

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b4b3935842702851070e838121c8ee9a9eb69c7</u>
TOTAL RECEIVED	0.221601835826356924 MATIC
	0.08 USD
TOTAL SEND	0.221601835826356924 MATIC
	0.08 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
LiquidEther	1 r.com
Kratos Cash	80 KCASH
! RETIK	8,750 RDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# blast2l.com	1 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Kratos Cash	10 KCASH

* USD values displayed at the time of transaction










Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
-airdrop.net	N/A -airdrop.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
SHIBANI	N/A SHIBANI
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:20:35	<u>0x07bcf094ef588bc5e145368a2e4f2da16bebed9e6731bfaf5ab92a061954f648</u>	- 0.0328161119945981 21 MATIC  0.01 USD	✓
2	2024-07-29 00:20:35	<u>0x07bcf094ef588bc5e145368a2e4f2da16bebed9e6731bfaf5ab92a061954f648</u>	- 0.0006302480000250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 00:20:35	<u>0x07bcf094ef588bc5e145368a2e4f2da16bebed9e6731bfaf5ab92a061954f648</u>	- 0.00000000000031500 00 MATIC  0.00 USD	✓
4	2024-06-29 07:45:25	<u>0xa43c837d16260e4c72e7e00d3f0d32bf6e9a49370fa9076e3bef6a6e81951225</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 07:45:25	<u>0xa43c837d16260e4c72e7e00d3f0d32bf6e9a49370fa9076e3bef6a6e81951225</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
6	2024-06-29 07:45:25	<u>0xa43c837d16260e4c72e7e00d3f0d32bf6e9a49370fa9076e3bef6a6e81951225</u>	- 0.00000000000022268 84 MATIC  0.00 USD	✓
7	2024-06-17 05:58:54	<u>0x239ee344c1969a52cbd06c516e7229d9374d8ea2bcaa766c305bee68aa67bace</u>	- 0.0312627199918007 54 MATIC  0.01 USD	✓
8	2024-06-17 05:58:54	<u>0x239ee344c1969a52cbd06c516e7229d9374d8ea2bcaa766c305bee68aa67bace</u>	- 0.0006299999997270 00 MATIC  0.00 USD	✓
9	2024-06-17 05:58:54	<u>0x239ee344c1969a52cbd06c516e7229d9374d8ea2bcaa766c305bee68aa67bace</u>	- 0.00000000000060900 00 MATIC  0.00 USD	✓
10	2024-06-16 20:33:30	<u>0xb81ed43bac64948c216bfa2a0d5353ccda257b75fc1a0fbf08c2acf5d956c4a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 20:33:30	<u>0xb81ed43bac64948c216bfa2a0d5353ccda257b75fc1a0fbf08c2acf5d956c4a</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-06-16 20:33:30	<u>0x0b81ed43bac64948c216</u> <u>bfa2a0d5353ccda257b75f</u> <u>c1a0fbf08c2acf5d956c4a</u>	- 0.00000000000012429 12 MATIC  0.00 USD	✓
13	2024-06-10 23:19:03	<u>0x59a09a4144180ffb6601</u> <u>8a7205f666f9c0a79344ac</u> <u>dc049806e3abe91b9848aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-10 23:19:03	<u>0x59a09a4144180ffb6601</u> <u>8a7205f666f9c0a79344ac</u> <u>dc049806e3abe91b9848aa</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
15	2024-06-10 23:19:03	<u>0x59a09a4144180ffb6601</u> <u>8a7205f666f9c0a79344ac</u> <u>dc049806e3abe91b9848aa</u>	- 0.00000000000011393 36 MATIC  0.00 USD	✓
16	2024-05-30 12:06:13	<u>0xe96f4e8d250b2e738b85</u> <u>fb823e2de58a8fafebbe67</u> <u>d48eb2c283c4dacc573736</u>	- 0.0326214916052963 29 MATIC  0.02 USD	✓
17	2024-05-30 12:06:13	<u>0xe96f4e8d250b2e738b85</u> <u>fb823e2de58a8fafebbe67</u> <u>d48eb2c283c4dacc573736</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
18	2024-05-30 12:06:13	<u>0xe96f4e8d250b2e738b85</u> <u>fb823e2de58a8fafebbe67</u> <u>d48eb2c283c4dacc573736</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
19	2024-05-27 10:48:48	<u>0x58a73d3a426d9ca97d76</u> <u>9e34fbbd154d43b68934d9</u> <u>d7b47a2af0bafa7d81cb2a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 10:48:48	<u>0x58a73d3a426d9ca97d76</u> <u>9e34fbbd154d43b68934d9</u> <u>d7b47a2af0bafa7d81cb2a</u>	- 0.0016762811428106 04 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-05-27 10:48:48	<u>0x58a73d3a426d9ca97d769e34fbbd154d43b68934d9d7b47a2af0bafa7d81cb2a</u>	- 0.0000722272508010 68 MATIC  0.00 USD	✓
22	2024-05-21 23:17:27	<u>0xf52d83fccee7453d3484b93e3165152d85f93e748002c25fe67fc6992bf799ae</u>	- 0.0324788102906985 45 MATIC  0.02 USD	✓
23	2024-05-21 23:17:27	<u>0xf52d83fccee7453d3484b93e3165152d85f93e748002c25fe67fc6992bf799ae</u>	- 0.0007001605071930 00 MATIC  0.00 USD	✓
24	2024-05-21 23:17:27	<u>0xf52d83fccee7453d3484b93e3165152d85f93e748002c25fe67fc6992bf799ae</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
25	2024-05-20 17:40:44	<u>0xf79235ca6413000c74a39d8dbb8a812222c84645d7219091a6109f90afb29359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-20 17:40:44	<u>0xf79235ca6413000c74a39d8dbb8a812222c84645d7219091a6109f90afb29359</u>	- 0.0018027396068595 76 MATIC  0.00 USD	✓
27	2024-05-20 17:40:44	<u>0xf79235ca6413000c74a39d8dbb8a812222c84645d7219091a6109f90afb29359</u>	- 0.0000182895947238 84 MATIC  0.00 USD	✓
28	2024-04-06 01:28:30	<u>0x0708aafe49cabf4fc69e7c9d1909263e993aa957e107c473c5db5d9872e10e1a</u>	- 0.0321054706607050 57 MATIC  0.02 USD	✓
29	2024-04-06 01:28:30	<u>0x0708aafe49cabf4fc69e7c9d1909263e993aa957e107c473c5db5d9872e10e1a</u>	- 0.0007764167641440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 01:28:30	<u>0x0708aafe49cabf4fc69e7c9d1909263e993aa957e107c473c5db5d9872e10e1a</u>	- 0.0011083113720210 00 MATIC  0.00 USD	✓
31	2024-04-05 02:49:30	<u>0xe97a652912f437b8d111362204d731784df1ac9e8f1f2f91def9695cdea4552d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-05 02:49:30	<u>0xe97a652912f437b8d111362204d731784df1ac9e8f1f2f91def9695cdea4552d</u>	- 0.0024197475204692 68 MATIC  0.00 USD	✓
33	2024-04-05 02:49:30	<u>0xe97a652912f437b8d111362204d731784df1ac9e8f1f2f91def9695cdea4552d</u>	- 0.0035900536826606 76 MATIC  0.00 USD	✓
34	2024-03-29 05:38:34	<u>0x63d082325d1f09bccc79d0d240b6c826a052843c828abe2b6d9bfc3af0972175</u>	- 0.0352762996747768 84 MATIC  0.03 USD	✓
35	2024-03-29 05:38:34	<u>0x63d082325d1f09bccc79d0d240b6c826a052843c828abe2b6d9bfc3af0972175</u>	- 0.0007266317902830 00 MATIC  0.00 USD	✓
36	2024-03-29 05:38:34	<u>0x63d082325d1f09bccc79d0d240b6c826a052843c828abe2b6d9bfc3af0972175</u>	- 0.0008599723971720 00 MATIC  0.00 USD	✓
37	2024-03-28 21:00:58	<u>0x54136235fbce3a4bac445acae301c673aeeb910a3c6c6ff7d363ead99d1cd4c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-28 21:00:58	<u>0x54136235fbce3a4bac445acae301c673aeeb910a3c6c6ff7d363ead99d1cd4c4</u>	- 0.0016357817805350 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 21:00:58	<u>0x54136235fbce3a4bac44</u> <u>5acae301c673aeeb910a3c</u> <u>6c6ff7d363ead99d1cd4c4</u>	- 0.0015013143572331 08 MATIC  0.00 USD	✓
40	2024-01-14 05:51:05	<u>0xa03ffc68baf8965d3288</u> <u>770a824b0886875e3d9457</u> <u>25c1aaa5e8ccdf68b8816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-14 05:51:05	<u>0xa03ffc68baf8965d3288</u> <u>770a824b0886875e3d9457</u> <u>25c1aaa5e8ccdf68b8816</u>	- 0.0016018358253857 85 MATIC  0.00 USD	✓
42	2024-01-14 05:51:05	<u>0xa03ffc68baf8965d3288</u> <u>770a824b0886875e3d9457</u> <u>25c1aaa5e8ccdf68b8816</u>	- 0.0000000000009711 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:43:11	<u>0x048254bbcd6e2f912421</u> <u>7107551e78948aa527379b</u> <u>7548025acf704b7a25f9e1</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-10 23:16:27	<u>0x03ac4d34e887862a0e32</u> <u>7d26bd5df30a81bd0c1f07</u> <u>8f83a7da0fbf59ad691788</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-27 10:46:38	<u>0x03cb28704fde5e5dd240</u> <u>54cf03d738f7c52161c1b9</u> <u>1c5679f6628c2d1c5649e3</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-05-20 17:36:44	<u>0x7931878c08c0ee987537</u> <u>adfbac02aecc005914de8b</u> <u>8d5e2a6b507decc19977c4</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 02:49:20	<u>0x2bd3f3ee3bc912b9e2b1c7cc8c16906c64b495d8eb29515bc7a8eda4ca548f91</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
6	2024-03-28 21:00:32	<u>0x1a60e9c56f6a38f146279784355e252b12bfdbdbbcac36f6831cc516c1766103</u>	+ 0.0253982358263569 12 MATIC  0.02 USD	✓
7	2024-01-14 05:45:37	<u>0x98884faa75b3e5d2d801812896ab8639bc53b93699f846b43908d05b8408168e</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:45:25	<u>0xa43c837d16260e4c72e7e00d3f0d32bf6e9a49370fa9076e3bef6a6e81951225</u>	- 10 KCASH	✓
2	2024-06-16 20:33:38	<u>0xa714b85d5c698167bc8861ce87192effa563757f0c76e0a7a1206d063d37dca2</u>	+ 1 tkether.org	✓
3	2024-06-16 20:33:30	<u>0xb81ed43bac64948c216bfa2a0d5353ccda257b75fc1a0fbf08c2acf5d956c4a</u>	- 10 KCASH	✓
4	2024-06-10 23:19:23	<u>0x5688c30a12d170bf3c1f3814dcf4babe73a082672e58a990669c91ca8b2cda06</u>	+ 8,750 RDROP	✓
5	2024-06-10 23:19:03	<u>0x59a09a4144180ffb66018a7205f666f9c0a79344acd049806e3abe91b9848aa</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 21:11:19	<u>0xf37c4f3d03b1be5e2d77 be532f1ccf3d6605b2b6bb cd91aa1a7d275ce51ce510</u>	+ 20 KCASH	✓
7	2024-05-30 12:06:45	<u>0xc229bf45991ce53b982a c665895db39c2aae7e1765 647aa7d48fb7ca04e08b9f</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-30 12:06:21	<u>0x2df9d0b3f114026f5640 c2a659c19c015e86d43a17 66f0e0f552782e2c1942c9</u>	+ 1 tkether.com	✓
9	2024-05-27 10:48:48	<u>0x58a73d3a426d9ca97d76 9e34fbbd154d43b68934d9 d7b47a2af0bafa7d81cb2a</u>	- 10 KCASH	✓
10	2024-05-20 17:40:52	<u>0xbd265bcee1f3beea5396 72585e96edd71bc68ede9c 05c8aa0f8e3f3f2b9791b4</u>	+ 1 r.com	✓
11	2024-05-20 17:40:44	<u>0xf79235ca6413000c74a3 9d8dbb8a812222c84645d7 219091a6109f90afb29359</u>	- 10 KCASH	✓
12	2024-04-05 02:49:46	<u>0x8eb087ebdaa1accef9d0 0dd314c1adab01528978dc 906b1fb04a201e9d6acd1e</u>	+ 1 ds	✓
13	2024-04-05 02:49:30	<u>0xe97a652912f437b8d111 362204d731784df1ac9e8f 1f2f91def9695cdea4552d</u>	- 10 KCASH	✓
14	2024-03-28 21:00:58	<u>0x54136235fbce3a4bac44 5acae301c673aeeb910a3c 6c6ff7d363ead99d1cd4c4</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 11:00:11	<u>0xc042065106202dc9bd7c39fbd763f1ef8076189f86a82b5feae8ddcd52552f5e</u>	+ 20 KCASH	✓
16	2024-03-28 11:00:11	<u>0xc042065106202dc9bd7c39fbd763f1ef8076189f86a82b5feae8ddcd52552f5e</u>	+ 20 KCASH	✓
17	2024-03-24 07:14:23	<u>0x27ef4743294b32c938b5187d7c2088d15be155c8f851856f3df0adec3ce03fb7</u>	+ 20 KCASH	✓
18	2024-01-17 00:39:26	<u>0x4d0e2a22e603c4132f6ef1ce524818fa9511e010efb94b4a3a14052ad41a7dfb</u>	+ 20 KCASH	✓
19	2024-01-14 05:52:21	<u>0xaa1a334b22b4dbae74d46b46237d5b5e3dc8309c5d17dd7fbfbef9eadfde87ba</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
20	2024-01-14 05:51:05	<u>0xa03ffc68baf8965d3288770a824b0886875e3d945725c1aaa5e8ccdf68b8816</u>	- 10 KCASH	✓
21	2024-01-14 05:47:17	<u>0x6a9dac37b4f57eb4eebcafcecc1c473934e7a12cdc5dc20dcd3bddd8d7953035</u>	+ 20 KCASH	✓
22	2024-01-14 05:47:17	<u>0x6a9dac37b4f57eb4eebcafcecc1c473934e7a12cdc5dc20dcd3bddd8d7953035</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:21:41	<u>0x497c537131235d518ce3aca9d578a38d044330f3c8f6afc5dfcd713db5749ffe</u>	+ 1 \$FOXY	✓
2	2024-07-29 00:21:41	<u>0xf10906b387daea4e60664c6b88d4b8041aa695b64b0e7e23e975ba56bd618b21</u>	+ 1 mybox	✓
3	2024-07-29 00:21:37	<u>0x3aad4e43a46e7d4bf7df9c37cfa419dbec58ae516051508bc48df74559a63598</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 00:21:19	<u>0xb369dc6d8efe9661cafbabb81fdee8acb148128d00966efbe2b256bd3b2fcf63</u>	+ 1 Claim Rewards	✓
5	2024-07-29 00:21:11	<u>0x97eee9cb8e7a229e40f3a5f320e609f1b5c55af2f68eaf797a4ab99cfc9a1f55</u>	+ 1 SHIBANI	✓
6	2024-07-29 00:21:05	<u>0xc9854142638b52ec54c9785d4a084f24f2138b24b91fc28c1a8aeabe7b69c7dc</u>	+ 1 Ether Airdrop	✓
7	2024-06-29 13:25:44	<u>0x170a3ce3b9e7e996be7ef21140069bcc6262ce3b1ffff1d0934ab6291a9564a91</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 07:45:49	<u>0x8eb7aa5894ae48d3ed2734e03df2e93627d35a6c315f1ddd057e90074a47b4b5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-29 07:45:37	<u>0x3efacff504dbb8807bd3f3ac5db682322f3ab543c7e18cf7b0a2603455d6520d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 20:33:48	<u>0x4fc1eebadd042a38f1843e1cfd841d1373a184c563df5b4712c50c973c86ebff</u>	+ 1 ?	✓
11	2024-06-10 23:19:23	<u>0xa7960034f76c5d8f97c34a137fec2a07c4307aaae718ad6dc356a706bf8c2c42</u>	+ 1 az]	✓
12	2024-05-30 12:07:23	<u>0x2338512bb31eea47c931b9f60fff207321882de54c426f623daa08b101c8305f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-30 12:06:45	<u>0xd7c18f1645cf3d15a2b779880bea96ca36f539c3803753f04bf90ff456536fc1</u>	+ 1 e]	✓
14	2024-05-27 10:51:16	<u>0xe7ffb2deb461371dbd380b9d081bd09da0b64272fe6e85eca09244ee1132e2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-27 10:50:12	<u>0x73a9be744a4f685334a4d87b507610de3dcc3f7236770c8daf652d607f1d3c05</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
16	2024-05-27 10:50:04	<u>0x3b5782907e3ea32546bfe6bb4c2a8a5e78d3b7cf72af294827d82b823ce614e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-20 17:41:24	<u>0x79f5e730fee3c5377387af8252685dce39723bea828e1f2cfd7bdc5173d82783</u>	+ 1 -airdrop.net	✓
18	2024-04-05 04:10:10	<u>0x7e03816c8b40266cfa63368966bd0e916e3b3436af46e31e8ffdf9ff204b5347</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 21:01:44	<u>0x6574cf793883b5919cfa</u> <u>1f341721add5bf7fea11e1</u> <u>5b590e83e8298b4537c32a</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 21:01:18	<u>0xb632492aabb51e28dea1</u> <u>040036e6fdf53742b89e2f</u> <u>1a0548b65608f55ec765a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-01-14 05:52:27	<u>0x6b9eebf96493cd9ad48</u> <u>605e995001cf961ac58eca</u> <u>1bd01a46dd7049aeec25b2</u>	+ 1 3000usdt.cc	✓
22	2024-01-14 05:52:01	<u>0x7818f51af94b14b181fb</u> <u>d4b4b0160c83b655d4d723</u> <u>fc3dd529708f8d29440472</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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