

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:29 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID [0xb9cd2dd29c7c48d536eb3e5bc2330f37aa4fce4f](#)
TOTAL RECEIVED 0.107199458798506703 MATIC
0.03 USD
TOTAL SEND 0.107199458798506703 MATIC
0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
Kratos Cash	40 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
AAVE NFT	N/A ETH airdrop at ethnft.co
T	N/A https://bit.ly/3zUHK5T




Token	Balance
ðŸŽ•	N/A ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:35:24	<u>0x3ba21312e7af9c848fb3</u> <u>f98add063b7254ac0ef3e2</u> <u>57731760a8c96173404347</u>	- 0.0328084059349052 49 MATIC  0.01 USD	✓
2	2024-07-28 19:35:24	<u>0x3ba21312e7af9c848fb3</u> <u>f98add063b7254ac0ef3e2</u> <u>57731760a8c96173404347</u>	- 0.0006378660014790 00 MATIC  0.00 USD	✓
3	2024-07-28 19:35:24	<u>0x3ba21312e7af9c848fb3</u> <u>f98add063b7254ac0ef3e2</u> <u>57731760a8c96173404347</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-07-24 02:06:02	<u>0xe8c44f23a6e95b8f4415</u> <u>84a8e094d321cc4b6b0019</u> <u>878ebbc61e71904f801d90</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 02:06:02	<u>0xe8c44f23a6e95b8f4415</u> <u>84a8e094d321cc4b6b0019</u> <u>878ebbc61e71904f801d90</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
6	2024-07-24 02:06:02	<u>0xe8c44f23a6e95b8f4415</u> <u>84a8e094d321cc4b6b0019</u> <u>878ebbc61e71904f801d90</u>	- 0.0000000880631117 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 17:29:39	<u>0xfc2384b5d3dadb0f9697</u> <u>21c331be2b004617afe795</u> <u>62655b8bc60fc6da30a29b</u>	- 0.0484199206074191 27 MATIC  0.03 USD	✓
8	2024-04-14 17:29:39	<u>0xfc2384b5d3dadb0f9697</u> <u>21c331be2b004617afe795</u> <u>62655b8bc60fc6da30a29b</u>	- 0.0019906398343440 00 MATIC  0.00 USD	✓
9	2024-04-14 17:29:39	<u>0xfc2384b5d3dadb0f9697</u> <u>21c331be2b004617afe795</u> <u>62655b8bc60fc6da30a29b</u>	- 0.0115458687186360 00 MATIC  0.00 USD	✓
10	2024-04-14 10:31:28	<u>0x0508aa1bfbb7c81ff1d8</u> <u>ecf9c24223f28cfe26139a</u> <u>688bb28143e30b81830065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-14 10:31:28	<u>0x0508aa1bfbb7c81ff1d8</u> <u>ecf9c24223f28cfe26139a</u> <u>688bb28143e30b81830065</u>	- 0.0028420330695811 20 MATIC  0.00 USD	✓
12	2024-04-14 10:31:28	<u>0x0508aa1bfbb7c81ff1d8</u> <u>ecf9c24223f28cfe26139a</u> <u>688bb28143e30b81830065</u>	- 0.0052015377700197 60 MATIC  0.00 USD	✓
13	2024-02-09 03:57:25	<u>0x45767fc80be8acc366cf</u> <u>396e6e952d140b42dade43</u> <u>5fea60573c5ad953511f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-09 03:57:25	<u>0x45767fc80be8acc366cf</u> <u>396e6e952d140b42dade43</u> <u>5fea60573c5ad953511f7e</u>	- 0.0021924889706319 60 MATIC  0.00 USD	✓
15	2024-02-09 03:57:25	<u>0x45767fc80be8acc366cf</u> <u>396e6e952d140b42dade43</u> <u>5fea60573c5ad953511f7e</u>	- 0.0000069698278747 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:04:28	<u>0x753a06bd10b9c5f87fcb</u> <u>1a5c78fb61e26d0f723509</u> <u>2e9a2b6ac4582d1ca51b92</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-04-14 10:31:20	<u>0x18cd43e386da99b4a415</u> <u>66036f0a409493632f55f3</u> <u>60bcbc2f54e1ede3302b9c</u>	+ 0.0676375587985067 06 MATIC  0.04 USD	✓
3	2024-02-09 03:53:46	<u>0x0d6a06fe48236b357b3b</u> <u>16f20e02441b857bfbe783</u> <u>74c3672913979426f7fd03</u>	+ 0.004561900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:36:08	<u>0x01bd33046365f062015f</u> <u>4f89113ea0eb2e0b55ccc1</u> <u>662134bd7441f46b7bc2c0</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-24 02:06:44	<u>0xcaeaf1c79a8fa7ff8961</u> <u>00051f0c7cc736839252bf</u> <u>8a87c5056d8150d25b6456</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-07-24 02:06:02	<u>0xe8c44f23a6e95b8f4415</u> <u>84a8e094d321cc4b6b0019</u> <u>878ebbc61e71904f801d90</u>	- 10 KCASH	✓
4	2024-04-14 10:31:28	<u>0x0508aa1bfbb7c81ff1d8</u> <u>ecf9c24223f28cfe26139a</u> <u>688bb28143e30b81830065</u>	- 10 KCASH	✓
5	2024-04-14 10:31:28	<u>0x0508aa1bfbb7c81ff1d8</u> <u>ecf9c24223f28cfe26139a</u> <u>688bb28143e30b81830065</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 06:02:49	<u>0x54b9319671032084dcf6</u> <u>69980ba3f60ecb93ae66b0</u> <u>5f4dae30b118fc454c2e9a</u>	+ 20 KCASH	✓
7	2024-04-14 06:02:49	<u>0x54b9319671032084dcf6</u> <u>69980ba3f60ecb93ae66b0</u> <u>5f4dae30b118fc454c2e9a</u>	+ 20 KCASH	✓
8	2024-02-09 03:57:25	<u>0x45767fc80be8acc366cf</u> <u>396e6e952d140b42dade43</u> <u>5fea60573c5ad953511f7e</u>	- 10 KCASH	✓
9	2024-02-09 03:53:58	<u>0x9bc770f2070d6526918d</u> <u>d7cedf027dd02d004622fa</u> <u>a1cd98c8200a7ffe4d9b65</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:36:18	<u>0x2eb4a4bfc4ff0733d776</u> <u>702cc7451eddabdb932c4e</u> <u>2448190deb43fd16e29375</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 19:36:10	<u>0xe963fcf205228faa5303</u> <u>5e7791f69682b77d7903b4</u> <u>3eb24d79ac613ef68ffbbc</u>	+ 1 SHIBANI	✓
3	2024-07-28 19:36:06	<u>0xadc6c1f51f340f3ad675</u> <u>6498339752b575f4e56fc8</u> <u>90b4ef0eb4ea880a1e2341</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-28 19:35:58	<u>0x2328d7d3232fc00bec</u> <u>7889aeb8c26100566126d7</u> <u>0d78eacec349664fe18694</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 02:06:58	<u>0x8aaf457e6d14c2ff341a202907262b23c050f02dd0880abf8dc82aaf2f818063</u>	+ 1 ǻŸŽ•	✓
6	2024-07-24 02:06:36	<u>0x5467eac0f8f6adcc8d01120f347aec4a876d842a0e59ca7edb1859377b6f281c</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-24 02:06:34	<u>0xc227192624971e981f45bcfc594554e094722caf9144bc9f4b31533ebb3467b5</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
8	2024-07-24 02:06:22	<u>0x0af733562caa0aaf04fcd0778afabc3bb8bbf286d2b90b91262e992a83129afe</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-04-14 12:27:55	<u>0x10eebe86c55761b7ea51545293bc0a8ad25099999226e168219449eb514bf1ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-09 03:57:57	<u>0x555c8edfe37ad3cfb7de8540c20bb9345bf64b125658bfa24b045c1036d92ea3</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-09 03:57:55	<u>0xa00b1891b55601dec68354bf72bc38bd0700057f6db81ef2ce1b7578c15fdf44</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

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