

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-17 05:28 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5587bd29332e0da58a5974a78c9390f5f19e4fb2</u> |
| TOTAL RECEIVED | 0.310610448963229147 MATIC |
| | 0.11 USD |
| TOTAL SEND | 0.310610448963229147 MATIC |
| | 0.11 USD |

| Token | Balance |
|---------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| OriginEther | 1 tkether.org |
| LiquidEther | 1 r.com |
| Kratos Cash | 40 KCASH |
| LiquidEther | 1 tkether.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Acces Liquid-ether.com | 1 rewards |
| LiquidEther | 1 tkether.com |
| ! BONK [BONKTOKEN.APP] | 724,900 EN NOW |
| Kratos Cash | 10 KCASH |






| Token | Balance |
|-----------------------------------|------------------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| -airdrop.org | N/A -airdrop.org |
| Reward at 10bnb.loL | N/A Airdrop at 10bnb.loL ðŸŽ• ðŸŽ• |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| mysterybox | N/A mybox |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚,net |
| | N/A ? |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-14 10:53:50 | <u>0xfe4102dcd1a556a2cc73772c410091be2e84227415d1b6d5fde8dec2f013aa43</u> | - 0.0259030564864170 77 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-14 10:53:50 | <u>0xfe4102dcd1a556a2cc73772c410091be2e84227415d1b6d5fde8dec2f013aa43</u> | - 0.0012199173880740 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-10-14 10:53:50 | <u>0xfe4102dcd1a556a2cc73772c410091be2e84227415d1b6d5fde8dec2f013aa43</u> | - 0.0006144116332830 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-14 04:34:17 | <u>0x906992147f4e31ea4d134b4483eb81410564c9ed7dc98d75a2a8426e4e4e3936</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-14 04:34:17 | <u>0x906992147f4e31ea4d134b4483eb81410564c9ed7dc98d75a2a8426e4e4e3936</u> | - 0.0031072800000000 00 MATIC | ✓ |
| 6 | 2024-09-14 04:34:17 | <u>0x906992147f4e31ea4d134b4483eb81410564c9ed7dc98d75a2a8426e4e4e3936</u> | - 0.0041553344922259 28 MATIC | ✓ |
| 7 | 2024-07-29 05:13:17 | <u>0x9b6aa099aa1aa060435b8a76c8ff398028b6a4dc35cb5d071864494362ad48c8</u> | - 0.0250429750021869 23 MATIC  0.01 USD | ✓ |
| 8 | 2024-07-29 05:13:17 | <u>0x9b6aa099aa1aa060435b8a76c8ff398028b6a4dc35cb5d071864494362ad48c8</u> | - 0.0006299999998950 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-29 05:13:17 | <u>0x9b6aa099aa1aa060435b8a76c8ff398028b6a4dc35cb5d071864494362ad48c8</u> | - 0.0000000000009660 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-29 02:55:26 | <u>0x3e1333a03b7b95b25291b52ae93b00493aaf8de441e3667f30d2c433987e7f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-29 02:55:26 | <u>0x3e1333a03b7b95b25291b52ae93b00493aaf8de441e3667f30d2c433987e7f9</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-06-29 02:55:26 | <u>0x3e1333a03b7b95b25291</u> <u>b52ae93b00493aafe8de44</u> <u>1e3667f30d2c433987e7f9</u> | - 0.0000051693921401 32 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-15 01:28:28 | <u>0x80958cf4be3a0ac60a08</u> <u>168f7187732f3313914e17</u> <u>f05153da1ce76d2a8a1b52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-15 01:28:28 | <u>0x80958cf4be3a0ac60a08</u> <u>168f7187732f3313914e17</u> <u>f05153da1ce76d2a8a1b52</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-15 01:28:28 | <u>0x80958cf4be3a0ac60a08</u> <u>168f7187732f3313914e17</u> <u>f05153da1ce76d2a8a1b52</u> | - 0.0000000007378236 36 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-10 16:46:08 | <u>0x80b30dd34357c49160be</u> <u>f6f9e8442cb489aed35558</u> <u>62c6a49996fe91f9cb2509</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-10 16:46:08 | <u>0x80b30dd34357c49160be</u> <u>f6f9e8442cb489aed35558</u> <u>62c6a49996fe91f9cb2509</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-10 16:46:08 | <u>0x80b30dd34357c49160be</u> <u>f6f9e8442cb489aed35558</u> <u>62c6a49996fe91f9cb2509</u> | - 0.0000000000014500 64 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-10 08:13:47 | <u>0x5f0cd0838d1557c851ac</u> <u>c0c9b0b5fa96e7ed6140ef</u> <u>1668a19c58f12a2b418afb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-10 08:13:47 | <u>0x5f0cd0838d1557c851ac</u> <u>c0c9b0b5fa96e7ed6140ef</u> <u>1668a19c58f12a2b418afb</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-06-10 08:13:47 | <u>0x5f0cd0838d1557c851ac</u> <u>c0c9b0b5fa96e7ed6140ef</u> <u>1668a19c58f12a2b418afb</u> | - 0.00000000000015536 40 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-04 04:24:54 | <u>0x1180f4e81ddf01e3431b</u> <u>4805e6200c1561edd4b10f</u> <u>d0a95f5940646dc515b32c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-04 04:24:54 | <u>0x1180f4e81ddf01e3431b</u> <u>4805e6200c1561edd4b10f</u> <u>d0a95f5940646dc515b32c</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-04 04:24:54 | <u>0x1180f4e81ddf01e3431b</u> <u>4805e6200c1561edd4b10f</u> <u>d0a95f5940646dc515b32c</u> | - 0.0000000148316688 96 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-03 01:38:55 | <u>0x3449da1405adcb428058</u> <u>80159ec83a16924558aa8f</u> <u>d31f57dd50632cd6034663</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-03 01:38:55 | <u>0x3449da1405adcb428058</u> <u>80159ec83a16924558aa8f</u> <u>d31f57dd50632cd6034663</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-03 01:38:55 | <u>0x3449da1405adcb428058</u> <u>80159ec83a16924558aa8f</u> <u>d31f57dd50632cd6034663</u> | - 0.000000000000323157 12 MATIC  0.00 USD | ✓ |
| 28 | 2024-05-30 13:56:25 | <u>0xbaea8af191778fcebeb4</u> <u>908940681f17b309b400ee</u> <u>fd0fdf4a3dce3b55fe9c69</u> | - 0.0284457236133333 17 MATIC  0.01 USD | ✓ |
| 29 | 2024-05-30 13:56:25 | <u>0xbaea8af191778fcebeb4</u> <u>908940681f17b309b400ee</u> <u>fd0fdf4a3dce3b55fe9c69</u> | - 0.0006299999993700 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-05-30 13:56:25 | <u>0xbaea8af191778fcebeb4</u> <u>908940681f17b309b400ee</u> <u>fd0fdf4a3dce3b55fe9c69</u> | - 0.00000000000035280 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-05-29 19:28:48 | <u>0x94d4e908638a55071cef</u> <u>9d9a1cc3b607dde1278e1a</u> <u>7a880298d72b9eeb0eb405</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-05-29 19:28:48 | <u>0x94d4e908638a55071cef</u> <u>9d9a1cc3b607dde1278e1a</u> <u>7a880298d72b9eeb0eb405</u> | - 0.00155364000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-05-29 19:28:48 | <u>0x94d4e908638a55071cef</u> <u>9d9a1cc3b607dde1278e1a</u> <u>7a880298d72b9eeb0eb405</u> | - 0.00000000000028483 40 MATIC  0.00 USD | ✓ |
| 34 | 2024-05-28 10:21:08 | <u>0x32537c0e7312b9c4d92b</u> <u>0f42ea715be6a038d4f66f</u> <u>d13e43560f716c8638f647</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-05-28 10:21:08 | <u>0x32537c0e7312b9c4d92b</u> <u>0f42ea715be6a038d4f66f</u> <u>d13e43560f716c8638f647</u> | - 0.0016080013650369 24 MATIC  0.00 USD | ✓ |
| 36 | 2024-05-28 10:21:08 | <u>0x32537c0e7312b9c4d92b</u> <u>0f42ea715be6a038d4f66f</u> <u>d13e43560f716c8638f647</u> | - 0.0027626350158834 24 MATIC  0.00 USD | ✓ |
| 37 | 2024-05-21 14:11:04 | <u>0x402300e8145d77e22e9d</u> <u>7c591c060e5d0bf1769914</u> <u>0cbe6a4fb592696d2b6868</u> | - 0.0305658479677802 55 MATIC  0.02 USD | ✓ |
| 38 | 2024-05-21 14:11:04 | <u>0x402300e8145d77e22e9d</u> <u>7c591c060e5d0bf1769914</u> <u>0cbe6a4fb592696d2b6868</u> | - 0.0008162521171350 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-05-21 14:11:04 | <u>0x402300e8145d77e22e9d7c591c060e5d0bf17699140cbe6a4fb592696d2b6868</u> | - 0.0002482120004910 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-05-21 01:41:54 | <u>0x66adae37c9b7b0083af9840503857776af988c2197582d5cf68f6eaf9ea1e02b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-05-21 01:41:54 | <u>0x66adae37c9b7b0083af9840503857776af988c2197582d5cf68f6eaf9ea1e02b</u> | - 0.0017654361393933 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-05-21 01:41:54 | <u>0x66adae37c9b7b0083af9840503857776af988c2197582d5cf68f6eaf9ea1e02b</u> | - 0.0016042517752004 48 MATIC  0.00 USD | ✓ |
| 43 | 2024-05-12 09:38:24 | <u>0xe648312ab57427766e8d675a6bc7924f8de49d098d24111a561d3d8a36cc23c7</u> | - 0.0327082271873709 65 MATIC  0.02 USD | ✓ |
| 44 | 2024-05-12 09:38:24 | <u>0xe648312ab57427766e8d675a6bc7924f8de49d098d24111a561d3d8a36cc23c7</u> | - 0.0006312673634190 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-05-12 09:38:24 | <u>0xe648312ab57427766e8d675a6bc7924f8de49d098d24111a561d3d8a36cc23c7</u> | - 0.00000000000007770 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-05-09 12:34:31 | <u>0xa0559cfaf4d91bcd15881d68b527ac5bf17633b349bd27edc98fd5b18753c302</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-05-09 12:34:31 | <u>0xa0559cfaf4d91bcd15881d68b527ac5bf17633b349bd27edc98fd5b18753c302</u> | - 0.0016605054311876 36 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-05-09 12:34:31 | <u>0xa0559cfaf4d91bcd1588</u> <u>1d68b527ac5bf17633b349</u> <u>bd27edc98fd5b18753c302</u> | - 0.0000000000172454 04 MATIC  0.00 USD | ✓ |
| 49 | 2024-04-16 16:18:35 | <u>0xf2ea3d1f267c86eac9df</u> <u>beaa569f86f2ca04739fa1</u> <u>434baf6fe2c43c699f6519</u> | - 0.0184057988656396 41 MATIC  0.01 USD | ✓ |
| 50 | 2024-04-16 16:18:35 | <u>0xf2ea3d1f267c86eac9df</u> <u>beaa569f86f2ca04739fa1</u> <u>434baf6fe2c43c699f6519</u> | - 0.0016075393939080 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-04-16 16:18:35 | <u>0xf2ea3d1f267c86eac9df</u> <u>beaa569f86f2ca04739fa1</u> <u>434baf6fe2c43c699f6519</u> | - 0.0033315170772450 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-04-16 14:53:25 | <u>0x9c48770bfa298ee0824a</u> <u>3a54eb6b051f5dce28b896</u> <u>ad1586957b5ef292951460</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-04-16 14:53:25 | <u>0x9c48770bfa298ee0824a</u> <u>3a54eb6b051f5dce28b896</u> <u>ad1586957b5ef292951460</u> | - 0.0028122862219774 96 MATIC  0.00 USD | ✓ |
| 54 | 2024-04-16 14:53:25 | <u>0x9c48770bfa298ee0824a</u> <u>3a54eb6b051f5dce28b896</u> <u>ad1586957b5ef292951460</u> | - 0.0088428584412298 67 MATIC  0.00 USD | ✓ |
| 55 | 2024-03-04 19:40:58 | <u>0x7c3489ee6c84858ef261</u> <u>b73ed4133037091516ec16</u> <u>4d3b79e24501d95678190f</u> | - 0.0782293517190072 17 MATIC  0.08 USD | ✓ |
| 56 | 2024-03-04 19:40:58 | <u>0x7c3489ee6c84858ef261</u> <u>b73ed4133037091516ec16</u> <u>4d3b79e24501d95678190f</u> | - 0.0008715788656680 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-03-04 19:40:58 | <u>0x7c3489ee6c84858ef261</u> <u>b73ed4133037091516ec16</u> <u>4d3b79e24501d95678190f</u> | - 0.0012284211343320 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-03-04 12:37:15 | <u>0x4e85d98e71ba51808f4e</u> <u>31f8dbddae8a487351c3f7</u> <u>a83101dc7174858c52477c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-03-04 12:37:15 | <u>0x4e85d98e71ba51808f4e</u> <u>31f8dbddae8a487351c3f7</u> <u>a83101dc7174858c52477c</u> | - 0.0022324242484421 68 MATIC  0.00 USD | ✓ |
| 60 | 2024-03-04 12:37:15 | <u>0x4e85d98e71ba51808f4e</u> <u>31f8dbddae8a487351c3f7</u> <u>a83101dc7174858c52477c</u> | - 0.0074382240325506 08 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-05 14:51:00 | <u>0x83750a9f0ecf3bd6764a</u> <u>502e8893795ee610e0073d</u> <u>4cc2c1382a351b40cb2b75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-05 14:51:00 | <u>0x83750a9f0ecf3bd6764a</u> <u>502e8893795ee610e0073d</u> <u>4cc2c1382a351b40cb2b75</u> | - 0.0025626228427115 58 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-05 14:51:00 | <u>0x83750a9f0ecf3bd6764a</u> <u>502e8893795ee610e0073d</u> <u>4cc2c1382a351b40cb2b75</u> | - 0.0032543999965284 39 MATIC  0.00 USD | ✓ |
| 64 | 2024-01-05 12:27:34 | <u>0xe8510ce05b8dd02eb2f6</u> <u>e459a86483bfe431329264</u> <u>ac214a468f71292b30becb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-01-05 12:27:34 | <u>0xe8510ce05b8dd02eb2f6</u> <u>e459a86483bfe431329264</u> <u>ac214a468f71292b30becb</u> | - 0.0020513683475547 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2024-01-05 12:27:34 | <u>0xe8510ce05b8dd02eb2f6e459a86483bfe431329264ac214a468f71292b30becb</u> | - 0.0027420577764343 44 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-14 04:30:15 | <u>0x86f263a7fe976e740f7d00880bb04530817c0a317c6a776cf47803a6ad05cd71</u> | + 0.035000000000000000 03 MATIC | ✓ |
| 2 | 2024-06-03 01:37:15 | <u>0x83a4de1cb7de5af0ba1c303511930dab6c4628b2972d9873fb230464ff655b6b</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 3 | 2024-05-28 10:20:02 | <u>0x0ca6cf038722675e5346a6c52e29ce0a431a6b75755ec63737d3505af4d444fc</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 4 | 2024-05-21 01:39:06 | <u>0xaa9185833379a965ef5cf957e2d31320ed8415fc323f64745cce3e53eff5d07e</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 5 | 2024-05-09 12:31:47 | <u>0x0385dd1fd2b4870e3f557b1eab9556715dec3dc9dd380c1c5230bd8b54750fe6</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 6 | 2024-04-16 14:53:15 | <u>0xc1363c06c646b92fd10ec175ea48b3c950debdb8529fea77206fc322f8fe7c09</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 7 | 2024-03-04 11:46:40 | <u>0x2b1a8b0e09f8d044e8cc41de76113ccba50363b98608f793c56864f4db11a52a</u> | + 0.0796752489632291 26 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2024-01-04 15:59:40 | <u>0x636721e319ac725e103fdd1e8ad201b0dde418eda10d0885748f719748e9d8fb</u> | + 0.0209351999999999 98 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-09-14 04:34:17 | <u>0x906992147f4e31ea4d134b4483eb81410564c9ed7dc98d75a2a8426e4e4e3936</u> | - 20 KCASH | ✓ |
| 2 | 2024-06-29 02:55:26 | <u>0x3e1333a03b7b95b25291b52ae93b00493aafe8de441e3667f30d2c433987e7f9</u> | - 10 KCASH | ✓ |
| 3 | 2024-06-25 12:33:10 | <u>0xd09035ed253650d9db175d53dc1d015b5ecf364c3147e42c059fa6d076e48697</u> | + 20 KCASH | ✓ |
| 4 | 2024-06-15 01:28:38 | <u>0x174db634cb6ddfcfbf39fff1eb47ce5660c9704649190149bf80554a11dca598c</u> | + 1 tkether.org | ✓ |
| 5 | 2024-06-15 01:28:28 | <u>0x80958cf4be3a0ac60a08168f7187732f3313914e17f05153da1ce76d2a8a1b52</u> | - 10 KCASH | ✓ |
| 6 | 2024-06-10 16:46:08 | <u>0x80b30dd34357c49160bef6f9e8442cb489aed3555862c6a49996fe91f9cb2509</u> | - 10 KCASH | ✓ |
| 7 | 2024-06-10 08:13:55 | <u>0x8d452ca6d1402e54a1a9ecb8ade4201bad59b7760a16fa214bbb12d1ac252771</u> | + 1 tkether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 8 | 2024-06-10 08:13:47 | <u>0x5f0cd0838d1557c851ac</u> <u>c0c9b0b5fa96e7ed6140ef</u> <u>1668a19c58f12a2b418afb</u> | - 10 KCASH | ✓ |
| 9 | 2024-06-04 04:25:16 | <u>0xda3fec1f6554e2b27fb3</u> <u>14dc35f97adbb9ece103c4</u> <u>7560b4f88d36b84a1a5c96</u> | + 724,900 EN NOW | ✓ |
| 10 | 2024-06-04 04:24:54 | <u>0x1180f4e81ddf01e3431b</u> <u>4805e6200c1561edd4b10f</u> <u>d0a95f5940646dc515b32c</u> | - 10 KCASH | ✓ |
| 11 | 2024-06-03 01:38:55 | <u>0x3449da1405adcb428058</u> <u>80159ec83a16924558aa8f</u> <u>d31f57dd50632cd6034663</u> | - 10 KCASH | ✓ |
| 12 | 2024-06-03 00:16:43 | <u>0x01c6d8406b21471e75ee</u> <u>8932fbde766942a8d9c805</u> <u>db4f20f6c9254b1a134729</u> | + 20 KCASH | ✓ |
| 13 | 2024-06-03 00:16:43 | <u>0x01c6d8406b21471e75ee</u> <u>8932fbde766942a8d9c805</u> <u>db4f20f6c9254b1a134729</u> | + 20 KCASH | ✓ |
| 14 | 2024-06-01 15:13:43 | <u>0x4d1bed8f39864e7b98ac</u> <u>02939b832a8bf45fbc840c</u> <u>d69cebd0d1d38db1efb686</u> | + 20 KCASH | ✓ |
| 15 | 2024-05-29 19:29:02 | <u>0x12dcadf9f72f7a12cdd6</u> <u>293bd522d2fdee2b001858</u> <u>7e5d66dd17bf5e10e8b9e5</u> | + 1 tkether.com | ✓ |
| 16 | 2024-05-29 19:28:48 | <u>0x94d4e908638a55071cef</u> <u>9d9a1cc3b607dde1278e1a</u> <u>7a880298d72b9eeb0eb405</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-05-28 10:25:16 | <u>0xb6eca5e4a5cd398f5120</u> <u>ceb91c22f31c49cb9a34ac</u> <u>71d80c0abd5f7e6731ef55</u> | + 1 tkether.com | ✓ |
| 18 | 2024-05-28 10:21:08 | <u>0x32537c0e7312b9c4d92b</u> <u>0f42ea715be6a038d4f66f</u> <u>d13e43560f716c8638f647</u> | - 10 KCASH | ✓ |
| 19 | 2024-05-21 01:41:54 | <u>0x66adae37c9b7b0083af9</u> <u>840503857776af988c2197</u> <u>582d5cf68f6eaf9ea1e02b</u> | - 40 KCASH | ✓ |
| 20 | 2024-05-20 16:16:39 | <u>0x465d0ff219eab240d33d</u> <u>848cecb22b192416f77a8e</u> <u>ae88afca7b7ea810188351</u> | + 20 KCASH | ✓ |
| 21 | 2024-05-12 11:16:08 | <u>0x6a717ec33a8be8635b21</u> <u>fecabacc9702d0332d72e3</u> <u>afc4b18109ebadd5c2bf3e</u> | + 20 KCASH | ✓ |
| 22 | 2024-05-12 11:16:08 | <u>0x6a717ec33a8be8635b21</u> <u>fecabacc9702d0332d72e3</u> <u>afc4b18109ebadd5c2bf3e</u> | + 20 KCASH | ✓ |
| 23 | 2024-05-12 09:38:36 | <u>0x9144f26283ad63c10748</u> <u>0e4c2bd89377178ca44faa</u> <u>d2b92a22f250477ff73800</u> | + 1 r.com | ✓ |
| 24 | 2024-05-09 12:35:27 | <u>0x5021a82f414d9fd86de4</u> <u>7e2bda49e782b9d726a318</u> <u>ff81cffe6ecd0324525313</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 25 | 2024-05-09 12:34:31 | <u>0xa0559cfaf4d91bcd1588</u> <u>1d68b527ac5bf17633b349</u> <u>bd27edc98fd5b18753c302</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 26 | 2024-04-16 14:53:25 | <u>0x9c48770bfa298ee0824a3a54eb6b051f5dce28b896ad1586957b5ef292951460</u> | - 10 KCASH | ✓ |
| 27 | 2024-03-04 12:37:15 | <u>0x4e85d98e71ba51808f4e31f8dbddae8a487351c3f7a83101dc7174858c52477c</u> | - 10 KCASH | ✓ |
| 28 | 2024-02-22 05:34:50 | <u>0x0a02eb2535e5bcad4f479146bd3638b58f9c36ff0e329d86ffe235a719cbe3ee</u> | + 20 KCASH | ✓ |
| 29 | 2024-02-22 05:34:50 | <u>0x0a02eb2535e5bcad4f479146bd3638b58f9c36ff0e329d86ffe235a719cbe3ee</u> | + 20 KCASH | ✓ |
| 30 | 2024-02-05 14:51:16 | <u>0x5cfb0557860e112c231de635c7a9687b392765678e43b12f19b6f5a521a1a82a</u> | + 1 rewards | ✓ |
| 31 | 2024-02-05 14:51:00 | <u>0x83750a9f0ecf3bd6764a502e8893795ee610e0073d4cc2c1382a351b40cb2b75</u> | - 10 KCASH | ✓ |
| 32 | 2024-01-05 12:27:34 | <u>0xe8510ce05b8dd02eb2f6e459a86483bfe431329264ac214a468f71292b30becb</u> | - 10 KCASH | ✓ |
| 33 | 2024-01-05 12:27:34 | <u>0xe8510ce05b8dd02eb2f6e459a86483bfe431329264ac214a468f71292b30becb</u> | - 10 KCASH | ✓ |
| 34 | 2024-01-05 10:30:17 | <u>0x8c2035a80802d892b5d1de281016698a5faf24d3d7694c02a0cf541583d38b40</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 35 | 2024-01-05 10:30:17 | <u>0x8c2035a80802d892b5d1de281016698a5faf24d3d7694c02a0cf541583d38b40</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 10:04:29 | <u>0xd93e5638893986e1774dbe5848004369160178d77c4b3accf4fd733a02ea2923</u> | + 1 mybox | ✓ |
| 2 | 2024-07-29 10:04:03 | <u>0x44d21f428090b6b59de2a6b76f8cd59636514ed69e2d8127fdd7d785f8c4f492</u> | + 1 \$FOXY | ✓ |
| 3 | 2024-07-29 08:08:36 | <u>0x4280f9e0e35e1c55bee67d79bcf88af7a16638023a2f6939dc202458d7d2a4ec</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 4 | 2024-07-29 05:13:45 | <u>0xbd219b24226d07e9ff8bbf9a52688fe5c49329e5a877716a2f1da8f9742560ce</u> | + 1 Ether Airdrop | ✓ |
| 5 | 2024-06-29 02:56:30 | <u>0xad862eaf0ce2103dbcc8a347234e4c97562f04dfcb2fe711ac0ea332243dd95e</u> | + 1 1ETH Airdrop at webeth.icu ǎŸŽ• | ✓ |
| 6 | 2024-06-29 02:56:22 | <u>0xdaf7d135095fc56b48033cb39295e3a7162cb09097bb4415a853313291c81ca3</u> | + 1 Airdrop at 10bnb.loL ǎŸŽ• | ✓ |
| 7 | 2024-06-15 01:28:36 | <u>0xfb121b791683cb9d2d680ec576ac5c6bddf4379dc85213b6b638d4424b57e4b</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2024-06-10 09:27:57 | <u>0xb5fab50e546205766f5c c3aa0862ccf63c417e4cea e1d1755f1beb6d1b502570</u> | + 1 az] | ✓ |
| 9 | 2024-06-04 04:25:48 | <u>0xe2828fb998d7dac7ff0c 57a39d19e51ce8873e11cb 99273cc6b3587bc98560f4</u> | + 1 e] | ✓ |
| 10 | 2024-06-03 01:39:29 | <u>0xf6f5ebdcb4b623c01c04 81ca1b6f60266752bb80ad 686f212e47372afc324e2b</u> | + 1 e] | ✓ |
| 11 | 2024-05-29 19:30:10 | <u>0xb11c3b3ac764c02d5fe9 244573010d9a18ee2c61bc e0c65fb3fbc832238c1f9d</u> | + 1 e] | ✓ |
| 12 | 2024-05-28 10:23:24 | <u>0x63ae325ead5aec14d6ba 159751b41f67923bc42c45 e2de8102cba718496622c5</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 13 | 2024-05-28 10:23:24 | <u>0xa6c3faa0fde5faa588a0 310ce9b530c4818bf49d30 d04217cf38d4bb5be76937</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 14 | 2024-05-28 10:21:34 | <u>0xf329a0e8bb8f6059afe1 29e6a1f2dfec97048a0dd6 9069c9beb31ed867b20046</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 15 | 2024-05-12 09:57:41 | <u>0x4cab8addfe97be292221 47083924d537db824adbc5 ee8aa23c38696c62f257b3</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-09 12:35:27 | <u>0x93d2a3beb33ee7af2b17 8756354d449f12d080e0f9 5d17524c0c6532944f6369</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-04-16 19:27:03 | <u>0xe6122f1266ba77b36beb7a04342a7b02849bd4c2c89aaa7bfdfa9b1b847d7588</u> | + 1 Reward at [3eth.us] | ✓ |
| 18 | 2024-03-04 23:58:30 | <u>0x51507814fbc52ca7d47cddc7e85c0323c50be106238b9d8098a5e831ac68c55c</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 19 | 2024-03-04 00:03:55 | <u>0xbbbe4466e2fd84b7370e69c57bb2df4a4d6f3ed60c6b4651b25b484589cbf55a</u> | + 1 https://lidostak.com | ✓ |
| 20 | 2024-02-16 22:30:08 | <u>0xff585cdd71a07a4b5b42a11331ac5f98edf05d32492fa972b1599024f7c92279</u> | + 1 https://aione-giv.com | ✓ |
| 21 | 2024-02-05 20:40:28 | <u>0xa4016fa2a22947c6e39723fedf2d43f8a3c3b876f1ed347b440217bdc6a85f4a</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 22 | 2024-02-05 20:00:27 | <u>0x8de4a62d0df9fccda1097601bdc64e8cbaf80d64fd1da3c60665e215510d2f5f</u> | + 1 3000usdt.xyz | ✓ |
| 23 | 2024-01-05 14:34:01 | <u>0x7fe785d48b5624009ceb1b0d8945687dd970a1910c98aa94de012f0b5c7b9bef</u> | + 1 3000usdt.net | ✓ |
| 24 | 2024-01-05 14:29:01 | <u>0x8228cde7abc4a9ef71ced2f1fac2198bf0e109111981fad41ed47651d076aeb</u> | + 1 2000usdc.cc | ✓ |

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