

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb692c5c7f50413bee51860893feddeeb656681ea</u>
TOTAL RECEIVED	0.074434642204534343 MATIC
	0.03 USD
TOTAL SEND	0.074434642204534343 MATIC
	0.03 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Kratos Cash	40 KCASH
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
10K\$ at [taiko.icu] ðŸŹ•	N/A 10K\$ Reward at [taiko.icu]
10BNB at 10bnb.us ðŸŹ•	N/A 10BNB Reward at [10bnb.us]
\$100% lidostak.com	N/A https://lidostak.com
\$5ETH RewardðŸŹ•	N/A Reward at ether.casa

Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
SHIBANI	N/A SHIBANI
co]	N/A co]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•
rdrop.org	N/A rdrop.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:05:09	<u>0x6f22313ff6a2761b1ddb</u> <u>08a25ba98380c1c67c0d1e</u> <u>d7ca9e3d71d5ceb09e15e6</u>	- 0.0328163599978960 95 MATIC  0.01 USD	✓
2	2024-07-28 17:05:09	<u>0x6f22313ff6a2761b1ddb</u> <u>08a25ba98380c1c67c0d1e</u> <u>d7ca9e3d71d5ceb09e15e6</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
3	2024-07-28 17:05:09	<u>0x6f22313ff6a2761b1ddb</u> <u>08a25ba98380c1c67c0d1e</u> <u>d7ca9e3d71d5ceb09e15e6</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
4	2024-07-27 00:15:32	<u>0xa046e7cded5aac42c604</u> <u>63a9cc5300b9718d861724</u> <u>4e26f46bf5a7e654640992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 00:15:32	<u>0xa046e7cded5aac42c604</u> <u>63a9cc5300b9718d861724</u> <u>4e26f46bf5a7e654640992</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 00:15:32	<u>0xa046e7cded5aac42c604</u> <u>63a9cc5300b9718d861724</u> <u>4e26f46bf5a7e654640992</u>	- 0.00000000000012429 12 MATIC  0.00 USD	✓
7	2024-05-30 14:01:57	<u>0xb5b7677108dcb893e1b9</u> <u>eafbe25558d0f48efbec89</u> <u>0d570d7c5d2c72d9e7b356</u>	- 0.0328163599929769 33 MATIC  0.02 USD	✓
8	2024-05-30 14:01:57	<u>0xb5b7677108dcb893e1b9</u> <u>eafbe25558d0f48efbec89</u> <u>0d570d7c5d2c72d9e7b356</u>	- 0.0006299999997270 00 MATIC  0.00 USD	✓
9	2024-05-30 14:01:57	<u>0xb5b7677108dcb893e1b9</u> <u>eafbe25558d0f48efbec89</u> <u>0d570d7c5d2c72d9e7b356</u>	- 0.00000000000041370 00 MATIC  0.00 USD	✓
10	2024-05-28 01:20:56	<u>0x96ec38c4ca7fcb659596</u> <u>9112ec954bfa42485c9c96</u> <u>9e9c0d009b8183e5cb29fc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 01:20:56	<u>0x96ec38c4ca7fcb659596</u> <u>9112ec954bfa42485c9c96</u> <u>9e9c0d009b8183e5cb29fc</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
12	2024-05-28 01:20:56	<u>0x96ec38c4ca7fcb659596</u> <u>9112ec954bfa42485c9c96</u> <u>9e9c0d009b8183e5cb29fc</u>	- 0.00000000000031590 68 MATIC  0.00 USD	✓
13	2024-02-02 12:59:58	<u>0xcc97b5634919a3a65083</u> <u>de28eae57618a09f6201f2</u> <u>b29b9fc2b720f1efcd86a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-02 12:59:58	<u>0xcc97b5634919a3a65083</u> <u>de28eae57618a09f6201f2</u> <u>b29b9fc2b720f1efcd86a3</u>	- 0.0025734744643297 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 12:59:58	<u>0xcc97b5634919a3a65083</u> <u>de28eae57618a09f6201f2</u> <u>b29b9fc2b720f1efcd86a3</u>	- 0.0018611677402046 19 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:14:58	<u>0xdd4f27387a5753902499</u> <u>0bb2337f1c091b0afc9440</u> <u>0d95cdc885cb8366898b27</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-28 01:20:26	<u>0x2d150605ee481bf86ca8</u> <u>4aad58b694a7c7830fa7a1</u> <u>fc41a077acb480bb59ddf</u>	+ 0.0297427422045343 36 MATIC  0.02 USD	✓
3	2024-02-02 12:58:52	<u>0x9b48d92c3e641bcacdc</u> <u>9a21f6a0291a0a20af6677</u> <u>5dd6a659dbbf296246f0c0</u>	+ 0.001139999999999999 98 MATIC  0.00 USD	✓
4	2024-02-02 12:48:03	<u>0xb39b56ea8920a0972035</u> <u>15fcfc0f604410fb9aab4e</u> <u>b2f71165fe7f8e78c6a851</u>	+ 0.008551899999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:15:32	<u>0xa046e7cded5aac42c604</u> <u>63a9cc5300b9718d861724</u> <u>4e26f46bf5a7e654640992</u>	- 20 KCASH	✓
2	2024-05-30 14:02:03	<u>0x1ea7e02316a9071f298c</u> <u>404928196f3a80575e3341</u> <u>d230eddd6482bdfcbd8b55</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 01:21:04	<u>0x5cfe73f5fff9c6416c2c0726a488f12324fa47796f18522f50eb997c691c786c</u>	+ 1 tkether.com	✓
4	2024-05-28 01:20:56	<u>0x96ec38c4ca7fcb6595969112ec954bfa42485c9c969e9c0d009b8183e5cb29fc</u>	- 10 KCASH	✓
5	2024-05-27 03:37:41	<u>0x795e80ebd26085756f5c7112d962a698c1b1e33d39fb49b85e6cb3de4ce8a128</u>	+ 20 KCASH	✓
6	2024-05-27 03:37:41	<u>0x795e80ebd26085756f5c7112d962a698c1b1e33d39fb49b85e6cb3de4ce8a128</u>	+ 20 KCASH	✓
7	2024-02-02 12:59:58	<u>0xcc97b5634919a3a65083de28eae57618a09f6201fb29b9fc2b720f1efcd86a3</u>	- 10 KCASH	✓
8	2024-02-02 12:48:35	<u>0xa2a1d438fed29e3e83dbc4b14d8d4e698721fb2648beb683981a0708b9072538</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:05:27	<u>0xaa3ac9cb05f49700464b81cca2ebef39000742e918ff711fbf14225c4a0f4a12</u>	+ 1 SHIBANI	✓
2	2024-07-27 00:16:38	<u>0x8914dbe4405b24ede515ef9024148ea12fd1171a3414db41334d8b805b3d3a4d</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 00:16:16	<u>0xe8c1723d48e99a286d2487877f442bfa4dc596b11a4642b6ac8dcaec1daeb77e</u>	+ 1 ǻŸŽ•	✓
4	2024-07-27 00:15:52	<u>0xbc367f465d68a052228b0ad56c1ce4e0f803016e9e686ce7c5784f34a08cb98d</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-05-30 14:02:15	<u>0xcceb036a29936089f8f4442fbc200508ba371beed44e08026db0ff1e66a2f252</u>	+ 1 e]	✓
6	2024-05-28 01:28:12	<u>0xdd97e8c74c5ecd9fb27be4ca6112b45957dc9bcc0942753cf4c3c4ca185bd166</u>	+ 1 rdrop.org	✓
7	2024-05-28 01:28:12	<u>0xdd97e8c74c5ecd9fb27be4ca6112b45957dc9bcc0942753cf4c3c4ca185bd166</u>	+ 1 rdrop.org	✓
8	2024-05-28 01:21:56	<u>0x2dc2f77d8e3e07a758dc6389254bfc42e73f07144ac9514afda2939cb4e72fa9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-28 01:21:48	<u>0x778c748b857422377c755601cea733258e084e8add e60faeb291aad87b3a3c71</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-28 01:21:22	<u>0xb906bfbca812bc5fbafd0262da2d49fba53c04e2fc1a7b94a5f8cfba1e3538da</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-03-18 01:40:24	<u>0xece551cc99943fb57a8af74273086eda42d7d373200b470e6f5e0e1707174220</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 19:56:07	<u>0x8de364f34d974249ad0f</u> <u>a29898067af6a0675061b1</u> <u>f98362ebe9e076776cb627</u>	+ 1 Reward at ether.casa	✓
13	2024-02-02 19:49:34	<u>0x67134455b83184423726</u> <u>4c235bdfc464cd91f11cb1</u> <u>6bfbf7b1513a3755c39e06</u>	+ 1 2000usdc.org	✓
14	2024-02-02 19:43:06	<u>0x7c232c3de52ad6b0500c</u> <u>fe6697207e4b0e8eaa8688</u> <u>5d5c7304a4d64d31b7240f</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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