

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x807cffe09f492f77f4b5d2a5e8863ab16699aa7c</u>
TOTAL RECEIVED	0.268320738058255515 MATIC
	0.09 USD
TOTAL SEND	0.268320738058255515 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! ETHENA	9,860 TOKENS
Kratos Cash	60 KCASH
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
! RETIK	8,750 IRDROP
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS









Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ëcc]
rt]	N/A t]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ëcc]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-02 10:42:12	<u>0xf60f9d86f59f0062a0bf 46e87abff12c45ff5a19a6 37b39bb494b79d6d6e711a</u>	- 0.0317068411559622 22 MATIC  0.01 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-02 10:42:12	<u>0xf60f9d86f59f0062a0bf</u> <u>46e87abff12c45ff5a19a6</u> <u>37b39bb494b79d6d6e711a</u>	- 0.0009527046430860 00 MATIC  0.00 USD	✓
3	2024-10-02 10:42:12	<u>0xf60f9d86f59f0062a0bf</u> <u>46e87abff12c45ff5a19a6</u> <u>37b39bb494b79d6d6e711a</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-09-16 02:43:16	<u>0xf3468c4495219c89aebe</u> <u>629f2936fb713a1118b66b</u> <u>4341294b8e78362944e2e8</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-16 02:43:16	<u>0xf3468c4495219c89aebe</u> <u>629f2936fb713a1118b66b</u> <u>4341294b8e78362944e2e8</u>	- 0.0023185840020965 16 MATIC	✓
6	2024-09-16 02:43:16	<u>0xf3468c4495219c89aebe</u> <u>629f2936fb713a1118b66b</u> <u>4341294b8e78362944e2e8</u>	- 0.0000218701981412 64 MATIC	✓
7	2024-06-20 14:58:42	<u>0xbaef268764edfa146964</u> <u>cf8915b8aa326f0d6e50a8</u> <u>b4064882bebf7a34910d95</u>	- 0.0297603194639586 60 MATIC  0.01 USD	✓
8	2024-06-20 14:58:42	<u>0xbaef268764edfa146964</u> <u>cf8915b8aa326f0d6e50a8</u> <u>b4064882bebf7a34910d95</u>	- 0.0006408439954980 00 MATIC  0.00 USD	✓
9	2024-06-20 14:58:42	<u>0xbaef268764edfa146964</u> <u>cf8915b8aa326f0d6e50a8</u> <u>b4064882bebf7a34910d95</u>	- 0.0008412171772620 00 MATIC  0.00 USD	✓
10	2024-06-19 14:43:16	<u>0xeafcce4c7a48b420ec6a</u> <u>b885c32e5b4042f4848466</u> <u>a48a9c2a2c97e6edb400d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-19 14:43:16	<u>0xeafcce4c7a48b420ec6a</u> <u>b885c32e5b4042f4848466</u> <u>a48a9c2a2c97e6edb400d6</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-19 14:43:16	<u>0xeafcce4c7a48b420ec6a</u> <u>b885c32e5b4042f4848466</u> <u>a48a9c2a2c97e6edb400d6</u>	- 0.0006503393611580 36 MATIC  0.00 USD	✓
13	2024-06-10 05:32:44	<u>0xddc195d106f1f1c7cfb7</u> <u>c9b450810eb53f53c948e9</u> <u>4fc63d341ca039b0cceed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-10 05:32:44	<u>0xddc195d106f1f1c7cfb7</u> <u>c9b450810eb53f53c948e9</u> <u>4fc63d341ca039b0cceed</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-10 05:32:44	<u>0xddc195d106f1f1c7cfb7</u> <u>c9b450810eb53f53c948e9</u> <u>4fc63d341ca039b0cceed</u>	- 0.00000000000021233 08 MATIC  0.00 USD	✓
16	2024-05-30 13:25:47	<u>0xb4568b3026cb15834cb1</u> <u>ba15df41db6387be7e6fc8</u> <u>24dac6c1c32c4ec7c857c0</u>	- 0.0326624010816860 27 MATIC  0.02 USD	✓
17	2024-05-30 13:25:47	<u>0xb4568b3026cb15834cb1</u> <u>ba15df41db6387be7e6fc8</u> <u>24dac6c1c32c4ec7c857c0</u>	- 0.0006300000001470 00 MATIC  0.00 USD	✓
18	2024-05-30 13:25:47	<u>0xb4568b3026cb15834cb1</u> <u>ba15df41db6387be7e6fc8</u> <u>24dac6c1c32c4ec7c857c0</u>	- 0.00000000000015960 00 MATIC  0.00 USD	✓
19	2024-05-22 17:56:05	<u>0x5d766de77374e9e6dc5c</u> <u>74b42f0741cc9119aee9db</u> <u>d707574fc281e6e4e5c0ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-22 17:56:05	<u>0x5d766de77374e9e6dc5c74b42f0741cc9119aee9dbd707574fc281e6e4e5c0ad</u>	- 0.0016506004733779 44 MATIC  0.00 USD	✓
21	2024-05-22 17:56:05	<u>0x5d766de77374e9e6dc5c74b42f0741cc9119aee9dbd707574fc281e6e4e5c0ad</u>	- 0.0000569984431930 32 MATIC  0.00 USD	✓
22	2024-04-18 11:02:00	<u>0x4b660447467651e593f5d13477b4465f101a50efbab3aea1f9f9c3dd3626a9e7</u>	- 0.0552872684083933 68 MATIC  0.03 USD	✓
23	2024-04-18 11:02:00	<u>0x4b660447467651e593f5d13477b4465f101a50efbab3aea1f9f9c3dd3626a9e7</u>	- 0.0010076195195640 00 MATIC  0.00 USD	✓
24	2024-04-18 11:02:00	<u>0x4b660447467651e593f5d13477b4465f101a50efbab3aea1f9f9c3dd3626a9e7</u>	- 0.0037525161069060 00 MATIC  0.00 USD	✓
25	2024-04-18 10:46:14	<u>0xad58cd04f2b63595dfe2e3d48c632f3702a42fb89195518daa4402bd305dfcc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-18 10:46:14	<u>0xad58cd04f2b63595dfe2e3d48c632f3702a42fb89195518daa4402bd305dfcc7</u>	- 0.0024444229603628 40 MATIC  0.00 USD	✓
27	2024-04-18 10:46:14	<u>0xad58cd04f2b63595dfe2e3d48c632f3702a42fb89195518daa4402bd305dfcc7</u>	- 0.0075081730047738 00 MATIC  0.00 USD	✓
28	2024-03-05 02:59:38	<u>0x575d1ad0da7608a9f287d24e4a79243afed359f7e557b7d6c8429ed26b7b511f</u>	- 0.0775240022862255 93 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-05 02:59:38	<u>0x575d1ad0da7608a9f287</u> <u>d24e4a79243afed359f7e5</u> <u>57b7d6c8429ed26b7b511f</u>	- 0.0010404833558700 00 MATIC  0.00 USD	✓
30	2024-03-05 02:59:38	<u>0x575d1ad0da7608a9f287</u> <u>d24e4a79243afed359f7e5</u> <u>57b7d6c8429ed26b7b511f</u>	- 0.0010595166441300 00 MATIC  0.00 USD	✓
31	2024-03-04 07:47:34	<u>0x1c55026a98abf7c43789</u> <u>a1ffcc6caa50438007f314</u> <u>7e66fb441e7ec8653e2950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-04 07:47:34	<u>0x1c55026a98abf7c43789</u> <u>a1ffcc6caa50438007f314</u> <u>7e66fb441e7ec8653e2950</u>	- 0.0019130494116805 28 MATIC  0.00 USD	✓
33	2024-03-04 07:47:34	<u>0x1c55026a98abf7c43789</u> <u>a1ffcc6caa50438007f314</u> <u>7e66fb441e7ec8653e2950</u>	- 0.0084629483020938 69 MATIC  0.00 USD	✓
34	2024-01-04 05:44:04	<u>0x65a39038a81bc71a48c1</u> <u>f1320c31c90394b07c1bf7</u> <u>0d02642e01dfbdf55854a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-04 05:44:04	<u>0x65a39038a81bc71a48c1</u> <u>f1320c31c90394b07c1bf7</u> <u>0d02642e01dfbdf55854a1</u>	- 0.0014379095216735 04 MATIC  0.00 USD	✓
36	2024-01-04 05:44:04	<u>0x65a39038a81bc71a48c1</u> <u>f1320c31c90394b07c1bf7</u> <u>0d02642e01dfbdf55854a1</u>	- 0.0018828285365820 15 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:10:17	<u>0x930ffcd3fe360418a9ff3d4322ebcfec18262ac5cc3cfb6d619bbf8b1beb21ff</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-06-10 05:29:52	<u>0x88f2593c07e6831d60162227b1e59065480dcd8b726aeaf26e947f7abdac54c5</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-05-22 17:53:15	<u>0xe993abcbb182f117c8d3a80ddda5d1dba4bc16749cc74f1b36b6f927e2fcfc51</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
4	2024-04-18 10:46:04	<u>0x693826e4606019b4a764d9ebb612cd33fbbffd8c34f7212ba30a18d182dca3e9</u>	+ 0.070000000000000000 07 MATIC 0.04 USD	✓
5	2024-03-04 07:46:22	<u>0x7dfe16ac52d538ffcecc520e2bd7ec3adab9cc55dfac7a3642b971399e58e833</u>	+ 0.0771171380582555 13 MATIC 0.08 USD	✓
6	2024-01-03 05:52:47	<u>0xa2e76df0a566b0bb157bc952cdfa36ef9a25ae7339f5bf9325066215742d99e4</u>	+ 0.016203599999999999 99 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:43:16	<u>0xf3468c4495219c89aebe629f2936fb713a1118b66b4341294b8e78362944e2e8</u>	- 10 KCASH	✓
2	2024-06-20 15:11:40	<u>0x78829761c830427dee8877c1e13e6fd26310a0d056f609d91daed54cfb51e17a</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 14:43:42	<u>0xb326a5b7ac5f16fc58755a2a19d1d5aa900b6d54fc00ff8a733a091c2bf92d62</u>	+ 9,860 TOKENS	✓
4	2024-06-19 14:43:16	<u>0xeafcce4c7a48b420ec6ab885c32e5b4042f4848466a48a9c2a2c97e6edb400d6</u>	- 10 KCASH	✓
5	2024-06-10 20:46:26	<u>0xdaf0ae8f7e476bdd9d950f0f746ac76bf98034709ab8c7b2f53db72a2ec4045e</u>	+ 20 KCASH	✓
6	2024-06-10 05:33:04	<u>0xa545344e00071200d26629cf6663d89e3c17c3f24afb8dd7a412d67f04d66ae6f</u>	+ 8,750 IRDR0P	✓
7	2024-06-10 05:32:54	<u>0xe6408c7c631d2b0024cbd1df422e27c7abc71950d7ed38ca0f06b43013e65a33</u>	+ 1 tkether.com	✓
8	2024-06-10 05:32:44	<u>0xddc195d106f1f1c7cfb7c9b450810eb53f53c948e94fc63d341ca039b0cceed</u>	- 10 KCASH	✓
9	2024-05-30 13:26:09	<u>0x3f9faa3af5506fd7ca0f933eachfb3aebe80ffdbbf6e654c37c6ff9c8ace12b5</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-30 13:25:53	<u>0xa4c8337e2bd564a36d1f36d7b2529cd832fba574529b05fc78c124c9c38a7e3b</u>	+ 1 tkether.com	✓
11	2024-05-22 17:56:35	<u>0x3af1d1c567a6a13a183b7c6c12e2ee4a8a0985f97fb42fd08a390bf3bb53eb00</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 17:56:05	<u>0x5d766de77374e9e6dc5c74b42f0741cc9119aee9dbd707574fc281e6e4e5c0ad</u>	- 10 KCASH	✓
13	2024-04-18 10:46:14	<u>0xad58cd04f2b63595dfe2e3d48c632f3702a42fb89195518daa4402bd305dfcc7</u>	- 10 KCASH	✓
14	2024-04-18 10:46:14	<u>0xad58cd04f2b63595dfe2e3d48c632f3702a42fb89195518daa4402bd305dfcc7</u>	- 10 KCASH	✓
15	2024-03-04 07:47:34	<u>0x1c55026a98abf7c43789a1ffcc6caa50438007f3147e66fb441e7ec8653e2950</u>	- 10 KCASH	✓
16	2024-03-01 09:03:11	<u>0x7d73c4833db6983e4ec156e44c622dbde573fd11aad0e5c10c4ce552220ae087</u>	+ 20 KCASH	✓
17	2024-03-01 09:03:11	<u>0x7d73c4833db6983e4ec156e44c622dbde573fd11aad0e5c10c4ce552220ae087</u>	+ 20 KCASH	✓
18	2024-03-01 09:03:11	<u>0x7d73c4833db6983e4ec156e44c622dbde573fd11aad0e5c10c4ce552220ae087</u>	+ 20 KCASH	✓
19	2024-01-04 05:44:04	<u>0x65a39038a81bc71a48c1f1320c31c90394b07c1bf70d02642e01dfbdf55854a1</u>	- 10 KCASH	✓
20	2024-01-03 11:33:20	<u>0xa0d5dc97c7af51a3f928326f40f02883df263be37f07fa6c62cc797e3947b6c9</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 11:33:20	<u>0xa0d5dc97c7af51a3f928326f40f02883df263be37f07fa6c62cc797e3947b6c9</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 10:42:28	<u>0x3f14d9763e16884f4258b7ba1faf1878769cfe2c5894396f03982d4cabe5b76c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-29 20:14:04	<u>0x9f7189fb97359255812459d0b5d055ed62893a43b9cb16b15fbd43ccd640030e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 16:15:47	<u>0xe85bd528e415d6a8e8f91913e26d9efc83d799bf7b31e3c793e7cf1ce263984a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-19 14:43:42	<u>0x7114e20f176c5d9d4a4f5079f13ac1455472da6b6b9a5291e836272779155b3f</u>	+ 1 ?	✓
5	2024-06-19 14:43:42	<u>0xe44986329cb156962a54b711b3a15cb304b2cf997d3e0edac202bf165db64f33</u>	+ 1 t]	✓
6	2024-06-10 09:01:12	<u>0xbbf2d3a9229851dcfbdd32fd8d5438d8ee593b9852292ea008a964e4bae6d03a</u>	+ 1 az]	✓
7	2024-05-30 13:26:47	<u>0x22baaef2994334b2913f555993036b3c7e687dc02a57e28652827734cd944438</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 17:56:55	<u>0x325cfca49f85e498227d f2c0c45c1ac6da556d4736 a846a7162828b30f0c304c</u>	+ 1 -airdrop.net	✓
9	2024-05-22 17:56:55	<u>0x325cfca49f85e498227d f2c0c45c1ac6da556d4736 a846a7162828b30f0c304c</u>	+ 1 -airdrop.net	✓
10	2024-05-22 17:56:21	<u>0xc5a50427d16bd5933960 a6e6e15df830f82e06b863 57d07179a29a9b3c380811</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-18 17:48:57	<u>0x8b7aaa0e7aad84e9e557 41788dfe7d082e5903f5e2 b03b140a89e404301a1cc7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-07 19:47:10	<u>0x00b93be864a377f5897c 0580f59882f829763fbb9c 2671a8b5f00ccb619540b9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-05 03:00:22	<u>0xd162fee4ab0830d1156b cd1570b0190bb9d1785ed1 85ef3b87b95f608b480d41</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-01-05 09:51:50	<u>0x1c6b3a5d1428e1ae76c0 fe9868dfe69c60035c568d c874a16862dc157f1f6892</u>	+ 1 3000usdt.net	✓
15	2024-01-05 09:45:52	<u>0xa4e677ebc5d4ad487562 93b67286ab2c7c8d31ddd5 22d6e35911eedf4acc8a7f</u>	+ 1 2000usdc.cc	✓

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