

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e40480692933c9444e41e3cbe5b728140e42827</u>
TOTAL RECEIVED	0.125000000000000000 MATIC
	0.04 USD
TOTAL SEND	0.125000000000000000 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
Claim Rewards	N/A Claim Rewards
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
foxy	N/A \$FOXY
mysterybox	N/A mybox
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH at webeth.icu	N/A 1ETH at webeth.icu






Token Balance

Reward at 5000usdc.xyz ðŸŽ• N/A Reward at [5000usdc i%{xyz}]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:06:55	<u>0xbf67ae01f32efaabb20f2354cd707d19e12d6849e07803040abbfd4f6c72777f</u>	- 0.0328129253272320 54 MATIC  0.01 USD	✓
2	2024-07-29 02:06:55	<u>0xbf67ae01f32efaabb20f2354cd707d19e12d6849e07803040abbfd4f6c72777f</u>	- 0.0006334345244640 00 MATIC  0.00 USD	✓
3	2024-07-29 02:06:55	<u>0xbf67ae01f32efaabb20f2354cd707d19e12d6849e07803040abbfd4f6c72777f</u>	- 0.0000000001446270 00 MATIC  0.00 USD	✓
4	2024-06-26 01:14:11	<u>0x11560e9df56a1decdab107eff0c4569b7a98554e17ba0da78e71b6ea8d54274a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 01:14:11	<u>0x11560e9df56a1decdab107eff0c4569b7a98554e17ba0da78e71b6ea8d54274a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-06-26 01:14:11	<u>0x11560e9df56a1decdab107eff0c4569b7a98554e17ba0da78e71b6ea8d54274a</u>	- 0.00000000000036769 48 MATIC  0.00 USD	✓
7	2024-03-22 17:29:25	<u>0x89360fec0e96be23b42fe5728e9508df09b84d52bce65929dce7086c9963877b3</u>	- 0.0829761514821297 23 MATIC  0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-22 17:29:25	<u>0x89360fec0e96be23b42f</u> <u>e5728e9508df09b84d52bc</u> <u>65929dce7086c9963877b3</u>	- 0.0007058850760710 00 MATIC  0.00 USD	✓
9	2024-03-22 17:29:25	<u>0x89360fec0e96be23b42f</u> <u>e5728e9508df09b84d52bc</u> <u>65929dce7086c9963877b3</u>	- 0.0006883455876780 00 MATIC  0.00 USD	✓
10	2024-03-21 09:51:35	<u>0x12bcabd2d924c098efe5</u> <u>1ef1e9c486e5e2bf43aac3</u> <u>0c42a0fe36a373650855e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-21 09:51:35	<u>0x12bcabd2d924c098efe5</u> <u>1ef1e9c486e5e2bf43aac3</u> <u>0c42a0fe36a373650855e8</u>	- 0.0023605336100962 00 MATIC  0.00 USD	✓
12	2024-03-21 09:51:35	<u>0x12bcabd2d924c098efe5</u> <u>1ef1e9c486e5e2bf43aac3</u> <u>0c42a0fe36a373650855e8</u>	- 0.0032690842440250 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:13:11	<u>0x5de8876838d6e9762d0d</u> <u>7e1235203e72c671df1883</u> <u>1bdf842b65c6a086880fe1</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-03-21 08:28:57	<u>0xbf14b45a12b0f6bbcf7</u> <u>d17dba8ed679f11076e606</u> <u>ec37fa01010ffbe71bfa8a</u>	+ 0.0899999999999999 97 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:14:11	<u>0x11560e9df56a1dec dab1 07eff0c4569b7a98554e17 ba0da78e71b6ea8d54274a</u>	- 30 KCASH	✓
2	2024-03-21 09:51:35	<u>0x12bcabd2d924c098efe5 1ef1e9c486e5e2bf43aac3 0c42a0fe36a373650855e8</u>	- 10 KCASH	✓
3	2024-03-20 09:48:29	<u>0x917c7e7e14bc16165cbe b266a34d4f2cee9e9f470a 505e60ffa7cc92281a0e9b</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:08:19	<u>0xce83ab5c81f9875e861f e8dbd98917dbedde4de3df e4c88d85668bf90eb50456</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 02:07:43	<u>0x15340d5af4e40db87cb0 236eccde888ee426f46a89 e4bc13c54b2380a8d9bfdc</u>	+ 1 SHIBANI	✓
3	2024-07-29 02:07:35	<u>0xae4372856cb1708a605c 96a2863c326ef6cd52cf28 f3a029c1069177805a8b60</u>	+ 1 \$FOXY	✓
4	2024-07-29 02:07:31	<u>0x22b173a9c07b6ef173d2 6dd0f2e6898a9ea963da1c 658b33feaa02c47d21a04d</u>	+ 1 mybox	✓
5	2024-07-29 02:07:31	<u>0xf5140a83834c84fa7c18 ee2b528147b9ec724ef5d2 951e4cb714dc10bbf13ee2</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 02:07:27	<u>0xcc35f9f3883401e25319c935dbfd3d4e2d300ff63150d836f6d702e84f56645e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-06-26 01:14:47	<u>0xe6d460cca8e8eb841bb7454c8d00670425d7abbd707cba475b45fe93c16f47b5</u>	+ 1 1ETH at webeth.icu	✓
8	2024-06-26 01:14:21	<u>0x19bbd76b5960f832cf0f01d0bc3b693ec32d765f4937349a3725ec162ce3b174</u>	+ 1 5000\$ at adprgbt.lol	✓
9	2024-03-21 10:06:21	<u>0xb8a1b3b3f8c5e706125c120db1bbfd92a6052eca051ee6b9f86baab181d47dee</u>	+ 1 Reward at [5000usdc]	✓

\* USD values displayed at the time of transaction

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