

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25835688df1a9252fcd38847b20cdaf5bf24c246</u>
TOTAL RECEIVED	0.278274019572213760 MATIC
	0.10 USD
TOTAL SEND	0.244827660416824272 MATIC
	0.09 USD






Token	Balance
MATIC	0.033446359155389509 MATIC
	0.01 USD
OriginEther	1 tkether.org
Kratos Cash	60 KCASH
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Kratos Cash	10 KCASH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{ecc}]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]









Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:18:48	<u>0x424dd5805a818dda2f67</u> <u>d3411f8ddfb6f37f2d4381</u> <u>b45302c5cb8a84f832f646</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-17 06:18:48	<u>0x424dd5805a818dda2f67</u> <u>d3411f8ddfb6f37f2d4381</u> <u>b45302c5cb8a84f832f646</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
3	2024-06-17 06:18:48	<u>0x424dd5805a818dda2f67</u> <u>d3411f8ddfb6f37f2d4381</u> <u>b45302c5cb8a84f832f646</u>	- 0.0000000008446104 92 MATIC  0.00 USD	✓
4	2024-06-16 17:15:29	<u>0x57f8f1f6ad072004ef9f</u> <u>f216b3105283c20e8a7285</u> <u>7d4ec2f09ee6d8234b6597</u>	- 0.0327894894732708 58 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-06-16 17:15:29	<u>0x57f8f1f6ad072004ef9f</u> <u>f216b3105283c20e8a7285</u> <u>7d4ec2f09ee6d8234b6597</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
6	2024-06-16 17:15:29	<u>0x57f8f1f6ad072004ef9f</u> <u>f216b3105283c20e8a7285</u> <u>7d4ec2f09ee6d8234b6597</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
7	2024-06-15 00:36:54	<u>0x29f4f4634e2746894ad0</u> <u>cf7a22b0100540e19cee41</u> <u>f4bf10031c4f204a607d2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 00:36:54	<u>0x29f4f4634e2746894ad0</u> <u>cf7a22b0100540e19cee41</u> <u>f4bf10031c4f204a607d2d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-15 00:36:54	<u>0x29f4f4634e2746894ad0</u> <u>cf7a22b0100540e19cee41</u> <u>f4bf10031c4f204a607d2d</u>	- 0.0000268705259731 48 MATIC  0.00 USD	✓
10	2024-05-30 12:09:05	<u>0x56065a75b87e815345f5</u> <u>910ac0f4da26233c2b74ab</u> <u>f2d2adfc570db3f0f49dde</u>	- 0.0290119644518817 35 MATIC  0.02 USD	✓
11	2024-05-30 12:09:05	<u>0x56065a75b87e815345f5</u> <u>910ac0f4da26233c2b74ab</u> <u>f2d2adfc570db3f0f49dde</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-05-30 12:09:05	<u>0x56065a75b87e815345f5</u> <u>910ac0f4da26233c2b74ab</u> <u>f2d2adfc570db3f0f49dde</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓
13	2024-05-22 15:40:30	<u>0xea13f3ad9f8c49203013</u> <u>eff3e66808c4b32c58b5ff</u> <u>5612b14f0cf2bc41041584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 15:40:30	<u>0xea13f3ad9f8c49203013</u> <u>eff3e66808c4b32c58b5ff</u> <u>5612b14f0cf2bc41041584</u>	- 0.0024301415656010 24 MATIC  0.00 USD	✓
15	2024-05-22 15:40:30	<u>0xea13f3ad9f8c49203013</u> <u>eff3e66808c4b32c58b5ff</u> <u>5612b14f0cf2bc41041584</u>	- 0.0029278939815092 44 MATIC  0.00 USD	✓
16	2024-04-09 02:58:38	<u>0xbdce2c3a8542403ed539</u> <u>02968bcdab068d72e954b5</u> <u>5527917affdb27d4a2c4be</u>	- 0.0718717994870374 38 MATIC  0.06 USD	✓
17	2024-04-09 02:58:38	<u>0xbdce2c3a8542403ed539</u> <u>02968bcdab068d72e954b5</u> <u>5527917affdb27d4a2c4be</u>	- 0.0006245506869420 00 MATIC  0.00 USD	✓
18	2024-04-09 02:58:38	<u>0xbdce2c3a8542403ed539</u> <u>02968bcdab068d72e954b5</u> <u>5527917affdb27d4a2c4be</u>	- 0.0014136597064800 00 MATIC  0.00 USD	✓
19	2024-04-09 02:48:20	<u>0x1b3b5b42e5e17d40a580</u> <u>1a0bbedcb6727b66a4ad03</u> <u>5aa0a6cbec1317d9d17b24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-09 02:48:20	<u>0x1b3b5b42e5e17d40a580</u> <u>1a0bbedcb6727b66a4ad03</u> <u>5aa0a6cbec1317d9d17b24</u>	- 0.0020687591952750 00 MATIC  0.00 USD	✓
21	2024-04-09 02:48:20	<u>0x1b3b5b42e5e17d40a580</u> <u>1a0bbedcb6727b66a4ad03</u> <u>5aa0a6cbec1317d9d17b24</u>	- 0.0040212309242655 60 MATIC  0.00 USD	✓
22	2024-03-05 23:08:19	<u>0x58e80ee0fd123eb14d81</u> <u>527d1a25f72ce20c78023d</u> <u>7e4063a131e7fbc12279ab</u>	- 0.0808933613428763 08 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-05 23:08:19	<u>0x58e80ee0fd123eb14d81527d1a25f72ce20c78023d7e4063a131e7fbc12279ab</u>	- 0.0011942129391570 00 MATIC  0.00 USD	✓
24	2024-03-05 23:08:19	<u>0x58e80ee0fd123eb14d81527d1a25f72ce20c78023d7e4063a131e7fbc12279ab</u>	- 0.0009057870608430 00 MATIC  0.00 USD	✓
25	2024-03-04 14:32:33	<u>0x57d3c530329006cd8e6802e5981b3639a18cdfad2492f4f296b844410cea2ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-04 14:32:33	<u>0x57d3c530329006cd8e6802e5981b3639a18cdfad2492f4f296b844410cea2ded</u>	- 0.0022619782883334 12 MATIC  0.00 USD	✓
27	2024-03-04 14:32:33	<u>0x57d3c530329006cd8e6802e5981b3639a18cdfad2492f4f296b844410cea2ded</u>	- 0.0047446603687902 76 MATIC  0.00 USD	✓
28	2024-02-08 12:26:28	<u>0x4988ed6f01a495075ea1322a11d26834645323c013084b1bd4a95e7a04ce067d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-08 12:26:28	<u>0x4988ed6f01a495075ea1322a11d26834645323c013084b1bd4a95e7a04ce067d</u>	- 0.0023512955705253 96 MATIC  0.00 USD	✓
30	2024-02-08 12:26:28	<u>0x4988ed6f01a495075ea1322a11d26834645323c013084b1bd4a95e7a04ce067d</u>	- 0.0009227240016883 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:18:02	<u>0x51b3e3858db3f93b7279e769d5c7a4a86251064a4ed93c3b3c1b7c18210110cf</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-06-15 00:34:46	<u>0x27cd7267b2a44a99897cc6f4a499d3d7b9b8eba1dfedac6d3505cfca2dc60e00</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-22 15:37:44	<u>0x49d2b7b5cda2eac1e2ad7579a38bd395582f11a39b9faec12d35eb22b9e32a0d</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-09 02:45:56	<u>0x2b4c571c39ba6ad70793e69058158b3b915092f7e430851888ce0cef62e6d023</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓
5	2024-03-04 12:52:59	<u>0x1a016c45e9b8430658e1e1d2e5e7479ddd8c68c62920898c8b133f9011403f4c</u>	+ 0.0864321195722137 64 MATIC  0.09 USD	✓
6	2024-02-08 11:58:54	<u>0x76bf3d839eb84560479413acd3f5a0ae1d32d42d0e391fe2260ddb81b82f11d7</u>	+ 0.000570000000000000 01 MATIC  0.00 USD	✓
7	2024-02-08 11:37:04	<u>0xa0ef9fa3950237f93b9fef31905da7c8340446d6f168fd2e4457ee45753c2d0b</u>	+ 0.0062718999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:18:48	<u>0x424dd5805a818dda2f67d3411f8ddfb6f37f2d4381b45302c5cb8a84f832f646</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 00:37:04	<u>0x730f75194292271e1289</u> <u>506d4761ff3cf4397cc6a0</u> <u>3968e6bba8c8506b874f75</u>	+ 1 tkether.org	✓
3	2024-06-15 00:36:54	<u>0x29f4f4634e2746894ad0</u> <u>cf7a22b0100540e19cee41</u> <u>f4bf10031c4f204a607d2d</u>	- 10 KCASH	✓
4	2024-06-10 20:53:43	<u>0x1910b54c90c23788fd18</u> <u>32f963eb68d43428e335ff</u> <u>0fdfa8e7a10ce00af7a3d4</u>	+ 20 KCASH	✓
5	2024-05-22 15:40:30	<u>0xea13f3ad9f8c49203013</u> <u>eff3e66808c4b32c58b5ff</u> <u>5612b14f0cf2bc41041584</u>	- 120 KCASH	✓
6	2024-04-09 02:48:40	<u>0x082e852c71b8812e1dc7</u> <u>7f684b3810a0872b361637</u> <u>63262f3310b97b234093c4</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-04-09 02:48:20	<u>0x1b3b5b42e5e17d40a580</u> <u>1a0bbbedcb6727b66a4ad03</u> <u>5aa0a6cbec1317d9d17b24</u>	- 10 KCASH	✓
8	2024-04-09 02:48:20	<u>0x1b3b5b42e5e17d40a580</u> <u>1a0bbbedcb6727b66a4ad03</u> <u>5aa0a6cbec1317d9d17b24</u>	- 10 KCASH	✓
9	2024-03-18 05:06:40	<u>0xea52569184f3deb96392</u> <u>d67ccfcf943ef4d45822fc</u> <u>c3d521d7a9f585c95d12a1</u>	+ 20 KCASH	✓
10	2024-03-18 05:06:40	<u>0xea52569184f3deb96392</u> <u>d67ccfcf943ef4d45822fc</u> <u>c3d521d7a9f585c95d12a1</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-18 05:04:32	<u>0xe813afa9781eebf1ccd774964c812b0a636cdb185dba2e03e34973266fe78d22</u>	+ 20 KCASH	✓
12	2024-03-18 05:04:30	<u>0xa8953ef9d5b6e0f810e39461c71840162221986fca4e9953d4f8939cbc7462f4</u>	+ 20 KCASH	✓
13	2024-03-18 05:04:30	<u>0xfbeec59e820224c8ec46ea8d91a54a7f741b453bcdbeb40d158626dca47ef578</u>	+ 20 KCASH	✓
14	2024-03-18 05:04:26	<u>0xe4de0326db222469d9b7cf72eed621a1df99409e15a27a8b64fa1e7d8dd6665e</u>	+ 20 KCASH	✓
15	2024-03-18 05:04:26	<u>0xa4c0636d69524ef1e9ba435d284c71edcfed18d4259c594e1eb6c45416841136</u>	+ 20 KCASH	✓
16	2024-03-04 14:32:33	<u>0x57d3c530329006cd8e6802e5981b3639a18cdfad2492f4f296b844410cea2ded</u>	- 10 KCASH	✓
17	2024-03-02 23:27:25	<u>0x8b208efbd7fad183eb8e130c8ebce217411bcb1d740e3ce0ab4fbfc798ea4099</u>	+ 20 KCASH	✓
18	2024-02-08 12:26:28	<u>0x4988ed6f01a495075ea1322a11d26834645323c013084b1bd4a95e7a04ce067d</u>	- 10 KCASH	✓
19	2024-02-08 12:22:58	<u>0xf53f9ab1360900d0b612dc70bf462e6eff7169c33ee29eaead248ef00dc46047</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 12:22:58	<u>0xf53f9ab1360900d0b612dc70bf462e6eff7169c33ee29eaead248ef00dc46047</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:28:23	<u>0x447db9321a2d4e58e2c11b2e3336c09f92faa6b7cd74482d7c02e552a616440d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 06:19:34	<u>0xc14bb118d360a183ab7484ded79e62667eba46a5f2be9292eeddabf0747f1b7b</u>	+ 1 ?	✓
3	2024-06-15 00:37:32	<u>0x837c1ecfe057e7525c20ba40496e90e4c8aee5a94ee6aaa0860bda35842b50d6</u>	+ 1 ?	✓
4	2024-05-30 12:11:13	<u>0x310442f5c937ebd12987b44af667a82da5fc1afc519acb83b06c97a69421b160</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-30 12:09:59	<u>0x1ed9936723cd6cee1ca568d4979ccfc8a3a126e734d0d6ecee636e81a19fbebe</u>	+ 1 e]	✓
6	2024-04-09 02:49:24	<u>0x59152aac1e759afd2d764a669a6776b782c169f94117d23a35240b29236abf67</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 21:47:11	<u>0x8e23e8a2d3207b4f5be44263c78082dc942ff869ca8bda4e35efd6b8adf0d06f</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 10:56:48	<u>0x1bf7ce4072b9ca96ddf59b78ffea8936503f6e3adb7ee682c74066da90203e35</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-08 12:27:22	<u>0x1871c79251eb20d652617bd7bb96a034584252a50e1c4c68ac76a8e9d67f1113</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-08 12:27:22	<u>0x642d7b589aab2d233df2135f1b40fd4c1cd3ea8332d888183b10d7a8d8c4e312</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

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