

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x462e2bb6c1e3b589edc78777950ef2ef58555b46</u>
TOTAL RECEIVED	0.1050000000000000010 MATIC
	0.04 USD
TOTAL SEND	0.1050000000000000010 MATIC
	0.04 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
! RETIK	8,750 IRDROP
usdc2.com	1 claim rewards on usdc2.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5K\$ gift at [bit.ly/shibaz]	N/A az]
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]








Token	Balance
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
foxy	N/A \$FOXY
mysterybox	N/A mybox
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:24:59	<u>0x8e5547350a61a21439e5</u> <u>9e58b3fdcd08489f718b2a</u> <u>d529fce56c56875d813a79</u>	- 0.0307898911214141 56 MATIC  0.01 USD	✓
2	2024-08-27 16:24:59	<u>0x8e5547350a61a21439e5</u> <u>9e58b3fdcd08489f718b2a</u> <u>d529fce56c56875d813a79</u>	- 0.0008865970898820 00 MATIC  0.00 USD	✓
3	2024-08-27 16:24:59	<u>0x8e5547350a61a21439e5</u> <u>9e58b3fdcd08489f718b2a</u> <u>d529fce56c56875d813a79</u>	- 0.0002102834969130 00 MATIC  0.00 USD	✓
4	2024-07-29 01:15:13	<u>0x7703dcdb91c29b10aaf3</u> <u>12640fdaab054b8d0c7926</u> <u>c7b198811b124afc26d297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-29 01:15:13	<u>0x7703dcdb91c29b10aaf3</u> <u>12640fdaab054b8d0c7926</u> <u>c7b198811b124afc26d297</u>	- 0.0015595882864566 84 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-29 01:15:13	<u>0x7703dcdb91c29b10aaf312640fdaab054b8d0c7926c7b198811b124afc26d297</u>	- 0.00000000000041430 40 MATIC  0.00 USD	✓
7	2024-06-09 23:17:43	<u>0xf40e6025a182af158d5a3079587aaf191c78be469c7979634aeddd30491a5c7f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-09 23:17:43	<u>0xf40e6025a182af158d5a3079587aaf191c78be469c7979634aeddd30491a5c7f</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
9	2024-06-09 23:17:43	<u>0xf40e6025a182af158d5a3079587aaf191c78be469c7979634aeddd30491a5c7f</u>	- 0.00000000000011911 24 MATIC  0.00 USD	✓
10	2024-05-30 13:11:29	<u>0x4a984101c17efa2da684a22602f5da2b7ad26e1ffd75cd8685a4ee8040793c7</u>	- 0.0327518476565962 99 MATIC  0.02 USD	✓
11	2024-05-30 13:11:29	<u>0x4a984101c17efa2da684a22602f5da2b7ad26e1ffd75cd8685a4ee8040793c7</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
12	2024-05-30 13:11:29	<u>0x4a984101c17efa2da684a22602f5da2b7ad26e1ffd75cd8685a4ee8040793c7</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
13	2024-05-26 07:45:16	<u>0xf3094d78447db2299a21d61c4fc85d6b3f788da18772c75fec1db1f672c94733</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 07:45:16	<u>0xf3094d78447db2299a21d61c4fc85d6b3f788da18772c75fec1db1f672c94733</u>	- 0.0016181523194199 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 07:45:16	<u>0xf3094d78447db2299a21</u> <u>d61c4fc85d6b3f788da187</u> <u>72c75fec1db1f672c94733</u>	- 0.0000000000227867 20 MATIC  0.00 USD	✓
16	2024-04-21 11:02:31	<u>0x1c4e6a6ea5da504cec25</u> <u>7bb48a5fd0766b819e4e22</u> <u>ee0a2aa6902b1606acf836</u>	- 0.0302083343456076 71 MATIC  0.02 USD	✓
17	2024-04-21 11:02:31	<u>0x1c4e6a6ea5da504cec25</u> <u>7bb48a5fd0766b819e4e22</u> <u>ee0a2aa6902b1606acf836</u>	- 0.0007721426713560 00 MATIC  0.00 USD	✓
18	2024-04-21 11:02:31	<u>0x1c4e6a6ea5da504cec25</u> <u>7bb48a5fd0766b819e4e22</u> <u>ee0a2aa6902b1606acf836</u>	- 0.0001520056177290 00 MATIC  0.00 USD	✓
19	2024-04-21 07:29:29	<u>0xde7f0d4d9ba8fcd5eda2</u> <u>5a76c8cc1daa3ec28bd82d</u> <u>c5807f65052105f74148d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-21 07:29:29	<u>0xde7f0d4d9ba8fcd5eda2</u> <u>5a76c8cc1daa3ec28bd82d</u> <u>c5807f65052105f74148d1</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-04-21 07:29:29	<u>0xde7f0d4d9ba8fcd5eda2</u> <u>5a76c8cc1daa3ec28bd82d</u> <u>c5807f65052105f74148d1</u>	- 0.0023138773653073 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:15:51	<u>0x0bde6e4170b39e9165ed</u> <u>e6fd2b918fc741ad0c2982</u> <u>cf4174fc0de7b8931344a5</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 07:44:26	<u>0xfe750105ed134cb4db8a</u> <u>f4b15d7a6195d6015229af</u> <u>2c6d886887e553b110c147</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-21 07:29:21	<u>0x571ab028f2925026be69</u> <u>6f88b60143cdccdb7fe11a</u> <u>3a863eaa8fbf25cb01eba4</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:16:17	<u>0xcc3f4ae12a00c017eeaa</u> <u>e8cac8177f736ee5726d37</u> <u>cb536691caee6cbd1c4c14</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-29 01:15:13	<u>0x7703dcdb91c29b10aaf3</u> <u>12640fdaab054b8d0c7926</u> <u>c7b198811b124afc26d297</u>	- 10 KCASH	✓
3	2024-06-09 23:18:07	<u>0x7d27f624215fba73d401</u> <u>5a65a197fc3dc35d89c296</u> <u>f2e44f9309f421bd8629b9</u>	+ 8,750 IRDROP	✓
4	2024-06-09 23:17:43	<u>0xf40e6025a182af158d5a</u> <u>3079587aaf191c78be469c</u> <u>7979634aeddd30491a5c7f</u>	- 10 KCASH	✓
5	2024-05-30 13:11:39	<u>0x58f0e233b162bdb5f89f</u> <u>90008e8f44055e2aceab06</u> <u>9b5a9b9a6d0238636c8c9e</u>	+ 1 tkether.com	✓
6	2024-05-26 07:45:16	<u>0xf3094d78447db2299a21</u> <u>d61c4fc85d6b3f788da187</u> <u>72c75fec1db1f672c94733</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 07:29:53	<u>0xec37d48416e9e470b6b5d151ae0fa7186f818ab5dfbffbf0cf97eef191078f8f</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-21 07:29:29	<u>0xde7f0d4d9ba8fcd5eda25a76c8cc1daa3ec28bd82dc5807f65052105f74148d1</u>	- 10 KCASH	✓
9	2024-04-21 07:25:31	<u>0xe31401656c8bc63278708bd53789e5a4ed21d628ae6da88ce516ab033998c344</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:25:51	<u>0x0069acc3dbdaefec113671709a97409189c9587bc4792bc2af1fd76db9a967d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 16:25:47	<u>0x74994635fb0c54a841af164d655ecb4f805fb14c330fe035a27ce65718ebfed5</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-29 01:16:19	<u>0x17ac5b40fac98d0102b7fa5eb910bd73fc546edca9e0cf4f4395c57b04cd635c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 01:16:19	<u>0xc34182897a28f0b9e40463acb9af4f0e59a3d22acbfcd945932bfaadc10ecb90</u>	+ 1 mybox	✓
5	2024-07-29 01:16:17	<u>0x811421b63d0a708ed4f1796463fb70244e213c8df34a080febf5734d5d1add62</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 01:15:53	<u>0x127e9980e578d7d37edf9fbc9bf6fb1de6917abb700e3a869ed0761aa28ac2d4</u>	+ 1 Ether Airdrop	✓
7	2024-06-09 23:18:27	<u>0xb814b86604d4a85fe434287e6775a218f8569c390c88265b340e41f4e39f2fee</u>	+ 1 az]	✓
8	2024-05-30 13:11:55	<u>0x732429c626c492a15c594b6940fe2c4273978394b04e13c31c873beb464864af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 07:49:00	<u>0xa8f218dca55bfd80e4384370b4d48cfbc4eae44c0ee53593d9c92050bb479dc7</u>	+ 1 -drop.net	✓
10	2024-05-26 07:47:02	<u>0x579f28618c0acdb2ef22bcdec0f872512f635745bc9d4a89e047b092e58a92b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-26 07:46:38	<u>0x5afe9f7930ad4f514d45d1d0344126472295b88006dd688a633fab46c79986f5</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-04-21 07:30:53	<u>0x25866822c2068159941daf5cabaf1ceffd8372ccac1c1c2a399d084f18ceaaeb</u>	+ 1 3K\$ Reward at [getusd.us]	✓

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