

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-28 23:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb359916c6d3d90641bd2c87ca1fe833042e1ee9c</u>
TOTAL RECEIVED	0.250097913511134695 MATIC
	0.10 USD
TOTAL SEND	0.250097913511134695 MATIC
	0.10 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Kratos Cash	40 KCASH
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Kratos Cash	10 KCASH
# blast2l.com	1 claim rewards on blast2l.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top



#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:05:56	<u>0xdf05165c95327949a39c98779ff62b790fbece4a173a1a3a76d2156f80a15987</u>	- 0.0328163599982208 77 MATIC  0.01 USD	✓
2	2024-07-28 20:05:56	<u>0xdf05165c95327949a39c98779ff62b790fbece4a173a1a3a76d2156f80a15987</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-07-28 20:05:56	<u>0xdf05165c95327949a39c98779ff62b790fbece4a173a1a3a76d2156f80a15987</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 22:40:37	<u>0xdec67bb14eec634fe169</u> <u>b458385089ea9a621574b5</u> <u>5f9979c2cf70575dc56404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 22:40:37	<u>0xdec67bb14eec634fe169</u> <u>b458385089ea9a621574b5</u> <u>5f9979c2cf70575dc56404</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-07-23 22:40:37	<u>0xdec67bb14eec634fe169</u> <u>b458385089ea9a621574b5</u> <u>5f9979c2cf70575dc56404</u>	- 0.00000000000011911 24 MATIC  0.00 USD	✓
7	2024-05-30 08:45:27	<u>0x4684c09fc3d9ff4ba1eb</u> <u>2482c2db1c62ad7711d128</u> <u>fec424b46d3a5d05eab309</u>	- 0.0310550582777119 40 MATIC  0.02 USD	✓
8	2024-05-30 08:45:27	<u>0x4684c09fc3d9ff4ba1eb</u> <u>2482c2db1c62ad7711d128</u> <u>fec424b46d3a5d05eab309</u>	- 0.0006321796021800 00 MATIC  0.00 USD	✓
9	2024-05-30 08:45:27	<u>0x4684c09fc3d9ff4ba1eb</u> <u>2482c2db1c62ad7711d128</u> <u>fec424b46d3a5d05eab309</u>	- 0.0001033454625420 00 MATIC  0.00 USD	✓
10	2024-05-28 02:25:02	<u>0x06ced61b72ae32654519</u> <u>cde7242b76ce5fce84016f</u> <u>7e587865635ff86b3d7c2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 02:25:02	<u>0x06ced61b72ae32654519</u> <u>cde7242b76ce5fce84016f</u> <u>7e587865635ff86b3d7c2e</u>	- 0.0016556699315091 76 MATIC  0.00 USD	✓
12	2024-05-28 02:25:02	<u>0x06ced61b72ae32654519</u> <u>cde7242b76ce5fce84016f</u> <u>7e587865635ff86b3d7c2e</u>	- 0.0000001067122812 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-05-26 05:27:32	<u>0xa7cd36ca3db035f09a477f211646dcf71b6aaefba266eda98114a3711f993605</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 05:27:32	<u>0xa7cd36ca3db035f09a477f211646dcf71b6aaefba266eda98114a3711f993605</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-05-26 05:27:32	<u>0xa7cd36ca3db035f09a477f211646dcf71b6aaefba266eda98114a3711f993605</u>	- 0.0000000000137756 08 MATIC  0.00 USD	✓
16	2024-05-13 05:44:09	<u>0xeec66c28edddaf07f9d4dcfae120e06b9e356725d115f5f862af193d850f42fa</u>	- 0.0326404859051905 31 MATIC  0.02 USD	✓
17	2024-05-13 05:44:09	<u>0xeec66c28edddaf07f9d4dcfae120e06b9e356725d115f5f862af193d850f42fa</u>	- 0.0006445781055840 00 MATIC  0.00 USD	✓
18	2024-05-13 05:44:09	<u>0xeec66c28edddaf07f9d4dcfae120e06b9e356725d115f5f862af193d850f42fa</u>	- 0.0000000000012810 00 MATIC  0.00 USD	✓
19	2024-05-03 22:43:37	<u>0x6fc6f455c366ee344ec40c0a2eaae66cb80649f246e8153bf816854ad4c70a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-03 22:43:37	<u>0x6fc6f455c366ee344ec40c0a2eaae66cb80649f246e8153bf816854ad4c70a73</u>	- 0.0017149359847854 08 MATIC  0.00 USD	✓
21	2024-05-03 22:43:37	<u>0x6fc6f455c366ee344ec40c0a2eaae66cb80649f246e8153bf816854ad4c70a73</u>	- 0.0000000000031590 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-04-08 10:49:14	<u>0xa6d7acc92eeac81d11e9</u> <u>dde74b34761f3dea4a2660</u> <u>2e93587ef429e54c982b15</u>	- 0.0297661884600806 60 MATIC  0.02 USD	✓
23	2024-04-08 10:49:14	<u>0xa6d7acc92eeac81d11e9</u> <u>dde74b34761f3dea4a2660</u> <u>2e93587ef429e54c982b15</u>	- 0.0007106314055400 00 MATIC  0.00 USD	✓
24	2024-04-08 10:49:14	<u>0xa6d7acc92eeac81d11e9</u> <u>dde74b34761f3dea4a2660</u> <u>2e93587ef429e54c982b15</u>	- 0.0013893685944600 00 MATIC  0.00 USD	✓
25	2024-04-07 14:39:43	<u>0xbd9b90fceda63df0b2c5</u> <u>26eb3c95595a1b3b984813</u> <u>a6d4cff4e30f473fa0adc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-07 14:39:43	<u>0xbd9b90fceda63df0b2c5</u> <u>26eb3c95595a1b3b984813</u> <u>a6d4cff4e30f473fa0adc3</u>	- 0.0019832751220523 56 MATIC  0.00 USD	✓
27	2024-04-07 14:39:43	<u>0xbd9b90fceda63df0b2c5</u> <u>26eb3c95595a1b3b984813</u> <u>a6d4cff4e30f473fa0adc3</u>	- 0.0061505364178669 84 MATIC  0.00 USD	✓
28	2024-03-22 11:02:58	<u>0x7a7960671408efe7d6ec</u> <u>ca5f78a213ba0f201f801e</u> <u>4fe6e9590deede1d9f452</u>	- 0.0835493181738319 05 MATIC  0.08 USD	✓
29	2024-03-22 11:02:58	<u>0x7a7960671408efe7d6ec</u> <u>ca5f78a213ba0f201f801e</u> <u>4fe6e9590deede1d9f452</u>	- 0.0008121988053480 00 MATIC  0.00 USD	✓
30	2024-03-22 11:02:58	<u>0x7a7960671408efe7d6ec</u> <u>ca5f78a213ba0f201f801e</u> <u>4fe6e9590deede1d9f452</u>	- 0.0007511263602780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 10:24:55	<u>0x0bad52b484e8b6ae749e9493a10a4dbd1d1d8d48af18435926eb9bacce0a843f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-21 10:24:55	<u>0x0bad52b484e8b6ae749e9493a10a4dbd1d1d8d48af18435926eb9bacce0a843f</u>	- 0.0018552802153999 08 MATIC  0.00 USD	✓
33	2024-03-21 10:24:55	<u>0x0bad52b484e8b6ae749e9493a10a4dbd1d1d8d48af18435926eb9bacce0a843f</u>	- 0.0030320764451421 84 MATIC  0.00 USD	✓
34	2024-02-01 15:58:15	<u>0xe294b0eebfff0be13a2d39fba1d4afa4fbee8ff893ddd7ddf09e1fb430e4a09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 15:58:15	<u>0xe294b0eebfff0be13a2d39fba1d4afa4fbee8ff893ddd7ddf09e1fb430e4a09</u>	- 0.0033637704894749 01 MATIC  0.00 USD	✓
36	2024-02-01 15:58:15	<u>0xe294b0eebfff0be13a2d39fba1d4afa4fbee8ff893ddd7ddf09e1fb430e4a09</u>	- 0.0038146736820813 06 MATIC  0.00 USD	✓
37	2024-01-05 12:27:44	<u>0x69c96a1b8046d5ec2874f941576ca9ecd27619733d7346b7374734769aa8bb46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-05 12:27:44	<u>0x69c96a1b8046d5ec2874f941576ca9ecd27619733d7346b7374734769aa8bb46</u>	- 0.0017297110881291 78 MATIC  0.00 USD	✓
39	2024-01-05 12:27:44	<u>0x69c96a1b8046d5ec2874f941576ca9ecd27619733d7346b7374734769aa8bb46</u>	- 0.0021874673558863 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-05 11:56:43	<u>0xfd81a9f736d8bf17abe6</u> <u>c303503bf6264f85f7ae13</u> <u>c542fe354a869102f1d457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-05 11:56:43	<u>0xfd81a9f736d8bf17abe6</u> <u>c303503bf6264f85f7ae13</u> <u>c542fe354a869102f1d457</u>	- 0.0016258589043735 72 MATIC  0.00 USD	✓
42	2024-01-05 11:56:43	<u>0xfd81a9f736d8bf17abe6</u> <u>c303503bf6264f85f7ae13</u> <u>c542fe354a869102f1d457</u>	- 0.0023764319911893 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:39:21	<u>0x882835d1edf9d60927b9</u> <u>d23e4113f5db9b3bd4bb82</u> <u>b21c29f978548bbdba250c</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-26 05:24:16	<u>0x87447e8099cfecdf960d</u> <u>fe34629de31087d40985a8</u> <u>8355833bc309950769fb95</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-05-01 06:50:49	<u>0x32cad46db1055171ae64</u> <u>57f2bc31c4e75ab7e82f30</u> <u>8914aae0758aa9d1dec2ed</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-04-07 14:39:17	<u>0x4ae684e288442e7d9942</u> <u>f5218c509fd71fd467fe35</u> <u>62fd2cbad9ca3da83c624b</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
5	2024-03-21 08:46:25	<u>0x8630febfdcf8cecd8b3</u> <u>e1b51c3037131020f1fc66</u> <u>64a98cfd032687b818597c</u>	+ 0.0795046441715561 99 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 14:44:45	<u>0x2af937c24991ce71a63a4ccf8c09f23581c451539d50a0211b7a86c25babe143</u>	+ 0.0053873784440155 74 MATIC  0.00 USD	✓
7	2024-01-05 12:27:32	<u>0xd35d3b83cb4835328248ea74845998049fac09d64eda2be065bd5d24d872561d</u>	+ 0.0040022908955629 36 MATIC  0.00 USD	✓
8	2024-01-04 14:46:25	<u>0xc79da3bbf12243c2543b5a9de84683920aba827e0ccdaf1076a680af23c08d95</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:40:37	<u>0xdec67bb14eec634fe169b458385089ea9a621574b55f9979c2cf70575dc56404</u>	- 20 KCASH	✓
2	2024-05-28 02:25:14	<u>0xeed4df77418c7a2521414bd4c49476776d9333d2f378d6e01c51f86ffafda05c</u>	+ 1 tkether.com	✓
3	2024-05-28 02:25:02	<u>0x06ced61b72ae32654519cde7242b76ce5fce84016f7e587865635ff86b3d7c2e</u>	- 10 KCASH	✓
4	2024-05-27 03:38:29	<u>0xf45b23b62979139102b839f93499a9f57dc67677c81297bcbeb3512b45c038d9</u>	+ 20 KCASH	✓
5	2024-05-26 05:27:58	<u>0x602bd78f023edf7f4dda76cb7a7f6166f4c3d106473b0be0f6d1e446ccf95dd3</u>	+ 745,900 YOUR TOKENS	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-26 05:27:32	<u>0xa7cd36ca3db035f09a477f211646dcf71b6aaefba266eda98114a3711f993605</u>	- 10 KCASH	✓
7	2024-05-13 18:39:22	<u>0x408f0091df8e1e5007345bc4a08eb408fccdde8c98a1a149a36b5b570dfe1349</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-03 22:43:53	<u>0x96ff52bad4dac83e9ba545486832ff218e9eb9b8938b16c505aa39d798ad191e</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-05-03 22:43:37	<u>0x6fc6f455c366ee344ec40c0a2eaae66cb80649f246e8153bf816854ad4c70a73</u>	- 10 KCASH	✓
10	2024-05-03 20:47:05	<u>0x44a3295e31da00d4f77639a7f7b6050e6cd0a89a1aec884bd32c1385766db963</u>	+ 20 KCASH	✓
11	2024-04-08 10:49:34	<u>0x967113760030cd573d3c3cd26881b381f40b371d3db2c94d678f292d88ce3517</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-04-07 14:39:43	<u>0xbd9b90fceda63df0b2c526eb3c95595a1b3b984813a6d4cff4e30f473fa0adc3</u>	- 10 KCASH	✓
13	2024-03-21 10:24:55	<u>0x0bad52b484e8b6ae749e9493a10a4dbd1d1d8d48af18435926eb9bacce0a843f</u>	- 10 KCASH	✓
14	2024-03-20 13:40:12	<u>0xa71e988578001079b194ce6894731d2fbd81c2eb56b701174863b46881380ea5</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 11:12:34	<u>0xd3e3364d7d668ecf28e6 d6aabb99458f8b873da5bd 27397b153860fc75ca8898</u>	+ 20 KCASH	✓
16	2024-02-01 15:58:15	<u>0xe294b0eebfff0be13a2d 39fba1d4afa4fbeee8ff89 3ddd7ddf09e1fb430e4a09</u>	- 10 KCASH	✓
17	2024-01-05 12:27:44	<u>0x69c96a1b8046d5ec2874 f941576ca9ecd27619733d 7346b7374734769aa8bb46</u>	- 10 KCASH	✓
18	2024-01-05 11:56:43	<u>0xfd81a9f736d8bf17abe6 c303503bf6264f85f7ae13 c542fe354a869102f1d457</u>	- 10 KCASH	✓
19	2024-01-05 10:29:51	<u>0x0923f228029d964a5512 1da1744f37d8eaab4be33a bb40ccb6d167c1d400cc92</u>	+ 20 KCASH	✓
20	2024-01-05 10:29:51	<u>0x0923f228029d964a5512 1da1744f37d8eaab4be33a bb40ccb6d167c1d400cc92</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:07:02	<u>0xad67f2e74fe2e20388b1 afa51bbe16ba99849628b4 11452e14992fbf75bcc455</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 20:06:56	<u>0xbd89221ac0a4f211874 c8cd512f67177a0a065274 9b03848d6abb74c0ad7147</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 20:06:22	<u>0x649a3d0b38f2391826ee</u> <u>1917efe3a67850aac29416</u> <u>b57536677a966a1149a784</u>	+ 1 Ether Airdrop	✓
4	2024-07-28 20:06:12	<u>0x9b3ee847ea73961a3178</u> <u>c6de4959c79767104a66c2</u> <u>bb64a987445824607393ac</u>	+ 1 SHIBANI	✓
5	2024-07-23 22:41:37	<u>0xc5c6558e72807bcdcef3</u> <u>1e3a820f8f476f293681eb</u> <u>62fa13c864b3bbf1c0ec6e</u>	+ 1 ǝŷŽ•	✓
6	2024-07-23 22:41:33	<u>0x14575f8d0d5fe3c1a12c</u> <u>7015cc7d5f4b8d9e79e39d</u> <u>4ad758a6f9d07271d09212</u>	+ 1 ETH airdrop at ethnft.co ǝŷŽ•	✓
7	2024-07-23 22:40:55	<u>0x9dbea90860f879f8656c</u> <u>3c10e9364e63e260325557</u> <u>319fcf91e4957216978526</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŷŽ•	✓
8	2024-05-30 08:46:09	<u>0x491b89bee65ff7ee02ce</u> <u>596d390719a0f824c2b9ca</u> <u>fead4fae245b9bceea0957</u>	+ 1 e]	✓
9	2024-05-28 02:25:20	<u>0x442b814772894cb819ec</u> <u>6eae55247890cbff9c38e9</u> <u>554621b81153457cc44ec5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-26 05:29:22	<u>0x36982ec8575904240b05</u> <u>450579de7e80dd6f585eaa</u> <u>d9504d84d8ef494e69967b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-26 05:28:28	<u>0x8159f3c88755e1cd6c04</u> <u>c8f92815102f2bc0d8a2b4</u> <u>5cdbb21713489f200a60f8</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 18:39:50	<u>0x294d6114a4cd36ce59af b1b75707f58cf1d9a1d791 932b1f21874941f62f9fb0</u>	+ 1 -airdrop.org	✓
13	2024-05-13 18:39:24	<u>0xd210294e4c627db165df 087b61bb5abef3eeb9148b 4c921d6558465673e1e868</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-03 22:44:45	<u>0x38e76bb8d0dec4beee4d db2dc379fe05e5f4f59b74 7d8098fe652b0b2440044f</u>	+ 1 -airdrop.org	✓
15	2024-05-03 22:44:27	<u>0x3d5948d4bea2bac040d0 95bda84fc92bd615a5e28f 565a330b233e9c0701363c</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba 88f724cef09e9e22b0624a 75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-21 10:25:33	<u>0x399090c1d060e89997f4 cff7b8dd7bbdbc7f121a06 4b184b99ac12953733098a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-02-01 19:08:32	<u>0x2b2abc8d26b741caef7 4562097e2cbbe0478d2d8e 459d89c402b5943d4e283c</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-05 14:29:01	<u>0x4b83f2f1961a357c77c6 ff15ef50ee39e0a0bab83b 48eb160a735c7591c37d8b</u>	+ 1 3000usdt.net	✓
20	2024-01-05 14:23:01	<u>0x9d0c8864b7b78ad235ea 60984f95e11f1abc144ca9 177b3d8d4ba834d128bb83</u>	+ 1 2000usdc.cc	✓

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