

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd31dbfc954d43f15de2aab982bf9692d6eefc8d9</u>
TOTAL RECEIVED	0.227456859576544851 MATIC
	0.09 USD
TOTAL SEND	0.194811726499143356 MATIC
	0.08 USD



Token	Balance
MATIC	0.032645133077401481 MATIC
	0.01 USD
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1.0000000000 o
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%[enet]










Token	Balance
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Claim Rewards	N/A Claim Rewards
foxy	N/A \$FOXY


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:29:33	<u>0x66e70df5b1939f1a0900</u> <u>0ea0a9f22bb116136de34f</u> <u>c62d100bcf923050329972</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 03:29:33	<u>0x66e70df5b1939f1a0900</u> <u>0ea0a9f22bb116136de34f</u> <u>c62d100bcf923050329972</u>	- 0.0023548180919522 60 MATIC	✓
3	2024-09-16 03:29:33	<u>0x66e70df5b1939f1a0900</u> <u>0ea0a9f22bb116136de34f</u> <u>c62d100bcf923050329972</u>	- 0.0000000488306462 60 MATIC	✓
4	2024-07-29 00:11:31	<u>0xe4b1c7fcadc5d282284e</u> <u>2e88aab48dfff8600b7dcc</u> <u>4f54a592a3dcbc116f439e</u>	- 0.0325397888440771 00 MATIC  0.01 USD	✓
5	2024-07-29 00:11:31	<u>0xe4b1c7fcadc5d282284e</u> <u>2e88aab48dfff8600b7dcc</u> <u>4f54a592a3dcbc116f439e</u>	- 0.0009065711371500 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-07-29 00:11:31	<u>0xe4b1c7fcadc5d282284e</u> <u>2e88aab48dfff8600b7dcc</u> <u>4f54a592a3dcbc116f439e</u>	- 0.00000000000080010 00 MATIC  0.00 USD	✓
7	2024-07-04 12:36:17	<u>0x3b7baa10bf48b98a4d66</u> <u>dfb44ec00e4d3ad8ee6db4</u> <u>a3ccc40fbc4aab83b9fd0b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-04 12:36:17	<u>0x3b7baa10bf48b98a4d66</u> <u>dfb44ec00e4d3ad8ee6db4</u> <u>a3ccc40fbc4aab83b9fd0b</u>	- 0.00155364000000000 00 MATIC  0.00 USD	✓
9	2024-07-04 12:36:17	<u>0x3b7baa10bf48b98a4d66</u> <u>dfb44ec00e4d3ad8ee6db4</u> <u>a3ccc40fbc4aab83b9fd0b</u>	- 0.0000000000107719 04 MATIC  0.00 USD	✓
10	2024-05-13 02:39:32	<u>0x73e06f6fc83f59fa24a3</u> <u>1d26343d366fe49e266fe7</u> <u>8b142c87df12b20b0c765f</u>	- 0.0660060250961300 44 MATIC  0.04 USD	✓
11	2024-05-13 02:39:32	<u>0x73e06f6fc83f59fa24a3</u> <u>1d26343d366fe49e266fe7</u> <u>8b142c87df12b20b0c765f</u>	- 0.0006616406684370 00 MATIC  0.00 USD	✓
12	2024-05-13 02:39:32	<u>0x73e06f6fc83f59fa24a3</u> <u>1d26343d366fe49e266fe7</u> <u>8b142c87df12b20b0c765f</u>	- 0.00000000008724030 00 MATIC  0.00 USD	✓
13	2024-05-03 22:16:19	<u>0x22040f8c1f9eb4cacbcb</u> <u>351f5b893631af267a0607</u> <u>83ab803fbd95614fdd93a2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 22:16:19	<u>0x22040f8c1f9eb4cacbcb</u> <u>351f5b893631af267a0607</u> <u>83ab803fbd95614fdd93a2</u>	- 0.0016040210744200 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 22:16:19	<u>0x22040f8c1f9eb4cacbcb</u> <u>351f5b893631af267a0607</u> <u>83ab803fbd95614fdd93a2</u>	- 0.00000000000066288 64 MATIC  0.00 USD	✓
16	2024-05-03 22:16:13	<u>0xf9d85d78f27fdb0a960</u> <u>3a7af5db06da16569de38d</u> <u>0d9861552c4464ef0e8844</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-03 22:16:13	<u>0xf9d85d78f27fdb0a960</u> <u>3a7af5db06da16569de38d</u> <u>0d9861552c4464ef0e8844</u>	- 0.0017283122751450 60 MATIC  0.00 USD	✓
18	2024-05-03 22:16:13	<u>0xf9d85d78f27fdb0a960</u> <u>3a7af5db06da16569de38d</u> <u>0d9861552c4464ef0e8844</u>	- 0.00000000000068360 16 MATIC  0.00 USD	✓
19	2024-04-16 15:29:43	<u>0x914daf39a296b62d92bf</u> <u>c9f58444d154ae9cceb36c</u> <u>3487ed258e05133b6f9aa4</u>	- 0.0114555451826853 52 MATIC  0.00 USD	✓
20	2024-04-16 15:29:43	<u>0x914daf39a296b62d92bf</u> <u>c9f58444d154ae9cceb36c</u> <u>3487ed258e05133b6f9aa4</u>	- 0.0011097924931170 00 MATIC  0.00 USD	✓
21	2024-04-16 15:29:43	<u>0x914daf39a296b62d92bf</u> <u>c9f58444d154ae9cceb36c</u> <u>3487ed258e05133b6f9aa4</u>	- 0.0029332520736960 00 MATIC  0.00 USD	✓
22	2024-04-16 14:13:01	<u>0x6395ca386932dc7161c3</u> <u>5a97f0d8824c74d7450fe7</u> <u>4718d92b978d8745af7aa4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 14:13:01	<u>0x6395ca386932dc7161c3</u> <u>5a97f0d8824c74d7450fe7</u> <u>4718d92b978d8745af7aa4</u>	- 0.0036188217603127 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 14:13:01	<u>0x6395ca386932dc7161c35a97f0d8824c74d7450fe74718d92b978d8745af7aa4</u>	- 0.0158825884901889 48 MATIC  0.01 USD	✓
25	2024-02-29 07:06:09	<u>0x78c12fb14f684a6758bf31a78d17bf9d7522343dbbf0b37146d274636cae3617</u>	- 0.0416126258776914 27 MATIC  0.04 USD	✓
26	2024-02-29 07:06:09	<u>0x78c12fb14f684a6758bf31a78d17bf9d7522343dbbf0b37146d274636cae3617</u>	- 0.0008764465446030 00 MATIC  0.00 USD	✓
27	2024-02-29 07:06:09	<u>0x78c12fb14f684a6758bf31a78d17bf9d7522343dbbf0b37146d274636cae3617</u>	- 0.0012235534553970 00 MATIC  0.00 USD	✓
28	2024-02-29 07:02:15	<u>0xdff611c040365409d91042b794ba2c158f79d5096ba7d1e02bc0c245a29fd365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-29 07:02:15	<u>0xdff611c040365409d91042b794ba2c158f79d5096ba7d1e02bc0c245a29fd365</u>	- 0.0018865832389539 08 MATIC  0.00 USD	✓
30	2024-02-29 07:02:15	<u>0xdff611c040365409d91042b794ba2c158f79d5096ba7d1e02bc0c245a29fd365</u>	- 0.0044007908833546 68 MATIC  0.00 USD	✓
31	2024-01-05 15:43:50	<u>0x2f88bdd37cc05cb968e3a09d5cf97671020de9c0392fa5394130a3d5d3ee70c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-05 15:43:50	<u>0x2f88bdd37cc05cb968e3a09d5cf97671020de9c0392fa5394130a3d5d3ee70c6</u>	- 0.0019250887471299 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-05 15:43:50	<u>0x2f88bdd37cc05cb968e3</u> <u>a09d5cf97671020de9c039</u> <u>2fa5394130a3d5d3ee70c6</u>	- 0.0005317708294148 25 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:42:52	<u>0xecb3539ba2f3ad8022b1</u> <u>69ba66e4dc519a3cb9f5c0</u> <u>05aec24164a9ae733aa7e5</u>	+ 0.035000000000000000 03 MATIC 0.00 USD	✓
2	2024-07-04 12:35:39	<u>0xb58ccc18c93fd285a02c</u> <u>2da3700b580ec2486a9b7b</u> <u>5fb1619e468bc47229419f</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-05-03 21:14:08	<u>0x3a335d9375d624b8cc9e</u> <u>6dcdc75a11d2a823c3a39d</u> <u>4c64fd03575ce9a947a86f</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-05-03 21:14:00	<u>0x3c506d54b2a1904590fb</u> <u>2b0fe537c87435a7d00b7e</u> <u>69e20e8050d36e70c7f593</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2024-04-16 14:12:53	<u>0x8a3cef8a450a11e00e00</u> <u>125ea112f5f3c3d3feb223</u> <u>1304d460a42e258d7822c9</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
6	2024-02-27 04:39:34	<u>0xdaf99f58a50f10d904df</u> <u>ac845afbadf12338e6739d</u> <u>473a2a0cbc203a3717c195</u>	+ 0.0362532595765448 29 MATIC  0.03 USD	✓
7	2024-01-05 15:38:58	<u>0x310a96cb84cb9735c6d5</u> <u>8772fd8a0516b4f46d0046</u> <u>48986438c2aaf30bf24d73</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:29:33	<u>0x66e70df5b1939f1a09000ea0a9f22bb116136de34fc62d100bcf923050329972</u>	- 20 KCASH	✓
2	2024-07-04 12:38:13	<u>0x86ab5d776d2882654c45ff741c8a6bdcfa207be4294e1e86baa2bdb5d9156efd</u>	+ 1.000000000000 o	✓
3	2024-07-04 12:36:17	<u>0x3b7baa10bf48b98a4d66dfb44ec00e4d3ad8ee6db4a3ccc40fbc4aab83b9fd0b</u>	- 10 KCASH	✓
4	2024-06-19 17:53:16	<u>0x6c1ed53034e4b93daaa875f7abfa9479f6ec5f52900bbde97238852d10e2080d</u>	+ 20 KCASH	✓
5	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7aab1e4637c39d948182c47af9a813c51be46cb9ac959</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-13 02:39:38	<u>0xeba8b2b99ed79d46e788ee12db6cc4b57af6479dd27c211d2f71487cc408478a</u>	+ 1 r.com	✓
7	2024-05-03 22:16:19	<u>0x22040f8c1f9eb4cacbcb351f5b893631af267a060783ab803fbd95614fdd93a2</u>	- 10 KCASH	✓
8	2024-05-03 22:16:13	<u>0xf9d85d78f27fdbe0a9603a7af5db06da16569de38d0d9861552c4464ef0e8844</u>	- 10 KCASH	✓
9	2024-05-03 21:02:06	<u>0x0065a36b5cefecd920d7e9ce2702db5d554880a794ba3338103645e17558e289</u>	+ 20 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 14:13:01	<u>0x6395ca386932dc7161c35a97f0d8824c74d7450fe74718d92b978d8745af7aa4</u>	- 10 KCASH	✓
11	2024-02-29 07:02:15	<u>0xdff611c040365409d91042b794ba2c158f79d5096ba7d1e02bc0c245a29fd365</u>	- 10 KCASH	✓
12	2024-02-28 11:06:32	<u>0xc4b548662a221ddf2799c3a0254a846c0d58ec91df3d62c018551ac5b8979bb5</u>	+ 20 KCASH	✓
13	2024-02-28 11:06:32	<u>0xc4b548662a221ddf2799c3a0254a846c0d58ec91df3d62c018551ac5b8979bb5</u>	+ 20 KCASH	✓
14	2024-01-05 15:43:50	<u>0x2f88bdd37cc05cb968e3a09d5cf97671020de9c0392fa5394130a3d5d3ee70c6</u>	- 10 KCASH	✓
15	2024-01-05 15:40:06	<u>0xe38938998d959a807fd33fab677a4efb3fd408386d173d800d1b568e0a33414d</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:12:51	<u>0xdf7c44da518148aa0f6187e5f9a97726758cada110ec19d1570c2394fc568938</u>	+ 1 \$FOXY	✓
2	2024-07-29 00:12:49	<u>0xe463f2da8b53152011b5d96b081eee60a3c652bf0c2968435c11dc5b318b9b74</u>	+ 1 mybox	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-29 00:12:49	<u>0x001e25bd25690d3ad19956666a34a148c8dbe6a7afb249b3aadaf33807568b12</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 00:12:13	<u>0xad00e5d787a80c08dc89dbe22aa005b940f2c3b7ca5f8abeabd67e0a9fdf09e5</u>	+ 1 Claim Rewards	✓
5	2024-07-29 00:12:05	<u>0xbeade7b01bd7f4514007cce0b76e74bb45c5852a177901e6ebe1e29011bf46cb</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 00:11:49	<u>0x589cd5f220b464ae7d6486a123685c77a9d47020605bcbe2c2b851135809efb7</u>	+ 1 SHIBANI	✓
7	2024-07-04 12:37:05	<u>0x3e991129f4963e6df857aa854cd367c606d2f50ad31b355f71a3e7a3bdf89656</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-04 12:37:03	<u>0x6f6225703fe8b133ad1043a0c1cb2a94d606f65cc12f93a5a888c11da61ce845</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-05-13 18:06:54	<u>0x606a6905076c06ef16aff9a7241fd6bde849f8576ee9587bc0dc43a01d5cad88</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-03 22:17:15	<u>0x0b8c0dce47070c401e566560b5dd5db19b8dd689206815cc7dacda8dd6cfdbd1</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-16 19:16:15	<u>0xbfdfcefffa9f59445cad0cb2392f8a978ac867ccab4264b687df2a4059e0fb5f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 07:04:19	<u>0x51d1abc0d6dfeea3b22d</u> <u>ad8549fd3fb8a76eb54066</u> <u>46bf580ca59c7fa521bffc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-05 15:46:16	<u>0x33335c537948592ee15e</u> <u>b1615cf7ddb17d6bc32fbd</u> <u>e67992f9455b29c3238a65</u>	+ 1 2000usdc.cc	✓
14	2024-01-05 15:44:22	<u>0xe662e0be1c37e8208a25</u> <u>f067edd7e8dfe7ffd300ac</u> <u>eba8e184e56f9e4f1e6dcb</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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