

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa76fdb97272eccde1b2803314abfa80c2148db3</u>
TOTAL RECEIVED	0.159207297909523510 MATIC
	0.06 USD
TOTAL SEND	0.159207297909523510 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# blast2l.com	1 ds
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	724,900 EN NOW
Kratos Cash	10 KCASH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•









Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
SHIBANI	N/A SHIBANI
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:51:08	<u>0xbcf67cf2ee9b1a8f07090c912ea9bb990a9210fbf4636b4b945f9647e47f05ef</u>	- 0.0297090799893035 55 MATIC  0.01 USD	✓
2	2024-07-28 17:51:08	<u>0xbcf67cf2ee9b1a8f07090c912ea9bb990a9210fbf4636b4b945f9647e47f05ef</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-07-28 17:51:08	<u>0xbcf67cf2ee9b1a8f07090c912ea9bb990a9210fbf4636b4b945f9647e47f05ef</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-26 22:03:20	<u>0x334d81259d3a593102b4</u> <u>23531e9a42ed839e2f6c1f</u> <u>3a32e5004ee611b608fe10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 22:03:20	<u>0x334d81259d3a593102b4</u> <u>23531e9a42ed839e2f6c1f</u> <u>3a32e5004ee611b608fe10</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-07-26 22:03:20	<u>0x334d81259d3a593102b4</u> <u>23531e9a42ed839e2f6c1f</u> <u>3a32e5004ee611b608fe10</u>	- 0.00000000000036251 60 MATIC  0.00 USD	✓
7	2024-06-11 00:03:14	<u>0x7e6ba33e36dd222a5db6</u> <u>588f7367a7262fee4bd2f3</u> <u>26bcc98492ac3ea1fdb5d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 00:03:14	<u>0x7e6ba33e36dd222a5db6</u> <u>588f7367a7262fee4bd2f3</u> <u>26bcc98492ac3ea1fdb5d5</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-11 00:03:14	<u>0x7e6ba33e36dd222a5db6</u> <u>588f7367a7262fee4bd2f3</u> <u>26bcc98492ac3ea1fdb5d5</u>	- 0.00000000000013464 88 MATIC  0.00 USD	✓
10	2024-06-04 06:45:04	<u>0xaf7df6090c909de84b39</u> <u>e3e61cd2876033898b874f</u> <u>77bb1e48915090108cebafe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 06:45:04	<u>0xaf7df6090c909de84b39</u> <u>e3e61cd2876033898b874f</u> <u>77bb1e48915090108cebafe</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-04 06:45:04	<u>0xaf7df6090c909de84b39</u> <u>e3e61cd2876033898b874f</u> <u>77bb1e48915090108cebafe</u>	- 0.00000000000051788 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-05-30 06:11:23	<u>0xf04a94bd06964160ab8b0168ee4d5b97fd7e75414c61c6e72d2d8ca63b865172</u>	- 0.0309472971594362 51 MATIC  0.02 USD	✓
14	2024-05-30 06:11:23	<u>0xf04a94bd06964160ab8b0168ee4d5b97fd7e75414c61c6e72d2d8ca63b865172</u>	- 0.0006567482377680 00 MATIC  0.00 USD	✓
15	2024-05-30 06:11:23	<u>0xf04a94bd06964160ab8b0168ee4d5b97fd7e75414c61c6e72d2d8ca63b865172</u>	- 0.00000000000070980 00 MATIC  0.00 USD	✓
16	2024-05-29 20:12:40	<u>0x356f43a28f61d5a27da4d20d4560dc76d8ad4f79a28b038fbe112bbecc561615</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-29 20:12:40	<u>0x356f43a28f61d5a27da4d20d4560dc76d8ad4f79a28b038fbe112bbecc561615</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
18	2024-05-29 20:12:40	<u>0x356f43a28f61d5a27da4d20d4560dc76d8ad4f79a28b038fbe112bbecc561615</u>	- 0.00000000000032626 44 MATIC  0.00 USD	✓
19	2024-05-27 11:01:14	<u>0x4fbcef6bf0d28243bf670e5dcd2e1f180de4e169d3c87c893a1b848033969491</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 11:01:14	<u>0x4fbcef6bf0d28243bf670e5dcd2e1f180de4e169d3c87c893a1b848033969491</u>	- 0.0016920984954035 80 MATIC  0.00 USD	✓
21	2024-05-27 11:01:14	<u>0x4fbcef6bf0d28243bf670e5dcd2e1f180de4e169d3c87c893a1b848033969491</u>	- 0.0001502160970315 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-05-22 06:23:49	<u>0x00beef0c80abd8b9d236</u> <u>30ce6c17805a447c3eb26d</u> <u>cedc974db00355bf168ff9</u>	- 0.0296695163310537 23 MATIC  0.02 USD	✓
23	2024-05-22 06:23:49	<u>0x00beef0c80abd8b9d236</u> <u>30ce6c17805a447c3eb26d</u> <u>cedc974db00355bf168ff9</u>	- 0.0007063550538240 00 MATIC  0.00 USD	✓
24	2024-05-22 06:23:49	<u>0x00beef0c80abd8b9d236</u> <u>30ce6c17805a447c3eb26d</u> <u>cedc974db00355bf168ff9</u>	- 0.0000013693038240 00 MATIC  0.00 USD	✓
25	2024-05-14 15:25:20	<u>0x3d3c2c060cb438a6713a</u> <u>8d5f9a4cebafa595bf9d4d</u> <u>230b506748bd56ca6da662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-14 15:25:20	<u>0x3d3c2c060cb438a6713a</u> <u>8d5f9a4cebafa595bf9d4d</u> <u>230b506748bd56ca6da662</u>	- 0.0014643741921824 76 MATIC  0.00 USD	✓
27	2024-05-14 15:25:20	<u>0x3d3c2c060cb438a6713a</u> <u>8d5f9a4cebafa595bf9d4d</u> <u>230b506748bd56ca6da662</u>	- 0.0006667322111458 64 MATIC  0.00 USD	✓
28	2024-05-14 15:19:20	<u>0xfcff3f9b7be9f7121bc4</u> <u>1cd0b22f671009e6ea514c</u> <u>ea26cdad9357988a94205d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-14 15:19:20	<u>0xfcff3f9b7be9f7121bc4</u> <u>1cd0b22f671009e6ea514c</u> <u>ea26cdad9357988a94205d</u>	- 0.0018722355629944 12 MATIC  0.00 USD	✓
30	2024-05-14 15:19:20	<u>0xfcff3f9b7be9f7121bc4</u> <u>1cd0b22f671009e6ea514c</u> <u>ea26cdad9357988a94205d</u>	- 0.0006194173449755 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 00:40:56	<u>0xd9fd6fe796ac1b4056626e783cc237a9d749c775fa06afa5a9631f53bd0a080c</u>	- 0.0464670455228243 38 MATIC  0.04 USD	✓
32	2024-03-27 00:40:56	<u>0xd9fd6fe796ac1b4056626e783cc237a9d749c775fa06afa5a9631f53bd0a080c</u>	- 0.0008749827337860 00 MATIC  0.00 USD	✓
33	2024-03-27 00:40:56	<u>0xd9fd6fe796ac1b4056626e783cc237a9d749c775fa06afa5a9631f53bd0a080c</u>	- 0.0007240822369200 00 MATIC  0.00 USD	✓
34	2024-03-26 23:47:42	<u>0xeb17c68b295c7cd7316b008f71b95a79cad8dcd4850eb23865155fda6f5e212e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-26 23:47:42	<u>0xeb17c68b295c7cd7316b008f71b95a79cad8dcd4850eb23865155fda6f5e212e</u>	- 0.0015899350094784 20 MATIC  0.00 USD	✓
36	2024-03-26 23:47:42	<u>0xeb17c68b295c7cd7316b008f71b95a79cad8dcd4850eb23865155fda6f5e212e</u>	- 0.0003439544969912 48 MATIC  0.00 USD	✓
37	2024-03-26 22:16:06	<u>0x30e8abee93453adc5197feedcdf1f8e188e61a58e7b1321fe657c27a8d3999c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-26 22:16:06	<u>0x30e8abee93453adc5197feedcdf1f8e188e61a58e7b1321fe657c27a8d3999c</u>	- 0.0020015621450877 36 MATIC  0.00 USD	✓
39	2024-03-26 22:16:06	<u>0x30e8abee93453adc5197feedcdf1f8e188e61a58e7b1321fe657c27a8d3999c</u>	- 0.0004371126008443 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-26 22:07:44	<u>0x738a78d726df1b48aa03</u> <u>bb51d16ea4f930cb3d5457</u> <u>89832c518583f6857e0a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-26 22:07:44	<u>0x738a78d726df1b48aa03</u> <u>bb51d16ea4f930cb3d5457</u> <u>89832c518583f6857e0a62</u>	- 0.0017041176502540 08 MATIC  0.00 USD	✓
42	2024-03-26 22:07:44	<u>0x738a78d726df1b48aa03</u> <u>bb51d16ea4f930cb3d5457</u> <u>89832c518583f6857e0a62</u>	- 0.0000645055133374 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:44:30	<u>0xe812006aa5fd1402c6fa</u> <u>80b0db7f539bd63644991f</u> <u>1c16c51145d6545805983f</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-05-27 10:58:56	<u>0x09b1176a3feedb84d005</u> <u>14053e0e61bf992b7f8932</u> <u>f47691474fec22cc6be092</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-14 15:14:46	<u>0x42fc368a63626e81ba72</u> <u>65b5d9e885a2744a5de7e7</u> <u>df12ec7249f4c3eda0200e</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-03-26 23:46:40	<u>0x891f240eb9a92565eef6</u> <u>5f3acc9b06597dfe32bdb4</u> <u>d6df017fbf2807051bef97</u>	+ 0.0024386747459320 40 MATIC  0.00 USD	✓
5	2024-03-26 22:14:04	<u>0x42ab2fe9b3e3bd050b50</u> <u>0c2c7a54eaf3e71e4d2d69</u> <u>4a6c3ca52216322c1a6740</u>	+ 0.0017686231635914 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 21:57:34	<u>0x538d9192b89a277b3445e3317b8a200f3319b193bcd8b11babf8eff1d1fd92a2</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:03:20	<u>0x334d81259d3a593102b423531e9a42ed839e2f6c1f3a32e5004ee611b608fe10</u>	- 10 KCASH	✓
2	2024-06-11 00:03:24	<u>0x2fe06ff9f86ae629d2137e7c90bb52a921c72243b3360cab1609541a9654b50f</u>	+ 1 tkether.com	✓
3	2024-06-11 00:03:14	<u>0x7e6ba33e36dd222a5db6588f7367a7262fee4bd2f326bcc98492ac3ea1fdb5d5</u>	- 10 KCASH	✓
4	2024-06-04 06:45:28	<u>0x9f4f1130738cc915c451d7eadcb3546845e1696ddb13885e6e729f1eae3627b3</u>	+ 724,900 EN NOW	✓
5	2024-06-04 06:45:04	<u>0xaf7df6090c909de84b39e3e61cd2876033898b874f77bb1e48915090108cebafe</u>	- 10 KCASH	✓
6	2024-06-04 00:13:28	<u>0xcf9d10938520f0e94aea9b18cf0f4e5a8d247c1a1aec0d6c33e399dd35442387</u>	+ 20 KCASH	✓
7	2024-05-29 20:13:12	<u>0xf4711670e082ea2a8e6a15aff586b2fcaa3ae35a9463263ff20b75073130fd94</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 20:12:50	<u>0x562c8ea1c4ada73137c810e915f9f0cf79ef1a42d6a0dd98c252bbd5ea8d2a01</u>	+ 1 tkether.com	✓
9	2024-05-29 20:12:40	<u>0x356f43a28f61d5a27da4d20d4560dc76d8ad4f79a28b038fbe112bbecc561615</u>	- 10 KCASH	✓
10	2024-05-29 07:24:26	<u>0xe10ab833e91d7fbd3305f7ad8933ce9934d5b8b10c4706ea34765079bbda72d</u>	+ 20 KCASH	✓
11	2024-05-27 11:01:14	<u>0x4fbcef6bf0d28243bf670e5dcd2e1f180de4e169d3c87c893a1b848033969491</u>	- 10 KCASH	✓
12	2024-05-27 03:32:35	<u>0xccf45cbb39ce95f86e760286699893460bab11db8fbf0ba7c0f972828293447a</u>	+ 20 KCASH	✓
13	2024-05-14 15:25:20	<u>0x3d3c2c060cb438a6713a8d5f9a4cebafa595bf9d4d230b506748bd56ca6da662</u>	- 10 KCASH	✓
14	2024-05-14 15:19:30	<u>0x0a6bf05159770f1de8d7fc557edf9a059287ba61f0678b6d3c2719105d97bd0e</u>	+ 1 r.com	✓
15	2024-05-14 15:19:20	<u>0xfcff3f9b7be9f7121bc41cd0b22f671009e6ea514cea26cdad9357988a94205d</u>	- 10 KCASH	✓
16	2024-03-27 00:41:06	<u>0xbcad59b71ac0ac85ab6734e1f856866023acec05e629cec95bac057b67c3722a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 23:47:42	<u>0xeb17c68b295c7cd7316b008f71b95a79cad8dcd4850eb23865155fda6f5e212e</u>	- 10 KCASH	✓
18	2024-03-26 22:16:06	<u>0x30e8abee93453adc5197feedcedf1f8e188e61a58e7b1321fe657c27a8d3999c</u>	- 10 KCASH	✓
19	2024-03-26 22:07:56	<u>0x243dbd7f4262bef4ac3f750062a67374a8c62543ebddceba7d7771217da899c1</u>	+ 1 ds	✓
20	2024-03-26 22:07:44	<u>0x738a78d726df1b48aa03bb51d16ea4f930cb3d545789832c518583f6857e0a62</u>	- 10 KCASH	✓
21	2024-03-25 01:42:22	<u>0x0e104aaf0a4c0bba6fac73c0b288a002cc68fe3256594d00b56d5b0767f71f98</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:51:42	<u>0x7fc3b89b31a3b219eaa4886390148f52cb3627c57e934c99134c0a48e65f5d5e</u>	+ 1 SHIBANI	✓
2	2024-07-28 17:51:42	<u>0xfe944f982e580bb130797698aac1ee47140043f00a2637479929f4e82bebc40d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-26 22:04:26	<u>0x0fc2549fe31bf316ec9bee91c5d696876afab39d67a33806c9c05badacfd64e2</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 22:04:16	<u>0xa7331b9f28e109dfab26db912517e65622c1fca625a34e6cd699cad9fa57fb03</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 22:04:02	<u>0xd8e87f9699bf922b84798bab3bba8c33d256a8a67caf4ffb865017c2e12b5b71</u>	+ 1 co]	✓
6	2024-06-11 00:04:06	<u>0xea4b6fef724c85efc3b73e6ee0ef707dd1730ca96184dcd9c7ee1e1ce2581428</u>	+ 1 az]	✓
7	2024-06-04 06:45:50	<u>0x01c55c34e63d2e434cea0c5fa421c0e46e78b71f3b440be355430a5baa1edf74</u>	+ 1 e]	✓
8	2024-05-29 20:12:56	<u>0xbcc146f777ce861cb7b00345864ad54bb977017c3446e63accac0a88ef555258</u>	+ 1 e]	✓
9	2024-05-27 11:02:00	<u>0x29bc5b23e02c4f6f6f095b1259a16839e42280bbfd130c4c8fc8fc5fe9e3e861</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-27 11:01:32	<u>0x4bb72a4991ee63eacca569a5b47fef2f1bc520ff5521734faabb58557d105a9d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
11	2024-05-27 11:01:30	<u>0x2ec24ab32d5d769137dea30a1dff2d02f4df5c566240f8131608ab274ff63b89</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-14 15:20:32	<u>0xff27a8f94f58175d3e13d4cdc7430198af3c7625fd547ac31a021869d3a8fa46</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 07:08:03	<u>0xaf8b2d11eccc55d079ef</u> <u>e781df6ca027b9482bda1c</u> <u>5a066c88028aa80aac6cd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 22:09:20	<u>0xf013c45c3915ebf248ee</u> <u>1912d5045f10007ac3b6a1</u> <u>9e6f7fde406ad78a89a0eb</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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