

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43bd122a0d115bc19bb5f07086dc904ef4440355</u>
TOTAL RECEIVED	0.200827269629743871 MATIC
	0.07 USD
TOTAL SEND	0.200827269629743871 MATIC
	0.07 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Kratos Cash	90 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Kratos Cash	9 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-drop.org	N/A -drop.org







Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-12 12:08:30	<u>0xf3c8a5c8f785c3a767f8</u> <u>8ce4e56014c41b5734ce90</u> <u>7314e02ca1d8e14ace2978</u>	- 0.0316813190423369 81 MATIC 0.01 USD	
2	2024-10-12 12:08:30	<u>0xf3c8a5c8f785c3a767f8</u> <u>8ce4e56014c41b5734ce90</u> <u>7314e02ca1d8e14ace2978</u>	- 0.0009481950001650 00 MATIC 0.00 USD	
3	2024-10-12 12:08:30	<u>0xf3c8a5c8f785c3a767f8</u> <u>8ce4e56014c41b5734ce90</u> <u>7314e02ca1d8e14ace2978</u>	- 0.00000000000006720 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-10-05 01:32:29	<u>0x74fc764df4088fc77e3d ab325813a65c6eefefd542 29d24d2395e01d55b73f7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-05 01:32:29	<u>0x74fc764df4088fc77e3d ab325813a65c6eefefd542 29d24d2395e01d55b73f7e</u>	- 0.0023704859542366 20 MATIC  0.00 USD	✓
6	2024-10-05 01:32:29	<u>0x74fc764df4088fc77e3d ab325813a65c6eefefd542 29d24d2395e01d55b73f7e</u>	- 0.00000000000025894 00 MATIC  0.00 USD	✓
7	2024-05-22 23:56:29	<u>0x77e2c1aa8b122b815274 f6c45a943f33399527d0a0 bdadd960bdf8da1877f059</u>	- 0.0293431092532275 25 MATIC  0.02 USD	✓
8	2024-05-22 23:56:29	<u>0x77e2c1aa8b122b815274 f6c45a943f33399527d0a0 bdadd960bdf8da1877f059</u>	- 0.0006342175466550 00 MATIC  0.00 USD	✓
9	2024-05-22 23:56:29	<u>0x77e2c1aa8b122b815274 f6c45a943f33399527d0a0 bdadd960bdf8da1877f059</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
10	2024-05-20 15:28:52	<u>0xe99e8d8f5041533759de de92af51af041bbe4ff95f 4a8f2c66613bcbd4c91e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-20 15:28:52	<u>0xe99e8d8f5041533759de de92af51af041bbe4ff95f 4a8f2c66613bcbd4c91e3c</u>	- 0.0017941712289697 24 MATIC  0.00 USD	✓
12	2024-05-20 15:28:52	<u>0xe99e8d8f5041533759de de92af51af041bbe4ff95f 4a8f2c66613bcbd4c91e3c</u>	- 0.0011702689716231 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-05-09 14:07:29	<u>0x50440c8f6ce566436872</u> <u>6af00256753429767ce226</u> <u>e72b6c27363e535bbf2f60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 14:07:29	<u>0x50440c8f6ce566436872</u> <u>6af00256753429767ce226</u> <u>e72b6c27363e535bbf2f60</u>	- 0.0020577384148361 92 MATIC  0.00 USD	✓
15	2024-05-09 14:07:29	<u>0x50440c8f6ce566436872</u> <u>6af00256753429767ce226</u> <u>e72b6c27363e535bbf2f60</u>	- 0.0000004945841003 84 MATIC  0.00 USD	✓
16	2024-04-14 11:39:14	<u>0xab57ff19ad427c8ae53d</u> <u>a32d9f24f3646d5c903fd1</u> <u>31a7d94d4ca98bed346ed9</u>	- 0.0256548339732806 39 MATIC  0.01 USD	✓
17	2024-04-14 11:39:14	<u>0xab57ff19ad427c8ae53d</u> <u>a32d9f24f3646d5c903fd1</u> <u>31a7d94d4ca98bed346ed9</u>	- 0.0007669409106870 00 MATIC  0.00 USD	✓
18	2024-04-14 11:39:14	<u>0xab57ff19ad427c8ae53d</u> <u>a32d9f24f3646d5c903fd1</u> <u>31a7d94d4ca98bed346ed9</u>	- 0.0013627433436750 00 MATIC  0.00 USD	✓
19	2024-04-14 06:10:05	<u>0xda4859bedc9dfa4a3f1e</u> <u>b201b0ec4e9e341627041e</u> <u>2a1664e1c206743bcc7ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-14 06:10:05	<u>0xda4859bedc9dfa4a3f1e</u> <u>b201b0ec4e9e341627041e</u> <u>2a1664e1c206743bcc7ef7</u>	- 0.0018130208788568 36 MATIC  0.00 USD	✓
21	2024-04-14 06:10:05	<u>0xda4859bedc9dfa4a3f1e</u> <u>b201b0ec4e9e341627041e</u> <u>2a1664e1c206743bcc7ef7</u>	- 0.0054024608935005 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 00:53:42	<u>0x0002d3a37096c97c6164</u> <u>d61ad75c86d5ef85ba2a63</u> <u>610bc1147944d733f8cea1</u>	- 0.0856815952819700 16 MATIC  0.09 USD	✓
23	2024-03-17 00:53:42	<u>0x0002d3a37096c97c6164</u> <u>d61ad75c86d5ef85ba2a63</u> <u>610bc1147944d733f8cea1</u>	- 0.0007287167133120 00 MATIC  0.00 USD	✓
24	2024-03-17 00:53:42	<u>0x0002d3a37096c97c6164</u> <u>d61ad75c86d5ef85ba2a63</u> <u>610bc1147944d733f8cea1</u>	- 0.0013712832866880 00 MATIC  0.00 USD	✓
25	2024-03-16 21:02:38	<u>0x7166ffbfd23536918009</u> <u>87541ad1f197b329cb108d</u> <u>fd2eed18864ff5a3f145e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-16 21:02:38	<u>0x7166ffbfd23536918009</u> <u>87541ad1f197b329cb108d</u> <u>fd2eed18864ff5a3f145e3</u>	- 0.0017740451710703 04 MATIC  0.00 USD	✓
27	2024-03-16 21:02:38	<u>0x7166ffbfd23536918009</u> <u>87541ad1f197b329cb108d</u> <u>fd2eed18864ff5a3f145e3</u>	- 0.0004443595469596 80 MATIC  0.00 USD	✓
28	2024-02-09 16:52:41	<u>0x8f4624d23f847ea9cac1</u> <u>5aa5b5d560c9923591d1c8</u> <u>39cd0721c26906a42aedb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-09 16:52:41	<u>0x8f4624d23f847ea9cac1</u> <u>5aa5b5d560c9923591d1c8</u> <u>39cd0721c26906a42aedb6</u>	- 0.0025968403576597 68 MATIC  0.00 USD	✓
30	2024-02-09 16:52:41	<u>0x8f4624d23f847ea9cac1</u> <u>5aa5b5d560c9923591d1c8</u> <u>39cd0721c26906a42aedb6</u>	- 0.0014478569452038 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 17:15:50	<u>0x50c4e9921c401d28480e</u> <u>e1e397503bf0407bbe5382</u> <u>31204ff9aef0556e3c015e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-16 17:15:50	<u>0x50c4e9921c401d28480e</u> <u>e1e397503bf0407bbe5382</u> <u>31204ff9aef0556e3c015e</u>	- 0.0017063773707731 52 MATIC  0.00 USD	✓
33	2024-01-16 17:15:50	<u>0x50c4e9921c401d28480e</u> <u>e1e397503bf0407bbe5382</u> <u>31204ff9aef0556e3c015e</u>	- 0.0000761949561070 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:44:24	<u>0x1aaca99ee35f801d3a31</u> <u>bfaa2b90355fcbc6fcf816</u> <u>d6e3570c273420912d1dc3</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-09 14:04:59	<u>0x531a72a5f0b78c6930cb</u> <u>152d6419e9f3692f01a5df</u> <u>7739a21a8032f2d3846cd0</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-14 06:09:53	<u>0x750df9751eefdee1f8e6</u> <u>ae947d566f65693c93496a</u> <u>a8d2c0892418402f85dae7</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-16 20:18:25	<u>0xc82818a7de7f7aaf1aef</u> <u>ec9bb0fe9d87d74f5f549f</u> <u>674ac0925c78634d2f9037</u>	+ 0.0849227973028636 45 MATIC  0.08 USD	✓
5	2024-02-09 16:51:51	<u>0x50badd3dd0ef965720c2</u> <u>48e92543fd0c4e285ff938</u> <u>2d791057800b109c562b63</u>	+ 0.0058630723268802 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 16:29:27	<u>0x75cdcda27a08472b29de0d1c0c21446a8c39cee39aeaae5e11abb14c0249abfd</u>	+ 0.0050414000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:32:29	<u>0x74fc764df4088fc77e3dab325813a65c6eefefd54229d24d2395e01d55b73f7e</u>	- 1 KCASH	✓
2	2024-05-22 23:56:57	<u>0x7afb78590f674bfac06686cc388d630b1aa8fcab1a8c15ed8c1c424a407d0049</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-20 15:28:52	<u>0xe99e8d8f5041533759dede92af51af041bbe4ff95f4a8f2c66613bcbd4c91e3c</u>	- 20 KCASH	✓
4	2024-05-12 11:18:20	<u>0xb26f0b726c68b0c363b11597ece19393e4822d19633d03f93789f8b499a711b2</u>	+ 20 KCASH	✓
5	2024-05-09 14:08:35	<u>0x98238c12abc1c646c9d50aee99b0b3231c8bad04f833ccd9251a70353ec73170</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 14:07:29	<u>0x50440c8f6ce5664368726af00256753429767ce226e72b6c27363e535bbf2f60</u>	- 10 KCASH	✓
7	2024-04-14 06:10:05	<u>0xda4859bedc9dfa4a3f1eb201b0ec4e9e341627041e2a1664e1c206743bcc7ef7</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 10:48:41	<u>0xac0002314ede5bbb34daf7092e09f8d7fd6583fbb073b8037faa99c17258d47f</u>	+ 20 KCASH	✓
9	2024-03-16 21:02:38	<u>0x7166ffbfd2353691800987541ad1f197b329cb108dfd2eed18864ff5a3f145e3</u>	- 10 KCASH	✓
10	2024-03-16 15:56:28	<u>0x696a136baf41de4fd5fe8c44c73e1314acdecc86633e41523abb13ab1fdd3251</u>	+ 20 KCASH	✓
11	2024-02-09 16:52:41	<u>0x8f4624d23f847ea9cac15aa5b5d560c9923591d1c839cd0721c26906a42aedb6</u>	- 10 KCASH	✓
12	2024-01-17 07:26:31	<u>0x6485d5eff73300200412f4c3b98f08b9e587dbfc86e3e8ff86f746d463a41512</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
13	2024-01-16 17:16:10	<u>0x34162bd02c252995d79ef86d29547f935e66c85136c6d1911557d7b6f9049f1e</u>	+ 1 rewards	✓
14	2024-01-16 17:15:50	<u>0x50c4e9921c401d28480ee1e397503bf0407bbe538231204ff9aef0556e3c015e</u>	- 10 KCASH	✓
15	2024-01-16 17:04:04	<u>0x141f12003e36d89d597c26b1774dfbfcf7a7df53a501dc43c5e23e5821dab8bc</u>	+ 20 KCASH	✓
16	2024-01-16 17:04:04	<u>0x141f12003e36d89d597c26b1774dfbfcf7a7df53a501dc43c5e23e5821dab8bc</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 17:04:04	<u>0x141f12003e36d89d597c</u> <u>26b1774dfbfcf7a7df53a5</u> <u>01dc43c5e23e5821dab8bc</u>	+ 20 KCASH	✓
18	2024-01-16 17:04:04	<u>0x141f12003e36d89d597c</u> <u>26b1774dfbfcf7a7df53a5</u> <u>01dc43c5e23e5821dab8bc</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:32:53	<u>0x4e6a0ffe67ba662dc7b6</u> <u>16af924f7e08f16a058f63</u> <u>82810daeb3bee3eb1b374e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-05-22 23:57:09	<u>0x4b840f95f003e01723c4</u> <u>74b14e897d613dcb79374d</u> <u>826d4fd8144b3b5fc8a2cf</u>	+ 1 -drop.org	✓
3	2024-05-22 23:57:05	<u>0x1753b0b7aa847a4074f5</u> <u>053b890cd08017699845d3</u> <u>3eba64cc2b4ac09795697a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-09 14:08:39	<u>0xbaa571df94d3fbf85cd0</u> <u>a77232977a0b20f3f06133</u> <u>5039f112c10138aa138fc1</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-14 11:25:42	<u>0x039f0b911cac1d8e01c9</u> <u>b45e65710cd2a23ff74033</u> <u>39e2c270bb6bcc7f0544c4</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-16 21:03:48	<u>0x852e4a73bdd31c6873da</u> <u>0abddb280b0299ed7dc12a</u> <u>818e764a3ef8182e35dfffc</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 16:54:09	<u>0xf8a508fb5c163982096257416a5edfb62604e42b0a8e8afec4fa30c3a48091b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 16:54:09	<u>0x93a1d361f43467e05e50bdd4836be60ad0e0f4d873a80e01c3feb0c30e99e010</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-16 17:39:57	<u>0xc2dd5fa8bfd57d49e3ec4b3039b4da1b354156142a42b6a9fbacc5b5f0e14fb8</u>	+ 1 1000usdc.top	✓
10	2024-01-16 17:38:11	<u>0xb7c8289e1f64f5c7c48170bfac668c081719e6cad0f24694979297d1b52845f2</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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