

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c26163d3f5c60d993a4ad61844a61d98e01544f</u>
TOTAL RECEIVED	0.202186380681197625 MATIC
	0.07 USD
TOTAL SEND	0.202186380681197625 MATIC
	0.07 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Kratos Cash	40 KCASH
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	9 KCASH
Acces Liquid-ether.com	1 rewards
mysterybox	N/A mybox
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
-drop.net	N/A -drop.net






Token	Balance
1ETH Reward at webeth.icu ǎŸǎ.	N/A 1ETH Airdrop at webeth.icu ǎŸǎ.
\$3000 USDT AirdropǎŸǎ.	N/A Airdrop at 3000usdt.top
SHIBANI	N/A SHIBANI
ǎŸǎ•10K\$ gift at [bit.ly/tpepe]	N/A e]
foxy	N/A \$FOXY
ǎŸǎ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$100000 STAK-ETH.COM	N/A https://lidorium.com

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:15:52	<u>0xa048eb4e7a22cddf6d19651dbcf93b6d8288fc9e1f95ab3ab797de5d6b64b174</u>	- 0.0315220626362190 88 MATIC  0.01 USD	✓
2	2024-10-10 09:15:52	<u>0xa048eb4e7a22cddf6d19651dbcf93b6d8288fc9e1f95ab3ab797de5d6b64b174</u>	- 0.0010382388187920 00 MATIC  0.00 USD	✓
3	2024-10-10 09:15:52	<u>0xa048eb4e7a22cddf6d19651dbcf93b6d8288fc9e1f95ab3ab797de5d6b64b174</u>	- 0.00000000000032760 00 MATIC  0.00 USD	✓
4	2024-10-08 01:24:10	<u>0xa921838fd05c8c70d6d9e341a0861d4e2f94e216bac15e0007dda3191ae79ddc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-10-08 01:24:10	<u>0xa921838fd05c8c70d6d9 e341a0861d4e2f94e216ba c15e0007dda3191ae79ddc</u>	- 0.0024396985392270 92 MATIC  0.00 USD	✓
6	2024-10-08 01:24:10	<u>0xa921838fd05c8c70d6d9 e341a0861d4e2f94e216ba c15e0007dda3191ae79ddc</u>	- 0.00000000000024858 24 MATIC  0.00 USD	✓
7	2024-07-29 01:08:29	<u>0x7139ebd8e01b1a56cf6b e97df1ec72fb17e14aec7 6dfc458cbbc993aa37f37f</u>	- 0.0321473161396311 91 MATIC  0.01 USD	✓
8	2024-07-29 01:08:29	<u>0x7139ebd8e01b1a56cf6b e97df1ec72fb17e14aec7 6dfc458cbbc993aa37f37f</u>	- 0.0006384397313910 00 MATIC  0.00 USD	✓
9	2024-07-29 01:08:29	<u>0x7139ebd8e01b1a56cf6b e97df1ec72fb17e14aec7 6dfc458cbbc993aa37f37f</u>	- 0.00000000000011760 00 MATIC  0.00 USD	✓
10	2024-06-28 07:47:31	<u>0x76ab3cefb11a9c54a4b e81f2167be528c3740e07c 315378f7d68428e8bd3478</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 07:47:31	<u>0x76ab3cefb11a9c54a4b e81f2167be528c3740e07c 315378f7d68428e8bd3478</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
12	2024-06-28 07:47:31	<u>0x76ab3cefb11a9c54a4b e81f2167be528c3740e07c 315378f7d68428e8bd3478</u>	- 0.0006606041278018 16 MATIC  0.00 USD	✓
13	2024-05-30 06:43:27	<u>0x69d969d2df5f7a487241 c71ed512eb6b19e1c8e4f5 928d25b86d9da4d10e50eb</u>	- 0.0327745840804097 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 06:43:27	<u>0x69d969d2df5f7a487241</u> <u>c71ed512eb6b19e1c8e4f5</u> <u>928d25b86d9da4d10e50eb</u>	- 0.0006300000197820 00 MATIC  0.00 USD	✓
15	2024-05-30 06:43:27	<u>0x69d969d2df5f7a487241</u> <u>c71ed512eb6b19e1c8e4f5</u> <u>928d25b86d9da4d10e50eb</u>	- 0.0000000001808940 00 MATIC  0.00 USD	✓
16	2024-05-26 06:03:56	<u>0x699ebdd1cc997c6e8556</u> <u>ac10ab7f3f34f76b723f7a</u> <u>3b71618cd8a134d0d79499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-26 06:03:56	<u>0x699ebdd1cc997c6e8556</u> <u>ac10ab7f3f34f76b723f7a</u> <u>3b71618cd8a134d0d79499</u>	- 0.0015954157049314 44 MATIC  0.00 USD	✓
18	2024-05-26 06:03:56	<u>0x699ebdd1cc997c6e8556</u> <u>ac10ab7f3f34f76b723f7a</u> <u>3b71618cd8a134d0d79499</u>	- 0.0000000000139827 60 MATIC  0.00 USD	✓
19	2024-03-06 18:13:59	<u>0xeb8d58063493b6136fcc</u> <u>19206a3cb5a301f8df07eb</u> <u>db642072fefdf7b6c6b157</u>	- 0.0702555503406990 11 MATIC  0.07 USD	✓
20	2024-03-06 18:13:59	<u>0xeb8d58063493b6136fcc</u> <u>19206a3cb5a301f8df07eb</u> <u>db642072fefdf7b6c6b157</u>	- 0.0006684186250980 00 MATIC  0.00 USD	✓
21	2024-03-06 18:13:59	<u>0xeb8d58063493b6136fcc</u> <u>19206a3cb5a301f8df07eb</u> <u>db642072fefdf7b6c6b157</u>	- 0.0014315813749020 00 MATIC  0.00 USD	✓
22	2024-03-05 14:45:41	<u>0x767ec3f09716ecea17dc</u> <u>bedf7b38549ed72540772d</u> <u>d33677ca03cd9e15850aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-05 14:45:41	<u>0x767ec3f09716ecea17dc</u> <u>bedf7b38549ed72540772d</u> <u>d33677ca03cd9e15850aaf</u>	- 0.0035048058955925 84 MATIC  0.00 USD	✓
24	2024-03-05 14:45:41	<u>0x767ec3f09716ecea17dc</u> <u>bedf7b38549ed72540772d</u> <u>d33677ca03cd9e15850aaf</u>	- 0.0141396437637084 08 MATIC  0.01 USD	✓
25	2024-02-01 15:19:56	<u>0xaf269c57aa977c718271</u> <u>e3fa32d7f805ee032da9b7</u> <u>d85dd56381afff33bb3e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-01 15:19:56	<u>0xaf269c57aa977c718271</u> <u>e3fa32d7f805ee032da9b7</u> <u>d85dd56381afff33bb3e45</u>	- 0.0031274449390831 35 MATIC  0.00 USD	✓
27	2024-02-01 15:19:56	<u>0xaf269c57aa977c718271</u> <u>e3fa32d7f805ee032da9b7</u> <u>d85dd56381afff33bb3e45</u>	- 0.0040589357421144 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 05:23:26	<u>0x61f657c57186a38179c8</u> <u>d6c48767675c5afa6b6298</u> <u>99bf4ba490d01ba106d357</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-28 07:43:53	<u>0xbb4ff0cc5714fb5edc81</u> <u>45ba7b42f49489bee265e2</u> <u>345abbcbf24943b234fa7c</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-05-26 06:01:52	<u>0x1c0d69a81bb85759eaf3</u> <u>915cecdde77cfb879244ff</u> <u>bc2e1564e0211157e606f3</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 14:45:29	<u>0xf80c6a26b8ce04f44629af3ef1c7056492121056b8a425c161795539fd8c1037</u>	+ 0.0783725806811976 23 MATIC  0.08 USD	✓
5	2024-02-01 15:07:52	<u>0x35efe22d12469d9dd07e6d5e01d06498a6c39c7f6f1e513f39a84fa0d79b8bf8</u>	+ 0.0188137999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:24:10	<u>0xa921838fd05c8c70d6d9e341a0861d4e2f94e216bac15e0007dda3191ae79ddc</u>	- 1 KCASH	✓
2	2024-07-29 01:10:13	<u>0x2476870eaf420633f2af4d75a88625502d9d692ea08d1a0b348f9c57a49579a2</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-06-28 07:47:31	<u>0x76ab3cefbcb11a9c54a4be81f2167be528c3740e07c315378f7d68428e8bd3478</u>	- 10 KCASH	✓
4	2024-05-30 06:43:37	<u>0xa1dc078659f82b15196cabf285629d804942d61248a38668f36dcf220ba4b003</u>	+ 1 tkether.com	✓
5	2024-05-26 06:05:44	<u>0x7ab2dd24e463a331e60df23d1381430929215d7efcff14b1d992060e056b4151</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 06:03:56	<u>0x699ebdd1cc997c6e8556ac10ab7f3f34f76b723f7a3b71618cd8a134d0d79499</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 14:45:41	<u>0x767ec3f09716ecea17dc</u> <u>bedf7b38549ed72540772d</u> <u>d33677ca03cd9e15850aaf</u>	- 10 KCASH	✓
8	2024-02-21 10:35:13	<u>0xcf7e6e95d59c1527318f</u> <u>ec7b26b70b445453c25a49</u> <u>3e2f71121da5570f0db17b</u>	+ 20 KCASH	✓
9	2024-02-21 10:35:13	<u>0xcf7e6e95d59c1527318f</u> <u>ec7b26b70b445453c25a49</u> <u>3e2f71121da5570f0db17b</u>	+ 20 KCASH	✓
10	2024-02-01 15:20:14	<u>0x7503de7539e7a6d8d3c7</u> <u>f0be477328244624efe475</u> <u>5deec454e3a90fee1e2345</u>	+ 1 rewards	✓
11	2024-02-01 15:19:56	<u>0xaf269c57aa977c718271</u> <u>e3fa32d7f805ee032da9b7</u> <u>d85dd56381afff33bb3e45</u>	- 10 KCASH	✓
12	2024-02-01 15:13:16	<u>0x5f0a0a63f77902e92447</u> <u>51c7d991b1b3478da80a00</u> <u>788d525f173777f96cf068</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:09:45	<u>0x9b43ab5704e199e2968b</u> <u>27651fa64144125990942d</u> <u>c3af3458062ccc7f6f7d13</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 01:09:41	<u>0x066dc26dfc203d2fda73</u> <u>17aa5988933c0fb3625e8f</u> <u>426ad9faf5042b84420ae7</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 01:09:41	<u>0x9dde304feccc69ca2d5cf41a3f4af482737754fb9094b4da57c84cea27092e2f2</u>	+ 1 \$FOXY	✓
4	2024-07-29 01:09:17	<u>0x273a0e139135bec1f8c770a2ffdf2442a9b081dea3415e58d618090437cfbab3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 01:08:55	<u>0xe3f7d562e596fa2e99909895404902e84ca8abe3e0964a65616fd70d0472e31a</u>	+ 1 SHIBANI	✓
6	2024-06-28 07:47:51	<u>0x8715f4e9f2fb9ccb3fb4c40a4e94ce77ec82902aa75ff45b7d075a5dc8d0bb85</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-28 07:47:47	<u>0xb178d802777ce7fe034df7a27fb6cc3654d3203cc335a2799ce4bc5afda7631d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-05-30 06:45:23	<u>0x27da856238c65bfc8cba935dbee1ce9fa8e1a15e983d2d121296c25b1df38e23</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 06:44:17	<u>0xdb2977607ef8618509b39a8b400832bdbb29ee30021667c453cf3629a972dd06</u>	+ 1 e]	✓
10	2024-05-26 06:10:42	<u>0xc91e6bcef5f13ed06c3bcf488de8219975cb3071c799b7b455e74e4c58080b3f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-26 06:05:44	<u>0xdf8f34323a0e24895d6389086bebab6a49781b3571f7ace7b4b4a5e44811c344</u>	+ 1 -drop.net	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-26 06:04:54	<u>0x1150d766dde60c64466c</u> <u>e78528d97bb894f9346651</u> <u>f2ad3b7c48c5f08e59f2e2</u>	+ 1 -drop.net	✓
13	2024-05-26 06:04:28	<u>0x1cd9cc0a1c49fc67300e</u> <u>891a6c1ccd3dadca7beec1</u> <u>3a05c0c797a009cadc1d5b</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-03-06 04:18:03	<u>0x7631946793796cdc351b</u> <u>840333d21de9a72e13b34d</u> <u>f33ea96bd9ae4f9895f1a2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-25 21:41:31	<u>0x7603e7cea25aef685a5c</u> <u>a1f637be56e88d73bffb15</u> <u>4093614a0f937dcda32487</u>	+ 1 https://lidorium.c om	✓
16	2024-02-02 10:38:24	<u>0xe7dfba399c38d7faf9bc</u> <u>3d4bee46489e1ceed344b1</u> <u>e98b678a6f3c9c0408f1d7</u>	+ 1 2000usdc.org	✓
17	2024-02-01 18:38:00	<u>0xbc8433e77b26d38b5a02</u> <u>0051dc6ce9b2baa9e3e6fd</u> <u>590500be099632836dfc10</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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