

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-25 00:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a4c8e70f90052c7a8275f30f365b523422b2924</u>
TOTAL RECEIVED	0.2350000000000000014 MATIC
	0.09 USD
TOTAL SEND	0.202466325013991311 MATIC
	0.08 USD










Token	Balance
MATIC	0.032533674986008704 MATIC
	0.01 USD
LiquidEther	1 r.com
LiquidEther	1 tkether.com
# blast2l.com	100 ds
Kratos Cash	10 KCASH
Acces blast2l.com	1 d
	N/A ?
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
đŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]










Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
rdrop.org	N/A rdrop.org
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
rt]	N/A t]










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:55:25	<u>0xaf8c2163e7a071c875eb d33a54afdfe79c45b3a501 ed4d1e9d2a0f3747241992</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-12 10:55:25	<u>0xaf8c2163e7a071c875eb d33a54afdfe79c45b3a501 ed4d1e9d2a0f3747241992</u>	- 0.0024663250115054 76 MATIC	✓
3	2024-09-12 10:55:25	<u>0xaf8c2163e7a071c875eb d33a54afdfe79c45b3a501 ed4d1e9d2a0f3747241992</u>	- 0.00000000000024858 24 MATIC	✓
4	2024-06-20 09:21:52	<u>0x7248ca74f00523d29f89 f84511f02f47ef115f78ce 9887e292e07b04642eeb78</u>	- 0.0305403143057786 48 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-06-20 09:21:52	<u>0x7248ca74f00523d29f89</u> <u>f84511f02f47ef115f78ce</u> <u>9887e292e07b04642eeb78</u>	- 0.0006315993963300 00 MATIC  0.00 USD	✓
6	2024-06-20 09:21:52	<u>0x7248ca74f00523d29f89</u> <u>f84511f02f47ef115f78ce</u> <u>9887e292e07b04642eeb78</u>	- 0.0000309921349920 00 MATIC  0.00 USD	✓
7	2024-06-19 10:24:11	<u>0xb11f9a73f09bddc36f9c</u> <u>d2a565eadd2026eaa952e3</u> <u>6c9469a1dcde4536f4d466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 10:24:11	<u>0xb11f9a73f09bddc36f9c</u> <u>d2a565eadd2026eaa952e3</u> <u>6c9469a1dcde4536f4d466</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-19 10:24:11	<u>0xb11f9a73f09bddc36f9c</u> <u>d2a565eadd2026eaa952e3</u> <u>6c9469a1dcde4536f4d466</u>	- 0.0022434541628993 56 MATIC  0.00 USD	✓
10	2024-05-31 06:17:53	<u>0x1641edb086b815c21392</u> <u>5b5b75e3a98c4529091c15</u> <u>4de3726ec3cb5c713f3bf2</u>	- 0.0290172489027092 29 MATIC  0.02 USD	✓
11	2024-05-31 06:17:53	<u>0x1641edb086b815c21392</u> <u>5b5b75e3a98c4529091c15</u> <u>4de3726ec3cb5c713f3bf2</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
12	2024-05-31 06:17:53	<u>0x1641edb086b815c21392</u> <u>5b5b75e3a98c4529091c15</u> <u>4de3726ec3cb5c713f3bf2</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
13	2024-05-28 02:04:16	<u>0x53364a2fe158f9de3f56</u> <u>b1045ac45fdbd2d83c6418</u> <u>32a77b6fff2118a236b48ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 02:04:16	<u>0x53364a2fe158f9de3f56</u> <u>b1045ac45fdbd2d83c6418</u> <u>32a77b6ff2118a236b48ab</u>	- 0.0019173750416678 88 MATIC  0.00 USD	✓
15	2024-05-28 02:04:16	<u>0x53364a2fe158f9de3f56</u> <u>b1045ac45fdbd2d83c6418</u> <u>32a77b6ff2118a236b48ab</u>	- 0.0000000042179254 48 MATIC  0.00 USD	✓
16	2024-05-22 17:27:37	<u>0x396b5f110d31775bf845</u> <u>0db8381834b83ffefc66a5</u> <u>099dc15b0f7ff50051332f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-22 17:27:37	<u>0x396b5f110d31775bf845</u> <u>0db8381834b83ffefc66a5</u> <u>099dc15b0f7ff50051332f</u>	- 0.0017157936600433 20 MATIC  0.00 USD	✓
18	2024-05-22 17:27:37	<u>0x396b5f110d31775bf845</u> <u>0db8381834b83ffefc66a5</u> <u>099dc15b0f7ff50051332f</u>	- 0.0000442774689153 28 MATIC  0.00 USD	✓
19	2024-05-21 05:25:04	<u>0xbdd1a0e349492c8ca360</u> <u>f467cab767258d3851eda3</u> <u>4d6fb65971f5c1ea74945d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-21 05:25:04	<u>0xbdd1a0e349492c8ca360</u> <u>f467cab767258d3851eda3</u> <u>4d6fb65971f5c1ea74945d</u>	- 0.0016753007042022 68 MATIC  0.00 USD	✓
21	2024-05-21 05:25:04	<u>0xbdd1a0e349492c8ca360</u> <u>f467cab767258d3851eda3</u> <u>4d6fb65971f5c1ea74945d</u>	- 0.00000000000037805 24 MATIC  0.00 USD	✓
22	2024-04-11 21:48:13	<u>0xcd607d67c1936590c517</u> <u>cba4c08b56a9c2aa70400f</u> <u>4e174b65f34a948fb94b94</u>	- 0.0338704009557890 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 21:48:13	<u>0xcd607d67c1936590c517</u> <u>cba4c08b56a9c2aa70400f</u> <u>4e174b65f34a948fb94b94</u>	- 0.0007646910578580 00 MATIC  0.00 USD	✓
24	2024-04-11 21:48:13	<u>0xcd607d67c1936590c517</u> <u>cba4c08b56a9c2aa70400f</u> <u>4e174b65f34a948fb94b94</u>	- 0.0010815351362550 00 MATIC  0.00 USD	✓
25	2024-04-11 19:53:17	<u>0x697ecc991b637e784a61</u> <u>d83179314b505bd9b4cc29</u> <u>14413db672ef47776216a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-11 19:53:17	<u>0x697ecc991b637e784a61</u> <u>d83179314b505bd9b4cc29</u> <u>14413db672ef47776216a9</u>	- 0.0016895775878301 32 MATIC  0.00 USD	✓
27	2024-04-11 19:53:17	<u>0x697ecc991b637e784a61</u> <u>d83179314b505bd9b4cc29</u> <u>14413db672ef47776216a9</u>	- 0.0025937952622677 92 MATIC  0.00 USD	✓
28	2024-03-21 07:38:04	<u>0x00872b888fc3286e4aa5</u> <u>d3f903ee7098486807293b</u> <u>ccb94dbdb456856d39cb74</u>	- 0.0823334434564232 80 MATIC  0.08 USD	✓
29	2024-03-21 07:38:04	<u>0x00872b888fc3286e4aa5</u> <u>d3f903ee7098486807293b</u> <u>ccb94dbdb456856d39cb74</u>	- 0.0006797480503590 00 MATIC  0.00 USD	✓
30	2024-03-21 07:38:04	<u>0x00872b888fc3286e4aa5</u> <u>d3f903ee7098486807293b</u> <u>ccb94dbdb456856d39cb74</u>	- 0.0012327202683600 00 MATIC  0.00 USD	✓
31	2024-03-21 07:28:18	<u>0x8de94876b8fa213930ec</u> <u>b80244f1a7876bb2a1df13</u> <u>20d5cf78d4671dfe99e2ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-21 07:28:18	<u>0x8de94876b8fa213930ec</u> <u>b80244f1a7876bb2a1df13</u> <u>20d5cf78d4671dfe99e2ef</u>	- 0.0025138970500138 00 MATIC  0.00 USD	✓
33	2024-03-21 07:28:18	<u>0x8de94876b8fa213930ec</u> <u>b80244f1a7876bb2a1df13</u> <u>20d5cf78d4671dfe99e2ef</u>	- 0.0032401911748439 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:47:50	<u>0x9abd34833ea39d5cc89a</u> <u>07b1be800a0f97e9f1e98f</u> <u>218167fd0f95c564db7599</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
2	2024-06-19 10:23:33	<u>0x780beae0b7b86913a2bc</u> <u>29e4d0d08d967a07fd76d9</u> <u>504b3e55d44f7835d8e5c8</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-21 05:21:10	<u>0x2790ee9bc3e499ed0b6a</u> <u>f2e6af725199c8820d4725</u> <u>2ee04432879b1db7f1e21a</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-11 19:53:09	<u>0xa4262153ac9221f4dd94</u> <u>9089f8a4b15217772b0750</u> <u>47e06519c6a3004d28d1f4</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-03-21 07:07:19	<u>0x3bcd35a67bad90be4b7a</u> <u>5ac5e1eed813bb83e0e491</u> <u>3f459e105d6c0aaa322104</u>	+ 0.089999999999999999 97 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:55:25	<u>0xaf8c2163e7a071c875ebd33a54afdfef79c45b3a501ed4d1e9d2a0f3747241992</u>	- 10 KCASH	✓
2	2024-06-19 10:24:11	<u>0xb11f9a73f09bdc36f9cd2a565eadd2026eaa952e36c9469a1dcde4536f4d466</u>	- 10 KCASH	✓
3	2024-06-15 13:03:48	<u>0x8f117fbfaf8906d2e5c52aad2fe7d23c9189007430e93b5378c9c4c464d003a1</u>	+ 20 KCASH	✓
4	2024-05-28 02:04:26	<u>0x4da8af7d185ac1e3a6fc72514087b2f2b5b0f9d1e2d5c060d2ec3b69bd50debc</u>	+ 1 tkether.com	✓
5	2024-05-28 02:04:16	<u>0x53364a2fe158f9de3f56b1045ac45fdbd2d83c641832a77b6ff2118a236b48ab</u>	- 10 KCASH	✓
6	2024-05-22 17:27:37	<u>0x396b5f110d31775bf8450db8381834b83ffefc66a5099dc15b0f7ff50051332f</u>	- 10 KCASH	✓
7	2024-05-22 12:09:40	<u>0x97d389de6f498020dc387b61914c1946491ffb68f7b71a1b367a3a33f57a8de0</u>	+ 20 KCASH	✓
8	2024-05-21 05:25:12	<u>0x99fb1515f4dd157b14e219953c1a93246be7203087170b6baa31cc7958896472</u>	+ 1 r.com	✓
9	2024-05-21 05:25:04	<u>0xbdd1a0e349492c8ca360f467cab767258d3851eda34d6fb65971f5c1ea74945d</u>	- 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 19:53:27	<u>0xf60a6d76542fe1a3f4b31e42db74bb0df8fe27bc704c0973b12476d2c8276af9</u>	+ 1 ds	✓
11	2024-04-11 19:53:17	<u>0x697ecc991b637e784a61d83179314b505bd9b4cc2914413db672ef47776216a9</u>	- 10 KCASH	✓
12	2024-03-21 09:13:59	<u>0x8a73dffcad36b38344e377e6000bc56832ac70bf57e5168692e35f24b9c4d0b0</u>	+ 1 d	✓
13	2024-03-21 07:28:18	<u>0x8de94876b8fa213930ecb80244f1a7876bb2a1df1320d5cf78d4671dfe99e2ef</u>	- 10 KCASH	✓
14	2024-03-21 06:37:23	<u>0xb50f9e7f5c58e20e399b2b90b4e0ea4c811a812820420f4efe1b86f0b9873558</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:46:18	<u>0xcc3b12881bc9541f18321ef16aeabb6839edd9a3a936f5e91871b6a9aa5fdb55</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 15:32:33	<u>0x5826d569d6561d89cf0a5a0aad5fe9dc6e1a25d1aac0285e77964323d56caf26</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
3	2024-06-19 10:25:15	<u>0x58429ec1d6957b7e18034fb584a27b657b6c6ec1ce5de906e360eb0991eb0c33</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 10:25:05	<u>0x41c208f1dbf6602b0d043d63b41c57ae13d03cc3a1c09fd59826c48faeea0ac0</u>	+ 1 t]	✓
5	2024-05-31 06:19:35	<u>0x4270cf7007326c7a70392d7af98fd4f33ecc8e7781a8691d95dd2b603853d85e</u>	+ 1 e]	✓
6	2024-05-28 02:17:30	<u>0xf3546a61b9b42f10a48eafc5822fcd6a1b1a8a9dcab9eca69768bb5dce863f8</u>	+ 1 rdrop.org	✓
7	2024-05-28 02:13:28	<u>0x9b58cbf1549eb3ea6587d5b2fd7b0c67a856e6eb144f7ffbe498e96ab53433bb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-28 02:06:34	<u>0x9c45ee30123edfddc59235ab4032f27bea8cff1b422efaeb820f46a05fbf9920</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 02:06:18	<u>0xae1a15130bde45aba371fb90a392271b60f1bc159cca63730df1bdc03d66d675</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-04-11 19:55:29	<u>0xf4fb337d98dcbd09d307088c9926fdb271a6efcc52fec70b1746e7bc637bd98a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-21 07:45:58	<u>0x3328bb62a9b55e36282956af08950dfafa11e32dd7d141e49c893948abe04441</u>	+ 1 Reward at [5000usdc i%{xyz]	✓

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