

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc69756cc4d6357ce24f14ceac10e8ec5937c61e9</u>
TOTAL RECEIVED	0.292359252593600571 MATIC
	0.10 USD
TOTAL SEND	0.292359252593600571 MATIC
	0.10 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zero1ends.com	1 ard
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Claim Rewards	N/A Claim Rewards
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ•
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
	N/A ?






Token	Balance
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:30:09	<u>0xcd4cdfbd7236032767a2b10f2b2d4c31e4222a57ae3c359d4670059d13d32b60</u>	- 0.0323863856861708 18 MATIC 0.01 USD	✓
2	2024-07-29 00:30:09	<u>0xcd4cdfbd7236032767a2b10f2b2d4c31e4222a57ae3c359d4670059d13d32b60</u>	- 0.0006318698384880 00 MATIC 0.00 USD	✓
3	2024-07-29 00:30:09	<u>0xcd4cdfbd7236032767a2b10f2b2d4c31e4222a57ae3c359d4670059d13d32b60</u>	- 0.00000000000081690 00 MATIC 0.00 USD	✓
4	2024-06-29 04:32:32	<u>0xa3be3daec7170c37b89b9fc24cffa65d2d04a119308176b96c60cbb89fae40d6</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-29 04:32:32	<u>0xa3be3daec7170c37b89b9fc24cffa65d2d04a119308176b96c60cbb89fae40d6</u>	- 0.0015536443882561 80 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
6	2024-06-29 04:32:32	<u>0xa3be3daec7170c37b89b9fc24cffa65d2d04a119308176b96c60cbb89fae40d6</u>	- 0.0004281000789160 04 MATIC  0.00 USD	✓
7	2024-06-19 21:10:55	<u>0xe229abb5262116756fd327ee3661318f3d5086e848d5f2c90a0fa568f98e9db9</u>	- 0.0328135907495626 03 MATIC  0.01 USD	✓
8	2024-06-19 21:10:55	<u>0xe229abb5262116756fd327ee3661318f3d5086e848d5f2c90a0fa568f98e9db9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-06-19 21:10:55	<u>0xe229abb5262116756fd327ee3661318f3d5086e848d5f2c90a0fa568f98e9db9</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓
10	2024-06-19 16:31:28	<u>0x4cf1c6bcd0b16a94e8b338fd362159384b9de0ae4a9321e7e3c40f515267e808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 16:31:28	<u>0x4cf1c6bcd0b16a94e8b338fd362159384b9de0ae4a9321e7e3c40f515267e808</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-19 16:31:28	<u>0x4cf1c6bcd0b16a94e8b338fd362159384b9de0ae4a9321e7e3c40f515267e808</u>	- 0.0000027692493664 00 MATIC  0.00 USD	✓
13	2024-04-06 19:35:49	<u>0x8f943e39f994f51c34dc239ca6254e2d0d0297460ec21fd28b7f3e634259f506</u>	- 0.0728568892891216 37 MATIC  0.06 USD	✓
14	2024-04-06 19:35:49	<u>0x8f943e39f994f51c34dc239ca6254e2d0d0297460ec21fd28b7f3e634259f506</u>	- 0.0008644371389010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 19:35:49	<u>0x8f943e39f994f51c34dc</u> <u>239ca6254e2d0d0297460e</u> <u>c21fd28b7f3e634259f506</u>	- 0.0010311467238870 00 MATIC  0.00 USD	✓
16	2024-04-06 01:40:56	<u>0x6b8b2ea6fe02ddaaffa0</u> <u>c31f59873a3f87b52eb7ae</u> <u>3117b90c1bba555803da65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 01:40:56	<u>0x6b8b2ea6fe02ddaaffa0</u> <u>c31f59873a3f87b52eb7ae</u> <u>3117b90c1bba555803da65</u>	- 0.0020590883043160 80 MATIC  0.00 USD	✓
18	2024-04-06 01:40:56	<u>0x6b8b2ea6fe02ddaaffa0</u> <u>c31f59873a3f87b52eb7ae</u> <u>3117b90c1bba555803da65</u>	- 0.0031884385437742 80 MATIC  0.00 USD	✓
19	2024-03-13 20:07:25	<u>0xc73806da6691c2eab79d</u> <u>edd9aef835b53b8ac2a6aa</u> <u>71e5c821511ea1fac7c42b</u>	- 0.0823042841449940 36 MATIC  0.10 USD	✓
20	2024-03-13 20:07:25	<u>0xc73806da6691c2eab79d</u> <u>edd9aef835b53b8ac2a6aa</u> <u>71e5c821511ea1fac7c42b</u>	- 0.0009042743577000 00 MATIC  0.00 USD	✓
21	2024-03-13 20:07:25	<u>0xc73806da6691c2eab79d</u> <u>edd9aef835b53b8ac2a6aa</u> <u>71e5c821511ea1fac7c42b</u>	- 0.0011957256423000 00 MATIC  0.00 USD	✓
22	2024-03-12 06:45:24	<u>0x0aa393feb8bf866643da</u> <u>30e7aa4430a646ddc07f82</u> <u>cdefab71e1cb2db9b81c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-12 06:45:24	<u>0x0aa393feb8bf866643da</u> <u>30e7aa4430a646ddc07f82</u> <u>cdefab71e1cb2db9b81c17</u>	- 0.0020127087342560 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 06:45:24	<u>0x0aa393feb8bf866643da</u> <u>30e7aa4430a646ddc07f82</u> <u>cdefab71e1cb2db9b81c17</u>	- 0.0035830071207499 20 MATIC  0.00 USD	✓
25	2024-02-23 19:39:20	<u>0xa2e4b98331d74e4653d7</u> <u>dac5e656b59f6d198a8444</u> <u>3ea9a612833a1fb92fa58f</u>	- 0.0438312106877145 89 MATIC  0.04 USD	✓
26	2024-02-23 19:39:20	<u>0xa2e4b98331d74e4653d7</u> <u>dac5e656b59f6d198a8444</u> <u>3ea9a612833a1fb92fa58f</u>	- 0.0014519834737590 00 MATIC  0.00 USD	✓
27	2024-02-23 19:39:20	<u>0xa2e4b98331d74e4653d7</u> <u>dac5e656b59f6d198a8444</u> <u>3ea9a612833a1fb92fa58f</u>	- 0.0006480165262410 00 MATIC  0.00 USD	✓
28	2024-02-22 05:04:34	<u>0x202ff6b15410432b1e23</u> <u>324815cc2c94cb2ffd1403</u> <u>710cb915367dbec900fe08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-22 05:04:34	<u>0x202ff6b15410432b1e23</u> <u>324815cc2c94cb2ffd1403</u> <u>710cb915367dbec900fe08</u>	- 0.0016309212435336 48 MATIC  0.00 USD	✓
30	2024-02-22 05:04:34	<u>0x202ff6b15410432b1e23</u> <u>324815cc2c94cb2ffd1403</u> <u>710cb915367dbec900fe08</u>	- 0.0024378680687517 64 MATIC  0.00 USD	✓
31	2024-01-16 04:15:43	<u>0x7146a91ef5a3098cc41a</u> <u>12dce79d99cd9d922ff0f6</u> <u>bd790bd49de58556ed12d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-16 04:15:43	<u>0x7146a91ef5a3098cc41a</u> <u>12dce79d99cd9d922ff0f6</u> <u>bd790bd49de58556ed12d1</u>	- 0.0023592525917623 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 04:15:43	<u>0x7146a91ef5a3098cc41a12dce79d99cd9d922ff0f6bd790bd49de58556ed12d1</u>	- 0.00000000000018381 99 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 04:27:54	<u>0x4731dd0f25d7e41a5745b7dd32585f63862ea35b230f7a293672a219c0547c77</u>	+ 0.03500000000000000 03 MATIC  0.01 USD	✓
2	2024-06-19 16:27:52	<u>0xc3bcd98caabdf49621237385b3993fe45ea58c20ab4be9a7b55f2325afb97911</u>	+ 0.03500000000000000 03 MATIC  0.02 USD	✓
3	2024-04-06 01:40:46	<u>0x4be24a6c580974580e3d113892965be2b75de4e690362484e63ef14203510af9</u>	+ 0.08000000000000000 02 MATIC  0.07 USD	✓
4	2024-03-12 06:44:54	<u>0x55c3e09efabc56df8c4d302fe50ff89087f96b320eae633328f8b783ba0b8cb</u>	+ 0.08999999999999999 97 MATIC  0.10 USD	✓
5	2024-02-20 13:25:37	<u>0xaeeaf2e4e2e5588994ecfd0473518c219288c55f25882816a3848870733e66c1</u>	+ 0.0473171525936005 73 MATIC  0.04 USD	✓
6	2024-01-16 04:14:31	<u>0xaf596bd6d7d61eafaf4a0d5fe6a8da5e06ea18ca2002e0086adba45a5c4b51c7</u>	+ 0.00504210000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 04:32:32	<u>0xa3be3daec7170c37b89b9fc24cffa65d2d04a119308176b96c60cbb89fae40d6</u>	- 10 KCASH	✓
2	2024-06-19 16:31:28	<u>0x4cf1c6bcd0b16a94e8b338fd362159384b9de0ae4a9321e7e3c40f515267e808</u>	- 10 KCASH	✓
3	2024-04-06 01:40:56	<u>0x6b8b2ea6fe02ddaaffa0c31f59873a3f87b52eb7ae3117b90c1bba555803da65</u>	- 10 KCASH	✓
4	2024-04-06 01:40:56	<u>0x6b8b2ea6fe02ddaaffa0c31f59873a3f87b52eb7ae3117b90c1bba555803da65</u>	- 10 KCASH	✓
5	2024-04-02 04:32:56	<u>0x1d6afad6272499cf9e63317cc226021886f0b236f0abe68d8cf39c57b58b0756</u>	+ 20 KCASH	✓
6	2024-04-02 04:32:56	<u>0x1d6afad6272499cf9e63317cc226021886f0b236f0abe68d8cf39c57b58b0756</u>	+ 20 KCASH	✓
7	2024-03-12 06:45:24	<u>0x0aa393feb8bf866643da30e7aa4430a646ddc07f82cdefab71e1cb2db9b81c17</u>	- 10 KCASH	✓
8	2024-03-12 06:45:24	<u>0x0aa393feb8bf866643da30e7aa4430a646ddc07f82cdefab71e1cb2db9b81c17</u>	- 10 KCASH	✓
9	2024-02-22 05:04:42	<u>0x22b0da488c5c1cf4084be2c3cca546797d55d826138cdf9665ba18372879497e</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 05:04:34	<u>0x202ff6b15410432b1e23324815cc2c94cb2ffd1403710cb915367dbec900fe08</u>	- 10 KCASH	✓
11	2024-02-22 04:58:12	<u>0x26fc4d083cb784d4d3695a07a3a352d99bca5565f8f264b05f1fe5858ef27ee0</u>	+ 20 KCASH	✓
12	2024-02-22 04:58:12	<u>0x26fc4d083cb784d4d3695a07a3a352d99bca5565f8f264b05f1fe5858ef27ee0</u>	+ 20 KCASH	✓
13	2024-01-16 04:38:49	<u>0x2960c1b171ce3eb34d16b9b5e00344330181c1c5848a72e7252c43ea466c72</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
14	2024-01-16 04:15:43	<u>0x7146a91ef5a3098cc41a12dce79d99cd9d922ff0f6bd790bd49de58556ed12d1</u>	- 10 KCASH	✓
15	2024-01-16 04:04:10	<u>0x9d5a9f38eb6c90e8d153faa28286f81125f292967732a27adabd3edcbfd84815</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:31:23	<u>0x0ec2e0a051416caf27921fe40a65ee6dbdb9e3308313ed092a4a9d570065eaf6</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 00:31:09	<u>0xbd4cadcf7ffd0b45457c883f279279d8772ffccbdec17ceec226c27c7881c88c</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 00:30:55	<u>0x7dbb0d27e7c75d8753fd9ff3a3f45b377a288a0d98e6c089cfd889083909a4c1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 00:30:35	<u>0xa11e8f967264acce04f38a01a5e116bb47bd394f66d828c315deef3c5f868210</u>	+ 1 mybox	✓
5	2024-07-29 00:30:33	<u>0x3f94ec5eee406d812d6ee60237c240e1e83b93ce0d47966c94d3ef19d83cbd2e</u>	+ 1 \$FOXY	✓
6	2024-07-29 00:30:29	<u>0x4042200643bcb29fe1014351af17b32855d8d451ee5db572f84a847a245558a4</u>	+ 1 SHIBANI	✓
7	2024-06-29 20:24:38	<u>0x5d3148e3448ea43b0db47bf707b9114aa93debe358dbdfeeb7b4157b73538da9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 16:30:09	<u>0xc1c414d63cfd85d30d0dbbd7e3ef4e0d2a2470e15b0e612f6260ffdbc635c4bc</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-29 04:33:24	<u>0x5fab720fe16a52aa4cc00073cfda996b45a572abff55a47c3054c3e3d2162f1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-29 04:33:14	<u>0x39f17a09ac80dfc1b4f61c418f492c2a6c0f31db749b75771c016d98962dce4b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-19 16:31:52	<u>0xed6b3ea02471e28ef1b0f7f67553285e8dcf62e4b6db3ccceb94ae0cf2f979ff</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 16:31:40	<u>0xd95f58e560c2f99b9880c16809756e603a07fa47549d4df5aa63264f7ef078c8</u>	+ 1 ?	✓
13	2024-04-06 19:36:29	<u>0x40a6d7aabb9878f2c55a5679a0312012449c71a8930cf6a6cc7fa80fcfebcafc</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-12 19:09:25	<u>0xac26b06e7a7196eaf4dd0a3045b5b565917bf4df9d13940a63192a00c0a2813f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-02-25 18:06:10	<u>0x9c72c1b822f37f0c0208c2c13525692ed11afd3a5ea4bea0d7c0cb0236ebe1e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-25 16:38:16	<u>0x086bff52c057694ac502df598d899d03c45dea665a73afed6276d2ef45c35637</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-01-16 04:18:43	<u>0xf28ca98e139ec727a401e2e0348f426d6eb684333641d07a68aee39aa4764564</u>	+ 1 3000usdt.cc	✓
18	2024-01-16 04:17:05	<u>0x458e6a81bcf5afe72c4e9a91f174a60b49c2bd6973b4b2e7e5de70d7c7cc043f</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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