

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 23:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96358d05661fe8c16037f9ad9a3d3062ef3ea6d9</u>
TOTAL RECEIVED	0.149370854124611208 MATIC
	0.06 USD
TOTAL SEND	0.149370854124611208 MATIC
	0.06 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	40 KCASH
# stETHERS.COM	1 rds
\$3800	1.0000000000 Visit stbot.xyz to get 3800
# blast2l.com	100 ds
Kratos Cash	10 KCASH
OriginEther	1 kether.org
-airdrop.net	N/A -airdrop.net




Token	Balance
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
Claim Rewards	N/A Claim Rewards
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:34:54	<u>0x8949992234eb8c26ba41</u> <u>63cc8383b988e9bcf28ba3</u> <u>1cf369b0fc2ac874fa0a2a</u>	- 0.0326368205950353 79 MATIC  0.01 USD	✓
2	2024-07-28 21:34:54	<u>0x8949992234eb8c26ba41</u> <u>63cc8383b988e9bcf28ba3</u> <u>1cf369b0fc2ac874fa0a2a</u>	- 0.0006306999999510 00 MATIC  0.00 USD	✓
3	2024-07-28 21:34:54	<u>0x8949992234eb8c26ba41</u> <u>63cc8383b988e9bcf28ba3</u> <u>1cf369b0fc2ac874fa0a2a</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-23 16:20:58	<u>0x708cc36a5694172b3f5a62858af3466c22b77d5cf0f8308dfd3a6e12e6b0061d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 16:20:58	<u>0x708cc36a5694172b3f5a62858af3466c22b77d5cf0f8308dfd3a6e12e6b0061d</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-07-23 16:20:58	<u>0x708cc36a5694172b3f5a62858af3466c22b77d5cf0f8308dfd3a6e12e6b0061d</u>	- 0.0001788394044886 24 MATIC  0.00 USD	✓
7	2024-05-22 18:12:58	<u>0xbe0507c706172c01a5818ab0a9120fa74c6b8133e105039ba3cd1a6af00fd9c3</u>	- 0.0660088716236311 85 MATIC  0.04 USD	✓
8	2024-05-22 18:12:58	<u>0xbe0507c706172c01a5818ab0a9120fa74c6b8133e105039ba3cd1a6af00fd9c3</u>	- 0.0007438538525250 00 MATIC  0.00 USD	✓
9	2024-05-22 18:12:58	<u>0xbe0507c706172c01a5818ab0a9120fa74c6b8133e105039ba3cd1a6af00fd9c3</u>	- 0.0000734512251060 00 MATIC  0.00 USD	✓
10	2024-05-09 12:08:02	<u>0xf598668bd14de7547b40b61ef5732f0d7d462caaab68db386f0ad53f7eda2b3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-09 12:08:02	<u>0xf598668bd14de7547b40b61ef5732f0d7d462caaab68db386f0ad53f7eda2b3d</u>	- 0.0015827524761898 96 MATIC  0.00 USD	✓
12	2024-05-09 12:08:02	<u>0xf598668bd14de7547b40b61ef5732f0d7d462caaab68db386f0ad53f7eda2b3d</u>	- 0.00000000000027965 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 12:07:54	<u>0x6a48f260ca4eedbce305</u> <u>f1b450b38f3cbc5e310995</u> <u>e92837226ef5961c4ee2ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 12:07:54	<u>0x6a48f260ca4eedbce305</u> <u>f1b450b38f3cbc5e310995</u> <u>e92837226ef5961c4ee2ae</u>	- 0.0015910708169030 40 MATIC  0.00 USD	✓
15	2024-05-09 12:07:54	<u>0x6a48f260ca4eedbce305</u> <u>f1b450b38f3cbc5e310995</u> <u>e92837226ef5961c4ee2ae</u>	- 0.00000000000028483 40 MATIC  0.00 USD	✓
16	2024-04-11 21:02:45	<u>0x48bbcf29bf8d42f3ced7</u> <u>c03eedde700b3b294b8830</u> <u>33c00d04bbbd9da2db6465</u>	- 0.0212910149941602 23 MATIC  0.01 USD	✓
17	2024-04-11 21:02:45	<u>0x48bbcf29bf8d42f3ced7</u> <u>c03eedde700b3b294b8830</u> <u>33c00d04bbbd9da2db6465</u>	- 0.0006569169024600 00 MATIC  0.00 USD	✓
18	2024-04-11 21:02:45	<u>0x48bbcf29bf8d42f3ced7</u> <u>c03eedde700b3b294b8830</u> <u>33c00d04bbbd9da2db6465</u>	- 0.0008787513601860 00 MATIC  0.00 USD	✓
19	2024-04-11 09:35:59	<u>0x83a0c807eaa571272379</u> <u>945bf876f81e1f03c04013</u> <u>afbc139f50310ff570b5fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-11 09:35:59	<u>0x83a0c807eaa571272379</u> <u>945bf876f81e1f03c04013</u> <u>afbc139f50310ff570b5fd</u>	- 0.0023779511336375 08 MATIC  0.00 USD	✓
21	2024-04-11 09:35:59	<u>0x83a0c807eaa571272379</u> <u>945bf876f81e1f03c04013</u> <u>afbc139f50310ff570b5fd</u>	- 0.0147953656095562 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 15:06:28	<u>0x550b77085cfff9dff724</u> <u>f663815ec4b600f1d48b42</u> <u>24e0f416219f5c798f164f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-11 15:06:28	<u>0x550b77085cfff9dff724</u> <u>f663815ec4b600f1d48b42</u> <u>24e0f416219f5c798f164f</u>	- 0.0020295627605544 06 MATIC  0.00 USD	✓
24	2024-02-11 15:06:28	<u>0x550b77085cfff9dff724</u> <u>f663815ec4b600f1d48b42</u> <u>24e0f416219f5c798f164f</u>	- 0.0023412913640567 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:19:26	<u>0x72ada18c0ccd517bc6b3</u> <u>4ad7bd04c5c0f0a9b04691</u> <u>577d68fa70519e631b8e6f</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-09 12:07:06	<u>0x2d5d185b7060eaf98cd7</u> <u>37ae7dab1667245d4aa574</u> <u>d739b37098e99695351625</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-09 12:06:44	<u>0x0acda8e4c329cb1ded40</u> <u>2faa2b9b7dffeff5dbd1d4</u> <u>49f282aed66e7e23da2941</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-04-11 09:24:01	<u>0xcce72c55bb324e62465e</u> <u>8dc8db541fdc1b7df0b757</u> <u>01767b4bd9231218bde11f</u>	+ 0.0335389541246111 92 MATIC  0.02 USD	✓
5	2024-02-11 14:36:02	<u>0x21b75aa3ae31dd75f9ac</u> <u>32517b31327554322f77a4</u> <u>8bd5bc1fee757f79f72a70</u>	+ 0.0005700000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 14:29:15	<u>0xbdc210a47e202f37cb1b55313b43537daf358f7650ddbefce7399b714ac18d2c</u>	+ 0.010261899999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:36:10	<u>0x160fd17bcbe8b5914841de2a14da47c6fc7da812dfe8272de48e5166cbbd2c1c</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-23 16:21:10	<u>0x9b997cb8fac5d3cad1c1aa56674a9a13e21b67f474a645d0b6efa82f4b0bbcc0</u>	+ 1 kether.org	✓
3	2024-07-23 16:20:58	<u>0x708cc36a5694172b3f5a62858af3466c22b77d5cf0f8308dfd3a6e12e6b0061d</u>	- 20 KCASH	✓
4	2024-05-22 18:14:28	<u>0x95a029d941047d91ae9b0100457669935b2ebfe1cd86a7c743529aa317682406</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-12 11:19:16	<u>0xc8ea1d554d87ed539cb81e3bb89e103d86c6db2a387e25a03e5b007fa8f392c3</u>	+ 20 KCASH	✓
6	2024-05-09 12:08:20	<u>0x012f65f48ccabeae5f00648ff8d2ae012b2f6e3b0b0caa59e6e49d662ee50cab</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 12:08:02	<u>0xf598668bd14de7547b40b61ef5732f0d7d462caaab68db386f0ad53f7eda2b3d</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 12:07:54	<u>0x6a48f260ca4eedbce305</u> <u>f1b450b38f3cbc5e310995</u> <u>e92837226ef5961c4ee2ae</u>	- 10 KCASH	✓
9	2024-04-13 15:05:41	<u>0x701efbd40dad2eacdc7f</u> <u>30181d10d194d8c52cfca1</u> <u>edf1b64e471556924da3b4</u>	+ 20 KCASH	✓
10	2024-04-11 09:36:11	<u>0x27e393321cc53fd24fa5</u> <u>39499121845aa1ea3b0b9c</u> <u>09eb2013b450bb8ed1266d</u>	+ 1 ds	✓
11	2024-04-11 09:35:59	<u>0x83a0c807eaa571272379</u> <u>945bf876f81e1f03c04013</u> <u>afbc139f50310ff570b5fd</u>	- 10 KCASH	✓
12	2024-04-08 14:10:46	<u>0x627fdc38791513db7bb3</u> <u>d707c771737567bab2a70a</u> <u>8e5f250b8be174dddee2eb</u>	+ 20 KCASH	✓
13	2024-02-11 15:06:44	<u>0xb7df32888cc8f7fe6d3f</u> <u>1e4f09e6faf7327f56dc0</u> <u>c46f986574814ed781bbd0</u>	+ 1 rds	✓
14	2024-02-11 15:06:28	<u>0x550b77085cfff9dff724</u> <u>f663815ec4b600f1d48b42</u> <u>24e0f416219f5c798f164f</u>	- 10 KCASH	✓
15	2024-02-11 14:59:24	<u>0x384a5071095222a69c62</u> <u>40f69ab83a7d4e4cb60516</u> <u>604f502d107c14c00790f6</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:36:16	<u>0xe672db9c92e2f5758251</u> <u>cd9831c49d80f010b30611</u> <u>8368377e191a3b4e5f9d3d</u>	+ 1 Claim Rewards	✓
2	2024-07-28 21:36:04	<u>0xf44fc564b3f9105686bf</u> <u>0dd61f6c21ceb34dcaceae</u> <u>04c75b228036c4ec25ab8a</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 21:35:32	<u>0x3fabe39e27627879aa93</u> <u>ac6f33651f5fd24eabad17</u> <u>433c17ab8b9366c915a5dd</u>	+ 1 SHIBANI	✓
4	2024-07-28 21:35:18	<u>0x99302851850c0ca59f14</u> <u>50f2926a3fb6e5fb65bb9a</u> <u>74b266756350fb45d33265</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-23 16:21:14	<u>0xb7f49931c1318c894ebe</u> <u>e4edf52804ffaacd08de82</u> <u>077ea4196a60153857e123</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-05-22 18:15:20	<u>0xe63ce42068e6839e95ac</u> <u>9e9a3b20e7002189109250</u> <u>d7eae753b6e384e28b31f</u>	+ 1 -airdrop.net	✓
7	2024-05-22 18:13:44	<u>0xeefa3a6eabba41e87481</u> <u>8be75d4864f6740b1bb6fb</u> <u>3bb6ec204c053196c19f9b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-09 12:09:06	<u>0xc3680822d73fd362b9dc</u> <u>6c133e0383703a766147d1</u> <u>077c3c80976b19a770606c</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-11 19:26:43	<u>0x95745e2f852a62806101</u> <u>e5058f6f05df4406d29616</u> <u>ea1b381be64cb1ed822ca7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 16:48:50	<u>0x35bab425c7ead569ec303bacbe8e96a6eed76ad2289e6adefd7af5dfeb26b0b</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-11 16:48:50	<u>0x5de58b48182809049bb1845bcac63016e305bc1261fe94b0789d289e6d6ef725</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

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