

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 19:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x030c7061e53693d1448b41ce0d28361df5f11859</u>
TOTAL RECEIVED	0.1750000000000000017 MATIC
TOTAL SEND	0.1750000000000000017 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
foxy	N/A \$FOXY
SHIBANI	N/A SHIBANI
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Ether NFT	N/A Ether Airdrop

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Claim Rewards	N/A Claim Rewards
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:29:41	<u>0xf4a652691f3ccccca88</u> <u>914aefd5b77c9fd1d59f33</u> <u>3ee1e101f834f5f6416eea</u>	- 0.0328162199936746 85 MATIC  0.01 USD	✓
2	2024-07-28 23:29:41	<u>0xf4a652691f3ccccca88</u> <u>914aefd5b77c9fd1d59f33</u> <u>3ee1e101f834f5f6416eea</u>	- 0.0006301400000280 00 MATIC  0.00 USD	✓
3	2024-07-28 23:29:41	<u>0xf4a652691f3ccccca88</u> <u>914aefd5b77c9fd1d59f33</u> <u>3ee1e101f834f5f6416eea</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-07-07 08:08:32	<u>0xffa47e3876ef71fcd5ca</u> <u>949a626c2b69d16d0ca96f</u> <u>f0a526d85f9cf4b6ba8407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 08:08:32	<u>0xffa47e3876ef71fcd5ca</u> <u>949a626c2b69d16d0ca96f</u> <u>f0a526d85f9cf4b6ba8407</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 08:08:32	<u>0xffa47e3876ef71fcd5ca949a626c2b69d16d0ca96ff0a526d85f9cf4b6ba8407</u>	- 0.0000000000055413 16 MATIC  0.00 USD	✓
7	2024-05-30 07:13:07	<u>0x506dd0f6db2d0e79efc02024819e01626754aee1e6cfd5c27b09e947a488ac22</u>	- 0.0328163585010542 09 MATIC  0.02 USD	✓
8	2024-05-30 07:13:07	<u>0x506dd0f6db2d0e79efc02024819e01626754aee1e6cfd5c27b09e947a488ac22</u>	- 0.0006299999138790 00 MATIC  0.00 USD	✓
9	2024-05-30 07:13:07	<u>0x506dd0f6db2d0e79efc02024819e01626754aee1e6cfd5c27b09e947a488ac22</u>	- 0.0000000015039150 00 MATIC  0.00 USD	✓
10	2024-05-23 04:35:22	<u>0x8d643ce7562104fd22ba9c6ece9034489d558b3ffa03f536bff65c7a03201a0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 04:35:22	<u>0x8d643ce7562104fd22ba9c6ece9034489d558b3ffa03f536bff65c7a03201a0e</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-05-23 04:35:22	<u>0x8d643ce7562104fd22ba9c6ece9034489d558b3ffa03f536bff65c7a03201a0e</u>	- 0.0000000000811517 96 MATIC  0.00 USD	✓
13	2024-05-21 07:53:02	<u>0xd1ddd901c00f63a511060c023c1cc3b434a99dfc4fcc5dac5a1eaae0dc3cf9b9</u>	- 0.0653502296221921 69 MATIC  0.04 USD	✓
14	2024-05-21 07:53:02	<u>0xd1ddd901c00f63a511060c023c1cc3b434a99dfc4fcc5dac5a1eaae0dc3cf9b9</u>	- 0.0006674738487900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 07:53:02	<u>0xd1ddd901c00f63a51106</u> <u>0c023c1cc3b434a99dfc4f</u> <u>cc5dac5a1eaae0dc3cf9b9</u>	- 0.0000000000128520 00 MATIC  0.00 USD	✓
16	2024-05-16 17:53:50	<u>0xb21130e81ae7e1822498</u> <u>0e650225a959a1a498dd23</u> <u>d87be35365a3a4443315fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-16 17:53:50	<u>0xb21130e81ae7e1822498</u> <u>0e650225a959a1a498dd23</u> <u>d87be35365a3a4443315fd</u>	- 0.0018936000912960 12 MATIC  0.00 USD	✓
18	2024-05-16 17:53:50	<u>0xb21130e81ae7e1822498</u> <u>0e650225a959a1a498dd23</u> <u>d87be35365a3a4443315fd</u>	- 0.0000680782308924 96 MATIC  0.00 USD	✓
19	2024-05-16 17:47:35	<u>0x4b431f95d6fde0426457</u> <u>67acb87d2f9d5ce1b275fa</u> <u>671888c1aa1d083f8cbe62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-16 17:47:35	<u>0x4b431f95d6fde0426457</u> <u>67acb87d2f9d5ce1b275fa</u> <u>671888c1aa1d083f8cbe62</u>	- 0.0018911177981500 64 MATIC  0.00 USD	✓
21	2024-05-16 17:47:35	<u>0x4b431f95d6fde0426457</u> <u>67acb87d2f9d5ce1b275fa</u> <u>671888c1aa1d083f8cbe62</u>	- 0.0001295003958272 64 MATIC  0.00 USD	✓
22	2024-05-12 20:03:11	<u>0xcaa1cd2255c75ecbe1e5</u> <u>b1d58a3e72111d36a80020</u> <u>4acc231b887f4a9b83aee8</u>	- 0.0327641769885963 77 MATIC  0.02 USD	✓
23	2024-05-12 20:03:11	<u>0xcaa1cd2255c75ecbe1e5</u> <u>b1d58a3e72111d36a80020</u> <u>4acc231b887f4a9b83aee8</u>	- 0.0006552027997410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 20:03:11	<u>0xcaa1cd2255c75ecbe1e5 b1d58a3e72111d36a80020 4acc231b887f4a9b83aee8</u>	- 0.0000000000007770 00 MATIC 0.00 USD	✓
25	2024-05-12 12:28:32	<u>0x17f450424d1e50a6757e b8d4c5ea5bbccff4a88d9b cf67f89e1c6b593458d9f8</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2024-05-12 12:28:32	<u>0x17f450424d1e50a6757e b8d4c5ea5bbccff4a88d9b cf67f89e1c6b593458d9f8</u>	- 0.0015806202075711 96 MATIC 0.00 USD	✓
27	2024-05-12 12:28:32	<u>0x17f450424d1e50a6757e b8d4c5ea5bbccff4a88d9b cf67f89e1c6b593458d9f8</u>	- 0.00000000000033144 32 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:07:24	<u>0xafb623e122a03598eb54 03e709a189823db37711ea 53184f2fbba9a4e5f0b5ee</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-05-23 04:30:55	<u>0xe48ecd2f11972533bea5 85d972064ce1a491532aad 60a4f0c0c588a881ce11e3</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
3	2024-05-16 17:51:02	<u>0x3d041009c23e05de9554 482cf23a8393556c3c02c5 52db1684f55dff00eeb409</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
4	2024-05-16 17:45:33	<u>0x690963da89d543af2164 37979ea4e71de151ef4999 141bccd4b91dde5a03c1be</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 12:24:52	<u>0x7655d5a50c36dd09d78456b2a1587e4272c66aa3ad3859415c902de5c9ba7054</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:08:32	<u>0xffa47e3876ef71fcd5ca949a626c2b69d16d0ca96ff0a526d85f9cf4b6ba8407</u>	- 20 KCASH	✓
2	2024-05-30 07:13:15	<u>0xce40143643545c730a9f87ca4e0cb56a0e008174e9cdc93d364038fd8d3f1ac9</u>	+ 1 tkether.com	✓
3	2024-05-23 04:36:52	<u>0x571fcbef1f76eea8fe2db4611ab328461c958b442112ebdb265af2192394386f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 04:35:22	<u>0x8d643ce7562104fd22ba9c6ece9034489d558b3ffa03f536bff65c7a03201a0e</u>	- 10 KCASH	✓
5	2024-05-21 07:53:10	<u>0xa42635062d7646922116e2bffbbaa6e939f8ab46fc60601f4c4b69191debb50e</u>	+ 1 r.com	✓
6	2024-05-16 17:53:50	<u>0xb21130e81ae7e18224980e650225a959a1a498dd23d87be35365a3a4443315fd</u>	- 10 KCASH	✓
7	2024-05-16 17:47:35	<u>0x4b431f95d6fde042645767acb87d2f9d5ce1b275fa671888c1aa1d083f8cbe62</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 12:30:00	<u>0xcf114d8b3bdae82dcb95</u> <u>0da5621eb7cbfec4f1d009</u> <u>22e8611392c12523188266</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-12 12:28:32	<u>0x17f450424d1e50a6757e</u> <u>b8d4c5ea5bbccff4a88d9b</u> <u>cf67f89e1c6b593458d9f8</u>	- 10 KCASH	✓
10	2024-05-12 11:06:06	<u>0x2ad58a9190aff7ed7a64</u> <u>516288c27495d4d543d204</u> <u>ae9a61193f68e521402ae9</u>	+ 20 KCASH	✓
11	2024-05-12 11:06:06	<u>0x2ad58a9190aff7ed7a64</u> <u>516288c27495d4d543d204</u> <u>ae9a61193f68e521402ae9</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:31:03	<u>0x6f06589e1177769ecd70</u> <u>e489cd01a6d299c13b4ade</u> <u>f769dc71c6330290cc3a3e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-28 23:30:55	<u>0x4290987b15caec96e19b</u> <u>3494adb1ecb314282ed801</u> <u>9b102cf65b402d84340868</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 23:30:51	<u>0xbdc8ae5936483a824a61</u> <u>06e3fb72df543a2ce64641</u> <u>3b9a468616fea49d30f7a5</u>	+ 1 Claim Rewards	✓
4	2024-07-28 23:30:21	<u>0xd94eb10a04b618f0ea37</u> <u>e79d3f5cb0fb7f30e80376</u> <u>b1b13bdca3ac648f0d5bc4</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 23:30:17	<u>0x664488726fbdf25239f4015fb6cf628653eb355a2bdcc805b9cf763d19749fb2</u>	+ 1 mybox	✓
6	2024-07-28 23:30:13	<u>0xc72eb152eb9eb0160b0c1cc193071f79e0b3877f7019801aa0e83777cfbfed97</u>	+ 1 SHIBANI	✓
7	2024-07-07 08:09:36	<u>0x8c5e97d53a7d4cee63b21713d97f89b56e07fd159d45a1042986e0d8958f6f3d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-07 08:09:18	<u>0x77cfc9c9059a81b89d820c5adbefeaeb51d8f29acb8187cc4911a00629bbb5ee</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-05-30 07:14:01	<u>0x1f59902e57511fae97f06f22cdfad6ae9ae0220a83c53e9f778c6938d11a937b</u>	+ 1 e]	✓
10	2024-05-30 07:13:35	<u>0xae1000092100dfcb772cd5200aff747742ca0d4d8de89e9c66f94c99c1ff73a2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-23 04:41:20	<u>0xf666c668bd5c461dd65dfb460978e7add386dfd482601a0ecae10e682372289f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-12 12:29:44	<u>0x2203ee90bd880edb888387dc846e324917260e2814c5226120428ce90ffe4462</u>	+ 1 Reward at [5eth.us]	✓

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