

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x699904ba8e39bca727e936be6de74d4c7bacc2c1</u>
TOTAL RECEIVED	0.1400000000000000013 MATIC
	0.05 USD
TOTAL SEND	0.1400000000000000013 MATIC
	0.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! ETHNA	9,860 M TOKENS
Kratos Cash	10 KCASH
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]

Token

Balance









1ETH Reward at  
bit.ly/ethco









N/A 1ETH Reward at bit.ly/ethco

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:51:52	<u>0x775d407c69239ee2f6ef</u> <u>27610af9a1fcfd2c702c79</u> <u>7d0f4fb4ee32bb72bda439</u>	- 0.0314314995090191 76 MATIC  0.01 USD	✓
2	2024-10-02 13:51:52	<u>0x775d407c69239ee2f6ef</u> <u>27610af9a1fcfd2c702c79</u> <u>7d0f4fb4ee32bb72bda439</u>	- 0.0009871400440230 00 MATIC  0.00 USD	✓
3	2024-10-02 13:51:52	<u>0x775d407c69239ee2f6ef</u> <u>27610af9a1fcfd2c702c79</u> <u>7d0f4fb4ee32bb72bda439</u>	- 0.0000000000895650 00 MATIC  0.00 USD	✓
4	2024-09-15 03:36:25	<u>0x3f8c173da958c652bafc</u> <u>8bf731f1ce33f540c84cbd</u> <u>1c64bb98350c7f5ecbbec0</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-15 03:36:25	<u>0x3f8c173da958c652bafc</u> <u>8bf731f1ce33f540c84cbd</u> <u>1c64bb98350c7f5ecbbec0</u>	- 0.0025813603544927 00 MATIC	✓
6	2024-09-15 03:36:25	<u>0x3f8c173da958c652bafc</u> <u>8bf731f1ce33f540c84cbd</u> <u>1c64bb98350c7f5ecbbec0</u>	- 0.0000000000029001 28 MATIC	✓
7	2024-06-20 10:42:57	<u>0xbd35dfd383d1ce48bdb9</u> <u>037d7bf8e57238d9016b5e</u> <u>bb85ec635987a4400fba34</u>	- 0.0327974378028759 66 MATIC  0.01 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-20 10:42:57	<u>0xbd35dfd383d1ce48bdb9</u> <u>037d7bf8e57238d9016b5e</u> <u>bb85ec635987a4400fba34</u>	- 0.0006302870172270 00 MATIC  0.00 USD	✓
9	2024-06-20 10:42:57	<u>0xbd35dfd383d1ce48bdb9</u> <u>037d7bf8e57238d9016b5e</u> <u>bb85ec635987a4400fba34</u>	- 0.0000186351774630 00 MATIC  0.00 USD	✓
10	2024-06-17 03:31:21	<u>0xa445861fbf6e2ceb16b5</u> <u>1de1032650e3b9ac65184a</u> <u>f1b7c100e5fb18491e38a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-17 03:31:21	<u>0xa445861fbf6e2ceb16b5</u> <u>1de1032650e3b9ac65184a</u> <u>f1b7c100e5fb18491e38a9</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-17 03:31:21	<u>0xa445861fbf6e2ceb16b5</u> <u>1de1032650e3b9ac65184a</u> <u>f1b7c100e5fb18491e38a9</u>	- 0.00000000000024340 36 MATIC  0.00 USD	✓
13	2024-05-30 13:04:43	<u>0xf350fd241f19032d1595</u> <u>f0e16eed8e58a56d6383ba</u> <u>90a5a7a04321fa805910c1</u>	- 0.0292897099807008 86 MATIC  0.02 USD	✓
14	2024-05-30 13:04:43	<u>0xf350fd241f19032d1595</u> <u>f0e16eed8e58a56d6383ba</u> <u>90a5a7a04321fa805910c1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-05-30 13:04:43	<u>0xf350fd241f19032d1595</u> <u>f0e16eed8e58a56d6383ba</u> <u>90a5a7a04321fa805910c1</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
16	2024-05-22 14:07:20	<u>0x06a8d3efd3066872c79f</u> <u>c4a8adddad6971e2a5c40e</u> <u>80d548917cc51f0956123c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 14:07:20	<u>0x06a8d3efd3066872c79f c4a8adddad6971e2a5c40e 80d548917cc51f0956123c</u>	- 0.0023312065170286 20 MATIC  0.00 USD	✓
18	2024-05-22 14:07:20	<u>0x06a8d3efd3066872c79f c4a8adddad6971e2a5c40e 80d548917cc51f0956123c</u>	- 0.0027490835011365 00 MATIC  0.00 USD	✓
19	2024-04-25 14:22:48	<u>0xe82d5bae5ed4f5fbf888 04547b8be64a021c14b766 e39fc457d0fa341e5fe2df</u>	- 0.0222747116727434 12 MATIC  0.01 USD	✓
20	2024-04-25 14:22:48	<u>0xe82d5bae5ed4f5fbf888 04547b8be64a021c14b766 e39fc457d0fa341e5fe2df</u>	- 0.0010569203695470 00 MATIC  0.00 USD	✓
21	2024-04-25 14:22:48	<u>0xe82d5bae5ed4f5fbf888 04547b8be64a021c14b766 e39fc457d0fa341e5fe2df</u>	- 0.0028955819186280 00 MATIC  0.00 USD	✓
22	2024-04-25 13:43:24	<u>0x308529186c3b60e5465a 5936d512d5d0390850869a e63308b0f556a9ade87f3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-25 13:43:24	<u>0x308529186c3b60e5465a 5936d512d5d0390850869a e63308b0f556a9ade87f3a</u>	- 0.0024598823423519 40 MATIC  0.00 USD	✓
24	2024-04-25 13:43:24	<u>0x308529186c3b60e5465a 5936d512d5d0390850869a e63308b0f556a9ade87f3a</u>	- 0.0063129036967296 52 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:38:46	<u>0x859b4d543f22924b27c6e5ce36ceba14ddb0b2094c9d016940a736a3fd30af06</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-06-17 03:30:03	<u>0x2745c9b35c3214764332be70c6d72b84c400f0408ccd360003065ecdb4326621</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-22 14:07:08	<u>0x8293bd89c9eb39332258c9781e632513fbc8c71559ca3ef741215a04ef315c25</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-25 13:42:18	<u>0x75cb14b78486b6b5987bd656fca1c7f2801e91da57f1731d58cd1081e493d0b2</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:36:25	<u>0x3f8c173da958c652bafc8bf731f1ce33f540c84cbd1c64bb98350c7f5ecbbec0</u>	- 10 KCASH	✓
2	2024-06-20 10:43:23	<u>0x816a94526899b0f8b817e79c979815e818ea09a52329f5f6237c1c5e495ef798</u>	+ 9,860 M TOKENS	✓
3	2024-06-17 03:31:29	<u>0x2994ab46ab449565ae6f5ec794a843707cff8f8f76b219f57e1f0912f985b14d</u>	+ 1 tkether.org	✓
4	2024-06-17 03:31:21	<u>0xa445861fbf6e2ceb16b51de1032650e3b9ac65184af1b7c100e5fb18491e38a9</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 13:04:53	<u>0xef8932482d43610298b9d41f3f66ab5a1d544b01b5375f8e93b08119e866c6b0</u>	+ 1 tkether.com	✓
6	2024-05-22 14:07:20	<u>0x06a8d3efd3066872c79fc4a8adddad6971e2a5c40e80d548917cc51f0956123c</u>	- 10 KCASH	✓
7	2024-04-25 13:43:24	<u>0x308529186c3b60e5465a5936d512d5d0390850869ae63308b0f556a9ade87f3a</u>	- 10 KCASH	✓
8	2024-04-25 13:30:41	<u>0xa0719e981cc6b01c37f56c4d1be33bfe5f8d8b509b585828bc04dafeb51bfe</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:52:04	<u>0x3483756d701531329ac0e1d777e6337ae6dbe91f8483717373e76c9e3b5af74b</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-29 14:08:55	<u>0x4b910628cae705c8561008bef5edd21866534c298f3a6846dfd97e3a07996a1f</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
3	2024-06-17 03:32:25	<u>0x2cca992d828320fcb1dd54ab0bd07b543ca639a4b1daeec5185a0f954e58f8ff</u>	+ 1 ?	✓
4	2024-05-30 13:05:59	<u>0x13f84c0584a9b0aebf25e67034b032bf8872bc788b100b8decb26e7c01ac7a94</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 16:14:46	<u>0xeb628d1bda2dbe646e5e</u> <u>0a945540788a228e796775</u> <u>6b6180a499c285f00fd6e4</u>	+ 1.3K\$ Reward at [getusd.us]	✓

\* USD values displayed at the time of transaction

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