

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 02:12 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56ec4c5f69109e1b0f9ce2c456b476f38473749f</u>
TOTAL RECEIVED	0.275000000000000022 MATIC
	0.10 USD
TOTAL SEND	0.275000000000000022 MATIC
	0.10 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
OriginEther	1 tkether.org
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
Kratos Cash	9 KCASH
OriginEther	1 kether.org
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•










Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.org	N/A -drop.org
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:34:52	<u>0xf99dca884b00f2306242</u> <u>84ed905bda8513a1860713</u> <u>c9e4029aa87e7af854b06e</u>	- 0.0316031060837845 27 MATIC  0.01 USD	✓
2	2024-10-01 08:34:52	<u>0xf99dca884b00f2306242</u> <u>84ed905bda8513a1860713</u> <u>c9e4029aa87e7af854b06e</u>	- 0.0010675394164680 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-10-01 08:34:52	<u>0xf99dca884b00f230624284ed905bda8513a1860713c9e4029aa87e7af854b06e</u>	- 0.0000001212689100 00 MATIC  0.00 USD	✓
4	2024-09-29 16:49:42	<u>0x2d4abf7f3b03aa100a4227be66d633293a37a72944e447b78b3b7fbaa68733c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-29 16:49:42	<u>0x2d4abf7f3b03aa100a4227be66d633293a37a72944e447b78b3b7fbaa68733c6</u>	- 0.0023292332288177 48 MATIC  0.00 USD	✓
6	2024-09-29 16:49:42	<u>0x2d4abf7f3b03aa100a4227be66d633293a37a72944e447b78b3b7fbaa68733c6</u>	- 0.00000000000020197 32 MATIC  0.00 USD	✓
7	2024-07-19 20:54:02	<u>0x22b72c5ad4de418bcde273610ea5e34d981cd61da3fbb527867b507c594740ec</u>	- 0.0322081572498859 46 MATIC  0.01 USD	✓
8	2024-07-19 20:54:02	<u>0x22b72c5ad4de418bcde273610ea5e34d981cd61da3fbb527867b507c594740ec</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-07-19 20:54:02	<u>0x22b72c5ad4de418bcde273610ea5e34d981cd61da3fbb527867b507c594740ec</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
10	2024-07-15 14:54:08	<u>0x9b1bc05c9d6e0b887b1ee07755e7153168f84c5761db836bf8b3701abffdf5b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-15 14:54:08	<u>0x9b1bc05c9d6e0b887b1ee07755e7153168f84c5761db836bf8b3701abffdf5b4</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-07-15 14:54:08	<u>0x9b1bc05c9d6e0b887b1e e07755e7153168f84c5761 db836bf8b3701abffdf5b4</u>	- 0.0006082027496940 56 MATIC  0.00 USD	✓
13	2024-06-17 03:47:33	<u>0xb417373911b805eccdd3 00ce940b6db9c661366250 09a3eab9ebc5a81e1f95a5</u>	- 0.0324131271252100 44 MATIC  0.01 USD	✓
14	2024-06-17 03:47:33	<u>0xb417373911b805eccdd3 00ce940b6db9c661366250 09a3eab9ebc5a81e1f95a5</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
15	2024-06-17 03:47:33	<u>0xb417373911b805eccdd3 00ce940b6db9c661366250 09a3eab9ebc5a81e1f95a5</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓
16	2024-06-11 04:14:24	<u>0x8d65216a11aa7638a0a2 2acf494cdfc250b6836f9d ccfe4207d9ea29f184052c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-11 04:14:24	<u>0x8d65216a11aa7638a0a2 2acf494cdfc250b6836f9d ccfe4207d9ea29f184052c</u>	- 0.0017120191391011 28 MATIC  0.00 USD	✓
18	2024-06-11 04:14:24	<u>0x8d65216a11aa7638a0a2 2acf494cdfc250b6836f9d ccfe4207d9ea29f184052c</u>	- 0.0002448537346388 32 MATIC  0.00 USD	✓
19	2024-05-23 00:18:37	<u>0x26e56260e22e49c40b53 edaa2cabce1e7db4a90561 a4507cf4f1bc05cc08067c</u>	- 0.0302918779174782 83 MATIC  0.02 USD	✓
20	2024-05-23 00:18:37	<u>0x26e56260e22e49c40b53 edaa2cabce1e7db4a90561 a4507cf4f1bc05cc08067c</u>	- 0.0006868933127490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 00:18:37	<u>0x26e56260e22e49c40b53</u> <u>edaa2cabce1e7db4a90561</u> <u>a4507cf4f1bc05cc08067c</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
22	2024-05-21 01:35:28	<u>0x1c83caf71f499fb09278</u> <u>007775c5c9b7d7a4bc564a</u> <u>da71ae5f5ac92c100f1fe0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-21 01:35:28	<u>0x1c83caf71f499fb09278</u> <u>007775c5c9b7d7a4bc564a</u> <u>da71ae5f5ac92c100f1fe0</u>	- 0.0020798318671613 56 MATIC  0.00 USD	✓
24	2024-05-21 01:35:28	<u>0x1c83caf71f499fb09278</u> <u>007775c5c9b7d7a4bc564a</u> <u>da71ae5f5ac92c100f1fe0</u>	- 0.0019413969016873 64 MATIC  0.00 USD	✓
25	2024-04-19 20:15:51	<u>0x4b42feb5ee3107644463</u> <u>7475d69535ded63d6c2227</u> <u>64be0012fbb99d2fa0486a</u>	- 0.0278923194610917 19 MATIC  0.01 USD	✓
26	2024-04-19 20:15:51	<u>0x4b42feb5ee3107644463</u> <u>7475d69535ded63d6c2227</u> <u>64be0012fbb99d2fa0486a</u>	- 0.0007786513689360 00 MATIC  0.00 USD	✓
27	2024-04-19 20:15:51	<u>0x4b42feb5ee3107644463</u> <u>7475d69535ded63d6c2227</u> <u>64be0012fbb99d2fa0486a</u>	- 0.0011077901161740 00 MATIC  0.00 USD	✓
28	2024-04-19 19:49:54	<u>0x3a037b33e038404f6684</u> <u>3da6ffe3ef20aa7b5979fe</u> <u>5c8e6c92578dd7c73ece11</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-19 19:49:54	<u>0x3a037b33e038404f6684</u> <u>3da6ffe3ef20aa7b5979fe</u> <u>5c8e6c92578dd7c73ece11</u>	- 0.0014227193090544 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-19 19:49:54	<u>0x3a037b33e038404f66843da6ffe3ef20aa7b5979fe5c8e6c92578dd7c73ece11</u>	- 0.0037985197447438 12 MATIC  0.00 USD	✓
31	2024-03-28 21:06:02	<u>0x860da3cee81f554924e2f5cd206dcebc2ad3812374c8296a0c0a506faad16c18</u>	- 0.0899916801054482 80 MATIC  0.09 USD	✓
32	2024-03-28 21:06:02	<u>0x860da3cee81f554924e2f5cd206dcebc2ad3812374c8296a0c0a506faad16c18</u>	- 0.0007188339123210 00 MATIC  0.00 USD	✓
33	2024-03-28 21:06:02	<u>0x860da3cee81f554924e2f5cd206dcebc2ad3812374c8296a0c0a506faad16c18</u>	- 0.0006598553864070 00 MATIC  0.00 USD	✓
34	2024-03-28 14:16:30	<u>0x6ba9ce8ed53740a74c7c7b2704a95e5aea15ebdf146838e0c2f0da6c4a85f28f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-28 14:16:30	<u>0x6ba9ce8ed53740a74c7c7b2704a95e5aea15ebdf146838e0c2f0da6c4a85f28f</u>	- 0.0027576189456417 60 MATIC  0.00 USD	✓
36	2024-03-28 14:16:30	<u>0x6ba9ce8ed53740a74c7c7b2704a95e5aea15ebdf146838e0c2f0da6c4a85f28f</u>	- 0.0058720116501819 60 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:26:36	<u>0x504019bc124f338e99ba38fbe16e365f5e20135bd5c5c7a22e298b4fd90a7125</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 14:50:52	<u>0x8072e8d569894f52f0bb</u> <u>dfa5053d6ef2e77cf54703</u> <u>71d0bae2ce2766f429be35</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-06-11 04:12:12	<u>0x093017ea555ab7460007</u> <u>5eebd7ff83af9df4167cb7</u> <u>c97d3a9a1165d0c4574c29</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-05-21 01:32:06	<u>0x0cac3d4b78eb01de6e75</u> <u>03d45ab66dc993b58366ab</u> <u>1d5420bfbae8a3007dd5a7</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-04-19 19:49:44	<u>0x364df7ae119add4472e0</u> <u>874b7bbd6bfdbb3dedecc9</u> <u>0b511e06cf2bc1710d6bca</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
6	2024-03-27 04:41:03	<u>0xd51d8fcb28449a141716</u> <u>9d292dda45a4c03e4bc2ed</u> <u>4b1dcf3219ecd364183530</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:50:14	<u>0x9f16aaa9bfeb0d3d34df</u> <u>943308b86b10cdbfd6830f</u> <u>51ef566a7faa0aff4f18e3</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-29 16:49:42	<u>0x2d4abf7f3b03aa100a42</u> <u>27be66d633293a37a72944</u> <u>e447b78b3b7fbaa68733c6</u>	- 1 KCASH	✓
3	2024-07-19 20:55:02	<u>0x60ba9a7aab48ffb4b505</u> <u>257d20b18539b8761f5e7e</u> <u>b83f49ddc59877f652236d</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 14:54:14	<u>0x8c451c0321a79c0fd9c21fed4a24dee177958248c2ed1f15505cfb4c2a61b854</u>	+ 1 kether.org	✓
5	2024-07-15 14:54:08	<u>0x9b1bc05c9d6e0b887b1ee07755e7153168f84c5761db836bf8b3701abffdf5b4</u>	- 10 KCASH	✓
6	2024-06-17 03:47:45	<u>0x5d6765e24aa42b3229fa3ea535e302b47ece5a2404db307d0e943488cbafba15</u>	+ 1 tkether.org	✓
7	2024-06-11 04:16:48	<u>0x67c4774a2bf864566c2461630b505539c1f76e700b2739ed4622a9e3b51b421f</u>	+ 1 tkether.com	✓
8	2024-06-11 04:14:24	<u>0x8d65216a11aa7638a0a22acf494cdfc250b6836f9dccfe4207d9ea29f184052c</u>	- 10 KCASH	✓
9	2024-06-10 21:05:51	<u>0x116c6089c57a69887250d4fa8f01fe92494a2f025e0d014e18228be576e69fec</u>	+ 20 KCASH	✓
10	2024-05-23 00:19:29	<u>0x73de9b15c1e8c2868a8c809aaee1e3fc72adaa5cb5b01c3f02addc2f2695c75c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-21 01:35:28	<u>0x1c83caf71f499fb09278007775c5c9b7d7a4bc564ada71ae5f5ac92c100f1fe0</u>	- 10 KCASH	✓
12	2024-04-19 19:49:54	<u>0x3a037b33e038404f66843da6ffe3ef20aa7b5979fe5c8e6c92578dd7c73ece11</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-28 14:16:30	<u>0x6ba9ce8ed53740a74c7c7b2704a95e5aea15ebdf146838e0c2f0da6c4a85f28f</u>	- 10 KCASH	✓
14	2024-03-28 14:16:30	<u>0x6ba9ce8ed53740a74c7c7b2704a95e5aea15ebdf146838e0c2f0da6c4a85f28f</u>	- 10 KCASH	✓
15	2024-03-28 10:46:43	<u>0x9ec941f222b0c0442709dfbd02c4f9adcded854c7b3e35144c78d45122d08547</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:50:48	<u>0xa9826da102e286f5389a28bcee3ed112d8b2d91c2d4e1b3817f7f648f380a684</u>	+ 1 šŸž•	✓
2	2024-07-19 20:54:52	<u>0x4389f87b120663a1f366e4eed34ecf3a9a5031833283a9cd0ed8205b23d7f3aa</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-19 20:54:34	<u>0x5756df1059754acf97f595dd16b51fad928c45f5cb e8c2f2e1a8c12853668acc</u>	+ 1 šŸž•	✓
4	2024-07-15 14:54:34	<u>0xa631be4cd2eac5455610275e0bad35526ca314e7445379e72c237b631dc66ade</u>	+ 1 1ETH Airdrop at etherc.icu šŸž•	✓
5	2024-07-15 14:54:32	<u>0x97c22c4e475564c334efc46453707324fcce52fdb2437164aca5730a177c0a17</u>	+ 1 Airdrop at 10bnb.lat šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 14:10:47	<u>0x0c5e0f3ef5162a666705889b6fc14e607cb452d1d709210fd5e6e8b56133620d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-17 03:47:43	<u>0x2ea2cbb92c2736ab2a23541f830c7c202c3d4a5d51f671959b01ed6f8cc79f90</u>	+ 1 ?	✓
8	2024-06-11 04:14:54	<u>0xb04734b1105e226c2e6514aadb9ab8a50f78866cc8aa0171787fc314b1e753c5</u>	+ 1 az]	✓
9	2024-05-23 00:19:55	<u>0x1646f6097b0f5770ac32cefdcd2c3d785f3a6dbb093081cc385986a2ee19e499</u>	+ 1 -drop.org	✓
10	2024-05-23 00:19:17	<u>0x89120eada6d64e6b6b9577ef5ff92e19bd37fa98ab6749fa7873b1ec35fc9667</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-19 19:53:48	<u>0x5b152820383fa7b714ea916ca567320687c4a594d0bd3ae01a66d2f89fe4dd57</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-28 21:06:44	<u>0x9314b2be23638cd828fde27bbc39889211d604e0d1edd751bf2ff65a6eb646ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-28 21:06:14	<u>0x4b76fc29633d4925070431469cdcbc74cbb827cac729741e4cfbf3eea187fb3d</u>	+ 1 5ETH Reward at [geteth.us]	✓

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