

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x285a89b4d286ca355bb9142c3f2bd4d041725d41</u>
TOTAL RECEIVED	0.1050000000000000010 MATIC
	0.03 USD
TOTAL SEND	0.1050000000000000010 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
!BWB [#487]	500.000000000000000000 xyz]
Kratos Cash	9 KCASH
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:55:28	<u>0x47e1aeede190ad17db3e</u> <u>80a32796571d206ff153dc</u> <u>a521a25879616680b13c24</u>	- 0.0316679969078952 84 MATIC  0.01 USD	✓
2	2024-10-01 06:55:28	<u>0x47e1aeede190ad17db3e</u> <u>80a32796571d206ff153dc</u> <u>a521a25879616680b13c24</u>	- 0.0009821869536150 00 MATIC  0.00 USD	✓
3	2024-10-01 06:55:28	<u>0x47e1aeede190ad17db3e</u> <u>80a32796571d206ff153dc</u> <u>a521a25879616680b13c24</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓
4	2024-09-30 06:10:42	<u>0x85aee02ee223e5b45195</u> <u>b3fa25b4ee83427d6e0bcf</u> <u>b3260ce67e763812bbd888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-30 06:10:42	<u>0x85aee02ee223e5b45195</u> <u>b3fa25b4ee83427d6e0bcf</u> <u>b3260ce67e763812bbd888</u>	- 0.0023498161344038 04 MATIC  0.00 USD	✓
6	2024-09-30 06:10:42	<u>0x85aee02ee223e5b45195</u> <u>b3fa25b4ee83427d6e0bcf</u> <u>b3260ce67e763812bbd888</u>	- 0.0000000000029519 16 MATIC  0.00 USD	✓
7	2024-05-30 13:09:37	<u>0xd4dd5df711b3c92b8090</u> <u>d58621b5b935aa3645f78c</u> <u>75a651ea5cb0d21b1298ca</u>	- 0.0310442047244229 96 MATIC  0.02 USD	✓
8	2024-05-30 13:09:37	<u>0xd4dd5df711b3c92b8090</u> <u>d58621b5b935aa3645f78c</u> <u>75a651ea5cb0d21b1298ca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-05-30 13:09:37	<u>0xd4dd5df711b3c92b8090</u> <u>d58621b5b935aa3645f78c</u> <u>75a651ea5cb0d21b1298ca</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 16:09:08	<u>0x251891088feb4e0addef</u> <u>1555c48f2c9d8c70dd348e</u> <u>05195cf5c2e5354c5bc0f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-22 16:09:08	<u>0x251891088feb4e0addef</u> <u>1555c48f2c9d8c70dd348e</u> <u>05195cf5c2e5354c5bc0f9</u>	- 0.0016845117510265 88 MATIC  0.00 USD	✓
12	2024-05-22 16:09:08	<u>0x251891088feb4e0addef</u> <u>1555c48f2c9d8c70dd348e</u> <u>05195cf5c2e5354c5bc0f9</u>	- 0.0016412835235634 20 MATIC  0.00 USD	✓
13	2024-04-16 09:01:56	<u>0x97f3689a875eaa98b6be</u> <u>98b9f5dea15c5c572139f7</u> <u>2a0a8428234235e4d6ecb9</u>	- 0.0250668779597433 21 MATIC  0.01 USD	✓
14	2024-04-16 09:01:56	<u>0x97f3689a875eaa98b6be</u> <u>98b9f5dea15c5c572139f7</u> <u>2a0a8428234235e4d6ecb9</u>	- 0.0008854521729900 00 MATIC  0.00 USD	✓
15	2024-04-16 09:01:56	<u>0x97f3689a875eaa98b6be</u> <u>98b9f5dea15c5c572139f7</u> <u>2a0a8428234235e4d6ecb9</u>	- 0.0044111310158580 00 MATIC  0.00 USD	✓
16	2024-04-16 01:02:20	<u>0x64494f1f37d049b69571</u> <u>4074c7a5919c6677720c5d</u> <u>29d5b003ee9614db1a43e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 01:02:20	<u>0x64494f1f37d049b69571</u> <u>4074c7a5919c6677720c5d</u> <u>29d5b003ee9614db1a43e1</u>	- 0.0018113264714600 00 MATIC  0.00 USD	✓
18	2024-04-16 01:02:20	<u>0x64494f1f37d049b69571</u> <u>4074c7a5919c6677720c5d</u> <u>29d5b003ee9614db1a43e1</u>	- 0.0028252123799486 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:37:18	<u>0x6ae335aa525c47d75697</u> <u>57e1c6d2bbf7abcab6f757</u> <u>5b5eed04b1f044c4bf85fe</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-22 16:04:48	<u>0x8889cb5370536eb00dcd</u> <u>431841247f687b25dd9a93</u> <u>e20db08cfb21a2d51aa630</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-16 01:02:04	<u>0x6c3ef2ae1447b82b3172</u> <u>cfdb41d57d37e7fa2f494c</u> <u>ee15445245ea14bc4efc31</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:55:48	<u>0x9916a065199c9cd7dd60</u> <u>7cb4be805fcb3778828cc1</u> <u>e9e4b8ad5f270ab43457a9</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-09-30 06:10:42	<u>0x85aee02ee223e5b45195</u> <u>b3fa25b4ee83427d6e0bcf</u> <u>b3260ce67e763812bbd888</u>	- 1 KCASH	✓
3	2024-05-30 13:09:45	<u>0xb5dfb93c24c14a22d07f</u> <u>4a19ee22d4301643e89696</u> <u>1b3c7e6ee8d91ea7c1e43a</u>	+ 1 tkether.com	✓
4	2024-05-22 16:09:08	<u>0x251891088feb4e0adef</u> <u>1555c48f2c9d8c70dd348e</u> <u>05195cf5c2e5354c5bc0f9</u>	- 30 KCASH	✓
5	2024-04-16 01:02:20	<u>0x64494f1f37d049b69571</u> <u>4074c7a5919c6677720c5d</u> <u>29d5b003ee9614db1a43e1</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:37:38	<u>0xeffc70a5fe137bcd7cc4c54ac550064f90f4b0e69e48b6401306a2327fbe299d</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:55:50	<u>0x0728b92e7e9cf65f8cc5a0303577c609dd89e701a499075555bd7db3868375d1</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-30 13:10:27	<u>0x4ecc9c5f2518e99ba243d77ed30b83a9d299d37c8bf08f81a04f5db05bea312d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-16 01:04:36	<u>0x163fa31c705d18207a8f7692fff4931c312522b26d93e6c29c457310556009e6</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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