

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 08:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fd263943963760ed7bfac1e638388d259cca197</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
!ZKsync	10,000.000000000000000000 ync.lat ]
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Kratos Cash	9 KCASH
OriginEther	1 kether.org
\$5000 at etherc.lol	N/A to \$5000 WLD
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
ðŸŽ•	N/A ðŸŽ•
\$AAVE NFT Airdrop	N/A NFT Airdrop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 09:18:44	<u>0xa0b4f661722155f18c4f</u> <u>ec5e23c94e55fa93ad308f</u> <u>115062d79427d3d24c2960</u>	- 0.0316212122717722 05 MATIC  0.01 USD	✓
2	2024-10-01 09:18:44	<u>0xa0b4f661722155f18c4f</u> <u>ec5e23c94e55fa93ad308f</u> <u>115062d79427d3d24c2960</u>	- 0.0010059442101240 00 MATIC  0.00 USD	✓
3	2024-10-01 09:18:44	<u>0xa0b4f661722155f18c4f</u> <u>ec5e23c94e55fa93ad308f</u> <u>115062d79427d3d24c2960</u>	- 0.0000000000065730 00 MATIC  0.00 USD	✓
4	2024-09-29 16:39:00	<u>0x8e049d5a8ddf2499fd36</u> <u>aebe0a74c9b39c9e16435a</u> <u>a0463f0a882c181a8512bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-29 16:39:00	<u>0x8e049d5a8ddf2499fd36</u> <u>aebe0a74c9b39c9e16435a</u> <u>a0463f0a882c181a8512bc</u>	- 0.0023728435098735 84 MATIC  0.00 USD	✓
6	2024-09-29 16:39:00	<u>0x8e049d5a8ddf2499fd36</u> <u>aebe0a74c9b39c9e16435a</u> <u>a0463f0a882c181a8512bc</u>	- 0.00000000000016572 16 MATIC  0.00 USD	✓
7	2024-07-20 09:56:17	<u>0xc9139876c701d2cbc689</u> <u>33fd7ab33ec83ded5190f3</u> <u>888e693f71093bb8129cbb</u>	- 0.0326478730066741 14 MATIC  0.01 USD	✓
8	2024-07-20 09:56:17	<u>0xc9139876c701d2cbc689</u> <u>33fd7ab33ec83ded5190f3</u> <u>888e693f71093bb8129cbb</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
9	2024-07-20 09:56:17	<u>0xc9139876c701d2cbc689</u> <u>33fd7ab33ec83ded5190f3</u> <u>888e693f71093bb8129cbb</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
10	2024-07-14 13:53:30	<u>0x6e8a7cd1e0cc372e8631</u> <u>228f836d724bedee69c7d7</u> <u>fd91048df796e8534af4d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 13:53:30	<u>0x6e8a7cd1e0cc372e8631</u> <u>228f836d724bedee69c7d7</u> <u>fd91048df796e8534af4d0</u>	- 0.0017221269878459 68 MATIC  0.00 USD	✓
12	2024-07-14 13:53:30	<u>0x6e8a7cd1e0cc372e8631</u> <u>228f836d724bedee69c7d7</u> <u>fd91048df796e8534af4d0</u>	- 0.00000000000046609 20 MATIC  0.00 USD	✓
13	2024-05-30 16:45:13	<u>0x523ba47b88285ebf792b</u> <u>15bf33ca4da29dea0a6842</u> <u>687ca5eef698272211f060</u>	- 0.0327896737727357 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 16:45:13	<u>0x523ba47b88285ebf792b</u> <u>15bf33ca4da29dea0a6842</u> <u>687ca5eef698272211f060</u>	- 0.0006300634974690 00 MATIC  0.00 USD	✓
15	2024-05-30 16:45:13	<u>0x523ba47b88285ebf792b</u> <u>15bf33ca4da29dea0a6842</u> <u>687ca5eef698272211f060</u>	- 0.0000003364110960 00 MATIC  0.00 USD	✓
16	2024-05-28 03:14:30	<u>0x7a4b7f189c35ed85f0b0</u> <u>327fb59cbe957c9928ede2</u> <u>a583cb352025d67ac1f5ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 03:14:30	<u>0x7a4b7f189c35ed85f0b0</u> <u>327fb59cbe957c9928ede2</u> <u>a583cb352025d67ac1f5ca</u>	- 0.0015799245979394 24 MATIC  0.00 USD	✓
18	2024-05-28 03:14:30	<u>0x7a4b7f189c35ed85f0b0</u> <u>327fb59cbe957c9928ede2</u> <u>a583cb352025d67ac1f5ca</u>	- 0.0000000017207598 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:52:36	<u>0xde7dd92a40362f48574f</u> <u>5d55cad186e43f5beaa468</u> <u>47529d607401ca4a191ddf</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-07-14 13:52:18	<u>0x49dc26bbc621fc34a8d1</u> <u>aa5e8062fe09759b119563</u> <u>b7968231f3d4e8860bfcdf</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-05-28 03:13:16	<u>0x4d5c0d9a5a5c7a78a481</u> <u>601a2a90fad212f5dda120</u> <u>6b2ad5b2f8a200360ad40f</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:39:16	<u>0x29ea76fd66cc2264150878613717d7c31e2d7c0e0e078c8a3b63115de54a8e47</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-29 16:39:00	<u>0x8e049d5a8ddf2499fd36aebe0a74c9b39c9e16435aa0463f0a882c181a8512bc</u>	- 1 KCASH	✓
3	2024-07-14 13:53:40	<u>0x138ed278ed97d790cc424d3b58d3600b980c0c19b70465a2d82cde9d04b5f3d1</u>	+ 1 kether.org	✓
4	2024-07-14 13:53:30	<u>0x6e8a7cd1e0cc372e8631228f836d724bedee69c7d7fd91048df796e8534af4d0</u>	- 30 KCASH	✓
5	2024-05-30 16:45:35	<u>0xe465f26f947dbc60fc51b62f9c947db7d3031f0fc18186fbc1c35f89315eceb5</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-30 16:45:23	<u>0x1156599ae9cd46f59e5a74b7a75372017c6663912a82e98c46f199e72c2aa7f1</u>	+ 1 tkether.com	✓
7	2024-05-28 03:14:36	<u>0xfb9de00a733d63ff1aedb32f541af911532261e9c46b30a28b89d8e8da7fb939</u>	+ 1 tkether.com	✓
8	2024-05-28 03:14:30	<u>0x7a4b7f189c35ed85f0b0327fb59cbe957c9928ede2a583cb352025d67ac1f5ca</u>	- 10 KCASH	✓
9	2024-05-27 03:25:47	<u>0x1967fccee8bbc1fc8be32489a9b984838c483819993fa35cf7e036d7c3c44ea7</u>	+ 50 KCASH	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:39:36	<a href="#">0x074ae7183a64b0c9e2f0dc9b5c18c835b035f4acd569de29b677ba7292be59a7</a>	+ 1 ðŸŽ•	✓
2	2024-07-20 11:20:34	<a href="#">0x9a0a0383f20ea9a8e2838c811ff0ba0a7d3ee2fb59f34b0e8fb4ceccf847dfce</a>	+ 1 NFT Airdrop	✓
3	2024-07-20 09:57:09	<a href="#">0xd76f0ce5b2942c1785e13b22e5eeefb8337e4c9d198e73387cee32b00e1c494f</a>	+ 1 ðŸŽ•	✓
4	2024-07-20 09:57:03	<a href="#">0x1e2984e9aa4e771efbb843cc2a4195c69b0a827f089aa7b5c974080ee6b82b8b</a>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-14 13:53:52	<a href="#">0x2535ec06d91818299e37334e4cebae806c40bc28792f3e9fecc9c4313124615d</a>	+ 1 to \$5000 WLD	✓
6	2024-05-30 16:53:49	<a href="#">0xbe03bd8dedb17daba167caa2535fb4a0ce5efdd960bf7bd3154f9a9a46f7be95</a>	+ 1 e]	✓
7	2024-05-28 03:15:54	<a href="#">0xfc9370d4e13ca37ad3cf944a5572402c0c6202fada2ae47c2d89aedbd995a2d</a>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-28 03:15:22	<a href="#">0xffb6db0abd4257713ce0f00495183ca4497d5e7f30cb260b846b6a0b7266abe</a>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 03:14:48	<a href="#">0x0164c62e76517642eacd a7e0b4b578dea4f83fe542ef9862302fa37224c558ff</a>	+ 1 10BNB Reward at [10bnb.us]	✓

\* USD values displayed at the time of transaction

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