

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea611869d9f15cfeec5342bb315072eaf304f8e6</u>
TOTAL RECEIVED	0.309999999999999998 MATIC
	0.11 USD
TOTAL SEND	0.309999999999999998 MATIC
	0.11 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
# blast2l.com	1 ds
Kratos Cash	10 KCASH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
ethx] 0.000000000000000000	N/A ethx] 0.000000000000000000
10BNB at 10bnb.us 0.000000000000000000	N/A 10BNB Reward at [10bnb.us]
	N/A ?
0.000000000000000000 10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.cc 0.000000000000000000	N/A Airdrop at [3eth i%[ecc]
1ETH Reward at webeth.icu 0.000000000000000000	N/A 1ETH Airdrop at webeth.icu 0.000000000000000000









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 07:55:20	<u>0xa043f0e5ba520bf22dae</u> <u>bfeca13078a30f1c1514e6</u> <u>11cbd719638606e7e6083c</u>	- 0.0315154384028760 93 MATIC  0.01 USD	✓
2	2024-10-02 07:55:20	<u>0xa043f0e5ba520bf22dae</u> <u>bfeca13078a30f1c1514e6</u> <u>11cbd719638606e7e6083c</u>	- 0.0009857400001890 00 MATIC  0.00 USD	✓
3	2024-10-02 07:55:20	<u>0xa043f0e5ba520bf22dae</u> <u>bfeca13078a30f1c1514e6</u> <u>11cbd719638606e7e6083c</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-09-16 03:40:47	<u>0x41786b1b73985ff3b4c5</u> <u>9e352c3598bed4ae83b87b</u> <u>a309a2de2f16a86fba48c2</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-16 03:40:47	<u>0x41786b1b73985ff3b4c59e352c3598bed4ae83b87ba309a2de2f16a86fba48c2</u>	- 0.0024987521361692 12 MATIC	✓
6	2024-09-16 03:40:47	<u>0x41786b1b73985ff3b4c59e352c3598bed4ae83b87ba309a2de2f16a86fba48c2</u>	- 0.0000000694602406 96 MATIC	✓
7	2024-06-20 14:22:52	<u>0x1ce89846fb3324d17c85d544675e42f2c7ead6592b216ecf4dd5f98b0a8b3286</u>	- 0.0315495653772270 01 MATIC  0.01 USD	✓
8	2024-06-20 14:22:52	<u>0x1ce89846fb3324d17c85d544675e42f2c7ead6592b216ecf4dd5f98b0a8b3286</u>	- 0.0005542195758750 00 MATIC  0.00 USD	✓
9	2024-06-20 14:22:52	<u>0x1ce89846fb3324d17c85d544675e42f2c7ead6592b216ecf4dd5f98b0a8b3286</u>	- 0.0013425750451890 00 MATIC  0.00 USD	✓
10	2024-06-16 14:54:10	<u>0xf43d827ee11c14d0202ba31d77746cf733b798c94a27ded47b87d0d5a6cab463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 14:54:10	<u>0xf43d827ee11c14d0202ba31d77746cf733b798c94a27ded47b87d0d5a6cab463</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-16 14:54:10	<u>0xf43d827ee11c14d0202ba31d77746cf733b798c94a27ded47b87d0d5a6cab463</u>	- 0.0000000000017090 04 MATIC  0.00 USD	✓
13	2024-05-30 13:37:33	<u>0x3aa271537ebef639cb10db1bab2b45a07d0d80ce9f5720059ef8f36bedb4ba68</u>	- 0.0327082989469430 55 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 13:37:33	<u>0x3aa271537ebef639cb10</u> <u>db1bab2b45a07d0d80ce9f</u> <u>5720059ef8f36bedb4ba68</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-05-30 13:37:33	<u>0x3aa271537ebef639cb10</u> <u>db1bab2b45a07d0d80ce9f</u> <u>5720059ef8f36bedb4ba68</u>	- 0.00000000000014280 00 MATIC  0.00 USD	✓
16	2024-05-29 20:47:59	<u>0x1a17a3fa9222adcdb052</u> <u>b872ea10d8c02b92c25ee4</u> <u>51c3da02e9b35c6b2b4f2f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-29 20:47:59	<u>0x1a17a3fa9222adcdb052</u> <u>b872ea10d8c02b92c25ee4</u> <u>51c3da02e9b35c6b2b4f2f</u>	- 0.0016617010501788 84 MATIC  0.00 USD	✓
18	2024-05-29 20:47:59	<u>0x1a17a3fa9222adcdb052</u> <u>b872ea10d8c02b92c25ee4</u> <u>51c3da02e9b35c6b2b4f2f</u>	- 0.00000000000014500 64 MATIC  0.00 USD	✓
19	2024-05-12 08:57:49	<u>0x8eccea6e1f19e1279cc1</u> <u>d59d3c912722635f734893</u> <u>8c91109759afb51672c187</u>	- 0.0310630515910507 37 MATIC  0.02 USD	✓
20	2024-05-12 08:57:49	<u>0x8eccea6e1f19e1279cc1</u> <u>d59d3c912722635f734893</u> <u>8c91109759afb51672c187</u>	- 0.0006353624883900 00 MATIC  0.00 USD	✓
21	2024-05-12 08:57:49	<u>0x8eccea6e1f19e1279cc1</u> <u>d59d3c912722635f734893</u> <u>8c91109759afb51672c187</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
22	2024-05-09 12:55:13	<u>0x8c5b89e44f7a13ecb3f0</u> <u>78c99e2c614d61ef30c8b5</u> <u>453c9190d82da8575984a2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-09 12:55:13	<u>0x8c5b89e44f7a13ecb3f078c99e2c614d61ef30c8b5453c9190d82da8575984a2</u>	- 0.0016542944249319 84 MATIC  0.00 USD	✓
24	2024-05-09 12:55:13	<u>0x8c5b89e44f7a13ecb3f078c99e2c614d61ef30c8b5453c9190d82da8575984a2</u>	- 0.0000000000265154 56 MATIC  0.00 USD	✓
25	2024-05-09 12:52:25	<u>0x8fd765c15aad046f601a80d33f2bbe5f49cbea127d9edb6d5a7ee6face5a1f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-09 12:52:25	<u>0x8fd765c15aad046f601a80d33f2bbe5f49cbea127d9edb6d5a7ee6face5a1f14</u>	- 0.0016472914406912 48 MATIC  0.00 USD	✓
27	2024-05-09 12:52:25	<u>0x8fd765c15aad046f601a80d33f2bbe5f49cbea127d9edb6d5a7ee6face5a1f14</u>	- 0.0000000000277065 80 MATIC  0.00 USD	✓
28	2024-04-05 05:05:06	<u>0x169063fb73b31eccc1d9a16f5d353e482a589c7fc1adcc899127bd2c8676869d</u>	- 0.0727891711881751 97 MATIC  0.06 USD	✓
29	2024-04-05 05:05:06	<u>0x169063fb73b31eccc1d9a16f5d353e482a589c7fc1adcc899127bd2c8676869d</u>	- 0.0007185937359510 00 MATIC  0.00 USD	✓
30	2024-04-05 05:05:06	<u>0x169063fb73b31eccc1d9a16f5d353e482a589c7fc1adcc899127bd2c8676869d</u>	- 0.0013814062640490 00 MATIC  0.00 USD	✓
31	2024-04-04 22:50:58	<u>0x7a100438d7d3c02640b4f2b486b8ce8809e4d69e4659e59bc383270a66b79f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-04 22:50:58	<u>0x7a100438d7d3c02640b4</u> <u>f2b486b8ce8809e4d69e46</u> <u>59e59bc383270a66b79f7f</u>	- 0.0021837688950696 00 MATIC  0.00 USD	✓
33	2024-04-04 22:50:58	<u>0x7a100438d7d3c02640b4</u> <u>f2b486b8ce8809e4d69e46</u> <u>59e59bc383270a66b79f7f</u>	- 0.0029270599167552 00 MATIC  0.00 USD	✓
34	2024-03-11 23:42:25	<u>0x81b1e8e07ac1e0dd0fec</u> <u>ef8ebe53412501797bafb0</u> <u>a02a90f7e25658151d5cb1</u>	- 0.0820576212824796 06 MATIC  0.10 USD	✓
35	2024-03-11 23:42:25	<u>0x81b1e8e07ac1e0dd0fec</u> <u>ef8ebe53412501797bafb0</u> <u>a02a90f7e25658151d5cb1</u>	- 0.0009958339027770 00 MATIC  0.00 USD	✓
36	2024-03-11 23:42:25	<u>0x81b1e8e07ac1e0dd0fec</u> <u>ef8ebe53412501797bafb0</u> <u>a02a90f7e25658151d5cb1</u>	- 0.0011041660972230 00 MATIC  0.00 USD	✓
37	2024-03-08 09:28:42	<u>0x1f7427f882799d0eaf28</u> <u>5302578135a6f644e8add1</u> <u>ebc8e1693b51830e238f78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-08 09:28:42	<u>0x1f7427f882799d0eaf28</u> <u>5302578135a6f644e8add1</u> <u>ebc8e1693b51830e238f78</u>	- 0.0020170369047314 64 MATIC  0.00 USD	✓
39	2024-03-08 09:28:42	<u>0x1f7427f882799d0eaf28</u> <u>5302578135a6f644e8add1</u> <u>ebc8e1693b51830e238f78</u>	- 0.0038253418127889 36 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:53:28	<u>0x34b98f5f8e0f71f15a75a38022a7a110c214990cc72c53d00a8d64d7d93c5c21</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-06-16 14:52:40	<u>0xef24998a28249b8e7b990289fce4eb02bdd372139aed07b05d5ff26b112a9b94</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-05-29 20:46:19	<u>0x7dd1b3b0a4c875b9a108c4b291c5b5a2022b6032dca06e2f2d120f0f692118bd</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
4	2024-05-09 12:51:57	<u>0xe3c5587f80c12d38ae2049db78c9facebd5913be951b78175c38dc183f7a186d</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
5	2024-04-04 22:50:48	<u>0xdd7ef152a4d1467dcbcd eaba26f0da68f14fdd63417da56f156b8eb5de68d867</u>	+ 0.080000000000000000 02 MATIC 0.07 USD	✓
6	2024-03-08 09:20:28	<u>0x9093df7b1532761474a4ac3271d4197a1a1aacd9a268be8108e1fd6b8557f9e6</u>	+ 0.089999999999999999 97 MATIC 0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:40:47	<u>0x41786b1b73985ff3b4c59e352c3598bed4ae83b87ba309a2de2f16a86fba48c2</u>	- 10 KCASH	✓
2	2024-06-20 14:51:28	<u>0xa18164fabled07c8b754ec1e2c84df2c60aaf0334b8ae2c949b4117c3c79f05fa</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 14:54:18	<u>0xcb017c4aab84d09f6cc0d2f54225450dcdd00a29ec0866cee615ef4f35d61c29</u>	+ 1 tkether.org	✓
4	2024-06-16 14:54:10	<u>0xf43d827ee11c14d0202ba31d77746cf733b798c94a27ded47b87d0d5a6cab463</u>	- 10 KCASH	✓
5	2024-06-15 14:11:26	<u>0xf36fb8f83fc0566acb6e9566641b8437688e348472e8224a3d5e1b8dea711ad8</u>	+ 20 KCASH	✓
6	2024-05-29 20:48:07	<u>0x5bf0128586385cc4ae779336b1ce492d24a1f416eacee51ca83cd0faa51eb04d</u>	+ 1 tkether.com	✓
7	2024-05-29 20:47:59	<u>0x1a17a3fa9222adcdb052b872ea10d8c02b92c25ee451c3da02e9b35c6b2b4f2f</u>	- 10 KCASH	✓
8	2024-05-12 08:58:01	<u>0xd5c75dac623b736a47e1ab59679fdd3d98d66509fd57a52d4fdb7e23a156ba</u>	+ 1 r.com	✓
9	2024-05-09 12:55:13	<u>0x8c5b89e44f7a13ecb3f078c99e2c614d61ef30c8b5453c9190d82da8575984a2</u>	- 10 KCASH	✓
10	2024-05-09 12:53:25	<u>0x191b3ab59c5cd25c69f7d7c80f75b843a309358a99c2ccc3a99038b73ea1deff</u>	+ 1.0000000000000000000000 rdrop	✓
11	2024-05-09 12:52:25	<u>0x8fd765c15aad046f601a80d33f2bbe5f49cbea127d9edb6d5a7ee6face5a1f14</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-04 22:51:14	<u>0xdd639e5dfe4988743966</u> <u>f6d38cd227e1d0eb2670c5</u> <u>5549b7737592bffde9f0f5</u>	+ 1 ds	✓
13	2024-04-04 22:50:58	<u>0x7a100438d7d3c02640b4</u> <u>f2b486b8ce8809e4d69e46</u> <u>59e59bc383270a66b79f7f</u>	- 10 KCASH	✓
14	2024-04-04 22:50:58	<u>0x7a100438d7d3c02640b4</u> <u>f2b486b8ce8809e4d69e46</u> <u>59e59bc383270a66b79f7f</u>	- 10 KCASH	✓
15	2024-03-08 09:28:42	<u>0x1f7427f882799d0eaf28</u> <u>5302578135a6f644e8add1</u> <u>ebc8e1693b51830e238f78</u>	- 10 KCASH	✓
16	2024-03-08 08:24:08	<u>0x40c44e891dc6ae70b3cf</u> <u>474bd176fde743c93f201d</u> <u>08c62951ba1b25b1317e3b</u>	+ 20 KCASH	✓
17	2024-03-08 08:24:08	<u>0x40c44e891dc6ae70b3cf</u> <u>474bd176fde743c93f201d</u> <u>08c62951ba1b25b1317e3b</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:14:11	<u>0xd46aae770c830afbcd81</u> <u>830d7ca828cb62a6897d83</u> <u>ea7c4350c6dbbbd51441c6</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
2	2024-06-20 14:23:16	<u>0x0643e9e1de66c55d60d3</u> <u>c45ef1b2e7984e6717f2e1</u> <u>9d413666a412497ed9c798</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 14:55:10	<u>0x5e85ac2ce7cdac45d416862b9fbe075e3934219064f935187329c1301f3c6020</u>	+ 1 ?	✓
4	2024-05-29 20:49:27	<u>0x60287e81496128140ea351ef88a6fca2fc0a974b363a6f6b42c4ffe5ab16d25b</u>	+ 1 e]	✓
5	2024-05-29 20:48:23	<u>0x3895b0bb70b0c061dc9e9d24d4f033fa8a627a22c74f57e658a8d611ea3dd1de</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-12 09:19:49	<u>0x356793c167311fa6f2ec5dea1dfa0cfd74edeb0d496854f0aa5c0fb1f52d151f</u>	+ 1 -airdrop.org	✓
7	2024-05-12 09:19:49	<u>0x356793c167311fa6f2ec5dea1dfa0cfd74edeb0d496854f0aa5c0fb1f52d151f</u>	+ 1 -airdrop.org	✓
8	2024-05-12 09:19:49	<u>0x356793c167311fa6f2ec5dea1dfa0cfd74edeb0d496854f0aa5c0fb1f52d151f</u>	+ 1 -airdrop.org	✓
9	2024-05-09 12:53:39	<u>0x344f108a0d1800d1c4b7119555ec7deb92338ae1d6f919ad17962f6b89c0c8f2</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-04 22:51:46	<u>0xe635e59566cd14dc772745566a9c3adb981846c7edc611be81d2a534b06f21d0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-08 20:43:25	<u>0xcaee5cf3dabfd12d45676c46c4b8ba48d2653a10ba152a34254e39c83693d593</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

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