

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2febcca783a1aea000806f41850718a96ec58f37</u>
TOTAL RECEIVED	0.282807654583702273 MATIC
	0.10 USD
TOTAL SEND	0.247807654583702242 MATIC
	0.09 USD



Token	Balance
MATIC	0.035000000000000003 MATIC
	0.01 USD
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	30 KCASH
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
LiquidEther	1 tkether.com










Token	Balance
Kratos Cash	10 KCASH
\$100000 STAK-ETH.COM	N/A https://lidorium.com
	N/A ?
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
mysterybox	N/A mybox
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Ether NFT	N/A Ether Airdrop
-airdrop.net	N/A -airdrop.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:06:15	<u>0x441723e3b93917f33c79fb35e7da38dbd44afa5222eba075158cbc5afd739734</u>	- 0.0281554399058981 80 MATIC  0.01 USD	✓
2	2024-07-29 05:06:15	<u>0x441723e3b93917f33c79fb35e7da38dbd44afa5222eba075158cbc5afd739734</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 05:06:15	<u>0x441723e3b93917f33c79</u> <u>fb35e7da38dbd44afa5222</u> <u>eba075158cbc5afd739734</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-06-16 21:02:54	<u>0xe3ef34bdac20bc146d93</u> <u>f4c0e571f1b074a04e1091</u> <u>f8e1cad2187bec826815c0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-16 21:02:54	<u>0xe3ef34bdac20bc146d93</u> <u>f4c0e571f1b074a04e1091</u> <u>f8e1cad2187bec826815c0</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
6	2024-06-16 21:02:54	<u>0xe3ef34bdac20bc146d93</u> <u>f4c0e571f1b074a04e1091</u> <u>f8e1cad2187bec826815c0</u>	- 0.0000000000010875 48 MATIC  0.00 USD	✓
7	2024-06-10 22:18:57	<u>0xbc8830f98e40f78f5194</u> <u>44851a4315002b22eeb90e</u> <u>6cda5ce333c448ea8037b3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 22:18:57	<u>0xbc8830f98e40f78f5194</u> <u>44851a4315002b22eeb90e</u> <u>6cda5ce333c448ea8037b3</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
9	2024-06-10 22:18:57	<u>0xbc8830f98e40f78f5194</u> <u>44851a4315002b22eeb90e</u> <u>6cda5ce333c448ea8037b3</u>	- 0.0000000000011911 24 MATIC  0.00 USD	✓
10	2024-06-10 12:56:54	<u>0x02abcc310040a5d305f9</u> <u>c19d1196a19d0bb3e43a01</u> <u>2271156c6485aec7e1fe2c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 12:56:54	<u>0x02abcc310040a5d305f9</u> <u>c19d1196a19d0bb3e43a01</u> <u>2271156c6485aec7e1fe2c</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-10 12:56:54	<u>0x02abcc310040a5d305f9c19d1196a19d0bb3e43a012271156c6485aec7e1fe2c</u>	- 0.00000000000018125 80 MATIC  0.00 USD	✓
13	2024-06-03 03:49:19	<u>0x55dd62044b576811c12dce8427394aeef0b4793b3e4f4dd3f78f835b9d1db74c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-03 03:49:19	<u>0x55dd62044b576811c12dce8427394aeef0b4793b3e4f4dd3f78f835b9d1db74c</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
15	2024-06-03 03:49:19	<u>0x55dd62044b576811c12dce8427394aeef0b4793b3e4f4dd3f78f835b9d1db74c</u>	- 0.00000000000890235 72 MATIC  0.00 USD	✓
16	2024-05-30 13:27:49	<u>0xd5ff03c9d814bdd3712e03aff8c6dc9307cb91d4d79989609cbf4c7d34019d33</u>	- 0.0317740811873332 21 MATIC  0.02 USD	✓
17	2024-05-30 13:27:49	<u>0xd5ff03c9d814bdd3712e03aff8c6dc9307cb91d4d79989609cbf4c7d34019d33</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
18	2024-05-30 13:27:49	<u>0xd5ff03c9d814bdd3712e03aff8c6dc9307cb91d4d79989609cbf4c7d34019d33</u>	- 0.00000000000015750 00 MATIC  0.00 USD	✓
19	2024-05-22 18:05:27	<u>0x088e1d9a5561e88054d18d957dbd15844eef9ae906a93f0df45f22ac4c37f120</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-22 18:05:27	<u>0x088e1d9a5561e88054d18d957dbd15844eef9ae906a93f0df45f22ac4c37f120</u>	- 0.0020732538549896 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 18:05:27	<u>0x088e1d9a5561e88054d18d957dbd15844eef9ae906a93f0df45f22ac4c37f120</u>	- 0.0005226649561441 00 MATIC  0.00 USD	✓
22	2024-05-12 21:54:36	<u>0x5ce73e89c0e31bcdbac9eea3df0dc2a810ed5a88f77948781eed8afef0e2c401</u>	- 0.0327439210983455 56 MATIC  0.02 USD	✓
23	2024-05-12 21:54:36	<u>0x5ce73e89c0e31bcdbac9eea3df0dc2a810ed5a88f77948781eed8afef0e2c401</u>	- 0.0006565696509120 00 MATIC  0.00 USD	✓
24	2024-05-12 21:54:36	<u>0x5ce73e89c0e31bcdbac9eea3df0dc2a810ed5a88f77948781eed8afef0e2c401</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
25	2024-05-12 14:37:28	<u>0x588c7a0c8bb37b0f7f1d91bf255f610e300235be742029b8f2ef69ade547e3ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-12 14:37:28	<u>0x588c7a0c8bb37b0f7f1d91bf255f610e300235be742029b8f2ef69ade547e3ac</u>	- 0.0015995092353445 04 MATIC  0.00 USD	✓
27	2024-05-12 14:37:28	<u>0x588c7a0c8bb37b0f7f1d91bf255f610e300235be742029b8f2ef69ade547e3ac</u>	- 0.0000000000149149 44 MATIC  0.00 USD	✓
28	2024-04-05 20:26:56	<u>0xa72417547657500e487ec37b5c65580ff649b70bbaf705c356527c9828ddaca9</u>	- 0.0327730568752437 96 MATIC  0.02 USD	✓
29	2024-04-05 20:26:56	<u>0xa72417547657500e487ec37b5c65580ff649b70bbaf705c356527c9828ddaca9</u>	- 0.0007196075786760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-05 20:26:56	<u>0xa72417547657500e487e</u> <u>c37b5c65580ff649b70bba</u> <u>f705c356527c9828ddaca9</u>	- 0.0011206463344230 00 MATIC  0.00 USD	✓
31	2024-04-04 23:13:57	<u>0xf67ebb44a12a16aafbfe</u> <u>739e479c9bda6f2d9d9d76</u> <u>785f3d72a3c17a0353c973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-04 23:13:57	<u>0xf67ebb44a12a16aafbfe</u> <u>739e479c9bda6f2d9d9d76</u> <u>785f3d72a3c17a0353c973</u>	- 0.0022603969253366 16 MATIC  0.00 USD	✓
33	2024-04-04 23:13:57	<u>0xf67ebb44a12a16aafbfe</u> <u>739e479c9bda6f2d9d9d76</u> <u>785f3d72a3c17a0353c973</u>	- 0.0031262922863205 88 MATIC  0.00 USD	✓
34	2024-03-12 10:52:47	<u>0x479fb64010fab60ecb20</u> <u>4bb2146a3867e9da39f824</u> <u>c45f8dcd1efb3dd1d99900</u>	- 0.0815851334691923 14 MATIC  0.09 USD	✓
35	2024-03-12 10:52:47	<u>0x479fb64010fab60ecb20</u> <u>4bb2146a3867e9da39f824</u> <u>c45f8dcd1efb3dd1d99900</u>	- 0.0003176207794410 00 MATIC  0.00 USD	✓
36	2024-03-12 10:52:47	<u>0x479fb64010fab60ecb20</u> <u>4bb2146a3867e9da39f824</u> <u>c45f8dcd1efb3dd1d99900</u>	- 0.0017823792205590 00 MATIC  0.00 USD	✓
37	2024-03-12 10:28:58	<u>0xa8d8aa00013bdbcca2a8</u> <u>a57b31347db3dcf842c68b</u> <u>c78cff9699b37c12053099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-12 10:28:58	<u>0xa8d8aa00013bdbcca2a8</u> <u>a57b31347db3dcf842c68b</u> <u>c78cff9699b37c12053099</u>	- 0.0016808546110561 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-12 10:28:58	<u>0xa8d8aa00013bdbcca2a8 a57b31347db3dcf842c68b c78cff9699b37c12053099</u>	- 0.0046340119197515 00 MATIC  0.00 USD	✓
40	2024-02-06 12:47:47	<u>0xff2fc3b827b5971301ba fcd2ef5f9144b861795c36 ff83b79e6c567f9487c9ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-06 12:47:47	<u>0xff2fc3b827b5971301ba fcd2ef5f9144b861795c36 ff83b79e6c567f9487c9ca</u>	- 0.0030655845884746 83 MATIC  0.00 USD	✓
42	2024-02-06 12:47:47	<u>0xff2fc3b827b5971301ba fcd2ef5f9144b861795c36 ff83b79e6c567f9487c9ca</u>	- 0.0012656659685772 96 MATIC  0.00 USD	✓
43	2024-01-08 04:30:11	<u>0xd6db8637e5e4f33a6a32 f9f45b0a0b81b15c060eab a6f2d6145d391074ba36d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-08 04:30:11	<u>0xd6db8637e5e4f33a6a32 f9f45b0a0b81b15c060eab a6f2d6145d391074ba36d0</u>	- 0.0041929082489970 39 MATIC  0.00 USD	✓
45	2024-01-08 04:30:11	<u>0xd6db8637e5e4f33a6a32 f9f45b0a0b81b15c060eab a6f2d6145d391074ba36d0</u>	- 0.0042834957776532 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:20:54	<u>0xd74187e18b9165f29efd 8898d809d685357e4dfa2a 6f9532460ef49f0d0c37c9</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 03:44:43	<u>0x37adab7db7dfba80f5c0d0e037cd8466b7ef5b2c4af46a7974a2f4a27c0a8b3a</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-22 18:03:15	<u>0xca45a875e7cf9ced432bdd5f60d96f9431565f8635c6061aa6258c9ce7f1a09e</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-05-12 14:37:22	<u>0xe8fb99ac52c383f4cb4544b24160cbefe5475443df24da2a389f46208ec279da</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-04-04 23:13:47	<u>0xf0f0809e80cd529c6f132a6085c0ed5ce7e4e2d4e7e2ea264200bb37d5eb216c</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
6	2024-03-12 08:43:52	<u>0xd4334d3de87428bdbcb632c76c3cb27225c9ba9a65a4e12772508c202a072a76d</u>	+ 0.0863493505570519 79 MATIC  0.10 USD	✓
7	2024-02-06 12:47:11	<u>0xe37c08d7178858b86e15e37af585fce12e2cb5c1e8423685863f1761458ed428</u>	+ 0.0002547040266502 63 MATIC  0.00 USD	✓
8	2024-01-06 11:30:16	<u>0xd64c2a4b80e23723145bb9ff3c9f0e25d7714075b419f83d0c435e58607e9a56</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 21:02:54	<u>0xe3ef34bdac20bc146d93f4c0e571f1b074a04e1091f8e1cad2187bec826815c0</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 22:18:57	<u>0xbc8830f98e40f78f519444851a4315002b22eeb90e6cda5ce333c448ea8037b3</u>	- 10 KCASH	✓
3	2024-06-10 20:41:48	<u>0x5865328b5d3f19450967902f95a204295509ae2aadf4e21a470e9ea529b193f2</u>	+ 20 KCASH	✓
4	2024-06-10 12:57:02	<u>0x12243e2414e5238d94c447b89e4bfd286e1f6f02ea2c278b7a2e36844a8b3cb5</u>	+ 1 tkether.com	✓
5	2024-06-10 12:56:54	<u>0x02abcc310040a5d305f9c19d1196a19d0bb3e43a012271156c6485aec7e1fe2c</u>	- 10 KCASH	✓
6	2024-06-03 03:49:43	<u>0x25c22ed4e6ededb0b8a4ed9597ec63a205383a351a22fecf84d2439b4d90163d</u>	+ 743,500 YOUR TOKEN	✓
7	2024-06-03 03:49:19	<u>0x55dd62044b576811c12dce8427394aef0b4793b3e4f4dd3f78f835b9d1db74c</u>	- 10 KCASH	✓
8	2024-06-03 00:30:41	<u>0xb33a762eee899af084a3ccb1df09520c484dfb53e847c3ae3af658c01a83631a</u>	+ 20 KCASH	✓
9	2024-05-30 13:28:09	<u>0xfc1055822b552f3fbdd39a3af8ba851dcd740554ac66adcae193385d6067d29b</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-22 18:05:35	<u>0x02ae0fb9f2d918af6fdc49d407ddc780e64f325c6cdb109d6072c7fd1347e475</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 18:05:27	<u>0x088e1d9a5561e88054d18d957dbd15844eef9ae906a93f0df45f22ac4c37f120</u>	- 20 KCASH	✓
12	2024-05-12 16:20:46	<u>0x00291777b1a2638448f491f6ed9500bee755ef71d30c96ce70c2360a38ccc146</u>	+ 1.000000000000000000 00 rdrop	✓
13	2024-05-12 14:37:40	<u>0x68224f712ccbbe0ab2737c36580ecf47a02977366ee1c70b7a699f2cb8df277d</u>	+ 1 r.com	✓
14	2024-05-12 14:37:28	<u>0x588c7a0c8bb37b0f7f1d91bf255f610e300235be742029b8f2ef69ade547e3ac</u>	- 10 KCASH	✓
15	2024-04-04 23:13:57	<u>0xf67ebb44a12a16aafbfe739e479c9bda6f2d9d9d76785f3d72a3c17a0353c973</u>	- 10 KCASH	✓
16	2024-03-12 10:28:58	<u>0xa8d8aa00013bdbcca2a8a57b31347db3dcf842c68bc78cff9699b37c12053099</u>	- 10 KCASH	✓
17	2024-03-12 06:36:34	<u>0x5a68d3687762528497eda0f0a82bd80aa2e841e2ad9d1e7523fc56c4c7ea3187</u>	+ 20 KCASH	✓
18	2024-03-12 06:29:06	<u>0xf2efbe34dff51b10b1fe919aae755e5025228579e33cc1f6615177a048a26511</u>	+ 20 KCASH	✓
19	2024-03-12 06:12:34	<u>0x1a3d453d145f028a770a65cdb40bda604408773935860d8b26720d26f2c08c33</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 12:47:53	<u>0xf8dbb7d0c928cea2faa71fe92dc92d8bac4e65b22b587d0a206d71cb81799853</u>	+ 1 rewards	✓
21	2024-02-06 12:47:47	<u>0xff2fc3b827b5971301bafcd2ef5f9144b861795c36ff83b79e6c567f9487c9ca</u>	- 10 KCASH	✓
22	2024-01-08 04:30:11	<u>0xd6db8637e5e4f33a6a32f9f45b0a0b81b15c060eaba6f2d6145d391074ba36d0</u>	- 10 KCASH	✓
23	2024-01-08 04:25:51	<u>0x796a5ddc945b0c7cf03215ad55f7ae0f7efa2d325b7b8c5390fe9c816bd94bd7</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:59:35	<u>0xc07c76473f323b22e979707c9558162b15f7d8b81b5fcb035107fa6338d4e7ab</u>	+ 1 mybox	✓
2	2024-07-29 09:58:47	<u>0xc0bb6e3eae62b0864adb44f20fa26511f1690abe7dd759c387a29b09f87b8661</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:08:14	<u>0x3c894f3a322cb8be74429baf138e0f2311c3c7c0561734ba607659d8f7d9cd1c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 05:06:35	<u>0x23b2e6118391e3a08d46a4026706f7b060cea11146f513e362b73ba25c0ad834</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 13:27:56	<u>0x1d6ab49492cc808f04177fcaea9eab87f918bb1d160154e7aa7e4e858944e690</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-16 21:03:16	<u>0x0d2abb78857a1846f4aca8037a087372c269adc4eb7e44e4d3c7f0666517870c</u>	+ 1 ?	✓
7	2024-06-10 12:57:32	<u>0xdf5d012a3f1b2aff0972029e8f206c9ca692672a763c83bf6dc4d2d36077561b</u>	+ 1 az]	✓
8	2024-06-03 03:50:21	<u>0x00e3549c8121809d301f3429b6f2939ea6b4f6f248f2a11120d08af5d7199cd6</u>	+ 1 e]	✓
9	2024-05-30 13:28:27	<u>0xf48c36b6ad03b98d75ae2ae7156f37b4fe29826e996d3470f9d5be39ed7bfab0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-22 18:06:21	<u>0xf4454dc9e6fadfa93d2cc539410c9dbfce779d48447a9d63f6556546e52d8094</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-22 18:06:13	<u>0x389c6262bc86d60eed1930ed8c0b0fa4011d3c9ada7160e70b746a9c4ff667d6</u>	+ 1 -airdrop.net	✓
12	2024-05-12 16:21:06	<u>0x23e538c17a44f023ab936fe626d37d02d9966d331fb2b818caba0324cef00070</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-04 23:21:29	<u>0x2aadbd210b42c5774261916a83604e6c44f38747261d27426bb88edefdbe36de</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 18:30:04	<u>0x16ce861e5430dfd2b763358b4ec3692c0b848793ddb692eda5c86ba51a6c3a8</u>	+ 1 Airdrop at [3eth i%€top]	✓
15	2024-02-25 22:17:57	<u>0xfec3c433994d9c71f2552bcd08324eadaacb1a05c7559fc9be36777a253fe86d</u>	+ 1 https://lidorium.com	✓
16	2024-02-13 00:41:43	<u>0xe555d6f05786c6a6590009bd03ffa02aaa630d48bd4c69cf1fb834f7090adad</u>	+ 1 https://aione-air.pro	✓
17	2024-02-12 01:12:17	<u>0xafa81b1f7ef5a2f0fa494c7881c0d47ce1b380b0a6402aa329fe79849dfccd68</u>	+ 1 https://aione-air.pro	✓
18	2024-02-06 13:15:57	<u>0xc2b345a042c40c0cacb945a2296093c52098d478a9894649059d134b0e6df2c0</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 13:14:55	<u>0xa908822958b7b6d767e9fcc1c263b443f05ce7b41cadb7694c7b244e0fbfffb01</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-01-08 07:02:07	<u>0xb0c12c429f3eba0d2fce07d988fdfb72ae8f74fbcd96884b0f641279635a5145</u>	+ 1 3000usdt.net	✓
21	2024-01-08 06:48:40	<u>0xf3f9a3d5abc1e23b0ca9219cc44ffd0c8810aef81636b8aa3f369c71bfb1c30b</u>	+ 1 2000usdc.org	✓

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