

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaab405cd522aacb406c823b589c39a5383e4aad3</u>
TOTAL RECEIVED	0.176958134079870016 MATIC
	0.06 USD
TOTAL SEND	0.176958134079870016 MATIC
	0.06 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	30 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Acces blast2l.com	1 d
Kratos Cash	10 KCASH
!\$ SHIB NFT #17824	N/A KTP411
šŸŽ•	N/A šŸŽ•
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
šŸŽ•	
co]	N/A co]
Reward at	N/A Reward at [2000usdc i%[enet]
2000usdc.net šŸŽ•	








Token	Balance
SHIBANI	N/A SHIBANI
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
Bonus at 3eth.us	N/A Reward at [3eth.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:45:40	<u>0x2c108ff2b0b04d1f821d</u> <u>4cfeeab825553fc9e6bd8b</u> <u>7268494be4d4be82d784f6</u>	- 0.0328162039977917 26 MATIC  0.01 USD	✓
2	2024-07-28 17:45:40	<u>0x2c108ff2b0b04d1f821d</u> <u>4cfeeab825553fc9e6bd8b</u> <u>7268494be4d4be82d784f6</u>	- 0.0006301560000750 00 MATIC  0.00 USD	✓
3	2024-07-28 17:45:40	<u>0x2c108ff2b0b04d1f821d</u> <u>4cfeeab825553fc9e6bd8b</u> <u>7268494be4d4be82d784f6</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2024-07-26 22:12:46	<u>0x82004d3c164f3b74a2ed</u> <u>255e474d1c6e0b402a60bc</u> <u>52458bac6d13db8675b15f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 22:12:46	<u>0x82004d3c164f3b74a2ed</u> <u>255e474d1c6e0b402a60bc</u> <u>52458bac6d13db8675b15f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-07-26 22:12:46	<u>0x82004d3c164f3b74a2ed</u> <u>255e474d1c6e0b402a60bc</u> <u>52458bac6d13db8675b15f</u>	- 0.00000000000013982 76 MATIC  0.00 USD	✓
7	2024-04-14 19:01:36	<u>0x7211a42af0159b2420c1</u> <u>29034b86474ae8b3be7ddf</u> <u>2c7a60a1e0282e951c5224</u>	- 0.0267398221217092 68 MATIC  0.01 USD	✓
8	2024-04-14 19:01:36	<u>0x7211a42af0159b2420c1</u> <u>29034b86474ae8b3be7ddf</u> <u>2c7a60a1e0282e951c5224</u>	- 0.0009840793231500 00 MATIC  0.00 USD	✓
9	2024-04-14 19:01:36	<u>0x7211a42af0159b2420c1</u> <u>29034b86474ae8b3be7ddf</u> <u>2c7a60a1e0282e951c5224</u>	- 0.0015887692373280 00 MATIC  0.00 USD	✓
10	2024-04-14 11:40:14	<u>0xeec297eaf590390a2909</u> <u>fa626d2e73079fd3ef1d87</u> <u>9bfc410131ff8e22098b33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-14 11:40:14	<u>0xeec297eaf590390a2909</u> <u>fa626d2e73079fd3ef1d87</u> <u>9bfc410131ff8e22098b33</u>	- 0.0016501799261791 80 MATIC  0.00 USD	✓
12	2024-04-14 11:40:14	<u>0xeec297eaf590390a2909</u> <u>fa626d2e73079fd3ef1d87</u> <u>9bfc410131ff8e22098b33</u>	- 0.0040371493916335 56 MATIC  0.00 USD	✓
13	2024-03-07 06:54:12	<u>0x2b97c6a062d9279597af</u> <u>e116eeeda3a812b9861f05</u> <u>8b3d5b7a62e59c7dd7a595</u>	- 0.0796425537779031 49 MATIC  0.08 USD	✓
14	2024-03-07 06:54:12	<u>0x2b97c6a062d9279597af</u> <u>e116eeeda3a812b9861f05</u> <u>8b3d5b7a62e59c7dd7a595</u>	- 0.0006309725288160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 06:54:12	<u>0x2b97c6a062d9279597afe116eeeda3a812b9861f058b3d5b7a62e59c7dd7a595</u>	- 0.0014690274711840 00 MATIC  0.00 USD	✓
16	2024-03-04 18:32:57	<u>0x6a23f857bccc4023e090b30a2b2650a5d016e4f099423912bbd2c3bf1108e232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 18:32:57	<u>0x6a23f857bccc4023e090b30a2b2650a5d016e4f099423912bbd2c3bf1108e232</u>	- 0.0023502079965918 84 MATIC  0.00 USD	✓
18	2024-03-04 18:32:57	<u>0x6a23f857bccc4023e090b30a2b2650a5d016e4f099423912bbd2c3bf1108e232</u>	- 0.0059072382255049 68 MATIC  0.00 USD	✓
19	2024-02-12 13:54:35	<u>0x1c16db29080724d6465d39ddcc26a100bbad58bbe5a87669381ed9c1f041c56c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-12 13:54:35	<u>0x1c16db29080724d6465d39ddcc26a100bbad58bbe5a87669381ed9c1f041c56c</u>	- 0.0032285496679984 35 MATIC  0.00 USD	✓
21	2024-02-12 13:54:35	<u>0x1c16db29080724d6465d39ddcc26a100bbad58bbe5a87669381ed9c1f041c56c</u>	- 0.0037515288095957 76 MATIC  0.00 USD	✓
22	2024-02-09 05:04:38	<u>0x111a5cdb7a3ddf909c2a0ea0313522eb43008d109d1409e87ab724590f751e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-09 05:04:38	<u>0x111a5cdb7a3ddf909c2a0ea0313522eb43008d109d1409e87ab724590f751e0</u>	- 0.0020699023400104 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-09 05:04:38	<u>0x111a5cdbc7a3ddf909c2</u> <u>a0ea0313522eb43008d109</u> <u>d1409e87ab724590f751e0</u>	- 0.0000700329509338 47 MATIC  0.00 USD	✓
25	2024-02-08 15:39:41	<u>0x7dee0c2ade1501619063</u> <u>615c0b42f93a97488a2e1f</u> <u>8f7e5c0d04e81a7fa0105c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-08 15:39:41	<u>0x7dee0c2ade1501619063</u> <u>615c0b42f93a97488a2e1f</u> <u>8f7e5c0d04e81a7fa0105c</u>	- 0.0027914854858617 54 MATIC  0.00 USD	✓
27	2024-02-08 15:39:41	<u>0x7dee0c2ade1501619063</u> <u>615c0b42f93a97488a2e1f</u> <u>8f7e5c0d04e81a7fa0105c</u>	- 0.0008730069131221 68 MATIC  0.00 USD	✓
28	2024-01-26 15:36:08	<u>0x0a35121ababfa7e70c83</u> <u>08cc8c2cf2696e8087ebf4</u> <u>123cde8d4a9e411058c5f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-26 15:36:08	<u>0x0a35121ababfa7e70c83</u> <u>08cc8c2cf2696e8087ebf4</u> <u>123cde8d4a9e411058c5f3</u>	- 0.0025536484813365 90 MATIC  0.00 USD	✓
30	2024-01-26 15:36:08	<u>0x0a35121ababfa7e70c83</u> <u>08cc8c2cf2696e8087ebf4</u> <u>123cde8d4a9e411058c5f3</u>	- 0.0016199794310109 63 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:12:34	<u>0x07fb7deb14dbdaa65426</u> <u>5ac368557ba77b24f199c4</u> <u>50ddd9cf49b9f2d6c3b7ad</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 11:40:06	<u>0x2d2a8b2a4dce210b97670f07a5b9706b8290afa90692049287d56b752dc8092e</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-03-04 15:11:35	<u>0xa75d1db97724dededc50d7110c413980694463344eaf6c818aabbde9dea7919d</u>	+ 0.0827262784775942 14 MATIC  0.09 USD	✓
4	2024-02-12 13:53:15	<u>0x15986015862b0fab0cf1b56a03b98339c9558a4476457ac0ea4ea25da80eff9f</u>	+ 0.001139999999999999 98 MATIC  0.00 USD	✓
5	2024-02-12 13:47:51	<u>0x05953bf09a76877b7eec0504dac6ab91519e6e4e2fd68c73b039fa9cb3a304ef</u>	+ 0.0106918352909443 31 MATIC  0.00 USD	✓
6	2024-02-09 05:04:30	<u>0xc0e92a2d0ae233ea3f2fda92fe82487c006eb3f340d1ad052317a7fe4621fe89</u>	+ 0.0013844923989839 22 MATIC  0.00 USD	✓
7	2024-02-08 15:38:59	<u>0x31cae9cf3cb8833abbf382f7e425e58eed6667b91e16d6a7a074fbae0a66010e</u>	+ 0.0036036279123475 52 MATIC  0.00 USD	✓
8	2024-01-26 15:35:44	<u>0x896fe743f319c0073af187e5a5cdb3f966eee69c95aa2701d78d6635b1d2efba</u>	+ 0.007411900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:46:08	<u>0x4fdbf70ddac809969356c155525494b3dbb90135f940fc038d5981db3ff783da</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 22:12:46	<u>0x82004d3c164f3b74a2ed</u> <u>255e474d1c6e0b402a60bc</u> <u>52458bac6d13db8675b15f</u>	- 50 KCASH	✓
3	2024-04-14 11:40:14	<u>0xeec297eaf590390a2909</u> <u>fa626d2e73079fd3ef1d87</u> <u>9bfc410131ff8e22098b33</u>	- 10 KCASH	✓
4	2024-03-28 01:36:13	<u>0xbd2a059f957f511cc90a</u> <u>8a62350a9ea2c6320546c0</u> <u>c8200c6bd2d7781422eaaa</u>	+ 20 KCASH	✓
5	2024-03-28 01:18:27	<u>0x68bbc5a08f0664e9614b</u> <u>0bdac92ade1aaa86851007</u> <u>609a920e4052ff39af7673</u>	+ 20 KCASH	✓
6	2024-03-28 00:46:49	<u>0x74092abff5cf95f6a541</u> <u>45d8646def6605d070cc32</u> <u>42767f9c585f65dd03dbce</u>	+ 20 KCASH	✓
7	2024-03-07 07:08:44	<u>0x628e1880613143c7d040</u> <u>56b722a1cd24a1f135d588</u> <u>1f02220237aa8f2ebaa87a</u>	+ 1 d	✓
8	2024-03-04 18:32:57	<u>0x6a23f857bccc4023e090</u> <u>b30a2b2650a5d016e4f099</u> <u>423912bbd2c3bf1108e232</u>	- 10 KCASH	✓
9	2024-02-21 10:35:13	<u>0xcf7e6e95d59c1527318f</u> <u>ec7b26b70b445453c25a49</u> <u>3e2f71121da5570f0db17b</u>	+ 20 KCASH	✓
10	2024-02-12 18:22:51	<u>0x650bc730d781916073c2</u> <u>1ca00038a9cd907276ed4f</u> <u>a0d9464c81f2768ff674e6</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 13:54:35	<u>0x1c16db29080724d6465d39ddcc26a100bbad58bbe5a87669381ed9c1f041c56c</u>	- 10 KCASH	✓
12	2024-02-09 05:04:38	<u>0x111a5cdbc7a3ddf909c2a0ea0313522eb43008d109d1409e87ab724590f751e0</u>	- 10 KCASH	✓
13	2024-02-08 15:39:41	<u>0x7dee0c2ade1501619063615c0b42f93a97488a2e1f8f7e5c0d04e81a7fa0105c</u>	- 10 KCASH	✓
14	2024-01-26 15:36:08	<u>0x0a35121ababfa7e70c8308cc8c2cf2696e8087ebf4123cde8d4a9e411058c5f3</u>	- 10 KCASH	✓
15	2024-01-21 11:43:52	<u>0x071ecf036fb240199b6f1f31d6a054c723aed43646609f987f1ff37a0c2b9782</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:46:46	<u>0xa8ad3830d6a44723fec54e910ce3221740decaebf10199c23d7f19854af6e5f7</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 17:46:16	<u>0x3d4542db954d90d269084ba932e25edc7d7c3be9a4b9c6282c0a83041fd65ae2</u>	+ 1 SHIBANI	✓
3	2024-07-26 22:16:34	<u>0x60b3ae4f4f0d4ed158b15e5f49fed352c546c538d74e1208bea9aebdbe51c0a8</u>	+ 1 KTP411	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 22:13:36	<u>0xb0ec0793ca92dd405e7f7f3756de4b58964d53dd30b61e8e82cd1d9d4c4e8806</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 22:13:32	<u>0x74353663a498a018723910f9e6abd34b99d572e3527fed922318ec8542807c3e</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 22:13:14	<u>0x3daae102666a8ea8d31e94517cf709948da06a33bfe8192a23efc05a8996f8fa</u>	+ 1 co]	✓
7	2024-04-14 12:53:32	<u>0xdb9160bdc41247c17e4969fddb7dba51f8c2f58d3a1010bd5958a10e820142b4</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-04 23:55:17	<u>0xd3e2bd09789e3a7445ff55a7c4d799d17094c8cb34b109542b21068daf415458</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-02-08 15:40:39	<u>0xaccba8d79b5db508fd772976362250ee9bd6cf88b143aef6fb3e0bfb33465c5b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 15:40:39	<u>0xb3f1cfd1e2cbfd6d27dcbc2a84ea3614bc2358dcc57f9aa78ffa9590a4e79d63</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-26 20:15:14	<u>0xd935cf62cf5883bf9cd8f857770cc8395335964af06aa5cf4c33cd54cf9a17c0</u>	+ 1 2000usdc.org	✓
12	2024-01-26 20:10:02	<u>0xea3eb03d4f03a02d4c106495badae99e7e1740a27caf7a81136b6f5be648941d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 17:57:50	<u>0x214ecea2e2d9f7191706</u> <u>a011fa097351d6bd90703b</u> <u>df63393084b20fe6eb179a</u>	+ 1 PGPCLAIM.COM	✓

* USD values displayed at the time of transaction

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