

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5cd1a516bf43449d583d46a3d7ee9ca364871e</u>
TOTAL RECEIVED	0.148583585312439787 MATIC
	0.06 USD
TOTAL SEND	0.116220285019555267 MATIC
	0.04 USD






Token	Balance
MATIC	0.032363300292884506 MATIC
	0.01 USD
Kratos Cash	40 KCASH
!ZKsync	10,000.000000000000000000 ync.lat]
Kratos Cash	9 KCASH
Claim Rewards	N/A Claim Rewards
SHIBANI	N/A SHIBANI
5000\$ at adrpGBT.lol šŸž•	N/A 5000\$ at adrpGBT.lol šŸž•
šŸž•	N/A šŸž•
Ether NFT	N/A Ether Airdrop
foxy	N/A \$FOXY




Token	Balance
mysterybox	N/A mybox
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:00:39	<u>0x8b5ac5f8c7a4b11a0928</u> <u>845c77cd1f95eae946c6b1</u> <u>cb543b22f44a1e50da60db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-29 07:00:39	<u>0x8b5ac5f8c7a4b11a0928</u> <u>845c77cd1f95eae946c6b1</u> <u>cb543b22f44a1e50da60db</u>	- 0.0026366997051475 52 MATIC  0.00 USD	✓
3	2024-09-29 07:00:39	<u>0x8b5ac5f8c7a4b11a0928</u> <u>845c77cd1f95eae946c6b1</u> <u>cb543b22f44a1e50da60db</u>	- 0.00000000000019679 44 MATIC  0.00 USD	✓
4	2024-07-29 02:00:33	<u>0x57f12807d7262bc95a58</u> <u>cd8c73dfbaa13df5dcc75b</u> <u>f03b718f28a7b7b91f8b5f</u>	- 0.0328026225712816 37 MATIC  0.01 USD	✓
5	2024-07-29 02:00:33	<u>0x57f12807d7262bc95a58</u> <u>cd8c73dfbaa13df5dcc75b</u> <u>f03b718f28a7b7b91f8b5f</u>	- 0.0006437373560730 00 MATIC  0.00 USD	✓
6	2024-07-29 02:00:33	<u>0x57f12807d7262bc95a58</u> <u>cd8c73dfbaa13df5dcc75b</u> <u>f03b718f28a7b7b91f8b5f</u>	- 0.0000000000578340 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-26 02:02:10	<u>0x8c0a21ff0c431ef59bc2</u> <u>f80057276d26e3dca68048</u> <u>3ca78d516c87fe225777ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 02:02:10	<u>0x8c0a21ff0c431ef59bc2</u> <u>f80057276d26e3dca68048</u> <u>3ca78d516c87fe225777ad</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
9	2024-06-26 02:02:10	<u>0x8c0a21ff0c431ef59bc2</u> <u>f80057276d26e3dca68048</u> <u>3ca78d516c87fe225777ad</u>	- 0.00000000000148113 68 MATIC  0.00 USD	✓
10	2024-04-20 14:30:11	<u>0x9dd3046249f9964c906d</u> <u>68cf9f5dd033101bc10606</u> <u>9981945f5e36f1c0aa7f1e</u>	- 0.0635758256188345 69 MATIC  0.04 USD	✓
11	2024-04-20 14:30:11	<u>0x9dd3046249f9964c906d</u> <u>68cf9f5dd033101bc10606</u> <u>9981945f5e36f1c0aa7f1e</u>	- 0.0007441317095940 00 MATIC  0.00 USD	✓
12	2024-04-20 14:30:11	<u>0x9dd3046249f9964c906d</u> <u>68cf9f5dd033101bc10606</u> <u>9981945f5e36f1c0aa7f1e</u>	- 0.0014732092868010 00 MATIC  0.00 USD	✓
13	2024-04-20 11:20:40	<u>0x6ad7fef780e296e30ed8</u> <u>21710d1997d5b80b52937f</u> <u>8d45479b84fc3f0e564144</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-20 11:20:40	<u>0x6ad7fef780e296e30ed8</u> <u>21710d1997d5b80b52937f</u> <u>8d45479b84fc3f0e564144</u>	- 0.0020973906505028 40 MATIC  0.00 USD	✓
15	2024-04-20 11:20:40	<u>0x6ad7fef780e296e30ed8</u> <u>21710d1997d5b80b52937f</u> <u>8d45479b84fc3f0e564144</u>	- 0.0021094427342676 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 17:52:43	<u>0x467ff74a0a1f788ec2eb d5d8caefbbc89a3fc76f0c 000f26a1f01d5567a37d0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-12 17:52:43	<u>0x467ff74a0a1f788ec2eb d5d8caefbbc89a3fc76f0c 000f26a1f01d5567a37d0c</u>	- 0.0031483572978239 91 MATIC  0.00 USD	✓
18	2024-02-12 17:52:43	<u>0x467ff74a0a1f788ec2eb d5d8caefbbc89a3fc76f0c 000f26a1f01d5567a37d0c</u>	- 0.0054352280146157 73 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:29:15	<u>0x4d8494d0916feb1839c0 f0cd94a4f4e6a0f27012d0 0ca3b4ae29630ba965c08a</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-26 02:00:26	<u>0x16eb5510480b416ec877 59a8f1a682e70ac9ae15b7 5b92d4918b4634a9cff817</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-04-20 11:20:32	<u>0x57093077a54b4636848c 88e5d5775b7c16a9cb35e2 3b03b10b50a40a5cad647f</u>	+ 0.0546378853124397 73 MATIC  0.03 USD	✓
4	2024-02-12 16:15:23	<u>0x55473feda0e704269cfe 2a19234631024c26aabb7 e0de44dd6829a4506a93d9</u>	+ 0.000569999999999999 97 MATIC  0.00 USD	✓
5	2024-02-12 15:46:04	<u>0xfc97bc205e95d2b03fda 411f0988023b1a090f270f 07899273ae03bb336bee6a</u>	+ 0.005701899999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 15:33:08	<u>0x0cb4997fb390e1603e58</u> <u>fca92ef13cd6b3fe0378cc</u> <u>358b5dd194715a9c5d333c</u>	+ 0.0017099999999999 99 MATIC  0.00 USD	✓
7	2024-02-12 15:05:40	<u>0x07d0a037ffc6668c274e</u> <u>e1789d605a8b12559a2a46</u> <u>ae7a3f019107f1c328c709</u>	+ 0.0159638000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:00:55	<u>0xb476ef44ffc1e9114a89</u> <u>3153eb2b810e735f4110c4</u> <u>dcddd1b3ad048f7b1efe01</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 07:00:39	<u>0x8b5ac5f8c7a4b11a0928</u> <u>845c77cd1f95eae946c6b1</u> <u>cb543b22f44a1e50da60db</u>	- 1 KCASH	✓
3	2024-06-26 02:02:10	<u>0x8c0a21ff0c431ef59bc2</u> <u>f80057276d26e3dca68048</u> <u>3ca78d516c87fe225777ad</u>	- 10 KCASH	✓
4	2024-04-20 11:20:40	<u>0x6ad7fef780e296e30ed8</u> <u>21710d1997d5b80b52937f</u> <u>8d45479b84fc3f0e564144</u>	- 10 KCASH	✓
5	2024-04-20 11:20:40	<u>0x6ad7fef780e296e30ed8</u> <u>21710d1997d5b80b52937f</u> <u>8d45479b84fc3f0e564144</u>	- 10 KCASH	✓
6	2024-02-21 11:17:36	<u>0xc9a24705bfb251dd619e</u> <u>4dbf0ccb0d677320f4a43</u> <u>511c1b0d2abc090dfdb8f0</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 11:17:36	<u>0xc9a24705bfb251dd619e4dbf0ccbf0d677320f4a43511c1b0d2abc090dfdb8f0</u>	+ 20 KCASH	✓
8	2024-02-12 17:52:43	<u>0x467ff74a0a1f788ec2ebd5d8caefbbc89a3fc76f0c000f26a1f01d5567a37d0c</u>	- 10 KCASH	✓
9	2024-02-12 17:47:23	<u>0xe516f51f010070936d581e47896f6cbec118cbe8500eafac7ddae87ffd7873b9</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:01:31	<u>0xad42d7e2c2e424001e6ac509d9d33b9afaae244cd657b041e4401a859d6f43da</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 02:01:43	<u>0x7f62625bb25e68b56a604c940dcbae6dbafce5be552664a5610fefe7f3965c55</u>	+ 1 mybox	✓
3	2024-07-29 02:01:41	<u>0x9d1ef785e4bf9548db84a56e8d4e4cb6ac35c0cc073dfdd3967b9cae91f0ce56</u>	+ 1 Claim Rewards	✓
4	2024-07-29 02:01:41	<u>0xf891cb478e744ebb02d64cef23624db2f45eb703e432020c37b56aa4258d94e6</u>	+ 1 \$FOXY	✓
5	2024-07-29 02:01:09	<u>0x3038d82f776615f77c7635fee5bd9aa798093bab946251eb97fea3b375e04827</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 02:01:03	<u>0x5d621f9c2830ad848625a4612f230f20bf1db5bf9f43e1851eb96c13b3d6e794</u>	+ 1 SHIBANI	✓
7	2024-07-29 02:00:57	<u>0x72a5e94d68580a1fbdb1261cceaeb5909bf75d031acadbfab673179ee857fc32</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-06-26 02:02:48	<u>0x727a61c049ea1bbd531017ac6582dd9b420a1ccaa205e4083edf2219354ea511</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-26 02:02:26	<u>0xa6f7aff68599d3ed36bc5953b168644961784a74b58ff7ea7aa1ac08aa88717f</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
10	2024-04-20 11:22:06	<u>0x58f784a2e38108aae29144553fdb3736824a8636c3192278c1831b4991c3edbf</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
11	2024-02-12 21:55:49	<u>0x914b57c3c329c6011dd5f781560e9af42d856d894c26e9e2421b9330299bdafc</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-12 20:17:21	<u>0x51637fd6ff90b91556b633889b75b5e9a4cbd7dccc2f5345619b8944ce13e445</u>	+ 1 Reward at [2000usdc i%[net]	✓

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