

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-23 16:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca6592bbd3f39042f226a4376727e2f4092adbd8</u>
TOTAL RECEIVED	0.1400000000000000013 MATIC
TOTAL SEND	0.1400000000000000013 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Kratos Cash	10 KCASH
rdrop.org	N/A rdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
mysterybox	N/A mybox





Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org
Ether NFT	N/A Ether Airdrop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:04:27	<u>0x290f5fe21ce2a9f83bf6</u> <u>0a72b5f3c853df4632773e</u> <u>2468f3727b3d181a56a7f4</u>	- 0.0243343047720757 00 MATIC  0.01 USD	✓
2	2024-08-27 16:04:27	<u>0x290f5fe21ce2a9f83bf6</u> <u>0a72b5f3c853df4632773e</u> <u>2468f3727b3d181a56a7f4</u>	- 0.0009351623667540 00 MATIC  0.00 USD	✓
3	2024-08-27 16:04:27	<u>0x290f5fe21ce2a9f83bf6</u> <u>0a72b5f3c853df4632773e</u> <u>2468f3727b3d181a56a7f4</u>	- 0.0002495501104950 00 MATIC  0.00 USD	✓
4	2024-07-29 05:06:47	<u>0x70fba7d04e73b59a0215</u> <u>c1623d4610f8279708082d</u> <u>b9b17955974975ce2bfdea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-29 05:06:47	<u>0x70fba7d04e73b59a0215</u> <u>c1623d4610f8279708082d</u> <u>b9b17955974975ce2bfdea</u>	- 0.0015538212579482 12 MATIC  0.00 USD	✓
6	2024-07-29 05:06:47	<u>0x70fba7d04e73b59a0215</u> <u>c1623d4610f8279708082d</u> <u>b9b17955974975ce2bfdea</u>	- 0.0000000000021233 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 03:58:45	<u>0x60b9337a35b37faff020</u> <u>75a3edb208e121fd9e9218</u> <u>82ea0fdea0528a67b42a78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 03:58:45	<u>0x60b9337a35b37faff020</u> <u>75a3edb208e121fd9e9218</u> <u>82ea0fdea0528a67b42a78</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-04 03:58:45	<u>0x60b9337a35b37faff020</u> <u>75a3edb208e121fd9e9218</u> <u>82ea0fdea0528a67b42a78</u>	- 0.0000000749054899 56 MATIC  0.00 USD	✓
10	2024-05-29 21:15:24	<u>0x65b05f7a5e4e3443c8ee</u> <u>2b7775293ca7af89b50765</u> <u>28a827d93134ea5a863961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 21:15:24	<u>0x65b05f7a5e4e3443c8ee</u> <u>2b7775293ca7af89b50765</u> <u>28a827d93134ea5a863961</u>	- 0.0016114036175736 84 MATIC  0.00 USD	✓
12	2024-05-29 21:15:24	<u>0x65b05f7a5e4e3443c8ee</u> <u>2b7775293ca7af89b50765</u> <u>28a827d93134ea5a863961</u>	- 0.00000000000016054 28 MATIC  0.00 USD	✓
13	2024-05-29 19:55:30	<u>0xefbb6d5c6f6fca9e285c</u> <u>66979701d37217a39d99d1</u> <u>869c2dca84becf38262594</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 19:55:30	<u>0xefbb6d5c6f6fca9e285c</u> <u>66979701d37217a39d99d1</u> <u>869c2dca84becf38262594</u>	- 0.0016161999365228 64 MATIC  0.00 USD	✓
15	2024-05-29 19:55:30	<u>0xefbb6d5c6f6fca9e285c</u> <u>66979701d37217a39d99d1</u> <u>869c2dca84becf38262594</u>	- 0.00000000000058002 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 05:27:46	<u>0xd2ecee2f849417bdcc1f</u> <u>48001b0677859699760767</u> <u>765e3eeb3c4b4f96eafced</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 05:27:46	<u>0xd2ecee2f849417bdcc1f</u> <u>48001b0677859699760767</u> <u>765e3eeb3c4b4f96eafced</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
18	2024-05-28 05:27:46	<u>0xd2ecee2f849417bdcc1f</u> <u>48001b0677859699760767</u> <u>765e3eeb3c4b4f96eafced</u>	- 0.0000000301996543 20 MATIC  0.00 USD	✓
19	2024-05-28 03:19:56	<u>0xab777a43ba4f9de93518</u> <u>f173b7f957d0ddb1ecfeb</u> <u>d569f6c2a861852f837a9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-28 03:19:56	<u>0xab777a43ba4f9de93518</u> <u>f173b7f957d0ddb1ecfeb</u> <u>d569f6c2a861852f837a9e</u>	- 0.0015921723526864 76 MATIC  0.00 USD	✓
21	2024-05-28 03:19:56	<u>0xab777a43ba4f9de93518</u> <u>f173b7f957d0ddb1ecfeb</u> <u>d569f6c2a861852f837a9e</u>	- 0.0000000004712708 00 MATIC  0.00 USD	✓
22	2024-05-01 16:19:08	<u>0xf5a052fae673eda6cea6</u> <u>53f11ee49244b0e1b317d1</u> <u>39ab0016b2bb892e218cae</u>	- 0.0301132847556180 44 MATIC  0.02 USD	✓
23	2024-05-01 16:19:08	<u>0xf5a052fae673eda6cea6</u> <u>53f11ee49244b0e1b317d1</u> <u>39ab0016b2bb892e218cae</u>	- 0.0008956850173110 00 MATIC  0.00 USD	✓
24	2024-05-01 16:19:08	<u>0xf5a052fae673eda6cea6</u> <u>53f11ee49244b0e1b317d1</u> <u>39ab0016b2bb892e218cae</u>	- 0.0009324128254140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 15:51:22	<u>0x6e79a5a9b6ad4f0127a7</u> <u>0328cf19a285eff6d7f221</u> <u>2c745aea3b07ba4baf850b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-01 15:51:22	<u>0x6e79a5a9b6ad4f0127a7</u> <u>0328cf19a285eff6d7f221</u> <u>2c745aea3b07ba4baf850b</u>	- 0.0018735189949613 72 MATIC  0.00 USD	✓
27	2024-05-01 15:51:22	<u>0x6e79a5a9b6ad4f0127a7</u> <u>0328cf19a285eff6d7f221</u> <u>2c745aea3b07ba4baf850b</u>	- 0.0011850984066955 88 MATIC  0.00 USD	✓
28	2024-04-16 16:33:57	<u>0x9e0e78e6cc36558c07e6</u> <u>7625ce71bdb428d1b3fda2</u> <u>c85bee3497e92397a0568f</u>	- 0.0401687369883599 18 MATIC  0.02 USD	✓
29	2024-04-16 16:33:57	<u>0x9e0e78e6cc36558c07e6</u> <u>7625ce71bdb428d1b3fda2</u> <u>c85bee3497e92397a0568f</u>	- 0.0010194758854350 00 MATIC  0.00 USD	✓
30	2024-04-16 16:33:57	<u>0x9e0e78e6cc36558c07e6</u> <u>7625ce71bdb428d1b3fda2</u> <u>c85bee3497e92397a0568f</u>	- 0.0017004996468810 00 MATIC  0.00 USD	✓
31	2024-04-16 15:13:51	<u>0xcafec28387ccda3049af</u> <u>2a0ee8da1a1178b5584ec6</u> <u>fd5e3cf2ea063cf9f52d06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-16 15:13:51	<u>0xcafec28387ccda3049af</u> <u>2a0ee8da1a1178b5584ec6</u> <u>fd5e3cf2ea063cf9f52d06</u>	- 0.0028429687437771 84 MATIC  0.00 USD	✓
33	2024-04-16 15:13:51	<u>0xcafec28387ccda3049af</u> <u>2a0ee8da1a1178b5584ec6</u> <u>fd5e3cf2ea063cf9f52d06</u>	- 0.0099191292427496 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 15:12:05	<u>0xa4e4fe249f2fb3997a06816bd967cbbb810bc4568fc3b1a62253636f019ea42c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
35	2024-04-16 15:12:05	<u>0xa4e4fe249f2fb3997a06816bd967cbbb810bc4568fc3b1a62253636f019ea42c</u>	- 0.0031018872340456 88 MATIC 0.00 USD	✓
36	2024-04-16 15:12:05	<u>0xa4e4fe249f2fb3997a06816bd967cbbb810bc4568fc3b1a62253636f019ea42c</u>	- 0.0112473022587515 92 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:18:16	<u>0x264a83c78e2b86030f4b37edde5c1bea4414fa443d1dd4638f7970dfe139e3e6</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
2	2024-05-01 15:51:08	<u>0x6a4c9f94764f39bd40170046b3f17a65dd3739664ebbe85ac6da79efbc9da23f</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-04-16 15:13:43	<u>0x41ee59be4cec0ee1a81a04eb4f5a14ce81cd3613dd45d883a324899fafd003c2</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
4	2024-04-16 15:11:57	<u>0xe595d71f8235a2d255228f9490826d75e6f7980346e195ddd2455c4a6bebac45</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:06:47	<u>0x70fba7d04e73b59a0215</u> <u>c1623d4610f8279708082d</u> <u>b9b17955974975ce2bfdea</u>	- 20 KCASH	✓
2	2024-06-04 03:58:45	<u>0x60b9337a35b37faff020</u> <u>75a3edb208e121fd9e9218</u> <u>82ea0fdea0528a67b42a78</u>	- 10 KCASH	✓
3	2024-06-01 13:43:32	<u>0x98997592c9a93c25ab0c</u> <u>f6c8b86486f1343fa39ea1</u> <u>6d7adb7021df7f6ded36ca</u>	+ 20 KCASH	✓
4	2024-05-29 21:15:24	<u>0x65b05f7a5e4e3443c8ee</u> <u>2b7775293ca7af89b50765</u> <u>28a827d93134ea5a863961</u>	- 10 KCASH	✓
5	2024-05-29 19:56:00	<u>0x9654d49cade31f7be628</u> <u>a27e391424f620e569627a</u> <u>252984cec6fe6123acf4e2</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-29 19:55:30	<u>0xefbb6d5c6f6fca9e285c</u> <u>66979701d37217a39d99d1</u> <u>869c2dca84becf38262594</u>	- 10 KCASH	✓
7	2024-05-29 07:25:28	<u>0xc7290d021f3d2a3ef908</u> <u>423a4e64b5825024ad74d1</u> <u>8e273ea324e676ccab030a</u>	+ 20 KCASH	✓
8	2024-05-28 05:27:46	<u>0xd2ecee2f849417bdcc1f</u> <u>48001b0677859699760767</u> <u>765e3eeb3c4b4f96eafced</u>	- 10 KCASH	✓
9	2024-05-28 03:20:02	<u>0x912f2a3150e414c98940</u> <u>7381b5e7d6b5a43e0683a0</u> <u>1511262220cbbf8a75798c</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 03:19:56	<u>0xab777a43ba4f9de93518</u> <u>f173b7f957d0ddb1ecfeb</u> <u>d569f6c2a861852f837a9e</u>	- 10 KCASH	✓
11	2024-05-01 16:19:42	<u>0x6a8aaec8bbc8ed0317ca</u> <u>b44bda7c1d26a1f47f0bb2</u> <u>771f50333e4593ed01498a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-05-01 15:51:22	<u>0x6e79a5a9b6ad4f0127a7</u> <u>0328cf19a285eff6d7f221</u> <u>2c745aea3b07ba4baf850b</u>	- 10 KCASH	✓
13	2024-04-16 15:13:51	<u>0xcafec28387ccda3049af</u> <u>2a0ee8da1a1178b5584ec6</u> <u>fd5e3cf2ea063cf9f52d06</u>	- 10 KCASH	✓
14	2024-04-16 15:12:05	<u>0xafe4fe249f2fb3997a06</u> <u>816bd967cbbb810bc4568f</u> <u>c3b1a62253636f019ea42c</u>	- 10 KCASH	✓
15	2024-04-16 04:40:40	<u>0x6f6065fb553b9259064c</u> <u>67a847c2509b72555f6208</u> <u>88b5ad513fe1d9d6c76dea</u>	+ 50 KCASH	✓
16	2024-04-16 04:40:40	<u>0x6f6065fb553b9259064c</u> <u>67a847c2509b72555f6208</u> <u>88b5ad513fe1d9d6c76dea</u>	+ 20 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:05:19	<u>0x1be059d0f31f5fb80cb0</u> <u>cbffd08ac64a8c3124d5f9</u> <u>998f81debb9b297437abc9</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 09:59:39	<u>0xe720417895889bd34e93f074fa8ac777eae1f6cea6888d400ffe05e46e165f46</u>	+ 1 mybox	✓
3	2024-07-29 09:58:53	<u>0x042ba96e9e0239a86b5e2e6835b66668df82cfe311c553f487ee309af4e012a2</u>	+ 1 \$FOXY	✓
4	2024-07-29 08:08:02	<u>0xc3375fe26c4abec44ffd9818dcb2a0d0e8eb4200050f8117bfaa60679af1b2ac</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 05:07:35	<u>0x25a36f6ec4b81867c981684c0b49781072c97a5614c40cd946dfbe868b19b77d</u>	+ 1 Ether Airdrop	✓
6	2024-06-04 03:59:15	<u>0x2b7bcf4540e6a95675d55500ed8d53c4ed4c3fb38ba3501fbbd271268630c7da</u>	+ 1 e]	✓
7	2024-05-29 19:56:06	<u>0x85a178f5e2dad0e8e77c877862b787a7c0b6b86959804bf0a9c2d4258c063f64</u>	+ 1 e]	✓
8	2024-05-28 03:29:12	<u>0x2372a4069ddcab0658cd3bac74420f6ad3da9025a7724a080925b153a1f3eabf</u>	+ 1 rdrop.org	✓
9	2024-05-28 03:29:12	<u>0x2372a4069ddcab0658cd3bac74420f6ad3da9025a7724a080925b153a1f3eabf</u>	+ 1 rdrop.org	✓
10	2024-05-28 03:22:30	<u>0xf8af4f78d3ea79497be14c9c3900937dcf7f8a548435276dbd2caa5e9d9d1931</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 03:21:00	<u>0xc4072035faa43ad4b1b74d4089be11ecf648e6cda360438e6cfa49e96a6c49e2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-28 03:20:20	<u>0x182c9d358ad0b908aeb8fabe8f55738e2a472ee0dfc6187954e43dead4d7d0ae</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-03 23:39:13	<u>0x41261ee14c55c83caf1ff2186a03a1ca31f2b069d42b0fbc3d096f3db87b4676</u>	+ 1 -airdrop.org	✓
14	2024-05-01 15:54:54	<u>0x2a9135fe624a9926e76c2c7199861e04848e06e9b9a0c72b9517c36dd7ca7769</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-16 20:01:09	<u>0x7924d44a95e79fe99230d94172187a74d73943a26625b8790dcc948e90241eb7</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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