

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94cd332f12d31fe8dc2126cfd8e887c7cf85d9e4</u>
TOTAL RECEIVED	0.161387420871066084 MATIC
	0.06 USD
TOTAL SEND	0.161387420871066084 MATIC
	0.06 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
usdc2.com	1 claim rewards on usdc2.com
Kratos Cash	40 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Acces blast21.com	1 d
IndiCoin	50.000000000000000000 IC
Kratos Cash	10 KCASH
OriginEther	1 kether.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]

Token	Balance
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
foxy	N/A \$FOXY
Claim Rewards	N/A Claim Rewards
mysterybox	N/A mybox
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:43:06	<u>0xa85e1790a6790a8afe5f b9ff9ce0b303a8cc7f7571 d413c3e0485e04e6717944</u>	- 0.0327588929436898 25 MATIC  0.01 USD	✓
2	2024-07-28 21:43:06	<u>0xa85e1790a6790a8afe5f b9ff9ce0b303a8cc7f7571 d413c3e0485e04e6717944</u>	- 0.0006315749999790 00 MATIC  0.00 USD	✓
3	2024-07-28 21:43:06	<u>0xa85e1790a6790a8afe5f b9ff9ce0b303a8cc7f7571 d413c3e0485e04e6717944</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-07-23 15:43:43	<u>0xb618f01ae09b8168ab2d e1d2b00cbdb6f637c0866 bfbe67498c53f6d46c8039</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 15:43:43	<u>0xb618f01ae09b8168ab2d e1d2b00cbedb6f637c0866 bfbe67498c53f6d46c8039</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-23 15:43:43	<u>0xb618f01ae09b8168ab2d e1d2b00cbedb6f637c0866 bfbe67498c53f6d46c8039</u>	- 0.0000558920558061 80 MATIC  0.00 USD	✓
7	2024-04-24 23:14:17	<u>0x508e3fd4bfa1b5fae847 31345ec83d5a6356ba61e6 90f3b0b20cacdb17e8e4e3</u>	- 0.0302965331697873 37 MATIC  0.02 USD	✓
8	2024-04-24 23:14:17	<u>0x508e3fd4bfa1b5fae847 31345ec83d5a6356ba61e6 90f3b0b20cacdb17e8e4e3</u>	- 0.0007533859882290 00 MATIC  0.00 USD	✓
9	2024-04-24 23:14:17	<u>0x508e3fd4bfa1b5fae847 31345ec83d5a6356ba61e6 90f3b0b20cacdb17e8e4e3</u>	- 0.0006282638744130 00 MATIC  0.00 USD	✓
10	2024-04-24 04:13:24	<u>0xa7bd9c5366c433f7eb3d 5b07a936181edefec30b29 db54312b7dd547e85e5a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-24 04:13:24	<u>0xa7bd9c5366c433f7eb3d 5b07a936181edefec30b29 db54312b7dd547e85e5a5b</u>	- 0.0014125858166515 96 MATIC  0.00 USD	✓
12	2024-04-24 04:13:24	<u>0xa7bd9c5366c433f7eb3d 5b07a936181edefec30b29 db54312b7dd547e85e5a5b</u>	- 0.0019092311509190 72 MATIC  0.00 USD	✓
13	2024-03-07 01:31:18	<u>0xae78bb292097742515bc 6ec553dd1c94b355ee6e7d be6a6a1ed9a24a9ceab7fd</u>	- 0.0810319183153369 87 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 01:31:18	<u>0xae78bb292097742515bc6ec553dd1c94b355ee6e7dbe6a6a1ed9a24a9ceab7fd</u>	- 0.0007420273936320 00 MATIC  0.00 USD	✓
15	2024-03-07 01:31:18	<u>0xae78bb292097742515bc6ec553dd1c94b355ee6e7dbe6a6a1ed9a24a9ceab7fd</u>	- 0.0013579726063680 00 MATIC  0.00 USD	✓
16	2024-03-04 16:59:57	<u>0xf12fed55ef0469d290fce991732aff4a132ef09cb6d9bd65c0ef03264ff4d8e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 16:59:57	<u>0xf12fed55ef0469d290fce991732aff4a132ef09cb6d9bd65c0ef03264ff4d8e6</u>	- 0.0016728915886914 44 MATIC  0.00 USD	✓
18	2024-03-04 16:59:57	<u>0xf12fed55ef0469d290fce991732aff4a132ef09cb6d9bd65c0ef03264ff4d8e6</u>	- 0.0051951900959715 68 MATIC  0.00 USD	✓
19	2023-12-01 22:25:35	<u>0xf651705cbba1c99f708836b8e45a073a9ca0788e17efa9ad5867a5c2a190b2fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-01 22:25:35	<u>0xf651705cbba1c99f708836b8e45a073a9ca0788e17efa9ad5867a5c2a190b2fe</u>	- 0.0013857222422501 37 MATIC  0.00 USD	✓
21	2023-12-01 22:25:35	<u>0xf651705cbba1c99f708836b8e45a073a9ca0788e17efa9ad5867a5c2a190b2fe</u>	- 0.0000016986288159 39 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:42:41	<u>0xc5a1aa1c83fe97ef5b7f088623ae1c31aa9f2be3f634f17ce340fd3b61a45cde</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-04-24 04:13:04	<u>0x42eeead79302942b6030878428357837b996eaf6915e54d68cf327e3f46a11a3</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-03-04 14:40:49	<u>0x900428120d786800fb6af55952a3b94065704fe136c865864aeec67f68f3e23c</u>	+ 0.0896594208710660 70 MATIC  0.10 USD	✓
4	2023-12-01 19:01:28	<u>0xc5758ae53142082887213e6106817945c2dee518f54f337b2dd99a8de3865779</u>	+ 0.001728000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:44:08	<u>0xf42933fdd81891c3cc7efeb7985ec87fc8224bda74c47103a495701a8a42de8c</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-23 15:43:51	<u>0xcfe483682fd647493a7a53fa7908b6a9eb82047179e9b0e1738fc0dab1d386ae</u>	+ 1 kether.org	✓
3	2024-07-23 15:43:43	<u>0xb618f01ae09b8168ab2de1d2b00cbdb6f637c0866bfbe67498c53f6d46c8039</u>	- 10 KCASH	✓
4	2024-04-24 21:13:04	<u>0x9e258fd4b8b8685cef3d556d0a9f785a7442ca7b9775828b395387579e82ac3d</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 04:13:32	<u>0x4810a3183040f23f4628ef6ccfa7b73d692bfbcb14134857a8d0932b1512a3cf3</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-24 04:13:24	<u>0xa7bd9c5366c433f7eb3d5b07a936181edefec30b29db54312b7dd547e85e5a5b</u>	- 10 KCASH	✓
7	2024-03-07 01:31:44	<u>0xe45c86c878bdff50fb92e058656c9c4a5ec82f15ce0550bb879ece95a8b859ca</u>	+ 1 d	✓
8	2024-03-04 16:59:57	<u>0xf12fed55ef0469d290fcb991732aff4a132ef09cb6d9bd65c0ef03264ff4d8e6</u>	- 10 KCASH	✓
9	2024-03-03 14:37:32	<u>0x4688bc5a759287d520cce5a42a901970c5c2850b259fb4dd8e3115f8376be436</u>	+ 20 KCASH	✓
10	2023-12-01 22:25:35	<u>0xf651705cbba1c99f708836b8e45a073a9ca0788e17efa9ad5867a5c2a190b2fe</u>	- 10 KCASH	✓
11	2023-09-28 13:31:10	<u>0x8ad7564610cbc45b789e0021cead656db271a6aaf2a9fe0d26315dfd17da0742</u>	+ 50 KCASH	✓
12	2023-09-08 06:25:31	<u>0xacfbe6857e98fd90cc84371807d888bea44132d510a47368fb15f98622cebd1a</u>	+ 50.0000000000000000000000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:43:50	<u>0xaa9e7c0d2fecda0a8408</u> <u>f539cf1255c39693da3690</u> <u>d627c98a9ec97cfe9e143b</u>	+ 1 SHIBANI	✓
2	2024-07-28 21:43:42	<u>0x5e90a210881781dce0e6</u> <u>1da3b64b3060195811e740</u> <u>7fc5845faeaa22cf426d7a</u>	+ 1 Claim Rewards	✓
3	2024-07-28 21:43:40	<u>0x34d5a5066adde9777505</u> <u>89496c7ef0014de6c78d6a</u> <u>9f24c8ed13426325aafcca</u>	+ 1 \$FOXY	✓
4	2024-07-28 21:43:40	<u>0x37b240011e39e16642be</u> <u>81dd4de016c7f9e934f803</u> <u>6378d5ecc72ff0f0765eba</u>	+ 1 mybox	✓
5	2024-07-28 21:43:34	<u>0x2e9ab91b63cde8d7cb63</u> <u>bddf164440e17f32d3bae2</u> <u>70ecfc1ff99d105c3eae47</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-28 21:43:26	<u>0xb812fb0e4129e108a813</u> <u>2a9b3055b13869d734ca14</u> <u>9be7dc8cbd12e67abfeb63</u>	+ 1 Ether Airdrop	✓
7	2024-04-24 04:14:52	<u>0x3c1727eda4feec2971fa</u> <u>c31891c0e475e556dd16d8</u> <u>144234ae6dc7f1d6f9e499</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-07 22:08:32	<u>0xcc508d410c59c8ffe614</u> <u>e5da4f69ab64b759b4c623</u> <u>85c439e1daa05077fa000c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-03-07 01:31:50	<u>0xe67d64560c28b04cd455</u> <u>0fe078e46bc5dfc2c7a217</u> <u>35c76ae9ee8712d2fb7ae0</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 22:25:57	<u>0x637196fcc9bed81d5f3684b1b27740e55633f65cee</u> <u>ff03f4d64c6a6d563cb6f0</u>	+ 1 1000usdc.org	✓
11	2023-12-01 22:25:49	<u>0xfa84cd0db67148233af1332e7fe9900337d8f56fc2</u> <u>6e6a94d07520ef98ce8b5d</u>	+ 1 2000usdt.net	✓
12	2023-09-13 22:22:10	<u>0xe30cc8b3005c9cd2f71eb1b29b28ae3c4884b1b5fd</u> <u>be52c6d28a2f4794e6a0e6</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 10:07:24	<u>0x62cf258e3d6c4591145e968a5c05e3e53bdc120e4d</u> <u>30d4a129766597906f851f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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