

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb36b56acd9016aacd8ce1bec7e9d771a2e746918</u>
TOTAL RECEIVED	0.2800000000000000027 MATIC
	0.10 USD
TOTAL SEND	0.2800000000000000027 MATIC
	0.10 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces zero1ends.com	1 ard
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Kratos Cash	10 KCASH
Airdrop at 5eth.cc ǿŸŽ•	N/A Airdrop at [5eth i1%Ecc]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz










Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
rdrop.org	N/A rdrop.org
	N/A ?
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:38:32	<u>0x553a4ef8e7613f234bef</u> <u>20de70a84b139890050448</u> <u>3771fb9be995ea76cfcfec</u>	- 0.0317959482242005 10 MATIC  0.01 USD	✓
2	2024-10-02 11:38:32	<u>0x553a4ef8e7613f234bef</u> <u>20de70a84b139890050448</u> <u>3771fb9be995ea76cfcfec</u>	- 0.0009600407423880 00 MATIC  0.00 USD	✓
3	2024-10-02 11:38:32	<u>0x553a4ef8e7613f234bef</u> <u>20de70a84b139890050448</u> <u>3771fb9be995ea76cfcfec</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-15 03:57:17	<u>0x5146fa40584ddfacc62e0</u> <u>959af398cf742998a2fd7f</u> <u>f4e355781a92c1369ed1d0</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-15 03:57:17	<u>0x5146fa40584ddfacc62e0</u> <u>959af398cf742998a2fd7f</u> <u>f4e355781a92c1369ed1d0</u>	- 0.0022440110307183 36 MATIC	✓
6	2024-09-15 03:57:17	<u>0x5146fa40584ddfacc62e0</u> <u>959af398cf742998a2fd7f</u> <u>f4e355781a92c1369ed1d0</u>	- 0.00000000000019161 56 MATIC	✓
7	2024-08-28 07:37:39	<u>0x718b7eb1b76f551202c6</u> <u>8d60b5a0f4685748ae31a5</u> <u>b9e8d29a988780d878f447</u>	- 0.0294717396380039 03 MATIC  0.01 USD	✓
8	2024-08-28 07:37:39	<u>0x718b7eb1b76f551202c6</u> <u>8d60b5a0f4685748ae31a5</u> <u>b9e8d29a988780d878f447</u>	- 0.0007875000007350 00 MATIC  0.00 USD	✓
9	2024-08-28 07:37:39	<u>0x718b7eb1b76f551202c6</u> <u>8d60b5a0f4685748ae31a5</u> <u>b9e8d29a988780d878f447</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
10	2024-06-15 00:43:06	<u>0xf09af5c0ee75e7198fe1</u> <u>9ea2a6e46b7436f6b2fd6d</u> <u>e785feb3082603bdeaa9da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-15 00:43:06	<u>0xf09af5c0ee75e7198fe1</u> <u>9ea2a6e46b7436f6b2fd6d</u> <u>e785feb3082603bdeaa9da</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-15 00:43:06	<u>0xf09af5c0ee75e7198fe1</u> <u>9ea2a6e46b7436f6b2fd6d</u> <u>e785feb3082603bdeaa9da</u>	- 0.0000102527668463 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-05-28 02:58:58	<u>0x6cfce7ea8bd82f3f600c7adab213559df3e84eac6f926298e023f21622a81100</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 02:58:58	<u>0x6cfce7ea8bd82f3f600c7adab213559df3e84eac6f926298e023f21622a81100</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-05-28 02:58:58	<u>0x6cfce7ea8bd82f3f600c7adab213559df3e84eac6f926298e023f21622a81100</u>	- 0.0000000030566831 24 MATIC  0.00 USD	✓
16	2024-05-16 18:29:10	<u>0xe571fe0ad3cbf0b95e2fa1a36f66391c0cb9a4376106be650a986c2747cd44b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-16 18:29:10	<u>0xe571fe0ad3cbf0b95e2fa1a36f66391c0cb9a4376106be650a986c2747cd44b3</u>	- 0.0016227297834205 04 MATIC  0.00 USD	✓
18	2024-05-16 18:29:10	<u>0xe571fe0ad3cbf0b95e2fa1a36f66391c0cb9a4376106be650a986c2747cd44b3</u>	- 0.0000004947524631 72 MATIC  0.00 USD	✓
19	2024-04-16 15:42:21	<u>0x6ebdcc9572f79d38b40fcfcb9f87152a99785003cd2238f5f03dd9fd47a72e6e</u>	- 0.0438638228224550 87 MATIC  0.03 USD	✓
20	2024-04-16 15:42:21	<u>0x6ebdcc9572f79d38b40fcfcb9f87152a99785003cd2238f5f03dd9fd47a72e6e</u>	- 0.0012638721904830 00 MATIC  0.00 USD	✓
21	2024-04-16 15:42:21	<u>0x6ebdcc9572f79d38b40fcfcb9f87152a99785003cd2238f5f03dd9fd47a72e6e</u>	- 0.0044805720136170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 14:18:35	<u>0x0c8ea959be5181a7682a</u> <u>2da625f48d4275df0e1303</u> <u>3c43c1322d301020ea6c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 14:18:35	<u>0x0c8ea959be5181a7682a</u> <u>2da625f48d4275df0e1303</u> <u>3c43c1322d301020ea6c77</u>	- 0.0041386436701872 00 MATIC  0.00 USD	✓
24	2024-04-16 14:18:35	<u>0x0c8ea959be5181a7682a</u> <u>2da625f48d4275df0e1303</u> <u>3c43c1322d301020ea6c77</u>	- 0.0162530893032577 19 MATIC  0.01 USD	✓
25	2024-03-07 07:00:54	<u>0xc0c60339d6d8ad1d703a</u> <u>0797752e165c22f6ef0831</u> <u>2f8e3476d7135b99f8ae51</u>	- 0.0809290774025468 59 MATIC  0.09 USD	✓
26	2024-03-07 07:00:54	<u>0xc0c60339d6d8ad1d703a</u> <u>0797752e165c22f6ef0831</u> <u>2f8e3476d7135b99f8ae51</u>	- 0.0002777087778990 00 MATIC  0.00 USD	✓
27	2024-03-07 07:00:54	<u>0xc0c60339d6d8ad1d703a</u> <u>0797752e165c22f6ef0831</u> <u>2f8e3476d7135b99f8ae51</u>	- 0.0018222912221010 00 MATIC  0.00 USD	✓
28	2024-03-04 17:25:33	<u>0x942e4842160e70343d31</u> <u>0f6b40bd9069d79200cd65</u> <u>f35dd0f57194ca746cbfb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 17:25:33	<u>0x942e4842160e70343d31</u> <u>0f6b40bd9069d79200cd65</u> <u>f35dd0f57194ca746cbfb4</u>	- 0.0020864740570423 64 MATIC  0.00 USD	✓
30	2024-03-04 17:25:33	<u>0x942e4842160e70343d31</u> <u>0f6b40bd9069d79200cd65</u> <u>f35dd0f57194ca746cbfb4</u>	- 0.0048844485404107 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-27 13:58:49	<u>0x023664656d17e227c37a</u> <u>ccab9a5479beb2b50ee03b</u> <u>c2d7b2a96cea86b491acca</u>	- 0.0438413560906829 94 MATIC  0.04 USD	✓
32	2024-02-27 13:58:49	<u>0x023664656d17e227c37a</u> <u>ccab9a5479beb2b50ee03b</u> <u>c2d7b2a96cea86b491acca</u>	- 0.0012096588686490 00 MATIC  0.00 USD	✓
33	2024-02-27 13:58:49	<u>0x023664656d17e227c37a</u> <u>ccab9a5479beb2b50ee03b</u> <u>c2d7b2a96cea86b491acca</u>	- 0.0008903411313510 00 MATIC  0.00 USD	✓
34	2024-02-27 12:46:43	<u>0x9d50e6d33aea9e83cba8</u> <u>6c1957078a3074f6dc0760</u> <u>53700010bc71fa3af0f545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-27 12:46:43	<u>0x9d50e6d33aea9e83cba8</u> <u>6c1957078a3074f6dc0760</u> <u>53700010bc71fa3af0f545</u>	- 0.0018178603910177 48 MATIC  0.00 USD	✓
36	2024-02-27 12:46:43	<u>0x9d50e6d33aea9e83cba8</u> <u>6c1957078a3074f6dc0760</u> <u>53700010bc71fa3af0f545</u>	- 0.0022407835182992 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:10:27	<u>0x9f354740e616b9dc118d</u> <u>b99424ecfda75af237a3b1</u> <u>35f034943d7101c7cb0b09</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-05-16 18:28:22	<u>0x2cbff8c45f054ad3db20</u> <u>7ef38acb7b7f09afdf0770</u> <u>9dd9cf0ac1a95fcc05885c</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 14:18:29	<u>0xd2aa06fde2576f784603</u> <u>32503f84a5f619ad2b8d63</u> <u>89ee41754cb9d4b7702954</u>	+ 0.070000000000000000 07 MATIC  0.04 USD	✓
4	2024-03-04 14:49:59	<u>0x44f84cf065f0a87ec4bb</u> <u>8f562084bbf15b3a77d895</u> <u>9cb16f4138856922b79e6c</u>	+ 0.089999999999999999 97 MATIC  0.10 USD	✓
5	2024-02-27 12:42:03	<u>0xf51f99011c7d72cf4c3c</u> <u>9074fcab5b4fc8b2e4947a</u> <u>267b69c4db9902ea7086bf</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:57:17	<u>0x5146fa40584ddfacc62e0</u> <u>959af398cf742998a2fd7f</u> <u>f4e355781a92c1369ed1d0</u>	- 10 KCASH	✓
2	2024-06-15 00:43:18	<u>0x6b25b4da0f125f66ceb8</u> <u>7863420f8ebb85d662057d</u> <u>3e3bce3a72da720bdac93e</u>	+ 1 tkether.org	✓
3	2024-06-15 00:43:06	<u>0xf09af5c0ee75e7198fe1</u> <u>9ea2a6e46b7436f6b2fd6d</u> <u>e785feb3082603bdeaa9da</u>	- 10 KCASH	✓
4	2024-06-10 21:41:45	<u>0x4ba6da227245a4a69d65</u> <u>23743a1e5ac83de3ab3acc</u> <u>f42974534123aa3249e981</u>	+ 20 KCASH	✓
5	2024-05-28 02:59:30	<u>0x26cbb8d6e9a8e077812c</u> <u>885c1193b25849c5e97f3d</u> <u>7149be23794bab26793f29</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 02:59:04	<u>0x2c352b305b35049c4ee9 b70a75d0bf46931ff0029b cffdb9d58bcc7146202150</u>	+ 1 tkether.com	✓
7	2024-05-28 02:58:58	<u>0x6cfce7ea8bd82f3f600c 7adab213559df3e84eac6f 926298e023f21622a81100</u>	- 10 KCASH	✓
8	2024-05-16 18:29:10	<u>0xe571fe0ad3cbf0b95e2f a1a36f66391c0cb9a43761 06be650a986c2747cd44b3</u>	- 10 KCASH	✓
9	2024-04-16 15:42:57	<u>0x6b802e1e6b89db665c17 8215d7dca2ab54b342b660 13201e6b4f0d9fc9783d0a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-04-16 14:18:35	<u>0x0c8ea959be5181a7682a 2da625f48d4275df0e1303 3c43c1322d301020ea6c77</u>	- 10 KCASH	✓
11	2024-04-16 14:18:35	<u>0x0c8ea959be5181a7682a 2da625f48d4275df0e1303 3c43c1322d301020ea6c77</u>	- 10 KCASH	✓
12	2024-03-04 17:25:33	<u>0x942e4842160e70343d31 0f6b40bd9069d79200cd65 f35dd0f57194ca746cbfb4</u>	- 10 KCASH	✓
13	2024-02-27 12:46:53	<u>0xf145ef1df323247c448d 7b451107b1109681491128 2e772facf7b19d467f8346</u>	+ 1 ard	✓
14	2024-02-27 12:46:43	<u>0x9d50e6d33aea9e83cba8 6c1957078a3074f6dc0760 53700010bc71fa3af0f545</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 12:42:29	<u>0xa98872981c429bec17b6341813d6b4dd526b714bce7e68320dd807f66842ad46</u>	+ 20 KCASH	✓
16	2024-02-27 12:42:29	<u>0xa98872981c429bec17b6341813d6b4dd526b714bce7e68320dd807f66842ad46</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:39:30	<u>0x6b659ce77a9dedd4a25c7bbdaa84b1a7a10b85cc1b198d46238007a941b30202</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-28 07:38:23	<u>0xc9db6b1e8b4c35cc36f0895c6e6367aa52a7b4f77036293ca3ec79ee0d898d94</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 07:38:21	<u>0x8e0c9f8f6817fc9c679acab4b7e2f761254e6d9c7af12d9ba30357ce72a87e67</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 07:38:19	<u>0xd28ccab60c5a1ac39d79eb487dcccef03f5732d531ead338de2e5e515fdd3e87</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-06-15 00:43:38	<u>0x875b173f14fe124274459e1802bdceb29523d61ac824189c109bd2e6cc57da1a</u>	+ 1 ?	✓
6	2024-05-28 03:09:32	<u>0x00289ad4e942d5a7272aa3e4cdc497f7412b3815349a12764ddc6f7ba744612c</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 03:09:32	<u>0x00289ad4e942d5a7272a a3e4cdc497f7412b381534 9a12764ddc6f7ba744612c</u>	+ 1 rdrop.org	✓
8	2024-05-28 03:09:32	<u>0x00289ad4e942d5a7272a a3e4cdc497f7412b381534 9a12764ddc6f7ba744612c</u>	+ 1 rdrop.org	✓
9	2024-05-28 03:02:06	<u>0x9b4df678180d82accacb b50749d9eb14bc0f2ef9fd ddc3c3e99a2d3b2eebaa0a</u>	+ 1 10ETH Reward at [adrpeth.lo1]	✓
10	2024-05-28 03:00:04	<u>0x948bb40ae2add9812b00 e16b186c92f632a7b8fea2 23d5e7260182e8cb2065b5</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-28 02:59:08	<u>0x929be2b44fe75e81e851 add70e5443d80d05ae162c 6870027a063f1bf9ede686</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-04-16 19:22:11	<u>0x00179098a16776a96bb8 f0b87b8a1ebea6a6dc266b b13989ab33eddf0b7ce15c</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-04 23:46:49	<u>0x820f6db1bd9482fd5b9e 2514672a44e275e9bd957c 6a9ab165a9af7ace74cad3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-02-27 14:26:09	<u>0x7058deab036e445f40d0 44290fcec12c10294b04d8 d7745d05023087dbc8ccc7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-27 12:47:19	<u>0xc3b02b82a25b3acd4661 526f28bb1ec0701d8269b1 9bde26e8b855f454df1e65</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

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