

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x999c32bbec3d90ac4c37fca69cd35b45aff38272</u>
TOTAL RECEIVED	0.165033459373034708 MATIC
	0.06 USD
TOTAL SEND	0.165033459373034708 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
Kratos Cash	70 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
10K\$ at [taiko.icu] đŸŽ•	N/A 10K\$ Reward at [taiko.icu]









Token	Balance
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Claim Rewards	N/A Claim Rewards
\$1000 USDC Voucher	N/A 1000usdc.top
SHIBANI	N/A SHIBANI
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
foxy	N/A \$FOXY
10K\$ gift at [bit.ly/tpepe]	N/A e]










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:38:03	<u>0x8945abd1220911599457</u> <u>f0e3745267f395c5d8344c</u> <u>6e2e261470b0a01c041c70</u>	- 0.0220012102807230 35 MATIC 0.01 USD	✓
2	2024-07-29 01:38:03	<u>0x8945abd1220911599457</u> <u>f0e3745267f395c5d8344c</u> <u>6e2e261470b0a01c041c70</u>	- 0.0006352909917480 00 MATIC 0.00 USD	✓
3	2024-07-29 01:38:03	<u>0x8945abd1220911599457</u> <u>f0e3745267f395c5d8344c</u> <u>6e2e261470b0a01c041c70</u>	- 0.0000000000338730 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 10:09:53	<u>0x0c973921353b612d59f4</u> <u>25d6c787212bf22365f382</u> <u>0e18121db67c3067bd1a34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 10:09:53	<u>0x0c973921353b612d59f4</u> <u>25d6c787212bf22365f382</u> <u>0e18121db67c3067bd1a34</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 10:09:53	<u>0x0c973921353b612d59f4</u> <u>25d6c787212bf22365f382</u> <u>0e18121db67c3067bd1a34</u>	- 0.0000000360690990 88 MATIC  0.00 USD	✓
7	2024-06-17 06:19:18	<u>0x5099d32ea2811db9e107</u> <u>15fec1852677cc80b366c6</u> <u>5df1134d2cf99adb850937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-17 06:19:18	<u>0x5099d32ea2811db9e107</u> <u>15fec1852677cc80b366c6</u> <u>5df1134d2cf99adb850937</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-17 06:19:18	<u>0x5099d32ea2811db9e107</u> <u>15fec1852677cc80b366c6</u> <u>5df1134d2cf99adb850937</u>	- 0.0000000009086204 60 MATIC  0.00 USD	✓
10	2024-06-11 05:00:44	<u>0x241e27d30d148f01465c</u> <u>8697e906d06ea99843552b</u> <u>b6f359a917259db8321b42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-11 05:00:44	<u>0x241e27d30d148f01465c</u> <u>8697e906d06ea99843552b</u> <u>b6f359a917259db8321b42</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-11 05:00:44	<u>0x241e27d30d148f01465c</u> <u>8697e906d06ea99843552b</u> <u>b6f359a917259db8321b42</u>	- 0.0000204233838900 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-06-10 09:55:53	<u>0x80eb80aea830f1400a26582896098adc9140eaca72a47ff87f859f4a380bb470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-10 09:55:53	<u>0x80eb80aea830f1400a26582896098adc9140eaca72a47ff87f859f4a380bb470</u>	- 0.001265640000000000 00 MATIC  0.00 USD	✓
15	2024-06-10 09:55:53	<u>0x80eb80aea830f1400a26582896098adc9140eaca72a47ff87f859f4a380bb470</u>	- 0.00000000000018984 60 MATIC  0.00 USD	✓
16	2024-06-04 03:35:45	<u>0x4bc92c608e9261ff6a7d4f05b6b1da3e4b337da051efd76fc5f25fff189637c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-04 03:35:45	<u>0x4bc92c608e9261ff6a7d4f05b6b1da3e4b337da051efd76fc5f25fff189637c6</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
18	2024-06-04 03:35:45	<u>0x4bc92c608e9261ff6a7d4f05b6b1da3e4b337da051efd76fc5f25fff189637c6</u>	- 0.0000032687652380 24 MATIC  0.00 USD	✓
19	2024-05-28 07:02:15	<u>0xf85ca892faaf95ed0fdbcc95c96f8c4297e7c016e6e9cf2b4b715055d386d8a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-28 07:02:15	<u>0xf85ca892faaf95ed0fdbcc95c96f8c4297e7c016e6e9cf2b4b715055d386d8a9</u>	- 0.0017092359949625 40 MATIC  0.00 USD	✓
21	2024-05-28 07:02:15	<u>0xf85ca892faaf95ed0fdbcc95c96f8c4297e7c016e6e9cf2b4b715055d386d8a9</u>	- 0.0007284392910430 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-28 06:52:37	<u>0x4e1627ac4f4f9e127e33</u> <u>9662e224cef449a6182073</u> <u>92608fea2cca4eef8435ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-28 06:52:37	<u>0x4e1627ac4f4f9e127e33</u> <u>9662e224cef449a6182073</u> <u>92608fea2cca4eef8435ca</u>	- 0.0019054696156477 08 MATIC  0.00 USD	✓
24	2024-05-28 06:52:37	<u>0x4e1627ac4f4f9e127e33</u> <u>9662e224cef449a6182073</u> <u>92608fea2cca4eef8435ca</u>	- 0.0005164246632565 68 MATIC  0.00 USD	✓
25	2024-04-16 14:59:21	<u>0xcb181344e980667694d6</u> <u>654dc70ed8dc435240d2f8</u> <u>ef8e4f50f8851f73117f2f</u>	- 0.0144329752851604 64 MATIC  0.00 USD	✓
26	2024-04-16 14:59:21	<u>0xcb181344e980667694d6</u> <u>654dc70ed8dc435240d2f8</u> <u>ef8e4f50f8851f73117f2f</u>	- 0.0012621109386060 00 MATIC  0.00 USD	✓
27	2024-04-16 14:59:21	<u>0xcb181344e980667694d6</u> <u>654dc70ed8dc435240d2f8</u> <u>ef8e4f50f8851f73117f2f</u>	- 0.0030889099402770 00 MATIC  0.00 USD	✓
28	2024-04-16 14:22:41	<u>0x96318f5edc07ed1411cd</u> <u>cdd4046c55c37c3b0e77a9</u> <u>6a5087b7809913932d3c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-16 14:22:41	<u>0x96318f5edc07ed1411cd</u> <u>cdd4046c55c37c3b0e77a9</u> <u>6a5087b7809913932d3c65</u>	- 0.0029776812826350 04 MATIC  0.00 USD	✓
30	2024-04-16 14:22:41	<u>0x96318f5edc07ed1411cd</u> <u>cdd4046c55c37c3b0e77a9</u> <u>6a5087b7809913932d3c65</u>	- 0.0132383225533215 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-05 02:59:00	<u>0x2c0a3c978e9f7b8f7fb3</u> <u>4da29afa66b81c4523ba36</u> <u>086d2aa8f600e6114227e2</u>	- 0.0779116236913434 12 MATIC  0.08 USD	✓
32	2024-03-05 02:59:00	<u>0x2c0a3c978e9f7b8f7fb3</u> <u>4da29afa66b81c4523ba36</u> <u>086d2aa8f600e6114227e2</u>	- 0.0008421056812140 00 MATIC  0.00 USD	✓
33	2024-03-05 02:59:00	<u>0x2c0a3c978e9f7b8f7fb3</u> <u>4da29afa66b81c4523ba36</u> <u>086d2aa8f600e6114227e2</u>	- 0.0012578943187860 00 MATIC  0.00 USD	✓
34	2024-03-04 16:25:41	<u>0x77a2f08c73b9fffd75c1</u> <u>d763f0de4f8c8072b2c208</u> <u>4cd83c20a5ef1b2318af21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-04 16:25:41	<u>0x77a2f08c73b9fffd75c1</u> <u>d763f0de4f8c8072b2c208</u> <u>4cd83c20a5ef1b2318af21</u>	- 0.0019388614517327 88 MATIC  0.00 USD	✓
36	2024-03-04 16:25:41	<u>0x77a2f08c73b9fffd75c1</u> <u>d763f0de4f8c8072b2c208</u> <u>4cd83c20a5ef1b2318af21</u>	- 0.0080495148569238 03 MATIC  0.00 USD	✓
37	2024-02-04 07:14:37	<u>0x67064fe9f177a5387b05</u> <u>f59450638a74a5e19bb01d</u> <u>41dc60ab96ab49b0c23e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-04 07:14:37	<u>0x67064fe9f177a5387b05</u> <u>f59450638a74a5e19bb01d</u> <u>41dc60ab96ab49b0c23e49</u>	- 0.0024217725575033 43 MATIC  0.00 USD	✓
39	2024-02-04 07:14:37	<u>0x67064fe9f177a5387b05</u> <u>f59450638a74a5e19bb01d</u> <u>41dc60ab96ab49b0c23e49</u>	- 0.0006693315841579 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-14 10:12:02	<u>0x1709048128909d59cad5e1ebfdedb00f40d2ce89ac14c0180ac8400c7b6b665b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-14 10:12:02	<u>0x1709048128909d59cad5e1ebfdedb00f40d2ce89ac14c0180ac8400c7b6b665b</u>	- 0.0019423516370353 26 MATIC  0.00 USD	✓
42	2024-01-14 10:12:02	<u>0x1709048128909d59cad5e1ebfdedb00f40d2ce89ac14c0180ac8400c7b6b665b</u>	- 0.0000000035943380 22 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:47:49	<u>0x489995be6241ac101b3b1af393ff080f518bfa8d60688b0a160e6591aa040d18</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-16 14:21:53	<u>0x2e0444ce73345d0283cca61cf2dc0a4fc328ed15d795939807b5b6f8fb525ae4</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-03-04 14:23:51	<u>0x23591a34e89a5d99fb5ac0ee73b1817ccfe35154dfdbad5fa59e06628f06015</u>	+ 0.0788298593730346 89 MATIC  0.08 USD	✓
4	2024-01-14 10:09:49	<u>0xb48c881048de14469582d36e92aee184e3cdd2462098fd6d4bd4a68865b61cf8</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:09:53	<u>0x0c973921353b612d59f4 25d6c787212bf22365f382 0e18121db67c3067bd1a34</u>	- 10 KCASH	✓
2	2024-06-17 06:19:26	<u>0x9896d6590738f9fbbbb3 fa2d10ae081d115bfd8834 b8752996e15d107b861a95</u>	+ 1 tkether.org	✓
3	2024-06-17 06:19:18	<u>0x5099d32ea2811db9e107 15fec1852677cc80b366c6 5df1134d2cf99adb850937</u>	- 10 KCASH	✓
4	2024-06-15 13:48:22	<u>0x4aa0bc9011c6b9bf9b2e 9969e0c5f5247e9a3213e7 bb55093d18d74dfbc23e58</u>	+ 20 KCASH	✓
5	2024-06-11 05:00:44	<u>0x241e27d30d148f01465c 8697e906d06ea99843552b b6f359a917259db8321b42</u>	- 10 KCASH	✓
6	2024-06-10 20:30:00	<u>0xbd90f36d3fc2e2088fba ee425351c33511d95bd748 e7e6018eff602de02719ae</u>	+ 20 KCASH	✓
7	2024-06-10 09:56:03	<u>0xc407f87c6189db5c0b5d be57c4970dd4e8d92dbe56 54618060e5094a153efa90</u>	+ 1 tkether.com	✓
8	2024-06-10 09:55:53	<u>0x80eb80aea830f1400a26 582896098adc9140eaca72 a47ff87f859f4a380bb470</u>	- 10 KCASH	✓
9	2024-06-04 03:36:01	<u>0xa75a82a3a45129b3887c 3424e740df89167c00849c ba7fbab59f3d0809f8bf83</u>	+ 1 tkether.com	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-04 03:35:45	<u>0x4bc92c608e9261ff6a7d4f05b6b1da3e4b337da051efd76fc5f25fff189637c6</u>	- 10 KCASH	✓
11	2024-05-28 07:02:15	<u>0xf85ca892faaf95ed0fdbcc95c96f8c4297e7c016e6e9cf2b4b715055d386d8a9</u>	- 10 KCASH	✓
12	2024-05-28 06:52:37	<u>0x4e1627ac4f4f9e127e339662e224cef449a618207392608fea2cca4eef8435ca</u>	- 10 KCASH	✓
13	2024-05-27 03:30:53	<u>0x03e87de1fc764a4d2cfc a276e285a4a07373963e6d1b891c90c8da3b31bfb1ab</u>	+ 20 KCASH	✓
14	2024-04-16 14:22:41	<u>0x96318f5edc07ed1411cdcdd4046c55c37c3b0e77a96a5087b7809913932d3c65</u>	- 10 KCASH	✓
15	2024-03-04 16:25:41	<u>0x77a2f08c73b9fffd75c1d763f0de4f8c8072b2c2084cd83c20a5ef1b2318af21</u>	- 10 KCASH	✓
16	2024-03-03 15:57:15	<u>0xec06ecc834b91dc9b04cb5f93f030f0c4af8acaae2403cd4de12f0e317587348</u>	+ 20 KCASH	✓
17	2024-02-20 10:11:10	<u>0x40e9962af6068233567e3fdbaaed64766dc07d684eb5a2135e819486da4e8335</u>	+ 20 KCASH	✓
18	2024-02-04 07:14:37	<u>0x67064fe9f177a5387b05f59450638a74a5e19bb01d41dc60ab96ab49b0c23e49</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 10:12:28	<u>0xee092dfccb736fa5915345473e3f2f573d20262a46353bd3e6af8dd2ae1b21a2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-14 10:12:02	<u>0x1709048128909d59cad5e1ebfdedb00f40d2ce89ac14c0180ac8400c7b6b665b</u>	- 10 KCASH	✓
21	2024-01-14 10:11:36	<u>0x4b273dcaa2f6a299eed2740c6f44a86c3340b25efb4ab7fa96293a97ba6f89e2</u>	+ 20 KCASH	✓
22	2024-01-14 10:11:36	<u>0x4b273dcaa2f6a299eed2740c6f44a86c3340b25efb4ab7fa96293a97ba6f89e2</u>	+ 20 KCASH	✓
23	2024-01-14 10:11:36	<u>0x4b273dcaa2f6a299eed2740c6f44a86c3340b25efb4ab7fa96293a97ba6f89e2</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:38:59	<u>0x26d70acab51bbb8dcdefca45c723739aa4166f8686b276847ba6888a73f94dcb</u>	+ 1 Claim Rewards	✓
2	2024-07-29 01:38:55	<u>0x9cc5db5e892d3c3a00ff7da1a87ba133f50e2715895f0a784a8f4d1ccccfc622</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 01:38:39	<u>0xb5c4062be2fa3d1f1eda629ed8cb548dd77753d95130a040a9a29014be418b28</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 01:38:35	<u>0x1f62c76a65dbf6b4dfd2</u> <u>be0350856e099d782c1af4</u> <u>919ec3a89d7d3ec5956135</u>	+ 1 mybox	✓
5	2024-07-29 01:38:33	<u>0x2d1ca2ed4314e5c0cb97</u> <u>d1c0ea8e98794bd6429f20</u> <u>ed5c277615537213fc7fa7</u>	+ 1 \$FOXY	✓
6	2024-07-29 01:38:15	<u>0x72cbc88d12f2a4a1b98c</u> <u>888ebc862cd2ab0758d205</u> <u>3abf65e1efd7134a9e0edb</u>	+ 1 SHIBANI	✓
7	2024-06-29 14:28:33	<u>0x517e295d6078a030519c</u> <u>51783df552ac819b6b7ef1</u> <u>44b98d36a5fc421bd7bd23</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-27 10:36:39	<u>0x43ae53652bf639e98d5b</u> <u>959bdf0d9861b461ebc293</u> <u>8ff49f2f596eac5c146715</u>	+ 1 ?	✓
9	2024-06-27 10:36:05	<u>0x3b3bef2c1e4cdb27d984</u> <u>656809e456a65953a55992</u> <u>ede8a1bc4f81405d7a6b7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-17 06:19:34	<u>0xc14bb118d360a183ab74</u> <u>84ded79e62667eba46a5f2</u> <u>be9292eeddabf0747f1b7b</u>	+ 1 ?	✓
11	2024-06-10 09:56:07	<u>0x2d81b227407021c9b2df</u> <u>1f4b2366ff9a50e0934c6b</u> <u>5b9e21b982e3dd6b57cc4f</u>	+ 1 az]	✓
12	2024-06-04 03:36:47	<u>0xed27d7529bb12e66ad20</u> <u>a4af3bf3df912533fe163f</u> <u>71365aa365ba7259cfcc81</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 07:55:15	<u>0x19e0651799b6633a46eb aad6438ffd8d94944f4832 b7e328bfa2cde5954d4634</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-28 07:23:33	<u>0x9b9cb0ee35207ad2e813 381c9f04b0cb7cb04413fa 0f7b8df0bca4cb480645fa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-28 07:17:27	<u>0x44b4037a0c436c7fca1f af9400511c68239c35ee2f 07c3fe672c79d9946a59ee</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
16	2024-04-16 19:22:11	<u>0x43670aaf5633be986088 205f06c942dbc9cd2f6650 821774d366ad73c4fa4d12</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-07 21:52:38	<u>0x32710eddcdb2988901dea 396d0a3d28e2bdebaae3f2 357bc0242490554ba63fc6</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
18	2024-03-05 02:59:40	<u>0x059580077d641902f241 25cb5ca69cd45d775c9295 ff915e9d7ae44b6b882a7c</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
19	2024-02-16 11:37:20	<u>0x1c9abea76357ef1f6459 29a3b12ae80c2caabdadf4 8ed989815c8cdf84376554</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
20	2024-02-14 23:03:55	<u>0x8c21c991eac265a7b610 98d6d84cd5f5096af68ac5 612261cf4a64896acf3220</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
21	2024-01-14 10:13:26	<u>0xf5885f45821398683371 7eee959a05167a900003b6 10bbe2bc5a2cc8c84ec82e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 10:13:04	<u>0x9356bed6d440ab7688de</u> <u>7b6a14de4468aa97eb4663</u> <u>5c5fae63c7d8d1531a9014</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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