

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d23ce0610abe64547a271e309fbe4ae7d836690</u>
TOTAL RECEIVED	0.267106029801709666 MATIC
	0.11 USD
TOTAL SEND	0.234495454034418349 MATIC
	0.09 USD










Token	Balance
MATIC	0.032610575767291351 MATIC
	0.01 USD
OriginEther	1 tkether.org
# blast2l.com	1 d
Kratos Cash	40 KCASH
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Kratos Cash	10 KCASH
# blast2l.com	1 claim rewards on blast2l.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•







Token	Balance
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
SHIBANI	N/A SHIBANI
-drop.net	N/A -drop.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	
Ether NFT	N/A Ether Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:49:37	<u>0x328859b4c34b955d1ecf4e8b69fe953754b627c6a991ba423012867bafb5837f</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-15 03:49:37	<u>0x328859b4c34b955d1ecf4e8b69fe953754b627c6a991ba423012867bafb5837f</u>	- 0.0023894242304817 72 MATIC	✓
3	2024-09-15 03:49:37	<u>0x328859b4c34b955d1ecf4e8b69fe953754b627c6a991ba423012867bafb5837f</u>	- 0.00000000000022268 84 MATIC	✓
4	2024-07-28 21:03:00	<u>0xebedfd9b943d089fa605677bdca129b62b9fe124a01cc1f9835f2c944a15fa6f</u>	- 0.0328161362180733 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 21:03:00	<u>0xebedfd9b943d089fa605</u> <u>677bdca129b62b9fe124a0</u> <u>1cc1f9835f2c944a15fa6f</u>	- 0.0006300399999600 00 MATIC  0.00 USD	✓
6	2024-07-28 21:03:00	<u>0xebedfd9b943d089fa605</u> <u>677bdca129b62b9fe124a0</u> <u>1cc1f9835f2c944a15fa6f</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
7	2024-07-23 18:23:23	<u>0xf1b2748b23ef81258f6b</u> <u>0eeb3ed41d85648729f175</u> <u>d0f318d0f5c00142f5e0b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 18:23:23	<u>0xf1b2748b23ef81258f6b</u> <u>0eeb3ed41d85648729f175</u> <u>d0f318d0f5c00142f5e0b0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-23 18:23:23	<u>0xf1b2748b23ef81258f6b</u> <u>0eeb3ed41d85648729f175</u> <u>d0f318d0f5c00142f5e0b0</u>	- 0.0000001837815256 64 MATIC  0.00 USD	✓
10	2024-06-17 04:52:11	<u>0x6d0bffcfd69ffd7dda2</u> <u>5cd52e1cc154d84f08705e</u> <u>a4435aeb5ee29fb8d8e895</u>	- 0.0328163599955012 06 MATIC  0.02 USD	✓
11	2024-06-17 04:52:11	<u>0x6d0bffcfd69ffd7dda2</u> <u>5cd52e1cc154d84f08705e</u> <u>a4435aeb5ee29fb8d8e895</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-06-17 04:52:11	<u>0x6d0bffcfd69ffd7dda2</u> <u>5cd52e1cc154d84f08705e</u> <u>a4435aeb5ee29fb8d8e895</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
13	2024-06-11 01:21:13	<u>0x03b13015a8e19a893d49</u> <u>95c3d01b1c64d23f0a48f9</u> <u>08e795b395bf67a0fb571c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-06-11 01:21:13	<u>0x03b13015a8e19a893d4995c3d01b1c64d23f0a48f908e795b395bf67a0fb571c</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
15	2024-06-11 01:21:13	<u>0x03b13015a8e19a893d4995c3d01b1c64d23f0a48f908e795b395bf67a0fb571c</u>	- 0.00000000000034697 96 MATIC  0.00 USD	✓
16	2024-05-30 14:05:41	<u>0x8757014f548151a0dd061b12e90b6103c9199795e393e4ebc4b5c7cb362f556f</u>	- 0.0294574347034385 97 MATIC  0.02 USD	✓
17	2024-05-30 14:05:41	<u>0x8757014f548151a0dd061b12e90b6103c9199795e393e4ebc4b5c7cb362f556f</u>	- 0.0006300000002520 00 MATIC  0.00 USD	✓
18	2024-05-30 14:05:41	<u>0x8757014f548151a0dd061b12e90b6103c9199795e393e4ebc4b5c7cb362f556f</u>	- 0.00000000000055650 00 MATIC  0.00 USD	✓
19	2024-05-26 06:39:12	<u>0x3d5a7175ea0e7523dfabee650f28e4a37a28e2f41338eb01ced126722437c6f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-26 06:39:12	<u>0x3d5a7175ea0e7523dfabee650f28e4a37a28e2f41338eb01ced126722437c6f7</u>	- 0.0015953628397928 32 MATIC  0.00 USD	✓
21	2024-05-26 06:39:12	<u>0x3d5a7175ea0e7523dfabee650f28e4a37a28e2f41338eb01ced126722437c6f7</u>	- 0.00000000000037287 36 MATIC  0.00 USD	✓
22	2024-05-03 22:36:17	<u>0xfd19ae146c148ccd0e5d77a2fa7df55acc663470518f25bbf43aaa127126b0f9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-05-03 22:36:17	<u>0xfd19ae146c148ccd0e5d77a2fa7df55acc663470518f25bbf43aaa127126b0f9</u>	- 0.0016922556940970 56 MATIC  0.00 USD	✓
24	2024-05-03 22:36:17	<u>0xfd19ae146c148ccd0e5d77a2fa7df55acc663470518f25bbf43aaa127126b0f9</u>	- 0.00000000000066806 52 MATIC  0.00 USD	✓
25	2024-05-03 22:30:49	<u>0x94c9838045e87c080743ef4e03dbed3316cef6600e2cd34e156235df10561479</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-03 22:30:49	<u>0x94c9838045e87c080743ef4e03dbed3316cef6600e2cd34e156235df10561479</u>	- 0.0016249467434414 28 MATIC  0.00 USD	✓
27	2024-05-03 22:30:49	<u>0x94c9838045e87c080743ef4e03dbed3316cef6600e2cd34e156235df10561479</u>	- 0.00000000000030037 04 MATIC  0.00 USD	✓
28	2024-04-16 15:23:15	<u>0xcf43b6503e9188e06552040496a5ba9a7547b8b5c9d324f2b56e5edae746a45e</u>	- 0.0146829173279904 72 MATIC  0.00 USD	✓
29	2024-04-16 15:23:15	<u>0xcf43b6503e9188e06552040496a5ba9a7547b8b5c9d324f2b56e5edae746a45e</u>	- 0.0015354728448990 00 MATIC  0.00 USD	✓
30	2024-04-16 15:23:15	<u>0xcf43b6503e9188e06552040496a5ba9a7547b8b5c9d324f2b56e5edae746a45e</u>	- 0.0036125070304890 00 MATIC  0.00 USD	✓
31	2024-04-16 13:32:45	<u>0x4a3ef22f0b9fd8bdd7631936c06f7f895279400c689c7be72c444376fd1681c2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-16 13:32:45	<u>0x4a3ef22f0b9fd8bdd763</u> <u>1936c06f7f895279400c68</u> <u>9c7be72c444376fd1681c2</u>	- 0.0029597382643933 28 MATIC  0.00 USD	✓
33	2024-04-16 13:32:45	<u>0x4a3ef22f0b9fd8bdd763</u> <u>1936c06f7f895279400c68</u> <u>9c7be72c444376fd1681c2</u>	- 0.0122093645322282 05 MATIC  0.00 USD	✓
34	2024-03-06 08:40:14	<u>0xa2a46ae09a5b20df2da3</u> <u>f83393006d168764e06b36</u> <u>ee08cd785ffc812f5f7281</u>	- 0.0795602333235914 53 MATIC  0.08 USD	✓
35	2024-03-06 08:40:14	<u>0xa2a46ae09a5b20df2da3</u> <u>f83393006d168764e06b36</u> <u>ee08cd785ffc812f5f7281</u>	- 0.0000006546608250 00 MATIC  0.00 USD	✓
36	2024-03-06 08:40:14	<u>0xa2a46ae09a5b20df2da3</u> <u>f83393006d168764e06b36</u> <u>ee08cd785ffc812f5f7281</u>	- 0.0020993453391750 00 MATIC  0.00 USD	✓
37	2024-03-04 12:10:55	<u>0xa80b689c44bd35bc1f93</u> <u>c5bbf3a3191d60d4faf27f</u> <u>6dccd2920cac661dbb1265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-04 12:10:55	<u>0xa80b689c44bd35bc1f93</u> <u>c5bbf3a3191d60d4faf27f</u> <u>6dccd2920cac661dbb1265</u>	- 0.0028223328917437 68 MATIC  0.00 USD	✓
39	2024-03-04 12:10:55	<u>0xa80b689c44bd35bc1f93</u> <u>c5bbf3a3191d60d4faf27f</u> <u>6dccd2920cac661dbb1265</u>	- 0.0055174337846647 78 MATIC  0.00 USD	✓
40	2024-02-12 07:10:10	<u>0x74d5fa4c6ec08fd0ad32</u> <u>f34a018afc6bce9ef54041</u> <u>2857e3cda3162c5d8aae5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-12 07:10:10	<u>0x74d5fa4c6ec08fd0ad32</u> <u>f34a018afc6bce9ef54041</u> <u>2857e3cda3162c5d8aae5d</u>	- 0.0021059911917616 77 MATIC  0.00 USD	✓
42	2024-02-12 07:10:10	<u>0x74d5fa4c6ec08fd0ad32</u> <u>f34a018afc6bce9ef54041</u> <u>2857e3cda3162c5d8aae5d</u>	- 0.0000000386099479 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:01:34	<u>0x632a44685f922fe15a4e</u> <u>20f4f253fa9165fe58378d</u> <u>2f4e75e84292b788314b07</u>	+ 0.0350000000000000 03 MATIC 0.00 USD	✓
2	2024-07-23 18:21:29	<u>0x9f6f5cacd2abbbf29066</u> <u>7d8952b26bea52ec83a142</u> <u>23a2526038b9064bd473a7</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-06-11 01:17:32	<u>0xcb51ed98e04cee82de29</u> <u>d94151ae2baba611c60e5f</u> <u>5b9f14e53ff9a850bb8561</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-05-03 21:28:02	<u>0x1e73b0557227b51f34ce</u> <u>665de4ed2660c26ce69e3b</u> <u>352370ee100a4de1232124</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
5	2024-04-16 13:31:51	<u>0x3aa97caf5b095ca9722d</u> <u>32070366097db99cf2c968</u> <u>a3d00ebafa6a7a9b43ee4f</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
6	2024-03-04 11:05:27	<u>0x035ff282497326a6494b</u> <u>ab60adf4a08c22f9b91d53</u> <u>d781d0cd768e634d18317c</u>	+ 0.0875441298017096 69 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 07:08:30	<u>0xf6de48366419732c815c a420bee11dbfd1e376bc6e d685cd9b3da82f0ba0402e</u>	+ 0.0045619000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:49:37	<u>0x328859b4c34b955d1ecf 4e8b69fe953754b627c6a9 91ba423012867bafb5837f</u>	- 30 KCASH	✓
2	2024-08-10 12:36:40	<u>0xcaa8d23c2c605099e171 82dae38de08e68d2a5c422 637cbf1b65112c2acfd398</u>	+ 30 KCASH	✓
3	2024-07-23 18:23:23	<u>0xf1b2748b23ef81258f6b 0eeb3ed41d85648729f175 d0f318d0f5c00142f5e0b0</u>	- 20 KCASH	✓
4	2024-06-17 04:52:21	<u>0x09b342f26bbef0244e45 eef5f2af5f7aaf4deb464 e7a4847e527d4d362c3227</u>	+ 1 tkether.org	✓
5	2024-06-11 01:21:13	<u>0x03b13015a8e19a893d49 95c3d01b1c64d23f0a48f9 08e795b395bf67a0fb571c</u>	- 10 KCASH	✓
6	2024-05-26 06:39:38	<u>0xed0d9d9fa70e98fea903 1a48cb2b6664bf878d4d0b abffb0c12c3728ea518058</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 06:39:12	<u>0x3d5a7175ea0e7523dfab ee650f28e4a37a28e2f413 38eb01ced126722437c6f7</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 11:19:48	<u>0x2b6a19b35becfdf30304</u> <u>37ca6374f98a1e26db664e</u> <u>0881bdf15681256d1bd559</u>	+ 20 KCASH	✓
9	2024-05-12 11:19:48	<u>0x2b6a19b35becfdf30304</u> <u>37ca6374f98a1e26db664e</u> <u>0881bdf15681256d1bd559</u>	+ 20 KCASH	✓
10	2024-05-03 22:36:17	<u>0xfd19ae146c148ccd0e5d</u> <u>77a2fa7df55acc66347051</u> <u>8f25bbf43aaa127126b0f9</u>	- 10 KCASH	✓
11	2024-05-03 22:30:57	<u>0x54c77c270ab1162b6f29</u> <u>8b68dae69923b2ce5aa87f</u> <u>5254adc6d4ea03b5567060</u>	+ 1 claim rewards on blast2l.com	✓
12	2024-05-03 22:30:49	<u>0x94c9838045e87c080743</u> <u>ef4e03dbed3316cef6600e</u> <u>2cd34e156235df10561479</u>	- 10 KCASH	✓
13	2024-04-20 09:24:33	<u>0x075957f671725137fafa</u> <u>7a7240b03dbf2398262a95</u> <u>7b9eaa724ce11e3bc4ff33</u>	+ 20 KCASH	✓
14	2024-04-16 15:24:03	<u>0x9df2c2913898afd3b898</u> <u>52d6d85bfd97f9b7b66a3a</u> <u>61950197ba3737864d2018</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
15	2024-04-16 13:32:45	<u>0x4a3ef22f0b9fd8bdd763</u> <u>1936c06f7f895279400c68</u> <u>9c7be72c444376fd1681c2</u>	- 10 KCASH	✓
16	2024-03-04 12:11:09	<u>0x8ef11d20e1488f85f9cc</u> <u>90e00791052ad53c20fa67</u> <u>19254a8e4b37bce4f50120</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 12:10:55	<u>0xa80b689c44bd35bc1f93c5bbf3a3191d60d4faf27f6dccd2920cac661dbb1265</u>	- 10 KCASH	✓
18	2024-03-04 12:10:55	<u>0xa80b689c44bd35bc1f93c5bbf3a3191d60d4faf27f6dccd2920cac661dbb1265</u>	- 10 KCASH	✓
19	2024-02-25 13:35:25	<u>0x51e8fcf5a4bd90527cb2d58aa9a285ff963591b56b93ab1090e258ae1e6048b4</u>	+ 20 KCASH	✓
20	2024-02-25 13:35:25	<u>0x51e8fcf5a4bd90527cb2d58aa9a285ff963591b56b93ab1090e258ae1e6048b4</u>	+ 20 KCASH	✓
21	2024-02-12 07:10:10	<u>0x74d5fa4c6ec08fd0ad32f34a018afc6bce9ef540412857e3cda3162c5d8aae5d</u>	- 10 KCASH	✓
22	2024-02-12 07:08:42	<u>0x677df4e031f1e57d973ceb33985513dbdd4608295ea781789b1c67ee86eac7a</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:04:26	<u>0xeb752f20bd2cbeb041ee5c4311f925041d025cd96fd0844305a3fe17ba01b87e</u>	+ 1 Claim Rewards	✓
2	2024-07-28 21:03:34	<u>0xb486e13feb9bd9bba86f80aca36102bd2debb168d650cd1c4b9178c66f80c285</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 21:03:30	<u>0xb76a007f95a4afcd3c7b7f390b3391404c1fd900c3824c4d3cac3a9b0a99bd58</u>	+ 1 SHIBANI	✓
4	2024-07-28 21:03:26	<u>0x75c423661c2d760e58c044b6752ca4b62ac5e3331441ad023d3ec5429fc062d6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-23 18:24:29	<u>0xe3b7ee7dd35ab3d21075da663065534655d07c7ab28442e85f8c2146f15899eb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 18:24:09	<u>0x95c30cf454ae87e4828e24f338f412323b6305b4a8062fe6fc8ac391675504a6</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 18:24:01	<u>0xe6fe0a1049c38405fd373b6739e82cc385803bfe049cbc1ce8237179e7d1f978</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-06-11 01:21:45	<u>0x821483adf64e37dfb288a13428af7e5a3f21b6802712f6599ede599ee182c060</u>	+ 1 az]	✓
9	2024-05-30 14:08:13	<u>0xf89cd630e6b070722cb8ffbb7a2cc0f8d8d383c69ac0c48f8b23ef7fcca49fb8</u>	+ 1 e]	✓
10	2024-05-30 14:07:17	<u>0x03ab1922004bfff98ac031dd4947e876c9010d071988fe504764c1f2dd7438b11</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-26 06:42:54	<u>0x1defd02925227ef50985c946225924ea0342a5cd72d05d3a52e04f1f8bbaaf04</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 06:42:00	<u>0x2c40a227c987cbb6febe58d5192f0cbdb99f3b10eb2903ccc4a1a024974ba1dd</u>	+ 1 -drop.net	✓
13	2024-05-26 06:41:04	<u>0xd69d6f30cba39c714097e912c2884ebc0cdc37e779c39140795264edd537c854</u>	+ 1 -drop.net	✓
14	2024-05-26 06:41:04	<u>0xd69d6f30cba39c714097e912c2884ebc0cdc37e779c39140795264edd537c854</u>	+ 1 -drop.net	✓
15	2024-05-26 06:40:20	<u>0xf403184da50b2896baf912a1e1ef24b7d1e9dbfeccf1e2fb285c34c936efdbd7</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-26 06:39:52	<u>0x88992180c68f8d817b4f20988c24ad9da1d053b854ffb50cedf3b63a0bf2989b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-03 22:31:31	<u>0x2333e655597db0cc06a21d8357c301fb47ecc6db55a4392fd2bf3eea0e0aacbd</u>	+ 1 -airdrop.org	✓
18	2024-05-03 22:31:17	<u>0x70399936016e4abbc97410dfcc1942a5acbf275f34abb846e436b6d8997a7f6</u>	+ 1 -airdrop.org	✓
19	2024-05-03 22:31:11	<u>0x5bac566bd2a7e9e06f83f8c11e62aea3384ded2201d4e209455db72fc560552b</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-16 19:09:18	<u>0xad4f5fc850e5511d466f1d7600b9ad98a65b3e40ae9f6db1ceb3271c2fa62652</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 19:51:08	<u>0xc031901d3ea98d1ba52b999123e639a19497a198d0e948504d8f14c763d65e27</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-02-12 07:10:46	<u>0xc6ba656ff3fbb63e4e12be9175d18533a4db6839724fa831ef4d2eb4bebeb5a0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-12 07:10:40	<u>0xc02de2c1e7b2237e1856481eb9aa428f507ba7eb6a23f0fbfa4372b211eddc9c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

* USD values displayed at the time of transaction

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