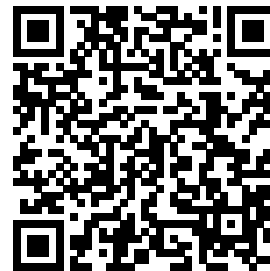


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:11 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96110ac4c65a6e2da5ae6b05826604c871543534</u>
TOTAL RECEIVED	0.234433696941601155 MATIC
	0.08 USD
TOTAL SEND	0.234433696941601155 MATIC
	0.08 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
rt]	N/A t]










Token	Balance
10K\$ gift at [bit.ly/tpepe]	N/A
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
Bonus at 3eth.us	N/A Reward at [3eth.us]
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 10:21:36	<u>0xaa60e8fa11c9bf8ff33157a5785b257f3a6fb3abe966545e37e9b4c8b80e8746</u>	- 0.0277484783947685 44 MATIC 0.01 USD	✓
2	2024-10-02 10:21:36	<u>0xaa60e8fa11c9bf8ff33157a5785b257f3a6fb3abe966545e37e9b4c8b80e8746</u>	- 0.0009536793810600 00 MATIC 0.00 USD	✓
3	2024-10-02 10:21:36	<u>0xaa60e8fa11c9bf8ff33157a5785b257f3a6fb3abe966545e37e9b4c8b80e8746</u>	- 0.00000000000007350 00 MATIC 0.00 USD	✓
4	2024-09-16 03:26:45	<u>0xdc0e3170a41fffe348db09df9604af463b9beca2dd559fe5428c49a656a72231</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-16 03:26:45	<u>0xdc0e3170a41fffe348db09df9604af463b9beca2dd559fe5428c49a656a72231</u>	- 0.0023491738169544 92 MATIC	✓


#	Date & time	Transaction Id	Amount	
6	2024-09-16 03:26:45	<u>0xdc0e3170a41fffe348db</u> <u>09df9604af463b9beca2dd</u> <u>559fe5428c49a656a72231</u>	- 0.0000000350555043 52 MATIC	✓
7	2024-06-19 09:57:24	<u>0x6672245f51e00541eede</u> <u>a94dd39a4419476f7c8d4e</u> <u>f359b1cda981d52f19a0f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 09:57:24	<u>0x6672245f51e00541eede</u> <u>a94dd39a4419476f7c8d4e</u> <u>f359b1cda981d52f19a0f9</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
9	2024-06-19 09:57:24	<u>0x6672245f51e00541eede</u> <u>a94dd39a4419476f7c8d4e</u> <u>f359b1cda981d52f19a0f9</u>	- 0.0011293533492168 24 MATIC  0.00 USD	✓
10	2024-06-16 17:29:01	<u>0x39c56ebab4ac20a5740f</u> <u>854c451bb6f0fae09607cb</u> <u>495beba2e35f9bf26f1286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 17:29:01	<u>0x39c56ebab4ac20a5740f</u> <u>854c451bb6f0fae09607cb</u> <u>495beba2e35f9bf26f1286</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-16 17:29:01	<u>0x39c56ebab4ac20a5740f</u> <u>854c451bb6f0fae09607cb</u> <u>495beba2e35f9bf26f1286</u>	- 0.00000000000017607 92 MATIC  0.00 USD	✓
13	2024-05-30 14:04:37	<u>0x66acbb601daf23421667</u> <u>18968e859da6dbdcd9a07b</u> <u>ed03c1ec0790e3aeaf2b73</u>	- 0.0315798310476266 14 MATIC  0.02 USD	✓
14	2024-05-30 14:04:37	<u>0x66acbb601daf23421667</u> <u>18968e859da6dbdcd9a07b</u> <u>ed03c1ec0790e3aeaf2b73</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-05-30 14:04:37	<u>0x66acbb601daf23421667</u> <u>18968e859da6dbdcd9a07b</u> <u>ed03c1ec0790e3aeaf2b73</u>	- 0.00000000000054180 00 MATIC  0.00 USD	✓
16	2024-05-28 09:47:08	<u>0x1a4ced40d9d2ee15759c</u> <u>da14540ef6b9777f9f3eea</u> <u>52b9ae2851cf4da9742d80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 09:47:08	<u>0x1a4ced40d9d2ee15759c</u> <u>da14540ef6b9777f9f3eea</u> <u>52b9ae2851cf4da9742d80</u>	- 0.0019315833715004 20 MATIC  0.00 USD	✓
18	2024-05-28 09:47:08	<u>0x1a4ced40d9d2ee15759c</u> <u>da14540ef6b9777f9f3eea</u> <u>52b9ae2851cf4da9742d80</u>	- 0.0008585855754129 72 MATIC  0.00 USD	✓
19	2024-05-01 03:25:59	<u>0xa00b7e207a99f51a9076</u> <u>fa333a4d5dbe2658e45122</u> <u>2a7de9713dabd97d1de993</u>	- 0.0312805840638402 80 MATIC  0.02 USD	✓
20	2024-05-01 03:25:59	<u>0xa00b7e207a99f51a9076</u> <u>fa333a4d5dbe2658e45122</u> <u>2a7de9713dabd97d1de993</u>	- 0.0006522469115610 00 MATIC  0.00 USD	✓
21	2024-05-01 03:25:59	<u>0xa00b7e207a99f51a9076</u> <u>fa333a4d5dbe2658e45122</u> <u>2a7de9713dabd97d1de993</u>	- 0.0003767456824110 00 MATIC  0.00 USD	✓
22	2024-05-01 01:04:16	<u>0x07d32b71e904ed9d7b41</u> <u>8df434d63db23f3d7334f4</u> <u>7405df3366e8f16ff016c5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-01 01:04:16	<u>0x07d32b71e904ed9d7b41</u> <u>8df434d63db23f3d7334f4</u> <u>7405df3366e8f16ff016c5</u>	- 0.0016495580735866 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 01:04:16	<u>0x07d32b71e904ed9d7b418df434d63db23f3d7334f47405df3366e8f16ff016c5</u>	- 0.0010408652686010 48 MATIC  0.00 USD	✓
25	2024-04-16 16:35:46	<u>0xe9b39b57f103fb217ac50eb983db63cd66509643e1de2542d5997718c492f051</u>	- 0.0193123382331183 88 MATIC  0.01 USD	✓
26	2024-04-16 16:35:46	<u>0xe9b39b57f103fb217ac50eb983db63cd66509643e1de2542d5997718c492f051</u>	- 0.0008423714824140 00 MATIC  0.00 USD	✓
27	2024-04-16 16:35:46	<u>0xe9b39b57f103fb217ac50eb983db63cd66509643e1de2542d5997718c492f051</u>	- 0.0017016623527470 00 MATIC  0.00 USD	✓
28	2024-04-16 14:50:55	<u>0xfe8614162dd3688e617ec14e86eafcfcf4209c2e8ba87dec8dafd44ec6e7643f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-16 14:50:55	<u>0xfe8614162dd3688e617ec14e86eafcfcf4209c2e8ba87dec8dafd44ec6e7643f</u>	- 0.0035039118457381 72 MATIC  0.00 USD	✓
30	2024-04-16 14:50:55	<u>0xfe8614162dd3688e617ec14e86eafcfcf4209c2e8ba87dec8dafd44ec6e7643f</u>	- 0.0096397160859824 45 MATIC  0.00 USD	✓
31	2024-03-06 01:27:12	<u>0x6cd1debdd89f7b89e733dda68866986ae732404fbfdaac6ad0eff17a196ed34b</u>	- 0.0821015369763258 28 MATIC  0.08 USD	✓
32	2024-03-06 01:27:12	<u>0x6cd1debdd89f7b89e733dda68866986ae732404fbfdaac6ad0eff17a196ed34b</u>	- 0.0011024983022970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 01:27:12	<u>0x6cd1debdd89f7b89e733</u> <u>dda68866986ae732404fbf</u> <u>daac6ad0eff17a196ed34b</u>	- 0.0009975016977030 00 MATIC  0.00 USD	✓
34	2024-03-04 18:10:44	<u>0x3a850487d0ec46014812</u> <u>09538a63303cd7188019e0</u> <u>4ee91f0650d1d386596fc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-04 18:10:44	<u>0x3a850487d0ec46014812</u> <u>09538a63303cd7188019e0</u> <u>4ee91f0650d1d386596fc2</u>	- 0.0020960434209992 20 MATIC  0.00 USD	✓
36	2024-03-04 18:10:44	<u>0x3a850487d0ec46014812</u> <u>09538a63303cd7188019e0</u> <u>4ee91f0650d1d386596fc2</u>	- 0.0037024196026749 36 MATIC  0.00 USD	✓
37	2024-02-04 14:54:04	<u>0xc4160fd4534c4f34dcf5</u> <u>611677a2e105af582a7bd4</u> <u>77968c902fdb655d86d5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-04 14:54:04	<u>0xc4160fd4534c4f34dcf5</u> <u>611677a2e105af582a7bd4</u> <u>77968c902fdb655d86d5cb</u>	- 0.0022836830538700 86 MATIC  0.00 USD	✓
39	2024-02-04 14:54:04	<u>0xc4160fd4534c4f34dcf5</u> <u>611677a2e105af582a7bd4</u> <u>77968c902fdb655d86d5cb</u>	- 0.0021500138877310 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:28:13	<u>0xe4add42287abeb827af3</u> <u>ebf83cfc87d1696b9f10c6</u> <u>362ef34578bb5f4d16a8ec</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 09:46:32	<u>0xa7f64e1b452b7b238c12</u> <u>20d0c517be694bfbdbca354</u> <u>b367f5ff4adab118c84d6d</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-01 01:04:08	<u>0x86077cb453071ac2d9fc</u> <u>b705edd924cd3f09bcfda0</u> <u>773880d26d70667d3c17d6</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-16 14:50:47	<u>0x71cd64dbfe462f32b664</u> <u>68475b9e4455a433e1f5f1</u> <u>80060a59cc9c98b79fafef</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-03-04 15:04:03	<u>0xf813938a3e3913115e2f</u> <u>e327833fca6a23a2289697</u> <u>cf8e32e7a8ec994cb637ee</u>	+ 0.0858817969416011 27 MATIC  0.09 USD	✓
6	2024-02-04 14:49:50	<u>0x6249176aac3296d49e7e</u> <u>c3b4d126178434340c97d2</u> <u>4628e95e96bf1df186657e</u>	+ 0.008551899999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:26:45	<u>0xdc0e3170a41fffe348db</u> <u>09df9604af463b9beca2dd</u> <u>559fe5428c49a656a72231</u>	- 10 KCASH	✓
2	2024-06-19 18:30:05	<u>0x65e3c14c3bf338286f28</u> <u>aad56022e0fac055052dda</u> <u>db3ab65c48686b9df48398</u>	+ 20 KCASH	✓
3	2024-06-19 09:57:24	<u>0x6672245f51e00541eede</u> <u>a94dd39a4419476f7c8d4e</u> <u>f359b1cda981d52f19a0f9</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 17:29:09	<u>0xb53e94d8a1c7f289dc1b6c3e9339ec15b5ff6745a95e4b09a088f491d91124f6</u>	+ 1 tkether.org	✓
5	2024-06-16 17:29:01	<u>0x39c56ebab4ac20a5740f854c451bb6f0fae09607cb495beba2e35f9bf26f1286</u>	- 10 KCASH	✓
6	2024-05-28 09:47:08	<u>0x1a4ced40d9d2ee15759cda14540ef6b9777f9f3eea52b9ae2851cf4da9742d80</u>	- 10 KCASH	✓
7	2024-05-01 01:04:16	<u>0x07d32b71e904ed9d7b418df434d63db23f3d7334f47405df3366e8f16ff016c5</u>	- 10 KCASH	✓
8	2024-04-16 14:50:55	<u>0xfe8614162dd3688e617ec14e86eafcfcf4209c2e8ba87dec8dafd44ec6e7643f</u>	- 10 KCASH	✓
9	2024-03-04 18:10:44	<u>0x3a850487d0ec4601481209538a63303cd7188019e04ee91f0650d1d386596fc2</u>	- 10 KCASH	✓
10	2024-03-04 00:59:30	<u>0xe27ee4180550941c94395e31f69bd17206cc9001bc1fc0fed610968c1c6947bb</u>	+ 20 KCASH	✓
11	2024-03-04 00:57:36	<u>0xcc1f28db6d788c5a0f6c3dae32bcbe07b7867341e4b2b4ef88c0dfca4e392523</u>	+ 20 KCASH	✓
12	2024-03-04 00:57:36	<u>0xcc1f28db6d788c5a0f6c3dae32bcbe07b7867341e4b2b4ef88c0dfca4e392523</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 14:54:04	<u>0xc4160fd4534c4f34dcf5611677a2e105af582a7bd477968c902fdb655d86d5cb</u>	- 10 KCASH	✓
14	2024-02-04 14:50:20	<u>0x1340455cb190675ec41f45015c24e78c9eb5e40a85abb03b0d371d5d661524b4</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 10:22:06	<u>0xae2a7085c1bac5448bbee119eee8a82b5cd12cbb88b60841210f65994f7243e7</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-29 15:27:29	<u>0x25ff15836166327c1a85e75983a620c588f381e9547c1dc55243bff92525a770</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-19 09:57:36	<u>0xb7dd121ebd7f1120e89f04ae37a2372c3210badf098b598a13d7e24e70f0933b</u>	+ 1 t]	✓
4	2024-06-16 17:29:21	<u>0x4f439925d9f697a95ef06fc12c2225df87d70e6bb38ee6ef9e4d4ea5c11b4686</u>	+ 1 ?	✓
5	2024-05-30 14:04:57	<u>0x0df03d6c589d77e1a291d024744c2b818601d95d7701e1e647955927a448ea31</u>	+ 1 e]	✓
6	2024-05-28 09:48:46	<u>0x07b988a3aea99cfd31aa91859749763d3dca3125af902638c040a77e25f00536</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 09:48:32	<u>0xa89b1a277819e3de36a985e835c887c7f9b4f0ac168738deed2727baa8d03385</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-28 09:47:30	<u>0x19ea19a22636e1790f2521ee2362c05e881d7f111d773befdaa84b1d9a3ccfac</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-01 01:05:58	<u>0x2c17231333a0cf6b0cb1ccc75855c336a6a37011f536b4eaff087f3680e1741b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-16 19:26:47	<u>0x77c100068cb5f6251c550dd7d1c42d4ceaa7472c70ec8fe480b55289c14215df</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-04 23:51:07	<u>0x67be200f91db1f30b2b3bb17e408bce98f43960be52c4fc3b6f405e1c1546c2c</u>	+ 1 Airdrop at [3eth.us]	✓
12	2024-02-05 05:11:04	<u>0xeb57534878b2f8d98e20c6b74e9964341b2b2f1e4d3c505a61b3da8f1f8fb5f1</u>	+ 1 2000usdc.net	✓
13	2024-02-05 04:22:50	<u>0xb9202aa386d1ea80cc3520cc1e1b3ee109fce67120ec8f35f442e85890b46b95</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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