

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77a57c6a7da440cb012bf6503d40147096847cd5</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.149999999999999994 MATIC
	0.06 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! FYDE	69,425.0000000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
wENA	5.0000000000000000000000000000000000 5 ETH AT ETHERI.ORG
ChainLink.	900.0000000000000000000000000000000000 Visit Chain.Link-claim.ltd
Kratos Cash	10 KCASH

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-24 21:20:30	<u>0x54bcf84a537cbe80d27c</u> <u>dc2559441a288aab7ee9ca</u> <u>cf2f044ba1d0d8c4457232</u>	- 0.0296063908745671 13 MATIC  0.01 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-24 21:20:30	<u>0x54bcf84a537cbe80d27c</u> <u>dc2559441a288aab7ee9ca</u> <u>cf2f044ba1d0d8c4457232</u>	- 0.0005250000000000 00 MATIC  0.00 USD	✓
3	2024-08-24 21:20:30	<u>0x54bcf84a537cbe80d27c</u> <u>dc2559441a288aab7ee9ca</u> <u>cf2f044ba1d0d8c4457232</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-08-02 04:02:29	<u>0xb1e244f5cc0d8745d20e</u> <u>6b1b30f523446b176c5c85</u> <u>84985c6bb5e566e5ab605d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-02 04:02:29	<u>0xb1e244f5cc0d8745d20e</u> <u>6b1b30f523446b176c5c85</u> <u>84985c6bb5e566e5ab605d</u>	- 0.0016038488970833 12 MATIC  0.00 USD	✓
6	2024-08-02 04:02:29	<u>0xb1e244f5cc0d8745d20e</u> <u>6b1b30f523446b176c5c85</u> <u>84985c6bb5e566e5ab605d</u>	- 0.0001532888069878 88 MATIC  0.00 USD	✓
7	2024-06-13 00:55:41	<u>0x400d145cea47c5d55ca3</u> <u>e859c6eedbc09848e033ce</u> <u>ec83aa8efacc586c0b693d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-13 00:55:41	<u>0x400d145cea47c5d55ca3</u> <u>e859c6eedbc09848e033ce</u> <u>ec83aa8efacc586c0b693d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-13 00:55:41	<u>0x400d145cea47c5d55ca3</u> <u>e859c6eedbc09848e033ce</u> <u>ec83aa8efacc586c0b693d</u>	- 0.00000000000029519 16 MATIC  0.00 USD	✓
10	2024-06-04 03:34:43	<u>0xc6901099ac61ca4d3f56</u> <u>21c6c8ddc09c7610998c55</u> <u>9c4f84f0f2df37d557fd16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 03:34:43	<u>0xc6901099ac61ca4d3f56</u> <u>21c6c8ddc09c7610998c55</u> <u>9c4f84f0f2df37d557fd16</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-04 03:34:43	<u>0xc6901099ac61ca4d3f56</u> <u>21c6c8ddc09c7610998c55</u> <u>9c4f84f0f2df37d557fd16</u>	- 0.0000041914178637 76 MATIC  0.00 USD	✓
13	2024-05-31 05:36:42	<u>0x26adda89d5089a9b1477</u> <u>da5a30c8975c591990bf0c</u> <u>194bdfca67f4d44c963352</u>	- 0.0253272837891922 77 MATIC  0.01 USD	✓
14	2024-05-31 05:36:42	<u>0x26adda89d5089a9b1477</u> <u>da5a30c8975c591990bf0c</u> <u>194bdfca67f4d44c963352</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
15	2024-05-31 05:36:42	<u>0x26adda89d5089a9b1477</u> <u>da5a30c8975c591990bf0c</u> <u>194bdfca67f4d44c963352</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
16	2024-05-27 10:46:42	<u>0xffdc1c7906f16752bc25</u> <u>ef4adefb689dd25b123490</u> <u>560d44c4030abaf2ed9d79</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 10:46:42	<u>0xffdc1c7906f16752bc25</u> <u>ef4adefb689dd25b123490</u> <u>560d44c4030abaf2ed9d79</u>	- 0.0020224189149914 20 MATIC  0.00 USD	✓
18	2024-05-27 10:46:42	<u>0xffdc1c7906f16752bc25</u> <u>ef4adefb689dd25b123490</u> <u>560d44c4030abaf2ed9d79</u>	- 0.0000687050113721 40 MATIC  0.00 USD	✓
19	2024-05-26 09:01:07	<u>0xb8b6d0c84136bac83a8b</u> <u>dc154b2c60bb75f93e28df</u> <u>2bebfd96d63bedef3cd3d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-26 09:01:07	<u>0xb8b6d0c84136bac83a8b</u> <u>dc154b2c60bb75f93e28df</u> <u>2bebfd96d63bedef3cd3d6</u>	- 0.0017268584357480 72 MATIC  0.00 USD	✓
21	2024-05-26 09:01:07	<u>0xb8b6d0c84136bac83a8b</u> <u>dc154b2c60bb75f93e28df</u> <u>2bebfd96d63bedef3cd3d6</u>	- 0.0000006679937325 60 MATIC  0.00 USD	✓
22	2024-05-22 14:12:50	<u>0x67bd98c535e3300504d5</u> <u>6f92d7ea5a1d076e922fad</u> <u>952a13ff6c2e18cc3d9b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-22 14:12:50	<u>0x67bd98c535e3300504d5</u> <u>6f92d7ea5a1d076e922fad</u> <u>952a13ff6c2e18cc3d9b3b</u>	- 0.0020237189825586 80 MATIC  0.00 USD	✓
24	2024-05-22 14:12:50	<u>0x67bd98c535e3300504d5</u> <u>6f92d7ea5a1d076e922fad</u> <u>952a13ff6c2e18cc3d9b3b</u>	- 0.0016418158264696 32 MATIC  0.00 USD	✓
25	2024-05-05 09:12:06	<u>0xe0766cfea94742cf571c</u> <u>53c3f684c3f49bb24724e8</u> <u>2d47e19d4cd46318f3460d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-05 09:12:06	<u>0xe0766cfea94742cf571c</u> <u>53c3f684c3f49bb24724e8</u> <u>2d47e19d4cd46318f3460d</u>	- 0.0015585274342385 00 MATIC  0.00 USD	✓
27	2024-05-05 09:12:06	<u>0xe0766cfea94742cf571c</u> <u>53c3f684c3f49bb24724e8</u> <u>2d47e19d4cd46318f3460d</u>	- 0.0000000036108147 24 MATIC  0.00 USD	✓
28	2024-04-11 22:54:16	<u>0x1b1972fe74f823da7c47</u> <u>a487e376806dfb6ede594c</u> <u>48d6c09b8bba1468006b4f</u>	- 0.0648939303168969 14 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 22:54:16	<u>0x1b1972fe74f823da7c47a487e376806dfb6ede594c48d6c09b8bba1468006b4f</u>	- 0.0007472154218130 00 MATIC 0.00 USD	✓
30	2024-04-11 22:54:16	<u>0x1b1972fe74f823da7c47a487e376806dfb6ede594c48d6c09b8bba1468006b4f</u>	- 0.0005659912388130 00 MATIC 0.00 USD	✓
31	2024-04-11 10:31:24	<u>0x35c7e9fa5106029120a9960518aba7d558255cdaf523d986370b323df09a7576</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2024-04-11 10:31:24	<u>0x35c7e9fa5106029120a9960518aba7d558255cdaf523d986370b323df09a7576</u>	- 0.0026817629597554 80 MATIC 0.00 USD	✓
33	2024-04-11 10:31:24	<u>0x35c7e9fa5106029120a9960518aba7d558255cdaf523d986370b323df09a7576</u>	- 0.0111111000627215 99 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:33:43	<u>0x92f7f3bcee06a4fd5bb97d92e29fc02b84886f9003f8a5816e4cec60d2e58b04</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
2	2024-05-03 20:56:55	<u>0x53d769d4590623dcbe2169f8694a7f67239dbc9b7987584fcdeb1a2d886d4e1c</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
3	2024-04-11 10:11:28	<u>0xfed223cd31e2b171b5ae5649b1e459cb419a1c6407055089da31a960f7304c77</u>	+ 0.0800000000000000 02 MATIC 0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:14:56	<u>0x4454aee90779b4974a771d0d905f46f1177fa8eadce5dcb5fd24682054a125b5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 12:15:20	<u>0xfc33d22e25d65d34eb7215ba1a4ec6ea11cc032892cc4dd0334b563e5e820e92</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-02 04:03:51	<u>0x2e9587f12ec85af6e9857dc6a90c82988ace9edda22e92d032140cf3484e200c</u>	+ 131,886.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-02 04:02:29	<u>0xb1e244f5cc0d8745d20e6b1b30f523446b176c5c8584985c6bb5e566e5ab605d</u>	- 20 KCASH	✓
5	2024-06-13 00:55:59	<u>0x862580d7bea12d5f270da3589fe0a342869ddfcfc0a4563d52b770724216a3bb</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-13 00:55:47	<u>0xa762ac84f5f0dc24c7413b4e11c46e0f677c52bc81c37d36269294150067a0f5</u>	+ 1 tkether.com	✓
7	2024-06-13 00:55:41	<u>0x400d145cea47c5d55ca3e859c6eedbc09848e033cec83aa8efacc586c0b693d</u>	- 10 KCASH	✓
8	2024-06-10 20:49:48	<u>0xe7f470d81e5866700519fa7a4ecf7f66e7b767b517973373f4254454ca28520a</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-04 03:34:43	<u>0xc6901099ac61ca4d3f56</u> <u>21c6c8ddc09c7610998c55</u> <u>9c4f84f0f2df37d557fd16</u>	- 10 KCASH	✓
10	2024-05-31 05:36:52	<u>0x8759152ac6a81964004c</u> <u>9a503ef0f4c516bc50964c</u> <u>4f52d6ad8b4097e1517074</u>	+ 1 tkether.com	✓
11	2024-05-27 10:46:42	<u>0xffdc1c7906f16752bc25</u> <u>ef4adefb689dd25b123490</u> <u>560d44c4030abaf2ed9d79</u>	- 10 KCASH	✓
12	2024-05-27 03:26:33	<u>0x2ecaf6ac61fb50527ad5</u> <u>b491ca6369434e7aa4daac</u> <u>0b6d25c676c31eec57ca31</u>	+ 20 KCASH	✓
13	2024-05-26 09:01:29	<u>0x967e474e9b99adc731e7</u> <u>0e216487607ca4c559108b</u> <u>81a796f2cfe1b10048e57d</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-26 09:01:07	<u>0xb8b6d0c84136bac83a8b</u> <u>dc154b2c60bb75f93e28df</u> <u>2bebfd96d63bedef3cd3d6</u>	- 10 KCASH	✓
15	2024-05-22 14:12:50	<u>0x67bd98c535e3300504d5</u> <u>6f92d7ea5a1d076e922fad</u> <u>952a13ff6c2e18cc3d9b3b</u>	- 20 KCASH	✓
16	2024-05-21 00:02:02	<u>0x5d7b7438aa62248214cd</u> <u>94f7f8260c628e8e901874</u> <u>7a450d9b7213659dc4f560</u>	+ 20 KCASH	✓
17	2024-05-05 09:12:06	<u>0xe0766cfea94742cf571c</u> <u>53c3f684c3f49bb24724e8</u> <u>2d47e19d4cd46318f3460d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-03 20:58:19	<u>0x3de29b3984caf4646712</u> <u>00c604855c036389d4a2f0</u> <u>9679afb4b3c6a504fba1b9</u>	+ 20 KCASH	✓
19	2024-04-11 10:31:24	<u>0x35c7e9fa5106029120a9</u> <u>960518aba7d558255cdaf5</u> <u>23d986370b323df09a7576</u>	- 10 KCASH	✓
20	2024-04-11 10:31:24	<u>0x35c7e9fa5106029120a9</u> <u>960518aba7d558255cdaf5</u> <u>23d986370b323df09a7576</u>	- 10 KCASH	✓
21	2024-04-08 17:46:08	<u>0x578e86e34c75a231008c</u> <u>48b647f19e670b83bb2052</u> <u>570b8c035bb19c1fd2c2bc</u>	+ 20 KCASH	✓
22	2024-04-08 17:46:08	<u>0x578e86e34c75a231008c</u> <u>48b647f19e670b83bb2052</u> <u>570b8c035bb19c1fd2c2bc</u>	+ 20 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:20:56	<u>0xa43827ef4539990154b1</u> <u>be409c0ce69e57fd6a2030</u> <u>f5f3cbd9a9c6fac8709c8f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-24 21:20:52	<u>0x0335302d8a5ea2e6e34a</u> <u>193cd2847ae17f8f75b542</u> <u>a7c0e602452f0175ea215c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-02 21:33:12	<u>0xf8a5fb222f5ad7264658</u> <u>f57afc5115300d5bd6dc51</u> <u>6d118ade9bbc72a906a50b</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 00:56:11	<u>0x44c925ee67f6bc7efc8d</u> <u>dc5a32a097f1426e1a6998</u> <u>04413ad81d598f13d404d4</u>	+ 1 az]	✓
5	2024-06-04 03:35:49	<u>0x7d25fff94a1ffcb8cc311</u> <u>f484c6f5d6816d3aa9c42e</u> <u>cdfc980877831a37fa0614</u>	+ 1 e]	✓
6	2024-05-31 05:39:36	<u>0x533952a72a6e81f17130</u> <u>065208fe8ee44b768ec3c9</u> <u>42284735e95e816b60b174</u>	+ 1 e]	✓
7	2024-05-27 10:47:40	<u>0xbed8683314af2032ddfa</u> <u>ad664b9ed67d2b84d279b5</u> <u>f2e649d0b2beb367c551fe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-26 09:03:39	<u>0x31fe1c26a0a6944851e3</u> <u>6e6db17e85947ac5a0633a</u> <u>e37540c404a2c19bec7245</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-26 09:01:45	<u>0x5738886d2970ab468c8b</u> <u>7e96b3bfa24f3ff4ef336e</u> <u>23eda4caa504355c1f13a2</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-05 11:48:35	<u>0xdd5ad7286cae1173f834</u> <u>793fe1912effa78fb76d5f</u> <u>b2c449ae562072c2be3fac</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-11 19:12:25	<u>0x49bfec631e2566254f1d</u> <u>814609c7dc0740cc36bef0</u> <u>8a957eb13049511430ca94</u>	+ 1 5ETH Reward at [geteth.us]	✓

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