

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0933fc0fd08fefba7065222af40c299e20078ece</u>
TOTAL RECEIVED	0.199354699560387566 MATIC
	0.07 USD
TOTAL SEND	0.199354699560387566 MATIC
	0.07 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Kratos Cash	40 KCASH
# blast2l.com	1 claim rewards on blast2l.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Kratos Cash	9 KCASH
mysterybox	N/A mybox
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
šŸŽ•	
šŸŽ•	N/A šŸŽ•



Token	Balance
com	N/A com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANI	N/A SHIBANI
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:53:06	<u>0xd2d23e084d40b3ae1822</u> <u>e07d62bd8f050e5da89e08</u> <u>4108f9bf6ea7da62108066</u>	- 0.0317176601977168 79 MATIC  0.01 USD	✓
2	2024-10-02 02:53:06	<u>0xd2d23e084d40b3ae1822</u> <u>e07d62bd8f050e5da89e08</u> <u>4108f9bf6ea7da62108066</u>	- 0.0009467010005040 00 MATIC  0.00 USD	✓
3	2024-10-02 02:53:06	<u>0xd2d23e084d40b3ae1822</u> <u>e07d62bd8f050e5da89e08</u> <u>4108f9bf6ea7da62108066</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2024-09-25 21:58:16	<u>0x5aced94031e7d570750c</u> <u>b7b72a15fb6550e86b3fc5</u> <u>d19c13740219bd40baae51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-09-25 21:58:16	<u>0x5aced94031e7d570750c b7b72a15fb6550e86b3fc5 d19c13740219bd40baae51</u>	- 0.0023356387998446 36 MATIC  0.00 USD	✓
6	2024-09-25 21:58:16	<u>0x5aced94031e7d570750c b7b72a15fb6550e86b3fc5 d19c13740219bd40baae51</u>	- 0.00000000000013464 88 MATIC  0.00 USD	✓
7	2024-07-29 00:41:47	<u>0xba279856fe5e4b4c478a 421e5940d2b1e26e97fec2 36b16cc40cac94c0c7c564</u>	- 0.0328162098224970 42 MATIC  0.01 USD	✓
8	2024-07-29 00:41:47	<u>0xba279856fe5e4b4c478a 421e5940d2b1e26e97fec2 36b16cc40cac94c0c7c564</u>	- 0.0006301498585620 00 MATIC  0.00 USD	✓
9	2024-07-29 00:41:47	<u>0xba279856fe5e4b4c478a 421e5940d2b1e26e97fec2 36b16cc40cac94c0c7c564</u>	- 0.0000000000106470 00 MATIC  0.00 USD	✓
10	2024-06-28 10:05:31	<u>0x575b89f717b5d8ea29aa b1ffb4b46d013c249b8998 206ad11ee80ff017376743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 10:05:31	<u>0x575b89f717b5d8ea29aa b1ffb4b46d013c249b8998 206ad11ee80ff017376743</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-28 10:05:31	<u>0x575b89f717b5d8ea29aa b1ffb4b46d013c249b8998 206ad11ee80ff017376743</u>	- 0.0000000003082939 64 MATIC  0.00 USD	✓
13	2024-04-29 17:37:25	<u>0x309451f950e0fad0f543 29fa585e5341355473dd2a 4fc9f75526af69d1372430</u>	- 0.0299065453398309 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 17:37:25	<u>0x309451f950e0fad0f543 29fa585e5341355473dd2a 4fc9f75526af69d1372430</u>	- 0.0007787703778260 00 MATIC  0.00 USD	✓
15	2024-04-29 17:37:25	<u>0x309451f950e0fad0f543 29fa585e5341355473dd2a 4fc9f75526af69d1372430</u>	- 0.0010450112527260 00 MATIC  0.00 USD	✓
16	2024-04-28 15:43:01	<u>0xa20db505ef71812e3943 c075e62b469f8f604fdd8c c3c47e7697ed1310dd4896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-28 15:43:01	<u>0xa20db505ef71812e3943 c075e62b469f8f604fdd8c c3c47e7697ed1310dd4896</u>	- 0.0017975126921824 16 MATIC  0.00 USD	✓
18	2024-04-28 15:43:01	<u>0xa20db505ef71812e3943 c075e62b469f8f604fdd8c c3c47e7697ed1310dd4896</u>	- 0.0014721603374346 44 MATIC  0.00 USD	✓
19	2024-03-13 23:59:38	<u>0x30a1089e7559c6de17ea ab0a1e309d7fd7abd24325 43df2b4e9b6c4c430ac97e</u>	- 0.0683535267297476 77 MATIC  0.08 USD	✓
20	2024-03-13 23:59:38	<u>0x30a1089e7559c6de17ea ab0a1e309d7fd7abd24325 43df2b4e9b6c4c430ac97e</u>	- 0.0006717301253250 00 MATIC  0.00 USD	✓
21	2024-03-13 23:59:38	<u>0x30a1089e7559c6de17ea ab0a1e309d7fd7abd24325 43df2b4e9b6c4c430ac97e</u>	- 0.0014282698746750 00 MATIC  0.00 USD	✓
22	2024-03-04 09:18:05	<u>0xb98302bbb04b4b1bf9f1 30f7e1cf73ac1aef5214d2 9a750d2e8f344145d29867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 09:18:05	<u>0xb98302bbb04b4b1bf9f1</u> <u>30f7e1cf73ac1aef5214d2</u> <u>9a750d2e8f344145d29867</u>	- 0.0040682733711763 44 MATIC  0.00 USD	✓
24	2024-03-04 09:18:05	<u>0xb98302bbb04b4b1bf9f1</u> <u>30f7e1cf73ac1aef5214d2</u> <u>9a750d2e8f344145d29867</u>	- 0.0154781998990759 80 MATIC  0.01 USD	✓
25	2024-02-09 04:46:39	<u>0x6cc5a86d84bad6c012c9</u> <u>aa7592995beed9c9e89cb1</u> <u>fb93ce64eb18bedfe156f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-09 04:46:39	<u>0x6cc5a86d84bad6c012c9</u> <u>aa7592995beed9c9e89cb1</u> <u>fb93ce64eb18bedfe156f5</u>	- 0.0024414670024443 27 MATIC  0.00 USD	✓
27	2024-02-09 04:46:39	<u>0x6cc5a86d84bad6c012c9</u> <u>aa7592995beed9c9e89cb1</u> <u>fb93ce64eb18bedfe156f5</u>	- 0.0001010178187625 31 MATIC  0.00 USD	✓
28	2024-01-14 09:39:09	<u>0xe7ee4f332f98c76bfd2f</u> <u>ec391197a7b0654db8c668</u> <u>2bb1d13ef4b8a6f7496ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-14 09:39:09	<u>0xe7ee4f332f98c76bfd2f</u> <u>ec391197a7b0654db8c668</u> <u>2bb1d13ef4b8a6f7496ef3</u>	- 0.0018122125323747 60 MATIC  0.00 USD	✓
30	2024-01-14 09:39:09	<u>0xe7ee4f332f98c76bfd2f</u> <u>ec391197a7b0654db8c668</u> <u>2bb1d13ef4b8a6f7496ef3</u>	- 0.0000000022068059 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:14:28	<u>0x1488cf99eea9afe47f516ffe43ce407d7cdd8fb9ea00ca23536ee4504a057a4a</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-28 10:05:21	<u>0x825bcfdc5d7b5dc2da5ff06ad8ba8e880599312d284e638238608cbc3686f420e</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-04-28 15:42:49	<u>0x47540b3b38481535886ad142d2c37d86cd4cbb1f751f5c8af567330c2e3a7ce6</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-04 08:30:56	<u>0x49f35766b2b6d24f560ca649ae983e6c3eaf2fb5f06f017e58197fad96d4e392</u>	+ 0.0734194995603875 69 MATIC  0.08 USD	✓
5	2024-01-14 09:33:31	<u>0x5c918e205bb9ad4a527fd5d396bb5f12e23cef1deaab4b55ecf5fac0b47143f1</u>	+ 0.020935199999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:58:16	<u>0x5aced94031e7d570750cb7b72a15fb6550e86b3fc5d19c13740219bd40baae51</u>	- 1 KCASH	✓
2	2024-07-29 00:44:09	<u>0x9b122e621fbe2c8eb929209e415788ae74c92e888cdbababe5f69612b860c4f6</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-06-28 10:05:31	<u>0x575b89f717b5d8ea29aab1ffb4b46d013c249b8998206ad11ee80ff017376743</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:37:55	<u>0x5a03030425e620f174dc e1f43ab58640961473d8dd 67a915eec6a12c99cba9b1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-28 15:43:09	<u>0x99c73506ab3e0e0d582e fb6e523ce5f98bfde7a8eb 5ff3ba55744c3b7d6d39a7</u>	+ 1 claim rewards on blast2l.com	✓
6	2024-04-28 15:43:01	<u>0xa20db505ef71812e3943 c075e62b469f8f604fdd8c c3c47e7697ed1310dd4896</u>	- 10 KCASH	✓
7	2024-03-04 09:18:05	<u>0xb98302bbb04b4b1bf9f1 30f7e1cf73ac1aef5214d2 9a750d2e8f344145d29867</u>	- 10 KCASH	✓
8	2024-02-28 11:09:12	<u>0x34be6d0197c9b1f05ed4 7c7619ad732c5fd57e6572 fa61f5588ebb4586219e7c</u>	+ 20 KCASH	✓
9	2024-02-28 11:09:12	<u>0x34be6d0197c9b1f05ed4 7c7619ad732c5fd57e6572 fa61f5588ebb4586219e7c</u>	+ 20 KCASH	✓
10	2024-02-09 04:46:39	<u>0x6cc5a86d84bad6c012c9 aa7592995beed9c9e89cb1 fb93ce64eb18bedfe156f5</u>	- 10 KCASH	✓
11	2024-01-14 09:40:15	<u>0x28feb788b48e8ce052ff b56ae162c1bb0dc65d5323 3e46b42477ae760bc61944</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-14 09:39:09	<u>0xe7ee4f332f98c76bfd2f ec391197a7b0654db8c668 2bb1d13ef4b8a6f7496ef3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 09:39:09	<u>0xe7ee4f332f98c76bfd2fec391197a7b0654db8c6682bb1d13ef4b8a6f7496ef3</u>	- 10 KCASH	✓
14	2024-01-14 09:36:31	<u>0x960fbe1482aa5868a28389fc6d04567b50fcada94c8adc15c0575c0541084571</u>	+ 20 KCASH	✓
15	2024-01-14 09:36:31	<u>0x960fbe1482aa5868a28389fc6d04567b50fcada94c8adc15c0575c0541084571</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:59:10	<u>0x2ba1f410c7f06cc8e297eee2c088aa1128e6588c1fa8e4d091df8ff10a5877dd</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 01:26:11	<u>0x9505099ce9d08486b39b9582e35bd3a90a66fb5bbf1a683b7faa3404e9b66b4f</u>	+ 1 Claim Rewards	✓
3	2024-07-29 00:42:47	<u>0x8bb076421402bc21d43121f74b358a765982bd86bb9ff7136faf6b3b402225eb</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 00:42:31	<u>0x7689eac839c59310edfbd9cd019c7115369e33568e63bcd5adf3906056b3260a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 00:42:27	<u>0x79230bbf4398f8be76997f8622959f239ddaf05f57c8929b1cbf2541e188eee2</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 00:42:15	<u>0xa3d67c221bffe3c2109f54872296568584a022befda9592960f5db9bbcd0213b</u>	+ 1 mybox	✓
7	2024-07-29 00:42:13	<u>0x0c57cadcb3ea843a45496b79fa73553bef957c5d50345318d7b77429bbe6243b</u>	+ 1 \$FOXY	✓
8	2024-06-28 10:06:23	<u>0x82e4621f324c2c121b636de5beee745bb674f7411c724459256d0c5acfc57958</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 10:05:49	<u>0x74baf726555870c98b59a8e645d32e1c83ac3d2ab7f9a9668e4b056570f85892</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-04-29 17:40:57	<u>0x5e05eb0e05627472696527a9627b5192adc9c58f4545604a436e6152dd456d6a</u>	+ 1 com	✓
11	2024-04-29 17:39:03	<u>0x0420bb9dd9c7a38d7334a19dd4d8c2bc53251d8f31271f433e1ea3c2e4669c61</u>	+ 1 com	✓
12	2024-04-29 17:38:25	<u>0xbc2a3ef434372e712e3648d952f24cdca1aecf8814db7ef222ef689022349f39</u>	+ 1 com	✓
13	2024-04-28 15:47:31	<u>0xa24b55c9e95a9f6d1eb6252e8029804b24e949111489874130e526c3a1cca6cc</u>	+ 1 com	✓
14	2024-04-28 15:46:17	<u>0xbea5825f022a8b85d11a6e78c602bddcbf4792dc64d0eb6c2a4e92f584f04ca6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 15:45:33	<u>0x6f28107dd4972f63ed9628fd2b83d3aaf091ef16ad4231fb6c628b81098567dc</u>	+ 1 com	✓
16	2024-04-28 15:43:07	<u>0xf05d951904432e1f8067ddf47f41d9ab2091cc1f903896960f29662795e2c6ab</u>	+ 1 Reward at [5eth.us]	✓
17	2024-03-14 00:00:26	<u>0xc382cceaf7370069ad153d11fa39fdad25c9c3f9e6892bc14d25e04986ef69a5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-03-07 19:51:04	<u>0xb5a0f32bff657cb23d3a83f9a0feaa68e3bda1ebb973803435fec1193b1dac48</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-02-09 04:47:29	<u>0x84eb9e2b4550e9253c942246569886e6fc861809299d892b8686f9ca1ad25b69</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-09 04:47:19	<u>0x5717643d670394dd92a3b8fd3f980d98c3a822642a105c8f4aaf5c7cdd79332c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-01-14 09:40:05	<u>0x2e6a0476b26a7ad490f1fa37f88ac3bc3981e8c3af21ac954e4e3150ca2f1f34</u>	+ 1 3000usdt.cc	✓
22	2024-01-14 09:39:43	<u>0x0e5051f2491e847b8b14a978e3374147b5f4ca90aa7c3e99d97d80060e78576</u>	+ 1 1000usdc.top	✓

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