

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa96d2701a835dc8149516c4163161437cc3f073e</u>
TOTAL RECEIVED	0.210211545736995964 MATIC
	0.07 USD
TOTAL SEND	0.210211545736995964 MATIC
	0.07 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	40 KCASH
! FYDE	95,938.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$3800	1.0000000000 Visit stbot.xyz to get 3800
ChainLink	600.00000000000000000000 Claim on chain.link-claim.ltd
Kratos Cash	30 KCASH
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)




Token	Balance
SHIBANI	N/A SHIBANI
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:13:28	<u>0x59bc169ec0b6ec7257c772a777a24ac34eb01faef71b2e87717010b748e7b324</u>	- 0.0293552238152017 25 MATIC  0.01 USD	✓
2	2024-10-02 12:13:28	<u>0x59bc169ec0b6ec7257c772a777a24ac34eb01faef71b2e87717010b748e7b324</u>	- 0.0009468900228690 00 MATIC  0.00 USD	✓
3	2024-10-02 12:13:28	<u>0x59bc169ec0b6ec7257c772a777a24ac34eb01faef71b2e87717010b748e7b324</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-16 02:56:02	<u>0x59546232e9110194cf3e</u> <u>d5b94dfaeb7688c154a09e</u> <u>4671385a06c9580bc4253b</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-16 02:56:02	<u>0x59546232e9110194cf3e</u> <u>d5b94dfaeb7688c154a09e</u> <u>4671385a06c9580bc4253b</u>	- 0.0024104623634115 20 MATIC	✓
6	2024-09-16 02:56:02	<u>0x59546232e9110194cf3e</u> <u>d5b94dfaeb7688c154a09e</u> <u>4671385a06c9580bc4253b</u>	- 0.0000290970819997 44 MATIC	✓
7	2024-09-15 03:50:07	<u>0xb9bab4a83fd64a4be8df</u> <u>b595f5ce6468f446ece442</u> <u>8ad3e28963bccd7189633f</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-15 03:50:07	<u>0xb9bab4a83fd64a4be8df</u> <u>b595f5ce6468f446ece442</u> <u>8ad3e28963bccd7189633f</u>	- 0.0022583267134497 08 MATIC	✓
9	2024-09-15 03:50:07	<u>0xb9bab4a83fd64a4be8df</u> <u>b595f5ce6468f446ece442</u> <u>8ad3e28963bccd7189633f</u>	- 0.00000000000021233 08 MATIC	✓
10	2024-08-27 12:27:08	<u>0x075eda7ea751e9acc8bd</u> <u>756012f1142b28baa3bae0</u> <u>96a2bfb115bcfeb19e938b</u>	- 0.0309208381683344 84 MATIC  0.01 USD	✓
11	2024-08-27 12:27:08	<u>0x075eda7ea751e9acc8bd</u> <u>756012f1142b28baa3bae0</u> <u>96a2bfb115bcfeb19e938b</u>	- 0.0009717627812970 00 MATIC  0.00 USD	✓
12	2024-08-27 12:27:08	<u>0x075eda7ea751e9acc8bd</u> <u>756012f1142b28baa3bae0</u> <u>96a2bfb115bcfeb19e938b</u>	- 0.0000001190353500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-03 20:39:00	<u>0x0df939e71eaf1bb17a069feb57d7d956317a40d2108ff4fda51c2f4f72ac0f87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-03 20:39:00	<u>0x0df939e71eaf1bb17a069feb57d7d956317a40d2108ff4fda51c2f4f72ac0f87</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-08-03 20:39:00	<u>0x0df939e71eaf1bb17a069feb57d7d956317a40d2108ff4fda51c2f4f72ac0f87</u>	- 0.00000000000012429 12 MATIC  0.00 USD	✓
16	2024-07-30 05:24:42	<u>0xb1674e57eff3c5579a4746b009d93c1e1c102013ceffd1e94f7c7b192248e8d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-30 05:24:42	<u>0xb1674e57eff3c5579a4746b009d93c1e1c102013ceffd1e94f7c7b192248e8d7</u>	- 0.0015536399994303 32 MATIC  0.00 USD	✓
18	2024-07-30 05:24:42	<u>0xb1674e57eff3c5579a4746b009d93c1e1c102013ceffd1e94f7c7b192248e8d7</u>	- 0.0000000000143452 76 MATIC  0.00 USD	✓
19	2024-07-28 17:59:28	<u>0x20864c664f75b69cd3206bae307250c3f796769399eb1a49de694449a26faa08</u>	- 0.0328163599973726 95 MATIC  0.01 USD	✓
20	2024-07-28 17:59:28	<u>0x20864c664f75b69cd3206bae307250c3f796769399eb1a49de694449a26faa08</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
21	2024-07-28 17:59:28	<u>0x20864c664f75b69cd3206bae307250c3f796769399eb1a49de694449a26faa08</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-26 21:40:36	<u>0xab8b5e27bbeaef215f98</u> <u>26cf99df17810202de60a3</u> <u>c4512bf1957f5fcf7dd771</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-26 21:40:36	<u>0xab8b5e27bbeaef215f98</u> <u>26cf99df17810202de60a3</u> <u>c4512bf1957f5fcf7dd771</u>	- 0.0015536399998446 36 MATIC  0.00 USD	✓
24	2024-07-26 21:40:36	<u>0xab8b5e27bbeaef215f98</u> <u>26cf99df17810202de60a3</u> <u>c4512bf1957f5fcf7dd771</u>	- 0.00000000000022786 72 MATIC  0.00 USD	✓
25	2024-03-29 03:21:04	<u>0xff7cb34df4037997c749</u> <u>7d76046e5fc9f0370e2167</u> <u>da3754d03c11e078a98321</u>	- 0.0445633535261620 03 MATIC  0.04 USD	✓
26	2024-03-29 03:21:04	<u>0xff7cb34df4037997c749</u> <u>7d76046e5fc9f0370e2167</u> <u>da3754d03c11e078a98321</u>	- 0.0008234086817460 00 MATIC  0.00 USD	✓
27	2024-03-29 03:21:04	<u>0xff7cb34df4037997c749</u> <u>7d76046e5fc9f0370e2167</u> <u>da3754d03c11e078a98321</u>	- 0.0012765913182540 00 MATIC  0.00 USD	✓
28	2024-03-28 21:40:24	<u>0x00bbbbfa7ba99ce0cb0d</u> <u>8809083623735e6fb81607</u> <u>e93dae3baa224c7f17a403</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-28 21:40:24	<u>0x00bbbbfa7ba99ce0cb0d</u> <u>8809083623735e6fb81607</u> <u>e93dae3baa224c7f17a403</u>	- 0.0017098275084356 40 MATIC  0.00 USD	✓
30	2024-03-28 21:40:24	<u>0x00bbbbfa7ba99ce0cb0d</u> <u>8809083623735e6fb81607</u> <u>e93dae3baa224c7f17a403</u>	- 0.0016268189654023 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 09:43:01	<u>0x4a902b13d6640045f54b</u> <u>040ee03b88e1d79fd50e59</u> <u>3de1a629333be2bea763df</u>	- 0.0398147459605815 37 MATIC  0.04 USD	✓
32	2024-03-27 09:43:01	<u>0x4a902b13d6640045f54b</u> <u>040ee03b88e1d79fd50e59</u> <u>3de1a629333be2bea763df</u>	- 0.0006391568921430 00 MATIC  0.00 USD	✓
33	2024-03-27 09:43:01	<u>0x4a902b13d6640045f54b</u> <u>040ee03b88e1d79fd50e59</u> <u>3de1a629333be2bea763df</u>	- 0.0014608431078570 00 MATIC  0.00 USD	✓
34	2024-03-27 09:20:27	<u>0x181f0d1520b380df9d65</u> <u>695dc97986155c6d529a99</u> <u>610e39092bc7f6fb6cb866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-27 09:20:27	<u>0x181f0d1520b380df9d65</u> <u>695dc97986155c6d529a99</u> <u>610e39092bc7f6fb6cb866</u>	- 0.0019405968792650 88 MATIC  0.00 USD	✓
36	2024-03-27 09:20:27	<u>0x181f0d1520b380df9d65</u> <u>695dc97986155c6d529a99</u> <u>610e39092bc7f6fb6cb866</u>	- 0.0061446571601533 80 MATIC  0.00 USD	✓
37	2023-12-21 07:08:10	<u>0x4b700c793a446ef525d2</u> <u>eb2e0b44da924a25b4b1e4</u> <u>a44c438ecfa3ec20a1e4c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-21 07:08:10	<u>0x4b700c793a446ef525d2</u> <u>eb2e0b44da924a25b4b1e4</u> <u>a44c438ecfa3ec20a1e4c7</u>	- 0.0014776720796423 85 MATIC  0.00 USD	✓
39	2023-12-21 07:08:10	<u>0x4b700c793a446ef525d2</u> <u>eb2e0b44da924a25b4b1e4</u> <u>a44c438ecfa3ec20a1e4c7</u>	- 0.0037338736573535 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:03:52	<u>0x74edbf842a477fb9fb1b</u> <u>a42e6191787286810a52b2</u> <u>fad32effe685473a019fa0</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-07-30 05:23:08	<u>0x39614af41c0b8792dd7b</u> <u>28080978afed4b33a2a815</u> <u>fe27431f85964d95f8986e</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-07-26 21:40:22	<u>0xf7b31346f2951b207cd8</u> <u>d03ac0a3107aaec68e3aab</u> <u>247353aa5350def5ae0ede</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
4	2024-03-28 00:14:37	<u>0x6021dd7da96fe44b614b</u> <u>31175c88771b2fc1a75942</u> <u>bcec3365950574ed9d648b</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
5	2024-03-27 04:44:49	<u>0x43937e1b75b58caf4477</u> <u>76641139219aa2ef428167</u> <u>9678f10dd39c2732004873</u>	+ 0.0417085457369959 64 MATIC  0.04 USD	✓
6	2023-12-21 05:47:33	<u>0xcf5819928d912db177d1</u> <u>0463ac38f4c762ac72bfcc</u> <u>87f2cfc71d2a2ffe351cae</u>	+ 0.004920400000000000 00 MATIC  0.00 USD	✓
7	2023-12-18 10:56:37	<u>0x1a4fd052ea9e765cd135</u> <u>60d2b41499199c71d4d5d2</u> <u>8b36f7bfffa837399540e69</u>	+ 0.008582599999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 09:20:29	<u>0xe2cf303df6681dfd948c</u> <u>7c4997047e84b2d3f3559f</u> <u>b45e006840329059f9cac2</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 02:56:02	<u>0x59546232e9110194cf3e d5b94dfaeb7688c154a09e 4671385a06c9580bc4253b</u>	- 10 KCASH	✓
3	2024-09-15 03:50:07	<u>0xb9bab4a83fd64a4be8df b595f5ce6468f446ece442 8ad3e28963bccd7189633f</u>	- 10 KCASH	✓
4	2024-09-15 00:07:20	<u>0xe73a87b359120c20ac1b fb0591f2fb48cff5bbdcf0 8c30cd18d568bc00d6e2bf</u>	+ 20 KCASH	✓
5	2024-08-03 20:40:40	<u>0x157d0046f4205c5f52aa de14a6b9219f03c5793377 2649862288fc98abc44b7f</u>	+ 123,707.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-03 20:39:00	<u>0x0df939e71eaf1bb17a06 9feb57d7d956317a40d210 8ff4fda51c2f4f72ac0f87</u>	- 10 KCASH	✓
7	2024-07-30 05:25:38	<u>0xd87232987e62297d6242 d59566535bbfed8577d075 3430a3ac8b06d8573723b9</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-07-30 05:24:42	<u>0xb1674e57eff3c5579a47 46b009d93c1e1c102013ce ffd1e94f7c7b192248e8d7</u>	- 10 KCASH	✓
9	2024-07-29 08:09:14	<u>0x4a7b687145aa25e2dc09 46aedf554fe473f6191bc2 efb02e2df336d49bfe3e1a</u>	+ 20 KCASH	✓
10	2024-07-28 18:00:12	<u>0x46ac8a27d83c9f31eb3e f0b3adecaf34f51ba3bff1 a765d467e457555efa76d5</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 21:40:36	<u>0xab8b5e27bbeaef215f98</u> <u>26cf99df17810202de60a3</u> <u>c4512bf1957f5fcf7dd771</u>	- 30 KCASH	✓
12	2024-03-28 21:40:24	<u>0x00b8bbbf7a7ba99ce0cb0d</u> <u>8809083623735e6fb81607</u> <u>e93dae3baa224c7f17a403</u>	- 10 KCASH	✓
13	2024-03-28 10:48:21	<u>0x3aa9dc114c4b275bba05</u> <u>ab25d22f3200b0e70f1162</u> <u>d7c43c8beb50c4f8917dae</u>	+ 20 KCASH	✓
14	2024-03-27 09:20:27	<u>0x181f0d1520b380df9d65</u> <u>695dc97986155c6d529a99</u> <u>610e39092bc7f6fb6cb866</u>	- 10 KCASH	✓
15	2024-03-27 08:06:15	<u>0xc6a6c43aac99f9200fd6</u> <u>f095dfa2fa602ec35cdf7f</u> <u>3b798d9beaa36b9eb7729a</u>	+ 20 KCASH	✓
16	2024-03-27 07:55:57	<u>0x35c388c393dca09c76f8</u> <u>67ccee86e241c33491a07d</u> <u>0b6f4c74b0858fc038bab3</u>	+ 20 KCASH	✓
17	2023-12-21 07:08:10	<u>0x4b700c793a446ef525d2</u> <u>eb2e0b44da924a25b4b1e4</u> <u>a44c438ecfa3ec20a1e4c7</u>	- 10 KCASH	✓
18	2023-12-21 06:58:22	<u>0x27b512880b87edb114e8</u> <u>fb2e8d5407445f0918c17f</u> <u>92f59bcf906dcf145ab035</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:14:10	<u>0xece6d4ecd4c4cd0bfdcc dd6f43cb71d35b64621f9a dcc363fb9232dff63d09dd</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-27 12:29:00	<u>0x0caa7b02642565b6c9bc 4f383ba9d810d6c9027919 82283bbc5067c7795b9521</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-30 05:26:00	<u>0xc7ed60406cecfdcce94a 092dba4f78c35aeef19881 c62cfb78bdc18aae73e45e</u>	+ 1 ǻŸŽ•	✓
4	2024-07-30 05:25:22	<u>0xcacd92f6127b6e96484e d4b0f3fefafa2596a8870fba 30ed49cb1ac5f4d7cbc55b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-28 17:59:56	<u>0x87d36188ab320fed6d9d 69e76d5dec873052aaafc24 e7382ef05ee878d7038a68</u>	+ 1 SHIBANI	✓
6	2024-07-28 17:59:52	<u>0x2d55d45b6e3408001b6e 28667d55429289724fe197 c73b4c89664f81c6b4fc8a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-26 21:41:42	<u>0x86b3acf20e57f7ff7d88 6c8d2a24e7d5375d374c38 15a97b5b3ac36f11961ca4</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-26 21:41:30	<u>0xfbff55e1df6cc7b2c06a 179505d337b700187d5e6c 77ca7ef649c969646d57a1</u>	+ 1 co]	✓
9	2024-07-26 21:41:06	<u>0xd09004b359337cfe02c5 d590541833cd48c1b7827e d2bc98a878fe99cc49d501</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 21:41:12	<u>0x26870aa5d382366478db</u> <u>32129f54c86bc66f4f3522</u> <u>efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d</u> <u>90360b84b2dfbbb3bbe2c5</u> <u>295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-27 22:16:51	<u>0x0f2e69900f219fdb134f</u> <u>43e7369a2dd79b13137b4f</u> <u>cd154a24f9d599c7b19566</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 11:27:14	<u>0x2f53d73031157f791787</u> <u>602e7e0436514c82c89645</u> <u>1e2a08a281d40c2a0911b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2023-12-23 03:41:20	<u>0xfa095ffc55e2593dbb90</u> <u>25460f0da77cb9cd67d1d7</u> <u>5eec59cb11905d03c02274</u>	+ 1 3000usdt.net	✓
15	2023-12-23 02:55:46	<u>0x0566792b4a7f769691de</u> <u>5806d43ca3f1dd2104ba9a</u> <u>35908b21e7b2432fd1d126</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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