

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x011ada0755404eca931f319b2dad4dc3cfd1a0f5</u>
TOTAL RECEIVED	0.240884453268133708 MATIC
	0.08 USD
TOTAL SEND	0.240884453268133708 MATIC
	0.08 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	70 KCASH
Kratos Cash	9 KCASH
! LiquidETH [ethliquid.cc]	85,600 Access
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANI	N/A SHIBANI

Token	Balance
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
foxy	N/A \$FOXY
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:05:48	<u>0x8dad269407dbd2108daf</u> <u>246b1352e02fff4f7dd6c1</u> <u>5a0ad22d3ee11258599d45</u>	- 0.0315192558674425 65 MATIC  0.01 USD	✓
2	2024-10-02 02:05:48	<u>0x8dad269407dbd2108daf</u> <u>246b1352e02fff4f7dd6c1</u> <u>5a0ad22d3ee11258599d45</u>	- 0.0009451350002850 00 MATIC  0.00 USD	✓
3	2024-10-02 02:05:48	<u>0x8dad269407dbd2108daf</u> <u>246b1352e02fff4f7dd6c1</u> <u>5a0ad22d3ee11258599d45</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2024-09-25 23:58:21	<u>0xcf1247857ae06a6d95c7</u> <u>f3a1181dcfc7717b483a24</u> <u>1b2147a1872e9b3f01a9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-25 23:58:21	<u>0xcf1247857ae06a6d95c7</u> <u>f3a1181dcfc7717b483a24</u> <u>1b2147a1872e9b3f01a9bd</u>	- 0.0025356091304317 40 MATIC  0.00 USD	✓
6	2024-09-25 23:58:21	<u>0xcf1247857ae06a6d95c7</u> <u>f3a1181dcfc7717b483a24</u> <u>1b2147a1872e9b3f01a9bd</u>	- 0.0000000000012947 00 MATIC  0.00 USD	✓
7	2024-07-29 01:03:37	<u>0x9d11edcdb4faf6e7005d</u> <u>e660d19a9e00ba4a331a8f</u> <u>4043824323baa2465af11c</u>	- 0.0324981462683597 57 MATIC  0.01 USD	✓
8	2024-07-29 01:03:37	<u>0x9d11edcdb4faf6e7005d</u> <u>e660d19a9e00ba4a331a8f</u> <u>4043824323baa2465af11c</u>	- 0.0006300597436350 00 MATIC  0.00 USD	✓
9	2024-07-29 01:03:37	<u>0x9d11edcdb4faf6e7005d</u> <u>e660d19a9e00ba4a331a8f</u> <u>4043824323baa2465af11c</u>	- 0.0000000000024360 00 MATIC  0.00 USD	✓
10	2024-06-28 08:13:05	<u>0x6311a210b81bf76407e6</u> <u>44e0fed3da1c2ad74eecd3</u> <u>1c072910b239a51cbde2c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 08:13:05	<u>0x6311a210b81bf76407e6</u> <u>44e0fed3da1c2ad74eecd3</u> <u>1c072910b239a51cbde2c6</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-28 08:13:05	<u>0x6311a210b81bf76407e6</u> <u>44e0fed3da1c2ad74eecd3</u> <u>1c072910b239a51cbde2c6</u>	- 0.0003181539855692 44 MATIC  0.00 USD	✓
13	2024-05-22 01:12:55	<u>0xc9e4bc39f154067f6394</u> <u>57b877d6e875c5bd4936ab</u> <u>31f4acc6e3bc420c0891c0</u>	- 0.0312603279223613 93 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-05-22 01:12:55	<u>0xc9e4bc39f154067f639a57b877d6e875c5bd4936ab31f4acc6e3bc420c0891c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-05-22 01:12:55	<u>0xc9e4bc39f154067f639a57b877d6e875c5bd4936ab31f4acc6e3bc420c0891c0</u>	- 0.00000000000020370 00 MATIC  0.00 USD	✓
16	2024-05-21 01:26:10	<u>0xba0ef7080d02d0a8a13a75d68a371776f137877e8e64c4522c5138342868fe78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 01:26:10	<u>0xba0ef7080d02d0a8a13a75d68a371776f137877e8e64c4522c5138342868fe78</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-05-21 01:26:10	<u>0xba0ef7080d02d0a8a13a75d68a371776f137877e8e64c4522c5138342868fe78</u>	- 0.0015560320756016 08 MATIC  0.00 USD	✓
19	2024-04-01 20:15:25	<u>0x8429ac0e7ca2051a6f75894692301c43e09916462de03e4905b702d16f034b89</u>	- 0.0164818309788572 20 MATIC  0.01 USD	✓
20	2024-04-01 20:15:25	<u>0x8429ac0e7ca2051a6f75894692301c43e09916462de03e4905b702d16f034b89</u>	- 0.0006619168030440 00 MATIC  0.00 USD	✓
21	2024-04-01 20:15:25	<u>0x8429ac0e7ca2051a6f75894692301c43e09916462de03e4905b702d16f034b89</u>	- 0.0014312793485130 00 MATIC  0.00 USD	✓
22	2024-04-01 13:40:47	<u>0xb99a479a4dc196db65104a4bfaa4e3e44e2acb28a3cc657522bb6353f342a7d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-01 13:40:47	<u>0xb99a479a4dc196db6510</u> <u>4a4bfaa4e3e44e2acb28a3</u> <u>cc657522bb6353f342a7d7</u>	- 0.0031537582767251 44 MATIC  0.00 USD	✓
24	2024-04-01 13:40:47	<u>0xb99a479a4dc196db6510</u> <u>4a4bfaa4e3e44e2acb28a3</u> <u>cc657522bb6353f342a7d7</u>	- 0.0077024697624527 84 MATIC  0.00 USD	✓
25	2024-04-01 13:40:29	<u>0xc9f12486c130b6ecc815</u> <u>a1683912e29c0416575a71</u> <u>9f8b846e7085f5d6ea8263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-01 13:40:29	<u>0xc9f12486c130b6ecc815</u> <u>a1683912e29c0416575a71</u> <u>9f8b846e7085f5d6ea8263</u>	- 0.0029511896230138 52 MATIC  0.00 USD	✓
27	2024-04-01 13:40:29	<u>0xc9f12486c130b6ecc815</u> <u>a1683912e29c0416575a71</u> <u>9f8b846e7085f5d6ea8263</u>	- 0.0076175552073940 00 MATIC  0.00 USD	✓
28	2024-03-06 16:26:50	<u>0x34c0b5169cbd71c64486</u> <u>ae00bb7c14a08b543586c6</u> <u>2d97b2cc303a1a1417c1de</u>	- 0.0814608413848086 22 MATIC  0.08 USD	✓
29	2024-03-06 16:26:50	<u>0x34c0b5169cbd71c64486</u> <u>ae00bb7c14a08b543586c6</u> <u>2d97b2cc303a1a1417c1de</u>	- 0.0007296311865360 00 MATIC  0.00 USD	✓
30	2024-03-06 16:26:50	<u>0x34c0b5169cbd71c64486</u> <u>ae00bb7c14a08b543586c6</u> <u>2d97b2cc303a1a1417c1de</u>	- 0.0013703688134640 00 MATIC  0.00 USD	✓
31	2024-03-04 19:20:52	<u>0xcae96804a7921712aad8</u> <u>f4a8441c4649babff654a3</u> <u>36e7d8107e8c8c33199b60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 19:20:52	<u>0xcae96804a7921712aad8</u> <u>f4a8441c4649babff654a3</u> <u>36e7d8107e8c8c33199b60</u>	- 0.0016846932770812 76 MATIC  0.00 USD	✓
33	2024-03-04 19:20:52	<u>0xcae96804a7921712aad8</u> <u>f4a8441c4649babff654a3</u> <u>36e7d8107e8c8c33199b60</u>	- 0.0047544653381100 92 MATIC  0.00 USD	✓
34	2024-02-01 21:26:27	<u>0x1099f75bdd1e8ed0dc0f</u> <u>c940e64801a99e8dd33ace</u> <u>d2433208e4cda11e3edea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 21:26:27	<u>0x1099f75bdd1e8ed0dc0f</u> <u>c940e64801a99e8dd33ace</u> <u>d2433208e4cda11e3edea1</u>	- 0.0025405402929383 40 MATIC  0.00 USD	✓
36	2024-02-01 21:26:27	<u>0x1099f75bdd1e8ed0dc0f</u> <u>c940e64801a99e8dd33ace</u> <u>d2433208e4cda11e3edea1</u>	- 0.0000401608318754 61 MATIC  0.00 USD	✓
37	2024-01-19 10:34:42	<u>0xdac2e154cc763f505dd6</u> <u>eeb5a70c85ce51ea5ec1b0</u> <u>e398b08598f3fe0c6820b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-19 10:34:42	<u>0xdac2e154cc763f505dd6</u> <u>eeb5a70c85ce51ea5ec1b0</u> <u>e398b08598f3fe0c6820b2</u>	- 0.0019819651441527 30 MATIC  0.00 USD	✓
39	2024-01-19 10:34:42	<u>0xdac2e154cc763f505dd6</u> <u>eeb5a70c85ce51ea5ec1b0</u> <u>e398b08598f3fe0c6820b2</u>	- 0.0013217869991671 62 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:02:45	<u>0x52b4f9d055e76824212c</u> <u>b8f0dc91464430924e7c47</u> <u>8dcd9d3c60222fe806ca3c</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-28 08:10:19	<u>0x171d64c5a4edb67da194</u> <u>1f6ee7c1100f967c9f1194</u> <u>3b804046f5985617478cf6</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-05-21 01:25:44	<u>0xa956eb3f57e4feeda34a</u> <u>229882faa22bb08873f0ea</u> <u>ecb3c18fd0205159027ff9</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-01 13:06:53	<u>0x117b4023a0373f054a8c</u> <u>8f41e790e45d1b0f0475a5</u> <u>fc4c05d35a30a405b76133</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-03-04 16:00:45	<u>0x71e2b78bac6ff4edb400</u> <u>0f6d587e36cc9ffd117d64</u> <u>e1ba9b64e5cfc7177190ae</u>	+ 0.0880188011248137 92 MATIC  0.09 USD	✓
6	2024-02-01 21:25:47	<u>0x1db936b99ea4d6c9c252</u> <u>581135151a928d491e9068</u> <u>426a613570808a37ec141c</u>	+ 0.0003042521433198 92 MATIC  0.00 USD	✓
7	2024-01-19 10:10:50	<u>0xa9c08787502cc48e3592</u> <u>f1504fe98cecd5a55cc467</u> <u>990d5d61ec6000d1b110d7</u>	+ 0.000420000000000000 01 MATIC  0.00 USD	✓
8	2024-01-19 09:47:14	<u>0x7e3bbf0272500153eae7</u> <u>4b85ea4863e80d4013609e</u> <u>57feb78944153a793cde93</u>	+ 0.007141399999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:58:21	<u>0xcf1247857ae06a6d95c7 f3a1181dcfc7717b483a24 1b2147a1872e9b3f01a9bd</u>	- 1 KCASH	✓
2	2024-06-28 08:13:05	<u>0x6311a210b81bf76407e6 44e0fed3da1c2ad74eecd3 1c072910b239a51cbde2c6</u>	- 30 KCASH	✓
3	2024-05-22 01:13:19	<u>0x6c5bb55280f5ba6c1863 071e2c692f94ebe1b4411c 7761f8961ca1ce994f7b15</u>	+ 89,375 Access	✓
4	2024-05-21 01:33:36	<u>0x1db49c60da366f7ca66c 5c1fa6689b3667021cec44 93d19f0b030a2f3922de28</u>	+ 1 r.com	✓
5	2024-05-21 01:26:10	<u>0xba0ef7080d02d0a8a13a 75d68a371776f137877e8e 64c4522c5138342868fe78</u>	- 10 KCASH	✓
6	2024-04-04 11:47:54	<u>0x81b4a15ded3c8c648f9a 908c665702cc3c1bbfc185 1fdf3aed4f9173e02558a3</u>	+ 20 KCASH	✓
7	2024-04-04 11:47:54	<u>0x81b4a15ded3c8c648f9a 908c665702cc3c1bbfc185 1fdf3aed4f9173e02558a3</u>	+ 20 KCASH	✓
8	2024-04-01 13:40:47	<u>0xb99a479a4dc196db6510 4a4bfaa4e3e44e2acb28a3 cc657522bb6353f342a7d7</u>	- 10 KCASH	✓
9	2024-04-01 13:40:29	<u>0xc9f12486c130b6ecc815 a1683912e29c0416575a71 9f8b846e7085f5d6ea8263</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 19:20:52	<u>0xcae96804a7921712aad8</u> <u>f4a8441c4649babff654a3</u> <u>36e7d8107e8c8c33199b60</u>	- 10 KCASH	✓
11	2024-03-04 13:51:01	<u>0x2a24761c1f747bf8f497</u> <u>792fc9dea3cf8439f907ae</u> <u>bfb75f4c30c8501f0a8f3f</u>	+ 20 KCASH	✓
12	2024-02-21 10:35:13	<u>0xcf7e6e95d59c1527318f</u> <u>ec7b26b70b445453c25a49</u> <u>3e2f71121da5570f0db17b</u>	+ 20 KCASH	✓
13	2024-02-01 21:26:27	<u>0x1099f75bdd1e8ed0dc0f</u> <u>c940e64801a99e8dd33ace</u> <u>d2433208e4cda11e3edea1</u>	- 10 KCASH	✓
14	2024-01-19 10:34:42	<u>0xdac2e154cc763f505dd6</u> <u>eeb5a70c85ce51ea5ec1b0</u> <u>e398b08598f3fe0c6820b2</u>	- 10 KCASH	✓
15	2024-01-19 10:25:04	<u>0xd9086a177bcec0965e47</u> <u>e23be21bb00e11b2beda41</u> <u>a19691f531a139656a4e6b</u>	+ 20 KCASH	✓
16	2024-01-19 10:25:04	<u>0xd9086a177bcec0965e47</u> <u>e23be21bb00e11b2beda41</u> <u>a19691f531a139656a4e6b</u>	+ 20 KCASH	✓
17	2024-01-19 10:25:04	<u>0xd9086a177bcec0965e47</u> <u>e23be21bb00e11b2beda41</u> <u>a19691f531a139656a4e6b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:58:55	<u>0xf7153a64fbe383972c387e610e72d93912d50096a68117c150bc348eede4f6db</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-29 01:04:47	<u>0x4e4f3164c427a48bd1adbe7695889cf0d27ded4c728a44f783a0b53275ca51f7</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 01:04:31	<u>0x84779473a6b7f58e90335673c7f056b5ef45fb58bb8cc283b44cfd42b44468</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 01:04:27	<u>0x071beda260371a7f4b0f25088c8c1a7e5ad8cd2516d6c3c44ed499e30070d601</u>	+ 1 \$FOXY	✓
5	2024-07-29 01:04:23	<u>0x00d77fe5445d06df103251e5ad3b62e58d623f509a21fc19cf0a8974b3d1f075</u>	+ 1 mybox	✓
6	2024-07-29 01:04:09	<u>0x80ccd1e33c68153fe6b98a3b18763c091975916dc48f6c9f8748bed0f10684cd</u>	+ 1 SHIBANI	✓
7	2024-06-28 08:13:47	<u>0x38b796fcaac03a6eaad284dfaa4e9073ae03ed5bb607f3e89e2223c24807b7ba</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-28 08:13:37	<u>0xded7a029a28c01294a29d893f7c978eea71f2ca873a3d785ac9c3b67da2f7ec2</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
9	2024-04-01 19:55:47	<u>0xe9ae4391c7ab7dcdd6fa0b00a6593e70beb12823078e7feef3189a1ae4bcdddb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 23:57:12	<u>0x270593761959c1a89ae7 e6f34ea517ac3f01ad1f13 e25db9cd32a62ddfc06760</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-01 22:27:51	<u>0x1118e710c1200f81f121 ca948a28dda2c4e1b4db3c 0fa5a11d1a886ad4218ec8</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-19 11:10:45	<u>0x308aa8b00162a41d0232 c2df01d15aa57ca9915607 2cfd66fb233d9204ba1f5c</u>	+ 1 1000usdc.top	✓
13	2024-01-19 11:10:07	<u>0x26e1f6ed1e1f60613d7a 9e01c00249c27845caae0e 93f4509ba05ba28e44fe12</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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