

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x523b90c7ae1ade7ff81e78b5264af74a134e36de</u>
TOTAL RECEIVED	0.1050000000000000010 MATIC
	0.04 USD
TOTAL SEND	0.072277303324208231 MATIC
	0.02 USD










Token	Balance
MATIC	0.032722696675791786 MATIC
	0.01 USD
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
šŸŽ• 5K\$ gift at	N/A az]
[bit.ly/shibaz]	
šŸŽ• 10ETH at	N/A 10ETH Reward at [adrpeth.lol]
adrpeth.lol	
šŸŽ• 5K\$ gift at	N/A az]
[bit.ly/shibaz]	







Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A ?
rdrop.org	N/A rdrop.org
Ether NFT	N/A Ether Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.org	N/A -drop.org
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:22:10	<u>0x751f5d2426d2ad912fb67cb6dd4e4774f407e3942732fe3c25249056afd6309c</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-15 03:22:10	<u>0x751f5d2426d2ad912fb67cb6dd4e4774f407e3942732fe3c25249056afd6309c</u>	- 0.0022773033150417 44 MATIC	✓
3	2024-09-15 03:22:10	<u>0x751f5d2426d2ad912fb67cb6dd4e4774f407e3942732fe3c25249056afd6309c</u>	- 0.00000000000091664 76 MATIC	✓
4	2024-07-29 04:52:44	<u>0xe80fb32de14afc44df26526a6b09240da4fb6c322ed6ef26674807fa509d184a</u>	- 0.0194254342118438 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 04:52:44	<u>0xe80fb32de14afc44df26</u> <u>526a6b09240da4fb6c322e</u> <u>d6ef26674807fa509d184a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-29 04:52:44	<u>0xe80fb32de14afc44df26</u> <u>526a6b09240da4fb6c322e</u> <u>d6ef26674807fa509d184a</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
7	2024-06-19 15:56:15	<u>0xbf9305345b2037544c06</u> <u>0bbdef87bfaa75b0c47487</u> <u>f2d204fb3931d61c2fd4c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 15:56:15	<u>0xbf9305345b2037544c06</u> <u>0bbdef87bfaa75b0c47487</u> <u>f2d204fb3931d61c2fd4c2</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-19 15:56:15	<u>0xbf9305345b2037544c06</u> <u>0bbdef87bfaa75b0c47487</u> <u>f2d204fb3931d61c2fd4c2</u>	- 0.0000194996360516 76 MATIC  0.00 USD	✓
10	2024-06-19 11:35:29	<u>0x3eff1d6cbc94cc35fb13</u> <u>7c39de31b7bab43c621014</u> <u>78f43245f2dd8177440c41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 11:35:29	<u>0x3eff1d6cbc94cc35fb13</u> <u>7c39de31b7bab43c621014</u> <u>78f43245f2dd8177440c41</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-19 11:35:29	<u>0x3eff1d6cbc94cc35fb13</u> <u>7c39de31b7bab43c621014</u> <u>78f43245f2dd8177440c41</u>	- 0.0012331093619687 92 MATIC  0.00 USD	✓
13	2024-06-15 00:57:38	<u>0x0b48a0ed7b1091a9ffce</u> <u>9118fceb9939ce5f9d1c3a</u> <u>65198cf402758ab86914a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-06-15 00:57:38	<u>0x0b48a0ed7b1091a9ffce</u> <u>9118fceb9939ce5f9d1c3a</u> <u>65198cf402758ab86914a3</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-15 00:57:38	<u>0x0b48a0ed7b1091a9ffce</u> <u>9118fceb9939ce5f9d1c3a</u> <u>65198cf402758ab86914a3</u>	- 0.0000025131978421 00 MATIC  0.00 USD	✓
16	2024-06-13 05:10:19	<u>0x45d0ba153ae557f54d1b</u> <u>4cb4d50c9b5064ebdf177e</u> <u>b58e40f47c4be3ea0d72b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-13 05:10:19	<u>0x45d0ba153ae557f54d1b</u> <u>4cb4d50c9b5064ebdf177e</u> <u>b58e40f47c4be3ea0d72b6</u>	- 0.0015547213056298 44 MATIC  0.00 USD	✓
18	2024-06-13 05:10:19	<u>0x45d0ba153ae557f54d1b</u> <u>4cb4d50c9b5064ebdf177e</u> <u>b58e40f47c4be3ea0d72b6</u>	- 0.0003126926501278 36 MATIC  0.00 USD	✓
19	2024-06-11 03:20:18	<u>0x83c9e2751b0a3f5baa13</u> <u>3472b1b36e55860857e37e</u> <u>6ca17d158004df532aabed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-11 03:20:18	<u>0x83c9e2751b0a3f5baa13</u> <u>3472b1b36e55860857e37e</u> <u>6ca17d158004df532aabed</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-11 03:20:18	<u>0x83c9e2751b0a3f5baa13</u> <u>3472b1b36e55860857e37e</u> <u>6ca17d158004df532aabed</u>	- 0.0012345496252969 44 MATIC  0.00 USD	✓
22	2024-06-10 00:09:51	<u>0x2db1ffd76c37066847ed</u> <u>00e5d67d89336a4b5158e9</u> <u>1ada187b9b2735382d8eec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-10 00:09:51	<u>0x2db1ffd76c37066847ed</u> <u>00e5d67d89336a4b5158e9</u> <u>1ada187b9b2735382d8eec</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
24	2024-06-10 00:09:51	<u>0x2db1ffd76c37066847ed</u> <u>00e5d67d89336a4b5158e9</u> <u>1ada187b9b2735382d8eec</u>	- 0.00000000000016453 32 MATIC  0.00 USD	✓
25	2024-06-09 22:18:07	<u>0xb475027d30845f7827e9</u> <u>7344019351c2334dbccafd</u> <u>4bbfdb0b246ec4dcd82b9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-09 22:18:07	<u>0xb475027d30845f7827e9</u> <u>7344019351c2334dbccafd</u> <u>4bbfdb0b246ec4dcd82b9f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
27	2024-06-09 22:18:07	<u>0xb475027d30845f7827e9</u> <u>7344019351c2334dbccafd</u> <u>4bbfdb0b246ec4dcd82b9f</u>	- 0.00000000000011911 24 MATIC  0.00 USD	✓
28	2024-06-04 06:08:50	<u>0x5a50479b5a97ea980c47</u> <u>0daaa537d5f7ecfa61be44</u> <u>6d56f687c12795148162ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-04 06:08:50	<u>0x5a50479b5a97ea980c47</u> <u>0daaa537d5f7ecfa61be44</u> <u>6d56f687c12795148162ec</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
30	2024-06-04 06:08:50	<u>0x5a50479b5a97ea980c47</u> <u>0daaa537d5f7ecfa61be44</u> <u>6d56f687c12795148162ec</u>	- 0.00000000000074574 72 MATIC  0.00 USD	✓
31	2024-05-30 07:13:05	<u>0xc51b61bd49df42452dda</u> <u>f26176d0779cc5488b5b25</u> <u>5a4481375406a3f6893b97</u>	- 0.0295790409554818 13 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-30 07:13:05	<u>0xc51b61bd49df42452dda</u> <u>f26176d0779cc5488b5b25</u> <u>5a4481375406a3f6893b97</u>	- 0.0006299999351310 00 MATIC  0.00 USD	✓
33	2024-05-30 07:13:05	<u>0xc51b61bd49df42452dda</u> <u>f26176d0779cc5488b5b25</u> <u>5a4481375406a3f6893b97</u>	- 0.0000000014826630 00 MATIC  0.00 USD	✓
34	2024-05-28 05:14:42	<u>0x5a72aff2b20331962094</u> <u>9615085469d5ca6fa321ca</u> <u>7a23e09d1c770bb0f815b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-28 05:14:42	<u>0x5a72aff2b20331962094</u> <u>9615085469d5ca6fa321ca</u> <u>7a23e09d1c770bb0f815b4</u>	- 0.0015909480451111 72 MATIC  0.00 USD	✓
36	2024-05-28 05:14:42	<u>0x5a72aff2b20331962094</u> <u>9615085469d5ca6fa321ca</u> <u>7a23e09d1c770bb0f815b4</u>	- 0.0000000030595314 64 MATIC  0.00 USD	✓
37	2024-05-28 02:16:32	<u>0xc9d9b86552a701c4a0c3</u> <u>ad45c13db2a82b1f1fa44f</u> <u>83ff1093fe305d47627a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-28 02:16:32	<u>0xc9d9b86552a701c4a0c3</u> <u>ad45c13db2a82b1f1fa44f</u> <u>83ff1093fe305d47627a12</u>	- 0.0016462785685532 12 MATIC  0.00 USD	✓
39	2024-05-28 02:16:32	<u>0xc9d9b86552a701c4a0c3</u> <u>ad45c13db2a82b1f1fa44f</u> <u>83ff1093fe305d47627a12</u>	- 0.0000000879495924 56 MATIC  0.00 USD	✓
40	2024-05-23 00:25:34	<u>0xfe3ee23cbddaf0e6cbdf</u> <u>33b56d6b246c4c2741b8bd</u> <u>53d60db719c24466d81a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-23 00:25:34	<u>0xfe3ee23cbddaf0e6cbdf</u> <u>33b56d6b246c4c2741b8bd</u> <u>53d60db719c24466d81a4f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
42	2024-05-23 00:25:34	<u>0xfe3ee23cbddaf0e6cbdf</u> <u>33b56d6b246c4c2741b8bd</u> <u>53d60db719c24466d81a4f</u>	- 0.0000000000039358 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:21:18	<u>0xbba4ed5ee33ca31ec08f</u> <u>500924116afe7792c86042</u> <u>164657c0d974517dcf12fa</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
2	2024-06-04 06:07:26	<u>0x48a65a2a676aa2527f4f</u> <u>c750949934317a051d69c7</u> <u>7c90d9d2c22cddb6f754d0</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-23 00:23:52	<u>0xa0be849efb6a184aefb1</u> <u>edf4dc3401e9df7e862d31</u> <u>16ecf713df39c498746ebd</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:22:10	<u>0x751f5d2426d2ad912fb6</u> <u>7cb6dd4e4774f407e39427</u> <u>32fe3c25249056afd6309c</u>	- 50 KCASH	✓
2	2024-08-10 14:52:43	<u>0xde29855ea54af2e11fb1</u> <u>6f1a37c66662f9e1205772</u> <u>04bca086bd89703ecec749</u>	+ 30 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 04:54:08	<u>0xc9b14d20321eea79da8f4ac5b0a6f4022be475e3207193b4d6a576e71e4f4113</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
4	2024-06-19 17:52:10	<u>0x4413e305f60621183655b477ff9f7be0f179b9120417776bf2bd5e740b7078cd</u>	+ 20 KCASH	✓
5	2024-06-19 15:56:15	<u>0xbf9305345b2037544c060bbdef87bfaa75b0c47487f2d204fb3931d61c2fd4c2</u>	- 10 KCASH	✓
6	2024-06-19 11:35:29	<u>0x3eff1d6cbc94cc35fb137c39de31b7bab43c62101478f43245f2dd8177440c41</u>	- 10 KCASH	✓
7	2024-06-15 13:49:40	<u>0x72f482314fb13c93e91019622e1233027bb07cc85b6c3ae58c5b06796fccafb4</u>	+ 20 KCASH	✓
8	2024-06-15 00:57:38	<u>0x0b48a0ed7b1091a9ffce9118fceb9939ce5f9d1c3a65198cf402758ab86914a3</u>	- 10 KCASH	✓
9	2024-06-13 05:19:43	<u>0x13a8a20e49bfbfd9eee2764ce57bbfcc2c7caadc602fc6c82abebd42a35457452</u>	+ 1 tkether.com	✓
10	2024-06-13 05:10:19	<u>0x45d0ba153ae557f54d1b4cb4d50c9b5064ebdf177eb58e40f47c4be3ea0d72b6</u>	- 10 KCASH	✓
11	2024-06-11 03:20:18	<u>0x83c9e2751b0a3f5baa133472b1b36e55860857e37e6ca17d158004df532aabed</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 21:38:43	<u>0x4eb5aad218d8c8a35d516c9439fd2ce24fd5e7bacafe6fa4646f3e7d1f6211d7</u>	+ 20 KCASH	✓
13	2024-06-10 20:50:24	<u>0x084dc4a5774dc4d21ef49f9554bfe85cc7d250fb8534fd372140ed161f510969</u>	+ 20 KCASH	✓
14	2024-06-10 00:09:51	<u>0x2db1ffd76c37066847ed00e5d67d89336a4b5158e91ada187b9b2735382d8eec</u>	- 10 KCASH	✓
15	2024-06-09 22:18:17	<u>0xeaf6ab70f30e526d35a1757b1f01e2e8d34b2940ce632ced53a3c446966b5435</u>	+ 1 tkether.com	✓
16	2024-06-09 22:18:07	<u>0xb475027d30845f7827e97344019351c2334dbccafd4bbfdb0b246ec4dcd82b9f</u>	- 10 KCASH	✓
17	2024-06-04 06:08:50	<u>0x5a50479b5a97ea980c470daaa537d5f7ecfa61be446d56f687c12795148162ec</u>	- 10 KCASH	✓
18	2024-05-28 17:19:58	<u>0xe96850a20d1a372c3ed73a94ec6044debc67d24528c4e67c3ed762f9d18f79ab</u>	+ 20 KCASH	✓
19	2024-05-28 05:14:42	<u>0x5a72aff2b203319620949615085469d5ca6fa321ca7a23e09d1c770bb0f815b4</u>	- 10 KCASH	✓
20	2024-05-28 02:16:38	<u>0x799b342b667a49b0cc48cf232f7bc176a2f573c1e2daec68072075d88011e828</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-28 02:16:32	<u>0xc9d9b86552a701c4a0c3ad45c13db2a82b1f1fa44f83ff1093fe305d47627a12</u>	- 10 KCASH	✓
22	2024-05-23 00:26:00	<u>0x612e3ba5d461de72a7bf198cbe850f7169acc696500c120a29893e91bba70acb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
23	2024-05-23 00:25:34	<u>0xfe3ee23cbddaf0e6cbdf33b56d6b246c4c2741b8bd53d60db719c24466d81a4f</u>	- 10 KCASH	✓
24	2024-05-23 00:05:39	<u>0x5edd6224a44762ce39ba3a4234dde85f062555f4b075250078259923ed763786</u>	+ 20 KCASH	✓
25	2024-05-23 00:05:39	<u>0x5edd6224a44762ce39ba3a4234dde85f062555f4b075250078259923ed763786</u>	+ 20 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.x yz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 04:53:08	<u>0xb21b0f357a144e0b4e2a5841501824d3f4e33ba2146579d165b86838551197b2</u>	+ 1 Ether Airdrop	✓
5	2024-06-29 19:54:28	<u>0xad340fdf186a4bc81b2e7e41ca0c3aa58f936b18428ff42da6efe44dac42e833</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-06-29 15:45:17	<u>0x1edf76d543ecbd693065bb35ad5444c9072853a60a828e45180ab246fd3ea9bd</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
7	2024-06-19 11:36:03	<u>0x4fdcf1a367bcfe4b72e1502913be26067e87fc87bcd0b5713d501ee811ed7fa7</u>	+ 1 ?	✓
8	2024-06-19 11:35:41	<u>0xbd8c55b85ac9d2e6108ff08487f51e45e916ce907f833df5231af09048bf4f2f</u>	+ 1 t]	✓
9	2024-06-15 00:57:56	<u>0x5f2a5ed24991abe1acf81d241f1441842f9574afef8b0e84437e886fefaf3fd2e</u>	+ 1 ?	✓
10	2024-06-13 05:11:09	<u>0x04b8ab34c97458543dad7ce30e461a1385c1b1604f4e37126114bf3896fe9bba</u>	+ 1 az]	✓
11	2024-06-11 03:21:20	<u>0x70d9367abc7dd7e69c72ceece35199bea8eed290eecbc93bfc954ece4f97a6f7</u>	+ 1 az]	✓
12	2024-06-09 22:18:27	<u>0xabe6e126800a0a15ec72d670c9672501546e5c73ad4662383a1a61c9f7905ae8</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 06:09:12	<u>0x6df65474b09e6de540550f79ef3de1b89ff021d8abda27b60068289f7c9f20b5</u>	+ 1 e]	✓
14	2024-05-30 07:14:01	<u>0x1f59902e57511fae97f06f22cdfad6ae9ae0220a83c53e9f778c6938d11a937b</u>	+ 1 e]	✓
15	2024-05-28 02:26:36	<u>0xe934e7a8cea2c155a9267639733af19efa71f529ee0a5551559c0375120667d6</u>	+ 1 rdrop.org	✓
16	2024-05-28 02:23:46	<u>0x9fef5b16331b233739108c27c3cf6d6b1d4457d016014485b2d0cf0cf325ce2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-28 02:19:20	<u>0x5087e26327313f4700d2d69edd6bb45c5e14fd04e5bde476a75a900d047fa9d9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
18	2024-05-28 02:17:46	<u>0x26928e14a3c488c9be12e73382f66a22aca84f9639ce633fba7adde4202429df</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-05-23 00:30:52	<u>0xcfb40d57990b70f052aceceb23189fcde6c11a400cc9d0563c042499ddab4d19</u>	+ 1 -drop.org	✓
20	2024-05-23 00:30:08	<u>0x684f7e0d997d249e62e7128cbe09d9bc06bd65bf0027d219d1652eb2c8f987f0</u>	+ 1 -drop.org	✓
21	2024-05-23 00:29:32	<u>0xc10bd309b44de8cc3fa7cdb130f1b743171a72da1f7c36b0d6cc3783629aae4e</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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