

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 23:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2f169e796d30c28365e5eed0b085bba6b8d522</u>
TOTAL RECEIVED	0.325000000000000011 MATIC
	0.13 USD
TOTAL SEND	0.325000000000000011 MATIC
	0.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
# blast2l.com	1 ds
LiquidEther	1 r.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Kratos Cash	10 KCASH
# blast2l.com	1 claim rewards on blast2l.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	










Token	Balance
mysterynft	N/A mystnft
-airdrop.org	N/A -airdrop.org
-airdrop.net	N/A -airdrop.net
SHIBANI	N/A SHIBANI
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:48:25	<u>0x60d2e3906ae8dab80bf0 6713fde7f57e95107b8bc4 2b746ff7a2031a316b2c9c</u>	- 0.0328163599977197 30 MATIC  0.01 USD	✓
2	2024-07-28 16:48:25	<u>0x60d2e3906ae8dab80bf0 6713fde7f57e95107b8bc4 2b746ff7a2031a316b2c9c</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-07-28 16:48:25	<u>0x60d2e3906ae8dab80bf0 6713fde7f57e95107b8bc4 2b746ff7a2031a316b2c9c</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2024-07-27 01:06:20	<u>0x117da238ea0b91f24b6b 65ebf5341f6ad1a7a50721 b83bf42d9137f93fa94a67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 01:06:20	<u>0x117da238ea0b91f24b6b 65ebf5341f6ad1a7a50721 b83bf42d9137f93fa94a67</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-27 01:06:20	<u>0x117da238ea0b91f24b6b65ebf5341f6ad1a7a50721b83bf42d9137f93fa94a67</u>	- 0.00000000000013982 76 MATIC  0.00 USD	✓
7	2024-05-31 21:27:42	<u>0x1be3daf12ab43a6e3947b03d31c7ded1c9d1c6282fc1a07d93654f2eb4cd7a47</u>	- 0.0648976361379942 63 MATIC  0.04 USD	✓
8	2024-05-31 21:27:42	<u>0x1be3daf12ab43a6e3947b03d31c7ded1c9d1c6282fc1a07d93654f2eb4cd7a47</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-05-31 21:27:42	<u>0x1be3daf12ab43a6e3947b03d31c7ded1c9d1c6282fc1a07d93654f2eb4cd7a47</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
10	2024-05-22 16:03:22	<u>0xfe5f049a2ba52ad7a7c74090b09c432fec482de39c206ac24254ac0b4c9ca887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-22 16:03:22	<u>0xfe5f049a2ba52ad7a7c74090b09c432fec482de39c206ac24254ac0b4c9ca887</u>	- 0.0018116835390516 72 MATIC  0.00 USD	✓
12	2024-05-22 16:03:22	<u>0xfe5f049a2ba52ad7a7c74090b09c432fec482de39c206ac24254ac0b4c9ca887</u>	- 0.0009623448473447 16 MATIC  0.00 USD	✓
13	2024-05-03 20:54:59	<u>0x4026b347befce06e4cc6493497752411e639bc45621431d8740a8b63c9c03953</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 20:54:59	<u>0x4026b347befce06e4cc6493497752411e639bc45621431d8740a8b63c9c03953</u>	- 0.0016983354386678 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 20:54:59	<u>0x4026b347befce06e4cc6</u> <u>493497752411e639bc4562</u> <u>1431d8740a8b63c9c03953</u>	- 0.0000000000361015 20 MATIC  0.00 USD	✓
16	2024-04-08 06:15:39	<u>0xec407d7f3a441fb5f3ba</u> <u>137bd5ded301b376521cfd</u> <u>bb652a02da5f84fefab0ec</u>	- 0.0298224067166156 58 MATIC  0.02 USD	✓
17	2024-04-08 06:15:39	<u>0xec407d7f3a441fb5f3ba</u> <u>137bd5ded301b376521cfd</u> <u>bb652a02da5f84fefab0ec</u>	- 0.0008472133329240 00 MATIC  0.00 USD	✓
18	2024-04-08 06:15:39	<u>0xec407d7f3a441fb5f3ba</u> <u>137bd5ded301b376521cfd</u> <u>bb652a02da5f84fefab0ec</u>	- 0.0011965684105410 00 MATIC  0.00 USD	✓
19	2024-04-07 14:39:43	<u>0x434d2ac13f86c7600e64</u> <u>dada7fb4c39015628a3616</u> <u>a0e5ee13f2c8b71d739328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-07 14:39:43	<u>0x434d2ac13f86c7600e64</u> <u>dada7fb4c39015628a3616</u> <u>a0e5ee13f2c8b71d739328</u>	- 0.0019832751220523 56 MATIC  0.00 USD	✓
21	2024-04-07 14:39:43	<u>0x434d2ac13f86c7600e64</u> <u>dada7fb4c39015628a3616</u> <u>a0e5ee13f2c8b71d739328</u>	- 0.0061505364178669 84 MATIC  0.00 USD	✓
22	2024-03-22 08:45:40	<u>0xd1c4adf67751e87e48e6</u> <u>240c3ff89d7206f8b8eab4</u> <u>4eca153b683f6497256e80</u>	- 0.1726851880032903 57 MATIC  0.17 USD	✓
23	2024-03-22 08:45:40	<u>0xd1c4adf67751e87e48e6</u> <u>240c3ff89d7206f8b8eab4</u> <u>4eca153b683f6497256e80</u>	- 0.0006846228778200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 08:45:40	<u>0xd1c4adf67751e87e48e6240c3ff89d7206f8b8eab44eca153b683f6497256e80</u>	- 0.0011297287482180 00 MATIC 0.00 USD	✓
25	2024-03-21 09:56:51	<u>0x527bc3dc22861de5b9b0e168e3e438a595e23a06a6e1664e4a01b470e151ae70</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2024-03-21 09:56:51	<u>0x527bc3dc22861de5b9b0e168e3e438a595e23a06a6e1664e4a01b470e151ae70</u>	- 0.0017317735583691 60 MATIC 0.00 USD	✓
27	2024-03-21 09:56:51	<u>0x527bc3dc22861de5b9b0e168e3e438a595e23a06a6e1664e4a01b470e151ae70</u>	- 0.0037686868123024 80 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 01:06:00	<u>0xaa729eecdbe1ec5104c80d1c41fd09e8554524fa08f9ecc57fcd8b012482a1e</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-05-03 20:15:23	<u>0x3a5f694cee0b498e182869fffea82deed7641754195307ad9b94fc82e594d93f</u>	+ 0.0700000000000000 07 MATIC 0.05 USD	✓
3	2024-04-07 14:39:17	<u>0x4ae684e288442e7d9942f5218c509fd71fd467fe3562fd2cbad9ca3da83c624b</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓
4	2024-03-21 08:31:05	<u>0xc2677db803b6a5e42649393a4f2cefc2c7c0a94a04f750bf14d67caad921fc68</u>	+ 0.1799999999999999 93 MATIC 0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 01:06:20	<u>0x117da238ea0b91f24b6b65ebf5341f6ad1a7a50721b83bf42d9137f93fa94a67</u>	- 20 KCASH	✓
2	2024-05-31 21:27:52	<u>0xac973489ec16e914e66a8646c5958ce08b2af2b3970c8750b8504b279d1cfde4</u>	+ 1 tkether.com	✓
3	2024-05-22 16:03:32	<u>0x4530fecae2bebd3a584257911bbaf8f659a68eba718ca2810361036270c6c9a</u>	+ 1 r.com	✓
4	2024-05-22 16:03:22	<u>0xfe5f049a2ba52ad7a7c74090b09c432fec482de39c206ac24254ac0b4c9ca887</u>	- 10 KCASH	✓
5	2024-05-22 12:13:44	<u>0xca9c5aaa78be7b5bfb09179b94952990029d4fd2230af891003bddcacd529d1e</u>	+ 20 KCASH	✓
6	2024-05-03 21:00:08	<u>0x7bf7f2afd5eedd7d91c222da4d05c2e7ec69e6ce547c51cb2db1a6ee24a169c2</u>	+ 20 KCASH	✓
7	2024-05-03 20:55:11	<u>0xf8335a2f2c3b875d86bb56cf1f9c483d9ecde84f64530afdb5cb5f043b9c1850</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-05-03 20:54:59	<u>0x4026b347befce06e4cc6493497752411e639bc45621431d8740a8b63c9c03953</u>	- 10 KCASH	✓
9	2024-05-03 20:54:59	<u>0x4026b347befce06e4cc6493497752411e639bc45621431d8740a8b63c9c03953</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 06:15:59	<u>0x5a77490dc82df5265e47 b9e2ff6e0355ae448f72ac 5d494f4e4a657978f5a4b5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-04-07 14:39:43	<u>0x434d2ac13f86c7600e64 dada7fb4c39015628a3616 a0e5ee13f2c8b71d739328</u>	- 10 KCASH	✓
12	2024-03-22 08:45:46	<u>0x9ea24205ce75e14d3b2c 8b71ed06a42815c2d5e61b 9d242eb941c12d26bada53</u>	+ 1 ds	✓
13	2024-03-21 09:56:51	<u>0x527bc3dc22861de5b9b0 e168e3e438a595e23a06a6 e1664e4a01b470e151ae70</u>	- 10 KCASH	✓
14	2024-03-21 09:56:51	<u>0x527bc3dc22861de5b9b0 e168e3e438a595e23a06a6 e1664e4a01b470e151ae70</u>	- 10 KCASH	✓
15	2024-03-20 08:39:41	<u>0xae8dcc0c1e1de80dd05c a7ebba0786aa46b9cf6adf 4d8b9dbce297c2ec03e159</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:48:35	<u>0x6f11c97e83a3314ea607 d790ad1a3d8ab37bd53710 da19e1482a3d6dd5a16cb9</u>	+ 1 SHIBANI	✓
2	2024-07-27 01:07:16	<u>0xc6a43a04f418385b1883 5b159ed6e1ca345dfe3916 4c6c0a2d3762e2b42a2c69</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 01:07:10	<u>0x44b268baa22ecd11bef2 fc343e8396fc27c1f382f6 3841e0424c4a2939b48967</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 01:07:02	<u>0x5c9fcc5d3bc37e1501a0 a75b5c6a4eefe4c5569f37 b299669e7f39ccca7e4249</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 01:07:00	<u>0xfb563578cb9005f27107 90015b6c66a6878f691a90 7b2908f62c479f6eea53a2</u>	+ 1 mystnft	✓
6	2024-05-31 21:29:08	<u>0x10eca0dd761e50aab531 5c595da92f37e51ec82b18 f4772acb000d19b05e0a32</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-31 21:28:20	<u>0xec440a0c7ca0efe889c9 b4422419545d526c80cce8 96bb6ffae9385bf22214ca</u>	+ 1 e]	✓
8	2024-05-22 16:05:40	<u>0xf9f04c520f7fa67860f9 a1317e6e0813a6cdfa1649 2a1b9b7d0f0fa0c7255430</u>	+ 1 -airdrop.net	✓
9	2024-05-03 20:57:37	<u>0x8210a30c37233968cc58 6317329613938a4e4f124e 4907c52c1ecd955fd47e46</u>	+ 1 -airdrop.org	✓
10	2024-05-03 20:56:23	<u>0x93715a10ccebaeb7f13b f2c334508b97787630f22f 1dccee23070b9d7647640c</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-03 20:56:11	<u>0xc3aab5b0134166cc660b d10eca26f6a8fdb5a5d792 b5b9889d3613e260f481c3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba</u> <u>88f724cef09e9e22b0624a</u> <u>75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-21 10:08:09	<u>0xd3b4e4dd8888e4bc4b64</u> <u>92e821ea534fb04f8973d0</u> <u>609a8d25081d9f65a4a3be</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

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