

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92b2face1580ffdfce4e489dfecd8e7b832e04e72</u>
TOTAL RECEIVED	0.2400000000000000019 MATIC
	0.09 USD
TOTAL SEND	0.2400000000000000019 MATIC
	0.09 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
OriginEther	1 kether.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
mysterybox	N/A mybox
!\$! SHIB NFT #51448	N/A YZB493






Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Claim Rewards	N/A Claim Rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:50:04	<u>0x22007282215a241f277b d7ae768ad12c17bd43173b 284d224a9c1b7b982e5f80</u>	- 0.0326849569251260 39 MATIC 0.01 USD	✓
2	2024-07-28 21:50:04	<u>0x22007282215a241f277b d7ae768ad12c17bd43173b 284d224a9c1b7b982e5f80</u>	- 0.0006315749999790 00 MATIC 0.00 USD	✓
3	2024-07-28 21:50:04	<u>0x22007282215a241f277b d7ae768ad12c17bd43173b 284d224a9c1b7b982e5f80</u>	- 0.00000000000004410 00 MATIC 0.00 USD	✓
4	2024-07-23 14:55:01	<u>0x1b3afe646bfb72d0eb00 79ff69ba791732c71ea54c d6b10bd8ea2d07d48439db</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-23 14:55:01	<u>0x1b3afe646bfb72d0eb00 79ff69ba791732c71ea54c d6b10bd8ea2d07d48439db</u>	- 0.00155364000000000 00 MATIC 0.00 USD	✓
6	2024-07-23 14:55:01	<u>0x1b3afe646bfb72d0eb00 79ff69ba791732c71ea54c d6b10bd8ea2d07d48439db</u>	- 0.0001298280744539 68 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-04-19 23:12:17	<u>0x0004c46d7ebf3da3b14e</u> <u>7db7f1ad149f3a5b111a0b</u> <u>8a848e00ad1675b35aea37</u>	- 0.0282951103002938 58 MATIC  0.01 USD	✓
8	2024-04-19 23:12:17	<u>0x0004c46d7ebf3da3b14e</u> <u>7db7f1ad149f3a5b111a0b</u> <u>8a848e00ad1675b35aea37</u>	- 0.0011356383805200 00 MATIC  0.00 USD	✓
9	2024-04-19 23:12:17	<u>0x0004c46d7ebf3da3b14e</u> <u>7db7f1ad149f3a5b111a0b</u> <u>8a848e00ad1675b35aea37</u>	- 0.0014322104167140 00 MATIC  0.00 USD	✓
10	2024-04-19 20:45:17	<u>0x15aad9e5ebf134062ba2</u> <u>de1543543c6a897277b34b</u> <u>c5279e552c4d355d56e7c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-19 20:45:17	<u>0x15aad9e5ebf134062ba2</u> <u>de1543543c6a897277b34b</u> <u>c5279e552c4d355d56e7c5</u>	- 0.0017801428922152 92 MATIC  0.00 USD	✓
12	2024-04-19 20:45:17	<u>0x15aad9e5ebf134062ba2</u> <u>de1543543c6a897277b34b</u> <u>c5279e552c4d355d56e7c5</u>	- 0.0023568980102568 56 MATIC  0.00 USD	✓
13	2024-04-11 02:34:17	<u>0x02ea2aad851d7af4962b</u> <u>ce1626d391b87cda941e80</u> <u>77320cc58a52aa9c6a2664</u>	- 0.0379712654347929 97 MATIC  0.03 USD	✓
14	2024-04-11 02:34:17	<u>0x02ea2aad851d7af4962b</u> <u>ce1626d391b87cda941e80</u> <u>77320cc58a52aa9c6a2664</u>	- 0.0008119917856890 00 MATIC  0.00 USD	✓
15	2024-04-11 02:34:17	<u>0x02ea2aad851d7af4962b</u> <u>ce1626d391b87cda941e80</u> <u>77320cc58a52aa9c6a2664</u>	- 0.0012167427795180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 02:38:35	<u>0x9936f982fe1034213189</u> <u>9823d2c7c18aa7d3a0846a</u> <u>12692f040d1b72222c7826</u>	- 0.0740734985348279 47 MATIC  0.06 USD	✓
17	2024-04-03 02:38:35	<u>0x9936f982fe1034213189</u> <u>9823d2c7c18aa7d3a0846a</u> <u>12692f040d1b72222c7826</u>	- 0.0007947152697330 00 MATIC  0.00 USD	✓
18	2024-04-03 02:38:35	<u>0x9936f982fe1034213189</u> <u>9823d2c7c18aa7d3a0846a</u> <u>12692f040d1b72222c7826</u>	- 0.0008449059919440 00 MATIC  0.00 USD	✓
19	2024-04-03 01:40:09	<u>0x909b451609368a176a42</u> <u>9735021f387c627c7d318d</u> <u>56b3683b37df1bcea8fdb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-03 01:40:09	<u>0x909b451609368a176a42</u> <u>9735021f387c627c7d318d</u> <u>56b3683b37df1bcea8fdb1</u>	- 0.0019277438960689 72 MATIC  0.00 USD	✓
21	2024-04-03 01:40:09	<u>0x909b451609368a176a42</u> <u>9735021f387c627c7d318d</u> <u>56b3683b37df1bcea8fdb1</u>	- 0.0023591363074260 76 MATIC  0.00 USD	✓
22	2024-03-29 09:37:18	<u>0xc9fa14345cb56a868dba</u> <u>9b4b0f438a4f4b36d14e93</u> <u>d7b41a6754d23a0aa07f23</u>	- 0.0453407131279766 62 MATIC  0.04 USD	✓
23	2024-03-29 09:37:18	<u>0xc9fa14345cb56a868dba</u> <u>9b4b0f438a4f4b36d14e93</u> <u>d7b41a6754d23a0aa07f23</u>	- 0.0006971677702920 00 MATIC  0.00 USD	✓
24	2024-03-29 09:37:18	<u>0xc9fa14345cb56a868dba</u> <u>9b4b0f438a4f4b36d14e93</u> <u>d7b41a6754d23a0aa07f23</u>	- 0.0013089800478930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 21:44:48	<u>0x37351ad0e3f1307a2b33</u> <u>95876c73bfd1c3a47bafb3</u> <u>a4452340534937dd865a02</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
26	2024-03-28 21:44:48	<u>0x37351ad0e3f1307a2b33</u> <u>95876c73bfd1c3a47bafb3</u> <u>a4452340534937dd865a02</u>	- 0.0012758497441076 28 MATIC 0.00 USD	✓
27	2024-03-28 21:44:48	<u>0x37351ad0e3f1307a2b33</u> <u>95876c73bfd1c3a47bafb3</u> <u>a4452340534937dd865a02</u>	- 0.0013772893097307 08 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:53:33	<u>0x52a914af7f562e985eb4</u> <u>929d5867dbd16bf0dbef14</u> <u>a0c26f8bd19c32163c9fad</u>	+ 0.035000000000000000 03 MATIC 0.01 USD	✓
2	2024-04-19 20:15:19	<u>0x0dc9fe34ca560f39b57c</u> <u>df0f5b200e8dde4598bb75</u> <u>947f782928ea92a82d7edf</u>	+ 0.035000000000000000 03 MATIC 0.02 USD	✓
3	2024-04-05 03:13:20	<u>0x9180b041686b3a573e0c</u> <u>5d41611d40a00c11603c45</u> <u>06e64bd1f8cfe275fb2702</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓
4	2024-04-02 23:42:29	<u>0xbe9d24f036ab60b0b38a</u> <u>13c8a25ab755d5335c5591</u> <u>02b1ff7a91f2af0e692937</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓
5	2024-04-02 23:41:43	<u>0x8a442367163ad883542d</u> <u>64368d0cee1f788c8da88c</u> <u>f8fc46944430b1f9f54e55</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 01:41:09	<u>0x4ab69c263b0216f8407f4c8e508813d30947df38d977fa5fd5fe299fea5eef1e</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:52:08	<u>0x868b782bbe0d13e7048a2b1807222d7f386d453fa557bc69c8b51f2e8a3be683</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-23 14:55:09	<u>0x65134a4210341750109d82afd2f1cc675a0226073e02a385f10c03d038de816f</u>	+ 1 kether.org	✓
3	2024-07-23 14:55:01	<u>0x1b3afe646bfb72d0eb0079ff69ba791732c71ea54cd6b10bd8ea2d07d48439db</u>	- 20 KCASH	✓
4	2024-04-19 20:45:17	<u>0x15aad9e5ebf134062ba2de1543543c6a897277b34bc5279e552c4d355d56e7c5</u>	- 15 KCASH	✓
5	2024-04-19 20:16:15	<u>0xc2a250a51a69265ef783d0d60a72d2f042263293bf9d3ed68be2ff8dbbc7424e</u>	+ 45 KCASH	✓
6	2024-04-03 01:40:09	<u>0x909b451609368a176a429735021f387c627c7d318d56b3683b37df1bcea8fdb1</u>	- 2 KCASH	✓
7	2024-04-02 21:01:58	<u>0xa6f2ed62c54ecbe6713f6f8010d1a8a4268638f5469a710475a8d412df4bf710</u>	+ 2 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 21:44:48	<u>0x37351ad0e3f1307a2b3395876c73bfd1c3a47bafb3a4452340534937dd865a02</u>	- 2 KCASH	✓
9	2024-03-28 09:57:29	<u>0x0e5c307642df4ef71136f7d46266c93519366ef162c2c98d2951426c34f74f8e</u>	+ 2 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:51:18	<u>0x120e577afaa9eb3dc8c1c3771fcc921d09f5de2801c06510f7c311979d94ad36</u>	+ 1 YZB493	✓
2	2024-07-28 21:51:08	<u>0x962ad7357b0b624b8cc86038ee53b4e75cfa07db3899d098ca3aa7adc88f34c8</u>	+ 1 Claim Rewards	✓
3	2024-07-28 21:50:46	<u>0xa84199043079f86012da67b8fe2f34bd8f58bfa89d067566e24092c28390e099</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-28 21:50:44	<u>0xc7fdd349c87a5191b111e6c9b9b1a1eeaead5b1b7991842eaed0537eb520a454</u>	+ 1 Ether Airdrop	✓
5	2024-07-28 21:50:36	<u>0x29bb13bcbd727bc57f197d05ef64e84aa61905a5e39cc56cd902488ae90c56be</u>	+ 1 \$FOXY	✓
6	2024-07-28 21:50:36	<u>0xa440bbc6d7b61f90a39bcb67ae1a814887c9f45689cb647060b985af0cc4d860</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 21:50:10	<u>0x2ea25edaed66bbbedfe7 33ca3072e82b8164ca308a b5d84a3e1501b95cb26925</u>	+ 1 SHIBANI	✓
8	2024-07-23 14:55:57	<u>0xf641023af4898e4c6f70 478f0bfadad7bce41a3fa5 9d95c245c7de7f65222523</u>	+ 1 https://Nnfts.app	✓
9	2024-04-19 20:45:54	<u>0x852411133ea2fb6e20ed 69fc30c3d660dcc5f011ee 9478605cf4b18a17415f94</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-11 02:35:45	<u>0xc863b82688bb38ca9ced 24a2837640f397db20cdb4 ac684c90dab6401046ac85</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-03 01:40:51	<u>0xe00a85c42780a1a817d4 9523324056f2d4b9cb2d6b 736122653f9c008c42a126</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 21:45:08	<u>0x74366587b6f6131d4daa ec685e562b4122fb0dfec5 5806a45c465de2c9356db3</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 21:45:00	<u>0xaaa2113add1aed89012e ac7f61ecce457e7fd27c00 2f2c051d9e61205146c90f</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

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