

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e2ca4f78ba31903fa273226664d12b5e429e91c</u>
TOTAL RECEIVED	0.217786908404618562 MATIC
	0.08 USD
TOTAL SEND	0.217786908404618562 MATIC
	0.08 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	40 KCASH
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Kratos Cash	10 KCASH
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%[Etop] 
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop


Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
Claim Rewards	N/A Claim Rewards

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:57:00	<u>0xefb67b4c1e0bb7d55762</u> <u>5ff250b9729c8f17e6439c</u> <u>37601d21d703b0849c6e63</u>	- 0.0328158143912401 85 MATIC 0.01 USD	
2	2024-07-28 20:57:00	<u>0xefb67b4c1e0bb7d55762</u> <u>5ff250b9729c8f17e6439c</u> <u>37601d21d703b0849c6e63</u>	- 0.0006303137414700 00 MATIC 0.00 USD	
3	2024-07-28 20:57:00	<u>0xefb67b4c1e0bb7d55762</u> <u>5ff250b9729c8f17e6439c</u> <u>37601d21d703b0849c6e63</u>	- 0.0000000000003990 00 MATIC 0.00 USD	
4	2024-07-23 18:49:25	<u>0xf93817db4dcadb8a920</u> <u>494f279f08919db8885654</u> <u>31a4c284fdbff1a3a8ad0b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-07-23 18:49:25	<u>0xf93817db4dcadb8a920</u> <u>494f279f08919db8885654</u> <u>31a4c284fdbff1a3a8ad0b</u>	- 0.0015536400000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-23 18:49:25	<u>0x0f93817db4dcadb8a920</u> <u>494f279f08919db8885654</u> <u>31a4c284fdbff1a3a8ad0b</u>	- 0.0000002318668908 16 MATIC  0.00 USD	✓
7	2024-03-18 09:01:11	<u>0x680dca2d4212f2d64e55</u> <u>0ede3c9e9f45c1dda0c90c</u> <u>c3306dfa9e7b9f792221fe</u>	- 0.1672888891645507 03 MATIC  0.17 USD	✓
8	2024-03-18 09:01:11	<u>0x680dca2d4212f2d64e55</u> <u>0ede3c9e9f45c1dda0c90c</u> <u>c3306dfa9e7b9f792221fe</u>	- 0.0008235712256520 00 MATIC  0.00 USD	✓
9	2024-03-18 09:01:11	<u>0x680dca2d4212f2d64e55</u> <u>0ede3c9e9f45c1dda0c90c</u> <u>c3306dfa9e7b9f792221fe</u>	- 0.0012764287743480 00 MATIC  0.00 USD	✓
10	2024-03-18 08:32:43	<u>0xaf305f864cff783c04f2</u> <u>fd8e651f5ab1e700acfca9</u> <u>0325cc1be0df2fcc113869</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-18 08:32:43	<u>0xaf305f864cff783c04f2</u> <u>fd8e651f5ab1e700acfca9</u> <u>0325cc1be0df2fcc113869</u>	- 0.0021680514669008 40 MATIC  0.00 USD	✓
12	2024-03-18 08:32:43	<u>0xaf305f864cff783c04f2</u> <u>fd8e651f5ab1e700acfca9</u> <u>0325cc1be0df2fcc113869</u>	- 0.0084430593685484 39 MATIC  0.00 USD	✓
13	2024-01-08 08:28:24	<u>0x5296c26945de1dd96b01</u> <u>5e6f2c7b6f579c654da4e8</u> <u>ffcb75a37dcd2210e9889b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 08:28:24	<u>0x5296c26945de1dd96b01</u> <u>5e6f2c7b6f579c654da4e8</u> <u>ffcb75a37dcd2210e9889b</u>	- 0.0017077221793344 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 08:28:24	<u>0x5296c26945de1dd96b015e6f2c7b6f579c654da4e8ffcb75a37dcd2210e9889b</u>	- 0.0010791862252840 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:49:09	<u>0xbc40bcd4db52d4445ed5a57627764c5ce335939437e3dbe6d48f047eb496ea47</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-03-18 08:06:19	<u>0xf821904c9b8543077778628876e6465187a2327e3be640ff49069a96dd172feb</u>	+ 0.1665833084046185 46 MATIC  0.17 USD	✓
3	2024-01-07 10:42:58	<u>0x1850d9f655059be6f56f34795f9562eaf890d4637b47a2b3a80cfc4ab07b2ed</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:49:25	<u>0xf93817db4dcadb8a920494f279f08919db888565431a4c284fdbff1a3a8ad0b</u>	- 10 KCASH	✓
2	2024-03-20 01:05:47	<u>0x100a888137602e1e16c74138f7172316d2bcc2c7738edee87fb66a979f7f7e79</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:03:48	<u>0xb35cebbd78ee5cdae8bc167a9d1435b83dbca5b94df99c66b682144f79b9388e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 08:32:43	<u>0xaf305f864cff783c04f2</u> <u>fd8e651f5ab1e700acfca9</u> <u>0325cc1be0df2fcc113869</u>	- 10 KCASH	✓
5	2024-03-18 08:32:43	<u>0xaf305f864cff783c04f2</u> <u>fd8e651f5ab1e700acfca9</u> <u>0325cc1be0df2fcc113869</u>	- 10 KCASH	✓
6	2024-03-17 09:50:26	<u>0xa2bdfa13cd1743129773</u> <u>4ce12caa12411d9ffa6e34</u> <u>bc3d9e8102a3fd971a2459</u>	+ 20 KCASH	✓
7	2024-03-17 09:50:26	<u>0xa2bdfa13cd1743129773</u> <u>4ce12caa12411d9ffa6e34</u> <u>bc3d9e8102a3fd971a2459</u>	+ 20 KCASH	✓
8	2024-01-08 08:28:24	<u>0x5296c26945de1dd96b01</u> <u>5e6f2c7b6f579c654da4e8</u> <u>ffcb75a37dcd2210e9889b</u>	- 10 KCASH	✓
9	2024-01-08 06:37:56	<u>0x368f81948b69588dec8a</u> <u>6ba952af7d20870673897e</u> <u>103fa3a8a662a24bc37198</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:58:04	<u>0x5d9b51d5aa3984f50c84</u> <u>39a34644dfccd2c6611b86</u> <u>24f50c511a21a6681386f5</u>	+ 1 Claim Rewards	✓
2	2024-07-28 20:57:48	<u>0xa511f9e887371be6292c</u> <u>f45fc89ba51485ba8e51af</u> <u>0458dda6b7c3ab5bbef083</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 20:57:18	<u>0x45a05b348c40227c6c2481bc699023723ba5ebb8c839b39d360752518f1d830d</u>	+ 1 Ether Airdrop	✓
4	2024-07-28 20:57:14	<u>0x2b297b142bf8b72ef22b829421d802a1dac923d5322656e59a14bea0a16312b0</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-23 18:50:05	<u>0x61febc838a3ca35f96ea80ed23b1f5796cc175df789deb11afcdbcee9a9c108e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 18:49:55	<u>0xf523a845a2b0ba200bbc7f931cf37885fc5df4be5558f9f544711e6ff561413a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-23 18:49:53	<u>0x6f5b0a19dd146b982d9af6e03341734da68c90a15a5e4fb29244e97285028149</u>	+ 1 ðŸŽ•	✓
8	2024-03-18 11:07:21	<u>0x81d619b93ae2a6ca91756036a43fc78acad49d50df1a7beab0b0a5fa18ae0d84</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-01-08 11:51:28	<u>0xd1d9e6723e32233ea1e965dcf96b17e8f75a612c64890001e194c70a3ba23a4b</u>	+ 1 3000usdt.net	✓
10	2024-01-08 11:39:50	<u>0x8c63e7573647b71a9a06974d2d436e4799958a1bb7cf9588442f2859fbefee36</u>	+ 1 2000usdc.org	✓

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