

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb2916d95a1ace40265e54ac1ab6894d0411c8e2</u>
TOTAL RECEIVED	0.133864227699526717 MATIC
	0.04 USD
TOTAL SEND	0.133864227699526717 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
šŸž•	N/A šŸž•
SHIBANI	N/A SHIBANI
\$1000 USDC VoucheršŸž•	N/A 1000usdc.top





Token	Balance
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co
Ether NFT	N/A Ether Airdrop
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:30:42	<u>0x01c7b421250ea7daad401f313fc653d54b6ebca739e786b512c18b2b62da3a16</u>	- 0.0328163430726512 02 MATIC 0.01 USD	✓
2	2024-07-28 19:30:42	<u>0x01c7b421250ea7daad401f313fc653d54b6ebca739e786b512c18b2b62da3a16</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-07-28 19:30:42	<u>0x01c7b421250ea7daad401f313fc653d54b6ebca739e786b512c18b2b62da3a16</u>	- 0.00000000000004410 00 MATIC 0.00 USD	✓
4	2024-07-24 02:25:08	<u>0x7e76c77a471c568cbbd4e1e5136a9da6d8b28bb88af916c6017f65140c57291a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-24 02:25:08	<u>0x7e76c77a471c568cbbd4e1e5136a9da6d8b28bb88af916c6017f65140c57291a</u>	- 0.0015536400000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-24 02:25:08	<u>0x7e76c77a471c568cbbd4e1e5136a9da6d8b28bb88af916c6017f65140c57291a</u>	- 0.0000000169269078 00 MATIC  0.00 USD	✓
7	2024-03-13 12:14:53	<u>0xa930f7ab2b3eb2934422df3eb591c929a3bb3d743d8a664ad5d7710aaddce550</u>	- 0.0810820155834076 77 MATIC  0.10 USD	✓
8	2024-03-13 12:14:53	<u>0xa930f7ab2b3eb2934422df3eb591c929a3bb3d743d8a664ad5d7710aaddce550</u>	- 0.0009095250850140 00 MATIC  0.00 USD	✓
9	2024-03-13 12:14:53	<u>0xa930f7ab2b3eb2934422df3eb591c929a3bb3d743d8a664ad5d7710aaddce550</u>	- 0.0011904749149860 00 MATIC  0.00 USD	✓
10	2024-03-12 06:54:38	<u>0xe8b8834c6443242f47ed10db3e4f65649c8ef4adc64362276604288dce0ecf3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 06:54:38	<u>0xe8b8834c6443242f47ed10db3e4f65649c8ef4adc64362276604288dce0ecf3a</u>	- 0.0026307965307022 80 MATIC  0.00 USD	✓
12	2024-03-12 06:54:38	<u>0xe8b8834c6443242f47ed10db3e4f65649c8ef4adc64362276604288dce0ecf3a</u>	- 0.0041871878858900 40 MATIC  0.00 USD	✓
13	2024-02-14 14:48:21	<u>0xdcba3c04812e436d07b5646858c690ad6ca3e2c77739007e98ad36f3c6f32319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-14 14:48:21	<u>0xdcba3c04812e436d07b5646858c690ad6ca3e2c77739007e98ad36f3c6f32319</u>	- 0.0031808541957666 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-14 14:48:21	<u>0xdcba3c04812e436d07b5646858c690ad6ca3e2c77739007e98ad36f3c6f32319</u>	- 0.0029444376399575 28 MATIC  0.00 USD	✓
16	2024-01-15 11:41:13	<u>0xdd92d1ed7e2fa89095ea7ee147578358be1e94cbcc15380b296395cf9e124068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 11:41:13	<u>0xdd92d1ed7e2fa89095ea7ee147578358be1e94cbcc15380b296395cf9e124068</u>	- 0.0027389357162042 64 MATIC  0.00 USD	✓
18	2024-01-15 11:41:13	<u>0xdd92d1ed7e2fa89095ea7ee147578358be1e94cbcc15380b296395cf9e124068</u>	- 0.0000000001475982 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:24:02	<u>0xd71636a0a84998e2886c5201455baee53544f32f4336895ce16904d250245e58</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-03-12 06:53:02	<u>0x0aa489623413061f22171290519809a423627b252b4ecc755476521189956c1b</u>	+ 0.0835814918357241 78 MATIC  0.09 USD	✓
3	2024-02-14 14:48:07	<u>0x3e61097003226ddac47e4495f3e34ba62ebf6c80e94901f6809519cf4fe798f3</u>	+ 0.0087706358638025 35 MATIC  0.00 USD	✓
4	2024-01-15 11:37:55	<u>0x4e0a448563cbb8e800c345c16fc10e4452e200e1224102fadea12f196c4e6386</u>	+ 0.0065121000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:25:08	<u>0x7e76c77a471c568cbbd4e1e5136a9da6d8b28bb88af916c6017f65140c57291a</u>	- 10 KCASH	✓
2	2024-03-12 06:54:38	<u>0xe8b8834c6443242f47ed10db3e4f65649c8ef4adc64362276604288dce0ecf3a</u>	- 10 KCASH	✓
3	2024-03-12 06:54:38	<u>0xe8b8834c6443242f47ed10db3e4f65649c8ef4adc64362276604288dce0ecf3a</u>	- 10 KCASH	✓
4	2024-02-25 17:54:04	<u>0x080e6fd7d93d959fb10b66207a642c7396fbf33976a464e1c979f149397504c2</u>	+ 20 KCASH	✓
5	2024-02-25 17:54:04	<u>0x080e6fd7d93d959fb10b66207a642c7396fbf33976a464e1c979f149397504c2</u>	+ 20 KCASH	✓
6	2024-02-14 14:48:21	<u>0xdcba3c04812e436d07b5646858c690ad6ca3e2c77739007e98ad36f3c6f32319</u>	- 10 KCASH	✓
7	2024-01-15 11:45:09	<u>0x1c243a313ff27f0bb3799400346df17d21f85ce934441cbdba2f2e0a9c82dc43</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 11:41:23	<u>0x76d8cd1d92af10dd328ff25988f6b3259295400e57f4ce372fe012a15a2f9db1</u>	+ 1 rewards	✓
9	2024-01-15 11:41:13	<u>0xdd92d1ed7e2fa89095ea7ee147578358be1e94cbcc15380b296395cf9e124068</u>	- 10 KCASH	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-15 11:41:13	<u>0xdd92d1ed7e2fa89095ea7ee147578358be1e94cbcc15380b296395cf9e124068</u>	- 10 KCASH	✓
11	2024-01-15 11:40:27	<u>0x4ef8b18b3ae21b44e76ee99757f74660f0acc59c445986c9b033617b5c711485</u>	+ 20 KCASH	✓
12	2024-01-15 11:40:27	<u>0x4ef8b18b3ae21b44e76ee99757f74660f0acc59c445986c9b033617b5c711485</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:31:58	<u>0xd64a721226225de5d91ad5bdfc51e9b4eb4293a575ed28d9075b69b5550c7a50</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 19:31:50	<u>0xb610f475ba97f5756d6a461f9511bbb70136ebcfbf77c55b79015b76a2c4666a</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 19:31:26	<u>0xcbb86c7f57db6385fdc77e3e9318a4e721bd4dab0f45dc9de2191ca5e111cb60</u>	+ 1 SHIBANI	✓
4	2024-07-28 19:31:10	<u>0xb07649334179c74993668e1e2cc9c8f346841fff08a2fce6a28ac96e50514308</u>	+ 1 ǻŸ•	✓
5	2024-07-24 02:26:12	<u>0xe643f4f68492975863ad9ea08010687b8f26143b3bc11598818d0d408ced0655</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 02:25:54	<u>0x4043080b37bb896b5b734d59fa896cc84a88769a84c401994ee3019f04370e48</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 02:25:42	<u>0xae09fbde20c32f2e616c6341378906f7e038570924a7b75e57840ab0bfb3bb7d</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
8	2024-07-24 02:25:28	<u>0x25c55a8f8fa9be6ed857dbba63e62bbf87bd542489deaaad494e84661da6937c</u>	+ 1 ðŸŽ•	✓
9	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c25bffe7a13b1bf9d1ce8544a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-15 07:02:40	<u>0x1dc182181c7c60ad15b47da4bfd3d5126020e75720d5fde5784edcc081f958f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-01-15 11:45:01	<u>0x8b3c2c2b6ad02e445ccadb7fab4c34cb6f565ff8cf6f24518f5054bb7a4b4a4d</u>	+ 1 1000usdc.top	✓
12	2024-01-15 11:41:45	<u>0x33220b358e99dd82e730850f65d8d9dda8672eebc848f59802952ec0de3afdd6</u>	+ 1 3000usdt.cc	✓

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