

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ef83f842c6f9475afa3d5e596f93061709e4a33</u>
TOTAL RECEIVED	0.162558631347602012 MATIC
	0.06 USD
TOTAL SEND	0.162558631347602012 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	30 KCASH
Kratos Cash	9 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Ether NFT	N/A Ether Airdrop
]	N/A 1ETH Reward at [ ether-nft.lat ]
Claim Rewards	N/A Claim Rewards
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net






Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
mysterybox	N/A mybox
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH at webeth.icu	N/A 1ETH at webeth.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 10:41:18	<u>0xf4beae8efde7ff1dc2ea</u> <u>e0bd9fe5ab2073c37afad3</u> <u>e10ecaa2b33f91a228b3ca</u>	- 0.0314109196472750 00 MATIC 0.01 USD	✓
2	2024-10-10 10:41:18	<u>0xf4beae8efde7ff1dc2ea</u> <u>e0bd9fe5ab2073c37afad3</u> <u>e10ecaa2b33f91a228b3ca</u>	- 0.0010101720033930 00 MATIC 0.00 USD	✓
3	2024-10-10 10:41:18	<u>0xf4beae8efde7ff1dc2ea</u> <u>e0bd9fe5ab2073c37afad3</u> <u>e10ecaa2b33f91a228b3ca</u>	- 0.00000000000008610 00 MATIC 0.00 USD	✓
4	2024-10-07 02:23:19	<u>0xfebf4056d1b886041c7d</u> <u>109093ba4bb5a9738de2ed</u> <u>1ffb5590335496993fb0af</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-10-07 02:23:19	<u>0xfebf4056d1b886041c7d</u> <u>109093ba4bb5a9738de2ed</u> <u>1ffb5590335496993fb0af</u>	- 0.0025789083435511 44 MATIC  0.00 USD	✓
6	2024-10-07 02:23:19	<u>0xfebf4056d1b886041c7d</u> <u>109093ba4bb5a9738de2ed</u> <u>1ffb5590335496993fb0af</u>	- 0.00000000000049198 60 MATIC  0.00 USD	✓
7	2024-07-29 02:55:19	<u>0x97e6b06f49c396d68e87</u> <u>bdc118e58688bcac6ff616</u> <u>ce3eb9d6cdc4998259cd22</u>	- 0.0328079487804618 79 MATIC  0.01 USD	✓
8	2024-07-29 02:55:19	<u>0x97e6b06f49c396d68e87</u> <u>bdc118e58688bcac6ff616</u> <u>ce3eb9d6cdc4998259cd22</u>	- 0.0006384111980610 00 MATIC  0.00 USD	✓
9	2024-07-29 02:55:19	<u>0x97e6b06f49c396d68e87</u> <u>bdc118e58688bcac6ff616</u> <u>ce3eb9d6cdc4998259cd22</u>	- 0.0000000000202860 00 MATIC  0.00 USD	✓
10	2024-06-25 20:18:56	<u>0x178a1e726c834fe7a5ff</u> <u>7d55c10d45d3208356af9c</u> <u>83c03d6138054a39558620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-25 20:18:56	<u>0x178a1e726c834fe7a5ff</u> <u>7d55c10d45d3208356af9c</u> <u>83c03d6138054a39558620</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-25 20:18:56	<u>0x178a1e726c834fe7a5ff</u> <u>7d55c10d45d3208356af9c</u> <u>83c03d6138054a39558620</u>	- 0.0000000000011911 24 MATIC  0.00 USD	✓
13	2024-06-01 12:46:03	<u>0xe876cfaee11618930742</u> <u>2735d3693a3fc24110a309</u> <u>6efc366cc41b703c03b660</u>	- 0.0329395187362446 15 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-06-01 12:46:03	<u>0xe876cfaee11618930742</u> <u>2735d3693a3fc24110a309</u> <u>6efc366cc41b703c03b660</u>	- 0.0006299999994540 00 MATIC  0.00 USD	✓
15	2024-06-01 12:46:03	<u>0xe876cfaee11618930742</u> <u>2735d3693a3fc24110a309</u> <u>6efc366cc41b703c03b660</u>	- 0.0000000000011550 00 MATIC  0.00 USD	✓
16	2024-05-14 16:16:35	<u>0xaa8f468ef147d31e579b</u> <u>d38fa6857d0576e984d682</u> <u>4c1c1fb43f95d81ddaa64f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-14 16:16:35	<u>0xaa8f468ef147d31e579b</u> <u>d38fa6857d0576e984d682</u> <u>4c1c1fb43f95d81ddaa64f</u>	- 0.0014147029293773 80 MATIC  0.00 USD	✓
18	2024-05-14 16:16:35	<u>0xaa8f468ef147d31e579b</u> <u>d38fa6857d0576e984d682</u> <u>4c1c1fb43f95d81ddaa64f</u>	- 0.0000157783337690 08 MATIC  0.00 USD	✓
19	2024-02-27 13:09:35	<u>0xa1c084820a9e27679803</u> <u>546c23147b6984cb6cf28e</u> <u>2759be30c9007f0233a5a6</u>	- 0.0437450091991468 05 MATIC  0.04 USD	✓
20	2024-02-27 13:09:35	<u>0xa1c084820a9e27679803</u> <u>546c23147b6984cb6cf28e</u> <u>2759be30c9007f0233a5a6</u>	- 0.0007729578746400 00 MATIC  0.00 USD	✓
21	2024-02-27 13:09:35	<u>0xa1c084820a9e27679803</u> <u>546c23147b6984cb6cf28e</u> <u>2759be30c9007f0233a5a6</u>	- 0.0013270421253600 00 MATIC  0.00 USD	✓
22	2024-02-27 12:25:49	<u>0xf43fc153d77f5929b892</u> <u>642013c56d40c3230acf9d</u> <u>58f29bea0302fb99fdfac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 12:25:49	<u>0xf43fc153d77f5929b892</u> <u>642013c56d40c3230acf9d</u> <u>58f29bea0302fb99fdfac1</u>	- 0.0019395769684646 08 MATIC  0.00 USD	✓
24	2024-02-27 12:25:49	<u>0xf43fc153d77f5929b892</u> <u>642013c56d40c3230acf9d</u> <u>58f29bea0302fb99fdfac1</u>	- 0.0022154138323885 92 MATIC  0.00 USD	✓
25	2024-01-14 15:47:41	<u>0x95f71030160927c38d97</u> <u>b099f4641f08391b68cdbe</u> <u>5ec27d9a99d6422141db32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-14 15:47:41	<u>0x95f71030160927c38d97</u> <u>b099f4641f08391b68cdbe</u> <u>5ec27d9a99d6422141db32</u>	- 0.0013814213739217 65 MATIC  0.00 USD	✓
27	2024-01-14 15:47:41	<u>0x95f71030160927c38d97</u> <u>b099f4641f08391b68cdbe</u> <u>5ec27d9a99d6422141db32</u>	- 0.0000488121767369 61 MATIC  0.00 USD	✓
28	2023-12-21 10:40:27	<u>0xce798af1f61bb92599ba</u> <u>b6111b1209ec57ad9c2dee</u> <u>e164f28b00763b7389926b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-21 10:40:27	<u>0xce798af1f61bb92599ba</u> <u>b6111b1209ec57ad9c2dee</u> <u>e164f28b00763b7389926b</u>	- 0.0016082223463119 66 MATIC  0.00 USD	✓
30	2023-12-21 10:40:27	<u>0xce798af1f61bb92599ba</u> <u>b6111b1209ec57ad9c2dee</u> <u>e164f28b00763b7389926b</u>	- 0.0045201754506313 02 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:30:10	<u>0xb45118d10107c7fe1cdc 5b2e090238d7f0575bd3a9 7c799f222130c6d37dc63f</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-25 20:18:04	<u>0x9b2f94e376417a70afc1 8a4d72d7cbfd988b2c5010 1f4ce7cc8387e3458c5424</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-14 16:15:53	<u>0xbdd26b72918427d1829b 22f69f0e63ae113d0301a0 6faf996b815dad6c745b7e</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-02-27 05:31:23	<u>0xc8df4a2565bc8b817035 04a80ff8cac1c6cd901209 aac1b6191dc71e3e9538ac</u>	+ 0.0352266335506587 34 MATIC  0.03 USD	✓
5	2024-01-14 15:45:59	<u>0xa72480dda8c04b0c0ee8 e63224dc16029d38c00127 58d072242ae131bfc5afbd</u>	+ 0.0074786977969432 67 MATIC  0.00 USD	✓
6	2023-12-21 10:29:40	<u>0x471c724323083e255a1a 63e59dd599586ed084c1f4 7e3200049134dcea988260</u>	+ 0.001350300000000000 00 MATIC  0.00 USD	✓
7	2023-12-21 07:04:46	<u>0x2bcf993ed21f55df892f 22f88951ba733b037cf282 b5ea0137262ce96a1156aa</u>	+ 0.002699999999999999 99 MATIC  0.00 USD	✓
8	2023-12-21 05:47:47	<u>0x9ec2498959e42432ecbb d9459c1ef9623694af8229 618e6bf38fbd6dfa9349d2</u>	+ 0.004951700000000000 00 MATIC  0.00 USD	✓
9	2023-12-19 07:58:41	<u>0xcc9315ed40256be14060 f26a8b5b57fc2193aeda8b e977c8d4db95ce03d2eabf</u>	+ 0.001170000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 06:15:04	<u>0x576031a2c3b556ae7431270841c5fcf29f53a0885cedb9bd657c87c8c588a8f6</u>	+ 0.000780000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 04:39:15	<u>0x9a37dee897f433dea32dfe389dd55500817b890300ce8137dae603233d689928</u>	+ 0.003901300000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:23:19	<u>0xfebf4056d1b886041c7d109093ba4bb5a9738de2ed1ffb5590335496993fb0af</u>	- 1 KCASH	✓
2	2024-06-25 20:18:56	<u>0x178a1e726c834fe7a5ff7d55c10d45d3208356af9c83c03d6138054a39558620</u>	- 10 KCASH	✓
3	2024-05-14 16:35:03	<u>0xba53a4703aa9c2204391b36d27e9dca8545ef20c1655d37ae79e8db35e1492b9</u>	+ 20 KCASH	✓
4	2024-05-14 16:16:43	<u>0x493ce961b180ca97dde146da46af85b7d0a21edc23c36e9c073c8e65138aaec9</u>	+ 1 r.com	✓
5	2024-05-14 16:16:35	<u>0xaa8f468ef147d31e579bd38fa6857d0576e984d6824c1c1fb43f95d81ddaa64f</u>	- 10 KCASH	✓
6	2024-02-27 12:25:49	<u>0xf43fc153d77f5929b892642013c56d40c3230acf9d58f29bea0302fb99fdfac1</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 12:09:03	<u>0x544cf8337301cc524b9c a80bc599b1779554c3bba7 43228e9b638131ee0235a5</u>	+ 20 KCASH	✓
8	2024-01-14 15:48:55	<u>0x8e0000f6282e4429aeed 7f13167fcd96808bd5defd baeeb28e1295f5f3314468</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-14 15:47:41	<u>0x95f71030160927c38d97 b099f4641f08391b68cdbe 5ec27d9a99d6422141db32</u>	- 10 KCASH	✓
10	2023-12-21 10:40:27	<u>0xce798af1f61bb92599ba b6111b1209ec57ad9c2dee e164f28b00763b7389926b</u>	- 10 KCASH	✓
11	2023-12-21 10:33:00	<u>0xea3351f2909248208f49 92f5d0d2a65296dcc66129 d7c233e45eb1ab8456a0b2</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:23:55	<u>0xac0bc0f5d6129c572ecf dce1f3d8c551d1a303bbdf 19e0c040d8278c4cb74e4f</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
2	2024-07-29 09:18:45	<u>0x131ab398cd9648c3a8ab d2ca66e69d9ab8dda7c38c deffc5b853c93f7f957568</u>	+ 1 Claim Rewards	✓
3	2024-07-29 02:56:35	<u>0xb3cce0c2c925a616b930 7c79382559ec6fc9645984 225515647958d461db5f58</u>	+ 1 Ether Airdrop	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-29 02:55:53	<u>0x0c81a84b1b46771ca56874f8032f7a5802cc15882329dea4696c51e97b50ca22</u>	+ 1 \$FOXY	✓
5	2024-07-29 02:55:53	<u>0x2da595bc9b44d70cf10ae19230c3feaa6ba15ca1eb985d443e345105df2159b9</u>	+ 1 mybox	✓
6	2024-07-29 02:55:51	<u>0x96044982f55f75afa67349880fe0af66492464b298c9425a6310b206890f0705</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-06-25 20:19:54	<u>0x7d6070a3396210feb1ca09bdfbd277ca07b828aca9c64f038afe2ade5f73af9e</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
8	2024-06-25 20:19:36	<u>0x8199a23b3a5f5f42cbf11f3aea4e60f546a3a46b8ca9a2f5649b545e2f80ad3e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-01 12:46:37	<u>0xfddd4314a1e686266f033232815c6a349ae93df57eb26c127df0c42e040dfe3e</u>	+ 1 e]	✓
10	2024-02-27 14:08:32	<u>0xff1d9f4a30882092d2f94248a57663e69b362331c9e8e62fa4f43c618e984b33</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-27 12:27:01	<u>0x1d7e6319af748a1779484d1f7f11461349c4aeec5b4211b4537ada712cf868c7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-01-14 15:49:07	<u>0x424feb79908420ca836928f8f16dd54dc2ee10fbaa315d55f22a6a9101387fcb</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 15:48:21	<u>0x2b57ea9842444a9883c5</u> <u>8f79f12e13ec83f299f283</u> <u>14a5c4c088430af097b0a5</u>	+ 1 1000usdc.top	✓
14	2023-12-23 05:36:38	<u>0x6e5e94c8e0279565cd0d</u> <u>073929891cb7ecfc80ce1f</u> <u>8076d5bef48f69bd55541c</u>	+ 1 3000usdt.net	✓
15	2023-12-23 05:06:24	<u>0x284919d7b38795f3c2f6</u> <u>032df586c41524aff7fdaf</u> <u>4ad3b21514b04645099b75</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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