

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a23483111ca82c965f1dc8ff1565b0c1e9ea205</u>
TOTAL RECEIVED	0.174819279138627326 MATIC
	0.06 USD
TOTAL SEND	0.174819279138627326 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
# blast2l.com	1 ds
Kratos Cash	10 KCASH
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Reward at 2000usdc.net	N/A Reward at [2000usdc
10K\$ gift at [bit.ly/tpepe]	N/A e]
mysterybox	N/A mybox
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]










Token	Balance
Ether NFT	N/A Ether Airdrop
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
foxy	N/A \$FOXY





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:07:05	<u>0x84d79e3b4e4ff35fb595</u> <u>279d3d0f0cf2909a4d4702</u> <u>439fb0b9092bf51f8587b2</u>	- 0.0312105500141206 77 MATIC  0.01 USD	✓
2	2024-07-29 05:07:05	<u>0x84d79e3b4e4ff35fb595</u> <u>279d3d0f0cf2909a4d4702</u> <u>439fb0b9092bf51f8587b2</u>	- 0.0006300832999860 00 MATIC  0.00 USD	✓
3	2024-07-29 05:07:05	<u>0x84d79e3b4e4ff35fb595</u> <u>279d3d0f0cf2909a4d4702</u> <u>439fb0b9092bf51f8587b2</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓
4	2024-07-23 17:37:15	<u>0xfaeabc3557b67de24c91</u> <u>56f06e51bda910d11982f1</u> <u>e205000fb5dc34a29d2755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 17:37:15	<u>0xfaeabc3557b67de24c91</u> <u>56f06e51bda910d11982f1</u> <u>e205000fb5dc34a29d2755</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-07-23 17:37:15	<u>0xfaeebc3557b67de24c9156f06e51bda910d11982f1e205000fb5dc34a29d2755</u>	- 0.0000520810576754 60 MATIC  0.00 USD	✓
7	2024-06-03 03:27:53	<u>0x14b3041de30e1b9571aad84f0d0ffc35b08e82501edb3bd33e54e29494b498b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 03:27:53	<u>0x14b3041de30e1b9571aad84f0d0ffc35b08e82501edb3bd33e54e29494b498b</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-03 03:27:53	<u>0x14b3041de30e1b9571aad84f0d0ffc35b08e82501edb3bd33e54e29494b498b</u>	- 0.0000000056273358 68 MATIC  0.00 USD	✓
10	2024-04-14 14:28:59	<u>0x3d122a8e73f5d6ab4eede958f594a4f042e4805d71a0d4c068e61664e8f0662</u>	- 0.0257484137830381 36 MATIC  0.01 USD	✓
11	2024-04-14 14:28:59	<u>0x3d122a8e73f5d6ab4eede958f594a4f042e4805d71a0d4c068e61664e8f0662</u>	- 0.0009099484639770 00 MATIC  0.00 USD	✓
12	2024-04-14 14:28:59	<u>0x3d122a8e73f5d6ab4eede958f594a4f042e4805d71a0d4c068e61664e8f0662</u>	- 0.0015970124166570 00 MATIC  0.00 USD	✓
13	2024-04-14 09:52:18	<u>0x6760a6387f8ab259a9aa9c35aaa10687afccf30a5fc1363fe6e2d32667f650df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-14 09:52:18	<u>0x6760a6387f8ab259a9aa9c35aaa10687afccf30a5fc1363fe6e2d32667f650df</u>	- 0.0017364233989678 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 09:52:18	<u>0x6760a6387f8ab259a9aa</u> <u>9c35aaa10687afccf30a5f</u> <u>c1363fe6e2d32667f650df</u>	- 0.0050082019373600 28 MATIC  0.00 USD	✓
16	2024-03-26 12:24:25	<u>0xe14ec3472b42788b3723</u> <u>1dd0f022340af4b0ab1492</u> <u>66b8a8b5bc342a634535bf</u>	- 0.0311490483476282 82 MATIC  0.03 USD	✓
17	2024-03-26 12:24:25	<u>0xe14ec3472b42788b3723</u> <u>1dd0f022340af4b0ab1492</u> <u>66b8a8b5bc342a634535bf</u>	- 0.0007660151173500 00 MATIC  0.00 USD	✓
18	2024-03-26 12:24:25	<u>0xe14ec3472b42788b3723</u> <u>1dd0f022340af4b0ab1492</u> <u>66b8a8b5bc342a634535bf</u>	- 0.0009995173356420 00 MATIC  0.00 USD	✓
19	2024-03-26 11:03:12	<u>0xa5e1e0c80cdf6bda5e2d</u> <u>69000e83f9e0e44f1c5101</u> <u>aabbb240509e822e726f1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 11:03:12	<u>0xa5e1e0c80cdf6bda5e2d</u> <u>69000e83f9e0e44f1c5101</u> <u>aabbb240509e822e726f1e</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
21	2024-03-26 11:03:12	<u>0xa5e1e0c80cdf6bda5e2d</u> <u>69000e83f9e0e44f1c5101</u> <u>aabbb240509e822e726f1e</u>	- 0.0048534670207622 32 MATIC  0.00 USD	✓
22	2024-03-26 11:00:36	<u>0x4cbead5f818c8855aeeb</u> <u>35ed512aac4398a9d3ff3</u> <u>43df082f939c83f0b1bbc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 11:00:36	<u>0x4cbead5f818c8855aeeb</u> <u>35ed512aac4398a9d3ff3</u> <u>43df082f939c83f0b1bbc0</u>	- 0.0017640868595022 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 11:00:36	<u>0x4cbead5f818c8855aeeb35ed512aaac4398a9d3ff343df082f939c83f0b1bbc0</u>	- 0.0034258720086286 08 MATIC  0.00 USD	✓
25	2024-03-26 10:58:06	<u>0xd34025718f85d999b5043cd4c4168c95f39e9432ed689a1953eb4a2fe3e97ac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 10:58:06	<u>0xd34025718f85d999b5043cd4c4168c95f39e9432ed689a1953eb4a2fe3e97ac4</u>	- 0.0016461617497401 56 MATIC  0.00 USD	✓
27	2024-03-26 10:58:06	<u>0xd34025718f85d999b5043cd4c4168c95f39e9432ed689a1953eb4a2fe3e97ac4</u>	- 0.0041301915607465 04 MATIC  0.00 USD	✓
28	2024-03-26 10:49:34	<u>0x993d096a7c2bebb14e917c2d358b5461e99dc7eb188c15e60982eea64cf5d09c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:49:34	<u>0x993d096a7c2bebb14e917c2d358b5461e99dc7eb188c15e60982eea64cf5d09c</u>	- 0.0018326779608379 00 MATIC  0.00 USD	✓
30	2024-03-26 10:49:34	<u>0x993d096a7c2bebb14e917c2d358b5461e99dc7eb188c15e60982eea64cf5d09c</u>	- 0.0029866011777894 16 MATIC  0.00 USD	✓
31	2024-02-23 09:06:19	<u>0x134aee6d9e53492cc9101371a890056acef77e025804f22e65a0a22ea086436a</u>	- 0.0363636879933458 83 MATIC  0.03 USD	✓
32	2024-02-23 09:06:19	<u>0x134aee6d9e53492cc9101371a890056acef77e025804f22e65a0a22ea086436a</u>	- 0.0011453252756190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-23 09:06:19	<u>0x134aee6d9e53492cc910</u> <u>1371a890056acef77e0258</u> <u>04f22e65a0a22ea086436a</u>	- 0.0009546747243810 00 MATIC  0.00 USD	✓
34	2024-02-22 09:03:01	<u>0xef07238cdead9b69219a</u> <u>46c6dd71e58cc750d0dd85</u> <u>852de18b6203dee523c303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-22 09:03:01	<u>0xef07238cdead9b69219a</u> <u>46c6dd71e58cc750d0dd85</u> <u>852de18b6203dee523c303</u>	- 0.0022530375706224 76 MATIC  0.00 USD	✓
36	2024-02-22 09:03:01	<u>0xef07238cdead9b69219a</u> <u>46c6dd71e58cc750d0dd85</u> <u>852de18b6203dee523c303</u>	- 0.0092832744360316 41 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:25:47	<u>0xad1157a3b13ac60c8727</u> <u>6abca26ccd4deb0470595e</u> <u>7afa11064482cb8ee10da6</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-04-14 09:52:08	<u>0xf318292af8a48d7b6b3b</u> <u>3a86c6643c78e17f7347f2</u> <u>d5366ddc74124d1d2dfe7a</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1e</u> <u>a608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u>	+ 0.0048192791386273 20 MATIC  0.00 USD	✓
4	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a</u> <u>3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 09:00:08	<u>0xb4681f0d2d63a89468164fcdfc2e86ea188dbc3c3ef5dd46df6db70746f499bd</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 17:37:15	<u>0xfaeabc3557b67de24c9156f06e51bda910d11982f1e205000fb5dc34a29d2755</u>	- 10 KCASH	✓
2	2024-06-03 03:28:05	<u>0x7625e72b798471a8fbdd4aba8d73ddffd94ffdbba0f4e4ea45b16684a5882bf0</u>	+ 1 tkether.com	✓
3	2024-06-03 03:27:53	<u>0x14b3041de30e1b9571aad84f0d0ffc35b08e82501edb3bd33e54e29494b498b</u>	- 10 KCASH	✓
4	2024-06-03 00:33:01	<u>0xc1104e7f5b3a44494f2b7e706b427ace8eeaac4e391373c47b22f9e30e4004d6</u>	+ 20 KCASH	✓
5	2024-04-14 09:52:18	<u>0x6760a6387f8ab259a9aa9c35aaa10687afccf30a5fc1363fe6e2d32667f650df</u>	- 10 KCASH	✓
6	2024-04-13 15:24:03	<u>0x8b3fa86541b8d74c19a4754dc06567f3fab3ae9ae5db4aece5e60d0be76f7065</u>	+ 20 KCASH	✓
7	2024-03-26 11:03:12	<u>0xa5e1e0c80cdf6bda5e2d69000e83f9e0e44f1c5101aabb240509e822e726f1e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 11:00:36	<u>0x4cbead5f818c8855aeeb35ed512aaac4398a9d3ff343df082f939c83f0b1bbc0</u>	- 10 KCASH	✓
9	2024-03-26 10:58:06	<u>0xd34025718f85d999b5043cd4c4168c95f39e9432ed689a1953eb4a2fe3e97ac4</u>	- 10 KCASH	✓
10	2024-03-26 10:49:46	<u>0x0ed0c4820bc650eca25dcf6d08f9405ad710895a40f5d10b2250348408ea51cc</u>	+ 1 ds	✓
11	2024-03-26 10:49:42	<u>0x132284e90e613e29ec7936013d23bc51e93cbd5a74f893e95f36da2d8eb3b477</u>	+ 1 ds	✓
12	2024-03-26 10:49:34	<u>0x993d096a7c2bebb14e917c2d358b5461e99dc7eb188c15e60982eea64cf5d09c</u>	- 10 KCASH	✓
13	2024-02-22 09:03:01	<u>0xef07238cdead9b69219a46c6dd71e58cc750d0dd85852de18b6203dee523c303</u>	- 10 KCASH	✓
14	2024-02-22 09:00:30	<u>0xf2b382318e72afcb434f73beb03d94f847fd0f3871a48715dfeea65156f23ecc</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:59:39	<u>0xe720417895889bd34e93f074fa8ac777eae1f6cea6888d400ffe05e46e165f46</u>	+ 1 mybox	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-29 09:58:57	<u>0x7cc88e4837db91e9fb42bb3f9062a53fc0785c3cbacd53b118226bee4678c951</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:08:02	<u>0xc3375fe26c4abec44ffd9818dcb2a0d0e8eb4200050f8117bfaa60679af1b2ac</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 05:07:35	<u>0x25a36f6ec4b81867c981684c0b49781072c97a5614c40cd946dfbe868b19b77d</u>	+ 1 Ether Airdrop	✓
5	2024-07-23 17:38:19	<u>0x5dc84f109e40a2e18b46404f8ba23f2224c928947c929097431383296876ff1d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 17:38:13	<u>0x3153ef164c8cff496ab56f9e525f90fd64b560258e13a64c14fddce7de49bc2a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-06-03 03:28:51	<u>0x2d96db3e28e26146345cc56b7f1466b98b74474d69aacaec47637bf482ac9911</u>	+ 1 e]	✓
8	2024-04-14 16:44:39	<u>0xaa4729eec3c84f1fcb0c568c0e55399ad9e7c0f68594ed76d707c67f4e8d3327</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eeed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 07:16:37	<u>0x7288a7f5725fc89490d7cf3bc71986061febb476ba</u> <u>b4c8f77b19e28e968d2250</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
12	2024-02-25 03:00:40	<u>0x0e15c1e9bb05117738948d7d7a370a1b609db50ab8</u> <u>9cb38a799036354544dd43</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓

\* USD values displayed at the time of transaction

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