

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c7ca2ac918137833e9b497dfef9ae83d92ee7f7</u>
TOTAL RECEIVED	0.249419813345857472 MATIC
	0.09 USD
TOTAL SEND	0.216818818940818586 MATIC
	0.08 USD






Token	Balance
MATIC	0.032600994405038865 MATIC
	0.01 USD
OriginEther	1 tkether.org
Acces zeroLends.com	1 ard
kmcv	100 kmcv
Kratos Cash	40 KCASH
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
Kratos Cash	10 KCASH
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
SHIBANI	N/A SHIBANI
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Airdrop at 3eth.top	N/A Airdrop at [3eth in top]
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
thx]	N/A ethx]
5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:48:21	0x32bca4e814ceac1ff865a9edbe3eac2a087778de3deb705b902ec5b12eb725e0	- 0.000000000000000000 00 MATIC	✓
2	2024-09-12 10:48:21	0x32bca4e814ceac1ff865a9edbe3eac2a087778de3deb705b902ec5b12eb725e0	- 0.0023990055924235 28 MATIC	✓
3	2024-09-12 10:48:21	0x32bca4e814ceac1ff865a9edbe3eac2a087778de3deb705b902ec5b12eb725e0	- 0.00000000000025376 12 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 00:21:35	<u>0x71b33c4f130097f9a30d</u> <u>198c6eefa6f433937fd3f1</u> <u>f0c44c35b67244b4924dc0</u>	- 0.0301424557096836 51 MATIC  0.01 USD	✓
5	2024-07-29 00:21:35	<u>0x71b33c4f130097f9a30d</u> <u>198c6eefa6f433937fd3f1</u> <u>f0c44c35b67244b4924dc0</u>	- 0.0006299999998950 00 MATIC  0.00 USD	✓
6	2024-07-29 00:21:35	<u>0x71b33c4f130097f9a30d</u> <u>198c6eefa6f433937fd3f1</u> <u>f0c44c35b67244b4924dc0</u>	- 0.0000000000032130 00 MATIC  0.00 USD	✓
7	2024-07-04 14:31:03	<u>0x52949807ec639c5e8b5d</u> <u>edc474ea9d537ddd250ac4</u> <u>5660512ef029b788437d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-04 14:31:03	<u>0x52949807ec639c5e8b5d</u> <u>edc474ea9d537ddd250ac4</u> <u>5660512ef029b788437d4d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-04 14:31:03	<u>0x52949807ec639c5e8b5d</u> <u>edc474ea9d537ddd250ac4</u> <u>5660512ef029b788437d4d</u>	- 0.0011202642850332 56 MATIC  0.00 USD	✓
10	2024-06-29 06:56:51	<u>0x3a508b129cdc5e8e6488</u> <u>3f22dd1ad0d09d0337c4a0</u> <u>c8746e87f304f14c28723a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 06:56:51	<u>0x3a508b129cdc5e8e6488</u> <u>3f22dd1ad0d09d0337c4a0</u> <u>c8746e87f304f14c28723a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-29 06:56:51	<u>0x3a508b129cdc5e8e6488</u> <u>3f22dd1ad0d09d0337c4a0</u> <u>c8746e87f304f14c28723a</u>	- 0.0000000000021750 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-06-20 14:46:00	<u>0x009860dedd305a3bd9d5db5ebaa0c3fa241756c047ef40e5a2585d45249bfe75</u>	- 0.0309487699487493 61 MATIC  0.01 USD	✓
14	2024-06-20 14:46:00	<u>0x009860dedd305a3bd9d5db5ebaa0c3fa241756c047ef40e5a2585d45249bfe75</u>	- 0.0003881544369780 00 MATIC  0.00 USD	✓
15	2024-06-20 14:46:00	<u>0x009860dedd305a3bd9d5db5ebaa0c3fa241756c047ef40e5a2585d45249bfe75</u>	- 0.0021094356110100 00 MATIC  0.00 USD	✓
16	2024-06-10 07:30:05	<u>0x03be4355749ca4ad1bedd8f397826d2d3be225c4c3d1c27c80b7e53ddc11dec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-10 07:30:05	<u>0x03be4355749ca4ad1bedd8f397826d2d3be225c4c3d1c27c80b7e53ddc11dec9</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-10 07:30:05	<u>0x03be4355749ca4ad1bedd8f397826d2d3be225c4c3d1c27c80b7e53ddc11dec9</u>	- 0.00000000000032626 44 MATIC  0.00 USD	✓
19	2024-03-14 04:23:26	<u>0xca655d922199f158a8b80ca0c3d3c9a397a3d59a73ab54b5f51466bfca840a31</u>	- 0.0750225160654152 40 MATIC  0.09 USD	✓
20	2024-03-14 04:23:26	<u>0xca655d922199f158a8b80ca0c3d3c9a397a3d59a73ab54b5f51466bfca840a31</u>	- 0.0007099800370110 00 MATIC  0.00 USD	✓
21	2024-03-14 04:23:26	<u>0xca655d922199f158a8b80ca0c3d3c9a397a3d59a73ab54b5f51466bfca840a31</u>	- 0.0013900199629890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 16:31:10	<u>0xb5a16a459d2a13823cbe</u> <u>4fcd7125ba192016ada989</u> <u>13d2fc01c011f26ea61789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-04 16:31:10	<u>0xb5a16a459d2a13823cbe</u> <u>4fcd7125ba192016ada989</u> <u>13d2fc01c011f26ea61789</u>	- 0.0028316716360735 88 MATIC  0.00 USD	✓
24	2024-03-04 16:31:10	<u>0xb5a16a459d2a13823cbe</u> <u>4fcd7125ba192016ada989</u> <u>13d2fc01c011f26ea61789</u>	- 0.0100458122985111 75 MATIC  0.01 USD	✓
25	2024-02-23 21:20:15	<u>0x5da13da8e2a9c6fd285a</u> <u>51cb65737d8dd7552db5ab</u> <u>e50aed8100c7e72895f164</u>	- 0.0435529654392674 06 MATIC  0.04 USD	✓
26	2024-02-23 21:20:15	<u>0x5da13da8e2a9c6fd285a</u> <u>51cb65737d8dd7552db5ab</u> <u>e50aed8100c7e72895f164</u>	- 0.0013927589013240 00 MATIC  0.00 USD	✓
27	2024-02-23 21:20:15	<u>0x5da13da8e2a9c6fd285a</u> <u>51cb65737d8dd7552db5ab</u> <u>e50aed8100c7e72895f164</u>	- 0.0007072410986760 00 MATIC  0.00 USD	✓
28	2024-02-23 03:51:42	<u>0x21061e074d2785abc60e</u> <u>f00219101759e4c7feb17d</u> <u>6f1b2b35e2630a15253f68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-23 03:51:42	<u>0x21061e074d2785abc60e</u> <u>f00219101759e4c7feb17d</u> <u>6f1b2b35e2630a15253f68</u>	- 0.0015945034729316 88 MATIC  0.00 USD	✓
30	2024-02-23 03:51:42	<u>0x21061e074d2785abc60e</u> <u>f00219101759e4c7feb17d</u> <u>6f1b2b35e2630a15253f68</u>	- 0.0027525310878009 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 12:25:04	<u>0x00e5a55e50b84474aedd 6a0d382213b75cac5b609a 2908df8f9358f340955c5b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
32	2024-01-26 12:25:04	<u>0x00e5a55e50b84474aedd 6a0d382213b75cac5b609a 2908df8f9358f340955c5b</u>	- 0.0024446710336957 26 MATIC 0.00 USD	✓
33	2024-01-26 12:25:04	<u>0x00e5a55e50b84474aedd 6a0d382213b75cac5b609a 2908df8f9358f340955c5b</u>	- 0.0019751423121617 22 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:38:14	<u>0x3044290e99c4afdda603 1282305057d1fc06e57462 0ae9f9663096b41fd7fe0b</u>	+ 0.035000000000000000 03 MATIC 0.00 USD	✓
2	2024-06-29 06:54:03	<u>0x118161750330d574f3bd e17435fa8a08ddf1644bb8 7db2bb9b0dbd2f11f0ae86</u>	+ 0.035000000000000000 03 MATIC 0.01 USD	✓
3	2024-06-10 07:28:05	<u>0x46303987002f60df2073 bb15f4a6be8c111e48a7a4 5b03ba896f4f40cf7c72e5</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
4	2024-03-04 14:25:49	<u>0x0727b999fe7f9672f4bc 2016d45380997d874cdb8d 9b3fad3478acc9a68e9dd5</u>	+ 0.089999999999999999 97 MATIC 0.09 USD	✓
5	2024-02-23 03:43:44	<u>0xe96b70a6924d7eb88670 5ab866c143b0b67727ae4e 760e68ddea3bb572cc0489</u>	+ 0.0464379133458574 51 MATIC 0.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 12:21:42	<u>0x2d8e521c527fd5d00608</u> <u>2fb98aa15b2d85900adebd</u> <u>97a7e0af416a07f5790efa</u>	+ 0.0079819000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:48:21	<u>0x32bca4e814ceac1ff865</u> <u>a9edbe3eac2a087778de3d</u> <u>eb705b902ec5b12eb725e0</u>	- 20 KCASH	✓
2	2024-07-04 14:31:03	<u>0x52949807ec639c5e8b5d</u> <u>edc474ea9d537ddd250ac4</u> <u>5660512ef029b788437d4d</u>	- 10 KCASH	✓
3	2024-06-29 06:56:51	<u>0x3a508b129cdc5e8e6488</u> <u>3f22dd1ad0d09d0337c4a0</u> <u>c8746e87f304f14c28723a</u>	- 10 KCASH	✓
4	2024-06-20 14:56:30	<u>0xc2f9c75a324b5d8a0b12</u> <u>a6a5a5cc4a87dd92dfe536</u> <u>3cc3e544eb1c10eb67ccd0</u>	+ 1 tkether.org	✓
5	2024-06-20 14:46:24	<u>0x74362d0c909d4157e811</u> <u>42176abf4e05837b03678f</u> <u>fc3e9c7380eca2da951b80</u>	+ 650,000 M AIRDROP	✓
6	2024-06-19 21:33:13	<u>0x5947df7dbd8af9e114c4</u> <u>08b0980fb57edf26ab0c57</u> <u>590e74adbfa58975297ee4</u>	+ 20 KCASH	✓
7	2024-06-10 07:30:05	<u>0x03be4355749ca4ad1bed</u> <u>d8f397826d2d3be225c4c3</u> <u>d1c27c80b7e53ddc11dec9</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 16:31:10	<u>0xb5a16a459d2a13823cbe</u> <u>4fcd7125ba192016ada989</u> <u>13d2fc01c011f26ea61789</u>	- 10 KCASH	✓
9	2024-02-25 02:20:12	<u>0x35ab85d28d6c5283bcc5</u> <u>c877dea0b87878fded399e</u> <u>d890f101a3b5dd85cd420c</u>	+ 20 KCASH	✓
10	2024-02-25 02:20:12	<u>0x35ab85d28d6c5283bcc5</u> <u>c877dea0b87878fded399e</u> <u>d890f101a3b5dd85cd420c</u>	+ 20 KCASH	✓
11	2024-02-23 21:20:23	<u>0x1d37ab6df60c7dbf4452</u> <u>53bf524e1bcf5cceed60a1</u> <u>6ca2086be6492e8ec72be4</u>	+ 1 ard	✓
12	2024-02-23 03:51:42	<u>0x21061e074d2785abc60e</u> <u>f00219101759e4c7feb17d</u> <u>6f1b2b35e2630a15253f68</u>	- 10 KCASH	✓
13	2024-02-23 03:44:24	<u>0x21eb710c180e9b2c283f</u> <u>422501118b9c567ee3ec7d</u> <u>534e54081260ed1900a33d</u>	+ 20 KCASH	✓
14	2024-01-26 12:25:32	<u>0xff8027bd5202d394d5eb</u> <u>e98547c7b74a2a1211543f</u> <u>09359195a83ed62e670d20</u>	+ 100 kmcv	✓
15	2024-01-26 12:25:04	<u>0x00e5a55e50b84474aedd</u> <u>6a0d382213b75cac5b609a</u> <u>2908df8f9358f340955c5b</u>	- 10 KCASH	✓
16	2024-01-26 12:23:14	<u>0x042d861e6ac87014455a</u> <u>e87a0e2380496203c215d3</u> <u>a88fcb88401577b23777cc</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:22:27	<u>0x259750cd31f2f5c35c56e65c00345e25adb1592460f4a4a1bc15d57c70affeaf</u>	+ 1 mybox	✓
2	2024-07-29 00:22:27	<u>0x79ffe06583f6622de596c85777e4a2a22152a3903968a694c6c4c57da449ea8b</u>	+ 1 \$FOXY	✓
3	2024-07-29 00:22:09	<u>0x59a71e70cfdfeec47fb54e1897b6e1b09c14f315a7622a30e22414f959c137ca</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 00:22:05	<u>0xb02d7ef53359c14063f78d3e71ee42193d1186ef23c5bb2bb6d1aa3434b9de7e</u>	+ 1 Claim Rewards	✓
5	2024-07-29 00:22:05	<u>0xb599e2d7dfa4113ac5c4934138120135c7b3d6dfcc400940a1b36d13d3c3e0b0</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 00:21:51	<u>0x5fc7d844744fc31a58e2bac71a0435bec37c40f06f201b8a38baa4f22b2d4fc7</u>	+ 1 SHIBANI	✓
7	2024-07-04 14:31:39	<u>0x482d5cf47c428cccfa45be094c6a5d5ab979c5895a7cdfd7ee8ec1fc1454946</u>	+ 1 1ETH Airdrop at webeth.icu ด้Ż•	✓
8	2024-07-04 14:31:39	<u>0xad14dfaebc45009d153e3beb5e856f02882cfab6cb25be4435aed6675ce9f498</u>	+ 1 Airdrop at 10bnb.org ด้Ż•	✓
9	2024-06-29 22:16:41	<u>0xf85d926dbe25208f556d2dad4868841ca573e35ce77d4cc2d4c259e06e3e75a6</u>	+ 1 1ETH Airdrop at webeth.icu ด้Ż•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 06:57:39	<u>0x32b6758cacef58678c34f20b79f8286704be0ac03b928faecd4a7c53b11b92aa</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
11	2024-06-29 06:57:29	<u>0x8bc3fa56c66e4c16af2b21b4f4aaabec1b2c3a72e555481961c59e939631b479</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
12	2024-06-20 14:51:38	<u>0xeb54558172762c28d7c01f098ea53e90dd6c252f9267a601029c87217e2bf476</u>	+ 1 ethx] đŸŽ•	✓
13	2024-06-10 09:21:56	<u>0xf5597516ea9e9941d2a730e15e69ffe5ec19f3c779b641c98dd8f2665380ff5</u>	+ 1 az]	✓
14	2024-03-14 04:26:26	<u>0xe01481053592fac9b1222735499cb32fdcf470fa3b54456416f023f4fd26fc5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-07 21:53:00	<u>0x0eeda0d0ec0a1c4e59a7432484a0fbef9c723c866e8f0be025291952a447a86</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-02-24 23:44:00	<u>0x7331aeab5bafd29e410670347a8c6c533e298a0f4c019a13cb4e087026b0d1f0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-24 22:33:11	<u>0xe39b9b6afa43655d6f4f1f5b67fea8a8e5e9b9e3e30c28334caab1b952c0c6b6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-01-26 18:02:04	<u>0x4a9b74f7b327a9b6073ad755bd169f1253a3183696f18ea57ff5d2572b7bd8cd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 17:58:46	<u>0x2eae51831b26b2cc1a2c</u> <u>9674e416f503941bb2597b</u> <u>ee447b24c71c1dcc842bc4</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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