

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 14:42 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38b4a21deaea41301cbc62483482bfbc8f86497</u>
TOTAL RECEIVED	0.200132058444037725 MATIC
	0.07 USD
TOTAL SEND	0.200132058444037725 MATIC
	0.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
Kratos Cash	30 KCASH
! BONK	8 UR COINS
# blast2l.com	1 ds
Kratos Cash	9 KCASH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com








Token	Balance
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
# RewardTether.com	N/A Visit RewardTether.com to Claim
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$5000 USDT Airdrop	N/A 5000usdt.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-12 11:32:28	<u>0xacf5268e771c427bf8cb a13b82a37c74e8d58c2fa8 d04a6506aa6bf6c779c655</u>	- 0.0315444316171318 50 MATIC  0.01 USD	✓
2	2024-10-12 11:32:28	<u>0xacf5268e771c427bf8cb a13b82a37c74e8d58c2fa8 d04a6506aa6bf6c779c655</u>	- 0.0009713189555790 00 MATIC  0.00 USD	✓
3	2024-10-12 11:32:28	<u>0xacf5268e771c427bf8cb a13b82a37c74e8d58c2fa8 d04a6506aa6bf6c779c655</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-05 01:34:57	<u>0xf246e78e1d3b38da7f3f e3c6aed65ee4a18748d3b5 cddeee7b65038e4adb7297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-05 01:34:57	<u>0xf246e78e1d3b38da7f3f e3c6aed65ee4a18748d3b5 cddeee7b65038e4adb7297</u>	- 0.0024842494215937 20 MATIC  0.00 USD	✓
6	2024-10-05 01:34:57	<u>0xf246e78e1d3b38da7f3f e3c6aed65ee4a18748d3b5 cddeee7b65038e4adb7297</u>	- 0.00000000000050234 36 MATIC  0.00 USD	✓
7	2024-05-31 21:18:40	<u>0x9183f58cc0219b7fcd26 e5657906d932135f29111a 1bed1c57295e29379aff5b</u>	- 0.0328052343368468 03 MATIC  0.02 USD	✓
8	2024-05-31 21:18:40	<u>0x9183f58cc0219b7fcd26 e5657906d932135f29111a 1bed1c57295e29379aff5b</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
9	2024-05-31 21:18:40	<u>0x9183f58cc0219b7fcd26 e5657906d932135f29111a 1bed1c57295e29379aff5b</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
10	2024-05-20 19:05:45	<u>0xbb0074e39b2d72db8099 d820c4b91eb208c68ff85f e340ba9261c9ba3234dd93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-20 19:05:45	<u>0xbb0074e39b2d72db8099 d820c4b91eb208c68ff85f e340ba9261c9ba3234dd93</u>	- 0.0015647656566417 92 MATIC  0.00 USD	✓
12	2024-05-20 19:05:45	<u>0xbb0074e39b2d72db8099 d820c4b91eb208c68ff85f e340ba9261c9ba3234dd93</u>	- 0.0000000000060074 08 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-04-17 09:46:47	<u>0xd65024425b04feccef36</u> <u>9850a3a5d4cc8f80db91e3</u> <u>6ab5336388ea4fb0ff6ccf</u>	- 0.0518662049751038 30 MATIC  0.03 USD	✓
14	2024-04-17 09:46:47	<u>0xd65024425b04feccef36</u> <u>9850a3a5d4cc8f80db91e3</u> <u>6ab5336388ea4fb0ff6ccf</u>	- 0.0007053982467420 00 MATIC  0.00 USD	✓
15	2024-04-17 09:46:47	<u>0xd65024425b04feccef36</u> <u>9850a3a5d4cc8f80db91e3</u> <u>6ab5336388ea4fb0ff6ccf</u>	- 0.0056683669816830 00 MATIC  0.00 USD	✓
16	2024-04-17 05:41:57	<u>0x27ba70bf75470bf3ca20</u> <u>de3344789a9653c521feb9</u> <u>d087b8210f27e5d6b8383d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 05:41:57	<u>0x27ba70bf75470bf3ca20</u> <u>de3344789a9653c521feb9</u> <u>d087b8210f27e5d6b8383d</u>	- 0.0019275361456703 44 MATIC  0.00 USD	✓
18	2024-04-17 05:41:57	<u>0x27ba70bf75470bf3ca20</u> <u>de3344789a9653c521feb9</u> <u>d087b8210f27e5d6b8383d</u>	- 0.0039449304366450 44 MATIC  0.00 USD	✓
19	2024-04-17 05:41:49	<u>0xc71ca68f7d01c709c1e3</u> <u>0f05a8b7ae27ddcafff3c1</u> <u>23c44403d772226eeb1347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-17 05:41:49	<u>0xc71ca68f7d01c709c1e3</u> <u>0f05a8b7ae27ddcafff3c1</u> <u>23c44403d772226eeb1347</u>	- 0.0019144436270870 24 MATIC  0.00 USD	✓
21	2024-04-17 05:41:49	<u>0xc71ca68f7d01c709c1e3</u> <u>0f05a8b7ae27ddcafff3c1</u> <u>23c44403d772226eeb1347</u>	- 0.0039731195870687 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-03-26 13:18:07	<u>0x1f892ede1e6a1722930d</u> <u>cd647f53f64b7182b0bd01</u> <u>455ca84f4a3f07ab0b2070</u>	- 0.0311986325461346 28 MATIC  0.03 USD	✓
23	2024-03-26 13:18:07	<u>0x1f892ede1e6a1722930d</u> <u>cd647f53f64b7182b0bd01</u> <u>455ca84f4a3f07ab0b2070</u>	- 0.0007706570968740 00 MATIC  0.00 USD	✓
24	2024-03-26 13:18:07	<u>0x1f892ede1e6a1722930d</u> <u>cd647f53f64b7182b0bd01</u> <u>455ca84f4a3f07ab0b2070</u>	- 0.0012057099558840 00 MATIC  0.00 USD	✓
25	2024-03-26 11:02:42	<u>0x49e3850c48213c835433</u> <u>c9b76e1ee6e4757d476973</u> <u>6d54274ed9f0a1e3db797e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 11:02:42	<u>0x49e3850c48213c835433</u> <u>c9b76e1ee6e4757d476973</u> <u>6d54274ed9f0a1e3db797e</u>	- 0.0012818271996147 68 MATIC  0.00 USD	✓
27	2024-03-26 11:02:42	<u>0x49e3850c48213c835433</u> <u>c9b76e1ee6e4757d476973</u> <u>6d54274ed9f0a1e3db797e</u>	- 0.0043788004668152 92 MATIC  0.00 USD	✓
28	2024-03-26 11:00:14	<u>0x79b4dc3c80a37c28d773</u> <u>de16e61ffa1a5041248302</u> <u>9233f41e8b8949f773586c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 11:00:14	<u>0x79b4dc3c80a37c28d773</u> <u>de16e61ffa1a5041248302</u> <u>9233f41e8b8949f773586c</u>	- 0.0016435256389838 88 MATIC  0.00 USD	✓
30	2024-03-26 11:00:14	<u>0x79b4dc3c80a37c28d773</u> <u>de16e61ffa1a5041248302</u> <u>9233f41e8b8949f773586c</u>	- 0.0035783700540797 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 10:57:48	<u>0x0b11867cf18c38791ce4</u> <u>22e18dd20a291915be990a</u> <u>7e73e38c43f95fb7797875</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 10:57:48	<u>0x0b11867cf18c38791ce4</u> <u>22e18dd20a291915be990a</u> <u>7e73e38c43f95fb7797875</u>	- 0.0017234836287280 04 MATIC  0.00 USD	✓
33	2024-03-26 10:57:48	<u>0x0b11867cf18c38791ce4</u> <u>22e18dd20a291915be990a</u> <u>7e73e38c43f95fb7797875</u>	- 0.0042189934128856 80 MATIC  0.00 USD	✓
34	2024-03-26 10:49:50	<u>0xb2e18d46e85f9693089d</u> <u>9c26fa899af74fdc2a7dd2</u> <u>f954ab17c59d568e585ae9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-26 10:49:50	<u>0xb2e18d46e85f9693089d</u> <u>9c26fa899af74fdc2a7dd2</u> <u>f954ab17c59d568e585ae9</u>	- 0.0018782776372601 56 MATIC  0.00 USD	✓
36	2024-03-26 10:49:50	<u>0xb2e18d46e85f9693089d</u> <u>9c26fa899af74fdc2a7dd2</u> <u>f954ab17c59d568e585ae9</u>	- 0.0028343907524808 92 MATIC  0.00 USD	✓
37	2024-02-09 08:09:44	<u>0x3d2441e568a7f6cacd67</u> <u>39d882c3161afa72ab7e4a</u> <u>44b0f64ec06ffcbbe45559</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-09 08:09:44	<u>0x3d2441e568a7f6cacd67</u> <u>39d882c3161afa72ab7e4a</u> <u>44b0f64ec06ffcbbe45559</u>	- 0.0022324199416532 64 MATIC  0.00 USD	✓
39	2024-02-09 08:09:44	<u>0x3d2441e568a7f6cacd67</u> <u>39d882c3161afa72ab7e4a</u> <u>44b0f64ec06ffcbbe45559</u>	- 0.0001421207406316 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-10 14:10:47	<u>0x5141c8115129a5357680</u> <u>6f748083d15809076b3c4d</u> <u>549612c17f4a8ed7f42f74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-10 14:10:47	<u>0x5141c8115129a5357680</u> <u>6f748083d15809076b3c4d</u> <u>549612c17f4a8ed7f42f74</u>	- 0.0019173427875900 54 MATIC  0.00 USD	✓
42	2024-01-10 14:10:47	<u>0x5141c8115129a5357680</u> <u>6f748083d15809076b3c4d</u> <u>549612c17f4a8ed7f42f74</u>	- 0.0011275065844217 34 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:59:32	<u>0x57a30cfa3f98baada632</u> <u>962343c2f7302ae26476f4</u> <u>7fd102af74d1242e182c1c</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-20 19:01:35	<u>0x711094044f868bfff1d83</u> <u>b217fcce11756bb044b3e7</u> <u>45212db305a5819d2198dc</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-16 18:53:51	<u>0x8a3e2d2a4bbdb9b718fb</u> <u>d201566786f70fde1956f3</u> <u>6235016669a6e87e8d113f</u>	+ 0.070000000000000000 07 MATIC  0.04 USD	✓
4	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1e</u> <u>a608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u>	+ 0.0047126683897410 48 MATIC  0.00 USD	✓
5	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a</u> <u>3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u>	+ 0.0392157900542966 72 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 14:08:47	<u>0x92bcd33e492947730f18e42ce94f2f08fcff07abe10c7ad65fa62baae4172611</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:34:57	<u>0xf246e78e1d3b38da7f3fe3c6aed65ee4a18748d3b5cddeee7b65038e4adb7297</u>	- 1 KCASH	✓
2	2024-05-31 21:18:50	<u>0x7f3c29b653472a188fd3c47eab2b109b4d4103714255522dd1c96d2bc1b66615</u>	+ 1 tkether.com	✓
3	2024-05-20 19:06:13	<u>0x1c5ab12a1e74657c7a7bf4ef9c3085ac4b5378e000205cf13b95deecea186504</u>	+ 89,375 UR COINS	✓
4	2024-05-20 19:05:55	<u>0x4b133536fa854345cdc23ccc24d809fc0671a8f9bd7c4373f0f97ba7c527f7a</u>	+ 1 r.com	✓
5	2024-05-20 19:05:45	<u>0xbb0074e39b2d72db8099d820c4b91eb208c68ff85fe340ba9261c9ba3234dd93</u>	- 10 KCASH	✓
6	2024-04-17 05:41:57	<u>0x27ba70bf75470bf3ca20de3344789a9653c521feb9d087b8210f27e5d6b8383d</u>	- 10 KCASH	✓
7	2024-04-17 05:41:49	<u>0xc71ca68f7d01c709c1e30f05a8b7ae27ddcafff3c123c44403d772226eeb1347</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 05:29:53	<u>0xc0cdaf824af8d2927fec</u> <u>c99b4b4849bd44fe3349b3</u> <u>3e5cfba1eb58fd5040fa34</u>	+ 20 KCASH	✓
9	2024-04-17 05:29:53	<u>0xc0cdaf824af8d2927fec</u> <u>c99b4b4849bd44fe3349b3</u> <u>3e5cfba1eb58fd5040fa34</u>	+ 20 KCASH	✓
10	2024-03-26 11:02:42	<u>0x49e3850c48213c835433</u> <u>c9b76e1ee6e4757d476973</u> <u>6d54274ed9f0a1e3db797e</u>	- 10 KCASH	✓
11	2024-03-26 11:00:14	<u>0x79b4dc3c80a37c28d773</u> <u>de16e61ffa1a5041248302</u> <u>9233f41e8b8949f773586c</u>	- 10 KCASH	✓
12	2024-03-26 10:57:48	<u>0x0b11867cf18c38791ce4</u> <u>22e18dd20a291915be990a</u> <u>7e73e38c43f95fb7797875</u>	- 10 KCASH	✓
13	2024-03-26 10:50:00	<u>0xa864c3906e47cb653e85</u> <u>5e0d23a31045ad3d711be4</u> <u>925b8682a963ae9f4f0821</u>	+ 1 ds	✓
14	2024-03-26 10:49:50	<u>0xb2e18d46e85f9693089d</u> <u>9c26fa899af74fdc2a7dd2</u> <u>f954ab17c59d568e585ae9</u>	- 10 KCASH	✓
15	2024-02-26 05:17:28	<u>0xae33b4f530572071a285</u> <u>ee8d4e57df62a0d58a1952</u> <u>0a5cb2f25fa0cac441614f</u>	+ 20 KCASH	✓
16	2024-02-26 05:17:28	<u>0xae33b4f530572071a285</u> <u>ee8d4e57df62a0d58a1952</u> <u>0a5cb2f25fa0cac441614f</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 08:09:44	<u>0x3d2441e568a7f6cacad6739d882c3161afa72ab7e4a44b0f64ec06ffcbbe45559</u>	- 10 KCASH	✓
18	2024-01-10 14:10:47	<u>0x5141c8115129a53576806f748083d15809076b3c4d549612c17f4a8ed7f42f74</u>	- 10 KCASH	✓
19	2024-01-10 14:10:31	<u>0xf54f4f16084834d72975436b5e009661d6e224dc95e8b7ad741be530d552cc67</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:35:47	<u>0x3c83cc65ec19a6a154958d33aa94eb771a6d40044888ca17dff0da8faeac08e3</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-05-31 21:20:04	<u>0x54e6ecf1cfd1bf5a34fcee9be50de7baa59013341a36a6ddab46fcce087700</u>	+ 1 e]	✓
3	2024-05-31 21:18:52	<u>0x83253ba91c8a00325a38a6444dfec9a8c2f22d1e7babc9edacc2fb564f6049b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-04-17 06:22:15	<u>0x1406661f287b01d941b99cf3356c91776b7221f8b407623bc1ed1041c6b99a30</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-17 05:44:49	<u>0xb7c7b4fb0417b1a4fe41dec818cb48d6cbd371dca2f9e131a79a568a815280d5</u>	+ 1 Visit RewardTether.com to Claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-09 08:10:26	<u>0x1b6f6468bef35bb4276fe0e9aaf4e94a535615f43a14d40d2b313962e567e8a9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-09 08:10:08	<u>0x9cf06dbfad7274ee35f6ad0f9c82a86ec9bdead5d1e6e4298900b6dd2a39cc05</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-10 15:56:51	<u>0xae886e5a2439ac6a58cf105a863bcfec51b93581224195d4309fd6eb9e70779a</u>	+ 1 5000usdt.org	✓
11	2024-01-10 15:56:51	<u>0x5a7f5f5cf9ee71b9a5fe7fffaa619196079d38c07ec73267d08d1b31ed7d337e</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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