

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd491b17da46c25275bb28a3352c88c41b52b017</u>
TOTAL RECEIVED	0.218939620724837081 MATIC
	0.08 USD
TOTAL SEND	0.218939620724837081 MATIC
	0.08 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces zeroLends.com	1 ard
LiquidEther	1 tkether.com
LiquidEther	1 r.com
Kratos Cash	40 KCASH
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 ds
Kratos Cash	10 KCASH










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth inecc]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
	N/A ?
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10K\$ at [web3taiko.us]	N/A 10K\$ Reward at [web3taiko.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:22:44	<u>0x7d768f0ca737c2bc0507</u> <u>0cb240a8478ed92968a770</u> <u>750de48904a4c0d9627ce3</u>	- 0.0327796645660198 77 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 10:22:44	<u>0x7d768f0ca737c2bc0507</u> <u>0cb240a8478ed92968a770</u> <u>750de48904a4c0d9627ce3</u>	- 0.0006308960822850 00 MATIC  0.00 USD	✓
3	2024-06-20 10:22:44	<u>0x7d768f0ca737c2bc0507</u> <u>0cb240a8478ed92968a770</u> <u>750de48904a4c0d9627ce3</u>	- 0.0000357993487950 00 MATIC  0.00 USD	✓
4	2024-06-17 05:10:51	<u>0xf7e2cf0e6bf0ef6f819b</u> <u>5018da49036da72ee57127</u> <u>22354ef22f697fc6490e14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 05:10:51	<u>0xf7e2cf0e6bf0ef6f819b</u> <u>5018da49036da72ee57127</u> <u>22354ef22f697fc6490e14</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-06-17 05:10:51	<u>0xf7e2cf0e6bf0ef6f819b</u> <u>5018da49036da72ee57127</u> <u>22354ef22f697fc6490e14</u>	- 0.00000000000029001 28 MATIC  0.00 USD	✓
7	2024-05-30 11:01:36	<u>0x8674a0e577b0857e612c</u> <u>370fa8cd27a93b4443ffc5</u> <u>84da9d7c337ec2849116e4</u>	- 0.0326187379071772 17 MATIC  0.02 USD	✓
8	2024-05-30 11:01:36	<u>0x8674a0e577b0857e612c</u> <u>370fa8cd27a93b4443ffc5</u> <u>84da9d7c337ec2849116e4</u>	- 0.00063000000009450 00 MATIC  0.00 USD	✓
9	2024-05-30 11:01:36	<u>0x8674a0e577b0857e612c</u> <u>370fa8cd27a93b4443ffc5</u> <u>84da9d7c337ec2849116e4</u>	- 0.00000000000807450 00 MATIC  0.00 USD	✓
10	2024-05-27 11:32:04	<u>0xe2b6151d02464e64064f</u> <u>d63887761970c3d1271ac6</u> <u>fd4c01454d932311bb9829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 11:32:04	<u>0xe2b6151d02464e64064f</u> <u>d63887761970c3d1271ac6</u> <u>fd4c01454d932311bb9829</u>	- 0.0017321501308950 96 MATIC  0.00 USD	✓
12	2024-05-27 11:32:04	<u>0xe2b6151d02464e64064f</u> <u>d63887761970c3d1271ac6</u> <u>fd4c01454d932311bb9829</u>	- 0.0000191118802376 92 MATIC  0.00 USD	✓
13	2024-05-14 05:48:31	<u>0x1083ecedf55eab3c6ff6</u> <u>a9e2c2b46dec96d819ec87</u> <u>b3317e66b958eca9199113</u>	- 0.0327078329717790 59 MATIC  0.02 USD	✓
14	2024-05-14 05:48:31	<u>0x1083ecedf55eab3c6ff6</u> <u>a9e2c2b46dec96d819ec87</u> <u>b3317e66b958eca9199113</u>	- 0.0006331476508770 00 MATIC  0.00 USD	✓
15	2024-05-14 05:48:31	<u>0x1083ecedf55eab3c6ff6</u> <u>a9e2c2b46dec96d819ec87</u> <u>b3317e66b958eca9199113</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
16	2024-05-13 17:51:41	<u>0x4e9b9bfedf5dfa0fe521</u> <u>0cc5e991bfff54cb5caee0</u> <u>4744d240cd7a147f1829bc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-13 17:51:41	<u>0x4e9b9bfedf5dfa0fe521</u> <u>0cc5e991bfff54cb5caee0</u> <u>4744d240cd7a147f1829bc</u>	- 0.0016590193439727 16 MATIC  0.00 USD	✓
18	2024-05-13 17:51:41	<u>0x4e9b9bfedf5dfa0fe521</u> <u>0cc5e991bfff54cb5caee0</u> <u>4744d240cd7a147f1829bc</u>	- 0.0000000000326782 28 MATIC  0.00 USD	✓
19	2024-03-26 17:07:56	<u>0x4e3518f12209d69fd447</u> <u>9ca293a3af660605d58a7c</u> <u>4c238c3cbbce17d6e66a43</u>	- 0.0421880465117429 95 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-26 17:07:56	<u>0x4e3518f12209d69fd447</u> <u>9ca293a3af660605d58a7c</u> <u>4c238c3cbbce17d6e66a43</u>	- 0.0006621681891720 00 MATIC  0.00 USD	✓
21	2024-03-26 17:07:56	<u>0x4e3518f12209d69fd447</u> <u>9ca293a3af660605d58a7c</u> <u>4c238c3cbbce17d6e66a43</u>	- 0.0014378318108280 00 MATIC  0.00 USD	✓
22	2024-03-26 14:22:27	<u>0x5b13ff1d6b1f1a952b88</u> <u>678926676f153b403dfc9d</u> <u>3180f7a12e4b4a488555a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 14:22:27	<u>0x5b13ff1d6b1f1a952b88</u> <u>678926676f153b403dfc9d</u> <u>3180f7a12e4b4a488555a7</u>	- 0.0016772574025128 44 MATIC  0.00 USD	✓
24	2024-03-26 14:22:27	<u>0x5b13ff1d6b1f1a952b88</u> <u>678926676f153b403dfc9d</u> <u>3180f7a12e4b4a488555a7</u>	- 0.0040346960857441 68 MATIC  0.00 USD	✓
25	2024-03-26 14:17:53	<u>0x0a4c8da0363279e21458</u> <u>c5c556b30c37824046db79</u> <u>01474c5d0f3d4e1a94a73c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 14:17:53	<u>0x0a4c8da0363279e21458</u> <u>c5c556b30c37824046db79</u> <u>01474c5d0f3d4e1a94a73c</u>	- 0.0018197773309327 04 MATIC  0.00 USD	✓
27	2024-03-26 14:17:53	<u>0x0a4c8da0363279e21458</u> <u>c5c556b30c37824046db79</u> <u>01474c5d0f3d4e1a94a73c</u>	- 0.0045444480399223 40 MATIC  0.00 USD	✓
28	2024-03-26 14:14:31	<u>0xcbb99f2b69cd02f12605</u> <u>ae494eadbbb5bd0ffc16c3</u> <u>e8455900641502c2385aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-26 14:14:31	<u>0xcbb99f2b69cd02f12605ae494eadbbb5bd0ffc16c3e8455900641502c2385aac</u>	- 0.0019531293789885 68 MATIC  0.00 USD	✓
30	2024-03-26 14:14:31	<u>0xcbb99f2b69cd02f12605ae494eadbbb5bd0ffc16c3e8455900641502c2385aac</u>	- 0.0039324938756934 16 MATIC  0.00 USD	✓
31	2024-02-23 11:55:16	<u>0x88b1b64873b3d8a66d6eb6fea13d00303dfe27448acb931bdd552ff7f9c8e2cb</u>	- 0.0441595955067210 15 MATIC  0.04 USD	✓
32	2024-02-23 11:55:16	<u>0x88b1b64873b3d8a66d6eb6fea13d00303dfe27448acb931bdd552ff7f9c8e2cb</u>	- 0.0012045168073050 00 MATIC  0.00 USD	✓
33	2024-02-23 11:55:16	<u>0x88b1b64873b3d8a66d6eb6fea13d00303dfe27448acb931bdd552ff7f9c8e2cb</u>	- 0.0008954831926950 00 MATIC  0.00 USD	✓
34	2024-02-22 04:52:28	<u>0xe2044d2f0dd33fdc83b5882515f71720153a213bcb142d3b2a3e83e8c3cae1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-22 04:52:28	<u>0xe2044d2f0dd33fdc83b5882515f71720153a213bcb142d3b2a3e83e8c3cae1ca</u>	- 0.0015540494389317 04 MATIC  0.00 USD	✓
36	2024-02-22 04:52:28	<u>0xe2044d2f0dd33fdc83b5882515f71720153a213bcb142d3b2a3e83e8c3cae1ca</u>	- 0.0021863550543472 88 MATIC  0.00 USD	✓
37	2024-01-10 03:00:33	<u>0xc6974ba8707062e6998b2a78110aa90143dea7acda6576486d323f691940cde2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 03:00:33	<u>0xc6974ba8707062e6998b2a78110aa90143dea7acda6576486d323f691940cde2</u>	- 0.0016822742547280 23 MATIC 0.00 USD	✓
39	2024-01-10 03:00:33	<u>0xc6974ba8707062e6998b2a78110aa90143dea7acda6576486d323f691940cde2</u>	- 0.0000074978445720 09 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:09:57	<u>0x358902a21a32a6f77171d566bacc0a711fbe8a6ec48c1f7a86bbafc8732e00f4</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
2	2024-05-27 11:28:28	<u>0xda0da4e1c906724db9f2e43c146f03852c2eaf6a9851e953ce92de4b48c5a96f</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-05-13 17:48:09	<u>0x68c89aac688f97c11cc8468a7ca1f57ef1e221a52a96b5fbc77994781e578418</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
4	2024-03-26 14:21:51	<u>0x14db2e1b31d88ec1931414b1bf3fa9bde63bd28f244bda6d842a3ab994e0e453</u>	+ 0.0063642253708550 49 MATIC 0.00 USD	✓
5	2024-03-26 14:17:13	<u>0xaf01aa103b99e8aeb0b088a6546fc2990b63675dff a65ac43c38b333dc0193c9</u>	+ 0.0058856232546819 83 MATIC 0.00 USD	✓
6	2024-03-26 11:06:36	<u>0x9023bf89118ffb95cf6dc101976d860bfaef8ac121e20b32550f170540fdcaec</u>	+ 0.050000000000000000 03 MATIC 0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 22:28:32	<u>0xa10d611156ea4332df47</u> <u>0ed91353048a6b3ea2305a</u> <u>7f25205c3aa4d788f0bde1</u>	+ 0.0354861720993000 37 MATIC  0.03 USD	✓
8	2024-01-10 02:58:49	<u>0x6b9dbee9403fa696868f</u> <u>5bbca6e9bcc9fd5b41bc73</u> <u>6465668903ca613039e985</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:11:01	<u>0xa7835478d3e982cd68f5</u> <u>6f4f3236ac75347f24931a</u> <u>f0ee6c3cc79ab45becd8cd</u>	+ 1 tkether.org	✓
2	2024-06-17 05:10:51	<u>0xf7e2cf0e6bf0ef6f819b</u> <u>5018da49036da72ee57127</u> <u>22354ef22f697fc6490e14</u>	- 10 KCASH	✓
3	2024-05-30 11:01:44	<u>0x175f679609c3ad30d2ea</u> <u>1eb366d3baf5456aa0f25e</u> <u>fb9d0be574b9e1910a5487</u>	+ 1 tkether.com	✓
4	2024-05-27 11:32:12	<u>0x9f668dc043f44d3af3fe</u> <u>d8776f443684ff7f24e239</u> <u>e972a0fb50894b65a957d3</u>	+ 1 tkether.com	✓
5	2024-05-27 11:32:04	<u>0xe2b6151d02464e64064f</u> <u>d63887761970c3d1271ac6</u> <u>fd4c01454d932311bb9829</u>	- 10 KCASH	✓
6	2024-05-20 11:18:58	<u>0xc3ac7676147a6621c73b</u> <u>3cba13b7138a9aff608a58</u> <u>1067c05f8d95b78de7d9dd</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 20:53:48	<u>0x8eee27641a9324a89d1f</u> <u>c3ec236a864443fc279ca1</u> <u>ab7651d5ba22af15c27574</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 17:51:53	<u>0x2ae271ab263a5434077f</u> <u>6c36bbcf4a4c6cd2f562c</u> <u>3ccbfc7a046a5424c007a9</u>	+ 1 r.com	✓
9	2024-05-13 17:51:41	<u>0x4e9b9bfedf5dfa0fe521</u> <u>0cc5e991bfff54cb5caee0</u> <u>4744d240cd7a147f1829bc</u>	- 10 KCASH	✓
10	2024-05-13 17:46:03	<u>0x558d3992d5c1034a6532</u> <u>c947726bc0552baa3be57c</u> <u>69c21f19bb3fa4fc73ee1b</u>	+ 20 KCASH	✓
11	2024-03-26 14:22:27	<u>0x5b13ff1d6b1f1a952b88</u> <u>678926676f153b403dfc9d</u> <u>3180f7a12e4b4a488555a7</u>	- 10 KCASH	✓
12	2024-03-26 14:17:53	<u>0x0a4c8da0363279e21458</u> <u>c5c556b30c37824046db79</u> <u>01474c5d0f3d4e1a94a73c</u>	- 10 KCASH	✓
13	2024-03-26 14:14:45	<u>0x7b892823d3a60cd9f8d1</u> <u>fd4e35b3f845e3bf6c1553</u> <u>f98e4cf375f9820ecbcf0c</u>	+ 1 ds	✓
14	2024-03-26 14:14:31	<u>0xcbb99f2b69cd02f12605</u> <u>ae494eadbbb5bd0ffc16c3</u> <u>e8455900641502c2385aac</u>	- 10 KCASH	✓
15	2024-02-23 16:27:27	<u>0x5ac247d8f6d3d55634ca</u> <u>c413595652cb0b254278ed</u> <u>439996f35fb8a52468d2a3</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 04:52:28	<u>0xe2044d2f0dd33fdc83b5882515f71720153a213bcb142d3b2a3e83e8c3cae1ca</u>	- 10 KCASH	✓
17	2024-02-21 11:41:25	<u>0xbc7e96525c1a4b3bfcc1b0f959efa5c60bccdd6344d5b2e53c6f15572dc6ed44</u>	+ 20 KCASH	✓
18	2024-02-21 11:41:25	<u>0xbc7e96525c1a4b3bfcc1b0f959efa5c60bccdd6344d5b2e53c6f15572dc6ed44</u>	+ 20 KCASH	✓
19	2024-01-10 03:00:33	<u>0xc6974ba8707062e6998b2a78110aa90143dea7acda6576486d323f691940cde2</u>	- 10 KCASH	✓
20	2024-01-10 02:59:19	<u>0xd1a95ab36050ecacf5528789c21a4830d070e84033feb38418334b790b3e320d</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:19:19	<u>0x4357202a86ba557dfec1642a68e4a392b929624429d67bcdb8764784e046a406</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-17 05:11:07	<u>0x98739a6c487679c8f251ab6219551d3bb986968b822c79a490e60d332abe8e36</u>	+ 1 ?	✓
3	2024-05-30 11:02:56	<u>0x3c1a96f0b6ee1586fb303a923d2dba330882bf182d662be0489cc09e6b3f64de</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 11:34:08	<u>0x31b35514821518a5cf54554a530404a2c78ff1ff2de5aa4d160caf57128aa3b6</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 11:32:48	<u>0x4c24ce005788a56f3cedf87f444a7fa7f94e09c2b821553da41d9c2075cfc2df</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 11:32:16	<u>0x988d8f8cd89002f07ce44fb2377addc3e00c26e79cbccbd15e57caf1c9820aa2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-14 14:26:29	<u>0x879835b0c2161d324c329d705a8e38f0cff5b50e69a62f75105ec8f7394fdd98</u>	+ 1 -airdrop.org	✓
8	2024-05-14 14:25:27	<u>0xffff2ba84b73984f35ad0314ac920297c381f5d76c19d6660ae2ef074e76bd269</u>	+ 1 -airdrop.org	✓
9	2024-05-13 20:53:12	<u>0xfa2ab96f17ee949a33f05cb6ace8fe9978732a3b0ab02dbf32f7b1f1b08582b5</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-26 17:34:18	<u>0x1c10bfa7334336500aaf06c2ed8fe437ab056c6fa82408b3c35c8694f7b3d93a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 17:30:04	<u>0x9a31659e99bea2b3d432ee38d11acb43452526dcf770248151be539784b94eca</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-25 11:31:05	<u>0xc33b6f0a856c404ec256822a4de19cebc4fa0e2e82b66eb8ab92aebb7f892e6b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 07:29:33	<u>0x377e132b56739674ba3721842b8430bc0b4ab2a39b720fda6526894e530cb5d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-01-10 03:55:34	<u>0x2935ab10dd44b5739b9c4e8d9f59c642bf97c79f7c4c1c86ca7325cdcf1fd4a8</u>	+ 1 5000usdt.org	✓
15	2024-01-10 03:01:31	<u>0xa323f1e8a13a3e31ca2ab40144850a9092628a4db11aece4d0f9df4879eef5b6</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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