

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba706e144547198760d9c942cd35646686a24d70</u>
TOTAL RECEIVED	0.242000634107745777 MATIC
	0.08 USD
TOTAL SEND	0.242000634107745777 MATIC
	0.08 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	120 KCASH
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
SHIBANI	N/A SHIBANI
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•










Token	Balance
10K\$ gift at [bit.ly/tpepe]	N/A
5ETH at geteth.us	5ETH Reward at [geteth.us]
1ETH Reward at ethersc.xyz	1ETH Airdrop at ethersc.xyz
10BNB at 10bnb.us	10BNB Reward at [10bnb.us]
Airdrop at 5eth.cc	Airdrop at [5eth.cc]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:34:14	<u>0x1773474260bf823027b80d480308d0d81c974d2a34c82c171be6511a5fd2fb21</u>	- 0.0328162884567870 38 MATIC 0.01 USD	✓
2	2024-07-28 19:34:14	<u>0x1773474260bf823027b80d480308d0d81c974d2a34c82c171be6511a5fd2fb21</u>	- 0.0006299999999790 00 MATIC 0.00 USD	✓
3	2024-07-28 19:34:14	<u>0x1773474260bf823027b80d480308d0d81c974d2a34c82c171be6511a5fd2fb21</u>	- 0.0000000000005460 00 MATIC 0.00 USD	✓
4	2024-07-24 02:13:24	<u>0xf930c3dd8f78edc0ca03c850e0b5d3d4ec2def4f0ef7d3ad13bce1226e41ed05</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-07-24 02:13:24	<u>0xf930c3dd8f78edc0ca03c850e0b5d3d4ec2def4f0ef7d3ad13bce1226e41ed05</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-24 02:13:24	<u>0xf930c3dd8f78edc0ca03c850e0b5d3d4ec2def4f0ef7d3ad13bce1226e41ed05</u>	- 0.0000000715426879 64 MATIC  0.00 USD	✓
7	2024-05-31 03:06:02	<u>0x186bd6aee75649a5c30de98e544c8296422a7d4c5d4eb6bad3b2db3e30da1cd9</u>	- 0.0326497244165432 70 MATIC  0.02 USD	✓
8	2024-05-31 03:06:02	<u>0x186bd6aee75649a5c30de98e544c8296422a7d4c5d4eb6bad3b2db3e30da1cd9</u>	- 0.0006295196120640 00 MATIC  0.00 USD	✓
9	2024-05-31 03:06:02	<u>0x186bd6aee75649a5c30de98e544c8296422a7d4c5d4eb6bad3b2db3e30da1cd9</u>	- 0.0000149725727550 00 MATIC  0.00 USD	✓
10	2024-05-29 22:57:11	<u>0xdb3bc0fcf546bcf70a3c51da6a4d0a74fa69a16cc68ce817bf387d1e9595a3f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 22:57:11	<u>0xdb3bc0fcf546bcf70a3c51da6a4d0a74fa69a16cc68ce817bf387d1e9595a3f6</u>	- 0.0017057833972912 48 MATIC  0.00 USD	✓
12	2024-05-29 22:57:11	<u>0xdb3bc0fcf546bcf70a3c51da6a4d0a74fa69a16cc68ce817bf387d1e9595a3f6</u>	- 0.00000000000013464 88 MATIC  0.00 USD	✓
13	2024-04-06 19:31:43	<u>0x0e31cad3137ba827b9430731e890a0a07adc5e81c566f958a1a516f00e6ff0b5</u>	- 0.0325370150515961 81 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-04-06 19:31:43	<u>0x0e31cad3137ba827b943</u> <u>0731e890a0a07adc5e81c5</u> <u>66f958a1a516f00e6ff0b5</u>	- 0.0007279235727330 00 MATIC  0.00 USD	✓
15	2024-04-06 19:31:43	<u>0x0e31cad3137ba827b943</u> <u>0731e890a0a07adc5e81c5</u> <u>66f958a1a516f00e6ff0b5</u>	- 0.0010829366887080 00 MATIC  0.00 USD	✓
16	2024-04-05 04:33:24	<u>0xac620c0cb25b8276d21d</u> <u>84ce206e005672d4fe1e43</u> <u>41c37bf0c1e331b9077326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-05 04:33:24	<u>0xac620c0cb25b8276d21d</u> <u>84ce206e005672d4fe1e43</u> <u>41c37bf0c1e331b9077326</u>	- 0.0020088638870501 52 MATIC  0.00 USD	✓
18	2024-04-05 04:33:24	<u>0xac620c0cb25b8276d21d</u> <u>84ce206e005672d4fe1e43</u> <u>41c37bf0c1e331b9077326</u>	- 0.0036432607999126 68 MATIC  0.00 USD	✓
19	2024-03-31 10:04:39	<u>0xe0b2ebf6402e090c6482</u> <u>f8c82b7314eac2f4a04435</u> <u>654634d711fed3b2c3f213</u>	- 0.0685255145602641 78 MATIC  0.06 USD	✓
20	2024-03-31 10:04:39	<u>0xe0b2ebf6402e090c6482</u> <u>f8c82b7314eac2f4a04435</u> <u>654634d711fed3b2c3f213</u>	- 0.0008699488727790 00 MATIC  0.00 USD	✓
21	2024-03-31 10:04:39	<u>0xe0b2ebf6402e090c6482</u> <u>f8c82b7314eac2f4a04435</u> <u>654634d711fed3b2c3f213</u>	- 0.0012010693140810 00 MATIC  0.00 USD	✓
22	2024-03-30 03:13:00	<u>0xeb5733b292d9059f741f</u> <u>681c7da7affdfd37d4474a</u> <u>1aa49b644911c4843c03f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 03:13:00	<u>0xeb5733b292d9059f741f681c7da7affdfd37d4474a1aa49b644911c4843c03f9</u>	- 0.0019188116171207 72 MATIC  0.00 USD	✓
24	2024-03-30 03:13:00	<u>0xeb5733b292d9059f741f681c7da7affdfd37d4474a1aa49b644911c4843c03f9</u>	- 0.0027885937222964 48 MATIC  0.00 USD	✓
25	2024-03-30 03:12:52	<u>0xb66aecfe251bf0da9e657aaec0c730be4280d75187934230f787fab40f1cb2fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-30 03:12:52	<u>0xb66aecfe251bf0da9e657aaec0c730be4280d75187934230f787fab40f1cb2fb</u>	- 0.0019194265784912 68 MATIC  0.00 USD	✓
27	2024-03-30 03:12:52	<u>0xb66aecfe251bf0da9e657aaec0c730be4280d75187934230f787fab40f1cb2fb</u>	- 0.0027766353349673 40 MATIC  0.00 USD	✓
28	2024-02-28 20:13:46	<u>0xb7be9e356ceb597571b4b096a66c569af0409509a4232fedf045806096e0c747</u>	- 0.0421027056547075 28 MATIC  0.04 USD	✓
29	2024-02-28 20:13:46	<u>0xb7be9e356ceb597571b4b096a66c569af0409509a4232fedf045806096e0c747</u>	- 0.0008441347271490 00 MATIC  0.00 USD	✓
30	2024-02-28 20:13:46	<u>0xb7be9e356ceb597571b4b096a66c569af0409509a4232fedf045806096e0c747</u>	- 0.0012558652728510 00 MATIC  0.00 USD	✓
31	2024-02-28 13:04:27	<u>0xf70be3a24298e0a46079ef2509dcaf69bd757c0b086f2499d0e4c83f80e7b11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-28 13:04:27	<u>0xf70be3a24298e0a46079</u> <u>ef2509dcaf69bd757c0b08</u> <u>6f2499d0e4c83f80e7b11f</u>	- 0.0018813153235069 30 MATIC  0.00 USD	✓
33	2024-02-28 13:04:27	<u>0xf70be3a24298e0a46079</u> <u>ef2509dcaf69bd757c0b08</u> <u>6f2499d0e4c83f80e7b11f</u>	- 0.0039159790217855 44 MATIC  0.00 USD	✓
34	2024-01-22 07:32:16	<u>0x9fba51d531fd29f1c4db</u> <u>f5545c9795c022d2ac226b</u> <u>e2489b8f98daea5b614994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-22 07:32:16	<u>0x9fba51d531fd29f1c4db</u> <u>f5545c9795c022d2ac226b</u> <u>e2489b8f98daea5b614994</u>	- 0.0019264316611671 45 MATIC  0.00 USD	✓
36	2024-01-22 07:32:16	<u>0x9fba51d531fd29f1c4db</u> <u>f5545c9795c022d2ac226b</u> <u>e2489b8f98daea5b614994</u>	- 0.0000742024465786 23 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:12:58	<u>0x310ca7de22bef135b8b6</u> <u>bfefecf399b63c361c95e2</u> <u>897e9d0afe3e7fd566c5a5</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-29 22:55:37	<u>0x7adcf37335baf97f2093</u> <u>dcf195d43bbd18d81c4354</u> <u>29d0c2b08c09d06541afba</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-04-05 04:33:14	<u>0xedf6acbd06589f9c96e</u> <u>400d20419a69a6bf58d5a8</u> <u>9c66d2bc1791a92c31c86f</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 03:12:04	<u>0xfc686f48d66879b8e44165cc5449002931574bfd2b2cb59f14d6deb4f516dc08</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-03-30 03:11:56	<u>0x67d87d5b80c90dedc2a3301f83f4d160f4dec2fc81caee36816ef86a9ad40d27</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
6	2024-02-27 05:17:51	<u>0x9405fb715fca7fb0a4c39a6a551e717fa62a70dc7c6ddbffa3cd55e6179205da</u>	+ 0.0483991341077457 74 MATIC  0.05 USD	✓
7	2024-01-22 07:26:15	<u>0xa4d403926a6833569518ff3c90e2882ac23b1253af830553182c64f4f7cd098a</u>	+ 0.0036014999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:36:08	<u>0x01bd33046365f062015f4f89113ea0eb2e0b55ccc1662134bd7441f46b7bc2c0</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-24 02:13:24	<u>0xf930c3dd8f78edc0ca03c850e0b5d3d4ec2def4f0ef7d3ad13bce1226e41ed05</u>	- 10 KCASH	✓
3	2024-05-29 22:57:19	<u>0x28fb4cd3924d8df2224bab5726b1bac8d23f53cd9cd27946558041b6bbcba</u>	+ 1 tkether.com	✓
4	2024-05-29 22:57:11	<u>0xdb3bc0fcf546bcf70a3c51da6a4d0a74fa69a16cc68ce817bf387d1e9595a3f6</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 04:33:24	<u>0xac620c0cb25b8276d21d</u> <u>84ce206e005672d4fe1e43</u> <u>41c37bf0c1e331b9077326</u>	- 10 KCASH	✓
6	2024-03-30 03:13:00	<u>0xeb5733b292d9059f741f</u> <u>681c7da7affdfd37d4474a</u> <u>1aa49b644911c4843c03f9</u>	- 10 KCASH	✓
7	2024-03-30 03:12:52	<u>0xb66aecfe251bf0da9e65</u> <u>7aaec0c730be4280d75187</u> <u>934230f787fab40f1cb2fb</u>	- 10 KCASH	✓
8	2024-03-29 12:50:41	<u>0x30437b88b2574f5d557f</u> <u>33726cf105997bab2911db</u> <u>4b46ad62c025bcec741aac</u>	+ 20 KCASH	✓
9	2024-03-29 12:50:27	<u>0x58782e1a20d9dfbd435d</u> <u>a59ce20fe67d1c41750b9e</u> <u>b58db84dea2a899c7df097</u>	+ 20 KCASH	✓
10	2024-02-28 13:04:27	<u>0xf70be3a24298e0a46079</u> <u>ef2509dcaf69bd757c0b08</u> <u>6f2499d0e4c83f80e7b11f</u>	- 10 KCASH	✓
11	2024-02-28 13:04:27	<u>0xf70be3a24298e0a46079</u> <u>ef2509dcaf69bd757c0b08</u> <u>6f2499d0e4c83f80e7b11f</u>	- 10 KCASH	✓
12	2024-02-28 11:10:06	<u>0xe3b029920de8f81672a1</u> <u>43ff06d6e5fcc07e2f2f5d</u> <u>358492ebc1f50ef369c197</u>	+ 20 KCASH	✓
13	2024-02-28 11:10:06	<u>0xe3b029920de8f81672a1</u> <u>43ff06d6e5fcc07e2f2f5d</u> <u>358492ebc1f50ef369c197</u>	+ 20 KCASH	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-22 18:46:05	<u>0x128ee492236e93c9ceb19eea9927d482d6bdf900c3f9a050c6e7925adb7b1df8</u>	+ 20 KCASH	✓
15	2024-01-22 18:46:05	<u>0x128ee492236e93c9ceb19eea9927d482d6bdf900c3f9a050c6e7925adb7b1df8</u>	+ 20 KCASH	✓
16	2024-01-22 18:46:05	<u>0x128ee492236e93c9ceb19eea9927d482d6bdf900c3f9a050c6e7925adb7b1df8</u>	+ 20 KCASH	✓
17	2024-01-22 07:32:16	<u>0x9fba51d531fd29f1c4dbf5545c9795c022d2ac226be2489b8f98daea5b614994</u>	- 10 KCASH	✓
18	2024-01-22 07:26:45	<u>0x96d83dc0f8d1d90c0e439b7612737a4fc856d594bc b38ba67df055ed2ed2eb7a</u>	+ 20 KCASH	✓
19	2024-01-22 07:26:45	<u>0x96d83dc0f8d1d90c0e439b7612737a4fc856d594bc b38ba67df055ed2ed2eb7a</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:35:16	<u>0xcda23e4b3b24a57dcd13b21ae8549cbd779420bffb000e120929cd008d3149c5</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 19:35:04	<u>0x03e7acdfaaeadb3a383395ff18b7dc2188d2133aeb6a614f324e3d77c45f57dc</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 19:34:56	<u>0x39e4804c436808e4e1fc a9ac7e273d0cf2a924d32c 304816e7e6c2b466c26148</u>	+ 1 Ether Airdrop	✓
4	2024-07-28 19:34:46	<u>0xa3a76d5645f8ad146b28 420cc9dd61f362d47cc63c 52a29e3ff4b7a37b7080fa</u>	+ 1 SHIBANI	✓
5	2024-07-24 02:14:12	<u>0x59f5fb63401796f9608d 241f4659ef47a894eb7179 72dff360612f1575485382</u>	+ 1 ǻŸŽ•	✓
6	2024-07-24 02:13:52	<u>0x58a0f1febcb06ad90034 98483107d6ca8a626a62c8 1a8d5349ad9917547d3397</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
7	2024-07-24 02:13:50	<u>0x7b938cb69a677fe9eb4b 9c4eac184a9fc2c8c27823 6b2cd126c0cedb2be90fd6</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zU HK5T</a>	✓
8	2024-07-24 02:13:50	<u>0xa17bce7580d4ecc990d6 eb9e8a06c679974f098877 7c96579d3f80119cda6dbb</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
9	2024-05-31 03:06:40	<u>0x84f8ede3ef320e4c2c96 b2e613f458c0399d213b71 3bc218b4b718389d872ae2</u>	+ 1 e]	✓
10	2024-05-29 23:00:29	<u>0xd07d9c8d1ed59c95131a f0fc4cfe1f502842ddd2fa 7234a19c9cfcf48648606c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 22:57:59	<u>0x616328dc584c11ed450a 93d4c09f8b657e52d075de 9775bcba8c0339421b323e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 21:33:08	<u>0x2b6b8eb6567fe838bccc bbcedc08db9f0e53a66fae fcd1b40f51ac6926221b03</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 19:35:25	<u>0xe5794d5d3f2034728f9c 677535ff2f2f2b093a6af4 e0333e6aafdec5a237cf3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 03:14:04	<u>0x52f1dedbfd9a7b0ca541 7ae46838b563ab874c8389 348e8b1eabfe62bb0df659</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 03:13:06	<u>0xd75d366bd0013fc56195 9a5d0fcfaec9fc0d8caee5 7ca1bf7c959bed64370e5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-28 19:08:37	<u>0x98c1a81f69fb89902ed9 59b0c1b78b5baf76fa0f15 50b77a913acb0f86bc921a</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
17	2024-01-22 07:37:33	<u>0xf2fddd8f59402abb3f3 0d5978bb8b0663c7b56181 e3980e8715e46e90e37512</u>	+ 1 3000usdt.cc	✓
18	2024-01-22 07:32:40	<u>0xccd24fea7b1be712e873 6c67298fc048c455e33f7e 687af369558cfc7a361d23</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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