

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3300dd8ee2f1e709ffbf19ace5415dede35e681</u>
TOTAL RECEIVED	0.076590936974912469 MATIC
	0.02 USD
TOTAL SEND	0.076590936974912469 MATIC
	0.02 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Kratos Cash	30 KCASH
Kratos Cash	20 KCASH
.ly/ethco] ðŸŹ•	N/A thco] ðŸŹ•
ðŸŹ•	N/A ðŸŹ•
\$1000 USDC VoucherðŸŹ•	N/A 1000usdc.top
1000 \$ Airdrop ðŸŹ• [#8388]	N/A 1000 \$ Airdrop at web3ena.icu
\$3000 USDT AirdropðŸŹ•	N/A Airdrop at 3000usdt.top

Token	Balance
SHIBANI	N/A SHIBANI
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1000 \$ Reward [#640]	N/A 1000 \$ Reward at [ t.ly/erc20 ]


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:04:39	<u>0x3feac4ef95977eaaddbe</u> <u>47edb31aa098c96b5af7c5</u> <u>b37de263d376fd181fe75d</u>	- 0.0287304162494226 79 MATIC 0.01 USD	✓
2	2024-10-14 09:04:39	<u>0x3feac4ef95977eaaddbe</u> <u>47edb31aa098c96b5af7c5</u> <u>b37de263d376fd181fe75d</u>	- 0.0010849764013410 00 MATIC 0.00 USD	✓
3	2024-10-14 09:04:39	<u>0x3feac4ef95977eaaddbe</u> <u>47edb31aa098c96b5af7c5</u> <u>b37de263d376fd181fe75d</u>	- 0.0004694659257330 00 MATIC 0.00 USD	✓
4	2024-10-10 08:11:06	<u>0x9a5e530809be15564ee6</u> <u>1107743d27a2c291404270</u> <u>4839679a427aee33223acf</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-10-10 08:11:06	<u>0x9a5e530809be15564ee6</u> <u>1107743d27a2c291404270</u> <u>4839679a427aee33223acf</u>	- 0.0023446647077798 12 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-10 08:11:06	<u>0x9a5e530809be15564ee6</u> <u>1107743d27a2c291404270</u> <u>4839679a427aee33223acf</u>	- 0.00000000000033662 20 MATIC  0.00 USD	✓
7	2024-10-01 10:06:36	<u>0xb31bd47d54416e1ecc7b</u> <u>c6c8851eb5326e7c74355f</u> <u>6d9111702262b3a50f2396</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-01 10:06:36	<u>0xb31bd47d54416e1ecc7b</u> <u>c6c8851eb5326e7c74355f</u> <u>6d9111702262b3a50f2396</u>	- 0.0023704767107000 76 MATIC  0.00 USD	✓
9	2024-10-01 10:06:36	<u>0xb31bd47d54416e1ecc7b</u> <u>c6c8851eb5326e7c74355f</u> <u>6d9111702262b3a50f2396</u>	- 0.00000000000016572 16 MATIC  0.00 USD	✓
10	2024-07-28 17:52:16	<u>0xcdcd82a5eb1166a89c6a0</u> <u>727851fb4bcbcce369778f</u> <u>0846fe75fced60636f061e</u>	- 0.0327183599979045 81 MATIC  0.01 USD	✓
11	2024-07-28 17:52:16	<u>0xcdcd82a5eb1166a89c6a0</u> <u>727851fb4bcbcce369778f</u> <u>0846fe75fced60636f061e</u>	- 0.0007279999999650 00 MATIC  0.00 USD	✓
12	2024-07-28 17:52:16	<u>0xcdcd82a5eb1166a89c6a0</u> <u>727851fb4bcbcce369778f</u> <u>0846fe75fced60636f061e</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
13	2024-07-26 21:58:46	<u>0x44243e781ed93a539e4f</u> <u>a3535e7abf04f465b5a044</u> <u>c744a8f0b9c0bf234f214b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-26 21:58:46	<u>0x44243e781ed93a539e4f</u> <u>a3535e7abf04f465b5a044</u> <u>c744a8f0b9c0bf234f214b</u>	- 0.0015536399998964 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 21:58:46	<u>0x44243e781ed93a539e4f a3535e7abf04f465b5a044 c744a8f0b9c0bf234f214b</u>	- 0.0000000000017090 04 MATIC  0.00 USD	✓
16	2024-02-02 03:28:18	<u>0x898532b5b012762b1fb8 b22d86cf40c1d6372a79e3 133550a63c18e7a19fb2c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-02 03:28:18	<u>0x898532b5b012762b1fb8 b22d86cf40c1d6372a79e3 133550a63c18e7a19fb2c2</u>	- 0.0022819237947654 06 MATIC  0.00 USD	✓
18	2024-02-02 03:28:18	<u>0x898532b5b012762b1fb8 b22d86cf40c1d6372a79e3 133550a63c18e7a19fb2c2</u>	- 0.0005102170861748 40 MATIC  0.00 USD	✓
19	2024-01-23 11:45:09	<u>0x13368dcff0c9083aa830 60b9f3ec72fb3a57fbd912 531e7fac5a96f24bbf458c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-23 11:45:09	<u>0x13368dcff0c9083aa830 60b9f3ec72fb3a57fbd912 531e7fac5a96f24bbf458c</u>	- 0.0019754412052613 70 MATIC  0.00 USD	✓
21	2024-01-23 11:45:09	<u>0x13368dcff0c9083aa830 60b9f3ec72fb3a57fbd912 531e7fac5a96f24bbf458c</u>	- 0.0018233548887108 39 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:56:58	<u>0xe78e373bd189e777e8f4 4113819573125dea9e9d46 1f3c4f4ff2a3a8eec79fa5</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 21:58:08	<u>0x9f69145d0c1c77a558d6</u> <u>20dcd26cf5dd6e04e503fb</u> <u>2302126aeaf2326e62344c</u>	+ 0.0320902408809402 50 MATIC  0.01 USD	✓
3	2024-02-02 03:27:22	<u>0x801439235d8eab6db0ff</u> <u>eef93582f7031f2eee4289</u> <u>b416cb8285e5aa29759618</u>	+ 0.0036491960939722 09 MATIC  0.00 USD	✓
4	2024-01-23 11:40:11	<u>0x14a955f2761e2d9ccb13</u> <u>dafee5dd1eeffa014343973</u> <u>61063db995ea3d85bad767</u>	+ 0.0058515000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 08:11:06	<u>0x9a5e530809be15564ee6</u> <u>1107743d27a2c291404270</u> <u>4839679a427aee33223acf</u>	- 10 KCASH	✓
2	2024-10-09 00:04:52	<u>0xf822bbb9e8e69abf5d22</u> <u>438dc231063826d74dbaa0</u> <u>6ce4456500e7af8143020a</u>	+ 21 KCASH	✓
3	2024-10-01 10:06:36	<u>0xb31bd47d54416e1ecc7b</u> <u>c6c8851eb5326e7c74355f</u> <u>6d9111702262b3a50f2396</u>	- 1 KCASH	✓
4	2024-07-26 21:58:46	<u>0x44243e781ed93a539e4f</u> <u>a3535e7abf04f465b5a044</u> <u>c744a8f0b9c0bf234f214b</u>	- 10 KCASH	✓
5	2024-02-27 12:29:59	<u>0x003d0256c2c9cf45f987</u> <u>e4dc1594bd0e1cee6f3bda</u> <u>6624ee4a55d2b20d75a564</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 03:28:36	<u>0xd3f2dff1781c9f4b4caa</u> <u>a256fdebf39cdfc52416fe</u> <u>08a9c02b83874a9eb33c7b</u>	+ 1 rewards	✓
7	2024-02-02 03:28:32	<u>0x0c3755ca282474817063</u> <u>84fe518f941de6ff824ade</u> <u>fbddfc8909e8ebe502a9c4</u>	+ 1 rewards	✓
8	2024-02-02 03:28:18	<u>0x898532b5b012762b1fb8</u> <u>b22d86cf40c1d6372a79e3</u> <u>133550a63c18e7a19fb2c2</u>	- 10 KCASH	✓
9	2024-01-23 11:45:09	<u>0x13368dcff0c9083aa830</u> <u>60b9f3ec72fb3a57fbd912</u> <u>531e7fac5a96f24bbf458c</u>	- 10 KCASH	✓
10	2024-01-23 11:40:57	<u>0x213a8eb66b5ff226cada</u> <u>4bb3a99d695f23caf30ddd</u> <u>1b571c68058979a2728781</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:05:15	<u>0xa326524b31e707d28ecd</u> <u>ce35aece8d6f4b55338e1f</u> <u>2158b064cf3d99571a5c7e</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-10 08:11:18	<u>0xfba83a90d28fa02f4bd5</u> <u>b32f738fbd7d7e91d8fdf1</u> <u>f502388543c31f83d47a64</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
3	2024-10-01 10:07:34	<u>0xa2c8eaddc7cd6f4b0534</u> <u>44d1114518aaa01cbd95b5</u> <u>f5a7d03915b4a3f77c5b91</u>	+ 1 thco] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 17:52:42	<u>0x149dd588db46a367748a40abe4b1c5b19947710e07974e38b90b945389dcf910</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-28 17:52:30	<u>0x32e10a77c2f1dcfcfb8b63164f4cef9dd57d48eb0c2e767bf6675adee99c273d</u>	+ 1 SHIBANI	✓
6	2024-07-26 22:00:10	<u>0x9a53b0b585d604d819e9a198da69746ffd206590640c67ea91de836f6935b91a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 21:59:56	<u>0xa1c2aa0abaeab3cc5b49003f2423d29e24da28dff73decdd93f81d9beef950e0</u>	+ 1 co]	✓
8	2024-07-26 21:59:20	<u>0x9088505cc91d178754e13dcd0e4ac970d2a0a3c950df9ba5229863ae453f9cb5</u>	+ 1 ðŸŽ•	✓
9	2024-02-02 03:29:50	<u>0xea06aae163c3d489ae4c340f683d053f1d09e0eed2241fb107e3f9defbaea5a4</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-23 15:22:42	<u>0xd33996f0ba49d28618e3ab742c0aa198ff6f839ae935348f3be17f0da3a08474</u>	+ 1 3000usdt.cc	✓
11	2024-01-23 15:22:42	<u>0x4c9fee64ca5b8ae6a7fe73728767cc7fee58ea0c78d73219835047019f211e27</u>	+ 1 1000usdc.top	✓

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