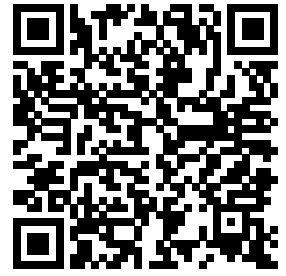


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f149072bb123842b8edd685a82985493a85b864</u>
TOTAL RECEIVED	0.175766314782024063 MATIC
	0.06 USD
TOTAL SEND	0.175766314782024063 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Kratos Cash	20 KCASH
Kratos Cash	10 KCASH
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$100% staking lidorium.com	N/A https://lidorium.com
-airdrop.net	N/A -airdrop.net
\$2ETH Reward	N/A 2eth.org






Token	Balance
-airdrop.net	N/A -airdrop.net
\$2000 USDC Voucher	N/A 2000usdc.net
10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:03:00	<u>0x29c4959323022d9ecb26</u> <u>d0f3e502d627a0039b1fb5</u> <u>a7c2f7e77993481d3bc14a</u>	- 0.0310929382712207 03 MATIC 0.02 USD	✓
2	2024-05-31 02:03:00	<u>0x29c4959323022d9ecb26</u> <u>d0f3e502d627a0039b1fb5</u> <u>a7c2f7e77993481d3bc14a</u>	- 0.0006894522276180 00 MATIC 0.00 USD	✓
3	2024-05-31 02:03:00	<u>0x29c4959323022d9ecb26</u> <u>d0f3e502d627a0039b1fb5</u> <u>a7c2f7e77993481d3bc14a</u>	- 0.0000000014348040 00 MATIC 0.00 USD	✓
4	2024-05-21 03:37:24	<u>0xc48dbb3a33c7c2ba6642</u> <u>de1e0af97822cc5febd5ec</u> <u>565e5d57ee48f27b4126e4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-05-21 03:37:24	<u>0xc48dbb3a33c7c2ba6642</u> <u>de1e0af97822cc5febd5ec</u> <u>565e5d57ee48f27b4126e4</u>	- 0.0015613950564645 40 MATIC  0.00 USD	✓
6	2024-05-21 03:37:24	<u>0xc48dbb3a33c7c2ba6642</u> <u>de1e0af97822cc5febd5ec</u> <u>565e5d57ee48f27b4126e4</u>	- 0.0000363049248089 00 MATIC  0.00 USD	✓
7	2024-05-03 22:07:23	<u>0x0a08e8d6ae9b0a0f802b</u> <u>e9c7d40da704df3be9ce8f</u> <u>8bce84dfb58562591cd139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-03 22:07:23	<u>0x0a08e8d6ae9b0a0f802b</u> <u>e9c7d40da704df3be9ce8f</u> <u>8bce84dfb58562591cd139</u>	- 0.0016199080820801 56 MATIC  0.00 USD	✓
9	2024-05-03 22:07:23	<u>0x0a08e8d6ae9b0a0f802b</u> <u>e9c7d40da704df3be9ce8f</u> <u>8bce84dfb58562591cd139</u>	- 0.00000000000030037 04 MATIC  0.00 USD	✓
10	2024-04-07 17:26:37	<u>0x69b4dda9e1950bbfa570</u> <u>b37ad323d4b3d34cfac8f1</u> <u>a17bb70e322c11e7fb3270</u>	- 0.0309276052094308 79 MATIC  0.02 USD	✓
11	2024-04-07 17:26:37	<u>0x69b4dda9e1950bbfa570</u> <u>b37ad323d4b3d34cfac8f1</u> <u>a17bb70e322c11e7fb3270</u>	- 0.0006360282387900 00 MATIC  0.00 USD	✓
12	2024-04-07 17:26:37	<u>0x69b4dda9e1950bbfa570</u> <u>b37ad323d4b3d34cfac8f1</u> <u>a17bb70e322c11e7fb3270</u>	- 0.0014639717612100 00 MATIC  0.00 USD	✓
13	2024-04-07 13:40:19	<u>0xbd130c349c2cb3536f13</u> <u>20b29b51fbfb63fa08fca4</u> <u>fa7752bb70ee7af8c3d07d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 13:40:19	<u>0xbd130c349c2cb3536f13</u> <u>20b29b51fbfb63fa08fca4</u> <u>fa7752bb70ee7af8c3d07d</u>	- 0.0018985962050865 48 MATIC  0.00 USD	✓
15	2024-04-07 13:40:19	<u>0xbd130c349c2cb3536f13</u> <u>20b29b51fbfb63fa08fca4</u> <u>fa7752bb70ee7af8c3d07d</u>	- 0.0050737985854825 72 MATIC  0.00 USD	✓
16	2024-03-06 18:56:55	<u>0x946aae04b0be2ecfb71c</u> <u>66947814e734b57acf29fe</u> <u>48e85018f84283ca67411e</u>	- 0.0796076002172969 73 MATIC  0.08 USD	✓
17	2024-03-06 18:56:55	<u>0x946aae04b0be2ecfb71c</u> <u>66947814e734b57acf29fe</u> <u>48e85018f84283ca67411e</u>	- 0.0007215018365310 00 MATIC  0.00 USD	✓
18	2024-03-06 18:56:55	<u>0x946aae04b0be2ecfb71c</u> <u>66947814e734b57acf29fe</u> <u>48e85018f84283ca67411e</u>	- 0.0013784981634690 00 MATIC  0.00 USD	✓
19	2024-03-04 09:55:23	<u>0x9703a85169c0d6f7befe</u> <u>a8e1f53e046a4337b88851</u> <u>86ea30162b3d42532af170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-04 09:55:23	<u>0x9703a85169c0d6f7befe</u> <u>a8e1f53e046a4337b88851</u> <u>86ea30162b3d42532af170</u>	- 0.0017665780607538 36 MATIC  0.00 USD	✓
21	2024-03-04 09:55:23	<u>0x9703a85169c0d6f7befe</u> <u>a8e1f53e046a4337b88851</u> <u>86ea30162b3d42532af170</u>	- 0.0065258217219492 00 MATIC  0.00 USD	✓
22	2024-02-04 09:26:55	<u>0x6c028878bc8dea7dbf0d</u> <u>54b81abe15331e958bef5f</u> <u>cf310f08113ef303f42645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 09:26:55	<u>0x6c028878bc8dea7dbf0d54b81abe15331e958bef5fcf310f08113ef303f42645</u>	- 0.0024564718286859 63 MATIC  0.00 USD	✓
24	2024-02-04 09:26:55	<u>0x6c028878bc8dea7dbf0d54b81abe15331e958bef5fcf310f08113ef303f42645</u>	- 0.0032197405308861 87 MATIC  0.00 USD	✓
25	2024-01-19 13:17:35	<u>0x87046e8fe8b33f48824872ad213d215b224d5f1af57b39908d0ea98bb45d167c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-19 13:17:35	<u>0x87046e8fe8b33f48824872ad213d215b224d5f1af57b39908d0ea98bb45d167c</u>	- 0.0018380061780926 67 MATIC  0.00 USD	✓
27	2024-01-19 13:17:35	<u>0x87046e8fe8b33f48824872ad213d215b224d5f1af57b39908d0ea98bb45d167c</u>	- 0.0010773801875871 87 MATIC  0.00 USD	✓
28	2024-01-17 07:06:08	<u>0x015397082a160ce356df3f2d1acef521f93e1a3751529e6c6425350db3ef2790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-17 07:06:08	<u>0x015397082a160ce356df3f2d1acef521f93e1a3751529e6c6425350db3ef2790</u>	- 0.0017942956369963 35 MATIC  0.00 USD	✓
30	2024-01-17 07:06:08	<u>0x015397082a160ce356df3f2d1acef521f93e1a3751529e6c6425350db3ef2790</u>	- 0.0003804204197757 15 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:08:08	<u>0x53922b4ecac0bce34514a10c47ba77a61b6f8e4355dd4412c22a2ce850a7fcb3</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-07 13:39:47	<u>0x30b280d229e58bd2d7416957047b789d5428441e21d206f1b06eac91196423f</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-04 09:13:21	<u>0x49b0ed5779ce7fb38aed48906d9112fe1c9ea3aaf3286cc800108130a2c996d4</u>	+ 0.0751505123595721 52 MATIC  0.08 USD	✓
4	2024-02-04 09:13:35	<u>0x469ec934a1ad5438ff5283d667af9a021399c3f0d75fe92b4f6ad18afa65a030</u>	+ 0.009123800000000000 01 MATIC  0.00 USD	✓
5	2024-02-04 09:01:55	<u>0x9b769505dd3360cb28a6d1282fc5cb561cddbc5a441e6b3c59e7443d7d2ef249</u>	+ 0.0084657863656798 52 MATIC  0.00 USD	✓
6	2024-01-19 13:17:21	<u>0x8e73a900c910924b0d8a10ea3a417f56e0566ba08ced112b49f45877db5be84f</u>	+ 0.0029848160567720 50 MATIC  0.00 USD	✓
7	2024-01-17 06:52:38	<u>0x4580accda0701286dbcf e0af925a8ecff88434d7520cb372fcf2467d1b689904</u>	+ 0.005041400000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:08:26	<u>0xc085e0ef1d1ce5910f5a058945e9675d33f81e6ceab52fcd23c65b33e2874bbd</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 03:37:30	<u>0x5a284b484d2b08e90cf0c2f51669ad9001d6b6098d0cbaa68602ee7bd4cb1439</u>	+ 1 r.com	✓
3	2024-05-21 03:37:24	<u>0xc48dbb3a33c7c2ba6642de1e0af97822cc5febd5ec565e5d57ee48f27b4126e4</u>	- 20 KCASH	✓
4	2024-05-03 22:07:23	<u>0x0a08e8d6ae9b0a0f802be9c7d40da704df3be9ce8f8bce84dfb58562591cd139</u>	- 10 KCASH	✓
5	2024-05-03 21:03:22	<u>0x31d59d4db3cecf8f8adf6c592334923b4a183778ff2db3037d625a9e148ea260</u>	+ 20 KCASH	✓
6	2024-04-07 13:40:19	<u>0xbd130c349c2cb3536f1320b29b51fbfb63fa08fca4fa7752bb70ee7af8c3d07d</u>	- 10 KCASH	✓
7	2024-03-10 05:42:54	<u>0x7f5b1e8d8a1b256b53acfcd12acfc1ff4fcac5f59f1bbe88f8bf71da5189344f</u>	+ 20 KCASH	✓
8	2024-03-04 09:55:23	<u>0x9703a85169c0d6f7befe a8e1f53e046a4337b8885186ea30162b3d42532af170</u>	- 10 KCASH	✓
9	2024-02-21 11:29:06	<u>0xed8a88ccca341095300af3ccb33d93d7c7cd7cc963889442edb41913d3fe1bb4</u>	+ 20 KCASH	✓
10	2024-02-04 09:26:55	<u>0x6c028878bc8dea7dbf0d54b81abe15331e958bef5fcf310f08113ef303f42645</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 13:17:35	<u>0x87046e8fe8b33f48824872ad213d215b224d5f1af57b39908d0ea98bb45d167c</u>	- 10 KCASH	✓
12	2024-01-17 07:06:08	<u>0x015397082a160ce356df3f2d1acef521f93e1a3751529e6c6425350db3ef2790</u>	- 10 KCASH	✓
13	2024-01-17 07:04:12	<u>0x05c41b031c280de45fbc09cda3851ee9b366d0f844ca7a367609fd158048bd1b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:06:32	<u>0xf2baf30fa57d3e17f308d08ae7d422923079a9363de55f98cf65b7d344e6a22f</u>	+ 1 e]	✓
2	2024-05-21 03:45:08	<u>0xa1b574f40531892725d9a8e6986ed7535a09e08b2f9575bbc61a9875924dd030</u>	+ 1 -airdrop.net	✓
3	2024-05-21 03:43:52	<u>0x7e61dab89fa37a05b4099c0c7250d1f795579915a0085772ce956c244353b659</u>	+ 1 -airdrop.net	✓
4	2024-05-21 03:42:48	<u>0xcfff27c4f010e53ff29992de56664621f71f6a2ed0f75cd479a0aed8b3e0d597</u>	+ 1 -airdrop.net	✓
5	2024-05-21 03:41:10	<u>0xdfc597f2086a866489073e347a535d97faf997a3f438f55dbca40b8c06e881cb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 03:38:52	<u>0xf8d8cb9799ca68ab3fad</u> <u>2782da9ac40210122f813b</u> <u>b7991cf18b07233e3475fc</u>	+ 1 -airdrop.net	✓
7	2024-05-03 22:21:33	<u>0xdcf2106907b1f7f847b3</u> <u>8abcf0ad8a3adc603dfd33</u> <u>cb93670a6e037b545b8177</u>	+ 1 -airdrop.org	✓
8	2024-05-03 22:20:47	<u>0x3f34a9514e390025710e</u> <u>578fb37f37ed27dbbbd832</u> <u>345d98889058df6d6429ac</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-07 17:55:44	<u>0xb3f6810ada4a94b74762</u> <u>fde0f70a548f5045939ad3</u> <u>bacaba50d13e0843432a62</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 19:52:52	<u>0x94d6f19257297d792437</u> <u>37e01aebc11652703e64a7</u> <u>8dd75fb5798ac66123479b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-03-06 23:43:26	<u>0x61d40947440ba22f2dcf</u> <u>b7ef74d19c05f4b0b640f7</u> <u>aadd5b3421a812c8dbd4cf</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-22 00:06:37	<u>0x05b3d647fdcaca0bac0d</u> <u>a40bbf6e642244f1a91370</u> <u>86fd6f27ca559324934803</u>	+ 1 https://lidorium.com	✓
13	2024-02-04 17:25:53	<u>0x219fef6755b0ed0ab490</u> <u>9bd8ceefe44fab8422648</u> <u>517ff147588c01b7e2cdec</u>	+ 1 2eth.org	✓
14	2024-02-04 17:09:36	<u>0x612be97ace5cd41faf9b</u> <u>e4f748a8ecdf21180a268b</u> <u>0a5e005dd7f04db2e072d8</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 16:45:47	<u>0xa0e6a8b205df9f370a13</u> <u>1ceaf7b18dcfbf582121a0</u> <u>6303d0ef2149cc91d51eea</u>	+ 1 3000usdt.xyz	✓
16	2024-01-17 07:07:08	<u>0x296df82645de79bee2a3</u> <u>8ed01a82af35efc93423f2</u> <u>125ebbed9f676ead0ac934</u>	+ 1 3000usdt.cc	✓
17	2024-01-17 07:06:58	<u>0x2d15a25135f0dfa5582a</u> <u>1298671f8571c6e9070ece</u> <u>b02281ef33e4367e1e24f3</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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