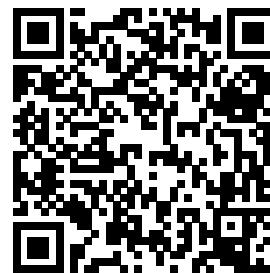


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a72da045834139d2829100ef2da481758942d2d</u>
TOTAL RECEIVED	0.246985607516255867 MATIC
	0.10 USD
TOTAL SEND	0.246985607516255867 MATIC
	0.10 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
OriginEther	1 kether.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]






* USD values displayed at the time of transaction










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$100% staking lidorium.com	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:15:29	<u>0x76e6e471a3fe4e22dd02</u> <u>4fc3cc9ce1c3b39ac5a8c0</u> <u>797369b0abbe74096f9c0b</u>	- 0.0328163599915900 49 MATIC  0.01 USD	✓
2	2024-06-29 15:15:29	<u>0x76e6e471a3fe4e22dd02</u> <u>4fc3cc9ce1c3b39ac5a8c0</u> <u>797369b0abbe74096f9c0b</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
3	2024-06-29 15:15:29	<u>0x76e6e471a3fe4e22dd02</u> <u>4fc3cc9ce1c3b39ac5a8c0</u> <u>797369b0abbe74096f9c0b</u>	- 0.0000000000029610 00 MATIC  0.00 USD	✓
4	2024-06-28 10:50:35	<u>0xc9eab3b69f88ef7799c0</u> <u>552bfe488fdbdbc9b5bb05</u> <u>9c5c9c7b053d73bea0dcd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-06-28 10:50:35	<u>0xc9eab3b69f88ef7799c0</u> <u>552bfe488fdbdbc9b5bb05</u> <u>9c5c9c7b053d73bea0dcd4</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-06-28 10:50:35	<u>0xc9eab3b69f88ef7799c0</u> <u>552bfe488fdbdbc9b5bb05</u> <u>9c5c9c7b053d73bea0dcd4</u>	- 0.00000000000053859 52 MATIC  0.00 USD	✓
7	2024-06-20 15:32:53	<u>0x64c2f68a115bedd00416</u> <u>820e3056cde002c6694d23</u> <u>9564355393fb9a0dd496ff</u>	- 0.0327050842398369 93 MATIC  0.01 USD	✓
8	2024-06-20 15:32:53	<u>0x64c2f68a115bedd00416</u> <u>820e3056cde002c6694d23</u> <u>9564355393fb9a0dd496ff</u>	- 0.0006328474234530 00 MATIC  0.00 USD	✓
9	2024-06-20 15:32:53	<u>0x64c2f68a115bedd00416</u> <u>820e3056cde002c6694d23</u> <u>9564355393fb9a0dd496ff</u>	- 0.0001084112544900 00 MATIC  0.00 USD	✓
10	2024-06-10 02:24:56	<u>0x49bc50717f1f2250be51</u> <u>0526c6b7a0f2914e6bec6b</u> <u>b037263ed63e721d25d5a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 02:24:56	<u>0x49bc50717f1f2250be51</u> <u>0526c6b7a0f2914e6bec6b</u> <u>b037263ed63e721d25d5a0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-10 02:24:56	<u>0x49bc50717f1f2250be51</u> <u>0526c6b7a0f2914e6bec6b</u> <u>b037263ed63e721d25d5a0</u>	- 0.0000000170822200 12 MATIC  0.00 USD	✓
13	2024-04-16 15:27:03	<u>0x66b8d39ac6ccb4103ea4</u> <u>ed96e669f35e5b6015e129</u> <u>dac0bbfec7fc2029763bd8</u>	- 0.0291627584661307 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 15:27:03	<u>0x66b8d39ac6ccb4103ea4</u> <u>ed96e669f35e5b6015e129</u> <u>dac0bbfec7fc2029763bd8</u>	- 0.0013543832148210 00 MATIC  0.00 USD	✓
15	2024-04-16 15:27:03	<u>0x66b8d39ac6ccb4103ea4</u> <u>ed96e669f35e5b6015e129</u> <u>dac0bbfec7fc2029763bd8</u>	- 0.0036598707557580 00 MATIC  0.00 USD	✓
16	2024-04-16 14:12:27	<u>0xab3ee93e46f39a1a05be</u> <u>dcce3ac4e908d78b18835a</u> <u>b4f67b4036b495c5490d17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 14:12:27	<u>0xab3ee93e46f39a1a05be</u> <u>dcce3ac4e908d78b18835a</u> <u>b4f67b4036b495c5490d17</u>	- 0.0041461570590244 64 MATIC  0.00 USD	✓
18	2024-04-16 14:12:27	<u>0xab3ee93e46f39a1a05be</u> <u>dcce3ac4e908d78b18835a</u> <u>b4f67b4036b495c5490d17</u>	- 0.0164733407203943 17 MATIC  0.01 USD	✓
19	2024-04-16 14:09:23	<u>0x3060f9b0f39d46f289ad</u> <u>69448507681cea0660454b</u> <u>492be575182650cf3d4a70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-16 14:09:23	<u>0x3060f9b0f39d46f289ad</u> <u>69448507681cea0660454b</u> <u>492be575182650cf3d4a70</u>	- 0.0031304239512935 40 MATIC  0.00 USD	✓
21	2024-04-16 14:09:23	<u>0x3060f9b0f39d46f289ad</u> <u>69448507681cea0660454b</u> <u>492be575182650cf3d4a70</u>	- 0.0120730658325779 03 MATIC  0.00 USD	✓
22	2024-03-06 11:56:49	<u>0xef414e3ede2725f4eb94</u> <u>201f82572fef13a2efcd27</u> <u>cca2e8bffc9dd067a2e3a9</u>	- 0.0727519749654179 93 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 11:56:49	<u>0xef414e3ede2725f4eb94</u> <u>201f82572fef13a2efcd27</u> <u>cca2e8bffc9dd067a2e3a9</u>	- 0.0006778559475870 00 MATIC  0.00 USD	✓
24	2024-03-06 11:56:49	<u>0xef414e3ede2725f4eb94</u> <u>201f82572fef13a2efcd27</u> <u>cca2e8bffc9dd067a2e3a9</u>	- 0.0014221440524130 00 MATIC  0.00 USD	✓
25	2024-03-05 16:49:24	<u>0x06ec9633013cd75afd3b</u> <u>7276233f3d8f71d4b53a1a</u> <u>4f9f6206e84c4cabba7505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-05 16:49:24	<u>0x06ec9633013cd75afd3b</u> <u>7276233f3d8f71d4b53a1a</u> <u>4f9f6206e84c4cabba7505</u>	- 0.0034710927023830 20 MATIC  0.00 USD	✓
27	2024-03-05 16:49:24	<u>0x06ec9633013cd75afd3b</u> <u>7276233f3d8f71d4b53a1a</u> <u>4f9f6206e84c4cabba7505</u>	- 0.0116769323321989 79 MATIC  0.01 USD	✓
28	2024-02-03 12:12:52	<u>0x3209e4483b06a6e3cc96</u> <u>3d8c8c65a984e077336b1c</u> <u>5ddf24887cfa934f0ecf57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-03 12:12:52	<u>0x3209e4483b06a6e3cc96</u> <u>3d8c8c65a984e077336b1c</u> <u>5ddf24887cfa934f0ecf57</u>	- 0.0024770387174512 98 MATIC  0.00 USD	✓
30	2024-02-03 12:12:52	<u>0x3209e4483b06a6e3cc96</u> <u>3d8c8c65a984e077336b1c</u> <u>5ddf24887cfa934f0ecf57</u>	- 0.0010151801896199 37 MATIC  0.00 USD	✓
31	2024-01-12 15:02:32	<u>0x090d1d4bbffda692ffbb</u> <u>62d49a760598ee890dcd78</u> <u>4397ba9d86d5f76b083184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-12 15:02:32	<u>0x090d1d4bbffda692ffbb62d49a760598ee890dcd784397ba9d86d5f76b083184</u>	- 0.0032739937140094 80 MATIC  0.00 USD	✓
33	2024-01-12 15:02:32	<u>0x090d1d4bbffda692ffbb62d49a760598ee890dcd784397ba9d86d5f76b083184</u>	- 0.0102193948951751 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:50:27	<u>0x93d269a559b9ee320f8b9135bec5d2e7b70359e001b6fd29efca0e47aaa6e6ac</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-10 02:23:58	<u>0xa4cd10bd86dd3aacffd5107eb98e73e05b1236bfd0322ff10c2d93dd86d09567</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-16 14:12:03	<u>0xe3fedc9dd75d3e98ee730e536bb292dda6506cf4a9acbfb4518ca8fa5a631a9b</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-16 14:09:17	<u>0xb00ab8928033fc1d28d216b11afa4fc5c2cab58370b8275f172c6c4e4266cae</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-03-05 16:49:08	<u>0xc41abf340a12bc8e1b5a66aa978d01acbee841d3fca091c3f134dae40e523c8c</u>	+ 0.0860504075162558 67 MATIC  0.09 USD	✓
6	2024-01-12 14:58:16	<u>0x4f2f932a441048207ec990c43bed5cbc416a8d8c15138b023bf9b3c301e13067</u>	+ 0.020935199999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:50:43	<u>0xbb2b99cda608b9a92d977e87ccc172f39a4085bb2360835b2f4b9c65d565d6ea</u>	+ 1 kether.org	✓
2	2024-06-28 10:50:35	<u>0xc9eab3b69f88ef7799c0552bfe488fdbdbc9b5bb059c5c9c7b053d73bea0dcd4</u>	- 10 KCASH	✓
3	2024-06-20 15:52:39	<u>0x1ec630df9837d2180a3adad43cbc52bb7fa473b287dfe8fca45e6260e88ba760</u>	+ 1 tkether.org	✓
4	2024-06-10 02:24:56	<u>0x49bc50717f1f2250be510526c6b7a0f2914e6bec6bb037263ed63e721d25d5a0</u>	- 10 KCASH	✓
5	2024-04-16 14:12:27	<u>0xab3ee93e46f39a1a05bedcce3ac4e908d78b18835ab4f67b4036b495c5490d17</u>	- 10 KCASH	✓
6	2024-04-16 14:09:23	<u>0x3060f9b0f39d46f289ad69448507681cea0660454b492be575182650cf3d4a70</u>	- 10 KCASH	✓
7	2024-03-05 16:49:24	<u>0x06ec9633013cd75afd3b7276233f3d8f71d4b53a1a4f9f6206e84c4cabba7505</u>	- 10 KCASH	✓
8	2024-02-22 05:36:38	<u>0x1b3a05954a38ab6f4e96c4f81f9249499ddd4d96fba4e17936e60fd2061b5ed9</u>	+ 20 KCASH	✓
9	2024-02-22 05:36:38	<u>0x1b3a05954a38ab6f4e96c4f81f9249499ddd4d96fba4e17936e60fd2061b5ed9</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 05:36:38	<u>0x1b3a05954a38ab6f4e96c4f81f9249499ddd4d96fba4e17936e60fd2061b5ed9</u>	+ 20 KCASH	✓
11	2024-02-03 12:12:52	<u>0x3209e4483b06a6e3cc963d8c8c65a984e077336b1c5ddf24887cfa934f0ecf57</u>	- 10 KCASH	✓
12	2024-01-12 15:02:32	<u>0x090d1d4bbffda692ffbb62d49a760598ee890dcd784397ba9d86d5f76b083184</u>	- 10 KCASH	✓
13	2024-01-12 15:02:32	<u>0x090d1d4bbffda692ffbb62d49a760598ee890dcd784397ba9d86d5f76b083184</u>	- 10 KCASH	✓
14	2024-01-12 15:01:28	<u>0x11ec88989c3c8819513409cf8939c877e4c708f680e1dec33c3562374c7683fb</u>	+ 20 KCASH	✓
15	2024-01-12 15:01:28	<u>0x11ec88989c3c8819513409cf8939c877e4c708f680e1dec33c3562374c7683fb</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:51:19	<u>0xb0e446ad6474371cb8b3c8dc8eb93a23d183257bc1e47b9141867e94490c3d14</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸž} •	✓
2	2024-06-28 10:50:47	<u>0x859982d8c740268d71ca71caddc874b1d1a8e1b392f61f5127ec6c017ee50612</u>	+ 1 Airdrop at 10bnb.loL ^{šŸž} •	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 02:25:28	<u>0x8b6a573ce0930eba5d24 f7998cf4fced613eafe0dd a70713d3b8107d61daae75</u>	+ 1 az]	✓
4	2024-04-16 19:16:03	<u>0xeb5d95a91447457fe653 9bb97b785e5c7af45db4a9 a1177ec549adb64a062ee5</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef2629 5429a7d5b3d28f02193266 f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-21 23:45:29	<u>0x7e2fd78fbd605dd4afed 755528182ac5a0194a8add dcb6cab2a080f111fa6af4</u>	+ 1 https://lidorium.com	✓
7	2024-02-16 22:46:33	<u>0xb944beea33f64143f02e 6f4b2be8cbd7640e6ae464 3f1efc4db766775670f04d</u>	+ 1 https://aione-giv.com	✓
8	2024-02-04 04:54:23	<u>0x06ed301a77541bfff48dc 73a33a0e74a150f6c29ffe 0a04fecb8155c46fe2a410</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-12 21:20:31	<u>0xaa1694e12407a6dc31b6 3d2382e0b90a56c70554fa faeb477ece1e8b981bf52f</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 21:20:31	<u>0x27ea4fd5909d96d9e53e 775e98b1be2618c96b3950 c4209703e6f30ffe308146</u>	+ 1 1000usdc.top	✓

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