

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2aced8f7de70b36c8143d2bfd7334e7f632b80ad</u>
TOTAL RECEIVED	0.267866703310699783 MATIC
	0.10 USD
TOTAL SEND	0.232866703310699807 MATIC
	0.08 USD








Token	Balance
MATIC	0.035000000000000003 MATIC
	0.01 USD
LiquidEther	1 tkether.com
Kratos Cash	40 KCASH
! RETIK FINANCE	8,750 OKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Kratos Cash	10 KCASH
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com










Token	Balance
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:15:03	<u>0x058209460b7908ad486358a910073f4bcb1fa750685b16760ddb4225edc682ae</u>	- 0.0324998665405810 89 MATIC  0.01 USD	✓
2	2024-06-20 16:15:03	<u>0x058209460b7908ad486358a910073f4bcb1fa750685b16760ddb4225edc682ae</u>	- 0.0006359338280190 00 MATIC  0.00 USD	✓
3	2024-06-20 16:15:03	<u>0x058209460b7908ad486358a910073f4bcb1fa750685b16760ddb4225edc682ae</u>	- 0.0003105596301570 00 MATIC  0.00 USD	✓
4	2024-06-09 20:46:30	<u>0xfd094b387061a82d009552cd9ccf5d1d225fa4762792b0f889e1fe4620d51207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-06-09 20:46:30	<u>0xfd094b387061a82d0095</u> <u>52cd9ccf5d1d225fa47627</u> <u>92b0f889e1fe4620d51207</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-06-09 20:46:30	<u>0xfd094b387061a82d0095</u> <u>52cd9ccf5d1d225fa47627</u> <u>92b0f889e1fe4620d51207</u>	- 0.0000000000012429 12 MATIC  0.00 USD	✓
7	2024-05-30 14:03:51	<u>0xf9b479ed6036a0838100</u> <u>a64bcdd7ed6ef0f26348fb</u> <u>38eba10d49e982fa96e0f9</u>	- 0.0316690795611907 98 MATIC  0.02 USD	✓
8	2024-05-30 14:03:51	<u>0xf9b479ed6036a0838100</u> <u>a64bcdd7ed6ef0f26348fb</u> <u>38eba10d49e982fa96e0f9</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
9	2024-05-30 14:03:51	<u>0xf9b479ed6036a0838100</u> <u>a64bcdd7ed6ef0f26348fb</u> <u>38eba10d49e982fa96e0f9</u>	- 0.0000000000059430 00 MATIC  0.00 USD	✓
10	2024-05-28 09:40:36	<u>0x97a6a2314d9ef35fc568</u> <u>1f5592e7062dea4bc63303</u> <u>00e45b82ee89153fc3359a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 09:40:36	<u>0x97a6a2314d9ef35fc568</u> <u>1f5592e7062dea4bc63303</u> <u>00e45b82ee89153fc3359a</u>	- 0.0017610900279769 72 MATIC  0.00 USD	✓
12	2024-05-28 09:40:36	<u>0x97a6a2314d9ef35fc568</u> <u>1f5592e7062dea4bc63303</u> <u>00e45b82ee89153fc3359a</u>	- 0.0009398304048262 36 MATIC  0.00 USD	✓
13	2024-05-21 13:30:33	<u>0x47c6af5473d3c2e79405</u> <u>a105470ec4a661dcf64df9</u> <u>c5c28d4409027e7401ad54</u>	- 0.0320103729241098 53 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-21 13:30:33	<u>0x47c6af5473d3c2e79405a105470ec4a661dcf64df9c5c28d4409027e7401ad54</u>	- 0.0008599532781420 00 MATIC  0.00 USD	✓
15	2024-05-21 13:30:33	<u>0x47c6af5473d3c2e79405a105470ec4a661dcf64df9c5c28d4409027e7401ad54</u>	- 0.0000448089249930 00 MATIC  0.00 USD	✓
16	2024-05-20 14:58:58	<u>0x9c6c381a4ee7ba571aadf9455d6c1e86c62dab2c03ccda214d5577658f138063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 14:58:58	<u>0x9c6c381a4ee7ba571aadf9455d6c1e86c62dab2c03ccda214d5577658f138063</u>	- 0.0018139205632974 36 MATIC  0.00 USD	✓
18	2024-05-20 14:58:58	<u>0x9c6c381a4ee7ba571aadf9455d6c1e86c62dab2c03ccda214d5577658f138063</u>	- 0.0002709443094577 12 MATIC  0.00 USD	✓
19	2024-04-16 16:12:19	<u>0xecb3a6927fc338d4525d52f9bf2bfe8cb7bb47b3a2920be0df5fe4703b59fb13</u>	- 0.0215488008381185 74 MATIC  0.01 USD	✓
20	2024-04-16 16:12:19	<u>0xecb3a6927fc338d4525d52f9bf2bfe8cb7bb47b3a2920be0df5fe4703b59fb13</u>	- 0.0015818001590790 00 MATIC  0.00 USD	✓
21	2024-04-16 16:12:19	<u>0xecb3a6927fc338d4525d52f9bf2bfe8cb7bb47b3a2920be0df5fe4703b59fb13</u>	- 0.0041862348195150 00 MATIC  0.00 USD	✓
22	2024-04-16 11:30:14	<u>0xb11a2d3658206539ba7ebfabe2123efb651fd3beb7174f8123ba77534594b0db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 11:30:14	<u>0xb11a2d3658206539ba7e</u> <u>bfabe2123efb651fd3beb7</u> <u>174f8123ba77534594b0db</u>	- 0.0030712143160716 60 MATIC  0.00 USD	✓
24	2024-04-16 11:30:14	<u>0xb11a2d3658206539ba7e</u> <u>bfabe2123efb651fd3beb7</u> <u>174f8123ba77534594b0db</u>	- 0.0046119498672157 68 MATIC  0.00 USD	✓
25	2024-03-14 09:52:13	<u>0x10242ec57137a283863f</u> <u>d04a5d1e0d27a2481912a4</u> <u>4085796ddab501c180c1dd</u>	- 0.0743652807306484 09 MATIC  0.09 USD	✓
26	2024-03-14 09:52:13	<u>0x10242ec57137a283863f</u> <u>d04a5d1e0d27a2481912a4</u> <u>4085796ddab501c180c1dd</u>	- 0.0006566362922490 00 MATIC  0.00 USD	✓
27	2024-03-14 09:52:13	<u>0x10242ec57137a283863f</u> <u>d04a5d1e0d27a2481912a4</u> <u>4085796ddab501c180c1dd</u>	- 0.0014433637077510 00 MATIC  0.00 USD	✓
28	2024-03-04 08:24:46	<u>0xa15e15cb69f05afc5a3f</u> <u>f149cc5ecd8ba4ab4ec2a2</u> <u>315abb62128777d84ffdc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 08:24:46	<u>0xa15e15cb69f05afc5a3f</u> <u>f149cc5ecd8ba4ab4ec2a2</u> <u>315abb62128777d84ffdc8</u>	- 0.0025842065005458 68 MATIC  0.00 USD	✓
30	2024-03-04 08:24:46	<u>0xa15e15cb69f05afc5a3f</u> <u>f149cc5ecd8ba4ab4ec2a2</u> <u>315abb62128777d84ffdc8</u>	- 0.0109505127688057 20 MATIC  0.01 USD	✓
31	2024-02-04 06:01:20	<u>0xbd80c87bc6e60f2d09d6</u> <u>4a4bfb28737d955d4cdc3d</u> <u>01872e827d3f6522bf53d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 06:01:20	<u>0xbd80c87bc6e60f2d09d6</u> <u>4a4bfb28737d955d4cdc3d</u> <u>01872e827d3f6522bf53d1</u>	- 0.0022662668130802 59 MATIC  0.00 USD	✓
33	2024-02-04 06:01:20	<u>0xbd80c87bc6e60f2d09d6</u> <u>4a4bfb28737d955d4cdc3d</u> <u>01872e827d3f6522bf53d1</u>	- 0.0006004364976195 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:19:48	<u>0x4db0853d5dfb7edd222a</u> <u>5a785ebdd3f4c4be743599</u> <u>7f4b8a085f912bfc15de78</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-09 20:44:38	<u>0xa2b8fc63a5faabbaa653</u> <u>7ee5c5615edb6c3ea16d06</u> <u>62bfd9723a9f1ccb4b57c8</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-28 09:36:16	<u>0x8371ad64bc14ee1aeb79</u> <u>34f2eb89feeeebc62d56e3</u> <u>010904ddd215bbe51ba448</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-05-20 14:58:22	<u>0x1697550dfef9a80ba86a</u> <u>504cd87e81caf54e3688e2</u> <u>4cd1686bcf99a503b9b30e</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
5	2024-04-16 11:30:08	<u>0x0439ed987f69037d9c8c</u> <u>47e9f0aa366cbaa69b48fa</u> <u>b2b8d130bc91d0b7e14e5b</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
6	2024-03-01 12:15:27	<u>0xc5824a0dd03ffefac1c4</u> <u>68a3f76b3d7099f5403668</u> <u>cb06bde01b5d5fcb2b813a</u>	+ 0.0871648033106997 84 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 06:00:56	<u>0xdc9bb49d5ae9cd6c196f1bae71afe77eb37fb6c07e641bd9af3b6a536ea7cc75</u>	+ 0.0005700000000000 01 MATIC  0.00 USD	✓
8	2024-02-04 05:49:18	<u>0x1108a78ec564578bcbb248f624746557021ef971bfaee45c3d97ff430c2e7cd9</u>	+ 0.0051318999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:46:54	<u>0x155663e182ddf0e16688b815384cedef97f9b6904db42c9d610f4397f0a1c678</u>	+ 8,750 OKENS	✓
2	2024-06-09 20:46:30	<u>0xfd094b387061a82d009552cd9ccf5d1d225fa4762792b0f889e1fe4620d51207</u>	- 10 KCASH	✓
3	2024-05-30 14:03:59	<u>0xbaf8e035d44e9d68751b1423bf2fed9cc7683c6f96dc05c2e242ab87fbcfd7f3</u>	+ 1 tkether.com	✓
4	2024-05-28 09:40:36	<u>0x97a6a2314d9ef35fc5681f5592e7062dea4bc6330300e45b82ee89153fc3359a</u>	- 10 KCASH	✓
5	2024-05-22 12:16:48	<u>0x1f686aa6ee55243abdaf571db8180e07f5cb31bb5db6c0fe632ce469be5bb6a9</u>	+ 20 KCASH	✓
6	2024-05-20 14:58:58	<u>0x9c6c381a4ee7ba571aadf9455d6c1e86c62dab2c03ccda214d5577658f138063</u>	- 30 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 16:12:49	<u>0x929b8dc9601da18efd77f11b2fe3fa3f465edc38fc2cd9cfc7dacfcd3b95d4dc</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-04-16 11:30:14	<u>0xb11a2d3658206539ba7ebfabe2123efb651fd3beb7174f8123ba77534594b0db</u>	- 10 KCASH	✓
9	2024-03-04 08:24:46	<u>0xa15e15cb69f05afc5a3ff149cc5ecd8ba4ab4ec2a2315abb62128777d84ffdc8</u>	- 10 KCASH	✓
10	2024-03-02 10:38:16	<u>0x5b8b2b06573a4b4d73a4b40a06805753ade4c28c62c2299a1f3298c5435789c2</u>	+ 20 KCASH	✓
11	2024-03-02 10:37:46	<u>0x0ff12c711d000934cd698d43660347aaf4f15abe4ae60dddb3350b8de098d954</u>	+ 20 KCASH	✓
12	2024-02-21 11:26:01	<u>0x998ef9c3df62e6d4adc62bdd3f43825cee5a2bc72ba899d9efdfaef1fcb175c2</u>	+ 20 KCASH	✓
13	2024-02-04 06:01:20	<u>0xbd80c87bc6e60f2d09d64a4bfb28737d955d4cdc3d01872e827d3f6522bf53d1</u>	- 10 KCASH	✓
14	2024-02-04 05:50:03	<u>0x8cf3e021a86117f801b4b581f1cf4d4aa253abe6b853ce4a53915c74631af142</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:06:08	<u>0xab57b68cc2f15e2809072564c51b4c912e0cc69a58e6354da437564514d11fe6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-20 16:15:33	<u>0xe36ba9f1cdf223db510d311006bab227ba81dd430ca587ad0f6baae6049c240d</u>	+ 1 t]	✓
3	2024-06-09 20:46:54	<u>0xba3526fde322d702d3734420d293896d1a4058387b4d86687b1b9bc2c6c3d18c</u>	+ 1 az]	✓
4	2024-05-30 14:04:57	<u>0x0df03d6c589d77e1a291d024744c2b818601d95d7701e1e647955927a448ea31</u>	+ 1 e]	✓
5	2024-05-28 09:42:54	<u>0xda8cc340167f5e6afbca db97a759e61ae717edc0bfa76afb6352b56d85a0519a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-28 09:42:18	<u>0xa7f20d1e0e726261db3b759aacb10105bfff6d04f40b2fcd35aa9538b3d3d34</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 09:40:48	<u>0x7741fa5b31554c42682005c6c4a44f8d7349cdeb5747369c97d4da136b21730c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
8	2024-04-16 11:38:02	<u>0x6bccdbc2bd1fb3e4bb531f0c01bd9d18fd361b58aabff509ccaacaec9aa393d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-14 10:07:31	<u>0x81bd944f877ade48d77a857ab8a06ab348d449abae58194095b39f61070c5418</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 19:48:52	<u>0x78061f9d8f2bb8cc68655656581432ff9c79bc87d8011ebda4ce6e669717e88b</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
11	2024-02-25 22:03:15	<u>0xaa5ef6f9f12e0fa9e848bd8dbf24b728cfefae0ef5e08261eead81a5b44c8397</u>	+ 1 https://lidorium.com	✓
12	2024-02-16 18:24:19	<u>0x268c739ec3e959f0870d0f722280dcbbfe3eba97a17079298bbb3d95032eee76</u>	+ 1 https://aione-giv.com	✓

* USD values displayed at the time of transaction

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