

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d5c8fb8596da432c9f6d8f8deb012df8b3a478a</u>
TOTAL RECEIVED	0.195000000000000007 MATIC
	0.08 USD
TOTAL SEND	0.162757232096684579 MATIC
	0.06 USD




Token	Balance
MATIC	0.032242767903315442 MATIC
	0.01 USD
LiquidEther	1 tkether.com
Kratos Cash	9 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1 kether.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu ðŸŽ•
ðŸŽ•	
ðŸŽ•10K\$ gift at	N/A e]
[bit.ly/tpepe]	
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)







Token	Balance
SHIBANI	N/A SHIBANI
com	N/A com
mysterybox	N/A mybox
šŸŽ•	N/A šŸŽ•
Ether NFT	N/A Ether Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:10	<u>0x127c25d76012cd9c8b69</u> <u>36e1d99e72cc743d78b5a9</u> <u>1d64327e7b350e9d298352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 06:54:10	<u>0x127c25d76012cd9c8b69</u> <u>36e1d99e72cc743d78b5a9</u> <u>1d64327e7b350e9d298352</u>	- 0.0027572320931629 76 MATIC  0.00 USD	✓
3	2024-09-26 06:54:10	<u>0x127c25d76012cd9c8b69</u> <u>36e1d99e72cc743d78b5a9</u> <u>1d64327e7b350e9d298352</u>	- 0.00000000000035215 84 MATIC  0.00 USD	✓
4	2024-07-28 22:43:31	<u>0x1172d5b2f916d18762a6</u> <u>e4a01b4fab3ce97e0d180c</u> <u>e29450fa59d7ff86449dc7</u>	- 0.0281466199802406 57 MATIC  0.01 USD	✓
5	2024-07-28 22:43:31	<u>0x1172d5b2f916d18762a6</u> <u>e4a01b4fab3ce97e0d180c</u> <u>e29450fa59d7ff86449dc7</u>	- 0.0006388199999790 00 MATIC  0.00 USD	✓
6	2024-07-28 22:43:31	<u>0x1172d5b2f916d18762a6</u> <u>e4a01b4fab3ce97e0d180c</u> <u>e29450fa59d7ff86449dc7</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-07-14 12:40:45	<u>0x113bec0fc26d1c7a9f48</u> <u>9b75fd75bd3d215bdaa001</u> <u>2a66feab91d09b75b3e13c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 12:40:45	<u>0x113bec0fc26d1c7a9f48</u> <u>9b75fd75bd3d215bdaa001</u> <u>2a66feab91d09b75b3e13c</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-07-14 12:40:45	<u>0x113bec0fc26d1c7a9f48</u> <u>9b75fd75bd3d215bdaa001</u> <u>2a66feab91d09b75b3e13c</u>	- 0.00000000000088039 60 MATIC  0.00 USD	✓
10	2024-06-09 23:41:21	<u>0xd4248dce7009ec032e1d</u> <u>cfade9094ffc008942630c</u> <u>582a8d76176eabb20cd5fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-09 23:41:21	<u>0xd4248dce7009ec032e1d</u> <u>cfade9094ffc008942630c</u> <u>582a8d76176eabb20cd5fb</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-09 23:41:21	<u>0xd4248dce7009ec032e1d</u> <u>cfade9094ffc008942630c</u> <u>582a8d76176eabb20cd5fb</u>	- 0.0000000000015536 40 MATIC  0.00 USD	✓
13	2024-06-03 01:20:07	<u>0x12ff88ebc4d460173729</u> <u>c32df899a6ecb00f2372c3</u> <u>f8c2addf45b94a84ca7990</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-03 01:20:07	<u>0x12ff88ebc4d460173729</u> <u>c32df899a6ecb00f2372c3</u> <u>f8c2addf45b94a84ca7990</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-06-03 01:20:07	<u>0x12ff88ebc4d460173729</u> <u>c32df899a6ecb00f2372c3</u> <u>f8c2addf45b94a84ca7990</u>	- 0.0000000000067324 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 12:52:50	<u>0x2ecbb8b44ffd7e6c0d11e39d63db56831b2f953fd4dc4877d72e8a5146d07f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-12 12:52:50	<u>0x2ecbb8b44ffd7e6c0d11e39d63db56831b2f953fd4dc4877d72e8a5146d07f2b</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
18	2024-05-12 12:52:50	<u>0x2ecbb8b44ffd7e6c0d11e39d63db56831b2f953fd4dc4877d72e8a5146d07f2b</u>	- 0.000000000000021233 08 MATIC  0.00 USD	✓
19	2024-04-29 17:18:35	<u>0x0541f69c3ab510391172980c936c0853347b8c1085e71e52f6b31bf3a6b2d7d2</u>	- 0.0296203019681557 69 MATIC  0.02 USD	✓
20	2024-04-29 17:18:35	<u>0x0541f69c3ab510391172980c936c0853347b8c1085e71e52f6b31bf3a6b2d7d2</u>	- 0.0007568228485650 00 MATIC  0.00 USD	✓
21	2024-04-29 17:18:35	<u>0x0541f69c3ab510391172980c936c0853347b8c1085e71e52f6b31bf3a6b2d7d2</u>	- 0.0012277612107600 00 MATIC  0.00 USD	✓
22	2024-04-28 18:04:26	<u>0x39cbc8a024647753efcdf8cbb6c14e2967d4c89c79982e520630be3573cd22dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-28 18:04:26	<u>0x39cbc8a024647753efcdf8cbb6c14e2967d4c89c79982e520630be3573cd22dc</u>	- 0.0017703320317515 36 MATIC  0.00 USD	✓
24	2024-04-28 18:04:26	<u>0x39cbc8a024647753efcdf8cbb6c14e2967d4c89c79982e520630be3573cd22dc</u>	- 0.0016247819407677 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 20:28:41	<u>0xbcbcddbada7f1469fcdc2c3bc7d6605c99184b0a73cef9b403c669c03aaf49f2d</u>	- 0.0792295643633273 98 MATIC  0.09 USD	✓
26	2024-03-13 20:28:41	<u>0xbcbcddbada7f1469fcdc2c3bc7d6605c99184b0a73cef9b403c669c03aaf49f2d</u>	- 0.0009858821956830 00 MATIC  0.00 USD	✓
27	2024-03-13 20:28:41	<u>0xbcbcddbada7f1469fcdc2c3bc7d6605c99184b0a73cef9b403c669c03aaf49f2d</u>	- 0.0011141178043170 00 MATIC  0.00 USD	✓
28	2024-03-12 07:51:32	<u>0x30892de17ac06a51fdc706287ef5a2667d924fe0a6eadb375835e5c46e2f0306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-12 07:51:32	<u>0x30892de17ac06a51fdc706287ef5a2667d924fe0a6eadb375835e5c46e2f0306</u>	- 0.0030353379644712 00 MATIC  0.00 USD	✓
30	2024-03-12 07:51:32	<u>0x30892de17ac06a51fdc706287ef5a2667d924fe0a6eadb375835e5c46e2f0306</u>	- 0.0056350976722014 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:52:51	<u>0xe6dd5b2fcef88ee17f2074ce8d06176c321b1c22da66869bb6849ab4ea3b6aea</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-12 12:50:24	<u>0xd05e1ff8c0289d4f63070f477a73b1d10b405a0279365565948fdcbefc578a9b</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 18:04:18	<u>0x97338a9beb432f33dbdb</u> <u>ee9094531525d7e60a1bcd</u> <u>b0c7559c73f0ab1067d9b7</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-12 07:26:20	<u>0x808a302b41aa542d4391</u> <u>b14d0f3f1d402b50e40215</u> <u>a2a6cf9e2268d70c0bda35</u>	+ 0.089999999999999999 97 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:10	<u>0x127c25d76012cd9c8b69</u> <u>36e1d99e72cc743d78b5a9</u> <u>1d64327e7b350e9d298352</u>	- 1 KCASH	✓
2	2024-07-14 12:40:53	<u>0xb83ec9e889502a3857e8</u> <u>13ded140e60e8cccc26c2f</u> <u>da25b58ef35eaea6a7012e</u>	+ 1 kether.org	✓
3	2024-07-14 12:40:45	<u>0x113bec0fc26d1c7a9f48</u> <u>9b75fd75bd3d215bdaa001</u> <u>2a66feab91d09b75b3e13c</u>	- 20 KCASH	✓
4	2024-06-09 23:41:21	<u>0xd4248dce7009ec032e1d</u> <u>cfade9094ffc008942630c</u> <u>582a8d76176eabb20cd5fb</u>	- 10 KCASH	✓
5	2024-06-03 01:20:21	<u>0x8fe0cf15e95bc8442363</u> <u>c1dc3112d834d0c4c8d88a</u> <u>153f8dae26724221555154</u>	+ 1 tkether.com	✓
6	2024-06-03 01:20:07	<u>0x12ff88ebc4d460173729</u> <u>c32df899a6ecb00f2372c3</u> <u>f8c2addf45b94a84ca7990</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 12:53:02	<u>0xd715a8d3f63e49b623cb</u> <u>fbe32384c70479d58c36cb</u> <u>80149949b973984f70d773</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-12 12:52:50	<u>0x2ecbb8b44ffd7e6c0d11</u> <u>e39d63db56831b2f953fd4</u> <u>dc4877d72e8a5146d07f2b</u>	- 10 KCASH	✓
9	2024-05-12 11:20:08	<u>0xef0a820ba50a59eca278</u> <u>d9c6ebf76be729415bcd85</u> <u>18bd227644b3c4cba7f059</u>	+ 20 KCASH	✓
10	2024-05-12 11:20:08	<u>0xef0a820ba50a59eca278</u> <u>d9c6ebf76be729415bcd85</u> <u>18bd227644b3c4cba7f059</u>	+ 20 KCASH	✓
11	2024-04-28 18:04:26	<u>0x39cbc8a024647753efcd</u> <u>f8cbb6c14e2967d4c89c79</u> <u>982e520630be3573cd22dc</u>	- 10 KCASH	✓
12	2024-03-12 07:51:32	<u>0x30892de17ac06a51fdc7</u> <u>06287ef5a2667d924fe0a6</u> <u>eadb375835e5c46e2f0306</u>	- 10 KCASH	✓
13	2024-03-12 07:51:32	<u>0x30892de17ac06a51fdc7</u> <u>06287ef5a2667d924fe0a6</u> <u>eadb375835e5c46e2f0306</u>	- 10 KCASH	✓
14	2024-03-08 09:59:26	<u>0x2bfbab2282e52997f51b</u> <u>e13159443d3a2ff96e6b96</u> <u>aa6637dffaa4cee55a8b60</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:58	<u>0x1f69421e03eb1eb30b7f3f7ff04378768b6119cdfd</u> <u>aa9d4450bf5659a7a999bd</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-28 22:44:31	<u>0x71bfc66f2f5e193a21850b9894fb7099d69e1c134e</u> <u>a79e1a157dc21d7776a6f6</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 22:44:27	<u>0x5b1c7f9160879b983f3a19b8351346daebca4ba5fd</u> <u>dafd5aca8d60ecabaaed44</u>	+ 1 Claim Rewards	✓
4	2024-07-28 22:44:13	<u>0xf41c97fb68bfbf5c0dc930c99fea5d74d64bedc8bb</u> <u>666d5e5544e809ac0f1e27</u>	+ 1 SHIBANI	✓
5	2024-07-28 22:44:01	<u>0xea71b55f89a6c0bad4d6c1bf669522d1d3b0d8c3fe</u> <u>04d39556144ba1b414ec51</u>	+ 1 Ether Airdrop	✓
6	2024-07-28 22:43:59	<u>0xd94d444d23993af399eb25116664ba216672334b70</u> <u>c55d828e50f7278f7b2228</u>	+ 1 mybox	✓
7	2024-07-28 22:43:57	<u>0x7de8aa9e093a164c9e72d919aa770ac92adca93c7e</u> <u>8b1debece6ce4ebf14eaff</u>	+ 1 \$FOXY	✓
8	2024-07-15 03:43:48	<u>0x9607779d774949ada8006bb9d5a2dc7f649c6ce72a</u> <u>8a88c39d60b646a6e94767</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-07-14 12:41:53	<u>0x2f4dd0c4f8bdb06afa78d2a8fbbb3067d8d2c9ef44</u> <u>37dc673980deee02e9f408</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 23:41:49	<u>0x44dfd6b0900d1104a736</u> <u>2c120bba43ef524f4d275b</u> <u>0b282579143eeca8b8d21</u>	+ 1 az]	✓
11	2024-06-03 01:21:03	<u>0x2bc01b17809c949b3eb6</u> <u>a51d3c31cdcccf3ed716ad</u> <u>7726934241179bb146f3e4</u>	+ 1 e]	✓
12	2024-05-12 12:53:54	<u>0x0fe00fd43e2c8ac8734a</u> <u>1444f7306619fd3424ba18</u> <u>c8da97ead0aa66a9b16a75</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-28 18:21:38	<u>0x9696afe967973025c2f4</u> <u>3086ec277cbb515211146b</u> <u>eb2a54b603078bce4436eb</u>	+ 1 com	✓
14	2024-04-28 18:19:04	<u>0xf465fd7c6e9af5dd1484</u> <u>dfda15da32b49dc4af7712</u> <u>c361cdeb61c2189b58195f</u>	+ 1 com	✓
15	2024-04-28 18:17:12	<u>0x2e1a30bc76495c466dbd</u> <u>9d9f747acdb9e6c7049a65</u> <u>3c1d9627caef622ab78641</u>	+ 1 com	✓
16	2024-04-28 18:14:58	<u>0xf3befac2a7eafdf6f7ef</u> <u>ed0447fe1d37fd6315a6f8</u> <u>1c605bc222a07a6f25fe30</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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