

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68d9319775e83f8938cd45ed50edfec7e7f2f631</u>
TOTAL RECEIVED	0.217616042434576273 MATIC
	0.08 USD
TOTAL SEND	0.188322596432121264 MATIC
	0.07 USD








Token	Balance
MATIC	0.029293446002454988 MATIC
	0.01 USD
LiquidEther	1 tkether.com
Kratos Cash	60 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
# blast2l.com	1 ds
Kratos Cash	10 KCASH
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Ether NFT	N/A Ether Airdrop



Token	Balance
10K\$ gift at [bit.ly/tpepe]	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
foxy	N/A \$FOXY
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:34:37	<u>0xb41eafdb907eb1e84a87daac570e19aeaeb75f2c0b4d2d012295768bd051efda</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-14 06:34:37	<u>0xb41eafdb907eb1e84a87daac570e19aeaeb75f2c0b4d2d012295768bd051efda</u>	- 0.003107280000000000 00 MATIC	✓
3	2024-09-14 06:34:37	<u>0xb41eafdb907eb1e84a87daac570e19aeaeb75f2c0b4d2d012295768bd051efda</u>	- 0.0025992739975450 16 MATIC	✓
4	2024-07-29 04:52:44	<u>0x9828cabe99d32edf7c27dbab3ebfc46280e2690a84840563e6b74b5d43231387</u>	- 0.0297021749086349 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 04:52:44	<u>0x9828cabe99d32edf7c27</u> <u>dbab3ebfc46280e2690a84</u> <u>840563e6b74b5d43231387</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-29 04:52:44	<u>0x9828cabe99d32edf7c27</u> <u>dbab3ebfc46280e2690a84</u> <u>840563e6b74b5d43231387</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
7	2024-06-15 09:28:32	<u>0x720dded03681e9f44ae3</u> <u>6e89750529d6fa40f8388f</u> <u>5984150421495a45523810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 09:28:32	<u>0x720dded03681e9f44ae3</u> <u>6e89750529d6fa40f8388f</u> <u>5984150421495a45523810</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-15 09:28:32	<u>0x720dded03681e9f44ae3</u> <u>6e89750529d6fa40f8388f</u> <u>5984150421495a45523810</u>	- 0.0000000000029001 28 MATIC  0.00 USD	✓
10	2024-06-10 02:43:32	<u>0x1d4b234c93de07e15346</u> <u>e9454788259506381ea940</u> <u>e238b8cf246d22dcef2bdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 02:43:32	<u>0x1d4b234c93de07e15346</u> <u>e9454788259506381ea940</u> <u>e238b8cf246d22dcef2bdf</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-10 02:43:32	<u>0x1d4b234c93de07e15346</u> <u>e9454788259506381ea940</u> <u>e238b8cf246d22dcef2bdf</u>	- 0.0000000000134130 92 MATIC  0.00 USD	✓
13	2024-06-04 06:09:40	<u>0x07ac4cf9fd65ee7e875d</u> <u>130c5ec5edba32f5ef7859</u> <u>39350c2cb95707dcaa171a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-06-04 06:09:40	<u>0x07ac4cf9fd65ee7e875d</u> <u>130c5ec5edba32f5ef7859</u> <u>39350c2cb95707dcaa171a</u>	- 0.0015605450655618 56 MATIC  0.00 USD	✓
15	2024-06-04 06:09:40	<u>0x07ac4cf9fd65ee7e875d</u> <u>130c5ec5edba32f5ef7859</u> <u>39350c2cb95707dcaa171a</u>	- 0.00000000000085450 20 MATIC  0.00 USD	✓
16	2024-03-29 18:37:18	<u>0x65db6cd341211bc8fb01</u> <u>0b04bd6e446d0b64187a89</u> <u>c56319aaaeb6f1538d2a18</u>	- 0.0305992037369820 71 MATIC  0.03 USD	✓
17	2024-03-29 18:37:18	<u>0x65db6cd341211bc8fb01</u> <u>0b04bd6e446d0b64187a89</u> <u>c56319aaaeb6f1538d2a18</u>	- 0.0006949237670550 00 MATIC  0.00 USD	✓
18	2024-03-29 18:37:18	<u>0x65db6cd341211bc8fb01</u> <u>0b04bd6e446d0b64187a89</u> <u>c56319aaaeb6f1538d2a18</u>	- 0.0013022288444550 00 MATIC  0.00 USD	✓
19	2024-03-28 21:27:56	<u>0xd8819dead28350195001</u> <u>4cc3a727835440366096c8</u> <u>e4057f85115674e6e71dbf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-28 21:27:56	<u>0xd8819dead28350195001</u> <u>4cc3a727835440366096c8</u> <u>e4057f85115674e6e71dbf</u>	- 0.0017740663497211 16 MATIC  0.00 USD	✓
21	2024-03-28 21:27:56	<u>0xd8819dead28350195001</u> <u>4cc3a727835440366096c8</u> <u>e4057f85115674e6e71dbf</u>	- 0.0019607906385811 48 MATIC  0.00 USD	✓
22	2024-03-28 21:27:38	<u>0xc4782c11f1b2b1033df1</u> <u>1564be07bc6159e7b57bf8</u> <u>18db98020852b4f07cacdb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-03-28 21:27:38	<u>0xc4782c11f1b2b1033df1</u> <u>1564be07bc6159e7b57bf8</u> <u>18db98020852b4f07cacdb</u>	- 0.0015563292464871 80 MATIC  0.00 USD	✓
24	2024-03-28 21:27:38	<u>0xc4782c11f1b2b1033df1</u> <u>1564be07bc6159e7b57bf8</u> <u>18db98020852b4f07cacdb</u>	- 0.0021124574167184 84 MATIC  0.00 USD	✓
25	2024-03-28 03:43:55	<u>0x64885d82a62b77b7e910</u> <u>fa8193b8e3d5ba0258270b</u> <u>8c67a7435d9b7ff481b675</u>	- 0.04789999999999999 98 MATIC  0.04 USD	✓
26	2024-03-28 03:43:55	<u>0x64885d82a62b77b7e910</u> <u>fa8193b8e3d5ba0258270b</u> <u>8c67a7435d9b7ff481b675</u>	- 0.0006334129217220 00 MATIC  0.00 USD	✓
27	2024-03-28 03:43:55	<u>0x64885d82a62b77b7e910</u> <u>fa8193b8e3d5ba0258270b</u> <u>8c67a7435d9b7ff481b675</u>	- 0.0014665870782780 00 MATIC  0.00 USD	✓
28	2024-03-27 23:46:57	<u>0xfa7b3d121877c5b2b50e</u> <u>796a3efa30e45ec5988d43</u> <u>b1f88502004d16714db587</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-27 23:46:57	<u>0xfa7b3d121877c5b2b50e</u> <u>796a3efa30e45ec5988d43</u> <u>b1f88502004d16714db587</u>	- 0.0018418274028325 16 MATIC  0.00 USD	✓
30	2024-03-27 23:46:57	<u>0xfa7b3d121877c5b2b50e</u> <u>796a3efa30e45ec5988d43</u> <u>b1f88502004d16714db587</u>	- 0.0022156075070276 84 MATIC  0.00 USD	✓
31	2024-03-27 21:26:12	<u>0x9036dfa5d063744b515e</u> <u>722f366396a45aea35ba44</u> <u>84a8e14bba1a85ff38fbbd</u>	- 0.0293254888344294 74 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 21:26:12	<u>0x9036dfa5d063744b515e</u> <u>722f366396a45aea35ba44</u> <u>84a8e14bba1a85ff38fbbd</u>	- 0.0008254580434170 00 MATIC  0.00 USD	✓
33	2024-03-27 21:26:12	<u>0x9036dfa5d063744b515e</u> <u>722f366396a45aea35ba44</u> <u>84a8e14bba1a85ff38fbbd</u>	- 0.0012089047846680 00 MATIC  0.00 USD	✓
34	2024-03-27 20:08:50	<u>0x2e905170dd65ba533a0e</u> <u>c8a500ba391cac57f708ae</u> <u>8eecd1d5a462d1434c0144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-27 20:08:50	<u>0x2e905170dd65ba533a0e</u> <u>c8a500ba391cac57f708ae</u> <u>8eecd1d5a462d1434c0144</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
36	2024-03-27 20:08:50	<u>0x2e905170dd65ba533a0e</u> <u>c8a500ba391cac57f708ae</u> <u>8eecd1d5a462d1434c0144</u>	- 0.0053033903286791 24 MATIC  0.00 USD	✓
37	2024-03-27 19:40:14	<u>0x0cd904feb6930548e375</u> <u>b09b036ec5db93b1798868</u> <u>074c588cdfd3a9b67d164d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-27 19:40:14	<u>0x0cd904feb6930548e375</u> <u>b09b036ec5db93b1798868</u> <u>074c588cdfd3a9b67d164d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
39	2024-03-27 19:40:14	<u>0x0cd904feb6930548e375</u> <u>b09b036ec5db93b1798868</u> <u>074c588cdfd3a9b67d164d</u>	- 0.0046170532927336 84 MATIC  0.00 USD	✓
40	2024-03-27 18:11:23	<u>0x911f8e4f4ad33a4d3af2</u> <u>2b15c1550c8ab4711c416e</u> <u>f6b137cebd21c79f0f13ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-27 18:11:23	<u>0x911f8e4f4ad33a4d3af2</u> <u>2b15c1550c8ab4711c416e</u> <u>f6b137cebd21c79f0f13ba</u>	- 0.0018037676685215 88 MATIC  0.00 USD	✓
42	2024-03-27 18:11:23	<u>0x911f8e4f4ad33a4d3af2</u> <u>2b15c1550c8ab4711c416e</u> <u>f6b137cebd21c79f0f13ba</u>	- 0.0038086570475511 36 MATIC  0.00 USD	✓
43	2024-02-10 15:17:09	<u>0xb551b902355a9c5fc626</u> <u>ec94764808e6973653c257</u> <u>14ab0ae422a4d38d3d4462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-10 15:17:09	<u>0xb551b902355a9c5fc626</u> <u>ec94764808e6973653c257</u> <u>14ab0ae422a4d38d3d4462</u>	- 0.0024144482593799 04 MATIC  0.00 USD	✓
45	2024-02-10 15:17:09	<u>0xb551b902355a9c5fc626</u> <u>ec94764808e6973653c257</u> <u>14ab0ae422a4d38d3d4462</u>	- 0.0011441592653361 42 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:23:13	<u>0x5dcc28a8645ec9dd0d7f</u> <u>1836772716b2b43fec90e1</u> <u>1cbf0f8b1ebd5d2d81e087</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-06-04 06:07:38	<u>0x2497e3e115a670bf81da</u> <u>8f2bfdec0a2fc6975d9eb6</u> <u>c098a7d2d72b9d01bd3abb</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-03-28 21:25:42	<u>0x98388e4677296579dcf9</u> <u>1115f2f06d06a20d99452f</u> <u>2b3cc5ff4914c6f645b38c</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 23:52:37	<u>0x488cc65738f2c31b9f66</u> <u>bf1c787c6e7912fb57943f</u> <u>2ddf15fed3063bd43cf0ac</u>	+ 0.0040574349098602 00 MATIC  0.00 USD	✓
5	2024-03-27 22:48:15	<u>0xe2a0d8d13763061c347b</u> <u>f342a3a547ee02df3a5fa7</u> <u>1428b98e236cde4f39a9e7</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
6	2024-03-27 04:33:27	<u>0x9e86b2a94e98462fc26e</u> <u>23b834bac7b91838285977</u> <u>3fca1bf12ab3cb882506fb</u>	+ 0.0472867075247160 53 MATIC  0.04 USD	✓
7	2024-02-10 14:50:46	<u>0xb04f4e972ff1326a1622</u> <u>d6aaec5ae04fbc4f81b1d5</u> <u>9dd182ec84e7c43899fb9b</u>	+ 0.0005699999999999 99 MATIC  0.00 USD	✓
8	2024-02-10 14:32:52	<u>0x86ebafe7da2e8fc9a6da</u> <u>741d8fb45a4692cc5d7739</u> <u>0ee88193c01f6e70c518eb</u>	+ 0.0057019000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:34:37	<u>0xb41eafdb907eb1e84a87</u> <u>daac570e19aeaeb75f2c0b</u> <u>4d2d012295768bd051efda</u>	- 100 KCASH	✓
2	2024-07-29 04:54:08	<u>0xc9b14d20321eea79da8f</u> <u>4ac5b0a6f4022be475e320</u> <u>7193b4d6a576e71e4f4113</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-06-15 09:28:32	<u>0x720dded03681e9f44ae3</u> <u>6e89750529d6fa40f8388f</u> <u>5984150421495a45523810</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 02:43:32	<u>0x1d4b234c93de07e15346e9454788259506381ea940e238b8cf246d22dcef2bdf</u>	- 10 KCASH	✓
5	2024-06-04 06:09:48	<u>0x8cc379c96f0bdfacd503ae7509a6ded461f56d6a4e46c052b0def0ceda9541bf</u>	+ 1 tkether.com	✓
6	2024-06-04 06:09:40	<u>0x07ac4cf9fd65ee7e875d130c5ec5edba32f5ef785939350c2cb95707dcaa171a</u>	- 10 KCASH	✓
7	2024-03-29 18:37:30	<u>0xabcab092d5b2ba330a002a02cf7b90ab8138a26b379c5f2d9b7ad7801113a52e</u>	+ 1 ds	✓
8	2024-03-28 21:27:56	<u>0xd8819dead283501950014cc3a727835440366096c8e4057f85115674e6e71dbf</u>	- 10 KCASH	✓
9	2024-03-28 21:27:38	<u>0xc4782c11f1b2b1033df11564be07bc6159e7b57bf818db98020852b4f07cacdb</u>	- 10 KCASH	✓
10	2024-03-27 23:49:35	<u>0x92952a6d13c6079fb184fd9501a213b8451c276aa6986829fdc5143d78f25c0d</u>	+ 20 KCASH	✓
11	2024-03-27 23:49:35	<u>0x92952a6d13c6079fb184fd9501a213b8451c276aa6986829fdc5143d78f25c0d</u>	+ 20 KCASH	✓
12	2024-03-27 23:46:57	<u>0xfa7b3d121877c5b2b50e796a3efa30e45ec5988d43b1f88502004d16714db587</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 20:10:06	<u>0xed9e59cd8f7dd6eb47e4 b6a67e00f223269ce13b17 1393fc6b5950303e8f7b11</u>	+ 20 KCASH	✓
14	2024-03-27 20:10:06	<u>0xed9e59cd8f7dd6eb47e4 b6a67e00f223269ce13b17 1393fc6b5950303e8f7b11</u>	+ 20 KCASH	✓
15	2024-03-27 20:08:50	<u>0x2e905170dd65ba533a0e c8a500ba391cac57f708ae 8eecd1d5a462d1434c0144</u>	- 10 KCASH	✓
16	2024-03-27 19:42:16	<u>0x6169d0a8119ec7c88044 fb7e74d02d93565f3b5073 fed9fd686bebaeeb73c3a8</u>	+ 20 KCASH	✓
17	2024-03-27 19:42:16	<u>0x6169d0a8119ec7c88044 fb7e74d02d93565f3b5073 fed9fd686bebaeeb73c3a8</u>	+ 20 KCASH	✓
18	2024-03-27 19:40:14	<u>0x0cd904feb6930548e375 b09b036ec5db93b1798868 074c588cdfd3a9b67d164d</u>	- 10 KCASH	✓
19	2024-03-27 18:12:29	<u>0xab1cc46505c5d7fe6e2f f4d6bc7774d39768699091 11a0a2af6ba8f96f3b5cd7</u>	+ 20 KCASH	✓
20	2024-03-27 18:12:29	<u>0xab1cc46505c5d7fe6e2f f4d6bc7774d39768699091 11a0a2af6ba8f96f3b5cd7</u>	+ 20 KCASH	✓
21	2024-03-27 18:11:23	<u>0x911f8e4f4ad33a4d3af2 2b15c1550c8ab4711c416e f6b137cebd21c79f0f13ba</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 18:02:31	<u>0x4b8cd2e9ed0047090eb7 f5f3bbe67d474aa84be744 19ea069a785a3a35550dd6</u>	+ 20 KCASH	✓
23	2024-03-27 18:02:31	<u>0x4b8cd2e9ed0047090eb7 f5f3bbe67d474aa84be744 19ea069a785a3a35550dd6</u>	+ 20 KCASH	✓
24	2024-02-10 15:17:09	<u>0xb551b902355a9c5fc626 ec94764808e6973653c257 14ab0ae422a4d38d3d4462</u>	- 10 KCASH	✓
25	2024-02-10 15:13:54	<u>0x39eba3d2a77e88651b7f 1126cd8769a80732833f97 fb1ce02e4d3998a1f1586b</u>	+ 20 KCASH	✓
26	2024-02-10 15:13:54	<u>0x39eba3d2a77e88651b7f 1126cd8769a80732833f97 fb1ce02e4d3998a1f1586b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:58:09	<u>0x63a5a7e9ad002f03d767 877dadcf7e15b95a489530 d6a165e41a2c0ad1f8e3bc</u>	+ 1 mybox	✓
2	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f4004 1bb0056c87b5fdee952a12 d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:06:58	<u>0x61b3a8e65a8e09b03afe 67b56c4dbd2f8de3b02454 db364147de1e20043099cf</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	2024-06-15 09:29:12	<u>0xa986611b8a530435cfb43b85083509049f07143f4870bf75e649d2fa7bff336a</u>	+ 1 ?	✓
6	2024-06-10 02:43:46	<u>0x0c56bd143164b3fee922efef2ab9fe4987abfd6ff562890cba7258655ace7465</u>	+ 1 az]	✓
7	2024-06-04 06:10:08	<u>0x8c7f5996ce7e8f2a2df67e154f3a4ed331685e0c1d0a5f472ba1ab39b83e251a</u>	+ 1 e]	✓
8	2024-03-28 21:28:10	<u>0x32670a370af1aef5ec5f0c420b01bfa91fc8c0b26a0e621ba895650487ef861b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 21:28:10	<u>0x5ed8ed9869453723ff9800b19bcda4d6e13d550faa4488f61962cbc9c38947cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:45:11	<u>0x50aac4e813c618c4094b3698276ef40e612579779f7ac5a7fb0bda2f30fc1b05</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:47:07	<u>0xadbb90c82baf0a9354651c39eb3c79b912b8d01912c7925fade0945f717fb9a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-10 15:19:35	<u>0x867b5fd8c64cc7e7a675c9130d0518598f8cee4e222f3bb9007b3801b238b682</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount
13	2024-02-10 15:19:35	<u>0x7d6861800028e53ef1df</u> <u>5493c62c7dda4ef039c03f</u> <u>930e6cc601ceea12591eb2</u>	+ 1 Airdrop at [5eth i%[net] ✓

* USD values displayed at the time of transaction

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