

3xpl



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadb2c5b533d15fdcd44e72dff496510c3c9a9f8a</u>
TOTAL RECEIVED	0.127559968623976755 MATIC
	0.04 USD
TOTAL SEND	0.127559968623976755 MATIC
	0.04 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	50 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Kratos Cash	10 KCASH
šŸŽ•	N/A šŸŽ•
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
SHIBANI	N/A SHIBANI
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
co]	N/A co]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:31:48	<u>0xe2be5ae49f91ad496ff6</u> <u>a2fa17fea8a40b33fafcfb</u> <u>74d17946431c7806668eeb</u>	- 0.0328163599982712 47 MATIC  0.01 USD	✓
2	2024-07-28 17:31:48	<u>0xe2be5ae49f91ad496ff6</u> <u>a2fa17fea8a40b33fafcfb</u> <u>74d17946431c7806668eeb</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-07-28 17:31:48	<u>0xe2be5ae49f91ad496ff6</u> <u>a2fa17fea8a40b33fafcfb</u> <u>74d17946431c7806668eeb</u>	- 0.0000000000006720 00 MATIC  0.00 USD	✓
4	2024-07-26 22:49:06	<u>0xd0ef884d1c99546fcc9f</u> <u>82f629595c03749c1ebdd2</u> <u>9d6c9e130259c164fffac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 22:49:06	<u>0xd0ef884d1c99546fcc9f</u> <u>82f629595c03749c1ebdd2</u> <u>9d6c9e130259c164fffac1</u>	- 0.0015536399997928 48 MATIC  0.00 USD	✓
6	2024-07-26 22:49:06	<u>0xd0ef884d1c99546fcc9f</u> <u>82f629595c03749c1ebdd2</u> <u>9d6c9e130259c164fffac1</u>	- 0.0000000000012429 12 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-06 11:48:19	<u>0xe81e72c3f6c33b17397f58b6552bc3004db572b2f693cb879b0e989a6fadb9b5</u>	- 0.0758156856783216 84 MATIC  0.08 USD	✓
8	2024-03-06 11:48:19	<u>0xe81e72c3f6c33b17397f58b6552bc3004db572b2f693cb879b0e989a6fadb9b5</u>	- 0.0006529879514970 00 MATIC  0.00 USD	✓
9	2024-03-06 11:48:19	<u>0xe81e72c3f6c33b17397f58b6552bc3004db572b2f693cb879b0e989a6fadb9b5</u>	- 0.0014470120485030 00 MATIC  0.00 USD	✓
10	2024-03-04 16:40:21	<u>0x115a6ee50eff8560578537a2f7a3f88aeef1b8ee11da1739f9d73c5f9b4b02de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 16:40:21	<u>0x115a6ee50eff8560578537a2f7a3f88aeef1b8ee11da1739f9d73c5f9b4b02de</u>	- 0.0029137741090203 56 MATIC  0.00 USD	✓
12	2024-03-04 16:40:21	<u>0x115a6ee50eff8560578537a2f7a3f88aeef1b8ee11da1739f9d73c5f9b4b02de</u>	- 0.0091705402126579 64 MATIC  0.01 USD	✓
13	2024-01-15 13:14:09	<u>0x336f9d3e5129cd64db7428625e58df31607e041f874d0e8fc248f387dc25e747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 13:14:09	<u>0x336f9d3e5129cd64db7428625e58df31607e041f874d0e8fc248f387dc25e747</u>	- 0.0025599686196294 72 MATIC  0.00 USD	✓
15	2024-01-15 13:14:09	<u>0x336f9d3e5129cd64db7428625e58df31607e041f874d0e8fc248f387dc25e747</u>	- 0.00000000000043472 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:48:18	<u>0x3fdc9c156fd93e1cd0ca</u> <u>a07ad67f2c811a2e077e1e</u> <u>0c2159d4d53a2eeca4aea9</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-03-04 14:27:45	<u>0x2a8f746aafa751390aa8</u> <u>8149c13069ed796a453486</u> <u>ea377782bab3d3b6d5090c</u>	+ 0.0860478686239767 59 MATIC  0.09 USD	✓
3	2024-01-15 13:12:29	<u>0x46f1650ace2af7dfecce</u> <u>3201a7c7bc45421faa5c53</u> <u>d9bfe30f261400067e5daa</u>	+ 0.006512100000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:49:06	<u>0xd0ef884d1c99546fcc9f</u> <u>82f629595c03749c1ebdd2</u> <u>9d6c9e130259c164fffac1</u>	- 10 KCASH	✓
2	2024-03-04 16:40:21	<u>0x115a6ee50eff85605785</u> <u>37a2f7a3f88aeef1b8ee11</u> <u>da1739f9d73c5f9b4b02de</u>	- 10 KCASH	✓
3	2024-03-04 16:40:21	<u>0x115a6ee50eff85605785</u> <u>37a2f7a3f88aeef1b8ee11</u> <u>da1739f9d73c5f9b4b02de</u>	- 10 KCASH	✓
4	2024-03-03 10:56:19	<u>0x81005533910fa4544b60</u> <u>00e4b195c8c625c8ed41cb</u> <u>40feb71d289d617c6fee97</u>	+ 20 KCASH	✓
5	2024-03-03 10:55:40	<u>0xe9832e47116b300693d0</u> <u>7b1fa250909abe3e9f25ca</u> <u>6b480d73cecdf63dd64c36</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 13:15:27	<u>0xd53d777812550d2dacf6 ce904ad20fc98387543aa2 dc50cfc854c653a564eea6</u>	+ 50 KCASH	✓
7	2024-01-15 13:14:45	<u>0x8b8a303aa944651f7fc0 c889c66ca002ad66eeef79 7788bac9d61f0e389d31ab</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
8	2024-01-15 13:14:09	<u>0x336f9d3e5129cd64db74 28625e58df31607e041f87 4d0e8fc248f387dc25e747</u>	- 10 KCASH	✓
9	2024-01-15 13:14:09	<u>0x336f9d3e5129cd64db74 28625e58df31607e041f87 4d0e8fc248f387dc25e747</u>	- 10 KCASH	✓
10	2024-01-15 13:13:49	<u>0x30114596fc57be2ad083 e50bdcbbdc55871a4ecd60 825ceefe6e2366a3835779</u>	+ 20 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:32:36	<u>0x1a11da13636b51999e41 981727ec56b83907769c08 593e7f35c725f5ba4a4e75</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-28 17:32:22	<u>0xd3d71f6e0aa043899761 1a0679ba2e45df6113211c d4b245b4c09222836fe7c9</u>	+ 1 SHIBANI	✓
3	2024-07-26 22:50:10	<u>0x0dba25e9afa556d445d1 9ac0c22df06a9441ef7677 abbeee23c822b18c9f780e</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 22:50:02	<u>0x04dd1dc7585b5cf3eb000c76e511ce41853df4b0db20f85976aae574f932726f</u>	+ 1 δŸŽ•	✓
5	2024-07-26 22:49:56	<u>0xa3aabf606ce9981f732883424e0d423ccb02fd71d343d4e6cfa75d0eb8bc7ddd</u>	+ 1 co]	✓
6	2024-03-07 21:53:24	<u>0x92c5c7b0408f320fc2efbeaf321935052299b1d7f94de5355537ef6dccd6de7a</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
7	2024-03-06 20:45:50	<u>0x77ed61dcc0070d1b5160124cfadcf87b89b67a4eb621e8b2bb03b76813ab56b8</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
8	2024-01-15 13:15:42	<u>0xa500f293ba0433262dda700446f914a4a0b595015bf0a6455cf2e9f1e80fd131</u>	+ 1 1000usdc.top	✓
9	2024-01-15 13:14:37	<u>0xb5ab7250b3ee29a92900d4841abae3de054ff909e74a3bc3c12f4984bfb249d1</u>	+ 1 3000usdt.cc	✓

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