

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb794048e00e31ebbd2ea3896d3047ec844114e51</u>
TOTAL RECEIVED	0.131763358688440774 MATIC
TOTAL SEND	0.131763358688440774 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
Kratos Cash	40 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
fee.cc	N/A fee.cc
ðŸŹ•	N/A ðŸŹ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŹ•
Reward at 2000usdc.net ðŸŹ•	N/A Reward at [2000usdc i%[enet]
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
1ETH Reward at etherc.xyz ðŸŹ•	N/A 1ETH Airdrop at etherc.xyz ðŸŹ•
ðŸŹ•	N/A ðŸŹ•

Token






Balance

(airdrop-polygon.xyz) N/A REWARDS (airdrop-polygon.xyz)

T

N/A <https://bit.ly/3zUHK5T>

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:47:20	<u>0x951da7005dc84bc86a40ec06dfe09e42ee220b1a5642ce8d0e8aa4bfc9cfadee</u>	- 0.0327892744760439 48 MATIC  0.01 USD	✓
2	2024-07-28 19:47:20	<u>0x951da7005dc84bc86a40ec06dfe09e42ee220b1a5642ce8d0e8aa4bfc9cfadee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 19:47:20	<u>0x951da7005dc84bc86a40ec06dfe09e42ee220b1a5642ce8d0e8aa4bfc9cfadee</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-07-24 01:15:54	<u>0x23ba1a59bddf6de3b71c696125b5fb9931037bc4ffce82a91de8375b52a4a1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 01:15:54	<u>0x23ba1a59bddf6de3b71c696125b5fb9931037bc4ffce82a91de8375b52a4a1cd</u>	- 0.0015628601388809 64 MATIC  0.00 USD	✓
6	2024-07-24 01:15:54	<u>0x23ba1a59bddf6de3b71c696125b5fb9931037bc4ffce82a91de8375b52a4a1cd</u>	- 0.0000178653845080 92 MATIC  0.00 USD	✓
7	2024-03-06 16:16:08	<u>0x57e7ecf0439651bc6448ee134ecbb9455e479c107b0431b906cc345c7e5ded8a</u>	- 0.0729109565369879 81 MATIC  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-06 16:16:08	<u>0x57e7ecf0439651bc6448</u> <u>ee134ecbb9455e479c107b</u> <u>0431b906cc345c7e5ded8a</u>	- 0.0006447235780440 00 MATIC  0.00 USD	✓
9	2024-03-06 16:16:08	<u>0x57e7ecf0439651bc6448</u> <u>ee134ecbb9455e479c107b</u> <u>0431b906cc345c7e5ded8a</u>	- 0.0014552764219560 00 MATIC  0.00 USD	✓
10	2024-03-04 16:29:06	<u>0xf5adf239f11e83899f54</u> <u>a24d6255cd995e812372dd</u> <u>b85763ec0851c4984eca02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 16:29:06	<u>0xf5adf239f11e83899f54</u> <u>a24d6255cd995e812372dd</u> <u>b85763ec0851c4984eca02</u>	- 0.0034899056766979 36 MATIC  0.00 USD	✓
12	2024-03-04 16:29:06	<u>0xf5adf239f11e83899f54</u> <u>a24d6255cd995e812372dd</u> <u>b85763ec0851c4984eca02</u>	- 0.0114991377863140 79 MATIC  0.01 USD	✓
13	2024-02-12 11:16:14	<u>0x8e942a46f9fb27797146</u> <u>d8ec9c0d13e96cbd8eea01</u> <u>95e63a662411c9d075b8e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-12 11:16:14	<u>0x8e942a46f9fb27797146</u> <u>d8ec9c0d13e96cbd8eea01</u> <u>95e63a662411c9d075b8e7</u>	- 0.0034319666086126 08 MATIC  0.00 USD	✓
15	2024-02-12 11:16:14	<u>0x8e942a46f9fb27797146</u> <u>d8ec9c0d13e96cbd8eea01</u> <u>95e63a662411c9d075b8e7</u>	- 0.0033313920798281 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:15:10	<u>0xafcb10d2f99e39c5a5f6773fa91c19f1a09086f11389e2efa944faea79b3aed4</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-03-04 14:25:17	<u>0xad4d73cc1666eca31b2cf19289fcf92fe63a4e83eafde7dd3e011ce97f37db4f</u>	+ 0.0836495586884407 75 MATIC  0.09 USD	✓
3	2024-02-12 11:15:22	<u>0x0a5d438f706cd327db6f5bf0deff33a436ddfd59f38084667cc3b8307c49fd8a</u>	+ 0.003991900000000000 01 MATIC  0.00 USD	✓
4	2024-02-12 10:51:39	<u>0x0610b1cc451745415c23f501609324f534c7950dc92c1b9c868f5718662b33e9</u>	+ 0.001709999999999999 98 MATIC  0.00 USD	✓
5	2024-02-12 10:22:18	<u>0x51e9f3991a94c3a8003a4678ba2cb9e4b8f43f34bafd5356744d73aa613cf829</u>	+ 0.000570000000000000 00 MATIC  0.00 USD	✓
6	2024-02-12 10:04:50	<u>0x9f87435dc3e3457148106bc792aa1e41a5524eb03445ea08cf1dabde373a0f54</u>	+ 0.006841900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:48:08	<u>0x4ae8a155f860966679a735b537c8273a066ae1e295aa4bb592f8e3a5d6873ade</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-24 01:15:54	<u>0x23ba1a59bddf6de3b71c696125b5fb9931037bc4ffce82a91de8375b52a4a1cd</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 16:29:06	<u>0xf5adf239f11e83899f54a24d6255cd995e812372ddb85763ec0851c4984eca02</u>	- 10 KCASH	✓
4	2024-03-04 16:29:06	<u>0xf5adf239f11e83899f54a24d6255cd995e812372ddb85763ec0851c4984eca02</u>	- 10 KCASH	✓
5	2024-02-21 10:42:43	<u>0x393018b0b46202ecd1447027e9520a2f90bd106fc7f7d8983b3cbc6b89d64893</u>	+ 20 KCASH	✓
6	2024-02-21 10:42:43	<u>0x393018b0b46202ecd1447027e9520a2f90bd106fc7f7d8983b3cbc6b89d64893</u>	+ 20 KCASH	✓
7	2024-02-12 11:16:14	<u>0x8e942a46f9fb27797146d8ec9c0d13e96cbd8eea0195e63a662411c9d075b8e7</u>	- 10 KCASH	✓
8	2024-02-12 11:15:40	<u>0x64244589763d7e7c9eae b95fb223a651334b39ff446e6eb5c4cad74a7b1ffa88</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:48:34	<u>0x66503eb2891f61bc25137f41b6562caa5637fdb203669bee98d09463a81be53</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 19:48:32	<u>0xb8e552d248fc7d7575ec32aa8a08040459292d1a8c0b8a9941846b0df1ef5e9b</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 19:48:16	<u>0xd45ff56465d2a76efd6645875d9e1c88bfaf6dcb085f8710edfb5462bd48d53e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-28 19:47:56	<u>0xa43158e74f3f8a355893b2e71f391ea7b81ffc40e38b2498e810275ae0cc34fb</u>	+ 1 SHIBANI	✓
5	2024-07-24 01:16:38	<u>0x06dc6a9b9be27ec0d956418414aee92be3a6df6e8bf0c9f01ccb033583f21392</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 01:16:28	<u>0x75730fed3c84b692976145e5289bafef0ff27995ad8f60fa08e81d5e00339912</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 01:16:24	<u>0xf6e8ea7df5add2d8e94946b5e4a33c8cc588c1b6e75df1bad1d077181702659d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 01:16:08	<u>0x9cfa1d9837abe235cefe873f2c56a60d4bdb661942d867865478e07357bb94bc</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-03-07 21:52:48	<u>0xa361d22ccb1dd0f1e9741c54c72d40438c202059948ef18200953678626b8be7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-07 19:29:21	<u>0x1077d7470f2234be6e19d1a98ad8a791c889ab8271f81743bf4307663a30bc0e</u>	+ 1 fee.cc	✓
11	2024-03-06 21:40:59	<u>0xba1159a0ee7731b21f8146228e9304e895bcbce88146201205295c2e30224302</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 11:20:22	<u>0x695f818fa29440716d3e2dbe658dee20bf5ac88bcf</u> <u>f1bd04565b5544df348d4d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-12 11:20:22	<u>0x869a77de75d15248c4642fb16abfdc98f8d448c573</u> <u>60af495574b20fc0772819</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

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