

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x382354b42149838c58c1f5e4e1a5897115c40de2</u>
TOTAL RECEIVED	0.160000000000000003 MATIC
	0.06 USD
TOTAL SEND	0.160000000000000003 MATIC
	0.06 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Kratos Cash	9 KCASH
šŸŽ•	N/A šŸŽ•
Claim Rewards	N/A Claim Rewards
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[ecc]
foxy	N/A \$FOXY
SHIBANI	N/A SHIBANI
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

Token	Balance
Ether NFT	N/A Ether Airdrop
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
mysterybox	N/A mybox




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:01:50	<u>0x946d7960c2cd7cc60e9d73a287700bea7f5920db5254991e4e830b2c48e0eed8</u>	- 0.0315848777297299 61 MATIC  0.01 USD	✓
2	2024-10-01 13:01:50	<u>0x946d7960c2cd7cc60e9d73a287700bea7f5920db5254991e4e830b2c48e0eed8</u>	- 0.0009471000002940 00 MATIC  0.00 USD	✓
3	2024-10-01 13:01:50	<u>0x946d7960c2cd7cc60e9d73a287700bea7f5920db5254991e4e830b2c48e0eed8</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-09-28 14:40:30	<u>0x0122d50e9b171f457352b19263c42087a7fa09c8e6bc9fa5affacbb83b3e961a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-28 14:40:30	<u>0x0122d50e9b171f457352b19263c42087a7fa09c8e6bc9fa5affacbb83b3e961a</u>	- 0.0024680222672423 12 MATIC  0.00 USD	✓
6	2024-09-28 14:40:30	<u>0x0122d50e9b171f457352b19263c42087a7fa09c8e6bc9fa5affacbb83b3e961a</u>	- 0.0000000000020197 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 23:48:01	<u>0xb5e2e35df6365da9e206</u> <u>ef5523002116b1b815a9c0</u> <u>fb80c74748f3bdc6342974</u>	- 0.0328142599963536 65 MATIC  0.01 USD	✓
8	2024-07-28 23:48:01	<u>0xb5e2e35df6365da9e206</u> <u>ef5523002116b1b815a9c0</u> <u>fb80c74748f3bdc6342974</u>	- 0.0006320999999790 00 MATIC  0.00 USD	✓
9	2024-07-28 23:48:01	<u>0xb5e2e35df6365da9e206</u> <u>ef5523002116b1b815a9c0</u> <u>fb80c74748f3bdc6342974</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
10	2024-07-07 05:48:56	<u>0xe42cf72fb872d6b874c7</u> <u>18d3e2b19c19fcd75263b</u> <u>7c2361d609955438865642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 05:48:56	<u>0xe42cf72fb872d6b874c7</u> <u>18d3e2b19c19fcd75263b</u> <u>7c2361d609955438865642</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-07-07 05:48:56	<u>0xe42cf72fb872d6b874c7</u> <u>18d3e2b19c19fcd75263b</u> <u>7c2361d609955438865642</u>	- 0.00000000000028483 40 MATIC  0.00 USD	✓
13	2024-03-12 03:45:04	<u>0x3a6d813335e951892168</u> <u>28d5fefdb7eb60a191fb8b</u> <u>b813ac48870c396242c7e0</u>	- 0.0835738893925523 64 MATIC  0.10 USD	✓
14	2024-03-12 03:45:04	<u>0x3a6d813335e951892168</u> <u>28d5fefdb7eb60a191fb8b</u> <u>b813ac48870c396242c7e0</u>	- 0.0006326876186820 00 MATIC  0.00 USD	✓
15	2024-03-12 03:45:04	<u>0x3a6d813335e951892168</u> <u>28d5fefdb7eb60a191fb8b</u> <u>b813ac48870c396242c7e0</u>	- 0.0014673123813180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 20:14:30	<u>0xa255c98a9c9da048be44</u> <u>026b31f8072a8155402926</u> <u>8c8c49ed74bb12249963b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 20:14:30	<u>0xa255c98a9c9da048be44</u> <u>026b31f8072a8155402926</u> <u>8c8c49ed74bb12249963b3</u>	- 0.0016362629428430 12 MATIC  0.00 USD	✓
18	2024-03-04 20:14:30	<u>0xa255c98a9c9da048be44</u> <u>026b31f8072a8155402926</u> <u>8c8c49ed74bb12249963b3</u>	- 0.0026898476646046 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:28:14	<u>0xc260d4908aa1e523ec8b</u> <u>af5b1122c86abd31d1ea95</u> <u>bf7c38cec49b1100f76a37</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-07-07 05:45:48	<u>0x2d2e925514058f660df4</u> <u>583829de918e6c0c635875</u> <u>a7f13dc3296f2f269cf6f7</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-03-04 18:53:31	<u>0xcc30b12afe326cc386e2</u> <u>dc4a31cbd3603b90a13637</u> <u>39d79280f1b33513b4e2ac</u>	+ 0.0899999999999999 97 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:40:44	<u>0x71ffecfb9cfc735ae6e8</u> <u>0fa69a32adeef9ab6557fe</u> <u>f2dccbf390e584adb9c04c</u>	+ 10,000.0000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 14:40:30	<u>0x0122d50e9b171f457352</u> <u>b19263c42087a7fa09c8e6</u> <u>bc9fa5affacbb83b3e961a</u>	- 1 KCASH	✓
3	2024-07-07 05:49:16	<u>0x3b862a994addf7cf141f</u> <u>393ed30980d2a0c7515a2d</u> <u>f8eaeef919d53dc107aa3a4</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-07-07 05:48:56	<u>0xe42cf72fb872d6b874c7</u> <u>18d3e2b19c19fcd75263b</u> <u>7c2361d609955438865642</u>	- 50 KCASH	✓
5	2024-03-04 20:14:30	<u>0xa255c98a9c9da048be44</u> <u>026b31f8072a8155402926</u> <u>8c8c49ed74bb12249963b3</u>	- 10 KCASH	✓
6	2024-03-04 13:19:38	<u>0x5d5c3be6916f457aaf98</u> <u>5d1b7b991e5b60338bf9d3</u> <u>c9f6fc85a07eff5b916e8b</u>	+ 20 KCASH	✓
7	2024-03-04 13:19:38	<u>0x5d5c3be6916f457aaf98</u> <u>5d1b7b991e5b60338bf9d3</u> <u>c9f6fc85a07eff5b916e8b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:41:06	<u>0xadf271ff601469d38cfa</u> <u>39e1b24b3bd45a5b046a3a</u> <u>aa82fa1e53e2755e3f292a</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 23:48:51	<u>0x121715b397e91c8cbb9b</u> <u>b6984d77cb605d39ea9634</u> <u>d2d543159a6f6edc632b74</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 23:48:49	<u>0xd0a1f8f7fdcf5f4372d6a751295f4fdff15cd8f0b0cf39951d749368233236</u>	+ 1 mybox	✓
4	2024-07-28 23:48:49	<u>0x12ee65a06a87b2f14fa95a9997334c3677b38e84512ef0f5c2b41b55da7a5165</u>	+ 1 Claim Rewards	✓
5	2024-07-28 23:48:47	<u>0x190f0174bc810d7383641b7fded5737c8d9c9a8dc7659a3e20831369608dcdfc</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 23:48:45	<u>0x1c78f93c0b5c11dc317ae601f3f9d2d5a2bd1ff36199589a358106231f9d297d</u>	+ 1 SHIBANI	✓
7	2024-07-28 23:48:33	<u>0xb9ee455ad5526c51bcae626b6d6db5d2b374c2c4cb2be19386dbd7884986406</u>	+ 1 Ether Airdrop	✓
8	2024-07-07 05:49:40	<u>0x82baf5faab066a24519473ba663ec9e1c3466013cbffa5084485202daecbb287</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-07 05:49:12	<u>0x3bd6af7aaecd1d1992326aaac17432844470a20f0f9abcd515d62916405780c7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-03-05 00:06:21	<u>0x04e2eb7c1b92af8ede0be3ab309a833bf12d08a50897b1cce48189d23c529ae1</u>	+ 1 Airdrop at [3eth i%{ecc]	✓

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