

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 13:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a143386cfd9a73dcb9a7bf4d3101a574922c608</u>
TOTAL RECEIVED	0.154999999999999999 MATIC
	0.06 USD
TOTAL SEND	0.154999999999999999 MATIC
	0.06 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
	N/A

Token	Balance
mysterybox	N/A mybox
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
at]	N/A at]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-28 22:21:47	<u>0xc27ae9e6c25062a506ac5615eb91007252565e6dd2c812a25f35c7baccd8750a</u>	- 0.0328162304350654 78 MATIC  0.01 USD	✓
2	2024-07-28 22:21:47	<u>0xc27ae9e6c25062a506ac5615eb91007252565e6dd2c812a25f35c7baccd8750a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 22:21:47	<u>0xc27ae9e6c25062a506ac5615eb91007252565e6dd2c812a25f35c7baccd8750a</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-07-22 13:48:15	<u>0x1c6b93cf227964039b76ce6d583f402dffbbd8739ee8429d48d754b88d5bd755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 13:48:15	<u>0x1c6b93cf227964039b76ce6d583f402dffbbd8739ee8429d48d754b88d5bd755</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-22 13:48:15	<u>0x1c6b93cf227964039b76ce6d583f402dffbbd8739ee8429d48d754b88d5bd755</u>	- 0.0000001295644095 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 17:30:14	<u>0xaa53bca86f22c00cc1b3</u> <u>0ed0b443a4f8b5fd7f0825</u> <u>ab98ce46b5b2baedc8fe30</u>	- 0.0271907830574527 51 MATIC  0.02 USD	✓
8	2024-04-08 17:30:14	<u>0xaa53bca86f22c00cc1b3</u> <u>0ed0b443a4f8b5fd7f0825</u> <u>ab98ce46b5b2baedc8fe30</u>	- 0.0009211820056740 00 MATIC  0.00 USD	✓
9	2024-04-08 17:30:14	<u>0xaa53bca86f22c00cc1b3</u> <u>0ed0b443a4f8b5fd7f0825</u> <u>ab98ce46b5b2baedc8fe30</u>	- 0.0036258895872990 00 MATIC  0.00 USD	✓
10	2024-04-07 15:31:29	<u>0xa0dd732adba6688a6ec6</u> <u>3c4cb266e1cdb5c48b265f</u> <u>38a20d6fb366bfa5d4bac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-07 15:31:29	<u>0xa0dd732adba6688a6ec6</u> <u>3c4cb266e1cdb5c48b265f</u> <u>38a20d6fb366bfa5d4bac7</u>	- 0.0017698139173590 48 MATIC  0.00 USD	✓
12	2024-04-07 15:31:29	<u>0xa0dd732adba6688a6ec6</u> <u>3c4cb266e1cdb5c48b265f</u> <u>38a20d6fb366bfa5d4bac7</u>	- 0.0064923314322152 00 MATIC  0.00 USD	✓
13	2024-03-31 09:47:37	<u>0xf9070869e25a8a065b01</u> <u>21b32122c62350cbb8a944</u> <u>29a84535a3f22a3370c7fa</u>	- 0.0622064683823720 52 MATIC  0.06 USD	✓
14	2024-03-31 09:47:37	<u>0xf9070869e25a8a065b01</u> <u>21b32122c62350cbb8a944</u> <u>29a84535a3f22a3370c7fa</u>	- 0.0008216387857860 00 MATIC  0.00 USD	✓
15	2024-03-31 09:47:37	<u>0xf9070869e25a8a065b01</u> <u>21b32122c62350cbb8a944</u> <u>29a84535a3f22a3370c7fa</u>	- 0.0012749665614840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 09:21:32	<u>0xf2d089721966efc41989</u> <u>5cca8471fbdc7fcb00ddb0</u> <u>c3a825a78191f12ced0250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 09:21:32	<u>0xf2d089721966efc41989</u> <u>5cca8471fbdc7fcb00ddb0</u> <u>c3a825a78191f12ced0250</u>	- 0.0017412663811319 04 MATIC  0.00 USD	✓
18	2024-03-29 09:21:32	<u>0xf2d089721966efc41989</u> <u>5cca8471fbdc7fcb00ddb0</u> <u>c3a825a78191f12ced0250</u>	- 0.0058590528966695 44 MATIC  0.00 USD	✓
19	2024-03-29 09:21:00	<u>0x3aee9a4b811a0fecdb1b</u> <u>b1958eb85aebfb84e51444</u> <u>df9f86bef596c255a518b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-29 09:21:00	<u>0x3aee9a4b811a0fecdb1b</u> <u>b1958eb85aebfb84e51444</u> <u>df9f86bef596c255a518b9</u>	- 0.0015906568215077 32 MATIC  0.00 USD	✓
21	2024-03-29 09:21:00	<u>0x3aee9a4b811a0fecdb1b</u> <u>b1958eb85aebfb84e51444</u> <u>df9f86bef596c255a518b9</u>	- 0.0065059501710487 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:45:35	<u>0x3805ecc7f577172bb8e9</u> <u>2259a0c450d5bfb11e7e17</u> <u>359e507e109d81d036fb5f</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-04-07 15:30:45	<u>0x67c9d44607ddf98c3b7e</u> <u>c3fb33e570eb23dc25e619</u> <u>ba0db5b2ca529e0d59aac0</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 09:18:42	<u>0xb7180a68d0da303b01c74dc18aa53d80e10de5b82040b917e8d971dde1b1ad36</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
4	2024-03-29 09:18:32	<u>0xd012890b8d9c0db68e096ccb36fa5b045b2de9c95d71775b9cad80af2ef45e8</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 22:24:45	<u>0xc7076288dbb521ffc65a42d02bc1bb6cb261447c5cd245397f9ed6c7ae89f356</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-22 13:48:15	<u>0x1c6b93cf227964039b76ce6d583f402dffbbd8739ee8429d48d754b88d5bd755</u>	- 110 KCASH	✓
3	2024-04-07 15:31:29	<u>0xa0dd732adba6688a6ec63c4cb266e1cdb5c48b265f38a20d6fb366bfa5d4bac7</u>	- 10 KCASH	✓
4	2024-03-29 09:21:32	<u>0xf2d089721966efc419895cca8471fbdc7fcb00ddb0c3a825a78191f12ced0250</u>	- 10 KCASH	✓
5	2024-03-29 09:21:00	<u>0x3aee9a4b811a0fecdb1bb1958eb85aebfb84e51444df9f86bef596c255a518b9</u>	- 10 KCASH	✓
6	2024-03-29 07:06:23	<u>0xda6a64de8290a89bb455eb3b7f25cdd23bf9ef0fbc420e5417204075bedcf9f5</u>	+ 50 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 19:52:18	<u>0x909ac03b6ecdacd29480</u> <u>4595de7a1125109e716ef0</u> <u>e1c0c98cfbe48fe539d94a</u>	+ 50 KCASH	✓
8	2024-03-28 19:43:52	<u>0xa558201f458ff07f8c12</u> <u>fbfdb7840ab4c13b64350e</u> <u>36f75063a6e6632759e4e7</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 22:23:15	<u>0x0d8b47396173921ceda8</u> <u>8381343486dcab27868162</u> <u>a7875a639994a538ecc7ef</u>	+ 1 Claim Rewards	✓
2	2024-07-28 22:23:13	<u>0x445743af2874d86c9657</u> <u>2a93b2c13bbac1f9981472</u> <u>dbb019dd8d4d4aa487ee9e</u>	+ 1 \$FOXY	✓
3	2024-07-28 22:23:13	<u>0x574706c2e83f7c7057ff</u> <u>26f43604e5c9b12d1e2900</u> <u>4c0ce8ab2deea34df14820</u>	+ 1 Ether Airdrop	✓
4	2024-07-28 22:22:45	<u>0xfd53a705e665fd93f206</u> <u>6ee40a13d2ba9ed4d2433b</u> <u>febb2f567c16918840446e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-28 22:22:33	<u>0x7ac7e67468d44c5d79ca</u> <u>fc96a62f5a02dd68d1d0ae</u> <u>6f7d0e9d211e0e8d16ff75</u>	+ 1 SHIBANI	✓
6	2024-07-28 22:22:21	<u>0xf29354597ae879eab83c</u> <u>fdcd93219996fb4ad66c3d</u> <u>0595e599d0b58c474c35f2</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 13:49:01	<u>0xfcefb8604c640033dbf5cdde2554c26b2ea704b783cfd2ee1b8c46dad20378a1</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
8	2024-07-22 13:48:53	<u>0x51092a38d855241f482f370ee65c43cadf3f21e33eaace59bd53b8b7a7245bd6</u>	+ 1 đŸŽ•	✓
9	2024-07-22 13:48:33	<u>0x830e7662c62a5fc4b5be0253710ff8adb43a6ced53bfdfee762c18b9efc631c6</u>	+ 1 at]	✓
10	2024-04-07 18:40:48	<u>0x3ab9aeab6de451e02ae949ee00b9fb2a55ee83361309f51f823746010d305bb0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-29 10:57:09	<u>0x47750798d7508b514ca45d5459d5daa8b3f5b5be476e4edbf0514496454aa3e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 10:53:13	<u>0xfce7ba69111d4863d8a48df39230af3865cbf1b7413333490058131d2e014566</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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