

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaa5d3769f36e3e394009d31f4410f3237c4c1e2</u>
TOTAL RECEIVED	0.201340885140390752 MATIC
	0.07 USD
TOTAL SEND	0.201340885140390752 MATIC
	0.07 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	30 KCASH
Kratos Cash	10 KCASH
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










Token	Balance
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$5ETH Reward	N/A Reward at ether.casa
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
• 10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 04:57:52	<a href="#">0xf57f329525c9e098e7ae 94a3977b2699b7c3eeb0d8 9a3205f892f5d969fd4600</a>	- 0.0312625127272528 06 MATIC 0.01 USD	✓
2	2024-07-29 04:57:52	<a href="#">0xf57f329525c9e098e7ae 94a3977b2699b7c3eeb0d8 9a3205f892f5d969fd4600</a>	- 0.0006302064996150 00 MATIC 0.00 USD	✓
3	2024-07-29 04:57:52	<a href="#">0xf57f329525c9e098e7ae 94a3977b2699b7c3eeb0d8 9a3205f892f5d969fd4600</a>	- 0.0000000000014910 00 MATIC 0.00 USD	✓
4	2024-07-26 22:00:24	<a href="#">0x1003fc8c41e6db1724d9 844681ef63769918b9f313 fc7eb8db7a80f335dd4aa7</a>	- 0.0000000000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-07-26 22:00:24	<u>0x1003fc8c41e6db1724d9</u> <u>844681ef63769918b9f313</u> <u>fc7eb8db7a80f335dd4aa7</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-26 22:00:24	<u>0x1003fc8c41e6db1724d9</u> <u>844681ef63769918b9f313</u> <u>fc7eb8db7a80f335dd4aa7</u>	- 0.00000000000018125 80 MATIC  0.00 USD	✓
7	2024-06-04 04:41:34	<u>0xcbe96f04d83327eb6bd3</u> <u>b93818b1c23faa66314269</u> <u>868f52fa4717e7f0299b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 04:41:34	<u>0xcbe96f04d83327eb6bd3</u> <u>b93818b1c23faa66314269</u> <u>868f52fa4717e7f0299b7a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-04 04:41:34	<u>0xcbe96f04d83327eb6bd3</u> <u>b93818b1c23faa66314269</u> <u>868f52fa4717e7f0299b7a</u>	- 0.0000000007698286 20 MATIC  0.00 USD	✓
10	2024-05-31 02:45:02	<u>0xbbf279bc9c7d4ac5afd9</u> <u>ce42b19824935e31ead8c3</u> <u>8a72bee0b31f8535ee0829</u>	- 0.0326525021599826 45 MATIC  0.02 USD	✓
11	2024-05-31 02:45:02	<u>0xbbf279bc9c7d4ac5afd9</u> <u>ce42b19824935e31ead8c3</u> <u>8a72bee0b31f8535ee0829</u>	- 0.0006300368722200 00 MATIC  0.00 USD	✓
12	2024-05-31 02:45:02	<u>0xbbf279bc9c7d4ac5afd9</u> <u>ce42b19824935e31ead8c3</u> <u>8a72bee0b31f8535ee0829</u>	- 0.0000086871281700 00 MATIC  0.00 USD	✓
13	2024-05-09 11:34:16	<u>0x551d69311144d7be5398</u> <u>d75e20e988d2cd25c85edf</u> <u>4b754c6fab8fddbd3692b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 11:34:16	<u>0x551d69311144d7be5398</u> <u>d75e20e988d2cd25c85edf</u> <u>4b754c6fab8fddb3692b0</u>	- 0.0017087738340860 44 MATIC  0.00 USD	✓
15	2024-05-09 11:34:16	<u>0x551d69311144d7be5398</u> <u>d75e20e988d2cd25c85edf</u> <u>4b754c6fab8fddb3692b0</u>	- 0.0000000000055413 16 MATIC  0.00 USD	✓
16	2024-04-16 09:13:54	<u>0x9b51c9a55e64c3bd2a14</u> <u>62009c2922cb19613b0c64</u> <u>a8f35ca2088c29512b7131</u>	- 0.0226365781653443 16 MATIC  0.01 USD	✓
17	2024-04-16 09:13:54	<u>0x9b51c9a55e64c3bd2a14</u> <u>62009c2922cb19613b0c64</u> <u>a8f35ca2088c29512b7131</u>	- 0.0008580398964480 00 MATIC  0.00 USD	✓
18	2024-04-16 09:13:54	<u>0x9b51c9a55e64c3bd2a14</u> <u>62009c2922cb19613b0c64</u> <u>a8f35ca2088c29512b7131</u>	- 0.0034272535746540 00 MATIC  0.00 USD	✓
19	2024-04-16 01:23:24	<u>0xdd7e75c5ebe408b16f55</u> <u>f177f4fb3ba0e0d3fb1d03</u> <u>9b9181eb6306b99e536bfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-16 01:23:24	<u>0xdd7e75c5ebe408b16f55</u> <u>f177f4fb3ba0e0d3fb1d03</u> <u>9b9181eb6306b99e536bfb</u>	- 0.0020198204607918 04 MATIC  0.00 USD	✓
21	2024-04-16 01:23:24	<u>0xdd7e75c5ebe408b16f55</u> <u>f177f4fb3ba0e0d3fb1d03</u> <u>9b9181eb6306b99e536bfb</u>	- 0.0060583079027618 84 MATIC  0.00 USD	✓
22	2024-03-13 16:52:44	<u>0x7c24dccc49e862e16462</u> <u>4fa3a99c1933268a20e950</u> <u>d1d6a6a16cba2b52fcc6d2</u>	- 0.0802632421311708 09 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 16:52:44	<u>0x7c24dccc49e862e16462</u> <u>4fa3a99c1933268a20e950</u> <u>d1d6a6a16cba2b52fcc6d2</u>	- 0.0006563377368450 00 MATIC  0.00 USD	✓
24	2024-03-13 16:52:44	<u>0x7c24dccc49e862e16462</u> <u>4fa3a99c1933268a20e950</u> <u>d1d6a6a16cba2b52fcc6d2</u>	- 0.0014436622631550 00 MATIC  0.00 USD	✓
25	2024-03-12 06:57:26	<u>0xb18223c8cb9cc5c07312</u> <u>5ee097e4eecf87f68841d0</u> <u>22f4a4fe6758409bb207ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-12 06:57:26	<u>0xb18223c8cb9cc5c07312</u> <u>5ee097e4eecf87f68841d0</u> <u>22f4a4fe6758409bb207ce</u>	- 0.0023878692261913 20 MATIC  0.00 USD	✓
27	2024-03-12 06:57:26	<u>0xb18223c8cb9cc5c07312</u> <u>5ee097e4eecf87f68841d0</u> <u>22f4a4fe6758409bb207ce</u>	- 0.0052488886426378 80 MATIC  0.00 USD	✓
28	2024-02-02 18:45:37	<u>0xeeb637abf193b2823daa</u> <u>f70e3dcf168aff8a1b058b</u> <u>8dd70d6655a536d32f5cd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-02 18:45:37	<u>0xeeb637abf193b2823daa</u> <u>f70e3dcf168aff8a1b058b</u> <u>8dd70d6655a536d32f5cd7</u>	- 0.0025349955913718 04 MATIC  0.00 USD	✓
30	2024-02-02 18:45:37	<u>0xeeb637abf193b2823daa</u> <u>f70e3dcf168aff8a1b058b</u> <u>8dd70d6655a536d32f5cd7</u>	- 0.0005586033729439 35 MATIC  0.00 USD	✓
31	2024-01-31 05:36:51	<u>0x4de805d4724e44ecdf73</u> <u>25a9ad65379be22c79d336</u> <u>9c6ceb3ac997f4ec1d4983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 05:36:51	<u>0x4de805d4724e44ecdf73</u> <u>25a9ad65379be22c79d336</u> <u>9c6ceb3ac997f4ec1d4983</u>	- 0.0025154194354382 28 MATIC  0.00 USD	✓
33	2024-01-31 05:36:51	<u>0x4de805d4724e44ecdf73</u> <u>25a9ad65379be22c79d336</u> <u>9c6ceb3ac997f4ec1d4983</u>	- 0.0007318667406367 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:37:40	<u>0x11f624df978381fecf96</u> <u>3131a6aadd7b20ed43fbc2</u> <u>62f827910b6002b07e3896</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-05-09 11:32:08	<u>0x6b667fe8ec36c32c65d9</u> <u>76e7547075b272622425a0</u> <u>d88dccc6eb6a78c2bbf74e</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-04-16 01:22:38	<u>0x221ae78097f0ba9022dd</u> <u>84883c8e49976a8e4d168b</u> <u>fd42c232996b24f3736a8e</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-03-12 06:57:08	<u>0xc3dd0d0687f9eaf19e34</u> <u>c7a61ad4ee12099d9c2096</u> <u>9145bc2dba575fb3c9cdd8</u>	+ 0.0873916989643157 42 MATIC  0.10 USD	✓
5	2024-02-02 18:45:17	<u>0xe2926781a86f9104c4a7</u> <u>f23ea3c800cd7792524319</u> <u>8c2298a692b92391f5cb8a</u>	+ 0.0038172861760749 97 MATIC  0.00 USD	✓
6	2024-01-31 05:32:35	<u>0x717b187ac2bf98b4e588</u> <u>65f1d7f2f9ac031f0361f6</u> <u>a349d40fd99c776e70d1bc</u>	+ 0.0051318999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:00:24	<u>0x1003fc8c41e6db1724d9844681ef63769918b9f313fc7eb8db7a80f335dd4aa7</u>	- 20 KCASH	✓
2	2024-06-04 04:41:34	<u>0xcbe96f04d83327eb6bd3b93818b1c23faa66314269868f52fa4717e7f0299b7a</u>	- 10 KCASH	✓
3	2024-06-03 00:14:37	<u>0x2636b4cee9e24665989b3c22599ae586d0a76280300b10db2c96b6e9619ee69e</u>	+ 20 KCASH	✓
4	2024-05-31 02:45:12	<u>0xf20744ca9e8c9c3e469bf68bc9b537e66b6a208ef42a7b66bd60482ca8f0e690</u>	+ 1 tkether.com	✓
5	2024-05-09 11:34:40	<u>0x3e45eae97dfad3f084c69acaa19225986dc22414a0df79183d3211b9ef940a2d</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-09 11:34:16	<u>0x551d69311144d7be5398d75e20e988d2cd25c85edf4b754c6fab8fddb3692b0</u>	- 10 KCASH	✓
7	2024-04-16 01:23:24	<u>0xdd7e75c5ebe408b16f55f177f4fb3ba0e0d3fb1d039b9181eb6306b99e536bfb</u>	- 10 KCASH	✓
8	2024-04-15 08:36:14	<u>0x2c79f27e6d08065386d25a97c74706e3a4a21031832acbbba7b12c7d085d73a3</u>	+ 20 KCASH	✓
9	2024-03-12 06:57:26	<u>0xb18223c8cb9cc5c073125ee097e4eecf87f68841d022f4a4fe6758409bb207ce</u>	- 10 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 06:57:26	<u>0xb18223c8cb9cc5c07312</u> <u>5ee097e4eecf87f68841d0</u> <u>22f4a4fe6758409bb207ce</u>	- 10 KCASH	✓
11	2024-02-28 11:09:12	<u>0x34be6d0197c9b1f05ed4</u> <u>7c7619ad732c5fd57e6572</u> <u>fa61f5588ebb4586219e7c</u>	+ 20 KCASH	✓
12	2024-02-28 11:09:12	<u>0x34be6d0197c9b1f05ed4</u> <u>7c7619ad732c5fd57e6572</u> <u>fa61f5588ebb4586219e7c</u>	+ 20 KCASH	✓
13	2024-02-02 18:45:37	<u>0xeeb637abf193b2823daa</u> <u>f70e3dcf168aff8a1b058b</u> <u>8dd70d6655a536d32f5cd7</u>	- 10 KCASH	✓
14	2024-01-31 05:37:47	<u>0xf35afc47fa253c970ee5</u> <u>22b4da7e85c105e97b869b</u> <u>34eb3d6f2a959204a67e60</u>	+ 1 rewards	✓
15	2024-01-31 05:36:51	<u>0x4de805d4724e44ecdf73</u> <u>25a9ad65379be22c79d336</u> <u>9c6ceb3ac997f4ec1d4983</u>	- 10 KCASH	✓
16	2024-01-28 18:23:54	<u>0x15e43fb15cd9b5d1dae0</u> <u>15dd278472ba9566d7af56</u> <u>195c53b119d5059fa07978</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:58:39	<u>0xbbd2a065de5d7add4376</u> <u>1616cd2a18a6a095d3b355</u> <u>419e4d763f55dfc648d0cd</u>	+ 1 mybox	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-29 09:57:53	<u>0x35188c4ff26547b7d5bd</u> <u>bfc72e99b4bfad1a37de49</u> <u>a6bf75d900bf34c486fd09</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:07:22	<u>0x5457e887399c6715ca5e</u> <u>f1fa03d69ba37e1b32b89a</u> <u>bb4f786002202ce166e6f0</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 04:58:20	<u>0x521f179d3c1e18aabf9e</u> <u>96fcd358d2f0348a84be5f</u> <u>13740eee885533a605d4b4</u>	+ 1 Ether Airdrop	✓
5	2024-07-26 22:01:22	<u>0x8f854e354ebb5d755b9a</u> <u>f114d11ac3b26c821df486</u> <u>b8486f587909f059fe88c5</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 22:01:10	<u>0x08d3f3c7406b19fad2a0</u> <u>872fd3e0ff45660cd8ed39</u> <u>fc1c4b2342aa961c8547b1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 22:00:58	<u>0x2cfd30d4542fc6f426b9</u> <u>147b0204ba0ef034a3aac9</u> <u>1e38f742086d5bc69a2d09</u>	+ 1 co]	✓
8	2024-06-04 04:42:08	<u>0x5b3c5524f9eaae1ad36c</u> <u>54df6b63dd8d74be437960</u> <u>5d20502b9e512c238ed87e</u>	+ 1 e]	✓
9	2024-05-31 02:45:46	<u>0x16bd49ab58197b7a2f5d</u> <u>c428542b7318493deb02c8</u> <u>77e81d587a52cfec16ce00</u>	+ 1 e]	✓
10	2024-05-09 11:34:52	<u>0xf4ec67173234bca3e281</u> <u>6a6fdfe515b47fe54f0c14</u> <u>54eca98f13325ae4c539da</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 02:01:38	<u>0xe1e2ed927a380fc23da7ac696a68c5a8ea0dd28794c029f866835bd7c2df2d6e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-18 01:10:21	<u>0x4a10dc601bad7634bf589c9d4c9dd3031f8cd66a5ea94cbdd7d2a8019c16ed7a</u>	+ 1 https://lidostak.com	✓
13	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c25bffe7a13b1bf9d1ce8544a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
14	2024-02-16 14:03:00	<u>0x662f49b115e34c83d7e5295d00a75f652d1b3a60d7294c44b7ef8fb8bde4a401</u>	+ 1 https://aione-giv.com	✓
15	2024-02-03 09:00:27	<u>0x2a3a0053aa1c688e73575b85cba44eee845871d4c5223ed150e70004db0ff47a</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 08:15:34	<u>0xb00c930416a178e812e2448ddcc8bc77266f7c17718e5e0bc6e0e66987c4e92d</u>	+ 1 2000usdc.org	✓
17	2024-02-03 07:34:22	<u>0xeb46f43f3f70ceaaee8b523d20e834831debe1ef4ece6a0ae54843706d5062b1</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 06:17:43	<u>0xf8fd43035919430240fd122fb551eec1a9ad1258dcdeb46396a3f616468ac391</u>	+ 1 2000usdc.org	✓
19	2024-01-31 05:37:01	<u>0x57c10e7e5e6f5953ca39dfc2c81bf93892b7bd1aca3b2205195079ba78b482d3</u>	+ 1 Airdrop at 3000usdt.top	✓

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