

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 06:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb8acb8760ac85e501e17b30e19c25e2db40fc6f5</u> |
| TOTAL RECEIVED | 0.210000000000000020 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.210000000000000020 MATIC |
| | 0.08 USD |










| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$3800 | 1.0000000000 Visit stbot.xyz to get 3800 |
| Kratos Cash | 10 KCASH |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%{Ecc}] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%{Ecc}] |
| ðŸŽ• | N/A ðŸŽ• |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%{enet}] |
| SHIBANI | N/A SHIBANI |
| Ether NFT | N/A Ether Airdrop |

| Token | Balance |
|--------------------------------|---|
| ðŸŽ• | N/A ðŸŽ• |
| AAVE NFT | N/A ETH airdrop at ethnft.co ðŸŽ• |
| T | N/A https://bit.ly/3zUHK5T |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 19:42:22 | <u>0x33d14e05a466eae19e0552d9312ddbcd7415c5c4c60ad982fba71f61115588d5</u> | - 0.0328136805136597 58 MATIC  0.01 USD | ✓ |
| 2 | 2024-07-28 19:42:22 | <u>0x33d14e05a466eae19e0552d9312ddbcd7415c5c4c60ad982fba71f61115588d5</u> | - 0.0006299999999790 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-28 19:42:22 | <u>0x33d14e05a466eae19e0552d9312ddbcd7415c5c4c60ad982fba71f61115588d5</u> | - 0.0000000000004620 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-24 01:38:28 | <u>0x7dd5fdb1812a22e2f95ac90efdb0c64c2899d30d64753bff301ea84973ac5dcc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-24 01:38:28 | <u>0x7dd5fdb1812a22e2f95ac90efdb0c64c2899d30d64753bff301ea84973ac5dcc</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-24 01:38:28 | <u>0x7dd5fdb1812a22e2f95ac90efdb0c64c2899d30d64753bff301ea84973ac5dcc</u> | - 0.0000026794858992 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-04-16 16:33:37 | <u>0x7f832d7179766460bbd8</u> <u>331d61eccf4e19206ae74b</u> <u>3b471f43dc3ccae78db0ef</u> | - 0.0204901575448618 80 MATIC  0.01 USD | ✓ |
| 8 | 2024-04-16 16:33:37 | <u>0x7f832d7179766460bbd8</u> <u>331d61eccf4e19206ae74b</u> <u>3b471f43dc3ccae78db0ef</u> | - 0.0009349003325130 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-16 16:33:37 | <u>0x7f832d7179766460bbd8</u> <u>331d61eccf4e19206ae74b</u> <u>3b471f43dc3ccae78db0ef</u> | - 0.0018120200274120 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-16 14:53:17 | <u>0x8b4085efd3cbc7cf575e</u> <u>42edeefb175c6c58c083d8</u> <u>9ca2f8f365e5680664f526</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-16 14:53:17 | <u>0x8b4085efd3cbc7cf575e</u> <u>42edeefb175c6c58c083d8</u> <u>9ca2f8f365e5680664f526</u> | - 0.0028573219374891 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-16 14:53:17 | <u>0x8b4085efd3cbc7cf575e</u> <u>42edeefb175c6c58c083d8</u> <u>9ca2f8f365e5680664f526</u> | - 0.0089056001577239 85 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-05 23:58:02 | <u>0xdfe6d33ef3b944854f05</u> <u>488f717fdccb064c6a030b</u> <u>7bb1c103c7f431ed1276ed</u> | - 0.0782141109053353 66 MATIC  0.08 USD | ✓ |
| 14 | 2024-03-05 23:58:02 | <u>0xdfe6d33ef3b944854f05</u> <u>488f717fdccb064c6a030b</u> <u>7bb1c103c7f431ed1276ed</u> | - 0.0009794876118090 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-05 23:58:02 | <u>0xdfe6d33ef3b944854f05</u> <u>488f717fdccb064c6a030b</u> <u>7bb1c103c7f431ed1276ed</u> | - 0.0011205123881910 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-03-04 16:23:39 | <u>0x97bcb228c3a381af9bed</u> <u>526ebe36303aa95871788d</u> <u>ba3dacf60d11f0417ddc0f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-04 16:23:39 | <u>0x97bcb228c3a381af9bed</u> <u>526ebe36303aa95871788d</u> <u>ba3dacf60d11f0417ddc0f</u> | - 0.0017415489064228 64 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-04 16:23:39 | <u>0x97bcb228c3a381af9bed</u> <u>526ebe36303aa95871788d</u> <u>ba3dacf60d11f0417ddc0f</u> | - 0.0079443401882417 76 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-27 13:09:45 | <u>0x24c3a4a19943b0093de1</u> <u>ef8eba4a320b9b5ab4db6c</u> <u>959eb7e97658a6b31a33a9</u> | - 0.0440980682522301 51 MATIC  0.04 USD | ✓ |
| 20 | 2024-02-27 13:09:45 | <u>0x24c3a4a19943b0093de1</u> <u>ef8eba4a320b9b5ab4db6c</u> <u>959eb7e97658a6b31a33a9</u> | - 0.0008070456943080 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-27 13:09:45 | <u>0x24c3a4a19943b0093de1</u> <u>ef8eba4a320b9b5ab4db6c</u> <u>959eb7e97658a6b31a33a9</u> | - 0.0012929543056920 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-27 12:17:21 | <u>0x734bca3d9bbce81647e8</u> <u>cea069a3739497f9bc28</u> <u>f13598c28ea3e69c062341</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-27 12:17:21 | <u>0x734bca3d9bbce81647e8</u> <u>cea069a3739497f9bc28</u> <u>f13598c28ea3e69c062341</u> | - 0.0013555459334272 24 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-27 12:17:21 | <u>0x734bca3d9bbce81647e8</u> <u>cea069a3739497f9bc28</u> <u>f13598c28ea3e69c062341</u> | - 0.0024463858143426 24 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 01:36:42 | <u>0x8034386580d8e91f74e5</u> <u>2ccfbfee070b2adf149dd3</u> <u>aa4478aac81e2d524f3bf4</u> | + 0.035000000000000000 03 MATIC  0.01 USD | ✓ |
| 2 | 2024-04-16 14:53:09 | <u>0x677eef5210923bb3b4c7</u> <u>4513748c35bfe6f984884b</u> <u>f51c4f70b25cddf8400a85</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 3 | 2024-03-04 14:22:39 | <u>0xfba89c2da51c77aca15c</u> <u>3c7afaed762bc92c2d1cc3</u> <u>0acf6548bd1f87e1e07e8a</u> | + 0.089999999999999999 97 MATIC  0.09 USD | ✓ |
| 4 | 2024-02-25 09:09:36 | <u>0xe71ff71f13dc5ab23b50</u> <u>d11de69bae1c485b8fc9b8</u> <u>07a7f082bfe0379626af39</u> | + 0.050000000000000000 03 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 19:44:08 | <u>0x52808a32649add41d58d</u> <u>4ab4d5f9acaf2579e395cd</u> <u>31b7be8c6d7ae429d6ef5e</u> | + 1.0000000000 Visit stbot.xyz to get 3800 | ✓ |
| 2 | 2024-07-24 01:38:28 | <u>0x7dd5fdb1812a22e2f95a</u> <u>c90efdb0c64c2899d30d64</u> <u>753bff301ea84973ac5dcc</u> | - 30 KCASH | ✓ |
| 3 | 2024-04-16 14:53:17 | <u>0x8b4085efd3cbc7cf575e</u> <u>42edeefb175c6c58c083d8</u> <u>9ca2f8f365e5680664f526</u> | - 10 KCASH | ✓ |
| 4 | 2024-03-04 16:23:39 | <u>0x97bcb228c3a381af9bed</u> <u>526ebe36303aa95871788d</u> <u>ba3dacf60d11f0417ddc0f</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 5 | 2024-02-27 12:17:21 | <u>0x734bca3d9bbce81647e8 cea069a3739497f9bc28 f13598c28ea3e69c062341</u> | - 10 KCASH | ✓ |
| 6 | 2024-02-27 12:09:23 | <u>0x0ab5cbb17e6b8db72c98 2b64dbaffc442f16011c1f eda76eb51fcc992750b40d</u> | + 20 KCASH | ✓ |
| 7 | 2024-02-27 12:09:23 | <u>0x0ab5cbb17e6b8db72c98 2b64dbaffc442f16011c1f eda76eb51fcc992750b40d</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 19:43:28 | <u>0xeb1b985b8e6cdfd6b636 f488fef33e87dbbb51192a 042c99a17be0b809b719cb</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-28 19:43:16 | <u>0x7823168620a6683705f6 d58ae7191568ad7f41030d c14f8a473e21907ab16e26</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 3 | 2024-07-28 19:43:16 | <u>0xe3c647caaddce1b5f5bf a9df820535d40263201204 4a204e5129f3cb5bd4f85c</u> | + 1 Ether Airdrop | ✓ |
| 4 | 2024-07-28 19:42:40 | <u>0x26cafc64dc2ad7f28de1 f20d4dce3d53f4cad2c525 24a1d042110cddb6db8660</u> | + 1 SHIBANI | ✓ |
| 5 | 2024-07-24 01:39:16 | <u>0x6362ecc5ded61e2327fe ee04b2199630c6219b13ff 3847ad9a664322a3ff8d9b</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-07-24 01:39:02 | <u>0xdf2907288a17628db4f067328493d661bc5f767e3238c6b8d97bd90b2ab410aa</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 7 | 2024-07-24 01:39:02 | <u>0x0236c77652461dc6b84d06b698290f9044f647eafb9adb961477477b7c51688c9</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 8 | 2024-07-24 01:39:00 | <u>0x3c7cb65275e0ede8f807e9c6d063b7b35c772ed672b24754319b3bf9d24b329a</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 9 | 2024-04-16 19:27:03 | <u>0xe6122f1266ba77b36beb7a04342a7b02849bd4c2c89aaa7bdfda9b1b847d7588</u> | + 1 Reward at [3eth.us] | ✓ |
| 10 | 2024-03-07 21:52:38 | <u>0xbe7e9f13a1d109d4464d23e05fa74a2d30ab7c5d2c79b58ee9e74c6dc132fde7</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 11 | 2024-03-06 15:42:00 | <u>0x7c0e07e5bfea11eec735f79f1d49a1b84924eb8340c6192346273b6b0c41ab34</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 12 | 2024-02-27 13:57:25 | <u>0xee69e15965178c3bb68f8d2e8c828bf5d162869c35146c65858219d2b8c2fda4</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 13 | 2024-02-27 12:17:33 | <u>0xf5b5c02e66b6bef3b15546a25f0e490cafc689db785c62ae685a8fbc5064fe29</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

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