

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29edeb5811086f6e6ad7a5fc1d0bd3c74024e140</u>
TOTAL RECEIVED	0.228801729753339483 MATIC
	0.08 USD
TOTAL SEND	0.196179707494045952 MATIC
	0.07 USD








Token	Balance
MATIC	0.032622022259293525 MATIC
	0.01 USD
LiquidEther	1 tkether.com
# blast2l.com	1 ds
Kratos Cash	9 KCASH
# blast2l.com	1 claim rewards on blast2l.com
-airdrop.org	N/A -airdrop.org
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
-drop.net	N/A -drop.net
.ly/ethco] šŸž•	N/A thco] šŸž•







Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.org	N/A -airdrop.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:47:18	<u>0x3aa3c36665c368e2c94f4d8a25afd7fd77e4893e355e5fe7bf3d4045aeb6db8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 10:47:18	<u>0x3aa3c36665c368e2c94f4d8a25afd7fd77e4893e355e5fe7bf3d4045aeb6db8e</u>	- 0.0023779777388939 00 MATIC  0.00 USD	✓
3	2024-10-01 10:47:18	<u>0x3aa3c36665c368e2c94f4d8a25afd7fd77e4893e355e5fe7bf3d4045aeb6db8e</u>	- 0.00000000000018125 80 MATIC  0.00 USD	✓
4	2024-05-30 13:09:37	<u>0x0cea0de7a2db6617deb069c667343b667f0943fc78d7db360d014b60c350522d</u>	- 0.0328163592654359 82 MATIC  0.02 USD	✓
5	2024-05-30 13:09:37	<u>0x0cea0de7a2db6617deb069c667343b667f0943fc78d7db360d014b60c350522d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 13:09:37	<u>0x0cea0de7a2db6617deb069c667343b667f0943fc78d7db360d014b60c350522d</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
7	2024-05-26 04:59:54	<u>0x6b288e761d6d798cea1ac579c883bd33cc734a2834630a2e6ba545e21657da47</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-26 04:59:54	<u>0x6b288e761d6d798cea1ac579c883bd33cc734a2834630a2e6ba545e21657da47</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
9	2024-05-26 04:59:54	<u>0x6b288e761d6d798cea1ac579c883bd33cc734a2834630a2e6ba545e21657da47</u>	- 0.0000000007335770 20 MATIC  0.00 USD	✓
10	2024-05-14 10:20:56	<u>0x6d03c5e7edb46dfeddc061dbfd74edceb293d644a95e084b0b630832d0c7981b</u>	- 0.0325585658960793 26 MATIC  0.02 USD	✓
11	2024-05-14 10:20:56	<u>0x6d03c5e7edb46dfeddc061dbfd74edceb293d644a95e084b0b630832d0c7981b</u>	- 0.0007248387389250 00 MATIC  0.00 USD	✓
12	2024-05-14 10:20:56	<u>0x6d03c5e7edb46dfeddc061dbfd74edceb293d644a95e084b0b630832d0c7981b</u>	- 0.0000012434339610 00 MATIC  0.00 USD	✓
13	2024-05-03 20:58:29	<u>0x8e7e6ba7d7e6c3b950dafcb405775ed4b1df83c69557cbe640a050dd199c163b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 20:58:29	<u>0x8e7e6ba7d7e6c3b950dafcb405775ed4b1df83c69557cbe640a050dd199c163b</u>	- 0.0017153518789359 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 20:58:29	<u>0x8e7e6ba7d7e6c3b950da</u> <u>fc405775ed4b1df83c695</u> <u>57cbe640a050dd199c163b</u>	- 0.0000000000520987 28 MATIC  0.00 USD	✓
16	2024-04-24 21:49:04	<u>0x8f026b7e2dcfcbc73214</u> <u>5e2c5927aae9dfa2c64479</u> <u>53c8c0f4db813755bdb6dc</u>	- 0.0246000956635908 55 MATIC  0.01 USD	✓
17	2024-04-24 21:49:04	<u>0x8f026b7e2dcfcbc73214</u> <u>5e2c5927aae9dfa2c64479</u> <u>53c8c0f4db813755bdb6dc</u>	- 0.0007127427348930 00 MATIC  0.00 USD	✓
18	2024-04-24 21:49:04	<u>0x8f026b7e2dcfcbc73214</u> <u>5e2c5927aae9dfa2c64479</u> <u>53c8c0f4db813755bdb6dc</u>	- 0.0003185163207030 00 MATIC  0.00 USD	✓
19	2024-04-22 13:39:53	<u>0xf8015763fde8def4eafd</u> <u>c705d3cee4831ad1b8241d</u> <u>8f4b29e73a36874c2ffeff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-22 13:39:53	<u>0xf8015763fde8def4eafd</u> <u>c705d3cee4831ad1b8241d</u> <u>8f4b29e73a36874c2ffeff</u>	- 0.0024061679465696 40 MATIC  0.00 USD	✓
21	2024-04-22 13:39:53	<u>0xf8015763fde8def4eafd</u> <u>c705d3cee4831ad1b8241d</u> <u>8f4b29e73a36874c2ffeff</u>	- 0.0069624773342435 08 MATIC  0.00 USD	✓
22	2024-03-26 17:59:57	<u>0x7546a786f5a5e5fd249e</u> <u>ce71e4e84790c621d1e812</u> <u>f87e4e48c233dae998ac23</u>	- 0.0479000000000000 05 MATIC  0.04 USD	✓
23	2024-03-26 17:59:57	<u>0x7546a786f5a5e5fd249e</u> <u>ce71e4e84790c621d1e812</u> <u>f87e4e48c233dae998ac23</u>	- 0.0007053429002130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 17:59:57	<u>0x7546a786f5a5e5fd249e ce71e4e84790c621d1e812 f87e4e48c233dae998ac23</u>	- 0.0013946570997870 00 MATIC  0.00 USD	✓
25	2024-03-26 17:17:58	<u>0xc69ba606f9cfdac679ff 5b2f9d57b73ab36b6cef3a a6c54da0092188c54caa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 17:17:58	<u>0xc69ba606f9cfdac679ff 5b2f9d57b73ab36b6cef3a a6c54da0092188c54caa9</u>	- 0.0016328852831351 04 MATIC  0.00 USD	✓
27	2024-03-26 17:17:58	<u>0xc69ba606f9cfdac679ff 5b2f9d57b73ab36b6cef3a a6c54da0092188c54caa9</u>	- 0.0030055613257000 76 MATIC  0.00 USD	✓
28	2024-03-26 17:11:58	<u>0xede514c74da98d478b40 cb459bf5c7c20a9f9d5039 d94b11314952c9e591ce5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 17:11:58	<u>0xede514c74da98d478b40 cb459bf5c7c20a9f9d5039 d94b11314952c9e591ce5e</u>	- 0.0023238372786782 56 MATIC  0.00 USD	✓
30	2024-03-26 17:11:58	<u>0xede514c74da98d478b40 cb459bf5c7c20a9f9d5039 d94b11314952c9e591ce5e</u>	- 0.0036292560966120 36 MATIC  0.00 USD	✓
31	2024-03-26 16:46:00	<u>0x0557eb05a966babe7165 496b36abb5c5594095970e 8cc0da8922ea97520e70f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 16:46:00	<u>0x0557eb05a966babe7165 496b36abb5c5594095970e 8cc0da8922ea97520e70f8</u>	- 0.0020652660170582 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 16:46:00	<u>0x0557eb05a966babe7165</u> <u>496b36abb5c5594095970e</u> <u>8cc0da8922ea97520e70f8</u>	- 0.0074318123784016 64 MATIC  0.00 USD	✓
34	2024-03-26 16:34:34	<u>0x02bf1c744a76bd690d72</u> <u>20216b88f3bb4505c706b7</u> <u>cd6b6059318338376529ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-26 16:34:34	<u>0x02bf1c744a76bd690d72</u> <u>20216b88f3bb4505c706b7</u> <u>cd6b6059318338376529ae</u>	- 0.0023815578763228 56 MATIC  0.00 USD	✓
36	2024-03-26 16:34:34	<u>0x02bf1c744a76bd690d72</u> <u>20216b88f3bb4505c706b7</u> <u>cd6b6059318338376529ae</u>	- 0.0062560221940514 76 MATIC  0.00 USD	✓
37	2024-03-26 16:27:08	<u>0xb75d05d9916f93bbca9a</u> <u>42fde9bca2c98d43101d30</u> <u>09064c0702e35d9b98f124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-26 16:27:08	<u>0xb75d05d9916f93bbca9a</u> <u>42fde9bca2c98d43101d30</u> <u>09064c0702e35d9b98f124</u>	- 0.0021807078936703 72 MATIC  0.00 USD	✓
39	2024-03-26 16:27:08	<u>0xb75d05d9916f93bbca9a</u> <u>42fde9bca2c98d43101d30</u> <u>09064c0702e35d9b98f124</u>	- 0.0078948234097093 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:06:36	<u>0xa0ea045c70717b4a6e44</u> <u>c370e83a897b96002f8503</u> <u>e1f836f02d934a45fdcff3</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 04:59:34	<u>0x85e9c845db5d8f08e977</u> <u>bb3bc2dd978a3ba2470b4c</u> <u>7f070723e721fbd3c5268b</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-03 20:20:51	<u>0x903d9d8ff824cd8436ea</u> <u>344ce9eac604711d176825</u> <u>e645a0476dd8d9e777a35f</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-22 13:34:59	<u>0x5d919bc03546e3afb0cb</u> <u>342f2efb435241c8f48142</u> <u>0d11caf015248782003329</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-03-26 17:25:26	<u>0x6a9c827fa3135260be7e</u> <u>c69e0ddc24e7a277429b75</u> <u>04c05b4c7e22c214de553e</u>	+ 0.0046384466088351 81 MATIC  0.00 USD	✓
6	2024-03-26 17:16:52	<u>0x9fb92f02db26d372a05a</u> <u>bec00d7c7479067ae9b027</u> <u>534f9b9a5ea46822c40a37</u>	+ 0.0059530933752902 98 MATIC  0.00 USD	✓
7	2024-03-26 17:11:14	<u>0xcb5ae9848c00f2c5970d</u> <u>616ceb3e8fd4d30baf42f5</u> <u>bfe98094ba8143b8794f07</u>	+ 0.0094970783954599 05 MATIC  0.00 USD	✓
8	2024-03-26 16:44:30	<u>0xf06ca9aca3576f7bbc60</u> <u>561edd184591aedfb910fb</u> <u>b2a8cd42f76a7d03c2bf0d</u>	+ 0.0086375800703743 30 MATIC  0.00 USD	✓
9	2024-03-26 16:33:00	<u>0x86d29c75e24787cc8b97</u> <u>0977b2681e11cee1efc4b5</u> <u>7639049b975e1cb5975863</u>	+ 0.0100755313033797 44 MATIC  0.01 USD	✓
10	2024-03-26 11:23:20	<u>0x8cacbd47a8ddd5cebd1e</u> <u>65722892fc27ed97c5fa1b</u> <u>fc5cb31764e8789c660d71</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:47:18	<u>0x3aa3c36665c368e2c94f4d8a25afd7fd77e4893e355e5fe7bf3d4045aeb6db8e</u>	- 1 KCASH	✓
2	2024-05-30 13:09:45	<u>0xb5dfb93c24c14a22d07f4a19ee22d4301643e896961b3c7e6ee8d91ea7c1e43a</u>	+ 1 tkether.com	✓
3	2024-05-26 04:59:54	<u>0x6b288e761d6d798cea1ac579c883bd33cc734a2834630a2e6ba545e21657da47</u>	- 10 KCASH	✓
4	2024-05-03 20:58:45	<u>0xb6055c4786daece51fb75a9ab7d36f2c3db9cdf8bf5c50f3b5723434de6a926</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-05-03 20:58:29	<u>0x8e7e6ba7d7e6c3b950dafcb405775ed4b1df83c69557cbe640a050dd199c163b</u>	- 10 KCASH	✓
6	2024-04-22 13:39:53	<u>0xf8015763fde8def4eafd705d3cee4831ad1b8241d8f4b29e73a36874c2ffeff</u>	- 10 KCASH	✓
7	2024-04-22 13:38:21	<u>0x7b438c54a297d16a3b8bdf89b63279b88ad3589ee8ad12706e0d4d2bfe86edb8</u>	+ 20 KCASH	✓
8	2024-04-22 13:38:21	<u>0x7b438c54a297d16a3b8bdf89b63279b88ad3589ee8ad12706e0d4d2bfe86edb8</u>	+ 20 KCASH	✓
9	2024-03-26 17:17:58	<u>0xc69ba606f9cfdac679ff5b2f9d57b73ab36b6cef3aa6c54da0092188c54caaa9</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 17:11:58	<u>0xede514c74da98d478b40 cb459bf5c7c20a9f9d5039 d94b11314952c9e591ce5e</u>	- 10 KCASH	✓
11	2024-03-26 16:46:00	<u>0x0557eb05a966babe7165 496b36abb5c5594095970e 8cc0da8922ea97520e70f8</u>	- 10 KCASH	✓
12	2024-03-26 16:34:34	<u>0x02bf1c744a76bd690d72 20216b88f3bb4505c706b7 cd6b6059318338376529ae</u>	- 10 KCASH	✓
13	2024-03-26 16:27:16	<u>0x9176a5d3fa94c72ea373 3c910988bbf412e26ce883 bf61260841597c148eb09c</u>	+ 1 ds	✓
14	2024-03-26 16:27:08	<u>0xb75d05d9916f93bbca9a 42fde9bca2c98d43101d30 09064c0702e35d9b98f124</u>	- 10 KCASH	✓
15	2024-03-23 07:57:36	<u>0x62d38a3391cf2ab58574 ea7b18794411a033beb109 5c962ee85e29f4aa86dd72</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:47:28	<u>0xc63ff5fa1e1b80a69434 6c189dfd718398208d9db5 3b97d69c1e4de2204a298f</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-30 13:10:27	<u>0x4ecc9c5f2518e99ba243 d77ed30b83a9d299d37c8b f08f81a04f5db05bea312d</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 05:01:56	<u>0x338339c77a59cc153f3259cd1b9314d947930ae15ed2c10108890cbb8e95770e</u>	+ 1 -drop.net	✓
4	2024-05-26 05:01:30	<u>0xd4111fee31f8563da26c0fdcafb1dea10bb5f9cd575eb74f55a1f7b264715d1f</u>	+ 1 -drop.net	✓
5	2024-05-26 05:01:12	<u>0xd6d76aed0ef8f9840753103dd5b1baff23d7e19af87d2395d88dc3ea75d16388</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 05:01:04	<u>0x87184bea7578101e04761bc2b2f5fd8a24afb13d10aaf582d8c392f15b51aed3</u>	+ 1 -drop.net	✓
7	2024-05-26 05:00:18	<u>0x34853273660d7e86dc4e10e280be81a7f301dd7d92bef62e7df322ed321d9bee</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓
9	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
10	2024-05-03 21:01:58	<u>0x7d4f7e8b9e1c2816e4c470e1e1c6fab2ed4997ebf62ee1a699d3776ba1d0f6f</u>	+ 1 -airdrop.org	✓
11	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 15:38:44	<u>0x9526aaa0d22802505f68</u> <u>217c71ad72ada316c0d467</u> <u>3cc130ba3d0bb0e55e033d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-26 18:09:51	<u>0x69f972c3a069fa540134</u> <u>dc2af8c3f92cd5709e8d18</u> <u>dd571dae009b3d5879f7c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 18:07:41	<u>0x6f28382c66eda9c5f7a1</u> <u>824385c4facb774cfa1ce9</u> <u>85eb556022c3d8ea647115</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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