

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55f95dcaa8fc6265c4a2dd8d779056ae058cd24e</u>
TOTAL RECEIVED	0.243398520983174244 MATIC
	0.10 USD
TOTAL SEND	0.243398520983174244 MATIC
	0.10 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	50 KCASH
! BONK [BONKTOKEN.APP]	724,900 EN NOW
Kratos Cash	10 KCASH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)








Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-29 04:55:22	<u>0xe11d243b12f658f2c79a</u> <u>5f77072bc5cf0824418121</u> <u>787a0462264e8b16be1dbb</u>	- 0.0281544224572770 06 MATIC  0.01 USD	✓
2	2024-07-29 04:55:22	<u>0xe11d243b12f658f2c79a</u> <u>5f77072bc5cf0824418121</u> <u>787a0462264e8b16be1dbb</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
3	2024-07-29 04:55:22	<u>0xe11d243b12f658f2c79a</u> <u>5f77072bc5cf0824418121</u> <u>787a0462264e8b16be1dbb</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 09:19:29	<u>0xb393e2e5392ff76646e4769a58eaada7aee35e6d02a1a0dfb764ca70e27eeb4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 09:19:29	<u>0xb393e2e5392ff76646e4769a58eaada7aee35e6d02a1a0dfb764ca70e27eeb4e</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-06-28 09:19:29	<u>0xb393e2e5392ff76646e4769a58eaada7aee35e6d02a1a0dfb764ca70e27eeb4e</u>	- 0.0000010175295882 40 MATIC  0.00 USD	✓
7	2024-06-10 04:50:02	<u>0x13729a17499e0a95d1e9a45380bc1d4bf2d8b3187a3852714e264789f2be2fd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 04:50:02	<u>0x13729a17499e0a95d1e9a45380bc1d4bf2d8b3187a3852714e264789f2be2fd7</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-10 04:50:02	<u>0x13729a17499e0a95d1e9a45380bc1d4bf2d8b3187a3852714e264789f2be2fd7</u>	- 0.00000000000015018 52 MATIC  0.00 USD	✓
10	2024-06-04 06:25:44	<u>0xdfbddd124b4bd9c005c3b39056c2c83aed41b952729fd6772f7c8690154af7bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 06:25:44	<u>0xdfbddd124b4bd9c005c3b39056c2c83aed41b952729fd6772f7c8690154af7bd</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-04 06:25:44	<u>0xdfbddd124b4bd9c005c3b39056c2c83aed41b952729fd6772f7c8690154af7bd</u>	- 0.00000000000061627 72 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-06-04 05:33:33	<u>0x8fc731d206a009432617</u> <u>a0ba47c7782d78e4b1af75</u> <u>0e7838c6c0b3f8a012a57a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-04 05:33:33	<u>0x8fc731d206a009432617</u> <u>a0ba47c7782d78e4b1af75</u> <u>0e7838c6c0b3f8a012a57a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-04 05:33:33	<u>0x8fc731d206a009432617</u> <u>a0ba47c7782d78e4b1af75</u> <u>0e7838c6c0b3f8a012a57a</u>	- 0.00000000000046091 32 MATIC  0.00 USD	✓
16	2024-05-30 05:55:03	<u>0x36c73c3d6559e5ae9654</u> <u>0c15d9756a8ac8f6be5c4e</u> <u>c11d2f85411e7eb1a1c46b</u>	- 0.0327708683820511 91 MATIC  0.02 USD	✓
17	2024-05-30 05:55:03	<u>0x36c73c3d6559e5ae9654</u> <u>0c15d9756a8ac8f6be5c4e</u> <u>c11d2f85411e7eb1a1c46b</u>	- 0.0006710676011130 00 MATIC  0.00 USD	✓
18	2024-05-30 05:55:03	<u>0x36c73c3d6559e5ae9654</u> <u>0c15d9756a8ac8f6be5c4e</u> <u>c11d2f85411e7eb1a1c46b</u>	- 0.00000000000019740 00 MATIC  0.00 USD	✓
19	2024-05-26 07:56:40	<u>0x539eb616a303874ead6d</u> <u>7323dce89bcdd944fe32fd</u> <u>dc561592494a9c64c9e2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-26 07:56:40	<u>0x539eb616a303874ead6d</u> <u>7323dce89bcdd944fe32fd</u> <u>dc561592494a9c64c9e2ff</u>	- 0.0015580639663364 60 MATIC  0.00 USD	✓
21	2024-05-26 07:56:40	<u>0x539eb616a303874ead6d</u> <u>7323dce89bcdd944fe32fd</u> <u>dc561592494a9c64c9e2ff</u>	- 0.0000000000485253 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 11:19:22	<u>0xa22c55524230e68eb8fb</u> <u>e6932c6df590a4befdfa79</u> <u>57682ff85a020e4910a29a</u>	- 0.0327366204348173 15 MATIC  0.02 USD	✓
23	2024-05-14 11:19:22	<u>0xa22c55524230e68eb8fb</u> <u>e6932c6df590a4befdfa79</u> <u>57682ff85a020e4910a29a</u>	- 0.0006828722352480 00 MATIC  0.00 USD	✓
24	2024-05-14 11:19:22	<u>0xa22c55524230e68eb8fb</u> <u>e6932c6df590a4befdfa79</u> <u>57682ff85a020e4910a29a</u>	- 0.0000000012712980 00 MATIC  0.00 USD	✓
25	2024-05-12 14:29:22	<u>0xc0c0a61e2e18c8f3b308</u> <u>63b7b5419fb3e89287e49a</u> <u>f5680bb398417df37624df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-12 14:29:22	<u>0xc0c0a61e2e18c8f3b308</u> <u>63b7b5419fb3e89287e49a</u> <u>f5680bb398417df37624df</u>	- 0.0015805060484862 44 MATIC  0.00 USD	✓
27	2024-05-12 14:29:22	<u>0xc0c0a61e2e18c8f3b308</u> <u>63b7b5419fb3e89287e49a</u> <u>f5680bb398417df37624df</u>	- 0.0000000000101504 48 MATIC  0.00 USD	✓
28	2024-04-01 20:09:33	<u>0xaa16f20a5782e5f277e3</u> <u>e12c3b7745a3cb179489d2</u> <u>e099d611c936c68927ba41</u>	- 0.0205381018009206 73 MATIC  0.01 USD	✓
29	2024-04-01 20:09:33	<u>0xaa16f20a5782e5f277e3</u> <u>e12c3b7745a3cb179489d2</u> <u>e099d611c936c68927ba41</u>	- 0.0008204583014250 00 MATIC  0.00 USD	✓
30	2024-04-01 20:09:33	<u>0xaa16f20a5782e5f277e3</u> <u>e12c3b7745a3cb179489d2</u> <u>e099d611c936c68927ba41</u>	- 0.0011051155540740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 13:51:21	<u>0xf9673e7b33b4d1a130e5 cb296320025daab199b399 9a3d9494e424f1311fdefa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-01 13:51:21	<u>0xf9673e7b33b4d1a130e5 cb296320025daab199b399 9a3d9494e424f1311fdefa</u>	- 0.0022566953528676 48 MATIC  0.00 USD	✓
33	2024-04-01 13:51:21	<u>0xf9673e7b33b4d1a130e5 cb296320025daab199b399 9a3d9494e424f1311fdefa</u>	- 0.0063747501617323 92 MATIC  0.00 USD	✓
34	2024-04-01 13:50:49	<u>0xf7eee394a0e6ed49aa09 c33244b9f565fa99442f23 2a0e2ba38884d717a2acba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-01 13:50:49	<u>0xf7eee394a0e6ed49aa09 c33244b9f565fa99442f23 2a0e2ba38884d717a2acba</u>	- 0.0024976926683478 44 MATIC  0.00 USD	✓
36	2024-04-01 13:50:49	<u>0xf7eee394a0e6ed49aa09 c33244b9f565fa99442f23 2a0e2ba38884d717a2acba</u>	- 0.0064071861606324 44 MATIC  0.00 USD	✓
37	2024-03-06 03:47:29	<u>0x6c12ef9e66491148e3d0 8f45f53125f25b3d72ce06 9c14fc732c85ab3d48183f</u>	- 0.0746480404923480 78 MATIC  0.07 USD	✓
38	2024-03-06 03:47:29	<u>0x6c12ef9e66491148e3d0 8f45f53125f25b3d72ce06 9c14fc732c85ab3d48183f</u>	- 0.0007132828660020 00 MATIC  0.00 USD	✓
39	2024-03-06 03:47:29	<u>0x6c12ef9e66491148e3d0 8f45f53125f25b3d72ce06 9c14fc732c85ab3d48183f</u>	- 0.0013867171339980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 16:48:30	<u>0x75d1e498fd83cd7c7402</u> <u>56214680343262faf7b122</u> <u>7841223308bf082cfa1e09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-05 16:48:30	<u>0x75d1e498fd83cd7c7402</u> <u>56214680343262faf7b122</u> <u>7841223308bf082cfa1e09</u>	- 0.0027478226342886 88 MATIC  0.00 USD	✓
42	2024-03-05 16:48:30	<u>0x75d1e498fd83cd7c7402</u> <u>56214680343262faf7b122</u> <u>7841223308bf082cfa1e09</u>	- 0.0105041368733632 31 MATIC  0.01 USD	✓
43	2024-02-01 05:56:03	<u>0x7f3b5e8014882230a99f</u> <u>90aed17f0875ec5ba6749c</u> <u>b42595606e5135689e8623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-01 05:56:03	<u>0x7f3b5e8014882230a99f</u> <u>90aed17f0875ec5ba6749c</u> <u>b42595606e5135689e8623</u>	- 0.0020957296512715 86 MATIC  0.00 USD	✓
45	2024-02-01 05:56:03	<u>0x7f3b5e8014882230a99f</u> <u>90aed17f0875ec5ba6749c</u> <u>b42595606e5135689e8623</u>	- 0.0007618673688115 38 MATIC  0.00 USD	✓
46	2024-01-04 09:58:39	<u>0x59cb83d42b105873c22d</u> <u>eea3ba14656b8a92dcaae8</u> <u>165d6a2c7c645eb5b7c0eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-04 09:58:39	<u>0x59cb83d42b105873c22d</u> <u>eea3ba14656b8a92dcaae8</u> <u>165d6a2c7c645eb5b7c0eb</u>	- 0.0014805032533138 98 MATIC  0.00 USD	✓
48	2024-01-04 09:58:39	<u>0x59cb83d42b105873c22d</u> <u>eea3ba14656b8a92dcaae8</u> <u>165d6a2c7c645eb5b7c0eb</u>	- 0.0040604207097772 23 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:30:55	<u>0xe74cb5546013e71f360d</u> <u>6f78bbd3d75bf9fcb7375a</u> <u>e9da4eabd696c7e9bd09bb</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-05-26 07:54:36	<u>0x7b8d5c0a207e878e1349</u> <u>d41aca5fed15bacbfd04be</u> <u>5b320e98ca737c4538861a</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-12 14:28:54	<u>0x635f6d53926be34bf065</u> <u>6673f358ec2fbc3ca659e7</u> <u>0aff54a841063ed2f226a2</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-01 13:13:01	<u>0xf0692d6d969a008ca2ff</u> <u>26589ca28e1069e7c75e82</u> <u>5272689c558870bc95ce94</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-03-05 16:47:36	<u>0x32278128417390f9b6ed</u> <u>593763a95caf02731c15a8</u> <u>ddb3ee164ef0d951ed2b4d</u>	+ 0.0821949209831742 41 MATIC  0.09 USD	✓
6	2024-01-04 09:58:29	<u>0x6712a58ffd72319179b2</u> <u>d21d1e8654c245b235bda4</u> <u>e571ac118ff130d05c0c0c</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:19:29	<u>0xb393e2e5392ff76646e4</u> <u>769a58eaada7aee35e6d02</u> <u>a1a0dfb764ca70e27eeb4e</u>	- 10 KCASH	✓
2	2024-06-10 04:50:02	<u>0x13729a17499e0a95d1e9</u> <u>a45380bc1d4bf2d8b3187a</u> <u>3852714e264789f2be2fd7</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 06:26:08	<u>0xa7000f913fa768d9a000833f391e09f15ae75b27986c1cee3b9e8b11054b310b</u>	+ 724,900 EN NOW	✓
4	2024-06-04 06:25:44	<u>0xdffbdd124b4bd9c005c3b39056c2c83aed41b952729fd6772f7c8690154af7bd</u>	- 10 KCASH	✓
5	2024-06-04 05:33:33	<u>0x8fc731d206a009432617a0ba47c7782d78e4b1af750e7838c6c0b3f8a012a57a</u>	- 10 KCASH	✓
6	2024-06-04 00:14:34	<u>0xeaafddd6d19bb8274c8c3d318277c97c874ffd34f8084aa372175349bef7b2db</u>	+ 20 KCASH	✓
7	2024-05-30 05:55:13	<u>0x97c1510cc8fe062018c79d8c527ec3cf9b32332b0c1d0c966ee711f5a8b9658c</u>	+ 1 tkether.com	✓
8	2024-05-26 07:56:40	<u>0x539eb616a303874ead6d7323dce89bcdd944fe32fd561592494a9c64c9e2ff</u>	- 10 KCASH	✓
9	2024-05-12 16:19:12	<u>0x1b7873965a2de01ba5d9f8e413d3fb22fd642f6b35fffa1434ffb11a6421350e</u>	+ 1.000000000000000000 00 rdrop	✓
10	2024-05-12 14:29:22	<u>0xc0c0a61e2e18c8f3b30863b7b5419fb3e89287e49af5680bb398417df37624df</u>	- 10 KCASH	✓
11	2024-04-02 20:47:22	<u>0x41cab4c7d12c034bfe6fb8d35a0cc53d7614ad96de04edab721d608ace22f1c</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 20:47:22	<u>0x41cab4c7d12c034bfe6f b8d35a0cc53d7614ad96de e04edab721d608ace22f1c</u>	+ 20 KCASH	✓
13	2024-04-01 13:51:21	<u>0xf9673e7b33b4d1a130e5 cb296320025daab199b399 9a3d9494e424f1311fdefa</u>	- 10 KCASH	✓
14	2024-04-01 13:50:49	<u>0xf7eee394a0e6ed49aa09 c33244b9f565fa99442f23 2a0e2ba38884d717a2acba</u>	- 10 KCASH	✓
15	2024-03-12 06:09:50	<u>0xc9b753c1f4f4053db5eb eaa851ad4f800551f29d2d 446d71e21e71e4d49df75a</u>	+ 20 KCASH	✓
16	2024-03-05 16:48:30	<u>0x75d1e498fd83cd7c7402 56214680343262faf7b122 7841223308bf082cfa1e09</u>	- 10 KCASH	✓
17	2024-03-05 16:47:54	<u>0xc149dac57bd69d4e31d9 da32e14dfc1c4c5b891c17 d81b30ac0f8796fe16f043</u>	+ 20 KCASH	✓
18	2024-02-01 05:56:03	<u>0x7f3b5e8014882230a99f 90aed17f0875ec5ba6749c b42595606e5135689e8623</u>	- 10 KCASH	✓
19	2024-01-04 09:58:39	<u>0x59cb83d42b105873c22d eea3ba14656b8a92dcaae8 165d6a2c7c645eb5b7c0eb</u>	- 10 KCASH	✓
20	2024-01-04 06:20:08	<u>0x8d3e8b4e81415cc31732 c99ab50ff7f27123c98548 2ca923a703d336fd4cc052</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 06:20:08	<u>0x8d3e8b4e81415cc31732</u> <u>c99ab50ff7f27123c98548</u> <u>2ca923a703d336fd4cc052</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:58:27	<u>0x63f08d0abbf4bcf69c74</u> <u>2c066f4f02ac410cab9535</u> <u>baa84b0b4ff27744e6df4b</u>	+ 1 mybox	✓
2	2024-07-29 09:57:37	<u>0x76a405014525ebe2fd50</u> <u>3281b98da0f43454236f72</u> <u>8f5451c2ee1e109d770ac6</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:07:10	<u>0x89b9a9b2141b9d0ae6c7</u> <u>d4bdeaf181f5dc2bd2ce3f</u> <u>99cf69f130afc693143a42</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 04:56:14	<u>0x24d6e80f3e5fe2c9b531</u> <u>8eca07eb10a9ced36a70a7</u> <u>3e8f06748566ec199f9d2d</u>	+ 1 Ether Airdrop	✓
5	2024-06-28 09:20:25	<u>0x7688b1a63a35391205dd</u> <u>f0b7b9bac1237fec4082b2</u> <u>4e4056f30b691a2e12f998</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-28 09:19:49	<u>0x639c4a6b90c513b04ee8</u> <u>b3028c7ce19a615f8b8464</u> <u>b77ff91e76e5b352744991</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-10 04:50:18	<u>0xbbade321d35629568983</u> <u>cc770fd9a034f4d74909bb</u> <u>040279cbe9b74e0bcf8284</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 05:34:19	<u>0x4203714f4536614e1c0831b9f370e331b57529a4319bdfd704bc6eb04dc9aec8</u>	+ 1 e]	✓
9	2024-05-30 05:56:25	<u>0x9dd8e5099ca1c782eca8b2674cdbef6a9b1509767f4aad824390f036420b3d50</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-30 05:55:29	<u>0x301dddad333539e5ad9b00881dd27cf407a841e9fab83360654c28104acd434d</u>	+ 1 e]	✓
11	2024-05-26 07:58:12	<u>0x0c9a5b03dd89870d1195c7d76e29aa391a149b872395fe6e9135b944e44313cd</u>	+ 1 -drop.net	✓
12	2024-05-26 07:57:48	<u>0x4ae623a44b7c4a67127211d208378ceefbc387097233594537bba9926d9962bc</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-26 07:57:10	<u>0x9a82e83b989fd8732086b34e5d6bcf09355563e8b5882ff6943d98c55db03398</u>	+ 1 -drop.net	✓
14	2024-05-26 07:56:50	<u>0xcc290832013b9c7bbf709c9109df8f1eb90a80de14767be281e230fbd4a18674</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-12 16:19:18	<u>0x71409d2369b5a782f2f2b4b1ff110d19ee717d7fb20804b2a5b6be87a5e8898e</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-01 19:55:55	<u>0xf0c5427ec1bb65f1b473fc44b6ca6ad411d8a60c0683a5643cf798fb2bcc3b55</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-02 03:18:44	<u>0x549779fcebeebe0b3f6069d5f2a965380d4292233790f542af86fb25e7cab7ad</u>	+ 1 2000usdc.org	✓
19	2024-02-01 08:10:29	<u>0x7ec05457421ff3948aa90f2ea33c496c1e6f0a5465b125cff7ab6bb4592f08be</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-05 10:28:41	<u>0x405b24e649dd52c15fad73bf8b7a3eb3ba04fd432b137c91107a27ea3813f38b</u>	+ 1 3000usdt.net	✓
21	2024-01-05 10:22:00	<u>0xaa0943e1b00f6c4b128c86ac82d12874a423b3596185ba62271c0d4ca93f0973</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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