

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d5b09acef9d47c162e9fd31b1dcfbafa1a26e0b</u>
TOTAL RECEIVED	0.309592893701417793 MATIC
	0.12 USD
TOTAL SEND	0.309592893701417793 MATIC
	0.12 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# blast2l.com	1 ds
Kratos Cash	10 KCASH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Claim Rewards	N/A Claim Rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANI	N/A SHIBANI
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•






Token	Balance
mysterybox	N/A mybox
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Ether NFT	N/A Ether Airdrop
foxy	N/A \$FOXY





### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:53:31	<u>0x7b5070b4c9739ad0768a5ba21632cf0fde96458323e7b508c9eb7acb6bfd51cb</u>	- 0.0310407738099077 04 MATIC  0.01 USD	✓
2	2024-07-29 01:53:31	<u>0x7b5070b4c9739ad0768a5ba21632cf0fde96458323e7b508c9eb7acb6bfd51cb</u>	- 0.0006428160937380 00 MATIC  0.00 USD	✓
3	2024-07-29 01:53:31	<u>0x7b5070b4c9739ad0768a5ba21632cf0fde96458323e7b508c9eb7acb6bfd51cb</u>	- 0.0000000000420420 00 MATIC  0.00 USD	✓
4	2024-06-26 02:56:37	<u>0x7dd3ba8e8f65c9ce5185d4baac5374e7bb9b34e2c60b4a009bc60f23ac3dfcca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 02:56:37	<u>0x7dd3ba8e8f65c9ce5185d4baac5374e7bb9b34e2c60b4a009bc60f23ac3dfcca</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-06-26 02:56:37	<u>0x7dd3ba8e8f65c9ce5185d4baac5374e7bb9b34e2c60b4a009bc60f23ac3dfcca</u>	- 0.0000000003306663 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 21:31:18	<u>0xf6c0dfaffa1a46aea92e</u> <u>39c514b8c923484a1f34da</u> <u>718a6782e7c12401ee77a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 21:31:18	<u>0xf6c0dfaffa1a46aea92e</u> <u>39c514b8c923484a1f34da</u> <u>718a6782e7c12401ee77a6</u>	- 0.0017627697222994 32 MATIC  0.00 USD	✓
9	2024-05-16 21:31:18	<u>0xf6c0dfaffa1a46aea92e</u> <u>39c514b8c923484a1f34da</u> <u>718a6782e7c12401ee77a6</u>	- 0.00000000000013464 88 MATIC  0.00 USD	✓
10	2024-04-01 23:38:53	<u>0x6a4af74e1a1128cba2f4</u> <u>a6ec2ac2c2d4420de591f8</u> <u>9e4fe95a4097dd9ae697b7</u>	- 0.0729939868603068 23 MATIC  0.06 USD	✓
11	2024-04-01 23:38:53	<u>0x6a4af74e1a1128cba2f4</u> <u>a6ec2ac2c2d4420de591f8</u> <u>9e4fe95a4097dd9ae697b7</u>	- 0.0007057924140330 00 MATIC  0.00 USD	✓
12	2024-04-01 23:38:53	<u>0x6a4af74e1a1128cba2f4</u> <u>a6ec2ac2c2d4420de591f8</u> <u>9e4fe95a4097dd9ae697b7</u>	- 0.0004526390946630 00 MATIC  0.00 USD	✓
13	2024-04-01 22:38:52	<u>0xd56e01606c74a50ef5bc</u> <u>5408cb48f5108c0059ef52</u> <u>3c26ee8eb66c817cbadaf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-01 22:38:52	<u>0xd56e01606c74a50ef5bc</u> <u>5408cb48f5108c0059ef52</u> <u>3c26ee8eb66c817cbadaf5</u>	- 0.0017306623196576 56 MATIC  0.00 USD	✓
15	2024-04-01 22:38:52	<u>0xd56e01606c74a50ef5bc</u> <u>5408cb48f5108c0059ef52</u> <u>3c26ee8eb66c817cbadaf5</u>	- 0.0011922186722162 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-04-01 22:38:32	<u>0x3bbcd4fdf6bc58f083bb</u> <u>30e1eeefb3f7f2b4a4f46c</u> <u>0b6cf92c7fbfd17a944293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-01 22:38:32	<u>0x3bbcd4fdf6bc58f083bb</u> <u>30e1eeefb3f7f2b4a4f46c</u> <u>0b6cf92c7fbfd17a944293</u>	- 0.0017586487766656 60 MATIC  0.00 USD	✓
18	2024-04-01 22:38:32	<u>0x3bbcd4fdf6bc58f083bb</u> <u>30e1eeefb3f7f2b4a4f46c</u> <u>0b6cf92c7fbfd17a944293</u>	- 0.0011660518624576 36 MATIC  0.00 USD	✓
19	2024-03-28 20:24:59	<u>0x623c8c8de416ea1fd785</u> <u>fec303bde3c506bdb35303</u> <u>9956228592c616999669a8</u>	- 0.0673214232790984 44 MATIC  0.06 USD	✓
20	2024-03-28 20:24:59	<u>0x623c8c8de416ea1fd785</u> <u>fec303bde3c506bdb35303</u> <u>9956228592c616999669a8</u>	- 0.0006226435596150 00 MATIC  0.00 USD	✓
21	2024-03-28 20:24:59	<u>0x623c8c8de416ea1fd785</u> <u>fec303bde3c506bdb35303</u> <u>9956228592c616999669a8</u>	- 0.0006934510510830 00 MATIC  0.00 USD	✓
22	2024-03-28 10:55:09	<u>0xdefcd7563fd821d8b7c5</u> <u>5a5b519831b938ed523b4a</u> <u>16ce392be59c2eda3d4989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-28 10:55:09	<u>0xdefcd7563fd821d8b7c5</u> <u>5a5b519831b938ed523b4a</u> <u>16ce392be59c2eda3d4989</u>	- 0.0018683485089393 60 MATIC  0.00 USD	✓
24	2024-03-28 10:55:09	<u>0xdefcd7563fd821d8b7c5</u> <u>5a5b519831b938ed523b4a</u> <u>16ce392be59c2eda3d4989</u>	- 0.0094941336012642 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-28 10:54:27	<u>0x5a195068f04c6a2c3ffb</u> <u>479672c6b9c95e9d0dacfd</u> <u>0bcc7dfcdb632d5f0487bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 10:54:27	<u>0x5a195068f04c6a2c3ffb</u> <u>479672c6b9c95e9d0dacfd</u> <u>0bcc7dfcdb632d5f0487bd</u>	- 0.0028517841541069 20 MATIC  0.00 USD	✓
27	2024-03-28 10:54:27	<u>0x5a195068f04c6a2c3ffb</u> <u>479672c6b9c95e9d0dacfd</u> <u>0bcc7dfcdb632d5f0487bd</u>	- 0.0117411095473108 80 MATIC  0.01 USD	✓
28	2024-03-26 17:38:30	<u>0xcba49000ce48c09366e8</u> <u>673b65553d29fdcf41d877</u> <u>c2edf37878d88a1505b52b</u>	- 0.0595509885398569 29 MATIC  0.06 USD	✓
29	2024-03-26 17:38:30	<u>0xcba49000ce48c09366e8</u> <u>673b65553d29fdcf41d877</u> <u>c2edf37878d88a1505b52b</u>	- 0.0008518241669910 00 MATIC  0.00 USD	✓
30	2024-03-26 17:38:30	<u>0xcba49000ce48c09366e8</u> <u>673b65553d29fdcf41d877</u> <u>c2edf37878d88a1505b52b</u>	- 0.0011068910283900 00 MATIC  0.00 USD	✓
31	2024-03-26 17:17:16	<u>0xcd0c3032436f2b67ff6d</u> <u>9c5a10a843028dc0818b07</u> <u>9dacf21291be5486688a6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 17:17:16	<u>0xcd0c3032436f2b67ff6d</u> <u>9c5a10a843028dc0818b07</u> <u>9dacf21291be5486688a6b</u>	- 0.0018498433954287 84 MATIC  0.00 USD	✓
33	2024-03-26 17:17:16	<u>0xcd0c3032436f2b67ff6d</u> <u>9c5a10a843028dc0818b07</u> <u>9dacf21291be5486688a6b</u>	- 0.0034034996201327 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-26 17:11:34	<u>0x95f96bb4064a4fcc613c</u> <u>434b176a4cedf5193edcab</u> <u>bf1ee81b34628d1e58d5b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-26 17:11:34	<u>0x95f96bb4064a4fcc613c</u> <u>434b176a4cedf5193edcab</u> <u>bf1ee81b34628d1e58d5b1</u>	- 0.0024340643283467 28 MATIC  0.00 USD	✓
36	2024-03-26 17:11:34	<u>0x95f96bb4064a4fcc613c</u> <u>434b176a4cedf5193edcab</u> <u>bf1ee81b34628d1e58d5b1</u>	- 0.0036291884674396 56 MATIC  0.00 USD	✓
37	2024-03-26 16:44:54	<u>0x2cfd395f689d2289ec3c</u> <u>91c2665240333eddc5b73d</u> <u>ffd78a0c81fffd237dc8b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-26 16:44:54	<u>0x2cfd395f689d2289ec3c</u> <u>91c2665240333eddc5b73d</u> <u>ffd78a0c81fffd237dc8b2</u>	- 0.0019230937117330 84 MATIC  0.00 USD	✓
39	2024-03-26 16:44:54	<u>0x2cfd395f689d2289ec3c</u> <u>91c2665240333eddc5b73d</u> <u>ffd78a0c81fffd237dc8b2</u>	- 0.0061692045887747 00 MATIC  0.00 USD	✓
40	2024-03-26 16:33:42	<u>0x1d2000d8271928fe1952</u> <u>8610a1770fe156ec4e7c99</u> <u>6d3a2dc9be10e3c18ab21e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-26 16:33:42	<u>0x1d2000d8271928fe1952</u> <u>8610a1770fe156ec4e7c99</u> <u>6d3a2dc9be10e3c18ab21e</u>	- 0.0030888549913084 16 MATIC  0.00 USD	✓
42	2024-03-26 16:33:42	<u>0x1d2000d8271928fe1952</u> <u>8610a1770fe156ec4e7c99</u> <u>6d3a2dc9be10e3c18ab21e</u>	- 0.0060585375941941 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-26 16:25:56	<u>0xd35d633f9502adbe527b</u> <u>c594f2203bc219f97bab0</u> <u>d1fb35a50e5861fd96fc86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-26 16:25:56	<u>0xd35d633f9502adbe527b</u> <u>c594f2203bc219f97bab0</u> <u>d1fb35a50e5861fd96fc86</u>	- 0.0023265261057344 24 MATIC  0.00 USD	✓
45	2024-03-26 16:25:56	<u>0xd35d633f9502adbe527b</u> <u>c594f2203bc219f97bab0</u> <u>d1fb35a50e5861fd96fc86</u>	- 0.0076074834616693 88 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:31:04	<u>0x03a3a5775338c9090b8f</u> <u>3f1405ae907083a87e4957</u> <u>48f65a9d7c4e2339e8e4e2</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-04-01 22:38:14	<u>0x4f991f38cb116d8926e4</u> <u>d85104c92cd31d239633c3</u> <u>f64ab05ef51c184728e05e</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2024-04-01 22:37:54	<u>0xbd8b1149e19eeb850413</u> <u>ca6c9901404b73dcf2be6a</u> <u>4e09355a418563c7df65a8</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
4	2024-03-28 10:54:59	<u>0x88ab0306ab862da1c4a8</u> <u>124b9376a799b073670c33</u> <u>7c1bc5ee0cf2972f286e06</u>	+ 0.0445928937014178 00 MATIC  0.04 USD	✓
5	2024-03-26 21:02:50	<u>0x81cba471b048ca61d5bc</u> <u>cc91590c8dc631f9fd1708</u> <u>7e55ac8b49ea4fdee7285a</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 07:00:07	<u>0xbd106610b3d7d76e09c7 bf28912c8b71b05d7392a9 e87934002c1ad36a80493f</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
7	2024-03-25 06:59:31	<u>0x85ac815b51e2728a8054 d74a986bef911f15ef6f09 8d50682367e82d544e084e</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:56:37	<u>0x7dd3ba8e8f65c9ce5185 d4baac5374e7bb9b34e2c6 0b4a009bc60f23ac3dfcca</u>	- 20 KCASH	✓
2	2024-05-20 11:21:45	<u>0x51652a9873c5f315b9d0 86124accedaa52f1c381e2 0370bcdbcab75433d7fd16</u>	+ 20 KCASH	✓
3	2024-05-16 21:31:18	<u>0xf6c0dfaffa1a46aea92e 39c514b8c923484a1f34da 718a6782e7c12401ee77a6</u>	- 10 KCASH	✓
4	2024-04-01 22:38:52	<u>0xd56e01606c74a50ef5bc 5408cb48f5108c0059ef52 3c26ee8eb66c817cbadaf5</u>	- 10 KCASH	✓
5	2024-04-01 22:38:32	<u>0x3bbcd4fdf6bc58f083bb 30e1eeefb3f7f2b4a4f46c 0b6cf92c7fbfd17a944293</u>	- 10 KCASH	✓
6	2024-03-29 15:51:51	<u>0xf58290b2320d0bf4eaf2 7736bd1000cc06acd301d2 7e44fa4ba283835db1036c</u>	+ 20 KCASH	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-29 15:51:37	<u>0xc26614dbd6b38ae991ca</u> <u>02edcb1bba2a35330c8ca4</u> <u>e2d98d356873f0cacbcab9</u>	+ 20 KCASH	✓
8	2024-03-28 10:55:09	<u>0xdefcd7563fd821d8b7c5</u> <u>5a5b519831b938ed523b4a</u> <u>16ce392be59c2eda3d4989</u>	- 10 KCASH	✓
9	2024-03-28 10:55:09	<u>0xdefcd7563fd821d8b7c5</u> <u>5a5b519831b938ed523b4a</u> <u>16ce392be59c2eda3d4989</u>	- 10 KCASH	✓
10	2024-03-28 10:54:27	<u>0x5a195068f04c6a2c3ffb</u> <u>479672c6b9c95e9d0dacfd</u> <u>0bcc7dfcdb632d5f0487bd</u>	- 10 KCASH	✓
11	2024-03-28 10:54:27	<u>0x5a195068f04c6a2c3ffb</u> <u>479672c6b9c95e9d0dacfd</u> <u>0bcc7dfcdb632d5f0487bd</u>	- 10 KCASH	✓
12	2024-03-28 10:50:31	<u>0x6e6c8de69438e21a1681</u> <u>d4238def152ee7117ea5c7</u> <u>9d1b07bde1f559bda73882</u>	+ 20 KCASH	✓
13	2024-03-28 10:49:39	<u>0xf6251082f190e2ba7807</u> <u>f77b4128aa55d2f32e80e2</u> <u>fa44dd9cad1b6988fb81e8</u>	+ 20 KCASH	✓
14	2024-03-26 17:17:16	<u>0xcd0c3032436f2b67ff6d</u> <u>9c5a10a843028dc0818b07</u> <u>9dacf21291be5486688a6b</u>	- 10 KCASH	✓
15	2024-03-26 17:11:34	<u>0x95f96bb4064a4fcc613c</u> <u>434b176a4cedf5193edcab</u> <u>bf1ee81b34628d1e58d5b1</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 16:44:54	<u>0x2cfd395f689d2289ec3c91c2665240333eddc5b73dffd78a0c81fffd237dc8b2</u>	- 10 KCASH	✓
17	2024-03-26 16:33:42	<u>0x1d2000d8271928fe19528610a1770fe156ec4e7c996d3a2dc9be10e3c18ab21e</u>	- 10 KCASH	✓
18	2024-03-26 16:26:08	<u>0xb270f45fc09e0a95899af6a2ca7ca58c194fa153a4d6f6d65562c0574b9c34e8</u>	+ 1 ds	✓
19	2024-03-26 16:26:04	<u>0x00c38ad6aa5e7a272d3856950429f70d9b9ac2f809c770c3fb0974c0bd59e96c</u>	+ 1 ds	✓
20	2024-03-26 16:25:56	<u>0xd35d633f9502adbe527bc594f2203bc219f97babc0d1fb35a50e5861fd96fc86</u>	- 10 KCASH	✓
21	2024-03-23 05:47:51	<u>0x9bf06b320fabcb0745aa652c67fd1291179955db1cda02be0ffe7ec08d1b9b4f</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:54:17	<u>0xd139a2c1b606152e06e896543885cf64bacd9d7af46346dd58abdd8f19ccc27c</u>	+ 1 SHIBANI	✓
2	2024-07-29 01:54:13	<u>0x4ca1e9d1897197a0a2fb07769b2d840b661426eed282d4e9ea09ab26b6b1eaf0</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 01:54:13	<u>0xeac1dc9dc4f2418893fba82db80dde877a6c77fa091472ca6d5372cf44936fcb</u>	+ 1 mybox	✓
4	2024-07-29 01:54:11	<u>0xbb4ab60c854f2e7bdea883e7196bc8de9fa66bace4ccd5d82a6cbb9da89946d1</u>	+ 1 \$FOXY	✓
5	2024-07-29 01:54:11	<u>0x8fdf87dc2e59ca6e94d0da852a6840e18c0246920aa58aec6aca3a1985765f88</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 01:53:59	<u>0x7a569ef9bd4d888d899e61833ff28d72bdbfc340c4356fb941809d91ba999a33</u>	+ 1 Ether Airdrop	✓
7	2024-06-26 02:57:45	<u>0x07dd90a24d60f82bfdcd3ce5b9d0c80c9f1efb192ae944ba9b6e95db58b73b4</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
8	2024-06-26 02:57:01	<u>0xfb559470d40a804010a137a0189a9ff21ee334005680062837c32e140501f23a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-04-01 22:39:32	<u>0xb50aa2aedb4fe065c5516f505e200ae0f8a47bf699c47a860895454d97c23fc2</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 20:27:35	<u>0x03d5692ad7f12690ac35b4a6654745a3a8c8d7cc04a499cad2e8817db793ca5b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 20:27:11	<u>0xf518683a9685ae5adc0195f2c7cceb6a7a8159d0f9df10d4a7fc96e69af164c8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 18:09:43	<u>0x16d19cb7e2dd2b3e7f82</u> <u>c780e4df027410d66c34e3</u> <u>854bd364e499637d74dfe8</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-26 18:07:35	<u>0x7904a83ce84eff864b9f</u> <u>7ce5fdbcc3f1552cf16b3d</u> <u>c2271c507d6bbe947e7162</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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