

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 04:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaadc2d77706ad45b0c15fd195e6a6cb75bf3ce7d</u>
TOTAL RECEIVED	0.140000000000000013 MATIC
TOTAL SEND	0.107243367381540611 MATIC









Token	Balance
MATIC	0.032756632618459403 MATIC
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
! RETIK	8,750 RDROP
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
Kratos Cash	10 KCASH
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸŽ•	N/A šŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
SHIBANI	N/A SHIBANI
	N/A ?

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
co]	N/A co]
mysterynft	N/A mystnft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:51:49	<u>0xaa53ef9723cfc028a8fb9d605c317de16e29bbe43c8be134ae16a1feb053624</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-15 03:51:49	<u>0xaa53ef9723cfc028a8fb9d605c317de16e29bbe43c8be134ae16a1feb053624</u>	- 0.0022433673797280 24 MATIC	✓
3	2024-09-15 03:51:49	<u>0xaa53ef9723cfc028a8fb9d605c317de16e29bbe43c8be134ae16a1feb053624</u>	- 0.00000000000018125 80 MATIC	✓
4	2024-07-28 17:47:54	<u>0x36dd44efbb7fd8e611e715021f05724f0efbbd2ed6105b25f7e47ae62f02ccf1</u>	- 0.0297086599951023 88 MATIC  0.01 USD	✓
5	2024-07-28 17:47:54	<u>0x36dd44efbb7fd8e611e715021f05724f0efbbd2ed6105b25f7e47ae62f02ccf1</u>	- 0.0006304200000420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 17:47:54	<u>0x36dd44efbb7fd8e611e715021f05724f0efbbd2ed6105b25f7e47ae62f02ccf1</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
7	2024-07-27 01:44:42	<u>0x02d390396e0a5ce169d631b778362bc52c1693e2fde911ef6b7128d28d37ae15</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-27 01:44:42	<u>0x02d390396e0a5ce169d631b778362bc52c1693e2fde911ef6b7128d28d37ae15</u>	- 0.0015536399999482 12 MATIC  0.00 USD	✓
9	2024-07-27 01:44:42	<u>0x02d390396e0a5ce169d631b778362bc52c1693e2fde911ef6b7128d28d37ae15</u>	- 0.00000000000017090 04 MATIC  0.00 USD	✓
10	2024-07-26 23:48:50	<u>0xc32e0a8142d1c98bbf776a4742fc431e1f2904dde646108b27cfa1c36803eb5b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-26 23:48:50	<u>0xc32e0a8142d1c98bbf776a4742fc431e1f2904dde646108b27cfa1c36803eb5b</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
12	2024-07-26 23:48:50	<u>0xc32e0a8142d1c98bbf776a4742fc431e1f2904dde646108b27cfa1c36803eb5b</u>	- 0.00000000000011911 24 MATIC  0.00 USD	✓
13	2024-07-26 22:10:36	<u>0xf19106560113c17a821da122a0d115c04d07fffce67272db6655671869a28e21</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-26 22:10:36	<u>0xf19106560113c17a821da122a0d115c04d07fffce67272db6655671869a28e21</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 22:10:36	<u>0xf19106560113c17a821d</u> <u>a122a0d115c04d07fffce6</u> <u>7272db6655671869a28e21</u>	- 0.0000000000013982 76 MATIC  0.00 USD	✓
16	2024-06-17 09:13:20	<u>0xd15753371b382bea35ef</u> <u>19ea1f97fc143d8799c512</u> <u>f609fbeatfce891ae798a4c</u>	- 0.0328158561816058 74 MATIC  0.01 USD	✓
17	2024-06-17 09:13:20	<u>0xd15753371b382bea35ef</u> <u>19ea1f97fc143d8799c512</u> <u>f609fbeatfce891ae798a4c</u>	- 0.0006300027024690 00 MATIC  0.00 USD	✓
18	2024-06-17 09:13:20	<u>0xd15753371b382bea35ef</u> <u>19ea1f97fc143d8799c512</u> <u>f609fbeatfce891ae798a4c</u>	- 0.0000005011130250 00 MATIC  0.00 USD	✓
19	2024-06-10 11:55:32	<u>0xdb134a37200db661d997</u> <u>9349d58b755fc8ad883fb5</u> <u>281ccb0f14e95ff1518cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-10 11:55:32	<u>0xdb134a37200db661d997</u> <u>9349d58b755fc8ad883fb5</u> <u>281ccb0f14e95ff1518cf6</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
21	2024-06-10 11:55:32	<u>0xdb134a37200db661d997</u> <u>9349d58b755fc8ad883fb5</u> <u>281ccb0f14e95ff1518cf6</u>	- 0.0000000000029001 28 MATIC  0.00 USD	✓
22	2024-05-13 07:00:42	<u>0x43d5f6681db5d851543f</u> <u>48bc35ce969a4df81d5795</u> <u>17f55d7c82eec978ed7527</u>	- 0.0327260940608290 68 MATIC  0.02 USD	✓
23	2024-05-13 07:00:42	<u>0x43d5f6681db5d851543f</u> <u>48bc35ce969a4df81d5795</u> <u>17f55d7c82eec978ed7527</u>	- 0.0006726699896070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-13 07:00:42	<u>0x43d5f6681db5d851543f48bc35ce969a4df81d579517f55d7c82eec978ed7527</u>	- 0.0000000117512850 00 MATIC 0.00 USD	✓
25	2024-05-03 22:18:11	<u>0x8b116613989d02312323675a81c72bdcd56b2bc736c87b9b45954b921ec30f30</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2024-05-03 22:18:11	<u>0x8b116613989d02312323675a81c72bdcd56b2bc736c87b9b45954b921ec30f30</u>	- 0.0016012241930483 48 MATIC 0.00 USD	✓
27	2024-05-03 22:18:11	<u>0x8b116613989d02312323675a81c72bdcd56b2bc736c87b9b45954b921ec30f30</u>	- 0.00000000000052305 88 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:02:02	<u>0xddbfe0e889b3ffc769459f2ef8c42bc7074572bbe6b0767e9521158a87c527b8</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-07-26 22:09:40	<u>0x137c8636de7b2147af1d6b76a3edf658ff8bb6a8eb38093036ee33fda4c56e26</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
3	2024-06-10 11:52:14	<u>0xc2f5024413513c83fc1164ce62989e13d944f643c5045e8629ecfda7e2be63ec</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
4	2024-05-03 21:16:06	<u>0x4db0a1f2577a55e017ec15b54619fdad7eb7fe9b0701ca41a6a2e25eeb0ac2d2</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:51:49	<u>0xaa53ef9723cfc028a8fb9d605c317de16e29bbbe43c8be134ae16a1feb053624</u>	- 10 KCASH	✓
2	2024-07-27 01:44:42	<u>0x02d390396e0a5ce169d631b778362bc52c1693e2fde911ef6b7128d28d37ae15</u>	- 10 KCASH	✓
3	2024-07-26 23:48:50	<u>0xc32e0a8142d1c98bbf776a4742fc431e1f2904dde646108b27cfa1c36803eb5b</u>	- 10 KCASH	✓
4	2024-07-26 22:10:36	<u>0xf19106560113c17a821da122a0d115c04d07fffce67272db6655671869a28e21</u>	- 10 KCASH	✓
5	2024-07-26 09:14:48	<u>0x7456a3611568a7596867f1ed062ff294b5d6d7565bc7126b9b0fadd8ce2e2b18</u>	+ 20 KCASH	✓
6	2024-06-10 11:55:54	<u>0xedaf0f3bf4409426279e38290edbe318d0f1fef08df8cec92fa01fee7bbe66a</u>	+ 8,750 RDR0P	✓
7	2024-06-10 11:55:42	<u>0x76b2da48cda8eb74a8a62f867c602c3c2df0abfe34f87e77b6baa14e415da1f0</u>	+ 1 tkether.com	✓
8	2024-06-10 11:55:32	<u>0xdb134a37200db661d9979349d58b755fc8ad883fb5281ccb0f14e95ff1518cf6</u>	- 10 KCASH	✓
9	2024-05-13 18:53:44	<u>0x800b3537bd62afce64a9793a366598f0281af85d5322d1138a18476b67503122</u>	+ 1.000000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 07:30:20	<u>0xa68b55f4b253e127266d4ca46770e417ea388bf049dd1834a926333953bb6458</u>	+ 9,560 TOKENS	✓
11	2024-05-13 07:00:48	<u>0xba1d14377a325f43e06bc30a4e55839e80147cf94369058075a2e84c8a496fec</u>	+ 1 r.com	✓
12	2024-05-03 22:18:11	<u>0x8b116613989d02312323675a81c72bdcd56b2bc736c87b9b45954b921ec30f30</u>	- 10 KCASH	✓
13	2024-05-03 21:01:50	<u>0x72ec5e7cfa06e352efbf3c76a6101212b1f4feff5dc0c9b42b668e1320aeed85</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:48:32	<u>0x4d8a1ce06caab78d0c66bfc48ca33d628321e2280a91d10194a6d50c57bc1111</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 17:48:22	<u>0x347de8d17c40074b38e374f206ac3cac2161297cf9e89e0978a41f159eebebea</u>	+ 1 SHIBANI	✓
3	2024-07-27 01:45:14	<u>0xc0b074f220cae93673e1b1ff7799d16d87d1f69238dda326590c2231fb7243b7</u>	+ 1 mystnft	✓
4	2024-07-26 22:11:30	<u>0x417c81933960f5f74d954478f633a34f99992d42ce0425e7038f180e71c32619</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 22:11:30	<u>0xb54c45983bb651f1e44841c6bb7e9ed96fae094f6a43be0545ad25ee15a67dc4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 22:11:10	<u>0x19e29ece512b6af035796d007708ac7d07c1f9bfa4532aa628113c697bae1176</u>	+ 1 co]	✓
7	2024-06-29 14:53:37	<u>0x8235b7d571bae0e121efc3dffbd42b66fc3bfbf2f681f643ce0297cbcf9980a8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 09:14:28	<u>0x062755b651cf0822c2771ceb2b0343926ef2b9e9b4f34f3444be5e4f044e0a2c</u>	+ 1 ?	✓
9	2024-06-10 11:56:22	<u>0xdaec3465954cec8c0272ce4077afe7119db2c20c7536065e3fffd768672c2a29</u>	+ 1 az]	✓
10	2024-05-13 18:53:24	<u>0xce05b3d90cc0b44266fcef1b3754201ba2ca092cb932e30a7789a8105d69bf0</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-03 22:20:49	<u>0x0868582a6508e372febfe8636807bf9abbfd9f89020991130c4ec5cfa39239dc</u>	+ 1 Reward at [5eth.us]	✓

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