

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:20 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdee2af44fe497728637a0963790e20989c652f13</u> |
| TOTAL RECEIVED | 0.070000000000000007 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.043755324314844801 MATIC |
| | 0.01 USD |









| Token | Balance |
|-----------------------------|-------------------------------|
| MATIC | 0.026244675685155205 MATIC |
| | 0.01 USD |
| LiquidEther | 1 tkether.com |
| ! BONK [BONKTOKEN.APP] | 724,900 EN NOW |
| LiquidEther | 1 r.com |
| LiquidEther | 1 tkether.com |
| Kratos Cash | 10 KCASH |
| ! ETHENA {ETHENAUSD.APP} | 8,400 YOUR TOKENS |
| rt] | N/A t] |
| Reward at 10bnb.lol šŸž• | N/A Airdrop at 10bnb.lol šŸž• |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| -airdrop.net | N/A -airdrop.net |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| | N/A ? |
| -airdrop.net | N/A -airdrop.net |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| -airdrop.net | N/A -airdrop.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-16 03:33:05 | <u>0x3be244b175e1379e3fd159b1db72f351f72b969909bcef7810b752d2c4c528e6</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-16 03:33:05 | <u>0x3be244b175e1379e3fd159b1db72f351f72b969909bcef7810b752d2c4c528e6</u> | - 0.0024878477825984 20 MATIC | ✓ |
| 3 | 2024-09-16 03:33:05 | <u>0x3be244b175e1379e3fd159b1db72f351f72b969909bcef7810b752d2c4c528e6</u> | - 0.0000000692796559 40 MATIC | ✓ |
| 4 | 2024-06-19 18:00:04 | <u>0xf7252b2595fe04f8aceb b5f8ecc2c402b983af3eb1 dac166d2fc9bd69a6bc5c7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2024-06-19 18:00:04 | <u>0xf7252b2595fe04f8aceb b5f8ecc2c402b983af3eb1 dac166d2fc9bd69a6bc5c7</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-19 18:00:04 | <u>0xf7252b2595fe04f8aceb b5f8ecc2c402b983af3eb1 dac166d2fc9bd69a6bc5c7</u> | - 0.0000001397735851 16 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-16 22:00:41 | <u>0xd5f22095bd8de91169f6 11bba657e96636ceaf8175 080a004019a4641a47eca2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-16 22:00:41 | <u>0xd5f22095bd8de91169f6 11bba657e96636ceaf8175 080a004019a4641a47eca2</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-16 22:00:41 | <u>0xd5f22095bd8de91169f6 11bba657e96636ceaf8175 080a004019a4641a47eca2</u> | - 0.00000000000013982 76 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-10 16:40:45 | <u>0x1482685cac7ebdb117e9 20485c32c5bcd0bb37fdce 31b06c5fdf2e6c511db59c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-10 16:40:45 | <u>0x1482685cac7ebdb117e9 20485c32c5bcd0bb37fdce 31b06c5fdf2e6c511db59c</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-10 16:40:45 | <u>0x1482685cac7ebdb117e9 20485c32c5bcd0bb37fdce 31b06c5fdf2e6c511db59c</u> | - 0.00000000000022268 84 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-04 02:48:14 | <u>0xb091903b3a5b7a3b4983 d2e7bb95422aea1775a2f1 ba8b221395fd40547ac077</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2024-06-04 02:48:14 | <u>0xb091903b3a5b7a3b4983d2e7bb95422aea1775a2f1ba8b221395fd40547ac077</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-04 02:48:14 | <u>0xb091903b3a5b7a3b4983d2e7bb95422aea1775a2f1ba8b221395fd40547ac077</u> | - 0.0000527074753801 64 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-21 20:26:18 | <u>0xe17d261eed9c8c06081ef5171229207be75aa2c4a91d3b6b79053a99378036cb</u> | - 0.0324184824777173 29 MATIC  0.02 USD | ✓ |
| 17 | 2024-05-21 20:26:18 | <u>0xe17d261eed9c8c06081ef5171229207be75aa2c4a91d3b6b79053a99378036cb</u> | - 0.0006270144804210 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-21 20:26:18 | <u>0xe17d261eed9c8c06081ef5171229207be75aa2c4a91d3b6b79053a99378036cb</u> | - 0.0000185765303850 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-20 15:53:47 | <u>0x99cb3ae25c227657e9cc108a7c98fd2ce35e2ea9ee5802d6a04808ac793ec5f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-20 15:53:47 | <u>0x99cb3ae25c227657e9cc108a7c98fd2ce35e2ea9ee5802d6a04808ac793ec5f4</u> | - 0.0017698427082244 04 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-20 15:53:47 | <u>0x99cb3ae25c227657e9cc108a7c98fd2ce35e2ea9ee5802d6a04808ac793ec5f4</u> | - 0.0001660838032522 68 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-04 02:47:58 | <u>0x182a0efa8d6b8a39aeb9ab009cf57e1d1d8e4eb06fdf7e5dc7243d7134c0781b</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 2 | 2024-05-20 15:49:05 | <u>0x94b14de6b8ee0d2b65b2db6ef84d8f89198ce1bc69324490deb9b56c52a14687</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-09-16 03:33:05 | <u>0x3be244b175e1379e3fd159b1db72f351f72b969909bcef7810b752d2c4c528e6</u> | - 10 KCASH | ✓ |
| 2 | 2024-06-19 18:00:04 | <u>0xf7252b2595fe04f8aceb5f8ecc2c402b983af3eb1dac166d2fc9bd69a6bc5c7</u> | - 10 KCASH | ✓ |
| 3 | 2024-06-16 22:00:41 | <u>0xd5f22095bd8de91169f611bba657e96636ceaf8175080a004019a4641a47eca2</u> | - 10 KCASH | ✓ |
| 4 | 2024-06-15 14:13:52 | <u>0x485dc1df7e62ae95a66ceab732af169cadaeac588932abbc455e7aacc4683d71</u> | + 20 KCASH | ✓ |
| 5 | 2024-06-10 16:40:55 | <u>0xaa037226fb91be74ad20604320f30593a9ef79bf12d1517a58c64f7ab4292d3c</u> | + 1 tkether.com | ✓ |
| 6 | 2024-06-10 16:40:45 | <u>0x1482685cac7ebdb117e920485c32c5bcd0bb37fdce31b06c5fdf2e6c511db59c</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------|---|
| 7 | 2024-06-04 02:48:38 | <u>0xa03cfc0406dd9e393bd2 ea590382b960cd988ab88b bb14a339b530cdc56a6bb3</u> | + 724,900 EN NOW | ✓ |
| 8 | 2024-06-04 02:48:22 | <u>0x6b95b36c5b6397af4e1e b711078f86c2ab48ebafb5 20760fc4f3d99fa0a87cf1</u> | + 1 tkether.com | ✓ |
| 9 | 2024-06-04 02:48:14 | <u>0xb091903b3a5b7a3b4983 d2e7bb95422aea1775a2f1 ba8b221395fd40547ac077</u> | - 10 KCASH | ✓ |
| 10 | 2024-05-21 20:26:44 | <u>0xbd9f73b76271cda41e40 0c9cfb52edd5cecf84675d ba9957c7757a57a802b258</u> | + 8,400 YOUR TOKENS | ✓ |
| 11 | 2024-05-20 15:53:55 | <u>0x8153431f12576278fdf0 3ac6a526650487252378cc 375824cafd6699118cc9ea</u> | + 1 r.com | ✓ |
| 12 | 2024-05-20 15:53:47 | <u>0x99cb3ae25c227657e9cc 108a7c98fd2ce35e2ea9ee 5802d6a04808ac793ec5f4</u> | - 10 KCASH | ✓ |
| 13 | 2024-05-20 11:16:10 | <u>0x5af59e5ecbea82ae87d2 a7135ce1fd1b42ec3f1423 d2f8fa1597f8775f1a0754</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-06-29 16:40:29 | <u>0xf8ae25bf8feba70bef7b 9d40eaad6b0af7dac50f48 52f0e8db849dc63e839d73</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 2 | 2024-06-29 13:32:28 | <u>0x84640d87c6b7738f995e7ba6f04ddfb061478dd22d97fb602e2acd961d8c6ee9</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 3 | 2024-06-19 18:00:24 | <u>0xa575d7b4614e959dded508cc06052209aee3024864ee5fa055107eccd0b085d3</u> | + 1 t] | ✓ |
| 4 | 2024-06-16 22:01:13 | <u>0x73ca2883f252e5a78df5eb7e2aba58796c0d958cf8cc6127460b9d76abedd211</u> | + 1 ? | ✓ |
| 5 | 2024-06-10 16:41:31 | <u>0x32202609f5e1041b06ef8958ff15ec31c6982e19cb81443e68ce7217942201ab</u> | + 1 az] | ✓ |
| 6 | 2024-06-04 02:48:46 | <u>0x0a1c57243ca5a0fb7f96fec4e58a9fda3d30853903ceec119c6f9cbe8c33bcd6</u> | + 1 e] | ✓ |
| 7 | 2024-05-21 20:29:22 | <u>0x03d4d42adf6db7b5295cbb43cda8d6322bb648ab29ee2c6702663f8f86090dae</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-05-21 20:28:28 | <u>0x3a03f942db9728f7f2319f5ca338f479adb40d914d5602df6fb7d7a5472f0efd</u> | + 1 -airdrop.net | ✓ |
| 9 | 2024-05-20 15:59:11 | <u>0x83c8b843424b8d0463d2a9a00dcfca352b5852f011e6fd3b37c8824f304f0750</u> | + 1 -airdrop.net | ✓ |
| 10 | 2024-05-20 15:57:09 | <u>0x5c3a387e2c7c6084379d0c962ab0bb07f07433885dc349e7243da150a447a626</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 11 | 2024-05-20 15:55:47 | <u>0x15ba893b21d2c249e816</u> <u>b8f148e20352965074a565</u> <u>c0110c66ee5178f0b219e9</u> | + 1 -airdrop.net | ✓ |

* USD values displayed at the time of transaction

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