

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x176582ad8b89239e6c3bd414f389bab1b5cfc66a</u>
TOTAL RECEIVED	0.296288265745812018 MATIC
	0.11 USD
TOTAL SEND	0.296288265745812018 MATIC
	0.11 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 r.com
Kratos Cash	70 KCASH
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
!BWB [#895]	500.000000000000000000 xyz ]
Kratos Cash	9 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
\$3000 USDC	N/A 3000usdc.com
VoucherđŸŽ•	



Token	Balance
rdrop.org	N/A rdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Ether NFT	N/A Ether Airdrop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
SHIBANI	N/A SHIBANI
Claim Rewards	N/A Claim Rewards
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$5000 at etherc.lol	N/A to \$5000 WLD
mysterybox	N/A mybox










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:37:16	<u>0xd80e877b35c843275feb52a7c4658380ed580fce27bfeb91ac51346b01ae42b6</u>	- 0.0316789016976732 27 MATIC  0.01 USD	✓
2	2024-10-01 06:37:16	<u>0xd80e877b35c843275feb52a7c4658380ed580fce27bfeb91ac51346b01ae42b6</u>	- 0.0009474216352020 00 MATIC  0.00 USD	✓
3	2024-10-01 06:37:16	<u>0xd80e877b35c843275feb52a7c4658380ed580fce27bfeb91ac51346b01ae42b6</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-09-30 06:16:52	<u>0xaa9dafc0af6cc188b83042cf583f42a4d7c1d30b4bcf1a4f0c9fa272bac93cd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-30 06:16:52	<u>0xaa9dafc0af6cc188b83042cf583f42a4d7c1d30b4bcf1a4f0c9fa272bac93cd7</u>	- 0.0023736766644456 80 MATIC  0.00 USD	✓
6	2024-09-30 06:16:52	<u>0xaa9dafc0af6cc188b83042cf583f42a4d7c1d30b4bcf1a4f0c9fa272bac93cd7</u>	- 0.00000000000021750 96 MATIC  0.00 USD	✓
7	2024-07-28 22:38:21	<u>0x231b73f48ccbbbeed5eef22f54c0a4bb6cfa35efdb2cc51cc6466805c031b080</u>	- 0.0328161499973306 93 MATIC  0.01 USD	✓
8	2024-07-28 22:38:21	<u>0x231b73f48ccbbbeed5eef22f54c0a4bb6cfa35efdb2cc51cc6466805c031b080</u>	- 0.0006302100000000 00 MATIC  0.00 USD	✓
9	2024-07-28 22:38:21	<u>0x231b73f48ccbbbeed5eef22f54c0a4bb6cfa35efdb2cc51cc6466805c031b080</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
10	2024-07-14 13:04:41	<u>0x1e41913ffa5dd4297e7c46d730a7bd93c863ddc711947eef9991eb3992f81457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 13:04:41	<u>0x1e41913ffa5dd4297e7c46d730a7bd93c863ddc711947eef9991eb3992f81457</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-07-14 13:04:41	<u>0x1e41913ffa5dd4297e7c46d730a7bd93c863ddc711947eef9991eb3992f81457</u>	- 0.0000000000021233 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 13:32:05	<u>0x718e237f23219ee7888b b0af997e1476e9b884b669 d81b7db007cf3f4acbe87a</u>	- 0.0327369870990885 59 MATIC  0.02 USD	✓
14	2024-05-30 13:32:05	<u>0x718e237f23219ee7888b b0af997e1476e9b884b669 d81b7db007cf3f4acbe87a</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
15	2024-05-30 13:32:05	<u>0x718e237f23219ee7888b b0af997e1476e9b884b669 d81b7db007cf3f4acbe87a</u>	- 0.0000000000014070 00 MATIC  0.00 USD	✓
16	2024-05-28 02:28:32	<u>0x86a5a507ae7a1f62b328 a0335f9d37d4fee80a3231 bf12f45778ca9c1205b069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 02:28:32	<u>0x86a5a507ae7a1f62b328 a0335f9d37d4fee80a3231 bf12f45778ca9c1205b069</u>	- 0.0016329425051958 04 MATIC  0.00 USD	✓
18	2024-05-28 02:28:32	<u>0x86a5a507ae7a1f62b328 a0335f9d37d4fee80a3231 bf12f45778ca9c1205b069</u>	- 0.0000000703943926 40 MATIC  0.00 USD	✓
19	2024-05-22 04:04:15	<u>0x03aa2aa314f953be191a 7a652bb1f8b9b8b76c4d5b b634e2ae40f2168deaa9e5</u>	- 0.0327317063174568 80 MATIC  0.02 USD	✓
20	2024-05-22 04:04:15	<u>0x03aa2aa314f953be191a 7a652bb1f8b9b8b76c4d5b b634e2ae40f2168deaa9e5</u>	- 0.0006377362140660 00 MATIC  0.00 USD	✓
21	2024-05-22 04:04:15	<u>0x03aa2aa314f953be191a 7a652bb1f8b9b8b76c4d5b b634e2ae40f2168deaa9e5</u>	- 0.0000000006738270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-12 14:16:20	<u>0xf3d885fada00b0ac36f208dd55c4ef1f6be39ed55e19fdb1f23a6b51b28e975c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-12 14:16:20	<u>0xf3d885fada00b0ac36f208dd55c4ef1f6be39ed55e19fdb1f23a6b51b28e975c</u>	- 0.0016305567823763 68 MATIC  0.00 USD	✓
24	2024-05-12 14:16:20	<u>0xf3d885fada00b0ac36f208dd55c4ef1f6be39ed55e19fdb1f23a6b51b28e975c</u>	- 0.0000000000122737 56 MATIC  0.00 USD	✓
25	2024-04-03 04:30:02	<u>0x2e5ded165598ff5be0b48eaca1f4a552ee7d6f142c39917fc5ab4676f0c4daa9</u>	- 0.1377426165092054 40 MATIC  0.12 USD	✓
26	2024-04-03 04:30:02	<u>0x2e5ded165598ff5be0b48eaca1f4a552ee7d6f142c39917fc5ab4676f0c4daa9</u>	- 0.0009102657512550 00 MATIC  0.00 USD	✓
27	2024-04-03 04:30:02	<u>0x2e5ded165598ff5be0b48eaca1f4a552ee7d6f142c39917fc5ab4676f0c4daa9</u>	- 0.0009872576573370 00 MATIC  0.00 USD	✓
28	2024-04-03 03:35:38	<u>0xcdc274de2dc3ee7cbd5a01e8c49d20e0d68cc52df38aa3ac4874b559080a55b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-03 03:35:38	<u>0xcdc274de2dc3ee7cbd5a01e8c49d20e0d68cc52df38aa3ac4874b559080a55b3</u>	- 0.0017277950303686 80 MATIC  0.00 USD	✓
30	2024-04-03 03:35:38	<u>0xcdc274de2dc3ee7cbd5a01e8c49d20e0d68cc52df38aa3ac4874b559080a55b3</u>	- 0.0019569697696684 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-03 03:34:46	<u>0xfcc48ef1b884cdb10161</u> <u>63c23489092ea0913356a1</u> <u>51c807231f15c432be95c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-03 03:34:46	<u>0xfcc48ef1b884cdb10161</u> <u>63c23489092ea0913356a1</u> <u>51c807231f15c432be95c0</u>	- 0.0021128936903424 00 MATIC  0.00 USD	✓
33	2024-04-03 03:34:46	<u>0xfcc48ef1b884cdb10161</u> <u>63c23489092ea0913356a1</u> <u>51c807231f15c432be95c0</u>	- 0.0022967601901248 00 MATIC  0.00 USD	✓
34	2024-02-01 15:21:52	<u>0xd4d1497b6bbf3a197587</u> <u>7ea3a08529cffae1911f80</u> <u>672cd1cab45c4823776438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 15:21:52	<u>0xd4d1497b6bbf3a197587</u> <u>7ea3a08529cffae1911f80</u> <u>672cd1cab45c4823776438</u>	- 0.0030758881699632 24 MATIC  0.00 USD	✓
36	2024-02-01 15:21:52	<u>0xd4d1497b6bbf3a197587</u> <u>7ea3a08529cffae1911f80</u> <u>672cd1cab45c4823776438</u>	- 0.0040424704283385 84 MATIC  0.00 USD	✓
37	2024-01-09 07:32:32	<u>0xdddc59b84f5895c8dfaf</u> <u>bde0ab5d540f5721b5b877</u> <u>c01757afe490b18016596a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-09 07:32:32	<u>0xdddc59b84f5895c8dfaf</u> <u>bde0ab5d540f5721b5b877</u> <u>c01757afe490b18016596a</u>	- 0.0014353421754441 00 MATIC  0.00 USD	✓
39	2024-01-09 07:32:32	<u>0xdddc59b84f5895c8dfaf</u> <u>bde0ab5d540f5721b5b877</u> <u>c01757afe490b18016596a</u>	- 0.0000000063737642 76 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:18:46	<u>0x5de1f552b1ae9ae4604e</u> <u>43e23f76d5b9fe3596d8f3</u> <u>5efce46e0656a156e730d9</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-07-14 13:03:25	<u>0x9a982eda8ad3371b9ce7</u> <u>8cbe3b6d2cd6039902472e</u> <u>18900deb2903101f14f06e</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-05-28 02:24:08	<u>0xc2d51636addf0cab1ef2</u> <u>4418ff799aa18ae19fc837</u> <u>b04aab14d670242df871f2</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-05-09 16:37:31	<u>0xb783ddee6a6067f52472</u> <u>a122927ba555b6877ccc52</u> <u>c4ff0d8ee53428676df954</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-04-03 00:58:47	<u>0x3c95406369451b3ba040</u> <u>c84dbade28f5af4da6fdf7</u> <u>3f4ee1f8696737d0ab424c</u>	+ 0.0677345585983018 11 MATIC  0.06 USD	✓
6	2024-04-03 00:58:23	<u>0x37e34f225cc45296d108</u> <u>561a4c2eeb65c125212fc1</u> <u>d101fb5c64a7e26e832d75</u>	+ 0.0677345585983018 11 MATIC  0.06 USD	✓
7	2024-02-01 15:08:46	<u>0x92fad9f2be014d1caf4e</u> <u>db5fe47ba0c41b1b0b00da</u> <u>679f04cd3d14ccb3a6454b</u>	+ 0.004559999999999999 96 MATIC  0.00 USD	✓
8	2024-02-01 14:57:05	<u>0x92fca9d3298fb73fc698</u> <u>a6e715e4c1c49ee120c43c</u> <u>7127a3a74f9762a0c856ee</u>	+ 0.0000555485492083 75 MATIC  0.00 USD	✓
9	2024-01-09 07:16:48	<u>0xb562f823bf2e634cdc59</u> <u>324ccb49699b17a6c157a3</u> <u>701c385d85fa0f50ab1d1a</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:38:04	<u>0x3130d4e97d37a827e7e4c11c7e21aef5256fff8df364e991ccc12fc79833233c</u>	+ 500.0000000000000000000000 xyz ]	✓
2	2024-09-30 06:16:52	<u>0xaa9dafc0af6cc188b83042cf583f42a4d7c1d30b4bcf1a4f0c9fa272bac93cd7</u>	- 1 KCASH	✓
3	2024-07-28 22:40:13	<u>0xb028071a146217f2b335a9308df9efbf3db51d23d7c570acdd3efff8364f74b2</u>	+ 1.000000000000 Visit stbot.xyz to get 3800	✓
4	2024-07-14 13:04:41	<u>0x1e41913ffa5dd4297e7c46d730a7bd93c863ddc711947eef9991eb3992f81457</u>	- 10 KCASH	✓
5	2024-05-28 02:28:40	<u>0x4e0cbbb9824c31d68ee4e1827d1dd820844a38e4d09e8586bec7d88df3b8b93c</u>	+ 1 tkether.com	✓
6	2024-05-28 02:28:32	<u>0x86a5a507ae7a1f62b328a0335f9d37d4fee80a3231bf12f45778ca9c1205b069</u>	- 10 KCASH	✓
7	2024-05-27 03:23:53	<u>0xa558c8a2c2736b58cc48f6c34598bcc76cf37fd7a00e5d31c0c8acee7b3bfd05</u>	+ 20 KCASH	✓
8	2024-05-22 04:04:23	<u>0x5d54eeeefd81daaf020c5be09cf6e3acb9f1fde26614177225f5fb9d12aa9e8a</u>	+ 1 r.com	✓
9	2024-05-12 16:18:50	<u>0x0b31af0f93e0064e69250c1514a67c9abd586c6b207df7ee965006354bc50b05</u>	+ 1.000000000000000000000000 rdrop	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-12 14:16:28	<u>0xcff89933056557db34af</u> <u>b5975cddb2fd6a7ff0e980</u> <u>6c198c1b412f2bd25ea4f5</u>	+ 1 r.com	✓
11	2024-05-12 14:16:20	<u>0xf3d885fada00b0ac36f2</u> <u>08dd55c4ef1f6be39ed55e</u> <u>19fdb1f23a6b51b28e975c</u>	- 10 KCASH	✓
12	2024-05-12 11:21:20	<u>0x403d717cda9e45e65437</u> <u>2cf13f5216e232a4cc35b8</u> <u>fe6d9320e5df84ce00cc05</u>	+ 20 KCASH	✓
13	2024-04-03 03:35:38	<u>0xcdc274de2dc3ee7cbd5a</u> <u>01e8c49d20e0d68cc52df3</u> <u>8aa3ac4874b559080a55b3</u>	- 10 KCASH	✓
14	2024-04-03 03:35:38	<u>0xcdc274de2dc3ee7cbd5a</u> <u>01e8c49d20e0d68cc52df3</u> <u>8aa3ac4874b559080a55b3</u>	- 10 KCASH	✓
15	2024-04-03 03:34:46	<u>0xfcc48ef1b884cdb10161</u> <u>63c23489092ea0913356a1</u> <u>51c807231f15c432be95c0</u>	- 10 KCASH	✓
16	2024-04-03 03:34:46	<u>0xfcc48ef1b884cdb10161</u> <u>63c23489092ea0913356a1</u> <u>51c807231f15c432be95c0</u>	- 10 KCASH	✓
17	2024-03-30 08:36:27	<u>0x7261bf35b520cd98d6df</u> <u>6bf998a367da3a239154a5</u> <u>ed2ea57fce547090e8cd23</u>	+ 20 KCASH	✓
18	2024-03-30 08:36:27	<u>0x7261bf35b520cd98d6df</u> <u>6bf998a367da3a239154a5</u> <u>ed2ea57fce547090e8cd23</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 15:21:52	<u>0xd4d1497b6bbf3a1975877ea3a08529cffae1911f80672cd1cab45c4823776438</u>	- 10 KCASH	✓
20	2024-01-11 17:45:38	<u>0xd952b5ca269e639a9a81d900be63c22a0c965d7d7f7bdac72f35aa6ca949a37a</u>	+ 20 KCASH	✓
21	2024-01-09 07:32:32	<u>0xdddc59b84f5895c8dfafbde0ab5d540f5721b5b877c01757afe490b18016596a</u>	- 10 KCASH	✓
22	2024-01-09 07:25:39	<u>0x7e2ee4b569a48d9958ad8e721e142791fa60d5bb83355cfd21772bfbf869f796</u>	+ 20 KCASH	✓
23	2024-01-09 07:25:39	<u>0x7e2ee4b569a48d9958ad8e721e142791fa60d5bb83355cfd21772bfbf869f796</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:37:26	<u>0x15f4c91d56bc41ab855d4c4f28ad3d307deafffec41fdd930613b84f32f5c61a</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-28 22:39:19	<u>0xc39db4ce72ae5d6416489a6abcdade7840c2aa9499368457abc852c83783a075</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 22:39:17	<u>0x0bc03056a60fcfaa1e9de6437f9468d493e6a82b29c5b3c1331c873f911bacb2</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 22:38:55	<u>0xca96265fbd65f428688a</u> <u>aa7afd0cb699168e59cf6f</u> <u>b1157f366869f635b26384</u>	+ 1 mybox	✓
5	2024-07-28 22:38:47	<u>0x6c2713e0d8a32814c013</u> <u>56a60a1734994b8449520f</u> <u>d18b3f531c1888f2ed1544</u>	+ 1 Ether Airdrop	✓
6	2024-07-28 22:38:45	<u>0x8570aefc4d1af9622c42</u> <u>9c535e743059d673685596</u> <u>2d736124fc31d508419f46</u>	+ 1 \$FOXY	✓
7	2024-07-28 22:38:35	<u>0x67ba5a98a850453cb030</u> <u>4113e3cab6682c34b5d071</u> <u>1f355816538ea2b1eba2a8</u>	+ 1 SHIBANI	✓
8	2024-07-14 13:04:57	<u>0xeeee3868314b0cd4d0bb7</u> <u>c127b48096921d008580ce</u> <u>723428abc4d82d1edb357f</u>	+ 1 to \$5000 WLD	✓
9	2024-05-28 02:37:20	<u>0x241fa8266fc5540a56c9</u> <u>2cbd5a72526f44d17b6861</u> <u>e8d640a31c36867bcb98d1</u>	+ 1 rdrop.org	✓
10	2024-05-28 02:37:20	<u>0x241fa8266fc5540a56c9</u> <u>2cbd5a72526f44d17b6861</u> <u>e8d640a31c36867bcb98d1</u>	+ 1 rdrop.org	✓
11	2024-05-28 02:31:16	<u>0x660902ba9aeeb5e11dfd</u> <u>b76a8e4046d327260cd974</u> <u>4fc8cf0f4250be0a68076d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-28 02:30:32	<u>0xfb7d08117d49c1670071</u> <u>0ca99d91e16778cc9fa3e6</u> <u>ad175f7cde9754dc8d999a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 02:29:28	<u>0x3b76b19dd54a4e6a62c045a78579a4e78a3977dbd3b359e931f9c0baa5089b20</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-12 16:19:06	<u>0xc93c918bc322b769e17e6c419bea556c7d9a68d87e4e69780c711466e0b512</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-03 03:35:16	<u>0x84734516f21e5bcd93bbd77e302850f10d348dfb450961ef7f33564b2e5c4bdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-25 21:26:24	<u>0x370590a24398138bc362dcb975cca7a3a5be3389bf89639c269c716c0904af8</u>	+ 1 https://lidorium.com	✓
17	2024-02-21 23:24:45	<u>0x5b2f5477587fb66b559a0b60c7a36963d0527b1eb6c6374a91aed5180f9be1a9</u>	+ 1 https://lidorium.com	✓
18	2024-02-02 10:40:26	<u>0x6ea3cc7b74f5ab86a31103e4b3f6da0bb7015d0673dd7dff179a958fd0b3e294</u>	+ 1 2000usdc.org	✓
19	2024-02-01 18:40:44	<u>0x6eb6e42927a5e9714c2b4eb5708aa563c9dd10fe4f570ced8995c2480749b928</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-09 14:11:57	<u>0xa815bf9ec54bcf6cea0e5872b583595ff2cdbe577fcf53fc9b8a89d4202f6a45</u>	+ 1 5000usdt.org	✓
21	2024-01-09 12:49:30	<u>0xda41d7d9d67641d51da1f8b774681fc6394f51d477768698c3fa2304595a108c</u>	+ 1 3000usdc.com	✓

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