

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-22 12:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x377bbcb8aaa4458131c914928c2e30b212cb3293</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
TOTAL SEND	0.0700000000000000007 MATIC






Token	Balance
MATIC	0.000000000000000000 MATIC
LiquidEther	1 tkether.com
! wStETH [steth.co.in]	73 ur token
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	724,900 EN NOW
Kratos Cash	10 KCASH
! RETIK	8,750 IRDROP
OriginEther	1 kether.org
mysterybox	N/A mybox
\$5000 at etherc.lol	N/A to \$5000 WLD

Token	Balance
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Ether NFT	N/A Ether Airdrop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:37:56	<u>0x66926b2d75401dd404ae</u> <u>d77af83e9e89087f821986</u> <u>11ab6096ef1263436df3fd</u>	- 0.0281414389734411 21 MATIC  0.01 USD	✓
2	2024-07-29 05:37:56	<u>0x66926b2d75401dd404ae</u> <u>d77af83e9e89087f821986</u> <u>11ab6096ef1263436df3fd</u>	- 0.0006439999997550 00 MATIC  0.00 USD	✓
3	2024-07-29 05:37:56	<u>0x66926b2d75401dd404ae</u> <u>d77af83e9e89087f821986</u> <u>11ab6096ef1263436df3fd</u>	- 0.0000000000017640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 14:09:59	<u>0x237a652140fd08154732</u> <u>afd753f0b79016f767edf6</u> <u>71c81ced93c8ba94fa926e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-14 14:09:59	<u>0x237a652140fd08154732</u> <u>afd753f0b79016f767edf6</u> <u>71c81ced93c8ba94fa926e</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-07-14 14:09:59	<u>0x237a652140fd08154732</u> <u>afd753f0b79016f767edf6</u> <u>71c81ced93c8ba94fa926e</u>	- 0.00000000000020715 20 MATIC  0.00 USD	✓
7	2024-06-10 08:48:03	<u>0x1912bea7be7d66042c33</u> <u>061723be61a956fc93d0a9</u> <u>f9397f65c81a064d5d23d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 08:48:03	<u>0x1912bea7be7d66042c33</u> <u>061723be61a956fc93d0a9</u> <u>f9397f65c81a064d5d23d8</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-10 08:48:03	<u>0x1912bea7be7d66042c33</u> <u>061723be61a956fc93d0a9</u> <u>f9397f65c81a064d5d23d8</u>	- 0.00000000000021750 96 MATIC  0.00 USD	✓
10	2024-06-04 04:39:28	<u>0x3b54bed84201180f162a</u> <u>ca4aed5492a58a1e5227d7</u> <u>e83b11fce01639131d69ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 04:39:28	<u>0x3b54bed84201180f162a</u> <u>ca4aed5492a58a1e5227d7</u> <u>e83b11fce01639131d69ef</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-04 04:39:28	<u>0x3b54bed84201180f162a</u> <u>ca4aed5492a58a1e5227d7</u> <u>e83b11fce01639131d69ef</u>	- 0.0000000010190842 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 16:19:09	<u>0xd30426013a1a68ea12d7</u> <u>bad80530261fff86acadff</u> <u>14fc0af6b4fbc65be10304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-01 16:19:09	<u>0xd30426013a1a68ea12d7</u> <u>bad80530261fff86acadff</u> <u>14fc0af6b4fbc65be10304</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-06-01 16:19:09	<u>0xd30426013a1a68ea12d7</u> <u>bad80530261fff86acadff</u> <u>14fc0af6b4fbc65be10304</u>	- 0.00000000000017090 04 MATIC  0.00 USD	✓
16	2024-05-30 14:11:15	<u>0xfc831516b44ed8fa5222</u> <u>bcc7177ebc50a34f819b96</u> <u>dc848397dedc605af255f7</u>	- 0.0291266482472756 53 MATIC  0.02 USD	✓
17	2024-05-30 14:11:15	<u>0xfc831516b44ed8fa5222</u> <u>bcc7177ebc50a34f819b96</u> <u>dc848397dedc605af255f7</u>	- 0.0006299999978580 00 MATIC  0.00 USD	✓
18	2024-05-30 14:11:15	<u>0xfc831516b44ed8fa5222</u> <u>bcc7177ebc50a34f819b96</u> <u>dc848397dedc605af255f7</u>	- 0.0000000000116760 00 MATIC  0.00 USD	✓
19	2024-05-27 10:17:06	<u>0xdbbee562b0d7781fdb3a</u> <u>effc88d8372ffaa8621196</u> <u>948ee830973b28cd04ab1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 10:17:06	<u>0xdbbee562b0d7781fdb3a</u> <u>effc88d8372ffaa8621196</u> <u>948ee830973b28cd04ab1d</u>	- 0.0017974865493928 64 MATIC  0.00 USD	✓
21	2024-05-27 10:17:06	<u>0xdbbee562b0d7781fdb3a</u> <u>effc88d8372ffaa8621196</u> <u>948ee830973b28cd04ab1d</u>	- 0.0007931462408496 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-27 10:10:28	<u>0xa666467ef21a645f014a6bdfbdcbbdcfb0612dbb7cb6bfe9c4897a11d6021cdb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2024-05-27 10:10:28	<u>0xa666467ef21a645f014a6bdfbdcbbdcfb0612dbb7cb6bfe9c4897a11d6021cdb</u>	- 0.0017026563096759 48 MATIC 0.00 USD	✓
24	2024-05-27 10:10:28	<u>0xa666467ef21a645f014a6bdfbdcbbdcfb0612dbb7cb6bfe9c4897a11d6021cdb</u>	- 0.0009500626432718 52 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:15:39	<u>0xdcedc2bc35e4a1ff9bc5bb2a94304489c4247ff77f09a0396d3e870ed1e52c27</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
2	2024-05-27 10:06:18	<u>0xc6e4ee46079dfc4d168e2b8539850ed9e86513e7a16f9b7fa1b5377f2f936a53</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:10:07	<u>0x3bdd467e4ab03d5194a8d2980a2f3a6d2a1614ab2ad551743042df27308466cd</u>	+ 1 kether.org	✓
2	2024-07-14 14:09:59	<u>0x237a652140fd08154732afd753f0b79016f767edf671c81ced93c8ba94fa926e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 08:48:23	<u>0xb987b9067a74101a910e3fe29fca21a74b9c2e17ebe3fd5b98d4ebef3b11c2d0</u>	+ 8,750 IRDROP	✓
4	2024-06-10 08:48:11	<u>0x4ba7d4acbd448f3c1a01b92e0ed51aa480be25759bbb53b952eff1a528bb7698</u>	+ 1 tkether.com	✓
5	2024-06-10 08:48:03	<u>0x1912bea7be7d66042c33061723be61a956fc93d0a9f9397f65c81a064d5d23d8</u>	- 10 KCASH	✓
6	2024-06-04 07:34:21	<u>0x888c119f7f5f88f2ec86ec8832257e7fff0883f8e73edb5756cb397a76b718dd</u>	+ 20 KCASH	✓
7	2024-06-04 04:39:58	<u>0x72b30e4fd85b74d8e6f76ceaba2737d0af80d7f957a9ecbee3649d3af4f90b3a</u>	+ 724,900 EN NOW	✓
8	2024-06-04 04:39:28	<u>0x3b54bed84201180f162aca4aed5492a58a1e5227d7e83b11fce01639131d69ef</u>	- 10 KCASH	✓
9	2024-06-01 16:19:35	<u>0x248ed2b7412d663e53b4538e7db30f60e6f0e8a5683f5efc8808378c95f492dd</u>	+ 73 ur token	✓
10	2024-06-01 16:19:09	<u>0xd30426013a1a68ea12d7bad80530261fff86acadff14fc0af6b4fbc65be10304</u>	- 10 KCASH	✓
11	2024-05-30 14:11:37	<u>0x8b59fbf069112a5e7b48078b8288e9db4e21e90d86bd191c20833af9e9875a67</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 10:17:06	<u>0xdbbee562b0d7781fdb3a</u> <u>effc88d8372ffaa8621196</u> <u>948ee830973b28cd04ab1d</u>	- 10 KCASH	✓
13	2024-05-27 10:10:36	<u>0x8ff26acb2c9d1b7a4852</u> <u>d91e82f9cff6f4b537afef</u> <u>d0fd9d0d39e151265883a8</u>	+ 1 tkether.com	✓
14	2024-05-27 10:10:28	<u>0xa666467ef21a645f014a</u> <u>6bdfbdcbbdcfb0612dbb7c</u> <u>b6bfe9c4897a11d6021cdb</u>	- 10 KCASH	✓
15	2024-05-27 03:29:39	<u>0x71d72c5f5a4adbbb0037</u> <u>5a15033ba8a044e4937c77</u> <u>6c9a1998e1ebf04683e9ac</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:07:13	<u>0xa902aaf96d9c1c895942</u> <u>9bfc7fa8887b087c0f6ead</u> <u>c84c3599e4bbee1b1c9609</u>	+ 1 mybox	✓
2	2024-07-29 10:06:45	<u>0x99f746fbbad3862ec113</u> <u>9c7053848450f9fe8ec9ad</u> <u>e9e1c2035070903e0f3a20</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:10:40	<u>0x2dfcc4cd99c7e247f88c</u> <u>6788c895cb6bf88c0e2fe0</u> <u>c61c6ffc12cc4f83ad94ed</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 05:38:36	<u>0xfd87432f29c63806ebea</u> <u>dae8fc42f66638ac395cf5</u> <u>3a29ebd673b181357f9455</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 14:10:11	<u>0xd4381c1504c3e8085832</u> <u>fd4118413368c4efd22868</u> <u>7fb6278591fcfbd83d538a</u>	+ 1 to \$5000 WLD	✓
6	2024-06-10 09:32:09	<u>0x071900464fad1fd9cbcd</u> <u>d5e6bbb1caee6be8c660</u> <u>dda8fbc4180b491b92cd2e</u>	+ 1 az]	✓
7	2024-06-04 04:40:06	<u>0x0cbfdaefd4002baabbdf</u> <u>5bee303241044141033d84</u> <u>43670ff1c746fd3c8a8bee</u>	+ 1 e]	✓
8	2024-06-01 16:20:11	<u>0xbf91c2ea95873d570759</u> <u>c2320cdc9fd778a3794de3</u> <u>72899de6bb8f9f45556405</u>	+ 1 e]	✓
9	2024-05-30 14:13:25	<u>0x519c24dd5093e77b3130</u> <u>7b21cbd36654523abf8129</u> <u>2398b5f745ef611be80c55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-30 14:12:21	<u>0xfe7f25518a11aa696685</u> <u>465fe354b171f4b8e4c4e2</u> <u>4ba1947c0f59b35efb25d4</u>	+ 1 e]	✓
11	2024-05-27 10:11:32	<u>0x847b698f4744f44f5cfd</u> <u>dc22177007fbd27a11dda6</u> <u>b7e940f24830c33836035e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-27 10:11:20	<u>0x9906c420f79cf8109adc</u> <u>0a7c4811b0949a0f3080e2</u> <u>abf1815a533163d723dee2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 10:10:58	<u>0xce0fdd2bbb5ac445ac4f</u> <u>1cd30e8b016ad81e7537ee</u> <u>5fcb5812b44b2fe8b02523</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

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