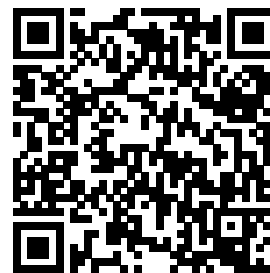


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe9c4c643c3113f030386b2ecee714e19b528e90</u>
TOTAL RECEIVED	0.210000000000000020 MATIC
	0.08 USD
TOTAL SEND	0.177369140784137652 MATIC
	0.07 USD










Token	Balance
MATIC	0.032630859215862361 MATIC
	0.01 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
LiquidEther	1 r.com
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.net	N/A -airdrop.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]










Token	Balance
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.net	N/A -airdrop.net
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]






#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:06:03	<u>0x9d9dac4afdf99e23f7f3</u> <u>2cd618df250b624e37550c</u> <u>631c8383664346a826bf7a</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-15 04:06:03	<u>0x9d9dac4afdf99e23f7f3</u> <u>2cd618df250b624e37550c</u> <u>631c8383664346a826bf7a</u>	- 0.0023691407823250 64 MATIC	✓
3	2024-09-15 04:06:03	<u>0x9d9dac4afdf99e23f7f3</u> <u>2cd618df250b624e37550c</u> <u>631c8383664346a826bf7a</u>	- 0.00000000000018125 80 MATIC	✓
4	2024-08-05 07:11:30	<u>0x216497708907f1dac61b</u> <u>455a75a4e64f3bbf7b8466</u> <u>45bef7b0e15b8350b3e4ea</u>	- 0.0197808409788812 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-05 07:11:30	<u>0x216497708907f1dac61b</u> <u>455a75a4e64f3bbf7b8466</u> <u>45bef7b0e15b8350b3e4ea</u>	- 0.0014834354905860 00 MATIC  0.00 USD	✓
6	2024-08-05 07:11:30	<u>0x216497708907f1dac61b</u> <u>455a75a4e64f3bbf7b8466</u> <u>45bef7b0e15b8350b3e4ea</u>	- 0.0066742037225220 00 MATIC  0.00 USD	✓
7	2024-08-05 03:29:01	<u>0xe3ab4c4afc36c6b14449</u> <u>ab2d9dda1bd4a2cd098aa6</u> <u>2405a68e40b840986c044c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-05 03:29:01	<u>0xe3ab4c4afc36c6b14449</u> <u>ab2d9dda1bd4a2cd098aa6</u> <u>2405a68e40b840986c044c</u>	- 0.0013616597812518 36 MATIC  0.00 USD	✓
9	2024-08-05 03:29:01	<u>0xe3ab4c4afc36c6b14449</u> <u>ab2d9dda1bd4a2cd098aa6</u> <u>2405a68e40b840986c044c</u>	- 0.0056998600267589 64 MATIC  0.00 USD	✓
10	2024-06-15 12:59:36	<u>0xdeea38460efd1cf3f11e</u> <u>156250cbaa4c67707c5522</u> <u>3a25c71b0356107394ecf7</u>	- 0.0328163599966825 45 MATIC  0.01 USD	✓
11	2024-06-15 12:59:36	<u>0xdeea38460efd1cf3f11e</u> <u>156250cbaa4c67707c5522</u> <u>3a25c71b0356107394ecf7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-06-15 12:59:36	<u>0xdeea38460efd1cf3f11e</u> <u>156250cbaa4c67707c5522</u> <u>3a25c71b0356107394ecf7</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
13	2024-06-15 09:29:50	<u>0xf630f2c378c3eb8ad038</u> <u>04800209163267b12e107a</u> <u>9bdecbbc5d493c315dd545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-15 09:29:50	<u>0xf630f2c378c3eb8ad03804800209163267b12e107a9bdecbbc5d493c315dd545</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-15 09:29:50	<u>0xf630f2c378c3eb8ad03804800209163267b12e107a9bdecbbc5d493c315dd545</u>	- 0.00000000000023304 60 MATIC  0.00 USD	✓
16	2024-06-11 09:49:59	<u>0x54f475f4388c80eb3290d7ceb4f6906ca58bd36b63d0c3f2f8159e2af40d1e93</u>	- 0.0281554379281701 05 MATIC  0.01 USD	✓
17	2024-06-11 09:49:59	<u>0x54f475f4388c80eb3290d7ceb4f6906ca58bd36b63d0c3f2f8159e2af40d1e93</u>	- 0.00063000000419370 00 MATIC  0.00 USD	✓
18	2024-06-11 09:49:59	<u>0x54f475f4388c80eb3290d7ceb4f6906ca58bd36b63d0c3f2f8159e2af40d1e93</u>	- 0.00000000020208300 00 MATIC  0.00 USD	✓
19	2024-06-11 01:06:32	<u>0x65953a59c9d1da65c7a13b65d16899abcf018f15bb1585f5bb2f7a04dcd5059d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-11 01:06:32	<u>0x65953a59c9d1da65c7a13b65d16899abcf018f15bb1585f5bb2f7a04dcd5059d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-11 01:06:32	<u>0x65953a59c9d1da65c7a13b65d16899abcf018f15bb1585f5bb2f7a04dcd5059d</u>	- 0.00000000000019679 44 MATIC  0.00 USD	✓
22	2024-06-10 06:25:10	<u>0x66f7da68e3d552471f5d8b5c0ac97748c4bc6511d39b6fd8978cbbd0ed0394b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-06-10 06:25:10	<u>0x66f7da68e3d552471f5d8b5c0ac97748c4bc6511d39b6fd8978cdbc0ed0394b4</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
24	2024-06-10 06:25:10	<u>0x66f7da68e3d552471f5d8b5c0ac97748c4bc6511d39b6fd8978cdbc0ed0394b4</u>	- 0.00000000000018125 80 MATIC  0.00 USD	✓
25	2024-06-04 00:57:38	<u>0x35c9514bfbcb83c6ad280496580ca38e087474e26281312f9df062e9762b61560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-04 00:57:38	<u>0x35c9514bfbcb83c6ad280496580ca38e087474e26281312f9df062e9762b61560</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
27	2024-06-04 00:57:38	<u>0x35c9514bfbcb83c6ad280496580ca38e087474e26281312f9df062e9762b61560</u>	- 0.00000000000035733 72 MATIC  0.00 USD	✓
28	2024-06-02 00:21:42	<u>0x16039bf6d7cab7876ac7c4cc519b7806bcf1cd9428acade919ebd91dca0350c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-02 00:21:42	<u>0x16039bf6d7cab7876ac7c4cc519b7806bcf1cd9428acade919ebd91dca0350c1</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
30	2024-06-02 00:21:42	<u>0x16039bf6d7cab7876ac7c4cc519b7806bcf1cd9428acade919ebd91dca0350c1</u>	- 0.00000000000017090 04 MATIC  0.00 USD	✓
31	2024-05-30 16:19:19	<u>0x836f059084e542fcf232e12aff2f79880920527aaf90de01f72d6c4768d074dc</u>	- 0.0310568308162040 35 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-30 16:19:19	<u>0x836f059084e542fcf232e12aff2f79880920527aaf90de01f72d6c4768d074dc</u>	- 0.0006302395931790 00 MATIC  0.00 USD	✓
33	2024-05-30 16:19:19	<u>0x836f059084e542fcf232e12aff2f79880920527aaf90de01f72d6c4768d074dc</u>	- 0.0000464034981270 00 MATIC  0.00 USD	✓
34	2024-05-30 00:04:46	<u>0xf68929c9c5c967b50bff809dbc1d95e6af49a4b84cf783a2e9f5581f32869dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-30 00:04:46	<u>0xf68929c9c5c967b50bff809dbc1d95e6af49a4b84cf783a2e9f5581f32869dc2</u>	- 0.0016285626486151 00 MATIC  0.00 USD	✓
36	2024-05-30 00:04:46	<u>0xf68929c9c5c967b50bff809dbc1d95e6af49a4b84cf783a2e9f5581f32869dc2</u>	- 0.00000000000017090 04 MATIC  0.00 USD	✓
37	2024-05-28 02:15:20	<u>0x78fbb5b067a542f15e192d39d802a6ea0b2308466a189092e3ace9ea07adb817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-28 02:15:20	<u>0x78fbb5b067a542f15e192d39d802a6ea0b2308466a189092e3ace9ea07adb817</u>	- 0.0016378702222122 24 MATIC  0.00 USD	✓
39	2024-05-28 02:15:20	<u>0x78fbb5b067a542f15e192d39d802a6ea0b2308466a189092e3ace9ea07adb817</u>	- 0.0000000932199536 40 MATIC  0.00 USD	✓
40	2024-05-21 19:55:05	<u>0x42fab5bd961805535c9480018f2fc2fe8cfa01da4a5961681b6325dbe016a1b1</u>	- 0.0296989208670930 57 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-21 19:55:05	<u>0x42fab5bd961805535c9480018f2fc2fe8cfa01da4a5961681b6325dbe016a1b1</u>	- 0.0006366526729710 00 MATIC  0.00 USD	✓
42	2024-05-21 19:55:05	<u>0x42fab5bd961805535c9480018f2fc2fe8cfa01da4a5961681b6325dbe016a1b1</u>	- 0.0000422285639580 00 MATIC  0.00 USD	✓
43	2024-05-20 16:10:15	<u>0x9eb0d74d427a21927fd07aa9bc470d1eb5661d8737e19f88b31f0c7719314810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-20 16:10:15	<u>0x9eb0d74d427a21927fd07aa9bc470d1eb5661d8737e19f88b31f0c7719314810</u>	- 0.0018431107345379 08 MATIC  0.00 USD	✓
45	2024-05-20 16:10:15	<u>0x9eb0d74d427a21927fd07aa9bc470d1eb5661d8737e19f88b31f0c7719314810</u>	- 0.0007985963023024 36 MATIC  0.00 USD	✓
46	2024-05-20 15:52:07	<u>0xc01add82a6c186a7c88da4f1c49ff0d9a50b59abd98a214882f461dda9ffc626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-20 15:52:07	<u>0xc01add82a6c186a7c88da4f1c49ff0d9a50b59abd98a214882f461dda9ffc626</u>	- 0.0018046608436248 92 MATIC  0.00 USD	✓
48	2024-05-20 15:52:07	<u>0xc01add82a6c186a7c88da4f1c49ff0d9a50b59abd98a214882f461dda9ffc626</u>	- 0.0001758300155127 12 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:15:43	<u>0xd9e12ec17e50e624212b</u> <u>e91bceba41d2fc0feb2efd</u> <u>32ce5aa01b8a14930e2717</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-08-05 03:28:07	<u>0xe675056d147ef2118ce3</u> <u>9cdf656118f824fc7506d1</u> <u>d6ab7bbcd1a5ab5ef9dcdd</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-06-15 09:28:30	<u>0x53ae16d4a048be83a2e1</u> <u>45c155a68fdd58eccff956</u> <u>98bd94c379aaa4d2fdae5f</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-06-02 00:19:24	<u>0x23c3bd8cd0d1bdf35e3d</u> <u>9d406324bb7c4c50d7cb77</u> <u>58c1a96d6d8f41a0a4902f</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-05-28 02:13:38	<u>0xf6fedd9695835fba9262</u> <u>b7fe90cb9c6381abe6601e</u> <u>054ad5cd87e0e0832c5d3a</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
6	2024-05-20 15:46:59	<u>0x1de29320603fb3f64d5a</u> <u>2409b1af47d4a2d2a20d46</u> <u>257e4838140267f229652c</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:06:03	<u>0x9d9dac4afdf99e23f7f3</u> <u>2cd618df250b624e37550c</u> <u>631c8383664346a826bf7a</u>	- 20 KCASH	✓
2	2024-08-28 06:10:48	<u>0x5d00c489a1c41b33dff0</u> <u>344f8c87d4ff2cafcc1a5f</u> <u>ea6a75221d99932a6c50b3</u>	+ 20 KCASH	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-06 22:02:32	<u>0x6adf789e7e41306e3d6e06e527db15f601d9d90e6799d424f48a1303b32af029</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-05 03:29:01	<u>0xe3ab4c4afc36c6b14449ab2d9dda1bd4a2cd098aa62405a68e40b840986c044c</u>	- 10 KCASH	✓
5	2024-06-15 09:29:50	<u>0xf630f2c378c3eb8ad03804800209163267b12e107a9bdecbbc5d493c315dd545</u>	- 10 KCASH	✓
6	2024-06-11 01:06:32	<u>0x65953a59c9d1da65c7a13b65d16899abcf018f15bb1585f5bb2f7a04dcd5059d</u>	- 10 KCASH	✓
7	2024-06-10 20:27:24	<u>0x312ccfb6cd69e487348775bec199ab3e0a10a974ea45d166d90229f17fc5f8bd</u>	+ 20 KCASH	✓
8	2024-06-10 06:25:10	<u>0x66f7da68e3d552471f5d8b5c0ac97748c4bc6511d39b6fd8978cdbc0ed0394b4</u>	- 10 KCASH	✓
9	2024-06-04 00:57:38	<u>0x35c9514bfbc83c6ad280496580ca38e087474e26281312f9df062e9762b61560</u>	- 10 KCASH	✓
10	2024-06-03 00:41:07	<u>0x365e9973c8524c72db0d503d4f9d16af47619dfc6ba9f0b4a5643d20541b6a24</u>	+ 20 KCASH	✓
11	2024-06-02 00:21:42	<u>0x16039bf6d7cab7876ac7c4cc519b7806bcf1cd9428acade919ebd91dca0350c1</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-30 00:04:58	<u>0xbf9f4b9becc76d089b1e ed287a263af4a2b24c533e dbb98ac3745fa9cdae9d5e</u>	+ 1 tkether.com	✓
13	2024-05-30 00:04:46	<u>0xf68929c9c5c967b50bff 809dbc1d95e6af49a4b84c f783a2e9f5581f32869dc2</u>	- 10 KCASH	✓
14	2024-05-28 02:15:20	<u>0x78fbb5b067a542f15e19 2d39d802a6ea0b2308466a 189092e3ace9ea07adb817</u>	- 10 KCASH	✓
15	2024-05-20 16:10:15	<u>0x9eb0d74d427a21927fd0 7aa9bc470d1eb5661d8737 e19f88b31f0c7719314810</u>	- 10 KCASH	✓
16	2024-05-20 15:52:15	<u>0xb4cef1b939a0f8a08bfa 769a02fcfecc51db0592b7 87ddc19b99ab560f6a76b6</u>	+ 1 r.com	✓
17	2024-05-20 15:52:07	<u>0xc01add82a6c186a7c88d a4f1c49ff0d9a50b59abd9 8a214882f461dda9ffc626</u>	- 10 KCASH	✓
18	2024-05-20 11:16:10	<u>0x5af59e5ecbea82ae87d2 a7135ce1fd1b42ec3f1423 d2f8fa1597f8775f1a0754</u>	+ 20 KCASH	✓
19	2024-05-20 11:16:10	<u>0x5af59e5ecbea82ae87d2 a7135ce1fd1b42ec3f1423 d2f8fa1597f8775f1a0754</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:24:20	<u>0xadf4cb70f1d6dbfbf54234e1193e2a357ecb6d6651a2e4dc080c4c21c2455f3c</u>	+ 1 ] ðŸŽ•	✓
2	2024-06-15 09:30:14	<u>0x3b8791b0dc81a7df1ccec93054ea185f21ab7a53d73dfc43f63e0dfa94452c73</u>	+ 1 ?	✓
3	2024-06-11 09:51:23	<u>0x9ac348329b96f4fc3f4a1500f0287053d1c9c33623447dd86945d2bf2abc8b0f</u>	+ 1 az]	✓
4	2024-06-10 09:11:31	<u>0x3efa3881c52c6b5c25037c00e8e00d1c105272ae262fe42ac3451127839ead27</u>	+ 1 az]	✓
5	2024-06-04 00:58:30	<u>0x5a3c609793802963e815727a6a24605431b32a9c6450ddab45c6a4cd0d04223c</u>	+ 1 e]	✓
6	2024-06-02 00:22:22	<u>0xf2b5484d9716a725a5e0e7c1efffb8e32a5d9e925e774fc894b3c4e13bbd5c09</u>	+ 1 e]	✓
7	2024-05-30 00:06:50	<u>0x3a42992eb26e4d6791266a425423d61055a9754528fdc53e461ffb230d1a7d9b</u>	+ 1 e]	✓
8	2024-05-28 02:17:46	<u>0x26928e14a3c488c9be12e73382f66a22aca84f9639ce633fba7adde4202429df</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 02:16:32	<u>0x59414c7219f7253caa0a0a9eedba537a2eaf88cb871efa6e0de19278372826dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 02:15:36	<u>0x09529af4c8467ef7827b3e729a8357554b59494d7a5703e45b12159334628cb1</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
11	2024-05-20 15:57:09	<u>0x5c3a387e2c7c6084379d0c962ab0bb07f07433885dc349e7243da150a447a626</u>	+ 1 -airdrop.net	✓
12	2024-05-20 15:55:47	<u>0x15ba893b21d2c249e816b8f148e20352965074a565c0110c66ee5178f0b219e9</u>	+ 1 -airdrop.net	✓

\* USD values displayed at the time of transaction

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