

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3b32e91e0d8dd4a03affbff75268e9f980b4040</u>
TOTAL RECEIVED	0.148196101574967570 MATIC
	0.05 USD
TOTAL SEND	0.148196101574967570 MATIC
	0.05 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Kratos Cash	40 KCASH
LiquidEther	1 tkether.com
wETH	5.000000000000000000 eth at [etheri.org]
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Kratos Cash	10 KCASH
usdc2.com	1 claim rewards on usdc2.com
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org


Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
rdrop.org	N/A rdrop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 23:22:27	<u>0x3ee0dbfce7cb169fa331</u> <u>f1ee789072925c8f97a4f9</u> <u>c7ead0aab6b82f65b5fb9c</u>	- 0.0329213599980977 27 MATIC  0.01 USD	✓
2	2024-08-24 23:22:27	<u>0x3ee0dbfce7cb169fa331</u> <u>f1ee789072925c8f97a4f9</u> <u>c7ead0aab6b82f65b5fb9c</u>	- 0.0005250000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-08-24 23:22:27	<u>0x3ee0dbfce7cb169fa331</u> <u>f1ee789072925c8f97a4f9</u> <u>c7ead0aab6b82f65b5fb9c</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-08-01 23:07:02	<u>0xa2bdf95122651eedd98c</u> <u>4d9a2135cbf8933a74294c</u> <u>31b957f737b222da8455cf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-01 23:07:02	<u>0xa2bdf95122651eedd98c</u> <u>4d9a2135cbf8933a74294c</u> <u>31b957f737b222da8455cf</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
6	2024-08-01 23:07:02	<u>0xa2bdf95122651eedd98c</u> <u>4d9a2135cbf8933a74294c</u> <u>31b957f737b222da8455cf</u>	- 0.00000000000013982 76 MATIC  0.00 USD	✓
7	2024-06-01 12:18:01	<u>0xa55396e7baaf13438e18</u> <u>baf57f9aaec07f55c3c980</u> <u>985fc81a32751e3477de62</u>	- 0.0312376900849059 80 MATIC  0.02 USD	✓
8	2024-06-01 12:18:01	<u>0xa55396e7baaf13438e18</u> <u>baf57f9aaec07f55c3c980</u> <u>985fc81a32751e3477de62</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
9	2024-06-01 12:18:01	<u>0xa55396e7baaf13438e18</u> <u>baf57f9aaec07f55c3c980</u> <u>985fc81a32751e3477de62</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
10	2024-05-29 20:49:11	<u>0x162f11efcca7eb7ccdf3</u> <u>304e6f38c51895446e0eba</u> <u>71b24a367e68ffe43a4f4d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 20:49:11	<u>0x162f11efcca7eb7ccdf3</u> <u>304e6f38c51895446e0eba</u> <u>71b24a367e68ffe43a4f4d</u>	- 0.0015786699036515 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 20:49:11	<u>0x162f11efcca7eb7ccdf3304e6f38c51895446e0eba71b24a367e68ffe43a4f4d</u>	- 0.0000000000015536 40 MATIC  0.00 USD	✓
13	2024-05-28 00:57:46	<u>0x35ad5e8d99f597d78561420b1449ece5feb91f578a45433603984588f9bc6114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 00:57:46	<u>0x35ad5e8d99f597d78561420b1449ece5feb91f578a45433603984588f9bc6114</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-05-28 00:57:46	<u>0x35ad5e8d99f597d78561420b1449ece5feb91f578a45433603984588f9bc6114</u>	- 0.00000000000093218 40 MATIC  0.00 USD	✓
16	2024-04-18 16:41:45	<u>0x03784904e91e99abd1742df28b301fa4ad74926f83e8e1c42bfe37c0f731b619</u>	- 0.0252267687043170 67 MATIC  0.01 USD	✓
17	2024-04-18 16:41:45	<u>0x03784904e91e99abd1742df28b301fa4ad74926f83e8e1c42bfe37c0f731b619</u>	- 0.0009274927271400 00 MATIC  0.00 USD	✓
18	2024-04-18 16:41:45	<u>0x03784904e91e99abd1742df28b301fa4ad74926f83e8e1c42bfe37c0f731b619</u>	- 0.0017973752496210 00 MATIC  0.00 USD	✓
19	2024-04-18 16:30:59	<u>0xffba0aad89e68cda308fb4b9dfa53347c7e3fdbd45cc6aa21258e871545b1eed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-18 16:30:59	<u>0xffba0aad89e68cda308fb4b9dfa53347c7e3fdbd45cc6aa21258e871545b1eed</u>	- 0.0018989732196550 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 16:30:59	<u>0xffba0aad89e68cda308f</u> <u>b4b9dfa53347c7e3fdbd45</u> <u>cc6aa21258e871545b1eed</u>	- 0.0051493900992669 08 MATIC  0.00 USD	✓
22	2024-03-29 07:39:07	<u>0xb1912c3fa592ecd92e7b</u> <u>f35ddcc1e25a8895c205ed</u> <u>25b63c3592e578cfc267d9</u>	- 0.0316143736146248 45 MATIC  0.03 USD	✓
23	2024-03-29 07:39:07	<u>0xb1912c3fa592ecd92e7b</u> <u>f35ddcc1e25a8895c205ed</u> <u>25b63c3592e578cfc267d9</u>	- 0.0005641840592640 00 MATIC  0.00 USD	✓
24	2024-03-29 07:39:07	<u>0xb1912c3fa592ecd92e7b</u> <u>f35ddcc1e25a8895c205ed</u> <u>25b63c3592e578cfc267d9</u>	- 0.0015209709667110 00 MATIC  0.00 USD	✓
25	2024-03-29 05:49:30	<u>0xa1467043a120bc3dca4b</u> <u>b542c57727422599b2ac6f</u> <u>000669546aa6ee06711444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-29 05:49:30	<u>0xa1467043a120bc3dca4b</u> <u>b542c57727422599b2ac6f</u> <u>000669546aa6ee06711444</u>	- 0.0021867079633107 72 MATIC  0.00 USD	✓
27	2024-03-29 05:49:30	<u>0xa1467043a120bc3dca4b</u> <u>b542c57727422599b2ac6f</u> <u>000669546aa6ee06711444</u>	- 0.0041137633960893 80 MATIC  0.00 USD	✓
28	2024-01-26 10:24:43	<u>0xa54ec7c66ec282005493</u> <u>174fc7e7e4559358031f8d</u> <u>75905b46b60e6753cdd1bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-26 10:24:43	<u>0xa54ec7c66ec282005493</u> <u>174fc7e7e4559358031f8d</u> <u>75905b46b60e6753cdd1bb</u>	- 0.0021172104471796 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 10:24:43	<u>0xa54ec7c66ec282005493174fc7e7e4559358031f8d75905b46b60e6753cdd1bb</u>	- 0.0010788911277878 91 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:04:40	<u>0x91cb0984d5730e8dd2efd123a515bb9ed0c9eb6cc01d51e550065da6084da714</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-28 00:55:02	<u>0x9b172a29290e0a11dcc3f8de5243909baaee445f2160ccc47fc39720fbfeeaaad</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-18 16:30:45	<u>0xdc413064aaab97e57c6658560fa34edfb73a68cb3f0a4aa33e04dfec792ef567</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-29 05:49:12	<u>0xdefaeb9990b185afd8842775a2254a2fe93f4aae6d13ffba9e3cf06f62a6bead</u>	+ 0.0369242015749675 63 MATIC  0.03 USD	✓
5	2024-01-26 10:21:47	<u>0x46ba76c9be82fdcd97292edbb395562509ea548720f586705c768ab95183a933</u>	+ 0.006271899999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:55:00	<u>0x71ea6d1cb19ee6192ed874109e1ac9554bc6648117fcc69412ace27075b3182a</u>	+ 5.000000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 00:21:40	<u>0x3d3c56322ce0cc3efbd4</u> <u>22936451b1f9b3ba57406d</u> <u>7039bbd4198a79baa4a429</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-01 23:07:02	<u>0xa2bdf95122651eedd98c</u> <u>4d9a2135cbf8933a74294c</u> <u>31b957f737b222da8455cf</u>	- 30 KCASH	✓
4	2024-05-29 20:49:33	<u>0x224fe775ea4b0ad8c946</u> <u>3481c8922da8a225abb65a</u> <u>212a93f86634ec3dc6adfc</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-29 20:49:11	<u>0x162f11efcca7eb7ccdf3</u> <u>304e6f38c51895446e0eba</u> <u>71b24a367e68ffe43a4f4d</u>	- 10 KCASH	✓
6	2024-05-28 00:57:52	<u>0x46b7ddd772f08b662bfd</u> <u>47178d9cd5780d27872d58</u> <u>66c8c3d0a011a113a12341</u>	+ 1 tkether.com	✓
7	2024-05-28 00:57:46	<u>0x35ad5e8d99f597d78561</u> <u>420b1449ece5feb91f578a</u> <u>45433603984588f9bc6114</u>	- 10 KCASH	✓
8	2024-04-18 16:31:07	<u>0x9fa434c773dbb275543a</u> <u>9365836edd5be7f295f04d</u> <u>b238aa57beae6820a03158</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 16:30:59	<u>0xffba0aad89e68cda308f</u> <u>b4b9dfa53347c7e3fdbd45</u> <u>cc6aa21258e871545b1eed</u>	- 10 KCASH	✓
10	2024-03-29 05:49:30	<u>0xa1467043a120bc3dca4b</u> <u>b542c57727422599b2ac6f</u> <u>000669546aa6ee06711444</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 19:52:46	<u>0x9d0f0ab6b962c2d619d9db9e168b299b6a5fc7c014c3b8ccc2376da3ca8b3ced</u>	+ 20 KCASH	✓
12	2024-03-28 19:52:46	<u>0x9d0f0ab6b962c2d619d9db9e168b299b6a5fc7c014c3b8ccc2376da3ca8b3ced</u>	+ 20 KCASH	✓
13	2024-03-28 19:45:04	<u>0xbc28c8ada90e230da99d4c28c0025abc9ecb6b51ff62325342d0ed4ea2d52d4d</u>	+ 20 KCASH	✓
14	2024-03-28 19:45:04	<u>0xbc28c8ada90e230da99d4c28c0025abc9ecb6b51ff62325342d0ed4ea2d52d4d</u>	+ 20 KCASH	✓
15	2024-01-26 10:24:43	<u>0xa54ec7c66ec282005493174fc7e7e4559358031f8d75905b46b60e6753cdd1bb</u>	- 10 KCASH	✓
16	2024-01-26 10:22:33	<u>0x8632c2d02f407f534749d531005f32053a1c6b14e515d3260b4fb38560f9c2d9</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 23:22:47	<u>0xe2c0d115ada1fff44b9fbd7caa1ff285cd27d099e481537a346e84e4ce989925</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-02 06:32:23	<u>0xd2a1868530181471a827a512a62f72ac8c3e48632a2ec722ae3beb136f739578</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 23:07:14	<u>0x22dab636f10891438b552490d2a7c8d98d3f270618fcd7a4dd23d6bcd71837e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-01 12:19:09	<u>0xea107e7585390c1f3c807d8f72348c479a247ec9401e621ac50b2112261036ce</u>	+ 1 e]	✓
5	2024-05-29 20:50:51	<u>0xe0d46d8e7fe8f77554d986856866add051e70aeacc057c0bb51c5f863d72ab1</u>	+ 1 e]	✓
6	2024-05-28 00:58:58	<u>0xcb23cd26d5f8d0529dcb b8085b02bc447e1d27851781e18718ba951ac56b0550</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-28 00:58:48	<u>0xbd8de7657a7bcc8fb7a43d5290a6cc4a24c451029aca40d4034d8d32f58c0eef</u>	+ 1 rdrop.org	✓
8	2024-05-28 00:58:34	<u>0xf0f4e978e59485ca56627978ec99a4339b019f3e240c945b9a8e31b4741d487d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-28 00:58:18	<u>0xfd17f79b1dd527c22238112f4538ee4c9a7f6332102add1d5bac5f888b7ba88f</u>	+ 1 rdrop.org	✓
10	2024-05-28 00:58:18	<u>0xfd17f79b1dd527c22238112f4538ee4c9a7f6332102add1d5bac5f888b7ba88f</u>	+ 1 rdrop.org	✓
11	2024-05-28 00:58:18	<u>0xfd17f79b1dd527c22238112f4538ee4c9a7f6332102add1d5bac5f888b7ba88f</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 00:58:00	<u>0xfaa04e14a3ffddc389a461891fa0c52d92019984ee461e80d654028445fa1ecd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-04-18 18:39:50	<u>0x64126080383047e93332a7b7b6a5401cbffe982b04054a8bd58c36331de27637</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-29 18:44:04	<u>0xfd4fd1763e55ac21ee50dbd38e1f35554ca5462f073c40d6edabc3a9d375521</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 06:27:31	<u>0xdbcaf5dd7bae1751722cc415e966619cc99d87e9287cb86a60635785022f93f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-01-26 16:30:41	<u>0x61d5167f604ff0771d74348fff0d61f066b1111179a75fb82de6a4b2071fe0c7</u>	+ 1 2000usdc.org	✓
17	2024-01-26 16:24:31	<u>0xe51640f0eae4c399ff23eb28dfd604609cd1d58b89a29d8520789ae98c6092a6</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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