

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac58d708c88f6c1b6ec41ee2e365d7e439b35e5d</u>
TOTAL RECEIVED	0.271597597146884417 MATIC
	0.10 USD
TOTAL SEND	0.271597597146884417 MATIC
	0.10 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	20 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
IndiCoin	0.000000000000000000 IC
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
foxy	N/A \$FOXY
\$3000 USDT Airdrop	N/A 3000usdt.net
1 ETH	N/A Base Voucher
Reward at 10bnb.xyz 	N/A Airdrop at 10bnb.xyz


Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:26:33	<u>0xd655d2ea22a554630c107cccc007b1a0fbabfe462c3d82f9bdc97793345712e</u>	- 0.0328163599939504 18 MATIC  0.01 USD	✓
2	2024-07-28 23:26:33	<u>0xd655d2ea22a554630c107cccc007b1a0fbabfe462c3d82f9bdc97793345712e</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
3	2024-07-28 23:26:33	<u>0xd655d2ea22a554630c107cccc007b1a0fbabfe462c3d82f9bdc97793345712e</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
4	2024-07-07 09:02:43	<u>0xb0c526d0364f82f2add7991327c82b52066c305656c45821b1289a73f8d43b67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 09:02:43	<u>0xb0c526d0364f82f2add7991327c82b52066c305656c45821b1289a73f8d43b67</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-07 09:02:43	<u>0xb0c526d0364f82f2add7991327c82b52066c305656c45821b1289a73f8d43b67</u>	- 0.0000000000052305 88 MATIC  0.00 USD	✓
7	2024-05-14 12:23:29	<u>0x1307a15e2732f2aff6c19df57b037835f32e58535677227d631e49bb64ce553f</u>	- 0.0330622465815532 33 MATIC  0.02 USD	✓
8	2024-05-14 12:23:29	<u>0x1307a15e2732f2aff6c19df57b037835f32e58535677227d631e49bb64ce553f</u>	- 0.0006300000004200 00 MATIC  0.00 USD	✓
9	2024-05-14 12:23:29	<u>0x1307a15e2732f2aff6c19df57b037835f32e58535677227d631e49bb64ce553f</u>	- 0.0000000000098280 00 MATIC  0.00 USD	✓
10	2024-05-12 15:08:14	<u>0x163fcf5e7f0465ee6af74eace25f0c28c33a6459f8e4caa5d29b3035e6b2899e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-12 15:08:14	<u>0x163fcf5e7f0465ee6af74eace25f0c28c33a6459f8e4caa5d29b3035e6b2899e</u>	- 0.0013077533624247 92 MATIC  0.00 USD	✓
12	2024-05-12 15:08:14	<u>0x163fcf5e7f0465ee6af74eace25f0c28c33a6459f8e4caa5d29b3035e6b2899e</u>	- 0.0000000000457739 80 MATIC  0.00 USD	✓
13	2024-04-16 14:40:37	<u>0x387d63c181b87c872766f8a6b8a5b0ec66e792c7d1e6345d6d43f597f16dcaac</u>	- 0.0074799083740467 80 MATIC  0.00 USD	✓
14	2024-04-16 14:40:37	<u>0x387d63c181b87c872766f8a6b8a5b0ec66e792c7d1e6345d6d43f597f16dcaac</u>	- 0.0007630005101670 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2024-04-16 14:40:37	<u>0x387d63c181b87c872766</u> <u>f8a6b8a5b0ec66e792c7d1</u> <u>e6345d6d43f597f16dcaac</u>	- 0.0051069782715210 00 MATIC  0.00 USD	✓
16	2024-04-16 13:41:05	<u>0x30ef14f0ad776a60545c</u> <u>dca9a66fd1f4e87b8a1dc4</u> <u>a9c9e0e4d633b454e7a4bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 13:41:05	<u>0x30ef14f0ad776a60545c</u> <u>dca9a66fd1f4e87b8a1dc4</u> <u>a9c9e0e4d633b454e7a4bc</u>	- 0.0033423385614853 08 MATIC  0.00 USD	✓
18	2024-04-16 13:41:05	<u>0x30ef14f0ad776a60545c</u> <u>dca9a66fd1f4e87b8a1dc4</u> <u>a9c9e0e4d633b454e7a4bc</u>	- 0.0183077742827799 16 MATIC  0.01 USD	✓
19	2024-03-12 06:38:58	<u>0x24f7f9cab0b22e803356</u> <u>67af902c215887a49563c6</u> <u>c42ae94791e22389e13986</u>	- 0.0812016823365353 66 MATIC  0.09 USD	✓
20	2024-03-12 06:38:58	<u>0x24f7f9cab0b22e803356</u> <u>67af902c215887a49563c6</u> <u>c42ae94791e22389e13986</u>	- 0.0002777131776720 00 MATIC  0.00 USD	✓
21	2024-03-12 06:38:58	<u>0x24f7f9cab0b22e803356</u> <u>67af902c215887a49563c6</u> <u>c42ae94791e22389e13986</u>	- 0.0018222868223280 00 MATIC  0.00 USD	✓
22	2024-03-12 06:27:06	<u>0x045d1a26cae6e3933860</u> <u>1e0f226c79465cd7b724ad</u> <u>12e316a0087746cbc69309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-12 06:27:06	<u>0x045d1a26cae6e3933860</u> <u>1e0f226c79465cd7b724ad</u> <u>12e316a0087746cbc69309</u>	- 0.0021852204385127 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 06:27:06	<u>0x045d1a26cae6e3933860</u> <u>1e0f226c79465cd7b724ad</u> <u>12e316a0087746cbc69309</u>	- 0.0045130972249518 76 MATIC  0.00 USD	✓
25	2024-02-23 05:46:15	<u>0x5d358d58fada5ed0e6a0</u> <u>4f2db5a2db9c550395c70a</u> <u>30c0386e1842d9fd6ee130</u>	- 0.0423080363452445 42 MATIC  0.04 USD	✓
26	2024-02-23 05:46:15	<u>0x5d358d58fada5ed0e6a0</u> <u>4f2db5a2db9c550395c70a</u> <u>30c0386e1842d9fd6ee130</u>	- 0.0011142554666670 00 MATIC  0.00 USD	✓
27	2024-02-23 05:46:15	<u>0x5d358d58fada5ed0e6a0</u> <u>4f2db5a2db9c550395c70a</u> <u>30c0386e1842d9fd6ee130</u>	- 0.0009857445333330 00 MATIC  0.00 USD	✓
28	2024-02-21 18:37:49	<u>0x16637715ce99a737dc18</u> <u>916a51a28322263984c0a3</u> <u>64318cae0dcbe9b163a1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-21 18:37:49	<u>0x16637715ce99a737dc18</u> <u>916a51a28322263984c0a3</u> <u>64318cae0dcbe9b163a1f3</u>	- 0.0015916173614574 64 MATIC  0.00 USD	✓
30	2024-02-21 18:37:49	<u>0x16637715ce99a737dc18</u> <u>916a51a28322263984c0a3</u> <u>64318cae0dcbe9b163a1f3</u>	- 0.0040003462932979 92 MATIC  0.00 USD	✓
31	2024-01-09 14:12:39	<u>0xf159ed152f755f8f1a6d</u> <u>b69575b94dc80ff0ccb4f6</u> <u>b1f9a27bc0e30534209f9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-09 14:12:39	<u>0xf159ed152f755f8f1a6d</u> <u>b69575b94dc80ff0ccb4f6</u> <u>b1f9a27bc0e30534209f9c</u>	- 0.0014912970604872 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 14:12:39	<u>0xf159ed152f755f8f1a6d</u> <u>b69575b94dc80ff0ccb4f6</u> <u>b1f9a27bc0e30534209f9c</u>	- 0.0011063000863971 84 MATIC  0.00 USD	✓
34	2024-01-06 17:39:54	<u>0xd2cee33d4eba8810a185</u> <u>20c4155ff0635552e9799f</u> <u>9783e025e522b7eec1742a</u>	- 0.0152881433271632 97 MATIC  0.01 USD	✓
35	2024-01-06 17:39:54	<u>0xd2cee33d4eba8810a185</u> <u>20c4155ff0635552e9799f</u> <u>9783e025e522b7eec1742a</u>	- 0.0007977994789380 00 MATIC  0.00 USD	✓
36	2024-01-06 17:39:54	<u>0xd2cee33d4eba8810a185</u> <u>20c4155ff0635552e9799f</u> <u>9783e025e522b7eec1742a</u>	- 0.0001052005210620 00 MATIC  0.00 USD	✓
37	2023-12-21 10:33:33	<u>0x63bdcf8abf56660a5d02</u> <u>cace457f69940010af35a7</u> <u>0b35eb512b62541a30d861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-21 10:33:33	<u>0x63bdcf8abf56660a5d02</u> <u>cace457f69940010af35a7</u> <u>0b35eb512b62541a30d861</u>	- 0.0019773660081632 49 MATIC  0.00 USD	✓
39	2023-12-21 10:33:33	<u>0x63bdcf8abf56660a5d02</u> <u>cace457f69940010af35a7</u> <u>0b35eb512b62541a30d861</u>	- 0.0058314906646734 54 MATIC  0.00 USD	✓
40	2023-08-13 13:31:35	<u>0x527ea2354c35fefc0d27</u> <u>752ec6ccfcf9f831dc461d</u> <u>e00160475534b42a23c428</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:01:47	<u>0xef762c8d57d3045e0f4a</u> <u>b4d956051b0561bf0989c9</u> <u>b9db943d58357660bc300f</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-12 15:07:46	<u>0x86fea96e9e29ef78f14d</u> <u>ab1849596c93690e59638e</u> <u>02b3412ce4e7e253c25ff1</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-16 13:40:57	<u>0x27015141a7eecd7716e1</u> <u>c197ba8ee7ada5f24ebba9</u> <u>f1dda3323db4327af9700d</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-12 06:26:52	<u>0x0bb3c6ed53a4bc44e24f</u> <u>965b723b5e42f136741dce</u> <u>a24e01c6ff442027289470</u>	+ 0.089999999999999999 97 MATIC  0.10 USD	✓
5	2024-02-17 22:27:01	<u>0x39125091d632e2b3268a</u> <u>af44f81bdfc1d2b178bd60</u> <u>bf21ff24ca56cd10e4ee04</u>	+ 0.0363939971468843 91 MATIC  0.03 USD	✓
6	2024-01-09 14:12:27	<u>0x6e1163bbaf364fff518d</u> <u>a2dfede965e628ad2577d3</u> <u>8c84f7010d90fc40ad9077</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:28:09	<u>0x0448b20e580eb7adffe1</u> <u>8e8ab9eb16ad88540a6ee7</u> <u>b8623d4738009010e57617</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-07 09:02:43	<u>0xb0c526d0364f82f2add7</u> <u>991327c82b52066c305656</u> <u>c45821b1289a73f8d43b67</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 07:58:20	<u>0x37f5d69a58cf6ba80ef47a9fe2518945ff96a56196c08ed92de138b51b87dd98</u>	+ 20 KCASH	✓
4	2024-05-12 16:26:55	<u>0x27378101f228948d92c7e04cf503b2c3060555a4b14c9992d501534129b13d33</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-12 15:08:14	<u>0x163fcf5e7f0465ee6af74eace25f0c28c33a6459f8e4caa5d29b3035e6b2899e</u>	- 10 KCASH	✓
6	2024-04-16 13:41:05	<u>0x30ef14f0ad776a60545cdca9a66fd1f4e87b8a1dc4a9c9e0e4d633b454e7a4bc</u>	- 10 KCASH	✓
7	2024-03-12 06:27:06	<u>0x045d1a26cae6e39338601e0f226c79465cd7b724ad12e316a0087746cbc69309</u>	- 10 KCASH	✓
8	2024-03-09 11:28:08	<u>0x0f616ca6395f7c141c7de23c79387033afc2e4d3825d6110d1c908995d76ef28</u>	+ 20 KCASH	✓
9	2024-02-21 18:37:49	<u>0x16637715ce99a737dc18916a51a28322263984c0a364318cae0dcbe9b163a1f3</u>	- 10 KCASH	✓
10	2024-02-21 11:04:30	<u>0xfaa5bcf917a7c21c9be62af95a0312bce48b65011deefca02131854a8583d720</u>	+ 20 KCASH	✓
11	2024-01-09 14:13:47	<u>0xd98a3872488c0e08d4480d2d18fd75db2e1ce290992b8148eb470b1d708eb7ed</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 14:12:39	<u>0xf159ed152f755f8f1a6d b69575b94dc80ff0ccb4f6 b1f9a27bc0e30534209f9c</u>	- 10 KCASH	✓
13	2023-12-21 10:33:33	<u>0x63bdcf8abf56660a5d02 cace457f69940010af35a7 0b35eb512b62541a30d861</u>	- 10 KCASH	✓
14	2023-12-21 06:55:38	<u>0x3e5a94a1b280bd5430f3 0c9aab79cc90863275cd5b 5b4891635178c807760fa5</u>	+ 20 KCASH	✓
15	2023-09-04 04:57:24	<u>0x063ff001a4a32023b9d7 961a896d5fa062d698ca2c d6b167d53da7af6e119687</u>	- 100.00000000000000 0000 IC	✓
16	2023-08-13 13:31:35	<u>0x68bdebf7bd78749ca3c3 fff185f79ab2f1d1e0c600 d93959db8652170c71a202</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:29:03	<u>0xb8bbbe59a33b16ec95c8 c33dc198246491a7dd609d e922baef145dfb8055d7a0</u>	+ 1 YZB493	✓
2	2024-07-28 23:27:57	<u>0x130bf6a0925026ca039b ac9ec705310d0109e8c7a8 654b3d4b4aea645decff10</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 23:27:47	<u>0xbc7009ebff3feadb0c22 3c1a9d1abfc2287a7a33bf 31abe724dcdd8e1cf8a828</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 23:27:39	<u>0x74a94f2fef0aea6b0666890da52e44e362df37de9ea6f0ef2eb90bf46984bf44</u>	+ 1 Claim Rewards	✓
5	2024-07-28 23:27:11	<u>0x5a137cc424eaa0fa476f27a9e62d7e82232cb5d488147148fc66975762508a6e</u>	+ 1 \$FOXY	✓
6	2024-07-28 23:27:09	<u>0x01c6ef2e4d4b825d97bb06b9d28d3d89e51ba34a5791c21eccafb88a6ef291fc</u>	+ 1 mybox	✓
7	2024-07-28 23:27:07	<u>0xaf0b65995f25e4fa2f1ba280faaadbd62dd50e81a4881ea1198ff1782c0c89d9</u>	+ 1 SHIBANI	✓
8	2024-07-07 09:03:41	<u>0x2026d9576461dc1e80cfa88b2ba75e31cc80e035d7019b80e94dbff3a910a0c0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-07 09:03:23	<u>0x886335e98331550e412f3b4d9b48f1f56d5ac7326921d7c6456b1334facce553</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-05-12 16:27:05	<u>0x5755ad4d06be0ff23aed952c2b21eae105faa68fe1ba3a6ac54b94d4436205eb</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-16 19:12:33	<u>0xb746b19615e28a6fd19dd37613744fa4bef72b461b367b79df6588fa0858dbc9</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-12 19:09:03	<u>0xc8044b367d524a032bbd704e56511b709d3f060e723306d797eb20c6ef79a610</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 04:52:57	<u>0xf2f0dd4efd37fa128f3aade8cf4ea26308e0a70f352f9e14f7ec391e17f91ed7</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-25 00:31:02	<u>0xf8f00cd729b503060968d251883baa3782cd9c64639b99f5acbf6698c6dcd9b6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-22 07:05:00	<u>0x9b660f266d6fe41c851214cf5ea0546634971cd63fd067b47bddfd536901d7c6</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-22 05:36:20	<u>0x6064cfd6216c9cb85ee783d25dac50ac89cdacb3242e990ef265d71317d090af</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-01-09 20:47:23	<u>0x9111cbcc2e3160d7c8800f9afbc1e90786dbaec920bf31912ad6f6853dc2e65d</u>	+ 1 5000usdt.org	✓
18	2024-01-09 19:49:51	<u>0xf278a45d28461eda328c8270e0dcbd201f163e1099d9ac5cab31ce0516896015</u>	+ 1 3000usdc.com	✓
19	2023-12-23 05:33:44	<u>0x4712b492b447eae1a11e5de5c705d831c4ca3ab9abe82dacbb58c51a4f7447b0</u>	+ 1 3000usdt.net	✓
20	2023-12-23 05:03:29	<u>0xf57ccc32964dda23fe922e113df356300b01d683c0523f341664acbf55370034</u>	+ 1 2000usdc.cc	✓
21	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf</u> <u>771bb0d1ab11f77d57b7a3</u> <u>e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-27 01:09:04	<u>0xe00862a967ba4e56a1aa</u> <u>383e66020cf120a6b62b63</u> <u>6fe2755316ebf010ec272a</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 04:13:19	<u>0xf9ee391ef902a90525c1</u> <u>1df3ca892b39a8d9299f1c</u> <u>325e2578dbf67f9b64def1</u>	+ 1 NFTVoucher	✓
25	2023-08-15 16:21:57	<u>0xfc70e5872b6b6fa2fc15</u> <u>abdd3973bf2d75283b7ceb</u> <u>ff8b9d0fd6768069d3d807</u>	+ 1 NFTVoucher	✓
26	2023-08-14 17:36:19	<u>0xb0a8b600478dc971388d</u> <u>08e0bcba77589585a12a8e</u> <u>a4c32b8b9886ed54cba4db</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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