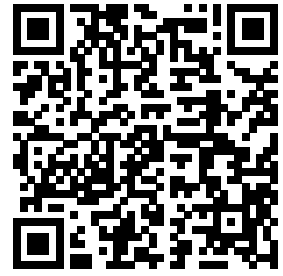


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbaa36047472d90c89be8c3277ff511cecada0da3</u>
TOTAL RECEIVED	0.203781792278785207 MATIC
TOTAL SEND	0.179743991493615252 MATIC


Token	Balance
MATIC	0.024037800785169955 MATIC
OriginEther	1 tkether.org
LiquidEther	1 r.com
Kratos Cash	50 KCASH
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
Kratos Cash	0 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
usdc2.com	1 claim rewards on usdc2.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:24:15	<u>0x4970f654f031dd890939</u> <u>f66e059f27881b975830fc</u> <u>dc239608e443dd21810939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-17 05:24:15	<u>0x4970f654f031dd890939</u> <u>f66e059f27881b975830fc</u> <u>dc239608e443dd21810939</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓
3	2024-06-17 05:24:15	<u>0x4970f654f031dd890939</u> <u>f66e059f27881b975830fc</u> <u>dc239608e443dd21810939</u>	- 0.00000000000023203 40 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-06-16 22:58:10	<u>0x676a736b9067d661a72e54d450d7e3ea182fc9e02a096477428832314c337591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-16 22:58:10	<u>0x676a736b9067d661a72e54d450d7e3ea182fc9e02a096477428832314c337591</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-06-16 22:58:10	<u>0x676a736b9067d661a72e54d450d7e3ea182fc9e02a096477428832314c337591</u>	- 0.00000000000010875 48 MATIC  0.00 USD	✓
7	2024-06-10 23:18:31	<u>0x4052b231c90cee6a79b121fbea9aaf1f13ee8faa9c26ad22dd947a84ab5900c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 23:18:31	<u>0x4052b231c90cee6a79b121fbea9aaf1f13ee8faa9c26ad22dd947a84ab5900c1</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-10 23:18:31	<u>0x4052b231c90cee6a79b121fbea9aaf1f13ee8faa9c26ad22dd947a84ab5900c1</u>	- 0.00000000000012429 12 MATIC  0.00 USD	✓
10	2024-06-10 15:39:42	<u>0xd45d6a3d6d631c953c437a63c4c5e8826c0d8d005a0ea644e14a27de686d5ea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 15:39:42	<u>0xd45d6a3d6d631c953c437a63c4c5e8826c0d8d005a0ea644e14a27de686d5ea4</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-10 15:39:42	<u>0xd45d6a3d6d631c953c437a63c4c5e8826c0d8d005a0ea644e14a27de686d5ea4</u>	- 0.00000000000063699 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 21:54:07	<u>0x06a645d17e3283eb6276888f070288f2046563eca923213a6611aa4e27bc3bec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 21:54:07	<u>0x06a645d17e3283eb6276888f070288f2046563eca923213a6611aa4e27bc3bec</u>	- 0.0016786481941916 72 MATIC  0.00 USD	✓
15	2024-05-29 21:54:07	<u>0x06a645d17e3283eb6276888f070288f2046563eca923213a6611aa4e27bc3bec</u>	- 0.000000000000021750 96 MATIC  0.00 USD	✓
16	2024-05-28 03:28:50	<u>0xc2c0759df95cbe127d3d5c7f901627e3a472c9396ca7f278f434e48a6333bb06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 03:28:50	<u>0xc2c0759df95cbe127d3d5c7f901627e3a472c9396ca7f278f434e48a6333bb06</u>	- 0.0017463537380763 32 MATIC  0.00 USD	✓
18	2024-05-28 03:28:50	<u>0xc2c0759df95cbe127d3d5c7f901627e3a472c9396ca7f278f434e48a6333bb06</u>	- 0.000000000000807374 92 MATIC  0.00 USD	✓
19	2024-05-12 14:00:29	<u>0x82a7c3688ef3998ff65ceb104a49e265df2b8e93d82c2a679f9b3676cc9ed677</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-12 14:00:29	<u>0x82a7c3688ef3998ff65ceb104a49e265df2b8e93d82c2a679f9b3676cc9ed677</u>	- 0.0016106371854178 76 MATIC  0.00 USD	✓
21	2024-05-12 14:00:29	<u>0x82a7c3688ef3998ff65ceb104a49e265df2b8e93d82c2a679f9b3676cc9ed677</u>	- 0.000000000000032108 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 20:30:30	<u>0xc41b257495276e2d79f7 ace1f63f9d394d8b2b0d4f abc1e341f27b4bd623efa6</u>	- 0.0633888807766483 65 MATIC  0.04 USD	✓
23	2024-04-19 20:30:30	<u>0xc41b257495276e2d79f7 ace1f63f9d394d8b2b0d4f abc1e341f27b4bd623efa6</u>	- 0.0006443767032360 00 MATIC  0.00 USD	✓
24	2024-04-19 20:30:30	<u>0xc41b257495276e2d79f7 ace1f63f9d394d8b2b0d4f abc1e341f27b4bd623efa6</u>	- 0.0010448000506860 00 MATIC  0.00 USD	✓
25	2024-04-19 19:46:52	<u>0x66b74a9b11476ab25371 ece49e85f31218556055fb 586637e8de690e0ae1c122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-19 19:46:52	<u>0x66b74a9b11476ab25371 ece49e85f31218556055fb 586637e8de690e0ae1c122</u>	- 0.0020147902369756 80 MATIC  0.00 USD	✓
27	2024-04-19 19:46:52	<u>0x66b74a9b11476ab25371 ece49e85f31218556055fb 586637e8de690e0ae1c122</u>	- 0.0029071522324539 60 MATIC  0.00 USD	✓
28	2024-03-01 22:16:22	<u>0xd2cc5775a971df0f6c0c 166e949564a43397e4a095 9051c3ef3b232c5ba60c36</u>	- 0.0840641030183733 18 MATIC  0.08 USD	✓
29	2024-03-01 22:16:22	<u>0xd2cc5775a971df0f6c0c 166e949564a43397e4a095 9051c3ef3b232c5ba60c36</u>	- 0.0017531426050530 00 MATIC  0.00 USD	✓
30	2024-03-01 22:16:22	<u>0xd2cc5775a971df0f6c0c 166e949564a43397e4a095 9051c3ef3b232c5ba60c36</u>	- 0.0003468573949470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-01 12:13:13	<u>0x07d7eed221aeb94ddfdf</u> <u>b8215cc5f53d2a5f526004</u> <u>9874aa6b9450d32a318555</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-01 12:13:13	<u>0x07d7eed221aeb94ddfdf</u> <u>b8215cc5f53d2a5f526004</u> <u>9874aa6b9450d32a318555</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
33	2024-03-01 12:13:13	<u>0x07d7eed221aeb94ddfdf</u> <u>b8215cc5f53d2a5f526004</u> <u>9874aa6b9450d32a318555</u>	- 0.0022822569816266 88 MATIC  0.00 USD	✓
34	2024-02-01 06:35:39	<u>0xc68dbd69d7ea1fe91cd0</u> <u>0efd6dfe39288dff346d3b</u> <u>949bc9497395a7a9233ee8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 06:35:39	<u>0xc68dbd69d7ea1fe91cd0</u> <u>0efd6dfe39288dff346d3b</u> <u>949bc9497395a7a9233ee8</u>	- 0.0024132877564192 98 MATIC  0.00 USD	✓
36	2024-02-01 06:35:39	<u>0xc68dbd69d7ea1fe91cd0</u> <u>0efd6dfe39288dff346d3b</u> <u>949bc9497395a7a9233ee8</u>	- 0.0005403035098601 25 MATIC  0.00 USD	✓
37	2024-01-08 04:16:12	<u>0x7712f4b8acca5e945588</u> <u>18d54e305f75cffa9f984a</u> <u>8586eed1db299e2d97b486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-08 04:16:12	<u>0x7712f4b8acca5e945588</u> <u>18d54e305f75cffa9f984a</u> <u>8586eed1db299e2d97b486</u>	- 0.0031393819081674 39 MATIC  0.00 USD	✓
39	2024-01-08 04:16:12	<u>0x7712f4b8acca5e945588</u> <u>18d54e305f75cffa9f984a</u> <u>8586eed1db299e2d97b486</u>	- 0.0026888191043383 23 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:15:18	<u>0x3ae89cec142d77c2e25c056f27f625893c9f3a312a092c874c5fc2d0ed776fa9</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-19 19:46:42	<u>0xa35130583cbc536551b19fbf6707393cac6b45624a189bfb286570ea38ebb698</u>	+ 0.070000000000000000 07 MATIC  0.04 USD	✓
3	2024-03-01 12:12:59	<u>0xe6dee178ceefa632f90399942498c1dbf0ef30d2fcd25354e39ffabeef003cac</u>	+ 0.0825781922787851 84 MATIC  0.08 USD	✓
4	2024-01-06 08:38:58	<u>0x37c10f975b4fe53aa54c0c2b1362923c0e526fbb8b32bdef7ba01ef1e1fe905d</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:24:15	<u>0x4970f654f031dd890939f66e059f27881b975830fcd239608e443dd21810939</u>	- 10 KCASH	✓
2	2024-06-16 22:58:18	<u>0x1a16b809c0f987a149c50fcf206023f73ebd9680c4449eecd3093dda4466cc9</u>	+ 1 tkether.org	✓
3	2024-06-16 22:58:10	<u>0x676a736b9067d661a72e54d450d7e3ea182fc9e02a096477428832314c337591</u>	- 10 KCASH	✓
4	2024-06-10 23:18:31	<u>0x4052b231c90cee6a79b121fbea9aaf1f13ee8faa9c26ad22dd947a84ab5900c1</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 20:46:42	<u>0x1ff8d3f75491ac2e1ace</u> <u>c6d3845cf238fbd2d65355</u> <u>0889d1c03a929585269a7d</u>	+ 20 KCASH	✓
6	2024-06-10 15:39:50	<u>0x07c10e1be81ebb4b2ff5</u> <u>87c229da3e5e28d19a5b13</u> <u>e234a028e74a7124f1d1b6</u>	+ 1 tkether.com	✓
7	2024-06-10 15:39:42	<u>0xd45d6a3d6d631c953c43</u> <u>7a63c4c5e8826c0d8d005a</u> <u>0ea644e14a27de686d5ea4</u>	- 10 KCASH	✓
8	2024-05-29 21:54:07	<u>0x06a645d17e3283eb6276</u> <u>888f070288f2046563eca9</u> <u>23213a6611aa4e27bc3bec</u>	- 10 KCASH	✓
9	2024-05-28 03:29:14	<u>0x168e71f50aad671717f6</u> <u>4883b2043196c117c0b4a0</u> <u>26ec4db4c8cca64705bbc3</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-28 03:29:00	<u>0xccf0d02f29261a7b7c84</u> <u>1f1872f8673987da681b3c</u> <u>a884f858e38d20021c27ad</u>	+ 1 tkether.com	✓
11	2024-05-28 03:28:50	<u>0xc2c0759df95cbe127d3d</u> <u>5c7f901627e3a472c9396c</u> <u>a7f278f434e48a6333bb06</u>	- 10 KCASH	✓
12	2024-05-27 03:35:51	<u>0xf826528fa70628f2ee3b</u> <u>cf07926f19088dfab4858f</u> <u>16ea02a320709d43423776</u>	+ 20 KCASH	✓
13	2024-05-12 16:14:18	<u>0xe089754c07f4f8cc2a70</u> <u>dc60677786ae3fb439a4b9</u> <u>d48ddb2be2527bef511f82</u>	+ 1.0000000000000000 00 rdrop	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-12 14:00:37	<u>0x46a12c525982f7f73d6d c92d4bb90193f86009cfb4 132cb736e9ebb2bc94780a</u>	+ 1 r.com	✓
15	2024-05-12 14:00:29	<u>0x82a7c3688ef3998ff65c eb104a49e265df2b8e93d8 2c2a679f9b3676cc9ed677</u>	- 10 KCASH	✓
16	2024-04-19 19:50:46	<u>0x8ca48486ebb15b82c09c 8c5ed2989b034705d3f264 4e5fc298f418048d363ce1</u>	+ 20 KCASH	✓
17	2024-04-19 19:47:02	<u>0x448d6167a8337bb09355 1a496a6cd588a92fd58116 8d07ed430e6c168eaa1970</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-19 19:46:52	<u>0x66b74a9b11476ab25371 ece49e85f31218556055fb 586637e8de690e0ae1c122</u>	- 10 KCASH	✓
19	2024-04-19 19:46:52	<u>0x66b74a9b11476ab25371 ece49e85f31218556055fb 586637e8de690e0ae1c122</u>	- 10 KCASH	✓
20	2024-03-01 12:13:13	<u>0x07d7eed221aeb94ddfdf b8215cc5f53d2a5f526004 9874aa6b9450d32a318555</u>	- 10 KCASH	✓
21	2024-02-21 11:19:56	<u>0x1a82afbe3c2869da5155 ba495cd2073555d56fbd56 e4c4ffb9f0ef0a168763da</u>	+ 20 KCASH	✓
22	2024-02-21 11:19:56	<u>0x1a82afbe3c2869da5155 ba495cd2073555d56fbd56 e4c4ffb9f0ef0a168763da</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 06:35:39	<u>0xc68dbd69d7ea1fe91cd0</u> <u>0efd6dfe39288dff346d3b</u> <u>949bc9497395a7a9233ee8</u>	- 10 KCASH	✓
24	2024-01-08 04:16:12	<u>0x7712f4b8acca5e945588</u> <u>18d54e305f75cffa9f984a</u> <u>8586eed1db299e2d97b486</u>	- 10 KCASH	✓
25	2024-01-08 04:15:48	<u>0xc21466b75a00a49e7386</u> <u>3918e87ecd1c8d7df7f9b5</u> <u>23cbafb1a2b1241434cd14</u>	+ 20 KCASH	✓
26	2024-01-08 04:15:48	<u>0xc21466b75a00a49e7386</u> <u>3918e87ecd1c8d7df7f9b5</u> <u>23cbafb1a2b1241434cd14</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:38:06	<u>0x4dace5fcf5f1399a416a</u> <u>4bc5adccc599bbbef5537b</u> <u>c58b04f61232a12e1727fb</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-16 22:59:12	<u>0xaf1b8f4b2139ae0082bd</u> <u>a933b4e94ec9fe7a2242d5</u> <u>bcdebdb3622fec4bdff4f6</u>	+ 1 ?	✓
3	2024-06-10 15:40:22	<u>0x8a2eb23a733ed661670a</u> <u>a943ae237b39e3f05baefa</u> <u>fa5d444678aaac25971c59</u>	+ 1 az]	✓
4	2024-05-29 21:55:39	<u>0x25dd6eb8672c1817ab01</u> <u>b27f0901a73e756b22addc</u> <u>af739c2941e8d3bf2d7a56</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 03:40:48	<u>0xcf613250060bdf144d4d cc48d2a51459bbbfd9d70d 849169d3d2351004c2ed30</u>	+ 1 rdrop.org	✓
6	2024-05-28 03:40:48	<u>0xcf613250060bdf144d4d cc48d2a51459bbbfd9d70d 849169d3d2351004c2ed30</u>	+ 1 rdrop.org	✓
7	2024-05-28 03:30:52	<u>0xe8868c7f1b774ee06d81 5893afdae360d05bc36e6d 2d2bb66e4b9befb1654304</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-28 03:29:10	<u>0x8eb1e20e260460d9db69 72782846474bfa6c834389 6ed2fe6ac70b1153fcd72d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-28 03:29:08	<u>0xa9a7a65975abd7cecd32 f6638c663d20df8712eedc c3ab836479ead5debc4b3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-12 16:14:16	<u>0x6f804bcb01bd21c579f dcfe9bfc29ebc81968f222 d1ec9786e44fca6246df47</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-19 19:53:40	<u>0x1898fec71d02c4b0fcd9 1ab0460e7c64da69e83003 5b90eadf7c936552626c4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-04 06:50:16	<u>0x66d63ba82a88b24fc9e6 36f29270c46919d756a554 dd7e992f43ab9e02df7741</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-02 03:46:34	<u>0xc21f475a778c6807bc6f e7a484a4ec3505b3f75cf9 095016ff7b298ccbe994a3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 08:38:54	<u>0x94a1d68b03b3305dd66d</u> <u>9c630fe822d0d374c699cc</u> <u>7320d0679406b5c8500e19</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-08 06:45:46	<u>0x913a1189bb70701afa75</u> <u>2fcd0813ed233510deb1a5</u> <u>9051cde723c20dd57e2252</u>	+ 1 3000usdt.net	✓
16	2024-01-08 06:16:27	<u>0x31b6c7b69302ce6e6894</u> <u>5f5ebf1523e8b4f63db305</u> <u>6453d1a93c94a219c1b83e</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

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