

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 02:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5461a7ee75409ccbb2e2e42789c99d979cd8ea5</u>
TOTAL RECEIVED	0.170638376859870960 MATIC
	0.07 USD
TOTAL SEND	0.138044875496798447 MATIC
	0.05 USD

Token	Balance
MATIC	0.032593501363072520 MATIC
	0.01 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Kratos Cash	20 KCASH
\$3800	1.0000000000 Visit stbot.xyz to get 3800
IndiCoin	0.000000000000000000 IC
Kratos Cash	10 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
Claim Rewards	N/A Claim Rewards
mysterybox	N/A mybox
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


Token	Balance
\$3000 USDT Airdropřžž•	N/A 3000usdt.net
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC Voucherřžž•	N/A 2000usdc.cc
SHIBANI	N/A SHIBANI
řžž• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:39:27	<u>0x582cea296a406db9e672</u> <u>4e86324f9e1edb0baf718d</u> <u>bbe788012a58f5fd6670e9</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 03:39:27	<u>0x582cea296a406db9e672</u> <u>4e86324f9e1edb0baf718d</u> <u>bbe788012a58f5fd6670e9</u>	- 0.0024064441719539 76 MATIC	✓
3	2024-09-16 03:39:27	<u>0x582cea296a406db9e672</u> <u>4e86324f9e1edb0baf718d</u> <u>bbe788012a58f5fd6670e9</u>	- 0.0000000544649735 08 MATIC	✓
4	2024-07-28 23:07:49	<u>0x0d59ab0e65c8bd89b837</u> <u>d69f1f43183bc272e4fa50</u> <u>57440921b806739581a5b7</u>	- 0.0328163536453757 11 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-07-28 23:07:49	<u>0x0d59ab0e65c8bd89b837</u> <u>d69f1f43183bc272e4fa50</u> <u>57440921b806739581a5b7</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
6	2024-07-28 23:07:49	<u>0x0d59ab0e65c8bd89b837</u> <u>d69f1f43183bc272e4fa50</u> <u>57440921b806739581a5b7</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
7	2024-07-07 13:41:09	<u>0xebc33f6b090ec650779c</u> <u>e88f1fdf9b30f647e870db</u> <u>11a3ef8a6335fe017cdf32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 13:41:09	<u>0xebc33f6b090ec650779c</u> <u>e88f1fdf9b30f647e870db</u> <u>11a3ef8a6335fe017cdf32</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-07 13:41:09	<u>0xebc33f6b090ec650779c</u> <u>e88f1fdf9b30f647e870db</u> <u>11a3ef8a6335fe017cdf32</u>	- 0.0000000063539732 96 MATIC  0.00 USD	✓
10	2024-05-31 21:18:16	<u>0x084241391b1f76df6cd9</u> <u>fc18b5741d4789b2c10347</u> <u>17ae7895d7b0a9f12fa5eb</u>	- 0.0327586379106970 94 MATIC  0.02 USD	✓
11	2024-05-31 21:18:16	<u>0x084241391b1f76df6cd9</u> <u>fc18b5741d4789b2c10347</u> <u>17ae7895d7b0a9f12fa5eb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-05-31 21:18:16	<u>0x084241391b1f76df6cd9</u> <u>fc18b5741d4789b2c10347</u> <u>17ae7895d7b0a9f12fa5eb</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
13	2024-05-09 12:08:30	<u>0xf17afd78ba972aaa09a6</u> <u>ad6afd3d9d30ccbdb886e</u> <u>c13e4076a0b5c47e855934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 12:08:30	<u>0xf17afd78ba972aaa09a6ad6afd3d9d30ccbdbc886ec13e4076a0b5c47e855934</u>	- 0.0016113620859799 32 MATIC  0.00 USD	✓
15	2024-05-09 12:08:30	<u>0xf17afd78ba972aaa09a6ad6afd3d9d30ccbdbc886ec13e4076a0b5c47e855934</u>	- 0.00000000000026929 76 MATIC  0.00 USD	✓
16	2024-04-08 15:48:36	<u>0xa70e934a9f87c1435eba624e14e4b35e8d1f826e8a897fa1dc568a28fe826bb5</u>	- 0.0276771740139991 76 MATIC  0.02 USD	✓
17	2024-04-08 15:48:36	<u>0xa70e934a9f87c1435eba624e14e4b35e8d1f826e8a897fa1dc568a28fe826bb5</u>	- 0.0012388331392710 00 MATIC  0.00 USD	✓
18	2024-04-08 15:48:36	<u>0xa70e934a9f87c1435eba624e14e4b35e8d1f826e8a897fa1dc568a28fe826bb5</u>	- 0.0039025953684270 00 MATIC  0.00 USD	✓
19	2024-04-07 18:08:16	<u>0x276d2a16994fb380d439d75dc80fbee225e0bdb5ab1d3fc86f4094aaa82ceeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-07 18:08:16	<u>0x276d2a16994fb380d439d75dc80fbee225e0bdb5ab1d3fc86f4094aaa82ceeb</u>	- 0.0023105241536761 12 MATIC  0.00 USD	✓
21	2024-04-07 18:08:16	<u>0x276d2a16994fb380d439d75dc80fbee225e0bdb5ab1d3fc86f4094aaa82ceeb</u>	- 0.0048708733246267 16 MATIC  0.00 USD	✓
22	2024-01-06 01:01:27	<u>0xdd6646c4b680d8b18569b38e91cedae7b4b29ef4dd481da0afd16b4ad2a91c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-06 01:01:27	<u>0xdd6646c4b680d8b18569</u> <u>b38e91cedae7b4b29ef4dd</u> <u>481da0afd16b4ad2a91c38</u>	- 0.0015553011017396 16 MATIC  0.00 USD	✓
24	2024-01-06 01:01:27	<u>0xdd6646c4b680d8b18569</u> <u>b38e91cedae7b4b29ef4dd</u> <u>481da0afd16b4ad2a91c38</u>	- 0.0000830757581313 33 MATIC  0.00 USD	✓
25	2023-12-31 05:09:31	<u>0xae859f4ce4ece88b13ea</u> <u>18d82e48ab0cdccb73476a</u> <u>f606101a02e4da0856807e</u>	- 0.0104653434057920 79 MATIC  0.01 USD	✓
26	2023-12-31 05:09:31	<u>0xae859f4ce4ece88b13ea</u> <u>18d82e48ab0cdccb73476a</u> <u>f606101a02e4da0856807e</u>	- 0.0006874514309250 00 MATIC  0.00 USD	✓
27	2023-12-31 05:09:31	<u>0xae859f4ce4ece88b13ea</u> <u>18d82e48ab0cdccb73476a</u> <u>f606101a02e4da0856807e</u>	- 0.0016015485690750 00 MATIC  0.00 USD	✓
28	2023-12-21 10:32:34	<u>0x49073ab92e28665a322e</u> <u>1ba0be5d49a5f50e2c99e0</u> <u>3b47adfe3717d901d57b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-21 10:32:34	<u>0x49073ab92e28665a322e</u> <u>1ba0be5d49a5f50e2c99e0</u> <u>3b47adfe3717d901d57b98</u>	- 0.0020105656195134 51 MATIC  0.00 USD	✓
30	2023-12-21 10:32:34	<u>0x49073ab92e28665a322e</u> <u>1ba0be5d49a5f50e2c99e0</u> <u>3b47adfe3717d901d57b98</u>	- 0.0062793859746944 70 MATIC  0.00 USD	✓
31	2023-07-30 14:23:51	<u>0xfd0e99262efd6a0bfad2</u> <u>78e0ec11b3861cb56bb752</u> <u>33bfd0532864f0a21236b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-30 14:23:51	<u>0xfd0e99262efd6a0bfad278e0ec11b3861cb56bb75233bfd0532864f0a21236b4</u>	- 0.0012775875739165 62 MATIC  0.00 USD	✓
33	2023-07-30 14:23:51	<u>0xfd0e99262efd6a0bfad278e0ec11b3861cb56bb75233bfd0532864f0a21236b4</u>	- 0.0016781174260834 38 MATIC  0.00 USD	✓
34	2023-07-30 14:23:41	<u>0x3aa304b07bf1fbd283199e226cb50ca08ba3ca34ed27e4d254c95f1ed94cc01a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:51:58	<u>0x9e652083b0b006a11dee5e160f65ada5d9f5bb9249f106bc1e94b90193881676</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-07-07 13:40:59	<u>0x3cb1cee8c9e8116e795fdc27ce8a082d746d3dbfc914b4658fc85a76f80f16f1</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-05-09 12:06:44	<u>0x0acda8e4c329cb1ded402faa2b9b7dffeff5dbd1d449f282aed66e7e23da2941</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2024-04-07 17:57:40	<u>0xe4199002f2957b1ff07fd582310985574af0f38224a5bda7d641f5d646f3b4bc</u>	+ 0.0254347768598709 51 MATIC  0.02 USD	✓
5	2024-01-06 01:01:17	<u>0xa256df172b526775b3c5a9866932c227d89d1ca7eabf3c95a5c865a6b0eebfd2</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:39:27	<u>0x582cea296a406db9e6724e86324f9e1edb0baf718dbbe788012a58f5fd6670e9</u>	- 20 KCASH	✓
2	2024-07-28 23:10:11	<u>0xc735264a13e350c634769dfd4ebdc269831935b83acb3a5ae1bf535c1d9ca4b3</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-07-26 09:19:14	<u>0x992a6d3177dbeaca550b6625deff48bbd755bfadc1ebba8e7b591f71acd21246</u>	+ 20 KCASH	✓
4	2024-07-07 13:41:09	<u>0xebc33f6b090ec650779ce88f1fdf9b30f647e870db11a3ef8a6335fe017cdf32</u>	- 10 KCASH	✓
5	2024-05-09 12:09:32	<u>0xf2a4ce52ac5c79d2a8a5f3331bb5785d2cc713bb80a9d4635e7f394e8e3a053</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-09 12:08:30	<u>0xf17afd78ba972aaa09a6ad6afd3d9d30ccbdbc886ec13e4076a0b5c47e855934</u>	- 10 KCASH	✓
7	2024-04-09 06:59:55	<u>0x1a917268e8817914768a7afacb191216f80e21320efd27891b388305dc0bcb17</u>	+ 20 KCASH	✓
8	2024-04-07 18:09:34	<u>0x6710b1cb60553e78294c5eb4cb877fec0a4fd42599f82271c086440664d0fe96</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-04-07 18:08:16	<u>0x276d2a16994fb380d439d75dc80fbee225e0bdb5ab1d3fc86f4094aaa82ceeb</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-04 11:28:28	<u>0x054239d1c6fb0d4d3426</u> <u>74f1c850f0180b80a91ad5</u> <u>13bceb3ce50770e72187dd</u>	+ 20 KCASH	✓
11	2024-01-06 01:01:27	<u>0xdd6646c4b680d8b18569</u> <u>b38e91cedae7b4b29ef4dd</u> <u>481da0afd16b4ad2a91c38</u>	- 10 KCASH	✓
12	2023-12-21 10:32:34	<u>0x49073ab92e28665a322e</u> <u>1ba0be5d49a5f50e2c99e0</u> <u>3b47adfe3717d901d57b98</u>	- 10 KCASH	✓
13	2023-12-21 06:56:26	<u>0x6a3cb9858e4f3118e77b</u> <u>03437379b1a0c144b48486</u> <u>34cf7712fe52bdacac379c</u>	+ 20 KCASH	✓
14	2023-12-21 06:56:26	<u>0x6a3cb9858e4f3118e77b</u> <u>03437379b1a0c144b48486</u> <u>34cf7712fe52bdacac379c</u>	+ 20 KCASH	✓
15	2023-09-01 11:16:25	<u>0x57ea1138d858a9a2c90b</u> <u>7e748df139a935a21d2812</u> <u>096c0e263917d360e5da8c</u>	- 90.0000000000000000 000 IC	✓
16	2023-07-30 14:23:51	<u>0xfd0e99262efd6a0bfad2</u> <u>78e0ec11b3861cb56bb752</u> <u>33bfd0532864f0a21236b4</u>	- 10.0000000000000000 000 IC	✓
17	2023-07-30 14:23:39	<u>0x4bb005a0deb2d5ef091c</u> <u>08bc198b39785f9357feb8</u> <u>b1f5debf6959942c04c6a9</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:09:17	<u>0x944e2a534e27187ab5ead24779b8b9fb69937ba01fb40d8c08193dca529901ad</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 23:09:05	<u>0x66fdaff1cc43ed79e07578ae66c45d7aad362dd5dfe75116c8a79c41cde5e523</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 23:08:59	<u>0x90e817e49a5e4e64fc856b605324728ba8130dce4b156b30c014cc7a1b07762c</u>	+ 1 Claim Rewards	✓
4	2024-07-28 23:08:41	<u>0xfe33a3f7dd0e88cc81dcec43da952d9d76ec499c654daea55f0a85e0f1fce592</u>	+ 1 mybox	✓
5	2024-07-28 23:08:33	<u>0x05b494f6451bd03eb74fcc7e2a73b7f412233ddc0e602ee6c07a638bf5234f</u>	+ 1 \$FOXY	✓
6	2024-07-28 23:08:21	<u>0xc183b483bf7e8ebb0a540a6acc01757947714f4e3432c13ec35e34a53fd82a93</u>	+ 1 SHIBANI	✓
7	2024-07-07 13:41:55	<u>0xe3b5e311c8b04b693acd1f8c29e8c9c3e94599f03cb5f0e8623b15c539d6442</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-07 13:41:53	<u>0x7424f3365c864c24dc156260a2bd4f51cb9ff165b43bc11c73d694acaf1049ab</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-05-31 21:20:04	<u>0x54e6ecf1cfdd1bf5a34fcee9be50de7baa59013341a36a6ddab46fcce087700</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 21:18:52	<u>0x83253ba91c8a00325a38 a6444dfec9a8c2f22d1e7b abcf9edacc2fb564f6049b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-09 12:09:06	<u>0xc3680822d73fd362b9dc 6c133e0383703a766147d1 077c3c80976b19a770606c</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-07 19:08:16	<u>0x554fb9694320b941b60d 3f53160c31b06ed7a784aa 0331e23f5818bcc14b160c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2023-12-23 05:32:46	<u>0x07d76364fdc9ab20bca ef4324983f3ebd4b5bdab9 255dd907e6bc6e2422ac1f</u>	+ 1 3000usdt.net	✓
14	2023-12-23 05:02:31	<u>0x0063a7040b6c5709ddf8 d1612bb97ed4aa890fa4ac 9c99142937e801fd3fcbb7</u>	+ 1 2000usdc.cc	✓
15	2023-09-13 19:48:00	<u>0x87e946d9dd42ae65af9b 18d996a0fff9873cc80d03 3d46377cf3aae4a62475af</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 22:44:33	<u>0xccaeef6390435b71fd4a6 bb1edd63b4bd149f31c324 b1181ba1e8e82e7371de69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-30 04:40:37	<u>0xf2e0f6526b1c1a6ebc49 d44bf18abe56f42775afe5 32b2a2457628e9f3487795</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:01:24	<u>0x49bb0e31094eac235597 2ee8d5b2e519e66d2dfbf dc6a3fbc9f5e9d9bfa89b2</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 21:09:37	<u>0x18353bfa47ac32d54d73</u> <u>1ce26ebc2384633a2b5008</u> <u>08fa9240e5f43c2cf22178</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 21:57:43	<u>0x39f374368e18aa5f7d89</u> <u>2cd1ae142e61a3050b1187</u> <u>f3d66eee9cc01a38a9a84c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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