

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f207b7f08e9e7e4813a7eab93dab62980a1f4ff</u>
TOTAL RECEIVED	0.154999999999999999 MATIC
	0.06 USD
TOTAL SEND	0.154999999999999999 MATIC
	0.06 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces zeroLends.com	1 ard
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
LiquidEther	1 r.com
! ROCKET-POOL.WIN	9,600 M 10 rETH
Kratos Cash	10 KCASH
rt]	N/A t]




Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
	N/A ?

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:52:33	<u>0xf610ddc9a774f8b9c236</u> <u>52764d222c18ca83f0a374</u> <u>09f9b244034b127880a142</u>	- 0.0328163191471942 33 MATIC 0.01 USD	
2	2024-06-19 20:52:33	<u>0xf610ddc9a774f8b9c236</u> <u>52764d222c18ca83f0a374</u> <u>09f9b244034b127880a142</u>	- 0.0006300000000210 00 MATIC 0.00 USD	
3	2024-06-19 20:52:33	<u>0xf610ddc9a774f8b9c236</u> <u>52764d222c18ca83f0a374</u> <u>09f9b244034b127880a142</u>	- 0.0000000000005460 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-19 18:12:07	<u>0xb4312c00c97a82fc8aec</u> <u>2927a2507bede0eac18602</u> <u>7f5fc92cf50d795f8901cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-19 18:12:07	<u>0xb4312c00c97a82fc8aec</u> <u>2927a2507bede0eac18602</u> <u>7f5fc92cf50d795f8901cf</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-06-19 18:12:07	<u>0xb4312c00c97a82fc8aec</u> <u>2927a2507bede0eac18602</u> <u>7f5fc92cf50d795f8901cf</u>	- 0.0000000408522387 68 MATIC  0.00 USD	✓
7	2024-05-30 08:55:03	<u>0x5c9b4b1469cf15a80f80</u> <u>dcfbab98d3e1e811e79b4d</u> <u>2d97652a1c5648da70a83a</u>	- 0.0327825774414798 67 MATIC  0.02 USD	✓
8	2024-05-30 08:55:03	<u>0x5c9b4b1469cf15a80f80</u> <u>dcfbab98d3e1e811e79b4d</u> <u>2d97652a1c5648da70a83a</u>	- 0.0006294204589260 00 MATIC  0.00 USD	✓
9	2024-05-30 08:55:03	<u>0x5c9b4b1469cf15a80f80</u> <u>dcfbab98d3e1e811e79b4d</u> <u>2d97652a1c5648da70a83a</u>	- 0.0000343620268320 00 MATIC  0.00 USD	✓
10	2024-05-23 03:24:58	<u>0xd4f5f4fee2d7cf86095f</u> <u>8b4b15e9250b0d193d711b</u> <u>c7dd361432424f496c649e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 03:24:58	<u>0xd4f5f4fee2d7cf86095f</u> <u>8b4b15e9250b0d193d711b</u> <u>c7dd361432424f496c649e</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-05-23 03:24:58	<u>0xd4f5f4fee2d7cf86095f</u> <u>8b4b15e9250b0d193d711b</u> <u>c7dd361432424f496c649e</u>	- 0.0000000000727621 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 14:02:02	<u>0x3e9553fabd3e47fe2228</u> <u>acb54729e36c904fea8c9b</u> <u>a161485ec92aa71c242276</u>	- 0.0299569464889818 29 MATIC  0.02 USD	✓
14	2024-05-22 14:02:02	<u>0x3e9553fabd3e47fe2228</u> <u>acb54729e36c904fea8c9b</u> <u>a161485ec92aa71c242276</u>	- 0.0008050652164380 00 MATIC  0.00 USD	✓
15	2024-05-22 14:02:02	<u>0x3e9553fabd3e47fe2228</u> <u>acb54729e36c904fea8c9b</u> <u>a161485ec92aa71c242276</u>	- 0.0015037327814040 00 MATIC  0.00 USD	✓
16	2024-05-14 15:27:56	<u>0x45146837a553709eb2bb</u> <u>cb9d6043760c9d490485f2</u> <u>d66de69821a3b557c40e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-14 15:27:56	<u>0x45146837a553709eb2bb</u> <u>cb9d6043760c9d490485f2</u> <u>d66de69821a3b557c40e58</u>	- 0.0018805675637765 28 MATIC  0.00 USD	✓
18	2024-05-14 15:27:56	<u>0x45146837a553709eb2bb</u> <u>cb9d6043760c9d490485f2</u> <u>d66de69821a3b557c40e58</u>	- 0.0008536879493996 48 MATIC  0.00 USD	✓
19	2024-02-26 08:50:08	<u>0xd9dddc603c8c7cabd003</u> <u>9b14202a44c2a109035587</u> <u>e40a8b7629ed1e377f898b</u>	- 0.0454435602604425 02 MATIC  0.04 USD	✓
20	2024-02-26 08:50:08	<u>0xd9dddc603c8c7cabd003</u> <u>9b14202a44c2a109035587</u> <u>e40a8b7629ed1e377f898b</u>	- 0.0019248112224390 00 MATIC  0.00 USD	✓
21	2024-02-26 08:50:08	<u>0xd9dddc603c8c7cabd003</u> <u>9b14202a44c2a109035587</u> <u>e40a8b7629ed1e377f898b</u>	- 0.0001751887775610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-26 08:46:06	<u>0x9175e6cb3943d066d774</u> <u>e34211bb126f832a8c8c91</u> <u>5627388da1a4421ae57202</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 08:46:06	<u>0x9175e6cb3943d066d774</u> <u>e34211bb126f832a8c8c91</u> <u>5627388da1a4421ae57202</u>	- 0.0018874329024528 56 MATIC  0.00 USD	✓
24	2024-02-26 08:46:06	<u>0x9175e6cb3943d066d774</u> <u>e34211bb126f832a8c8c91</u> <u>5627388da1a4421ae57202</u>	- 0.0005690068371046 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 18:09:37	<u>0xbdd9bb64f57e4aa2e676</u> <u>d31a7a680dc800d61864e1</u> <u>3367c442f555a4c0877902</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-05-23 03:24:34	<u>0xa8f91a7343cb0f7c0dd0</u> <u>bf5b7ecdb29ce04be3ba88</u> <u>8e69d4611ac3947b2ca03e</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-14 15:25:12	<u>0xb1b53509ed621eec0a09</u> <u>62e27f42254244989f4e41</u> <u>e1e7dec62cb82beee4b532</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-02-25 11:52:32	<u>0x669578d9c5ee59286caa</u> <u>cb77a73c170c8b26bfc258</u> <u>ae6517dfcf65a41cf5eccc</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 18:12:17	<u>0xdfc563944bc64b1aa400</u> <u>b04e85ffc644e0c6c4e223</u> <u>878d23cafc5c3805fac99</u>	+ 1 tkether.org	✓
2	2024-06-19 18:12:07	<u>0xb4312c00c97a82fc8aec</u> <u>2927a2507bede0eac18602</u> <u>7f5fc92cf50d795f8901cf</u>	- 10 KCASH	✓
3	2024-05-30 08:55:13	<u>0x155cb516e4ff61fc2a1b</u> <u>fd393e1c19af6e3b3a4e83</u> <u>68cacada21d76fee38f9e7</u>	+ 1 tkether.com	✓
4	2024-05-23 03:26:24	<u>0x370b33ef337485040a63</u> <u>59dda1cf0ed0f03c58c623</u> <u>a45fc084c7097f4f511ed2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 03:24:58	<u>0xd4f5f4fee2d7cf86095f</u> <u>8b4b15e9250b0d193d711b</u> <u>c7dd361432424f496c649e</u>	- 10 KCASH	✓
6	2024-05-22 14:16:50	<u>0xe9b550aed264f9610cd4</u> <u>f5f9047ec8f69c51e0d2bd</u> <u>e0c3eae20acad811a3170d</u>	+ 1 r.com	✓
7	2024-05-22 14:02:34	<u>0x1655b3712b2225ff5956</u> <u>bc1f938176011ee43c76ba</u> <u>d64a15cd8318428586a1b6</u>	+ 10 M 10 rETH	✓
8	2024-05-14 15:28:02	<u>0x9fcdc8d185c728881448</u> <u>7f603dc7fdb91644126180</u> <u>3fc3da12c5ce711a9a4323</u>	+ 1 r.com	✓
9	2024-05-14 15:27:56	<u>0x45146837a553709eb2bb</u> <u>cb9d6043760c9d490485f2</u> <u>d66de69821a3b557c40e58</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 08:46:16	<u>0x08af8a07d9fed8dee29174866d2aee41347c0b53500f0c5c43c9b45508f4628d</u>	+ 1 ard	✓
11	2024-02-26 08:46:06	<u>0x9175e6cb3943d066d774e34211bb126f832a8c8c915627388da1a4421ae57202</u>	- 10 KCASH	✓
12	2024-02-26 08:44:46	<u>0xdb4a102c0c7f5045f6b00d25f1d9b28ab8367802590ff40a4cacb777ae363a42</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:32:12	<u>0xac43cd0e0239079a29958fe1a08a1b753d9f2e550adecec4b964ea22719a227c</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$ .	✓
2	2024-06-29 16:42:37	<u>0x1de596e46f7815d8a46f2e2cd34888afcb798075fdadc2104978a2b29d98c543</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Z}$ .	✓
3	2024-06-19 18:12:55	<u>0xbebaf6e7229d29a64c8384ddc7aaa716852091bb372fec675413992ea57997ee</u>	+ 1 ?	✓
4	2024-06-19 18:12:37	<u>0x62d9af1e69541e328302b6ed6b024b0a6e7ab7d94418aa9017abd3379c4182ec</u>	+ 1 t]	✓
5	2024-05-30 08:56:55	<u>0x69fd722a19d8838abc6aaf2c0dba9c8a2d9ddb00bc23d0754014706fa4b2f2c4</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 08:55:19	<u>0x466c05e51b159e4cf8485d719a5fe585b08e2d73751dcd197aa7e327102e902a</u>	+ 1 e]	✓
7	2024-05-23 03:26:28	<u>0x2f3b4117413b566f5cca6649663fc12bdf67b37042b581f8a50e3112296e8ea4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-02-27 03:48:39	<u>0x17681faf27a5148bac85ddb1492881e2e892fd77436ec3fcb7640d0ac71ca07e</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-26 17:19:25	<u>0xc0e5e7617b44eceeef86d20a251448aad62a8e376b5b70c162dca9491f43b43</u>	+ 1 Airdrop at [5eth i%[cc]	✓

\* USD values displayed at the time of transaction

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