024-07-29 08:08:36	<u>0x4280f9e0e35e1c55bee67d79bcf88af7a16638023a2f6939dc202458d7d2a4ec</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 05:13:45	<u>0xbd219b24226d07e9ff8b bf9a52688fe5c49329e5a8 77716a2f1da8f9742560ce</u>	+ 1 Ether Airdrop	✓
6	2024-06-04 02:33:26	<u>0x4b1a4d50725a831d8e98 8132169465de16510f4096 75069b935330ab7cd75666</u>	+ 1 e]	✓
7	2024-06-03 01:46:37	<u>0xda002ce8bde5bcb46cab 48fc4bcc46e449a4df6a3b 734e7fe4998ea90b4d9780</u>	+ 1 e]	✓
8	2024-05-29 21:49:45	<u>0x3b8281933740bebe3149 fd9dfa348b9a942c12bc02 ad905cf9c06f8283f0cc89</u>	+ 1 e]	✓
9	2024-05-27 09:06:49	<u>0x03a7c2b483e7cbbb7972 08421b751323e537d06500 463cafbd020e886171b334</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-27 09:06:43	<u>0x201e3c7cbf6f3e7f766d cebe6574b803ce3e1baefe 8383308a857600079dc87b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
11	2024-05-27 09:06:31	<u>0xaafe11701425f4f82dfd 505c7bf5d6bcf33e0960c0 ee2485378d03a77db4cd86</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

* USD values displayed at the time of transaction

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