

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31605fce63e8de14754243a6787dbb5255ba14ad</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
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
! BRETT	550,000 M AIRDROP
! BRETT	550,000 IM TOKENS
! ETHNA	32,934 LAIM AIRDROP
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
Claim Rewards	N/A Claim Rewards
10K\$ at	N/A 10K\$ Reward at [web3taiko.us]
[web3taiko.us]	







Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Ether NFT	N/A Ether Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 04:07:05	<u>0xf8a877251c4f966bf82d</u> <u>2d16bf00afc96c22570649</u> <u>aeec1d6d33cb03152b2b6a</u>	- 0.0327913509874621 51 MATIC  0.01 USD	✓
2	2024-07-29 04:07:05	<u>0xf8a877251c4f966bf82d</u> <u>2d16bf00afc96c22570649</u> <u>aeec1d6d33cb03152b2b6a</u>	- 0.0006342017420760 00 MATIC  0.00 USD	✓
3	2024-07-29 04:07:05	<u>0xf8a877251c4f966bf82d</u> <u>2d16bf00afc96c22570649</u> <u>aeec1d6d33cb03152b2b6a</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-25 12:34:24	<u>0xbe971302575cbec18524</u> <u>40ee851aab76b1d42c7b92</u> <u>8e3ad0bac46fa18e1275ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 12:34:24	<u>0xbe971302575cbec18524</u> <u>40ee851aab76b1d42c7b92</u> <u>8e3ad0bac46fa18e1275ca</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 12:34:24	<u>0xbe971302575cbec18524</u> <u>40ee851aab76b1d42c7b92</u> <u>8e3ad0bac46fa18e1275ca</u>	- 0.0000208072693278 56 MATIC  0.00 USD	✓
7	2024-06-17 02:48:45	<u>0xbd7180f325bd9dcfd6bb</u> <u>57acf411536369e66fedcd</u> <u>fe1a2d15977a6fe9a6f58a</u>	- 0.0295785847192512 61 MATIC  0.01 USD	✓
8	2024-06-17 02:48:45	<u>0xbd7180f325bd9dcfd6bb</u> <u>57acf411536369e66fedcd</u> <u>fe1a2d15977a6fe9a6f58a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-06-17 02:48:45	<u>0xbd7180f325bd9dcfd6bb</u> <u>57acf411536369e66fedcd</u> <u>fe1a2d15977a6fe9a6f58a</u>	- 0.000000000000006720 00 MATIC  0.00 USD	✓
10	2024-06-15 07:14:59	<u>0x33ca4e73a6dca46192d6</u> <u>28796f7e1fd327fee2bcb8</u> <u>a0fd0967eee7e90bbfb000</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-15 07:14:59	<u>0x33ca4e73a6dca46192d6</u> <u>28796f7e1fd327fee2bcb8</u> <u>a0fd0967eee7e90bbfb000</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-15 07:14:59	<u>0x33ca4e73a6dca46192d6</u> <u>28796f7e1fd327fee2bcb8</u> <u>a0fd0967eee7e90bbfb000</u>	- 0.00000000000019679 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-13 05:31:33	<u>0xa55e6068b9e355d81ff4</u> <u>a97aa290d01d075372dd2e</u> <u>46a004303a3ead6ed8e922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-13 05:31:33	<u>0xa55e6068b9e355d81ff4</u> <u>a97aa290d01d075372dd2e</u> <u>46a004303a3ead6ed8e922</u>	- 0.0015647680576888 36 MATIC  0.00 USD	✓
15	2024-06-13 05:31:33	<u>0xa55e6068b9e355d81ff4</u> <u>a97aa290d01d075372dd2e</u> <u>46a004303a3ead6ed8e922</u>	- 0.0001179508764671 60 MATIC  0.00 USD	✓
16	2024-06-11 05:57:52	<u>0x6a0c2bc8ece64e799de0</u> <u>2125592576c94ca5114f70</u> <u>c6001d0bbc1ad39c610748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-11 05:57:52	<u>0x6a0c2bc8ece64e799de0</u> <u>2125592576c94ca5114f70</u> <u>c6001d0bbc1ad39c610748</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
18	2024-06-11 05:57:52	<u>0x6a0c2bc8ece64e799de0</u> <u>2125592576c94ca5114f70</u> <u>c6001d0bbc1ad39c610748</u>	- 0.0000014163439528 04 MATIC  0.00 USD	✓
19	2024-05-30 13:37:23	<u>0x7e5dea820449ff970dfc</u> <u>b76a8836d582a5c42e7f15</u> <u>7549ee39fa9610d1c7fec3</u>	- 0.0301436391084806 90 MATIC  0.02 USD	✓
20	2024-05-30 13:37:23	<u>0x7e5dea820449ff970dfc</u> <u>b76a8836d582a5c42e7f15</u> <u>7549ee39fa9610d1c7fec3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2024-05-30 13:37:23	<u>0x7e5dea820449ff970dfc</u> <u>b76a8836d582a5c42e7f15</u> <u>7549ee39fa9610d1c7fec3</u>	- 0.00000000000013860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-28 10:06:48	<u>0x4a55ab79de27a8178c89</u> <u>39a45f786383f12b49ed43</u> <u>99f5724a39043420cc8052</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-28 10:06:48	<u>0x4a55ab79de27a8178c89</u> <u>39a45f786383f12b49ed43</u> <u>99f5724a39043420cc8052</u>	- 0.0019056669558414 40 MATIC  0.00 USD	✓
24	2024-05-28 10:06:48	<u>0x4a55ab79de27a8178c89</u> <u>39a45f786383f12b49ed43</u> <u>99f5724a39043420cc8052</u>	- 0.0004594155996912 24 MATIC  0.00 USD	✓
25	2024-05-27 09:36:58	<u>0x36d7bb6aef0f6e05b291</u> <u>43d77f95a92f3d957d2563</u> <u>f62c337456b83d0dd1e3f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-27 09:36:58	<u>0x36d7bb6aef0f6e05b291</u> <u>43d77f95a92f3d957d2563</u> <u>f62c337456b83d0dd1e3f9</u>	- 0.0018018607536240 96 MATIC  0.00 USD	✓
27	2024-05-27 09:36:58	<u>0x36d7bb6aef0f6e05b291</u> <u>43d77f95a92f3d957d2563</u> <u>f62c337456b83d0dd1e3f9</u>	- 0.0000594175809765 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:32:48	<u>0xebdc9b33fa972bc07023</u> <u>22f38a08c94552543b3f45</u> <u>2043edfecb5c1243a9a6c4</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-11 05:55:26	<u>0x570e43545d00d051ba01</u> <u>f1ab2c06950d298e18b695</u> <u>0f6b730aa349c1d69cca5a</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 09:35:10	<u>0xf0de22c4237753f8f2fd</u> <u>b213da91bf7c7131989f27</u> <u>0c177e1b8656e72efdf305</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:34:44	<u>0xdb660a2f1bb374e87c89</u> <u>67ff6a1840fbbf6cdf817b</u> <u>6ae94bfa96e22c6d8cef38</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-25 12:34:24	<u>0xbe971302575cbec18524</u> <u>40ee851aab76b1d42c7b92</u> <u>8e3ad0bac46fa18e1275ca</u>	- 10 KCASH	✓
3	2024-06-17 02:49:09	<u>0x5794dc0a9ceaaeb55068</u> <u>35dc551e72e55fd9219772</u> <u>55904e125e4160f5aa667e</u>	+ 550,000 M AIRDROP	✓
4	2024-06-15 07:15:23	<u>0x06705486b1060e7f7d56</u> <u>885625612904b3ee698dab</u> <u>3cfd1ac1909707bac0612c</u>	+ 550,000 IM TOKENS	✓
5	2024-06-15 07:14:59	<u>0x33ca4e73a6dca46192d6</u> <u>28796f7e1fd327fee2bcb8</u> <u>a0fd0967eee7e90bbfb000</u>	- 10 KCASH	✓
6	2024-06-13 05:31:39	<u>0xe7d0393f850158bd65e9</u> <u>492abf8886e157a3482894</u> <u>ff21ec150e451e5beea137</u>	+ 1 tkether.com	✓
7	2024-06-13 05:31:33	<u>0xa55e6068b9e355d81ff4</u> <u>a97aa290d01d075372dd2e</u> <u>46a004303a3ead6ed8e922</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 05:57:52	<u>0x6a0c2bc8ece64e799de0</u> <u>2125592576c94ca5114f70</u> <u>c6001d0bbc1ad39c610748</u>	- 10 KCASH	✓
9	2024-06-10 20:45:48	<u>0xd4b40aed52c68cc6f1cb</u> <u>f53a8bc112d4e0afb69a17</u> <u>e5876b3252cc1016463bf8</u>	+ 20 KCASH	✓
10	2024-05-30 13:37:33	<u>0x52d879e0665d470c58b7</u> <u>a5229e775c588af180892f</u> <u>72e420326d6e18d44fa762</u>	+ 1 tkether.com	✓
11	2024-05-28 10:06:48	<u>0x4a55ab79de27a8178c89</u> <u>39a45f786383f12b49ed43</u> <u>99f5724a39043420cc8052</u>	- 10 KCASH	✓
12	2024-05-27 09:36:58	<u>0x36d7bb6aef0f6e05b291</u> <u>43d77f95a92f3d957d2563</u> <u>f62c337456b83d0dd1e3f9</u>	- 10 KCASH	✓
13	2024-05-27 03:32:27	<u>0xfdd617f9963d92f25d7f</u> <u>56a1cb365e9bccf094ad02</u> <u>954f1eea7c995ca7779932</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:24:56	<u>0xce1af3885980b5e7ed62</u> <u>dc22ebe050b950eee7123a</u> <u>e62e5d5a6b59f11a421e6a</u>	+ 1 Claim Rewards	✓
2	2024-07-29 09:54:23	<u>0x47610324287994f12088</u> <u>125599a771951eeb090e21</u> <u>daa1c53fbdd2f2d1d35b54</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 09:53:41	<u>0x5391771eb03b2107ab88525a79b5171b902943a32e006bc5656fb58830f6c6d6</u>	+ 1 \$FOXY	✓
4	2024-07-29 04:08:11	<u>0xffd7d568881ecfbf45db4598659e90c49fb6a19a2b33b343c6c25f5cf75c9225</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 04:07:37	<u>0xaf9be6e01bb136c97cb21db42a1502c0e3c41d9a5bae0860ea3d2ad1ef28ffa3</u>	+ 1 Ether Airdrop	✓
6	2024-06-29 14:03:09	<u>0x36ff446c697c979c7879a1b9d4eeb196eaa3549d7ab0c79e129e42a4ab046d6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-25 12:35:00	<u>0xc6a404c43ad8efb943eeb61be35b5575eb6c2f4e88513abb43d81b161f57bf32</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
8	2024-06-25 12:35:00	<u>0xa5e1bb42fa0e1cf6addcbf24fae76c11daf97a1bc66116181a7aa28d248f1631</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-17 02:49:29	<u>0xed717c56b7eb04eb0755d4d26e9f72b959d5c0b011862afb2e7c31a797f4aa16</u>	+ 1 ?	✓
10	2024-06-13 05:32:41	<u>0x7c2d0a01cd7c3919dcbb059836bad47d1bca711a4289547cbc555d62f0fa774b</u>	+ 1 az]	✓
11	2024-06-11 05:58:04	<u>0xdef61e25ab9eaced6b1a56978851ca42e71fea02f24df72daba7534f03d0523f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-30 13:39:03	<u>0x52ab6791852c3f369a1e</u> <u>f418527aad029c4c3e286c</u> <u>313a7469c9076d158753d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 09:38:24	<u>0x168b2cbc9cb8510b3601</u> <u>834534a2d92386f5627938</u> <u>0f5fa5608921b66e208c71</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
14	2024-05-27 09:37:52	<u>0xc247ab0ab0649fb62ce3</u> <u>4c164909f207eeb379e3a2</u> <u>21efe6971a18d422aff54f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-27 09:37:42	<u>0x64adca20cb3964cc1948</u> <u>52274e6814d9fabfccff5f</u> <u>4941591bbb4dc0c45f6ac2</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

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