

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4488062e7208e5277f2425de54efa5241a145cb6</u>
TOTAL RECEIVED	0.1050000000000000010 MATIC
	0.04 USD
TOTAL SEND	0.072387863462433241 MATIC
	0.02 USD

Token	Balance
MATIC	0.032612136537566762 MATIC
	0.01 USD
LiquidEther	1 tkether.com
OriginEther	1.0000000000 o
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
LiquidEther	1 tkether.com
Kratos Cash	9 KCASH
OriginEther	1 kether.org
\$5000 at etherc.lol	N/A to \$5000 WLD
10K\$ at [web3taiko.us] đŸŽ•	N/A 10K\$ Reward at [web3taiko.us]




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

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:16:06	<u>0xf5bb4ec8b3945ca8b8b78b201a59cfc353925762b7a424d32f7dd6fa69b44a57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 06:16:06	<u>0xf5bb4ec8b3945ca8b8b78b201a59cfc353925762b7a424d32f7dd6fa69b44a57</u>	- 0.0023878634603617 20 MATIC  0.00 USD	✓
3	2024-09-30 06:16:06	<u>0xf5bb4ec8b3945ca8b8b78b201a59cfc353925762b7a424d32f7dd6fa69b44a57</u>	- 0.0000000000020715 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 04:52:44	<u>0x3d7a923e76f6ea121cfa74f31737ab5e755b4940626d117922d832b6bd50f10f</u>	- 0.0297090799848650 92 MATIC  0.01 USD	✓
5	2024-07-29 04:52:44	<u>0x3d7a923e76f6ea121cfa74f31737ab5e755b4940626d117922d832b6bd50f10f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-29 04:52:44	<u>0x3d7a923e76f6ea121cfa74f31737ab5e755b4940626d117922d832b6bd50f10f</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
7	2024-07-14 18:42:33	<u>0xe09e8895e8876770ad6c93de9914405390903f145140fbb8b36f92f65f1ee92d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 18:42:33	<u>0xe09e8895e8876770ad6c93de9914405390903f145140fbb8b36f92f65f1ee92d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-14 18:42:33	<u>0xe09e8895e8876770ad6c93de9914405390903f145140fbb8b36f92f65f1ee92d</u>	- 0.0000000000012429 12 MATIC  0.00 USD	✓
10	2024-06-10 00:23:23	<u>0x2d5aa8ac9623640222325b906911a7c1684c92971914436dd899112bbbede9cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 00:23:23	<u>0x2d5aa8ac9623640222325b906911a7c1684c92971914436dd899112bbbede9cc</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-10 00:23:23	<u>0x2d5aa8ac9623640222325b906911a7c1684c92971914436dd899112bbbede9cc</u>	- 0.0000000000014500 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 06:13:36	<u>0xc6861778e20f766e8ceb</u> <u>2947c9aba11f9852ca2759</u> <u>f255b8c37698ac4a1db150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-04 06:13:36	<u>0xc6861778e20f766e8ceb</u> <u>2947c9aba11f9852ca2759</u> <u>f255b8c37698ac4a1db150</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-06-04 06:13:36	<u>0xc6861778e20f766e8ceb</u> <u>2947c9aba11f9852ca2759</u> <u>f255b8c37698ac4a1db150</u>	- 0.00000000000114969 36 MATIC  0.00 USD	✓
16	2024-05-30 06:39:47	<u>0x33efdb023cb104cf3abc</u> <u>55ea5d2b6a98b71729e2fc</u> <u>de58beb5fdfebb76728ba0</u>	- 0.0310861661679346 89 MATIC  0.02 USD	✓
17	2024-05-30 06:39:47	<u>0x33efdb023cb104cf3abc</u> <u>55ea5d2b6a98b71729e2fc</u> <u>de58beb5fdfebb76728ba0</u>	- 0.0006581679588750 00 MATIC  0.00 USD	✓
18	2024-05-30 06:39:47	<u>0x33efdb023cb104cf3abc</u> <u>55ea5d2b6a98b71729e2fc</u> <u>de58beb5fdfebb76728ba0</u>	- 0.00000000002359140 00 MATIC  0.00 USD	✓
19	2024-05-28 00:09:42	<u>0x9fea46e95b2bcb7f280a</u> <u>9fcf7544e8a71ce49a15a4</u> <u>76fa8f1d612f974db3576c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-28 00:09:42	<u>0x9fea46e95b2bcb7f280a</u> <u>9fcf7544e8a71ce49a15a4</u> <u>76fa8f1d612f974db3576c</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
21	2024-05-28 00:09:42	<u>0x9fea46e95b2bcb7f280a</u> <u>9fcf7544e8a71ce49a15a4</u> <u>76fa8f1d612f974db3576c</u>	- 0.00000000000083896 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-27 11:25:32	<u>0x1f42b66d8fe67f0e81b6</u> <u>a1f3d2189ddfc7499fa574</u> <u>0234a94bc524bdbbc019473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-27 11:25:32	<u>0x1f42b66d8fe67f0e81b6</u> <u>a1f3d2189ddfc7499fa574</u> <u>0234a94bc524bdbbc019473</u>	- 0.0016479895010865 44 MATIC  0.00 USD	✓
24	2024-05-27 11:25:32	<u>0x1f42b66d8fe67f0e81b6</u> <u>a1f3d2189ddfc7499fa574</u> <u>0234a94bc524bdbbc019473</u>	- 0.0000540361278001 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:18:56	<u>0xac9e567f82e5ee65f926</u> <u>a6bb9b3fb05e4ed1b2a63a</u> <u>981895cabb7a90d0606b2b</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-04 06:13:12	<u>0xc7334fa9584255e7e1df</u> <u>6ed18f90238aa63d45799b</u> <u>6fc021a85312b8e78c27a4</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-27 11:23:50	<u>0x1aad4c3f72fece0d0f71</u> <u>2c90c0cbb1d422a2c9923d</u> <u>96eead114d0f51a2aafad4</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:16:06	<u>0xf5bb4ec8b3945ca8b8b7</u> <u>8b201a59cfc353925762b7</u> <u>a424d32f7dd6fa69b44a57</u>	- 1 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 04:54:08	<u>0xc9b14d20321eea79da8f4ac5b0a6f4022be475e3207193b4d6a576e71e4f4113</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-07-14 18:44:13	<u>0xb81362ba8d50dcd4ab2bbce5a5538e40dff5decb78d54d9abd77192a4dcff950</u>	+ 1.0000000000 o	✓
4	2024-07-14 18:42:41	<u>0xe59413bda1567087599f516b620d81a77f6f52c3722a4ce3019eba7bad44456b</u>	+ 1 kether.org	✓
5	2024-07-14 18:42:33	<u>0xe09e8895e8876770ad6c93de9914405390903f145140fbb8b36f92f65f1ee92d</u>	- 20 KCASH	✓
6	2024-06-10 21:02:09	<u>0xe831934337a9dc8b583af6d37addf0d6419eea2af2d5d5af6c6553eb7191a0fd</u>	+ 20 KCASH	✓
7	2024-06-10 00:23:31	<u>0x7f6e46558ceab53d5654b37a0a22c750fc176a9f743c397b0cd7f026acae0751</u>	+ 1 tkether.com	✓
8	2024-06-10 00:23:23	<u>0x2d5aa8ac9623640222325b906911a7c1684c92971914436dd899112bbbede9cc</u>	- 10 KCASH	✓
9	2024-06-04 06:13:36	<u>0xc6861778e20f766e8ceb2947c9aba11f9852ca2759f255b8c37698ac4a1db150</u>	- 10 KCASH	✓
10	2024-05-30 06:39:55	<u>0x573111ecdb8212a2510d4ddc5cef12710d3e3874a9ca576a7b7c38b3e84c85c9</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 00:09:42	<u>0x9fea46e95b2bcb7f280a9fcf7544e8a71ce49a15a476fa8f1d612f974db3576c</u>	- 10 KCASH	✓
12	2024-05-27 11:25:38	<u>0x89e6ab9c335ce671f6f593798f37ea95ecd908d038b0ffbec05f33fa482b5f9e</u>	+ 1 tkether.com	✓
13	2024-05-27 11:25:32	<u>0x1f42b66d8fe67f0e81b6a1f3d2189ddfc7499fa5740234a94bc524bdbc019473</u>	- 10 KCASH	✓
14	2024-05-27 03:34:53	<u>0xe2ca2ed9b3837aef5d9e960f09d5f40640a4e726873c284a74e680c32edade3b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:58:09	<u>0x63a5a7e9ad002f03d767877dadcf7e15b95a489530d6a165e41a2c0ad1f8e3bc</u>	+ 1 mybox	✓
2	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f40041bb0056c87b5fdee952a12d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:06:58	<u>0x61b3a8e65a8e09b03afe67b56c4dbd2f8de3b02454db364147de1e20043099cf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 04:53:08	<u>0xb21b0f357a144e0b4e2a5841501824d3f4e33ba2146579d165b86838551197b2</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 18:42:49	<u>0x50e2d7838b457270d38d6fff1c7394b6bf503e1015ddd3cdf3da9f0509adc084</u>	+ 1 to \$5000 WLD	✓
6	2024-06-10 00:23:37	<u>0xba3a45197934d36f468e0486d26085547353906b0e50cabe4f1091807e06cacf</u>	+ 1 az]	✓
7	2024-06-04 06:14:12	<u>0x4bbba406208e04667c95282162783480171210bd71baf0cfda93efee66be0bc5</u>	+ 1 e]	✓
8	2024-05-30 06:40:15	<u>0xc8fb138351219182ddf1b3b2f1c48fefa6451120ebbd84c25fa4ac7ab0e3a6cc</u>	+ 1 e]	✓
9	2024-05-27 11:27:20	<u>0x467d037e3e7e34e764f3ada0d7b44c03a22572651c11be2eb7b800becf162973</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-27 11:26:36	<u>0x52b168570a8e98777fb726d9ef6e6d0e5c4945ff296bd6824fb1549726dd2b13</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-27 11:25:52	<u>0x6be512ddf2f91d33d0fefbb276c7481bfbe0a5bc5fc19103d5d7dd3cbdb55a64</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

* USD values displayed at the time of transaction

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