

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-04 01:25 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x28f7557c9474d3435a8b2a1f8e76256f1b49c8ca</u> |
| TOTAL RECEIVED | 0.233627973328145139 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.168692276867700802 MATIC |
| | 0.06 USD |









| Token | Balance |
|------------------------------|----------------------------------|
| MATIC | 0.064935696460444364 MATIC |
| | 0.02 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| Kratos Cash | 50 KCASH |
| LiquidEther | 1 tkether.com |
| Kratos Cash | 10 KCASH |
| ! RETIK | 8,750 IRDROP |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| LooksRare Airdrop Voucher | N/A LAV |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |



| Token | Balance |
|-----------------------------------|------------------------------|
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%ttop] |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| LooksRare Airdrop Voucher | N/A get-rarible.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-10 06:56:34 | <u>0x22b28c58bab7598449a68c74c01e858449c8ca490b136784a509b8d98b18ae2d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-10 06:56:34 | <u>0x22b28c58bab7598449a68c74c01e858449c8ca490b136784a509b8d98b18ae2d</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-10 06:56:34 | <u>0x22b28c58bab7598449a68c74c01e858449c8ca490b136784a509b8d98b18ae2d</u> | - 0.0000000002430410 84 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-04 07:27:16 | <u>0x355252db3be2b85b200b1c3fd80057dda9a93c6b08947f96074df7de2c7a9721</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-06-04 07:27:16 | <u>0x355252db3be2b85b200b</u> <u>1c3fd80057dda9a93c6b08</u> <u>947f96074df7de2c7a9721</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-04 07:27:16 | <u>0x355252db3be2b85b200b</u> <u>1c3fd80057dda9a93c6b08</u> <u>947f96074df7de2c7a9721</u> | - 0.00000000000032626 44 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-16 18:09:58 | <u>0x444896c9d3ca940a9b06</u> <u>a400dd3748ed5ae342c41b</u> <u>67254c768916186fbc50b6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-16 18:09:58 | <u>0x444896c9d3ca940a9b06</u> <u>a400dd3748ed5ae342c41b</u> <u>67254c768916186fbc50b6</u> | - 0.0019264930779046 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-16 18:09:58 | <u>0x444896c9d3ca940a9b06</u> <u>a400dd3748ed5ae342c41b</u> <u>67254c768916186fbc50b6</u> | - 0.0000305302153472 40 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-14 15:40:55 | <u>0x3077f5fd0da17fc0c42e</u> <u>d0614280446ae9557dfe44</u> <u>d9271282d60cdba1bd0487</u> | - 0.0613170433699402 05 MATIC  0.04 USD | ✓ |
| 11 | 2024-04-14 15:40:55 | <u>0x3077f5fd0da17fc0c42e</u> <u>d0614280446ae9557dfe44</u> <u>d9271282d60cdba1bd0487</u> | - 0.0012614733838560 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-14 15:40:55 | <u>0x3077f5fd0da17fc0c42e</u> <u>d0614280446ae9557dfe44</u> <u>d9271282d60cdba1bd0487</u> | - 0.0017056218770850 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-14 10:58:40 | <u>0x20c2fc3589dd36b8c3db</u> <u>24e2f8bc183ea3ec1671e8</u> <u>57e698262cdd836bbc2385</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-04-14 10:58:40 | <u>0x20c2fc3589dd36b8c3db</u> <u>24e2f8bc183ea3ec1671e8</u> <u>57e698262cdd836bbc2385</u> | - 0.0020961181719430 80 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-14 10:58:40 | <u>0x20c2fc3589dd36b8c3db</u> <u>24e2f8bc183ea3ec1671e8</u> <u>57e698262cdd836bbc2385</u> | - 0.0036197431971757 20 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-16 23:13:41 | <u>0xff7dbac5c1660638ee83</u> <u>1a1f21b5052139cf013e20</u> <u>8fafab22be63963b3869bf</u> | - 0.0856508723821024 78 MATIC  0.08 USD | ✓ |
| 17 | 2024-03-16 23:13:41 | <u>0xff7dbac5c1660638ee83</u> <u>1a1f21b5052139cf013e20</u> <u>8fafab22be63963b3869bf</u> | - 0.0013726031619510 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-16 23:13:41 | <u>0xff7dbac5c1660638ee83</u> <u>1a1f21b5052139cf013e20</u> <u>8fafab22be63963b3869bf</u> | - 0.0007273968380490 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-16 21:15:32 | <u>0x3541cd7101a544dcb4a2</u> <u>e778f1df52f138c72c4d57</u> <u>a23d333bc42b5f4c55a932</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-16 21:15:32 | <u>0x3541cd7101a544dcb4a2</u> <u>e778f1df52f138c72c4d57</u> <u>a23d333bc42b5f4c55a932</u> | - 0.0016913935620674 40 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-16 21:15:32 | <u>0x3541cd7101a544dcb4a2</u> <u>e778f1df52f138c72c4d57</u> <u>a23d333bc42b5f4c55a932</u> | - 0.0005577340558300 72 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-11 18:02:11 | <u>0x42fa4baa0c57ef10dd6c</u> <u>138d52383f38c0b2e7660f</u> <u>1390bca5e705cd93579812</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-01-11 18:02:11 | <u>0x42fa4baa0c57ef10dd6c</u> <u>138d52383f38c0b2e7660f</u> <u>1390bca5e705cd93579812</u> | - 0.0020350310577950 40 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-11 18:02:11 | <u>0x42fa4baa0c57ef10dd6c</u> <u>138d52383f38c0b2e7660f</u> <u>1390bca5e705cd93579812</u> | - 0.0015929422703501 04 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-16 18:08:38 | <u>0x937611403e584004a82c</u> <u>6362d278cb4cde8583d3c8</u> <u>666f060a8399435f805fc0</u> | + 0.070000000000000000 07 MATIC  0.04 USD | ✓ |
| 2 | 2024-04-14 10:58:18 | <u>0x142617c293849045eb0c</u> <u>3b4a2e48357851862a27ec</u> <u>be286694ce603bd32694c4</u> | + 0.070000000000000000 07 MATIC  0.04 USD | ✓ |
| 3 | 2024-03-16 21:15:10 | <u>0x9dd8f8e813b925f0d860</u> <u>611d01c8933d841128aac1</u> <u>fce01c25541b4758705852</u> | + 0.0726927733281451 38 MATIC  0.07 USD | ✓ |
| 4 | 2024-01-11 17:45:00 | <u>0x17e3cbcaed89ca33b14a</u> <u>9e64d3e3ba40ce05b640c9</u> <u>89369de013b3118b8a2779</u> | + 0.020935199999999999 98 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-06-10 06:57:00 | <u>0x9c59731dcb0c51f42ce1</u> <u>228e38a669792910c5f5d8</u> <u>a4314cead8d8897341fb91</u> | + 8,750 IRDR0P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-10 06:56:42 | <u>0x3954ef3d5460732a0719</u> <u>5d8569424f6634047a2d49</u> <u>759e0433e65884243f3c33</u> | + 1 tkether.com | ✓ |
| 3 | 2024-06-10 06:56:34 | <u>0x22b28c58bab7598449a6</u> <u>8c74c01e858449c8ca490b</u> <u>136784a509b8d98b18ae2d</u> | - 10 KCASH | ✓ |
| 4 | 2024-06-04 07:27:16 | <u>0x355252db3be2b85b200b</u> <u>1c3fd80057dda9a93c6b08</u> <u>947f96074df7de2c7a9721</u> | - 10 KCASH | ✓ |
| 5 | 2024-06-01 13:39:50 | <u>0xb257930b7d1ae43247fe</u> <u>04884bc8ed095fd4d1ef24</u> <u>9b2c38bceb943a4a08d359</u> | + 20 KCASH | ✓ |
| 6 | 2024-05-16 18:09:58 | <u>0x444896c9d3ca940a9b06</u> <u>a400dd3748ed5ae342c41b</u> <u>67254c768916186fbc50b6</u> | - 10 KCASH | ✓ |
| 7 | 2024-05-16 18:09:58 | <u>0x444896c9d3ca940a9b06</u> <u>a400dd3748ed5ae342c41b</u> <u>67254c768916186fbc50b6</u> | - 10 KCASH | ✓ |
| 8 | 2024-04-14 10:59:06 | <u>0x769df4ab6179bf6525c4</u> <u>4763d666117e32b68d296c</u> <u>07198107a2699fcd74eb96</u> | + 3,287 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 9 | 2024-04-14 10:58:40 | <u>0x20c2fc3589dd36b8c3db</u> <u>24e2f8bc183ea3ec1671e8</u> <u>57e698262cdd836bbc2385</u> | - 10 KCASH | ✓ |
| 10 | 2024-04-14 10:58:40 | <u>0x20c2fc3589dd36b8c3db</u> <u>24e2f8bc183ea3ec1671e8</u> <u>57e698262cdd836bbc2385</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-04-14 09:37:18 | <u>0xfdb02926937cf76e5dc1 eddbf9cdc1816ddc8d1d6e cbc92c5b71649e96737efa</u> | + 20 KCASH | ✓ |
| 12 | 2024-04-14 09:37:18 | <u>0xfdb02926937cf76e5dc1 eddbf9cdc1816ddc8d1d6e cbc92c5b71649e96737efa</u> | + 20 KCASH | ✓ |
| 13 | 2024-03-16 21:15:32 | <u>0x3541cd7101a544dcb4a2 e778f1df52f138c72c4d57 a23d333bc42b5f4c55a932</u> | - 10 KCASH | ✓ |
| 14 | 2024-03-16 14:15:48 | <u>0x60523e0536888486ce25 69e555bd6260fd0887ebc0 f7473d63c40ca0c4e38c2b</u> | + 20 KCASH | ✓ |
| 15 | 2024-01-11 18:02:11 | <u>0x42fa4baa0c57ef10dd6c 138d52383f38c0b2e7660f 1390bca5e705cd93579812</u> | - 10 KCASH | ✓ |
| 16 | 2024-01-11 18:02:11 | <u>0x42fa4baa0c57ef10dd6c 138d52383f38c0b2e7660f 1390bca5e705cd93579812</u> | - 10 KCASH | ✓ |
| 17 | 2024-01-11 17:58:55 | <u>0xb77f9c4dc4e366acaf57 44120e919cf2f2f73fc776 6097ba63710ee74ee12ebb</u> | + 20 KCASH | ✓ |
| 18 | 2024-01-11 17:58:55 | <u>0xb77f9c4dc4e366acaf57 44120e919cf2f2f73fc776 6097ba63710ee74ee12ebb</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-06-10 09:17:41 | <u>0xd201e87b2ce5d213e8c6e5542a026a79edaf9dfe993432ea77c138ddca3f7c3f</u> | + 1 az] | ✓ |
| 2 | 2024-06-04 07:27:44 | <u>0x5fc3249a9800114a18ea20ed31de7d76371290de9be83d0fd8fa6d798d25e093</u> | + 1 e] | ✓ |
| 3 | 2024-04-14 12:35:56 | <u>0xe2a1bf8c39f3770184c68a62c06394cbc7df44839cc92827ab45b3a25d7d57a0</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-03-16 21:17:52 | <u>0x17e3a59d49f5ae128006cb77c50aab6d75c0775bb8ecacfd92db60a5c387877d</u> | + 1 Airdrop at [3eth.us] | ✓ |
| 5 | 2024-01-13 21:41:43 | <u>0xf5a54538a762f41789fa6de09ee9045ea86ac685b1e7318229c4e09fde64dfde</u> | + 1 LAV | ✓ |
| 6 | 2024-01-12 04:25:52 | <u>0xed05ea74aed1b20936c37b5b3ead360b406d2fd49af8e88f49832c3ba71ff0da</u> | + 1 1000usdc.top | ✓ |
| 7 | 2024-01-12 04:25:24 | <u>0x73e815e1307842001065f553821169bef19b02b036eae63b8db31208c6785cac</u> | + 1 3000usdt.cc | ✓ |
| 8 | 2024-01-11 22:50:54 | <u>0x595566cb5536d9d4796facb73c07a23f30ed2d3ea23d74d9aab57461b44d422</u> | + 1 get-rarible.com | ✓ |

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