

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x692575ea2f878172f62b374a8bc742da35499347</u>
TOTAL RECEIVED	0.200080893062456661 MATIC
	0.07 USD
TOTAL SEND	0.167467446431373013 MATIC
	0.06 USD










Token	Balance
MATIC	0.032613446631083669 MATIC
	0.01 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]








Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:37:33	<u>0x98a7daa5a21b1644ff2a</u> <u>8fda2d214b3c96a2c99b31</u> <u>714085a5d931c9194f8854</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-15 03:37:33	<u>0x98a7daa5a21b1644ff2a</u> <u>8fda2d214b3c96a2c99b31</u> <u>714085a5d931c9194f8854</u>	- 0.0023865533664822 96 MATIC	✓
3	2024-09-15 03:37:33	<u>0x98a7daa5a21b1644ff2a</u> <u>8fda2d214b3c96a2c99b31</u> <u>714085a5d931c9194f8854</u>	- 0.00000000000024340 36 MATIC	✓
4	2024-08-27 22:45:06	<u>0xc6eeb17c8cfe24a89c28</u> <u>1786d1620d96b398381260</u> <u>02f037b335c8fb7e5aec3f</u>	- 0.0646624020159726 06 MATIC  0.03 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-08-27 22:45:06	<u>0xc6eeb17c8cfe24a89c28</u> <u>1786d1620d96b398381260</u> <u>02f037b335c8fb7e5aec3f</u>	- 0.0005284818902370 00 MATIC  0.00 USD	✓
6	2024-08-27 22:45:06	<u>0xc6eeb17c8cfe24a89c28</u> <u>1786d1620d96b398381260</u> <u>02f037b335c8fb7e5aec3f</u>	- 0.0000997881144120 00 MATIC  0.00 USD	✓
7	2024-06-16 20:52:13	<u>0x5cef6c4566472b23eed2</u> <u>37660f27fe3b7514389759</u> <u>52d9b58e2769c5c1b3ed36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 20:52:13	<u>0x5cef6c4566472b23eed2</u> <u>37660f27fe3b7514389759</u> <u>52d9b58e2769c5c1b3ed36</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-16 20:52:13	<u>0x5cef6c4566472b23eed2</u> <u>37660f27fe3b7514389759</u> <u>52d9b58e2769c5c1b3ed36</u>	- 0.0000000000011393 36 MATIC  0.00 USD	✓
10	2024-05-28 01:21:24	<u>0x899b459f13832ae9f257</u> <u>a93e27d20c3f878305c135</u> <u>2665e126abcfd4acc539bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 01:21:24	<u>0x899b459f13832ae9f257</u> <u>a93e27d20c3f878305c135</u> <u>2665e126abcfd4acc539bf</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-05-28 01:21:24	<u>0x899b459f13832ae9f257</u> <u>a93e27d20c3f878305c135</u> <u>2665e126abcfd4acc539bf</u>	- 0.00000000000032108 56 MATIC  0.00 USD	✓
13	2024-05-12 14:42:54	<u>0xa38a6357f14a6e9ff24b</u> <u>3c532e24425e5332d8c787</u> <u>44d5f0afdeeda2d99fc37a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 14:42:54	<u>0xa38a6357f14a6e9ff24b3c532e24425e5332d8c78744d5f0afdeeda2d99fc37a</u>	- 0.0016020479659653 04 MATIC  0.00 USD	✓
15	2024-05-12 14:42:54	<u>0xa38a6357f14a6e9ff24b3c532e24425e5332d8c78744d5f0afdeeda2d99fc37a</u>	- 0.00000000000090629 00 MATIC  0.00 USD	✓
16	2024-03-05 18:47:01	<u>0x0bb641118320192c6f2e8be9020ab2e32123acf72c6021d85a7bc50714922e40</u>	- 0.0755230097884598 41 MATIC  0.07 USD	✓
17	2024-03-05 18:47:01	<u>0x0bb641118320192c6f2e8be9020ab2e32123acf72c6021d85a7bc50714922e40</u>	- 0.0006317092520130 00 MATIC  0.00 USD	✓
18	2024-03-05 18:47:01	<u>0x0bb641118320192c6f2e8be9020ab2e32123acf72c6021d85a7bc50714922e40</u>	- 0.0014682907479870 00 MATIC  0.00 USD	✓
19	2024-03-05 14:06:41	<u>0x7f2c9ec05d004dc36c2963893970bf77df205fe54529834978202144e0413cb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-05 14:06:41	<u>0x7f2c9ec05d004dc36c2963893970bf77df205fe54529834978202144e0413cb3</u>	- 0.0031818200606188 80 MATIC  0.00 USD	✓
21	2024-03-05 14:06:41	<u>0x7f2c9ec05d004dc36c2963893970bf77df205fe54529834978202144e0413cb3</u>	- 0.0091951701509212 80 MATIC  0.01 USD	✓
22	2024-02-08 11:37:28	<u>0x52e64388f47c042701c26cfa15362cb86d7d39a1112cd0d1c8fb56f90e8f6b73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 11:37:28	<u>0x52e64388f47c042701c26cfa15362cb86d7d39a1112cd0d1c8fb56f90e8f6b73</u>	- 0.0024901460035713 03 MATIC  0.00 USD	✓
24	2024-02-08 11:37:28	<u>0x52e64388f47c042701c26cfa15362cb86d7d39a1112cd0d1c8fb56f90e8f6b73</u>	- 0.0008268653605421 55 MATIC  0.00 USD	✓
25	2024-01-13 10:37:07	<u>0x2fa0e7c9157dc4049bb69c1178e5607d3daef0dba189d41ea1cb8d4bf3e9d858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-13 10:37:07	<u>0x2fa0e7c9157dc4049bb69c1178e5607d3daef0dba189d41ea1cb8d4bf3e9d858</u>	- 0.0017638816912565 28 MATIC  0.00 USD	✓
27	2024-01-13 10:37:07	<u>0x2fa0e7c9157dc4049bb69c1178e5607d3daef0dba189d41ea1cb8d4bf3e9d858</u>	- 0.00000000000070866 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:39:28	<u>0xbd2278c72a74e95d97150935ddd2d5b0b7613fd56a399f10a88aac1e390567e</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-05-09 15:16:06	<u>0xb0bd456babd797bac3a1f6142a45a70c46b427b8a48693ebb6c16236a273d129</u>	+ 0.0700000000000000 07 MATIC  0.04 USD	✓
3	2024-03-05 14:06:31	<u>0xd69955ed419cf97599dbefdb492c4c4269354db1949bc399a60a8e7295dc5d3a</u>	+ 0.0741456930624566 63 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 10:33:39	<u>0xd87a85df4f96e97a2686</u> <u>069103aa974628776d7b56</u> <u>3820af78c2902191a435a1</u>	+ 0.0209351999999999 98 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:37:33	<u>0x98a7daa5a21b1644ff2a</u> <u>8fda2d214b3c96a2c99b31</u> <u>714085a5d931c9194f8854</u>	- 20 KCASH	✓
2	2024-06-16 20:52:21	<u>0x6b841be99927a089d3b8</u> <u>f0918c5238415deb9a3b7d</u> <u>ee7700f0bc71e5b26c9741</u>	+ 1 tkether.org	✓
3	2024-06-16 20:52:13	<u>0x5cef6c4566472b23eed2</u> <u>37660f27fe3b7514389759</u> <u>52d9b58e2769c5c1b3ed36</u>	- 10 KCASH	✓
4	2024-06-15 13:54:34	<u>0x762758b017e30aae9179</u> <u>74a9039d474f1243a8b2d7</u> <u>752091152441334e34e06e</u>	+ 20 KCASH	✓
5	2024-05-28 01:21:24	<u>0x899b459f13832ae9f257</u> <u>a93e27d20c3f878305c135</u> <u>2665e126abcf4acc539bf</u>	- 10 KCASH	✓
6	2024-05-27 03:29:05	<u>0x3ba6ccc677288718c0c4</u> <u>589a70fe821a8c9ceebf2e</u> <u>1e25e7dde2888f95921158</u>	+ 20 KCASH	✓
7	2024-05-12 16:22:10	<u>0x61a89cdd78cc9e9ffed2</u> <u>ca3e1d670fd706e757f044</u> <u>d7aaf64148024ac131cc4b</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 14:46:42	<u>0x9afe386a7cba3e600b54</u> <u>c4efe3b3ee0bbc48df79bc</u> <u>ac3c4785fb47d7cea1ef4d</u>	+ 1 r.com	✓
9	2024-05-12 14:42:54	<u>0xa38a6357f14a6e9ff24b</u> <u>3c532e24425e5332d8c787</u> <u>44d5f0afdeeda2d99fc37a</u>	- 10 KCASH	✓
10	2024-03-05 14:06:41	<u>0x7f2c9ec05d004dc36c29</u> <u>63893970bf77df205fe545</u> <u>29834978202144e0413cb3</u>	- 10 KCASH	✓
11	2024-03-05 14:06:41	<u>0x7f2c9ec05d004dc36c29</u> <u>63893970bf77df205fe545</u> <u>29834978202144e0413cb3</u>	- 10 KCASH	✓
12	2024-03-05 11:48:21	<u>0x8ff0d9f01a7e7c8f13de</u> <u>4a8039568545f9d365f0ff</u> <u>0ff7389abbd030d8101b8f</u>	+ 20 KCASH	✓
13	2024-02-21 10:58:17	<u>0x16b486e62e2ef9fcdde8</u> <u>8bd43017a1eba8c6b1525f</u> <u>b22a3e16948963f89357f3</u>	+ 20 KCASH	✓
14	2024-02-08 11:37:28	<u>0x52e64388f47c042701c2</u> <u>6cfa15362cb86d7d39a111</u> <u>2cd0d1c8fb56f90e8f6b73</u>	- 10 KCASH	✓
15	2024-01-13 10:37:07	<u>0x2fa0e7c9157dc4049bb6</u> <u>9c1178e5607d3daef0dba1</u> <u>89d41ea1cb8d4bf3e9d858</u>	- 10 KCASH	✓
16	2024-01-13 10:37:07	<u>0x2fa0e7c9157dc4049bb6</u> <u>9c1178e5607d3daef0dba1</u> <u>89d41ea1cb8d4bf3e9d858</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 10:35:39	<u>0x06b25b9a138c8c4c425158abb58be8711e3c93524ddb18b64357b3966eb67a2</u>	+ 20 KCASH	✓
18	2024-01-13 10:35:39	<u>0x06b25b9a138c8c4c425158abb58be8711e3c93524ddb18b64357b3966eb67a2</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:27:14	<u>0x0eda16d2a4f5c7ddcc394e2dddbcacdb777c65f45dcd346f6c2c83520a1363a1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-16 20:53:07	<u>0xb19dc2d11a546627e8803fb606f077bd786f1aff59f5cbf30e8c9d2ecdeebb8c</u>	+ 1 ?	✓
3	2024-05-28 01:22:44	<u>0x2a07ab81622019d6ee657265818936289fc75d78b2b2a5a63d3437b1927ce231</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 01:21:56	<u>0x2dc2f77d8e3e07a758dc6389254bfc42e73f07144ac9514afda2939cb4e72fa9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-28 01:21:48	<u>0x778c748b857422377c755601cea733258e084e8add e60faeb291aad87b3a3c71</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-12 16:22:22	<u>0xc3272b1b06c8eae26e5c60aabf682a17e192a740aaead049680f50bf0a812a18</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-06 04:09:27	<u>0xe1a904fb96b78e4623f89718089b0751d4aa1a55177d2bae3665ef09e1397e2d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-13 00:58:03	<u>0xfebda11b89c6a9328f3d84854e9bcef01606b80f9b82ba830389e9aba30aaa42</u>	+ 1 https://aione-air.pro	✓
9	2024-02-12 01:20:35	<u>0x2aa5745ac3d85bfe92c14c95ea0cc144e6adc01d5322033054ceffc5894c89115</u>	+ 1 https://aione-air.pro	✓
10	2024-02-08 11:38:16	<u>0x348eac041cb8e62b48e5daa5f70f5fb9263d73dd558d52048c09badfe12a1111</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-08 11:38:16	<u>0xf8f128ba323715678e8ba6b6367a06dfca81fce6adada1f75ce50e21b450b17a4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-01-13 10:40:41	<u>0x0968a7769e5282632869f2990e20ba9c8224e7ffd127649db90cfff2452d5e9e</u>	+ 1 1000usdc.top	✓
13	2024-01-13 10:39:59	<u>0x9644c19cbe24407df8a98acb3098cd7bd51d771aedc4b885384759dca211b0bf</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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