

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38b22b9da4ce7f68c3163610c7c47e28e739523c</u>
TOTAL RECEIVED	0.346647151274864063 MATIC
	0.13 USD
TOTAL SEND	0.313986711167550336 MATIC
	0.12 USD





Token	Balance
MATIC	0.032660440107313726 MATIC
	0.01 USD
! RETIK	673,600 p.com)
\$WLD	0.00000000000000000001 o 1 eth
LiquidEther	1 r.com
Kratos Cash	60 KCASH
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
# blast2l.com	1 ds
Kratos Cash	9 KCASH
šŸž•	N/A šŸž•
Ether NFT	N/A Ether Airdrop


Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
SHIBANI	N/A SHIBANI
foxy	N/A \$FOXY
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Claim Rewards (airdrop-polygon.xyz)	N/A Claim Rewards REWARDS (airdrop-polygon.xyz)
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:16:50	<u>0x268fb0cf2341ad2a99306c6e7d83201590a21b140c4425a8ac30a1cdf1aea82c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-28 03:16:50	<u>0x268fb0cf2341ad2a99306c6e7d83201590a21b140c4425a8ac30a1cdf1aea82c</u>	- 0.0023395598913915 80 MATIC 0.00 USD	
3	2024-09-28 03:16:50	<u>0x268fb0cf2341ad2a99306c6e7d83201590a21b140c4425a8ac30a1cdf1aea82c</u>	- 0.00000000000012947 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-28 23:00:21	<u>0x9703191456ce97d27055</u> <u>d76fbef440f900074ff56c</u> <u>8358d444d42c50062be896</u>	- 0.0327723231796375 33 MATIC  0.01 USD	✓
5	2024-07-28 23:00:21	<u>0x9703191456ce97d27055</u> <u>d76fbef440f900074ff56c</u> <u>8358d444d42c50062be896</u>	- 0.0006406399999440 00 MATIC  0.00 USD	✓
6	2024-07-28 23:00:21	<u>0x9703191456ce97d27055</u> <u>d76fbef440f900074ff56c</u> <u>8358d444d42c50062be896</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
7	2024-07-07 15:46:16	<u>0xe63e69fea8054e81266d</u> <u>2a0c719a5661528ce61e3d</u> <u>794af7ac50bf9527ce45e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 15:46:16	<u>0xe63e69fea8054e81266d</u> <u>2a0c719a5661528ce61e3d</u> <u>794af7ac50bf9527ce45e8</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-07 15:46:16	<u>0xe63e69fea8054e81266d</u> <u>2a0c719a5661528ce61e3d</u> <u>794af7ac50bf9527ce45e8</u>	- 0.0000333968198514 72 MATIC  0.00 USD	✓
10	2024-05-30 13:44:33	<u>0x5c8bb04d52a9e9079e7c</u> <u>03ff966d9c1b0def4f3edf</u> <u>5794ffd03aa2618b6308e2</u>	- 0.0326882275724324 14 MATIC  0.02 USD	✓
11	2024-05-30 13:44:33	<u>0x5c8bb04d52a9e9079e7c</u> <u>03ff966d9c1b0def4f3edf</u> <u>5794ffd03aa2618b6308e2</u>	- 0.0006299999998950 00 MATIC  0.00 USD	✓
12	2024-05-30 13:44:33	<u>0x5c8bb04d52a9e9079e7c</u> <u>03ff966d9c1b0def4f3edf</u> <u>5794ffd03aa2618b6308e2</u>	- 0.0000000000011970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 21:52:57	<u>0xe0388632d50187ff1e30</u> <u>9a6c0037e0ba5178e0c00e</u> <u>1fb54f727bc6c372889db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 21:52:57	<u>0xe0388632d50187ff1e30</u> <u>9a6c0037e0ba5178e0c00e</u> <u>1fb54f727bc6c372889db9</u>	- 0.0016817724241969 20 MATIC  0.00 USD	✓
15	2024-05-29 21:52:57	<u>0xe0388632d50187ff1e30</u> <u>9a6c0037e0ba5178e0c00e</u> <u>1fb54f727bc6c372889db9</u>	- 0.00000000000022786 72 MATIC  0.00 USD	✓
16	2024-05-22 15:04:22	<u>0xbf6f829605fc73ade760</u> <u>43ef67025de1e8c91a3553</u> <u>85d64b6b3dc8f541e97b1a</u>	- 0.0310191778323968 83 MATIC  0.02 USD	✓
17	2024-05-22 15:04:22	<u>0xbf6f829605fc73ade760</u> <u>43ef67025de1e8c91a3553</u> <u>85d64b6b3dc8f541e97b1a</u>	- 0.0006217902851370 00 MATIC  0.00 USD	✓
18	2024-05-22 15:04:22	<u>0xbf6f829605fc73ade760</u> <u>43ef67025de1e8c91a3553</u> <u>85d64b6b3dc8f541e97b1a</u>	- 0.0006533879814630 00 MATIC  0.00 USD	✓
19	2024-05-22 13:39:10	<u>0xa5fe414329a89db439e1</u> <u>af9fdd870dba4037def83e</u> <u>c1ab589d36e6174dc7958a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-22 13:39:10	<u>0xa5fe414329a89db439e1</u> <u>af9fdd870dba4037def83e</u> <u>c1ab589d36e6174dc7958a</u>	- 0.0020242992827386 56 MATIC  0.00 USD	✓
21	2024-05-22 13:39:10	<u>0xa5fe414329a89db439e1</u> <u>af9fdd870dba4037def83e</u> <u>c1ab589d36e6174dc7958a</u>	- 0.0006813446182644 64 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-03-27 05:01:59	<u>0x62df763b1e4cca98da73</u> <u>1b57874df0167cd074ec7c</u> <u>f46e032529633bd839b309</u>	- 0.047899999999999999 98 MATIC  0.05 USD	✓
23	2024-03-27 05:01:59	<u>0x62df763b1e4cca98da73</u> <u>1b57874df0167cd074ec7c</u> <u>f46e032529633bd839b309</u>	- 0.0006314958485850 00 MATIC  0.00 USD	✓
24	2024-03-27 05:01:59	<u>0x62df763b1e4cca98da73</u> <u>1b57874df0167cd074ec7c</u> <u>f46e032529633bd839b309</u>	- 0.0014685041514150 00 MATIC  0.00 USD	✓
25	2024-03-26 12:49:43	<u>0xd727425e26a1d3eae9e6</u> <u>020b4cc16f638e030b38a2</u> <u>3704e56f3a12152220329c</u>	- 0.0885131725323640 71 MATIC  0.09 USD	✓
26	2024-03-26 12:49:43	<u>0xd727425e26a1d3eae9e6</u> <u>020b4cc16f638e030b38a2</u> <u>3704e56f3a12152220329c</u>	- 0.0006509259833790 00 MATIC  0.00 USD	✓
27	2024-03-26 12:49:43	<u>0xd727425e26a1d3eae9e6</u> <u>020b4cc16f638e030b38a2</u> <u>3704e56f3a12152220329c</u>	- 0.0014490740166210 00 MATIC  0.00 USD	✓
28	2024-03-26 10:59:10	<u>0x2d231b55b287ec2eff85</u> <u>d7ec3e3de862b97b9cabd2</u> <u>f46150eecacc76e4ee9ebc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:59:10	<u>0x2d231b55b287ec2eff85</u> <u>d7ec3e3de862b97b9cabd2</u> <u>f46150eecacc76e4ee9ebc</u>	- 0.0013526514661769 72 MATIC  0.00 USD	✓
30	2024-03-26 10:59:10	<u>0x2d231b55b287ec2eff85</u> <u>d7ec3e3de862b97b9cabd2</u> <u>f46150eecacc76e4ee9ebc</u>	- 0.0030649074833582 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 10:52:44	<u>0x18127764e053f9c657cf608fcb2d90abfd7b24d8e5b32222ae3c5125bcdd24f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 10:52:44	<u>0x18127764e053f9c657cf608fcb2d90abfd7b24d8e5b32222ae3c5125bcdd24f5</u>	- 0.0017468326537173 16 MATIC  0.00 USD	✓
33	2024-03-26 10:52:44	<u>0x18127764e053f9c657cf608fcb2d90abfd7b24d8e5b32222ae3c5125bcdd24f5</u>	- 0.0032224358643833 40 MATIC  0.00 USD	✓
34	2024-03-26 10:51:08	<u>0x53136cc93dd7852fe43665db9f415bb5d1dfb6fd670bfea93edb03942390c230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-26 10:51:08	<u>0x53136cc93dd7852fe43665db9f415bb5d1dfb6fd670bfea93edb03942390c230</u>	- 0.0019400386222847 96 MATIC  0.00 USD	✓
36	2024-03-26 10:51:08	<u>0x53136cc93dd7852fe43665db9f415bb5d1dfb6fd670bfea93edb03942390c230</u>	- 0.0026685039808694 52 MATIC  0.00 USD	✓
37	2024-02-23 12:06:27	<u>0x341f0e8d1cda49029425c5b0b8e723bb4731ba0f16c4241fa26c1c9c44ca6b56</u>	- 0.0440087288764882 75 MATIC  0.04 USD	✓
38	2024-02-23 12:06:27	<u>0x341f0e8d1cda49029425c5b0b8e723bb4731ba0f16c4241fa26c1c9c44ca6b56</u>	- 0.0012006945382530 00 MATIC  0.00 USD	✓
39	2024-02-23 12:06:27	<u>0x341f0e8d1cda49029425c5b0b8e723bb4731ba0f16c4241fa26c1c9c44ca6b56</u>	- 0.0008993054617470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-22 04:51:24	<u>0x632c684d9d3ddeda02e03f62ccbfd6b0655d1b6989abca6564a446c4cb874d25</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
41	2024-02-22 04:51:24	<u>0x632c684d9d3ddeda02e03f62ccbfd6b0655d1b6989abca6564a446c4cb874d25</u>	- 0.0016812647380950 52 MATIC 0.00 USD	✓
42	2024-02-22 04:51:24	<u>0x632c684d9d3ddeda02e03f62ccbfd6b0655d1b6989abca6564a446c4cb874d25</u>	- 0.0022100063854166 76 MATIC 0.00 USD	✓
43	2024-01-09 17:16:10	<u>0xc778e44f7d264d30b00e3ae2cc545817989d88e88160ef663c3adb69ffb2aa77</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
44	2024-01-09 17:16:10	<u>0xc778e44f7d264d30b00e3ae2cc545817989d88e88160ef663c3adb69ffb2aa77</u>	- 0.0015835846630954 02 MATIC 0.00 USD	✓
45	2024-01-09 17:16:10	<u>0xc778e44f7d264d30b00e3ae2cc545817989d88e88160ef663c3adb69ffb2aa77</u>	- 0.0004550240086143 84 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:41	<u>0x222ab269fd542f59daa56f6e3d60beb2ff39954dbce96b581cd058570db42d0d</u>	+ 0.035000000000000000 03 MATIC 0.01 USD	✓
2	2024-07-07 15:42:00	<u>0xd786624fab7964a821b0ee150de67dfdb8d7d72790615f961f0bcb2da26d632b</u>	+ 0.035000000000000000 03 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 21:52:15	<u>0x8f8a0a6923ea47e175dda3662fc799b034783c534cc6436ca558a7d455d2e9e0</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-05-22 13:36:52	<u>0x719a4cee5ad0f0d9766a29518ea39e6ee174d45520046e0c28901d22b57ef815</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-03-26 13:02:01	<u>0x7233b33c1e583f0a941572107525aed8a36e65e47b81508c65cd1e474fb24421</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
6	2024-03-26 10:53:52	<u>0x941570a5ef38f5688c3ae3517ae5eef288c3fd0d61b0620438b3095ec0536b09</u>	+ 0.0046085426031542 48 MATIC  0.00 USD	✓
7	2024-03-26 10:52:20	<u>0x74a5322b41dfda207689dd95c14c6016ae538a8c5303afdab60f9aa00a7c88c3</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
8	2024-03-26 10:49:18	<u>0xf49fd41c1c1bcbbad9228a97b48a40e52687dbfe75773b3a0ccbd6e89ace19f4</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
9	2024-02-17 22:31:50	<u>0x7fd294da8cf4e48994386fd9a7b76dc734de0061def06deab1437dfbbd15e973</u>	+ 0.0358350086717097 87 MATIC  0.03 USD	✓
10	2024-01-09 17:11:08	<u>0xa9e198270a8deeee72b02d374ad1360ef131ac544c6ea5018ab238278b6fec8a</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:16:50	<u>0x268fb0cf2341ad2a99306c6e7d83201590a21b140c4425a8ac30a1cdf1aea82c</u>	- 1 KCASH	✓
2	2024-07-28 23:02:09	<u>0x7d80971aba479fed215db8b40397d2a0beff076cb50dcf886f6f2e737bc94191</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-07-07 15:46:50	<u>0xec7666a51f2be21fd356e269d56479f19e711801296b6a0cb80f4eb8de86fc43</u>	+ 673,600 p.com)	✓
4	2024-07-07 15:46:42	<u>0x5ffe97ae5c012cd386e7edaadf21b6bbc52656948bc0c43df4bf6a59e28f4d9b</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-07-07 15:46:16	<u>0xe63e69fea8054e81266d2a0c719a5661528ce61e3d794af7ac50bf9527ce45e8</u>	- 10 KCASH	✓
6	2024-05-29 21:53:03	<u>0xe521132538a8c19c754bed943cb3c760524ca0f6c5adc69d9d4658d12bc58a40</u>	+ 1 tkether.com	✓
7	2024-05-29 21:52:57	<u>0xe0388632d50187ff1e309a6c0037e0ba5178e0c00e1fb54f727bc6c372889db9</u>	- 10 KCASH	✓
8	2024-05-22 13:39:18	<u>0x8a520b14019f3c833a9f0c76f5ef3608ef2529a36d9aca7e7ac9682549ad8e28</u>	+ 1 r.com	✓
9	2024-05-22 13:39:10	<u>0xa5fe414329a89db439e1af9fdd870dba4037def83ec1ab589d36e6174dc7958a</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 12:14:44	<u>0xcdacdc4f3f35d2cd4eb1</u> <u>1068e2da257f58e284b7e6</u> <u>414f0436d629665ba79639</u>	+ 20 KCASH	✓
11	2024-05-22 12:14:44	<u>0xcdacdc4f3f35d2cd4eb1</u> <u>1068e2da257f58e284b7e6</u> <u>414f0436d629665ba79639</u>	+ 20 KCASH	✓
12	2024-03-26 10:59:10	<u>0x2d231b55b287ec2eff85</u> <u>d7ec3e3de862b97b9cabd2</u> <u>f46150eecacc76e4ee9ebc</u>	- 10 KCASH	✓
13	2024-03-26 10:52:44	<u>0x18127764e053f9c657cf</u> <u>608fcb2d90abfd7b24d8e5</u> <u>b32222ae3c5125bcdd24f5</u>	- 10 KCASH	✓
14	2024-03-26 10:51:16	<u>0x85ffa6f1f8829741f5d3</u> <u>668a4b7f0ec8137e0de7e4</u> <u>19b94fba743207381a80b6</u>	+ 1 ds	✓
15	2024-03-26 10:51:08	<u>0x53136cc93dd7852fe436</u> <u>65db9f415bb5d1dfb6fd67</u> <u>0bfea93edb03942390c230</u>	- 10 KCASH	✓
16	2024-02-22 04:51:24	<u>0x632c684d9d3ddeda02e0</u> <u>3f62ccbfd6b0655d1b6989</u> <u>abca6564a446c4cb874d25</u>	- 10 KCASH	✓
17	2024-02-21 11:41:25	<u>0xbc7e96525c1a4b3bfcc1</u> <u>b0f959efa5c60bccdd6344</u> <u>d5b2e53c6f15572dc6ed44</u>	+ 20 KCASH	✓
18	2024-02-21 11:41:25	<u>0xbc7e96525c1a4b3bfcc1</u> <u>b0f959efa5c60bccdd6344</u> <u>d5b2e53c6f15572dc6ed44</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 17:16:10	<u>0xc778e44f7d264d30b00e3ae2cc545817989d88e88160ef663c3adb69ffb2aa77</u>	- 10 KCASH	✓
20	2024-01-09 17:12:06	<u>0x780eaf978679441ba9021e1896b0dbfa0d962647d4392d5ba9de5c5322d3a34c</u>	+ 20 KCASH	✓
21	2024-01-09 17:12:06	<u>0x780eaf978679441ba9021e1896b0dbfa0d962647d4392d5ba9de5c5322d3a34c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:17:52	<u>0x4d2670d09a4debf6bb72ccd870eff79ecf772079524ad79b8613096e54548410</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 23:01:35	<u>0xffa607511f1ead280fc1d5ae35f3eac07416842030aca4e95552274b53b45cf9</u>	+ 1 mybox	✓
3	2024-07-28 23:01:33	<u>0x3aed1b1449d05d8d3280b4e6c735da2768986438b1b50f04cca8858151c1afd6</u>	+ 1 Claim Rewards	✓
4	2024-07-28 23:01:19	<u>0xcf2b77bf7d0c6a84e57273f6cab7c2b989e095c142e067188388cceeda19141</u>	+ 1 \$FOXY	✓
5	2024-07-28 23:01:01	<u>0x39e44704fdea7266c33d8461ab1259da5d88f48892e522fa19b2030ba0db3431</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 23:01:01	<u>0xcb04735da0e0349683b55d881ada410fbc6bebcdf754a593e044ba14bcd2a58a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 23:00:41	<u>0xeb375792470028e4fd05cccaff3baa31bbcf9305113e96a919197eb5ad230dcb</u>	+ 1 Ether Airdrop	✓
8	2024-07-07 15:47:18	<u>0xfe9d13487ab8c973052a6bba9d56422af5018c1a4ab903b7f510de6a9f212ade</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-07 15:47:16	<u>0x799c349fc7b8309b36892ed883cb68dda315c4c9ce6ff8da3386be8f1ea8f9c7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-05-29 21:56:01	<u>0xc726a39f3c6f4474940d9723bae85dd8f10f85c3c147376f15239c8277ec89c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 21:53:43	<u>0x293d459f22d62955fd6400e422b29c6edbb1d12775d5909682b84faf4e13715c</u>	+ 1 e]	✓
12	2024-03-26 11:08:58	<u>0x20ae0eced78774e9123f405e8e880c2d7fd7ff1576c3ec47bda3fd63ed67231b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 10:51:38	<u>0x82bf64e76e0369137288c292bce232902b9e7801fd5e417091d0ffdc81ec3347</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-25 11:58:45	<u>0x557cbc664a0ec143095aaf2683e3980424c3871a7e284d87839b90cc4d658cac</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 07:46:25	<u>0x7c6f8a7273182e7fae01c67ddf7649a92844701b3f9e6e00e333069664ff2d04</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-01-09 23:48:24	<u>0x071023af7ccf79d2ab738fe905ba7677ede6ce03c3e6380ba374381c2f9be9db</u>	+ 1 5000usdt.org	✓
17	2024-01-09 22:48:46	<u>0x97c192530c20c16dba75bb266a3ddb3c97c986b1dc04f86904f09aa2d403a7dc</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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