

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eb3cc91a8ad15616529f0cfd41e55c1081b4405</u>
TOTAL RECEIVED	0.1750000000000000017 MATIC
	0.07 USD
TOTAL SEND	0.1750000000000000017 MATIC
	0.07 USD

Token	Balance
MATIC	0.0000000000000000000 MATIC
	0.00 USD
! ETHNA	32,934 LAIM AIRDROP
Kratos Cash	10 KCASH
! 5000usdc.org	1.0000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org
Ether NFT	N/A Ether Airdrop
mysterybox	N/A mybox
Claim Rewards	N/A Claim Rewards
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]







\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
foxy	N/A \$FOXY
1ETH at webeth.icu	N/A 1ETH at webeth.icu ðŸŽ•
ðŸŽ•	



### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:54:03	<u>0x3250d9e8363b83f8dde6</u> <u>bb6d3038cd4e116a76b8e2</u> <u>00698ff5d7622f48e36779</u>	- 0.0309253964156836 72 MATIC  0.01 USD	✓
2	2024-07-29 02:54:03	<u>0x3250d9e8363b83f8dde6</u> <u>bb6d3038cd4e116a76b8e2</u> <u>00698ff5d7622f48e36779</u>	- 0.0006306299997900 00 MATIC  0.00 USD	✓
3	2024-07-29 02:54:03	<u>0x3250d9e8363b83f8dde6</u> <u>bb6d3038cd4e116a76b8e2</u> <u>00698ff5d7622f48e36779</u>	- 0.0000000000270270 00 MATIC  0.00 USD	✓
4	2024-06-25 20:28:48	<u>0x88989028f8fbb1d298d6</u> <u>d3292335de57c77b784eab</u> <u>3eda002d930a6e77bb98f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 20:28:48	<u>0x88989028f8fbb1d298d6</u> <u>d3292335de57c77b784eab</u> <u>3eda002d930a6e77bb98f4</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-06-25 20:28:48	<u>0x88989028f8fbb1d298d6</u> <u>d3292335de57c77b784eab</u> <u>3eda002d930a6e77bb98f4</u>	- 0.0000000000010875 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 10:53:11	<u>0xdbc2cce2f21adfaecc72 eed4c00440f2a942e72389 497928165c08c9173fe445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 10:53:11	<u>0xdbc2cce2f21adfaecc72 eed4c00440f2a942e72389 497928165c08c9173fe445</u>	- 0.0017193999333740 24 MATIC  0.00 USD	✓
9	2024-05-13 10:53:11	<u>0xdbc2cce2f21adfaecc72 eed4c00440f2a942e72389 497928165c08c9173fe445</u>	- 0.0001709336230377 60 MATIC  0.00 USD	✓
10	2024-03-06 04:26:37	<u>0xec5dc6b14abec07da840 57bf929f5d8ff1eff538c2 bb7eb7a05355df5c5411ad</u>	- 0.0721988625316623 97 MATIC  0.07 USD	✓
11	2024-03-06 04:26:37	<u>0xec5dc6b14abec07da840 57bf929f5d8ff1eff538c2 bb7eb7a05355df5c5411ad</u>	- 0.0007743447902610 00 MATIC  0.00 USD	✓
12	2024-03-06 04:26:37	<u>0xec5dc6b14abec07da840 57bf929f5d8ff1eff538c2 bb7eb7a05355df5c5411ad</u>	- 0.0013256552097390 00 MATIC  0.00 USD	✓
13	2024-03-05 16:49:26	<u>0x1bb4d1cbd2f2cb1e86e1 3011b346267bbafd493a7e f79070f66af9e26f219d5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 16:49:26	<u>0x1bb4d1cbd2f2cb1e86e1 3011b346267bbafd493a7e f79070f66af9e26f219d5d</u>	- 0.0038620842132580 40 MATIC  0.00 USD	✓
15	2024-03-05 16:49:26	<u>0x1bb4d1cbd2f2cb1e86e1 3011b346267bbafd493a7e f79070f66af9e26f219d5d</u>	- 0.0118390532550795 57 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 12:21:07	<u>0x0f50a70a0329cededb3f</u> <u>fae90c51e6d77ff462bba</u> <u>243038fe2e9c21890f2914</u>	- 0.0424691095883918 89 MATIC  0.04 USD	✓
17	2024-02-23 12:21:07	<u>0x0f50a70a0329cededb3f</u> <u>fae90c51e6d77ff462bba</u> <u>243038fe2e9c21890f2914</u>	- 0.0011324387902800 00 MATIC  0.00 USD	✓
18	2024-02-23 12:21:07	<u>0x0f50a70a0329cededb3f</u> <u>fae90c51e6d77ff462bba</u> <u>243038fe2e9c21890f2914</u>	- 0.0009675612097200 00 MATIC  0.00 USD	✓
19	2024-02-22 05:24:04	<u>0x0cc33ca22fd4a16b049a</u> <u>272b35300a35be3964f8ab</u> <u>75899d7047d34b82ca4ba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-22 05:24:04	<u>0x0cc33ca22fd4a16b049a</u> <u>272b35300a35be3964f8ab</u> <u>75899d7047d34b82ca4ba1</u>	- 0.0020116209846730 80 MATIC  0.00 USD	✓
21	2024-02-22 05:24:04	<u>0x0cc33ca22fd4a16b049a</u> <u>272b35300a35be3964f8ab</u> <u>75899d7047d34b82ca4ba1</u>	- 0.0034192694269350 32 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:13:35	<u>0xd37d8d8a08afd0bcd419</u> <u>f73cb96e1ea05a2120c72d</u> <u>2c343c5ab7fccdb40a726f</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-03-05 16:49:16	<u>0xcdc927534fde5c8137db</u> <u>eab12b689fcdee7ecfc402</u> <u>711ad4d402f08fa2cc5abd</u>	+ 0.0899999999999999 97 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 05:14:00	<u>0x556bd1d467e1cc165f9b</u> <u>d51cf7b629096cca19f62d</u> <u>0e94803dc353d603dc6528</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:29:08	<u>0xfe5773a2c972c48ac94e</u> <u>e2304dbe71f2eaa08f3585</u> <u>43e6497ddf4df8dbc53035</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-25 20:28:48	<u>0x88989028f8fbb1d298d6</u> <u>d3292335de57c77b784eab</u> <u>3eda002d930a6e77bb98f4</u>	- 10 KCASH	✓
3	2024-05-13 19:38:29	<u>0x2e8a339be04db26f8309</u> <u>756b42ac1ce2b177aa6090</u> <u>d6db2c8034ca06dbbbd051</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-13 10:53:11	<u>0xdbc2cce2f21adfaecc72</u> <u>eed4c00440f2a942e72389</u> <u>497928165c08c9173fe445</u>	- 10 KCASH	✓
5	2024-03-05 16:49:26	<u>0x1bb4d1cbd2f2cb1e86e1</u> <u>3011b346267bbafd493a7e</u> <u>f79070f66af9e26f219d5d</u>	- 10 KCASH	✓
6	2024-02-22 05:24:04	<u>0x0cc33ca22fd4a16b049a</u> <u>272b35300a35be3964f8ab</u> <u>75899d7047d34b82ca4ba1</u>	- 10 KCASH	✓
7	2024-02-22 05:22:24	<u>0xecc790002e99aa1902c6</u> <u>28fb9b442cd89cc34e169a</u> <u>b9b2c3fd753f683e8c6e39</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:18:33	<u>0xd2870503a3aacb7101f2da3b355c8c058fc0bf319a8d84c2b73fcbabe27e279a</u>	+ 1 Claim Rewards	✓
2	2024-07-29 02:55:31	<u>0xcae8f9d4db4949a3e509898260bb73a8cb13e6baa3b532b822558091768089f2</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 02:54:59	<u>0x9665ec2b3a8466f2c05025fee45c3cbfc3f4787b03ff1d5c5eda2624c44012c2</u>	+ 1 mybox	✓
4	2024-07-29 02:54:59	<u>0xcaa1d655de0010cba4797e4f031b8d8a3dabd96fd3bbe9707bbec668b01b671b</u>	+ 1 \$FOXY	✓
5	2024-07-29 02:54:57	<u>0xb8410ba8279d1646542cc2ddc8c9e17809e01778ac9ee2922c11059242a53a0c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-06-25 20:29:48	<u>0x42675a220b502ccbf064263a8779d4dd58f93e51d99c48c7d564f30280f35f31</u>	+ 1 1ETH at webeth.icu 8YŽ•	✓
7	2024-06-25 20:29:04	<u>0x74a2584cfeab9e50bad977412ea5b09bd620a2921d941318f2171aae1490a92e</u>	+ 1 5000\$ at adrbgt.lol 8YŽ•	✓
8	2024-05-13 19:39:41	<u>0x399fb7ca6b95e72b2ff4fe74f127de51fec4ae0f46c5470a5362e4217405cfc8</u>	+ 1 -airdrop.org	✓
9	2024-05-13 19:38:45	<u>0x0e6d29740d6bca6e6c19a02d38843f70c56a4f031e637ce6389743630937a9f8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 19:38:25	<u>0xd22478fbe15948679931</u> <u>4691cb8103480a898a27ba</u> <u>525c9b764cf6403b60c68d</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef2629</u> <u>5429a7d5b3d28f02193266</u> <u>f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-25 12:04:02	<u>0xcaf61f3cf1b3fec309d6</u> <u>17242470f331aa6d85d956</u> <u>777fe383befd01580fdb0b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 08:06:43	<u>0xb33180c5c57e5167dd22</u> <u>2aff5bc0cf71807fcb5b6a</u> <u>7d00f455ec788f3d87dd60</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

\* USD values displayed at the time of transaction

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