

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9249b6a54415a9855b93426f87ceb0cfa77d3a2c</u>
TOTAL RECEIVED	0.246884953888408532 MATIC
	0.09 USD
TOTAL SEND	0.246884953888408532 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	30 KCASH
! wStETH [steth.co.in]	73 ur token
LiquidEther	1 claim rewards on stkether.com
# blast21.com	1 ds
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
mysterybox	N/A mybox
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz



Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
-airdrop.org	N/A -airdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:38:28	<u>0x0a6af5e4462744084a43 e930e720d1aed90b38f72d cd9817a78d9c6c3ec4ed2c</u>	- 0.0281554399865682 20 MATIC  0.01 USD	✓
2	2024-07-29 05:38:28	<u>0x0a6af5e4462744084a43 e930e720d1aed90b38f72d cd9817a78d9c6c3ec4ed2c</u>	- 0.0006299999997480 00 MATIC  0.00 USD	✓
3	2024-07-29 05:38:28	<u>0x0a6af5e4462744084a43 e930e720d1aed90b38f72d cd9817a78d9c6c3ec4ed2c</u>	- 0.0000000000023940 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-07-07 05:17:54	<u>0x6553f6790081c95864c9e9e15be0a1c539ec50c7d38e49491317fcd56546d83d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 05:17:54	<u>0x6553f6790081c95864c9e9e15be0a1c539ec50c7d38e49491317fcd56546d83d</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-07-07 05:17:54	<u>0x6553f6790081c95864c9e9e15be0a1c539ec50c7d38e49491317fcd56546d83d</u>	- 0.00000000000026929 76 MATIC  0.00 USD	✓
7	2024-06-16 13:55:30	<u>0xdb01ab29a28afa27956584de9b31c40b65b46ee3970abe729628ce0f67d9c3bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 13:55:30	<u>0xdb01ab29a28afa27956584de9b31c40b65b46ee3970abe729628ce0f67d9c3bf</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-16 13:55:30	<u>0xdb01ab29a28afa27956584de9b31c40b65b46ee3970abe729628ce0f67d9c3bf</u>	- 0.00000000000028483 40 MATIC  0.00 USD	✓
10	2024-06-04 07:26:58	<u>0xf980298591876334c7e6c8a1a1556e223e2d8530bc2888a12eaa70cc6fa6c47b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 07:26:58	<u>0xf980298591876334c7e6c8a1a1556e223e2d8530bc2888a12eaa70cc6fa6c47b</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-04 07:26:58	<u>0xf980298591876334c7e6c8a1a1556e223e2d8530bc2888a12eaa70cc6fa6c47b</u>	- 0.00000000000036251 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 16:09:43	<u>0x9da558a1e12b471c06a2</u> <u>23d48a5549bbf47e029ac6</u> <u>501c113af67e4dae224add</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-01 16:09:43	<u>0x9da558a1e12b471c06a2</u> <u>23d48a5549bbf47e029ac6</u> <u>501c113af67e4dae224add</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-06-01 16:09:43	<u>0x9da558a1e12b471c06a2</u> <u>23d48a5549bbf47e029ac6</u> <u>501c113af67e4dae224add</u>	- 0.00000000000021233 08 MATIC  0.00 USD	✓
16	2024-05-12 08:58:25	<u>0xa678c4004b86bec4502b</u> <u>a653221edd33696437a07a</u> <u>554ff50ec14d79c557a5fa</u>	- 0.0327213319060556 33 MATIC  0.02 USD	✓
17	2024-05-12 08:58:25	<u>0xa678c4004b86bec4502b</u> <u>a653221edd33696437a07a</u> <u>554ff50ec14d79c557a5fa</u>	- 0.0006475841218140 00 MATIC  0.00 USD	✓
18	2024-05-12 08:58:25	<u>0xa678c4004b86bec4502b</u> <u>a653221edd33696437a07a</u> <u>554ff50ec14d79c557a5fa</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
19	2024-05-09 12:30:03	<u>0xba856aed68e63d90c0c1</u> <u>0bb284554f6910337aea56</u> <u>f8dff52c72b4a0fd3b9ee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-09 12:30:03	<u>0xba856aed68e63d90c0c1</u> <u>0bb284554f6910337aea56</u> <u>f8dff52c72b4a0fd3b9ee1</u>	- 0.0016310839656762 64 MATIC  0.00 USD	✓
21	2024-05-09 12:30:03	<u>0xba856aed68e63d90c0c1</u> <u>0bb284554f6910337aea56</u> <u>f8dff52c72b4a0fd3b9ee1</u>	- 0.00000000000055931 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 16:50:00	<u>0x303b949d9eac28374f02</u> <u>754be6d25a17de4df5ba48</u> <u>1354e5184ac07104692924</u>	- 0.0716077128061497 20 MATIC  0.06 USD	✓
23	2024-04-06 16:50:00	<u>0x303b949d9eac28374f02</u> <u>754be6d25a17de4df5ba48</u> <u>1354e5184ac07104692924</u>	- 0.0006359540273310 00 MATIC  0.00 USD	✓
24	2024-04-06 16:50:00	<u>0x303b949d9eac28374f02</u> <u>754be6d25a17de4df5ba48</u> <u>1354e5184ac07104692924</u>	- 0.0014640459726690 00 MATIC  0.00 USD	✓
25	2024-04-04 22:58:19	<u>0x272a8d66eae18464bac0</u> <u>2c92c1259b77417285fe69</u> <u>1f704db93bf79a70d457ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-04 22:58:19	<u>0x272a8d66eae18464bac0</u> <u>2c92c1259b77417285fe69</u> <u>1f704db93bf79a70d457ab</u>	- 0.0021447778405369 20 MATIC  0.00 USD	✓
27	2024-04-04 22:58:19	<u>0x272a8d66eae18464bac0</u> <u>2c92c1259b77417285fe69</u> <u>1f704db93bf79a70d457ab</u>	- 0.0041475093533133 60 MATIC  0.00 USD	✓
28	2024-03-13 09:18:22	<u>0x827edf1ee0a2f8b624cd</u> <u>5158ac8b0df73eeb55ab91</u> <u>36298d48cec60e32785116</u>	- 0.0810629897157083 97 MATIC  0.09 USD	✓
29	2024-03-13 09:18:22	<u>0x827edf1ee0a2f8b624cd</u> <u>5158ac8b0df73eeb55ab91</u> <u>36298d48cec60e32785116</u>	- 0.0006856263150870 00 MATIC  0.00 USD	✓
30	2024-03-13 09:18:22	<u>0x827edf1ee0a2f8b624cd</u> <u>5158ac8b0df73eeb55ab91</u> <u>36298d48cec60e32785116</u>	- 0.0014143736849130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 06:54:36	<u>0xcc02bea59f3c543ed7ee</u> <u>700f191bf27cce41ce5b22</u> <u>42b1c28c34cd2223f013e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-12 06:54:36	<u>0xcc02bea59f3c543ed7ee</u> <u>700f191bf27cce41ce5b22</u> <u>42b1c28c34cd2223f013e4</u>	- 0.0027152118115416 00 MATIC  0.00 USD	✓
33	2024-03-12 06:54:36	<u>0xcc02bea59f3c543ed7ee</u> <u>700f191bf27cce41ce5b22</u> <u>42b1c28c34cd2223f013e4</u>	- 0.0041217984727500 00 MATIC  0.00 USD	✓
34	2024-02-08 14:07:20	<u>0x37935da53f2c02355d8c</u> <u>910fea2b15fb0d76853825</u> <u>c340e29ca6a67d75e2b744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-08 14:07:20	<u>0x37935da53f2c02355d8c</u> <u>910fea2b15fb0d76853825</u> <u>c340e29ca6a67d75e2b744</u>	- 0.0028780405697187 87 MATIC  0.00 USD	✓
36	2024-02-08 14:07:20	<u>0x37935da53f2c02355d8c</u> <u>910fea2b15fb0d76853825</u> <u>c340e29ca6a67d75e2b744</u>	- 0.0026292461227597 29 MATIC  0.00 USD	✓
37	2024-01-09 21:00:37	<u>0xca380bd7746e05df13be</u> <u>cbd08f9926560ec8fa586e</u> <u>5fa3a4d0d10a4d232eece3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-09 21:00:37	<u>0xca380bd7746e05df13be</u> <u>cbd08f9926560ec8fa586e</u> <u>5fa3a4d0d10a4d232eece3</u>	- 0.0013755216949716 99 MATIC  0.00 USD	✓
39	2024-01-09 21:00:37	<u>0xca380bd7746e05df13be</u> <u>cbd08f9926560ec8fa586e</u> <u>5fa3a4d0d10a4d232eece3</u>	- 0.0000021455009583 15 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:08:39	<u>0x193e7929dbff939a3249</u> <u>b42716317d7affca3e3055</u> <u>340093857bff8ed29cd582</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-05-09 12:29:01	<u>0x4f9282977f98b43bcf2c</u> <u>69d4fd6bbaa8b1798dbce8</u> <u>fb3641647be2c1eb67cc9c</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-04 22:58:07	<u>0x31fe70cd638bb27371b3</u> <u>46bc1b17b255271aa76bc0</u> <u>cecdc15c0ac912c41879c8</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓
4	2024-03-12 06:53:02	<u>0x0aa489623413061f2217</u> <u>1290519809a423627b252b</u> <u>4ecc755476521189956c1b</u>	+ 0.0806813538884085 25 MATIC  0.09 USD	✓
5	2024-01-09 20:58:43	<u>0x208866ebe86dcc1bcfe7</u> <u>aa6801be772f483add3963</u> <u>3c459a0cc5eaa62edd2a16</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:17:54	<u>0x6553f6790081c95864c9</u> <u>e9e15be0a1c539ec50c7d3</u> <u>8e49491317fcd56546d83d</u>	- 10 KCASH	✓
2	2024-06-16 13:55:30	<u>0xdb01ab29a28afa279565</u> <u>84de9b31c40b65b46ee397</u> <u>0abe729628ce0f67d9c3bf</u>	- 10 KCASH	✓
3	2024-06-04 07:26:58	<u>0xf980298591876334c7e6</u> <u>c8a1a1556e223e2d8530bc</u> <u>2888a12eaa70cc6fa6c47b</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 00:21:58	<u>0x8a515314f0f7aa65e7ab</u> <u>3999d9eef8dab4232f001c</u> <u>20be7b63402fc4fe4f0bcb</u>	+ 20 KCASH	✓
5	2024-06-01 16:10:05	<u>0x16a4443b13a13052d541</u> <u>aa8d9b3d41598a4b9d99cf</u> <u>984764d81b2877d7270a49</u>	+ 73 ur token	✓
6	2024-06-01 16:09:43	<u>0x9da558a1e12b471c06a2</u> <u>23d48a5549bbf47e029ac6</u> <u>501c113af67e4dae224add</u>	- 10 KCASH	✓
7	2024-05-12 11:01:28	<u>0xdce66d7f2df16ef86275</u> <u>f00550a3c09c2c783b8e23</u> <u>9d52a99bbb97c89b97037a</u>	+ 20 KCASH	✓
8	2024-05-12 08:58:37	<u>0x88a0f52a123c25754ba1</u> <u>321c723291dba966f5aa22</u> <u>e3381b242bfeaa3f431515</u>	+ 1 r.com	✓
9	2024-05-09 12:30:55	<u>0x78b7f29becc69179175d</u> <u>a1fa8d4a053b6e8c9d1950</u> <u>e84eb54970eb7df7ecf1</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-09 12:30:13	<u>0x0e9472d369cb2b27da9b</u> <u>b1b94515113df77792823e</u> <u>3adee3e86eb5aa3d55f5eb</u>	+ 1 claim rewards on stkether.com	✓
11	2024-05-09 12:30:03	<u>0xba856aed68e63d90c0c1</u> <u>0bb284554f6910337aea56</u> <u>f8dff52c72b4a0fd3b9ee1</u>	- 10 KCASH	✓
12	2024-04-04 22:58:35	<u>0xb5b2005d06044b2bb667</u> <u>1fc9d5732b8ba700c7991d</u> <u>1246301cdb25e7ea70e0ab</u>	+ 1 ds	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-04 22:58:19	<u>0x272a8d66eae18464bac0</u> <u>2c92c1259b77417285fe69</u> <u>1f704db93bf79a70d457ab</u>	- 10 KCASH	✓
14	2024-04-04 22:58:19	<u>0x272a8d66eae18464bac0</u> <u>2c92c1259b77417285fe69</u> <u>1f704db93bf79a70d457ab</u>	- 10 KCASH	✓
15	2024-03-12 06:54:36	<u>0xcc02bea59f3c543ed7ee</u> <u>700f191bf27cce41ce5b22</u> <u>42b1c28c34cd2223f013e4</u>	- 10 KCASH	✓
16	2024-03-12 06:54:36	<u>0xcc02bea59f3c543ed7ee</u> <u>700f191bf27cce41ce5b22</u> <u>42b1c28c34cd2223f013e4</u>	- 10 KCASH	✓
17	2024-03-10 03:00:34	<u>0x3bcd18d25f5a3f3e47ee</u> <u>a03ef0699a05be568153fe</u> <u>d4bf7adc6616faeb46384b</u>	+ 20 KCASH	✓
18	2024-03-10 02:59:06	<u>0xbe77135da4a84f71fd43</u> <u>83d1497d1cb58651933da7</u> <u>2d0f9d29d5b21d16f9c78c</u>	+ 20 KCASH	✓
19	2024-02-27 11:56:21	<u>0xdd0bef6be3f83590efc1</u> <u>5206936bc259f701e6e722</u> <u>ab2a15f55114cafb2f899d</u>	+ 20 KCASH	✓
20	2024-02-08 14:07:20	<u>0x37935da53f2c02355d8c</u> <u>910fea2b15fb0d76853825</u> <u>c340e29ca6a67d75e2b744</u>	- 10 KCASH	✓
21	2024-01-09 21:00:37	<u>0xca380bd7746e05df13be</u> <u>cbd08f9926560ec8fa586e</u> <u>5fa3a4d0d10a4d232eece3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 20:59:19	<u>0xf3b2bef0790b80c3e0db e0e2237d4926753236104e c7ae638f4eaa971e2ec4b9</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:07:13	<u>0xa902aaf96d9c1c895942 9bfc7fa8887b087c0f6ead c84c3599e4bbe1b1c9609</u>	+ 1 mybox	✓
2	2024-07-29 10:06:45	<u>0x99f746fbbad3862ec113 9c7053848450f9fe8ec9ad e9e1c2035070903e0f3a20</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:10:44	<u>0xa9f360bc201bb6e7a942 92be49d2fd5872e8ffda50 32efe6997443ac3a224062</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 05:39:36	<u>0x7faf1a6dd7b09d09160b 8301c062db4afb78cfb50 1e6acdf88617b2ae27516d</u>	+ 1 Ether Airdrop	✓
5	2024-07-07 05:18:42	<u>0x798b73aaf7012085d98f b973c30e53d93c6b65dd73 d27b09a95fb6dff7a74775</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-07 05:18:08	<u>0x3c8eaf204174c217194b c8220e7373ff50f2802948 48c68afeafed3cf2ce25e5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-16 13:56:12	<u>0xac128b5b82460ed5f512 8557328e45a9fc3ad6c842 d1f6cc4496c72cf6425a53</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea</u> <u>20ed31de7d76371290de9b</u> <u>e83d0fd8fa6d798d25e093</u>	+ 1 e]	✓
9	2024-06-01 16:10:01	<u>0xf33f096cb0bb29782274</u> <u>3fff030bdc55607ec17793</u> <u>c684eb0b4e151062806fd2</u>	+ 1 e]	✓
10	2024-05-12 09:19:49	<u>0x356793c167311fa6f2ec</u> <u>5dea1dfa0cfd74edeb0d49</u> <u>6854f0aa5c0fb1f52d151f</u>	+ 1 -airdrop.org	✓
11	2024-05-09 12:31:03	<u>0xdddf473bd972fe4d7829</u> <u>8724b124b563f8238a662e</u> <u>650d8f5e2666db4160a207</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-04 23:08:07	<u>0xd5cba6000c76c4c2ce30</u> <u>7c87db294e92388d151073</u> <u>647a14b45755771bbb36d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c</u> <u>25bffe7a13b1bf9d1ce854</u> <u>4a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-02-08 14:09:30	<u>0xe53221cf88f51ec64cc9</u> <u>1f6c6e30cc337f0dce29a0</u> <u>9cc8c598e57ec18bc3c002</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-08 14:09:18	<u>0xac757433f96840f74347</u> <u>87c5696d674da067116420</u> <u>8f9a574e205dcb4ba9c2b8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-01-10 01:37:12	<u>0x7e15a31858d592c084bc</u> <u>43556f913e647d0d4eb3e7</u> <u>f689050fbc11ee03532191</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 00:36:56	<u>0x496ccda3b84582eb4437</u> <u>747b6b9b891e677294ddef</u> <u>a317d15ef2caf38414e498</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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