

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41d15fa7b410800160b36fbc862a69f1881b5dc6</u>
TOTAL RECEIVED	0.1850000000000000026 MATIC
	0.07 USD
TOTAL SEND	0.1850000000000000026 MATIC
	0.07 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
! USDAC	10,000 Visit USD.AC to claim reward
!ZKsync	10,000.000000000000000000 ync.lat]
Kratos Cash	9 KCASH
OriginEther	1 kether.org
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Claim Rewards	N/A Claim Rewards
-airdrop.net	N/A -airdrop.net
SHIBANI	N/A SHIBANI




Token	Balance
foxy	N/A \$FOXY
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
mysterybox	N/A mybox
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:40:48	<u>0x5328f831acdbf86b7303</u> <u>21cd84a1feb49f8e82aebe</u> <u>ab310e7c1cd6db9fe9ceff</u>	- 0.0315550431282168 17 MATIC  0.01 USD	✓
2	2024-10-01 11:40:48	<u>0x5328f831acdbf86b7303</u> <u>21cd84a1feb49f8e82aebe</u> <u>ab310e7c1cd6db9fe9ceff</u>	- 0.0009540253804620 00 MATIC  0.00 USD	✓
3	2024-10-01 11:40:48	<u>0x5328f831acdbf86b7303</u> <u>21cd84a1feb49f8e82aebe</u> <u>ab310e7c1cd6db9fe9ceff</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2024-09-29 14:24:30	<u>0x43d920f7cf490d3e76fd</u> <u>9e4e2271cb0b1136232d0b</u> <u>a93a247484d158c94dc9ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-29 14:24:30	<u>0x43d920f7cf490d3e76fd</u> <u>9e4e2271cb0b1136232d0b</u> <u>a93a247484d158c94dc9ca</u>	- 0.0024909314890115 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-29 14:24:30	<u>0x43d920f7cf490d3e76fd</u> <u>9e4e2271cb0b1136232d0b</u> <u>a93a247484d158c94dc9ca</u>	- 0.00000000000015536 40 MATIC  0.00 USD	✓
7	2024-07-29 01:38:03	<u>0xc3e1a5728f84c6b120b7</u> <u>d380c8a7b942aa01b37888</u> <u>bd5902ac70713b0b47e064</u>	- 0.0312577274907161 75 MATIC  0.01 USD	✓
8	2024-07-29 01:38:03	<u>0xc3e1a5728f84c6b120b7</u> <u>d380c8a7b942aa01b37888</u> <u>bd5902ac70713b0b47e064</u>	- 0.0006349379885310 00 MATIC  0.00 USD	✓
9	2024-07-29 01:38:03	<u>0xc3e1a5728f84c6b120b7</u> <u>d380c8a7b942aa01b37888</u> <u>bd5902ac70713b0b47e064</u>	- 0.000000000000338730 00 MATIC  0.00 USD	✓
10	2024-06-29 05:09:16	<u>0x7aa1f74ecb1b989481a1</u> <u>c5de5f050dab02d6aaa815</u> <u>9a9445ed04c28cfda77a2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 05:09:16	<u>0x7aa1f74ecb1b989481a1</u> <u>c5de5f050dab02d6aaa815</u> <u>9a9445ed04c28cfda77a2f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-29 05:09:16	<u>0x7aa1f74ecb1b989481a1</u> <u>c5de5f050dab02d6aaa815</u> <u>9a9445ed04c28cfda77a2f</u>	- 0.00000000074016963 24 MATIC  0.00 USD	✓
13	2024-06-27 10:01:45	<u>0xdcc739c9dc70d584e79d</u> <u>f31b4a1185219bceba8b64</u> <u>a060329ddc3a3a975b6d1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-27 10:01:45	<u>0xdcc739c9dc70d584e79d</u> <u>f31b4a1185219bceba8b64</u> <u>a060329ddc3a3a975b6d1c</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-27 10:01:45	<u>0xdcc739c9dc70d584e79d</u> <u>f31b4a1185219bceba8b64</u> <u>a060329ddc3a3a975b6d1c</u>	- 0.0000000470851835 08 MATIC  0.00 USD	✓
16	2024-06-26 05:55:53	<u>0xcb1ed973a352c194b07b</u> <u>7bcad508401756863915af</u> <u>239ef70ebbe20fae4f3f00</u>	- 0.0272877825845724 56 MATIC  0.01 USD	✓
17	2024-06-26 05:55:53	<u>0xcb1ed973a352c194b07b</u> <u>7bcad508401756863915af</u> <u>239ef70ebbe20fae4f3f00</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
18	2024-06-26 05:55:53	<u>0xcb1ed973a352c194b07b</u> <u>7bcad508401756863915af</u> <u>239ef70ebbe20fae4f3f00</u>	- 0.0000000000016380 00 MATIC  0.00 USD	✓
19	2024-06-26 03:27:56	<u>0x3bdf424fdc2e0035d2a3</u> <u>91ed7800176be602db3256</u> <u>851d93c601faf7565b19d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-26 03:27:56	<u>0x3bdf424fdc2e0035d2a3</u> <u>91ed7800176be602db3256</u> <u>851d93c601faf7565b19d0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-26 03:27:56	<u>0x3bdf424fdc2e0035d2a3</u> <u>91ed7800176be602db3256</u> <u>851d93c601faf7565b19d0</u>	- 0.0000000010887391 24 MATIC  0.00 USD	✓
22	2024-06-16 20:12:13	<u>0x1438f89397a75d4e0a3d</u> <u>af608f68c4f7b079cb7049</u> <u>42bbca86ada5a503624813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-16 20:12:13	<u>0x1438f89397a75d4e0a3d</u> <u>af608f68c4f7b079cb7049</u> <u>42bbca86ada5a503624813</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-16 20:12:13	<u>0x1438f89397a75d4e0a3d</u> <u>af608f68c4f7b079cb7049</u> <u>42bbca86ada5a503624813</u>	- 0.00000000000008859 48 MATIC  0.00 USD	✓
25	2024-05-20 16:16:19	<u>0xac65fc76ffb1ccb5650e</u> <u>9020e6247ac2631ccd7879</u> <u>e0b50f1e9074bb97e30653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-20 16:16:19	<u>0xac65fc76ffb1ccb5650e</u> <u>9020e6247ac2631ccd7879</u> <u>e0b50f1e9074bb97e30653</u>	- 0.0020463781343694 04 MATIC  0.00 USD	✓
27	2024-05-20 16:16:19	<u>0xac65fc76ffb1ccb5650e</u> <u>9020e6247ac2631ccd7879</u> <u>e0b50f1e9074bb97e30653</u>	- 0.0006629177708917 28 MATIC  0.00 USD	✓
28	2024-05-05 09:31:07	<u>0x224432657482a2b1d5b1</u> <u>2e03888e5dd63c0cf89ed3</u> <u>3f7daab9b5d522ebc56e32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-05 09:31:07	<u>0x224432657482a2b1d5b1</u> <u>2e03888e5dd63c0cf89ed3</u> <u>3f7daab9b5d522ebc56e32</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
30	2024-05-05 09:31:07	<u>0x224432657482a2b1d5b1</u> <u>2e03888e5dd63c0cf89ed3</u> <u>3f7daab9b5d522ebc56e32</u>	- 0.0000000004188613 44 MATIC  0.00 USD	✓
31	2024-04-11 20:07:30	<u>0xb0919497ef77078ebdd9</u> <u>25f40bf61120f82a685d44</u> <u>40f90d55f08a929f542392</u>	- 0.0596365501447241 60 MATIC  0.05 USD	✓
32	2024-04-11 20:07:30	<u>0xb0919497ef77078ebdd9</u> <u>25f40bf61120f82a685d44</u> <u>40f90d55f08a929f542392</u>	- 0.0006639826055520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-11 20:07:30	<u>0xb0919497ef77078ebdd9 25f40bf61120f82a685d44 40f90d55f08a929f542392</u>	- 0.0011760094391640 00 MATIC 0.00 USD	✓
34	2024-04-11 09:47:49	<u>0xe973c9e8ada9d4816313 b0e5d7f83c0ced0a1af334 e419ea5f389940acd09ee3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
35	2024-04-11 09:47:49	<u>0xe973c9e8ada9d4816313 b0e5d7f83c0ced0a1af334 e419ea5f389940acd09ee3</u>	- 0.0025805120484501 60 MATIC 0.00 USD	✓
36	2024-04-11 09:47:49	<u>0xe973c9e8ada9d4816313 b0e5d7f83c0ced0a1af334 e419ea5f389940acd09ee3</u>	- 0.0159429457621096 81 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:24:01	<u>0x2dd247c3e59e792c86b2 ec578cae16e5361eb1055f f883f1c107ce7f7927567c</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-06-27 09:58:11	<u>0xba75e30b48c1b7a6cc1f 02b737cf9675c26be199b8 5bde2bd68a4cf2a97e91e4</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
3	2024-05-04 20:10:32	<u>0x479d26c8cec554953b86 b752c633cb51b9d0bb3a6d 5f592ebe27917f27aee706</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
4	2024-04-11 09:37:01	<u>0xc19c627a128f3caea6aa f61857972f8b8c030a841e a4b4fa56dca6330c76d7d1</u>	+ 0.0800000000000000 02 MATIC 0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:25:08	<u>0x27ecfe28e6653185e1fa0f0408552327cbdad0dc26bd34b8c9387d8300455be6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 14:24:30	<u>0x43d920f7cf490d3e76fd9e4e2271cb0b1136232d0ba93a247484d158c94dc9ca</u>	- 1 KCASH	✓
3	2024-06-29 05:09:44	<u>0x377c0840025e655c6f4e9d43fddf1df8f3547a3af06e79425af4393c2a6bddbc</u>	+ 10,000 Visit USD.AC to claim reward	✓
4	2024-06-29 05:09:16	<u>0x7aa1f74ecb1b989481a1c5de5f050dab02d6aaa8159a9445ed04c28cfda77a2f</u>	- 10 KCASH	✓
5	2024-06-27 10:01:51	<u>0x97d51dd4bb6205a8558c052e95151c21c1be440ae58b0165d4376bc25052f22e</u>	+ 1 kether.org	✓
6	2024-06-27 10:01:45	<u>0xdcc739c9dc70d584e79df31b4a1185219bceba8b64a060329ddc3a3a975b6d1c</u>	- 10 KCASH	✓
7	2024-06-26 03:27:56	<u>0x3bdf424fdc2e0035d2a391ed7800176be602db3256851d93c601faf7565b19d0</u>	- 10 KCASH	✓
8	2024-06-19 18:05:44	<u>0x237d895b4877072db5904ab8e0084e04ea16783ffb98ea21699b610bded26502</u>	+ 20 KCASH	✓
9	2024-06-19 18:05:44	<u>0x237d895b4877072db5904ab8e0084e04ea16783ffb98ea21699b610bded26502</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 20:12:23	<u>0x27d89c7fa7ab3c8123ae</u> <u>98074e438a9a9f28c3c11e</u> <u>b40e2b959a0c06bdc52a8e</u>	+ 1 tkether.org	✓
11	2024-06-16 20:12:13	<u>0x1438f89397a75d4e0a3d</u> <u>af608f68c4f7b079cb7049</u> <u>42bbca86ada5a503624813</u>	- 10 KCASH	✓
12	2024-05-20 16:16:31	<u>0xaecb1c3593696147b147</u> <u>28f9ae58efdb685e89fbf4</u> <u>1d3fa628cf83b377fe344a</u>	+ 1 r.com	✓
13	2024-05-20 16:16:19	<u>0xac65fc76ffb1ccb5650e</u> <u>9020e6247ac2631ccd7879</u> <u>e0b50f1e9074bb97e30653</u>	- 30 KCASH	✓
14	2024-05-05 09:31:07	<u>0x224432657482a2b1d5b1</u> <u>2e03888e5dd63c0cf89ed3</u> <u>3f7daab9b5d522ebc56e32</u>	- 10 KCASH	✓
15	2024-04-11 09:47:49	<u>0xe973c9e8ada9d4816313</u> <u>b0e5d7f83c0ced0a1af334</u> <u>e419ea5f389940acd09ee3</u>	- 10 KCASH	✓
16	2024-04-11 09:47:49	<u>0xe973c9e8ada9d4816313</u> <u>b0e5d7f83c0ced0a1af334</u> <u>e419ea5f389940acd09ee3</u>	- 10 KCASH	✓
17	2024-04-08 14:02:14	<u>0x2ce03cf47aad5073bd45</u> <u>9f207ead624c7f4473663f</u> <u>abf76573a348a7e984d89e</u>	+ 20 KCASH	✓
18	2024-04-08 14:02:14	<u>0x2ce03cf47aad5073bd45</u> <u>9f207ead624c7f4473663f</u> <u>abf76573a348a7e984d89e</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:25:00	<u>0x3d0c8f99bb124b2e5d4251c80e75f473de7b3c5f913ffd6e70965f3575ff68bb</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-29 01:38:59	<u>0x26d70acab51bbb8dcdefca45c723739aa4166f8686b276847ba6888a73f94dcb</u>	+ 1 Claim Rewards	✓
3	2024-07-29 01:38:55	<u>0x9cc5db5e892d3c3a00ff7da1a87ba133f50e2715895f0a784a8f4d1ccccfc622</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 01:38:41	<u>0xe22e75ab93d70155910f7ec3c3621b3417481524f7d7865b7e9535c61478b652</u>	+ 1 SHIBANI	✓
5	2024-07-29 01:38:39	<u>0xb5c4062be2fa3d1f1eda629ed8cb548dd77753d95130a040a9a29014be418b28</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 01:38:35	<u>0x1f62c76a65dbf6b4dfd2be0350856e099d782c1af4919ec3a89d7d3ec5956135</u>	+ 1 mybox	✓
7	2024-07-29 01:38:33	<u>0x2d1ca2ed4314e5c0cb97d1c0ea8e98794bd6429f20ed5c277615537213fc7fa7</u>	+ 1 \$FOXY	✓
8	2024-06-29 13:21:06	<u>0xc35f8ece9ed19700fe485396bcf69a57b1b416282e66b09316e066b3d0c83a98</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 05:10:20	<u>0xc68f85ecaff900f54b6d07e0a88930505356c36a42f5031360a5b90bfeb13e23</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 03:28:40	<u>0x6d81fd2d25f8689b129f7a811c5fc7ea2de912f1bf4ea260ff7272099ee936c4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-06-26 03:28:24	<u>0xd399a08e38d9becd49643e6e69eb91eb25d46df6283e8f3d36ae11f77e4311d6</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
12	2024-06-16 20:12:25	<u>0x77e33217a57342dc1214132e4764ad57910a380291d3703b95529d01c8b1a9ad</u>	+ 1 ?	✓
13	2024-05-20 16:24:39	<u>0x109c03d4fd2cacdcac76bc5adc89c77a928c9c083714b1783ebaea847433e5a6</u>	+ 1 -airdrop.net	✓
14	2024-05-20 16:22:51	<u>0x9fb478c7733a1cc45a3b22b791471b5766e13ba78c7e3dc13cfbdab3a06a1983</u>	+ 1 -airdrop.net	✓
15	2024-05-20 16:22:11	<u>0xa8bf0eb005c52d3197028862355751996cbe7345433101beab3138d4f0eda03f</u>	+ 1 -airdrop.net	✓
16	2024-05-20 16:17:47	<u>0x9b16d60379cd17e089ba5da77508dfeb25c57f4380adc0378809b95be110a99e</u>	+ 1 -airdrop.net	✓
17	2024-05-20 16:17:09	<u>0x1a2bf12d3c4e63ae8d1b20536da3df9c904ccdfd139fa87db730f06923432741</u>	+ 1 -airdrop.net	✓
18	2024-05-05 11:52:51	<u>0x072c54b36851bac18c3a5ba28b85fa66c492a444593bdfc3db212445b8e58b55</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 19:04:08	<u>0x1792e1eb32c0183b3032</u> <u>f919121194ab780607b643</u> <u>5c2a5d38ee7130fc7b960e</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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