

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d29ae9397d4b49053ee5684ec52a4c81c765a8f</u>
TOTAL RECEIVED	0.284193340658501825 MATIC
	0.10 USD
TOTAL SEND	0.284193340658501825 MATIC
	0.10 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
Kratos Cash	60 KCASH
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.






Token	Balance
Kratos Cash	10 KCASH
! WBTC.WIN	90,000,000,000 Visit Wbtc.win to claim reward
Claim Rewards	N/A Claim Rewards
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
rdrop.org	N/A rdrop.org
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
(airdrop-polygon.xyz) ðŸŽ•	N/A REWARDS (airdrop-polygon.xyz) ðŸŽ•
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:59:50	<u>0x0aa36eb6221de1abfe7b b30b9ef64e8bdc7a97028f dab128d80fecc3a351daa1</u>	- 0.0328149426430598 55 MATIC  0.01 USD	✓
2	2024-07-28 20:59:50	<u>0x0aa36eb6221de1abfe7b b30b9ef64e8bdc7a97028f dab128d80fecc3a351daa1</u>	- 0.0006310137999690 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-07-28 20:59:50	<u>0x0aa36eb6221de1abfe7b b30b9ef64e8bdc7a97028f dab128d80fecc3a351daa1</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-07-23 18:36:33	<u>0xbb62c39d5cb91354d5e1 3e81d69ad2935e35ff53de 2badc66dbfc9ccbaddc856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 18:36:33	<u>0xbb62c39d5cb91354d5e1 3e81d69ad2935e35ff53de 2badc66dbfc9ccbaddc856</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-23 18:36:33	<u>0xbb62c39d5cb91354d5e1 3e81d69ad2935e35ff53de 2badc66dbfc9ccbaddc856</u>	- 0.0000004035564881 48 MATIC  0.00 USD	✓
7	2024-05-30 13:03:33	<u>0x5f0e95e1824d6e40464a 650009ae148bdd68652a94 bd487c278d961931500d15</u>	- 0.0290853760207107 83 MATIC  0.02 USD	✓
8	2024-05-30 13:03:33	<u>0x5f0e95e1824d6e40464a 650009ae148bdd68652a94 bd487c278d961931500d15</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
9	2024-05-30 13:03:33	<u>0x5f0e95e1824d6e40464a 650009ae148bdd68652a94 bd487c278d961931500d15</u>	- 0.00000000000013230 00 MATIC  0.00 USD	✓
10	2024-05-29 15:50:06	<u>0x80e9387da59441b914d0 962100a269a9ab85cfc986 842269a637eb9c7f38c931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 15:50:06	<u>0x80e9387da59441b914d0 962100a269a9ab85cfc986 842269a637eb9c7f38c931</u>	- 0.0018338767515852 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-29 15:50:06	<u>0x80e9387da59441b914d0</u> <u>962100a269a9ab85cfc986</u> <u>842269a637eb9c7f38c931</u>	- 0.0001749752709377 20 MATIC  0.00 USD	✓
13	2024-05-28 02:29:52	<u>0xa8f451ff96c2531540a9</u> <u>878285bea3d21fc52e66fc</u> <u>3ca9a3bd3655a3776ce72b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 02:29:52	<u>0xa8f451ff96c2531540a9</u> <u>878285bea3d21fc52e66fc</u> <u>3ca9a3bd3655a3776ce72b</u>	- 0.0016044460783904 96 MATIC  0.00 USD	✓
15	2024-05-28 02:29:52	<u>0xa8f451ff96c2531540a9</u> <u>878285bea3d21fc52e66fc</u> <u>3ca9a3bd3655a3776ce72b</u>	- 0.0000000545562239 64 MATIC  0.00 USD	✓
16	2024-05-26 09:09:59	<u>0xe7a8d1eb2ca68c268b58</u> <u>55811ae731209bba260d6b</u> <u>7dc940639871ed5f0bbdf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-26 09:09:59	<u>0xe7a8d1eb2ca68c268b58</u> <u>55811ae731209bba260d6b</u> <u>7dc940639871ed5f0bbdf2</u>	- 0.0016673134472286 16 MATIC  0.00 USD	✓
18	2024-05-26 09:09:59	<u>0xe7a8d1eb2ca68c268b58</u> <u>55811ae731209bba260d6b</u> <u>7dc940639871ed5f0bbdf2</u>	- 0.0000039578736632 16 MATIC  0.00 USD	✓
19	2024-04-07 19:15:32	<u>0xc919a27ee8375d37ea1d</u> <u>54781483b59aaff15ff453</u> <u>4534d181e1f6811216474a</u>	- 0.1502207341601752 01 MATIC  0.13 USD	✓
20	2024-04-07 19:15:32	<u>0xc919a27ee8375d37ea1d</u> <u>54781483b59aaff15ff453</u> <u>4534d181e1f6811216474a</u>	- 0.0009245270369580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 19:15:32	<u>0xc919a27ee8375d37ea1d54781483b59aaff15ff4534534d181e1f6811216474a</u>	- 0.0010883108285700 00 MATIC  0.00 USD	✓
22	2024-04-07 17:34:45	<u>0x6b8c0ce292a32c99a30ecc0f4fb1e648183bac0c9c9850fea5d956f7c7b5bf9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-07 17:34:45	<u>0x6b8c0ce292a32c99a30ecc0f4fb1e648183bac0c9c9850fea5d956f7c7b5bf9d</u>	- 0.0025365368483545 50 MATIC  0.00 USD	✓
24	2024-04-07 17:34:45	<u>0x6b8c0ce292a32c99a30ecc0f4fb1e648183bac0c9c9850fea5d956f7c7b5bf9d</u>	- 0.0052298911259422 40 MATIC  0.00 USD	✓
25	2024-02-23 07:59:52	<u>0xbefdd18c40d0f4bf7a773f5b4bd9f1e855dcf4752592908066d51df3db7c26bb</u>	- 0.0436537832765724 68 MATIC  0.04 USD	✓
26	2024-02-23 07:59:52	<u>0xbefdd18c40d0f4bf7a773f5b4bd9f1e855dcf4752592908066d51df3db7c26bb</u>	- 0.0007595350777140 00 MATIC  0.00 USD	✓
27	2024-02-23 07:59:52	<u>0xbefdd18c40d0f4bf7a773f5b4bd9f1e855dcf4752592908066d51df3db7c26bb</u>	- 0.0013404649222860 00 MATIC  0.00 USD	✓
28	2024-02-22 04:32:32	<u>0x1327a55073e22ea70445d4a5f4db845970fd892e4865be31910b8a7cc0af1971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-22 04:32:32	<u>0x1327a55073e22ea70445d4a5f4db845970fd892e4865be31910b8a7cc0af1971</u>	- 0.0018244155563953 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-22 04:32:32	<u>0x1327a55073e22ea70445</u> <u>d4a5f4db845970fd892e48</u> <u>65be31910b8a7cc0af1971</u>	- 0.0024218011670321 92 MATIC  0.00 USD	✓
31	2024-01-24 14:03:05	<u>0xcb5f46be3af2c1dc24df</u> <u>21fda6468cce7f1a22c28c</u> <u>5930b83578f42b1353e617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-24 14:03:05	<u>0xcb5f46be3af2c1dc24df</u> <u>21fda6468cce7f1a22c28c</u> <u>5930b83578f42b1353e617</u>	- 0.0027488481378516 84 MATIC  0.00 USD	✓
33	2024-01-24 14:03:05	<u>0xcb5f46be3af2c1dc24df</u> <u>21fda6468cce7f1a22c28c</u> <u>5930b83578f42b1353e617</u>	- 0.0014444925206501 46 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:34:51	<u>0xfe51fc0abb879d7a37c2</u> <u>6a05dd488d0c0468db44d1</u> <u>4a5c4c3730e56923148ea2</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-26 09:08:09	<u>0x634173bb02d0b4d71d72</u> <u>d9707cd9d691f8193ca575</u> <u>d199d270c81db25ce5bbd3</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-04-07 17:30:19	<u>0x2ed969a0dc7b2d32b596</u> <u>9db358b444c86008b3c2c3</u> <u>a08958dfd5a4cc9b77fb20</u>	+ 0.1600000000000000 03 MATIC  0.14 USD	✓
4	2024-02-17 22:29:14	<u>0xc5ce1799fff6d45583c9</u> <u>5b6683276e6667f9133723</u> <u>4aa896498a5330354bf0d3</u>	+ 0.0462114406585018 36 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 13:57:31	<u>0x0e29f69879c4e5831db45d961f64262f708eb0b1776cff5842c9bcd7ed57373b</u>	+ 0.0079819000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:36:33	<u>0xbb62c39d5cb91354d5e13e81d69ad2935e35ff53de2badc66dbfc9ccbaddc856</u>	- 10 KCASH	✓
2	2024-05-29 15:50:06	<u>0x80e9387da59441b914d0962100a269a9ab85cfc986842269a637eb9c7f38c931</u>	- 10 KCASH	✓
3	2024-05-28 17:33:14	<u>0xb7fa02f772ce2a538b190a2497f2dc40cbfc47849321fb75d75c26d924d2629e</u>	+ 20 KCASH	✓
4	2024-05-28 02:30:00	<u>0xb0bb7e6055456451edc37f4b31dec864f979c38adaea02b2e58487c8003c1f04</u>	+ 1 tkether.com	✓
5	2024-05-28 02:29:52	<u>0xa8f451ff96c2531540a9878285bea3d21fc52e66fc3ca9a3bd3655a3776ce72b</u>	- 10 KCASH	✓
6	2024-05-26 09:14:57	<u>0x73711832939b56223bc25dae0832b1974e86240eafabc21b356b8d4c85999f2d</u>	+ 10 ward.	✓
7	2024-05-26 09:14:57	<u>0x7e6e057244b6ca3952ec85c3e6828338d554a316ff0c263e4d1c6a721cdb3647</u>	+ 10 Visit Wbtc.win to claim reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 09:14:53	<u>0xc8ca6e02ff722ca0ef6f97c1ac94cbf8d47481f003e5a07f3acb849e98e96eac</u>	+ 10 ewards	✓
9	2024-05-26 09:14:53	<u>0x695b3fe1b4ee3d30ba18fed35ffc159c8bf2b9c11f74e3c3f39e3316246dc2a4</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
10	2024-05-26 09:14:49	<u>0x662e5793c09261e592ee0b083ae59ba2f42d944c6cda4a8b5e708f0082f11531</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-26 09:10:27	<u>0x838ee615c9ed4ba16921a0f970aadf70b37f9acd535842d50d02ba832a075e86</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-26 09:09:59	<u>0xe7a8d1eb2ca68c268b5855811ae731209bba260d6b7dc940639871ed5f0bbdf2</u>	- 10 KCASH	✓
13	2024-04-07 19:16:14	<u>0xd01aedda8c314ec55b2432b01b5a10667a373bd4afb9591f8209f9d2b770a957</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-04-07 17:34:45	<u>0x6b8c0ce292a32c99a30ecc0f4fb1e648183bac0c9c9850fea5d956f7c7b5bf9d</u>	- 10 KCASH	✓
15	2024-04-07 17:34:45	<u>0x6b8c0ce292a32c99a30ecc0f4fb1e648183bac0c9c9850fea5d956f7c7b5bf9d</u>	- 10 KCASH	✓
16	2024-04-07 17:34:45	<u>0x6b8c0ce292a32c99a30ecc0f4fb1e648183bac0c9c9850fea5d956f7c7b5bf9d</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-07 17:34:45	<u>0x6b8c0ce292a32c99a30e</u> <u>cc0f4fb1e648183bac0c9c</u> <u>9850fea5d956f7c7b5bf9d</u>	- 10 KCASH	✓
18	2024-04-04 11:49:02	<u>0xde542e33b53a02cfe1fa</u> <u>6e12ebc07576a40b8e2364</u> <u>0f1479ef90c309e5395b25</u>	+ 20 KCASH	✓
19	2024-02-22 04:32:32	<u>0x1327a55073e22ea70445</u> <u>d4a5f4db845970fd892e48</u> <u>65be31910b8a7cc0af1971</u>	- 10 KCASH	✓
20	2024-02-21 11:44:45	<u>0x941b45b32ee575331ed3</u> <u>883903cbe1962688aa8570</u> <u>3da3dbf24b313fd5868487</u>	+ 20 KCASH	✓
21	2024-02-21 11:44:45	<u>0x941b45b32ee575331ed3</u> <u>883903cbe1962688aa8570</u> <u>3da3dbf24b313fd5868487</u>	+ 20 KCASH	✓
22	2024-02-21 11:44:45	<u>0x941b45b32ee575331ed3</u> <u>883903cbe1962688aa8570</u> <u>3da3dbf24b313fd5868487</u>	+ 20 KCASH	✓
23	2024-01-24 14:03:05	<u>0xcb5f46be3af2c1dc24df</u> <u>21fda6468cce7f1a22c28c</u> <u>5930b83578f42b1353e617</u>	- 10 KCASH	✓
24	2024-01-24 13:59:19	<u>0x4c63bc1041be3c75e573</u> <u>f437fd54f8f0bdef9cec2b</u> <u>32c5f7143c34f230eedd26</u>	+ 20 KCASH	✓
25	2024-01-24 13:59:19	<u>0x4c63bc1041be3c75e573</u> <u>f437fd54f8f0bdef9cec2b</u> <u>32c5f7143c34f230eedd26</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:01:16	<u>0x2bc28168fbdc70b42b950ef2f75ae20f8f6f67765978b1921b4bfa6a36988be0</u>	+ 1 Claim Rewards	✓
2	2024-07-28 21:00:28	<u>0x706880d3f301404dbae82930064ab8284c74b70b1cbc27092257b27a34c66f24</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 21:00:24	<u>0xcddb34c4c573631312683fc3113da8a96e6f9ce332c9df3b13dfb7a79a85b743</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-28 21:00:12	<u>0x77a3f49b92c62bf0a049e34ff733bb68399cbdd9ef7041a6889604cbb74c38ba</u>	+ 1 SHIBANI	✓
5	2024-07-23 18:37:11	<u>0x4558996bc3a593e4c61c98273568d22a1eeff5b0d6111a77aeff4259487241a9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 18:36:57	<u>0xbf3309649d30bc5d278436b12de8540c19bc28ff0a2440fddbbbcd66c509199f</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 18:36:47	<u>0x548fcdddc12c20dd71c56e0323378ad8a17b52b8d44af6f99e32ae0f10434035</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-05-29 16:23:36	<u>0xd2ed2b387c785ad8f3db2498c40a468d530efb13fa0e0cc8b41778200e70fd43</u>	+ 1 e]	✓
9	2024-05-28 02:39:16	<u>0x425492e126856fc19685689c58e25b51af82bb0ae71205a7006e4ec368a16ae4</u>	+ 1 rdrop.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-28 02:39:16	<u>0x425492e126856fc19685689c58e25b51af82bb0ae71205a7006e4ec368a16ae4</u>	+ 1 rdrop.org	✓
11	2024-05-28 02:39:16	<u>0x425492e126856fc19685689c58e25b51af82bb0ae71205a7006e4ec368a16ae4</u>	+ 1 rdrop.org	✓
12	2024-05-28 02:30:54	<u>0x33fb4a037dedeb666d752769d3206a823589241db0bd749dbc80a2cf8a00fbf5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-26 09:11:15	<u>0x3af123dd3c206bb0fa77e8bd8abb44552eab0f031a1110a936510cf8d585fe54</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-26 09:10:21	<u>0x0c0b9a72a5d6a3adeaaa73a3448c5e1c3d76bc67d891c87fd3556e56ba25456b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-04-07 19:01:16	<u>0x2eea365f6e5d7834c8dec34ec0a570c2dcdb83452b5e0b8eaa54e1d7610d6ad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-02-25 06:34:29	<u>0x027e759f79d7a12a0ad94bdd50772106d0c4601da82c06e1a5ca230ef1e272b9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 02:18:18	<u>0x9bb03a1cb9794eeab008c19321a9361c14b0e8a8335a937a35690d9d1858ff83</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-01-24 14:04:25	<u>0x8490c1776669e0e95e79449ead38ab30763c0e3dcdad88afd8c938eca008b29d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 14:04:25	<u>0xbfda75cee8a8416974d8</u> <u>8f99bfeea5015bc66f5412</u> <u>2cb7dfcd99349cade67e1b</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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