

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 18:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e0cb104c3d6b9e5442c0286e31bd116fd27d34e</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
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
mysterybox	N/A mybox
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
Ether NFT	N/A Ether Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
foxy	N/A \$FOXY
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:39:49	<u>0x0cbad0c0dfec7e8400de e8e620e4d60157382837fb ce027c7b1d35b862670704</u>	- 0.0328612082327217 20 MATIC  0.01 USD	✓
2	2024-08-24 20:39:49	<u>0x0cbad0c0dfec7e8400de e8e620e4d60157382837fb ce027c7b1d35b862670704</u>	- 0.0005250000000000 00 MATIC  0.00 USD	✓
3	2024-08-24 20:39:49	<u>0x0cbad0c0dfec7e8400de e8e620e4d60157382837fb ce027c7b1d35b862670704</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
4	2024-08-02 05:14:23	<u>0xe93196693f47e77d8ba3 071c4120c2dbf1cd91e5af 4630ad179bcff9ab16eef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 05:14:23	<u>0xe93196693f47e77d8ba3</u> <u>071c4120c2dbf1cd91e5af</u> <u>4630ad179bcff9ab16eef2</u>	- 0.0015872884060590 48 MATIC  0.00 USD	✓
6	2024-08-02 05:14:23	<u>0xe93196693f47e77d8ba3</u> <u>071c4120c2dbf1cd91e5af</u> <u>4630ad179bcff9ab16eef2</u>	- 0.0000265033607572 36 MATIC  0.00 USD	✓
7	2024-07-29 05:15:29	<u>0x9067c639ab3de73754e2</u> <u>bbedfc3c429cdeedd79f5a</u> <u>7df28c9473802f3a36e762</u>	- 0.0328163599944444 47 MATIC  0.01 USD	✓
8	2024-07-29 05:15:29	<u>0x9067c639ab3de73754e2</u> <u>bbedfc3c429cdeedd79f5a</u> <u>7df28c9473802f3a36e762</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
9	2024-07-29 05:15:29	<u>0x9067c639ab3de73754e2</u> <u>bbedfc3c429cdeedd79f5a</u> <u>7df28c9473802f3a36e762</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓
10	2024-06-03 00:32:41	<u>0xdb2aed6d95efb132c158</u> <u>a5e2ab76df7d855fc6c693</u> <u>f0fb42c9c5bf743f650b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-03 00:32:41	<u>0xdb2aed6d95efb132c158</u> <u>a5e2ab76df7d855fc6c693</u> <u>f0fb42c9c5bf743f650b92</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-03 00:32:41	<u>0xdb2aed6d95efb132c158</u> <u>a5e2ab76df7d855fc6c693</u> <u>f0fb42c9c5bf743f650b92</u>	- 0.0000000000045055 56 MATIC  0.00 USD	✓
13	2024-05-12 09:07:51	<u>0x8169d0ade53aa98f99b5</u> <u>87a6280f0cb9d9f638c133</u> <u>2cb9f1ca7eb52df8701587</u>	- 0.0308376286562639 83 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 09:07:51	<u>0x8169d0ade53aa98f99b587a6280f0cb9d9f638c1332cb9f1ca7eb52df8701587</u>	- 0.0006672111377820 00 MATIC  0.00 USD	✓
15	2024-05-12 09:07:51	<u>0x8169d0ade53aa98f99b587a6280f0cb9d9f638c1332cb9f1ca7eb52df8701587</u>	- 0.00000000000015960 00 MATIC  0.00 USD	✓
16	2024-05-09 13:58:58	<u>0xbc1ad6539d83ebb4d9e0454f03eb4c17944c8cb9030076c59f229b1d5ada0d65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-09 13:58:58	<u>0xbc1ad6539d83ebb4d9e0454f03eb4c17944c8cb9030076c59f229b1d5ada0d65</u>	- 0.0018360356631101 76 MATIC  0.00 USD	✓
18	2024-05-09 13:58:58	<u>0xbc1ad6539d83ebb4d9e0454f03eb4c17944c8cb9030076c59f229b1d5ada0d65</u>	- 0.0000000438171535 56 MATIC  0.00 USD	✓
19	2024-05-09 13:08:37	<u>0x7ebd993260e3b2a08ad357ec8ab8a562e8f9432ae2b30daf2761608d91525dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-09 13:08:37	<u>0x7ebd993260e3b2a08ad357ec8ab8a562e8f9432ae2b30daf2761608d91525dd3</u>	- 0.0016590807145652 96 MATIC  0.00 USD	✓
21	2024-05-09 13:08:37	<u>0x7ebd993260e3b2a08ad357ec8ab8a562e8f9432ae2b30daf2761608d91525dd3</u>	- 0.00000000000095289 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:12:13	<u>0xd424a62b31a4ea56a1fb</u> <u>afa383c49753878bc3f941</u> <u>bd442930e4915fea47a75b</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-03 00:30:41	<u>0xcb2d3a1c57babb12c5e4</u> <u>a9c04476b5b0f00667b32c</u> <u>f8901203aec6d63864a8fa</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-09 13:04:59	<u>0xcba818fe25e82efc37ef</u> <u>16cff3be98e7c463d3ea24</u> <u>26d1fd9b58a8b76b12658c</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:54:56	<u>0xe09a81d69e832131315c</u> <u>73ebc3fe0a5f8a36edce17</u> <u>feeba9442daa0f7e01aa15</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 05:14:23	<u>0xe93196693f47e77d8ba3</u> <u>071c4120c2dbf1cd91e5af</u> <u>4630ad179bcff9ab16eef2</u>	- 30 KCASH	✓
3	2024-07-29 05:16:37	<u>0x310d7b6eaa7a9e40c733</u> <u>ebf97c9a6d9189e6f2c4c2</u> <u>96a1e342fd91b9985684c5</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
4	2024-06-03 00:32:51	<u>0x561740253f58706042c8</u> <u>ac707e28b8e3ab797d1105</u> <u>9dd53be59a30fc0cef7e6f</u>	+ 1 tkether.com	✓
5	2024-06-03 00:32:41	<u>0xdb2aed6d95efb132c158</u> <u>a5e2ab76df7d855fc6c693</u> <u>f0fb42c9c5bf743f650b92</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 09:08:03	<u>0x2b528ab1d9577889a6db689d2dce6c5a77fc4594a38822a8cbce06f56fbf77df</u>	+ 1 r.com	✓
7	2024-05-09 13:59:24	<u>0x53bdafa88f673a0476446ae564e288546e0ddd3a9aeda61ef31f0546a271cb9fa</u>	+ 860 TOKENS	✓
8	2024-05-09 13:58:58	<u>0xbc1ad6539d83ebb4d9e0454f03eb4c17944c8cb9030076c59f229b1d5ada0d65</u>	- 10 KCASH	✓
9	2024-05-09 13:09:33	<u>0xb9bbcfb7554a91e5a7b4de6d14ee9bb2b52bb75e0931508e6c18ff579cdca9cb</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-09 13:08:37	<u>0x7ebd993260e3b2a08ad357ec8ab8a562e8f9432ae2b30daf2761608d91525dd3</u>	- 10 KCASH	✓
11	2024-05-05 13:26:03	<u>0x48d84f3a4ea445544a58182c81768381e4c628fd48ffea35e664236157c78358</u>	+ 20 KCASH	✓
12	2024-05-05 13:26:03	<u>0x48d84f3a4ea445544a58182c81768381e4c628fd48ffea35e664236157c78358</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:05:49	<u>0x9e32b0354207e3d70181fa8928cf2575b6ddc40f200ecd5f7d14702f9f146674</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-24 21:05:47	<u>0xe4c0d1d95b0cd3fb58929ed31815ec21eb436a0a463d262f8cc987b482d38386</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-03 00:17:38	<u>0x60e17a85f102f3e7fe6baf37879cdb0734136ae50d2d97e150ed3c2aed3a4884</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-29 10:04:47	<u>0x345f3f69ec317586c1cada8fa1db03ccd074c62cbf456a32fe7da154102f8606</u>	+ 1 mybox	✓
5	2024-07-29 10:04:21	<u>0x671aaf8d4a5b2ad8cd3e0daf584706390b34a4f938c8be6a275e8e6f028b050a</u>	+ 1 \$FOXY	✓
6	2024-07-29 08:08:44	<u>0x18b180b4d5209f5efd6abe02c73e50d1e1851f917f6e82e71752451a03d2cee5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 05:16:51	<u>0xf6d7000fd377526925db9c5b6049566587a9dd17601c8e35c721a020dd994fb2</u>	+ 1 Ether Airdrop	✓
8	2024-06-03 00:32:59	<u>0x00e06e158997722300a4a043fdc6347e8d8ff6948a18721381e1fec367fa9391</u>	+ 1 e]	✓
9	2024-05-09 13:08:45	<u>0x2ed515875395a3b81f1fc8b873288abd7461cfb676cd8f5a95fa1654ede4dc64</u>	+ 1 Reward at [5eth.us]	✓

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