

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x281c389207d8ee1027c78d05916ab81e492b9700</u>
TOTAL RECEIVED	0.035000000000000003 MATIC
TOTAL SEND	0.008554242014072656 MATIC

Token	Balance
MATIC	0.026445757985927347 MATIC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-airdrop.org	N/A -airdrop.org
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:40:53	<u>0x27e3dac6f91671fc6f0f42b2c210b1baedf7489f6383330f3fbfaa08cc6e0ded</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-12 10:40:53	<u>0x27e3dac6f91671fc6f0f42b2c210b1baedf7489f6383330f3fbfaa08cc6e0ded</u>	- 0.0023388185832000 00 MATIC	✓
3	2024-09-12 10:40:53	<u>0x27e3dac6f91671fc6f0f42b2c210b1baedf7489f6383330f3fbfaa08cc6e0ded</u>	- 0.00000000000020715 20 MATIC	✓
4	2024-06-17 05:17:41	<u>0x9b6ec894fceb3f7685cab95a191ac07d32e41cb180253c8cbd5aa9ea3faf7add</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 05:17:41	<u>0x9b6ec894fceb3f7685cab95a191ac07d32e41cb180253c8cbd5aa9ea3faf7add</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-06-17 05:17:41	<u>0x9b6ec894fceb3f7685cab95a191ac07d32e41cb180253c8cbd5aa9ea3faf7add</u>	- 0.00000000000025894 00 MATIC  0.00 USD	✓
7	2024-06-10 07:14:44	<u>0x97271f370cd9a86ad09901568b80a2de48e0bcbb7d27ac95653cb36dbca8f254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 07:14:44	<u>0x97271f370cd9a86ad09901568b80a2de48e0bcbb7d27ac95653cb36dbca8f254</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-10 07:14:44	<u>0x97271f370cd9a86ad09901568b80a2de48e0bcbb7d27ac95653cb36dbca8f254</u>	- 0.0000000000465574 12 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 14:09:48	<u>0xc19aa5fc67017d5171fd</u> <u>6b47b108d8f5d8cbc72d9b</u> <u>f12bdf33f3aac7d390cc89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-01 14:09:48	<u>0xc19aa5fc67017d5171fd</u> <u>6b47b108d8f5d8cbc72d9b</u> <u>f12bdf33f3aac7d390cc89</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-01 14:09:48	<u>0xc19aa5fc67017d5171fd</u> <u>6b47b108d8f5d8cbc72d9b</u> <u>f12bdf33f3aac7d390cc89</u>	- 0.00000000000021750 96 MATIC  0.00 USD	✓
13	2024-05-03 22:20:27	<u>0x51224e83af1d545ef970</u> <u>24c61a180898c25131ccad</u> <u>c148285d4662ff0539db73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 22:20:27	<u>0x51224e83af1d545ef970</u> <u>24c61a180898c25131ccad</u> <u>c148285d4662ff0539db73</u>	- 0.0015545033741130 08 MATIC  0.00 USD	✓
15	2024-05-03 22:20:27	<u>0x51224e83af1d545ef970</u> <u>24c61a180898c25131ccad</u> <u>c148285d4662ff0539db73</u>	- 0.00000000000033662 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:18:08	<u>0xa0341363c9db152dec26</u> <u>34283640e4838a6457da27</u> <u>bd811245bc29c6156afc5b</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:40:53	<u>0x27e3dac6f91671fc6f0f42b2c210b1baedf7489f6383330f3fbfaa08cc6e0ded</u>	- 20 KCASH	✓
2	2024-06-17 05:17:41	<u>0x9b6ec894fceb3f7685cab95a191ac07d32e41cb180253c8cbd5aa9ea3faf7add</u>	- 10 KCASH	✓
3	2024-06-15 13:51:44	<u>0x2d91f5c7998f070e2575c24461424b66f5d24bdc6a67a285e207b10139003445</u>	+ 20 KCASH	✓
4	2024-06-10 07:14:52	<u>0x0ab6c82d1c76d03f771042ff6edcfaa91dff3c3e7d63a3f4cf60b29b78a70a77</u>	+ 1 tkether.com	✓
5	2024-06-10 07:14:44	<u>0x97271f370cd9a86ad09901568b80a2de48e0bcbb7d27ac95653cb36dbca8f254</u>	- 10 KCASH	✓
6	2024-06-01 14:09:48	<u>0xc19aa5fc67017d5171fd6b47b108d8f5d8cbc72d9bf12bdf33f3aac7d390cc89</u>	- 10 KCASH	✓
7	2024-05-03 22:20:53	<u>0xb7b29003e1334c6e506bc84fed0d847668521c4de1dd1a116e9cda34f19d9252</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-05-03 22:20:27	<u>0x51224e83af1d545ef97024c61a180898c25131ccadc148285d4662ff0539db73</u>	- 10 KCASH	✓
9	2024-05-03 21:01:50	<u>0x72ec5e7cfa06e352efbf3c76a6101212b1f4fef5dc0c9b42b668e1320aeed85</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:20:11	<u>0x76a45615f92b3afb6828</u> <u>ead539f8a34f8ef67eba4d</u> <u>29122d458235b88814e310</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 05:18:15	<u>0xba26b077592ceb2a4a36</u> <u>72b6e9e23a6b8d13970cc4</u> <u>66827322bf9792ac9e4619</u>	+ 1 ?	✓
3	2024-06-10 09:19:56	<u>0x6db9244fa79ae4eaf93f</u> <u>412460f3fd57dfabc4476c</u> <u>14ce8869bd581387ceebca</u>	+ 1 az]	✓
4	2024-06-01 14:10:02	<u>0x4a25aef2c6156ccd67f6</u> <u>8cc6e9441ba72fd0b88254</u> <u>8048d3f1a1d750eca42aac</u>	+ 1 e]	✓
5	2024-05-03 22:22:09	<u>0x2e0e4ba335db2b8aa71f</u> <u>a4654405255ddce3eeef32</u> <u>27e5c7a63c9f4757e4ea58</u>	+ 1 -airdrop.org	✓
6	2024-05-03 22:21:49	<u>0xa8c25539d638beaf9769</u> <u>294657c770f45921bda729</u> <u>8ffb4efbe6d32003008558</u>	+ 1 -airdrop.org	✓
7	2024-05-03 22:21:25	<u>0xd5b51c0aaf8f9e44b08a</u> <u>fcf66feeb2dbfd5fd0db4</u> <u>c3372463b7e45d7926bc51</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 22:21:15	<u>0x5f98b2e456135f83931d</u> <u>e3ccd5a9f8b28f5748d639</u> <u>f93d80208e13402206ee0b</u>	+ 1 -airdrop.org	✓

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