

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe80b44a1f916e80f8bb1d90fd81ed1a7a740f0bf</u>
TOTAL RECEIVED	0.164607922161348841 MATIC
	0.06 USD
TOTAL SEND	0.164607922161348841 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	90 KCASH
! AAVE	7,864 TOKENS
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	0 KCASH
\$WLD	0.000000000000000001 o 1 eth
Claim Rewards	N/A Claim Rewards
mysterybox	N/A mybox




Token	Balance
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$3000 USDT Airdrop	N/A 3000usdt.cc
SHIBANI	N/A SHIBANI
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
!\$! SHIB NFT #51448	N/A YZB493
Ether NFT	N/A Ether Airdrop
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:07:39	<u>0x2438be310da2bd302d38</u> <u>04acdc2459fb38dc9e86c7</u> <u>fef481d0a7da4039f155c3</u>	- 0.0648402890789225 31 MATIC 0.03 USD	✓
2	2024-07-28 23:07:39	<u>0x2438be310da2bd302d38</u> <u>04acdc2459fb38dc9e86c7</u> <u>fef481d0a7da4039f155c3</u>	- 0.0006299999999580 00 MATIC 0.00 USD	✓
3	2024-07-28 23:07:39	<u>0x2438be310da2bd302d38</u> <u>04acdc2459fb38dc9e86c7</u> <u>fef481d0a7da4039f155c3</u>	- 0.00000000000006300 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 13:43:51	<u>0xf6077d88bf549551c089</u> <u>ba88c601304c6e509de296</u> <u>7b70f51521b7b319044aa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 13:43:51	<u>0xf6077d88bf549551c089</u> <u>ba88c601304c6e509de296</u> <u>7b70f51521b7b319044aa9</u>	- 0.001265640000000000 00 MATIC  0.00 USD	✓
6	2024-07-07 13:43:51	<u>0xf6077d88bf549551c089</u> <u>ba88c601304c6e509de296</u> <u>7b70f51521b7b319044aa9</u>	- 0.00000000086215396 80 MATIC  0.00 USD	✓
7	2024-05-09 13:14:48	<u>0x1920ba62c67b8e55a9ab</u> <u>a7d73d4ab7b4ba276278c4</u> <u>1f135bc4027c33e561575b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-09 13:14:48	<u>0x1920ba62c67b8e55a9ab</u> <u>a7d73d4ab7b4ba276278c4</u> <u>1f135bc4027c33e561575b</u>	- 0.0016600558749924 60 MATIC  0.00 USD	✓
9	2024-05-09 13:14:48	<u>0x1920ba62c67b8e55a9ab</u> <u>a7d73d4ab7b4ba276278c4</u> <u>1f135bc4027c33e561575b</u>	- 0.00000000000128952 12 MATIC  0.00 USD	✓
10	2024-05-09 13:14:40	<u>0x4856f22b112674b8c83e</u> <u>9a49751a0eeba1ead8ea1c</u> <u>74b28d6c294c94ad71aa34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-09 13:14:40	<u>0x4856f22b112674b8c83e</u> <u>9a49751a0eeba1ead8ea1c</u> <u>74b28d6c294c94ad71aa34</u>	- 0.0016040063982704 96 MATIC  0.00 USD	✓
12	2024-05-09 13:14:40	<u>0x4856f22b112674b8c83e</u> <u>9a49751a0eeba1ead8ea1c</u> <u>74b28d6c294c94ad71aa34</u>	- 0.00000000000127916 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 12:58:26	<u>0xb6b208b4d8cea3b1c7ba b42714d543f6fac71ad3c9 4e33854997ada2028389cb</u>	- 0.0794962721947806 15 MATIC  0.09 USD	✓
14	2024-03-05 12:58:26	<u>0xb6b208b4d8cea3b1c7ba b42714d543f6fac71ad3c9 4e33854997ada2028389cb</u>	- 0.0007574493763620 00 MATIC  0.00 USD	✓
15	2024-03-05 12:58:26	<u>0xb6b208b4d8cea3b1c7ba b42714d543f6fac71ad3c9 4e33854997ada2028389cb</u>	- 0.0013425506236380 00 MATIC  0.00 USD	✓
16	2024-03-04 13:25:02	<u>0x629b1c671a1151cbc887 d9d285050755d9fe182355 e78e8b104244649c4fd81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 13:25:02	<u>0x629b1c671a1151cbc887 d9d285050755d9fe182355 e78e8b104244649c4fd81d</u>	- 0.0021197816989418 08 MATIC  0.00 USD	✓
18	2024-03-04 13:25:02	<u>0x629b1c671a1151cbc887 d9d285050755d9fe182355 e78e8b104244649c4fd81d</u>	- 0.0062839461062775 76 MATIC  0.00 USD	✓
19	2024-02-03 16:48:58	<u>0x2900db5a62f865f9078d 04d98ee0e4fcf0a7921017 82dbe1a820389a57f0b0f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 16:48:58	<u>0x2900db5a62f865f9078d 04d98ee0e4fcf0a7921017 82dbe1a820389a57f0b0f2</u>	- 0.0020757146199508 95 MATIC  0.00 USD	✓
21	2024-02-03 16:48:58	<u>0x2900db5a62f865f9078d 04d98ee0e4fcf0a7921017 82dbe1a820389a57f0b0f2</u>	- 0.0007740861681733 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 21:56:01	<u>0xfad460aac0377c5cc79f4e187f60e675b8301c1e8e2f48263ee098f3f0f87d09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-21 21:56:01	<u>0xfad460aac0377c5cc79f4e187f60e675b8301c1e8e2f48263ee098f3f0f87d09</u>	- 0.0017581213715597 73 MATIC  0.00 USD	✓
24	2024-01-21 21:56:01	<u>0xfad460aac0377c5cc79f4e187f60e675b8301c1e8e2f48263ee098f3f0f87d09</u>	- 0.00000000000016647 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:12:05	<u>0x5aea29f12c3a7bfdb96c63220f7abdec95ff293dad5153daae5104f9f05f4c2b</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-05-09 13:11:41	<u>0x3cee226d64a578c7f306098606569804d51ebe2cb57b2fffd4a878f75207afe4</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-03-04 12:09:25	<u>0x82e43528a124b2085fd3cb818d2535bbb652ae4dfdf6eef8152dfcd292fd</u>	+ 0.0871479007881242 88 MATIC  0.09 USD	✓
4	2024-02-03 16:48:36	<u>0x6480f7a90bbce652a3affaeff19dacceec7b7d1fac960069d4e5ebcf0b3357db</u>	+ 0.0038585213732245 58 MATIC  0.00 USD	✓
5	2024-01-21 21:55:17	<u>0x87a46a2c0711338d26047f48bf98b3e5dc66ffe21bac4dc6ab54da3925cc3791</u>	+ 0.0036014999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:10:11	<u>0xc735264a13e350c634769dfd4ebdc269831935b83acb3a5ae1bf535c1d9ca4b3</u>	+ 1.0000000000	Visit stbot.xyz to get 3800 ✓
2	2024-07-07 13:43:59	<u>0x3aed2a268a2f38a09f83b8ecc9a6158bc955ecb3f78b9882f3b2f74a67943ff3</u>	+ 0.000000000000000000	01 o 1 eth ✓
3	2024-07-07 13:43:51	<u>0xf6077d88bf549551c089ba88c601304c6e509de2967b70f51521b7b319044aa9</u>	- 10	KCASH ✓
4	2024-05-09 13:15:38	<u>0xadcceddd71d5a4cd0f2530296e47fac009ec1d61e951edf3e6d7dfa3f0b9310e</u>	+ 9,560	TOKENS ✓
5	2024-05-09 13:15:23	<u>0xdacc68456e6aa7b722f5ab621951e8f3d760dee54a22288cf0774768da60587b</u>	+ 1.000000000000000000	00 rdrop ✓
6	2024-05-09 13:14:48	<u>0x1920ba62c67b8e55a9aba7d73d4ab7b4ba276278c41f135bc4027c33e561575b</u>	- 10	KCASH ✓
7	2024-05-09 13:14:40	<u>0x4856f22b112674b8c83e9a49751a0eeba1ead8ea1c74b28d6c294c94ad71aa34</u>	- 10	KCASH ✓
8	2024-03-04 13:25:02	<u>0x629b1c671a1151cbc887d9d285050755d9fe182355e78e8b104244649c4fd81d</u>	- 10	KCASH ✓
9	2024-03-02 13:55:14	<u>0x4f5df33b788b8ca44909cc0317ebe089e67bd68336e2b5fe42fd6db15b3306f2</u>	+ 20	KCASH ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 13:54:14	<u>0xc8235afa15c23a94c4e1 a2e5c679dfa098fc2d7600 7cf6ebc868a2c326f3aaad</u>	+ 20 KCASH	✓
11	2024-02-03 16:49:28	<u>0x09d81c1ffce87b77037c 286e12e8e2cd1c2290190c 6be909a4153ff4f2241399</u>	+ 1 rewards	✓
12	2024-02-03 16:48:58	<u>0x2900db5a62f865f9078d 04d98ee0e4fcf0a7921017 82dbe1a820389a57f0b0f2</u>	- 10 KCASH	✓
13	2024-01-27 17:59:27	<u>0xd47e19560e48da3bb877 3436c6c6b799e4e0740e29 809d933639d158739d36e5</u>	+ 20 KCASH	✓
14	2024-01-27 17:59:27	<u>0xd47e19560e48da3bb877 3436c6c6b799e4e0740e29 809d933639d158739d36e5</u>	+ 20 KCASH	✓
15	2024-01-21 21:56:01	<u>0xfad460aac0377c5cc79f 4e187f60e675b8301c1e8e 2f48263ee098f3f0f87d09</u>	- 10 KCASH	✓
16	2024-01-21 21:55:53	<u>0xd18c6ee8439d738d5205 e3325fbc73a1a798f8405a 112a05a9d001d7a8ddf255</u>	+ 20 KCASH	✓
17	2024-01-21 21:55:53	<u>0xd18c6ee8439d738d5205 e3325fbc73a1a798f8405a 112a05a9d001d7a8ddf255</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:09:11	<u>0x59d6f39978c435da8bcb00c5a6fb106c7c0dbc85894aaa6b9f78973f77559d10</u>	+ 1 YZB493	✓
2	2024-07-28 23:08:59	<u>0x90e817e49a5e4e64fc856b605324728ba8130dce4b156b30c014cc7a1b07762c</u>	+ 1 Claim Rewards	✓
3	2024-07-28 23:08:41	<u>0xfe33a3f7dd0e88cc81dcec43da952d9d76ec499c654daea55f0a85e0f1fce592</u>	+ 1 mybox	✓
4	2024-07-28 23:08:33	<u>0x05b494f6451bd03eb74fcc7e2a73b7f412233ddc0e602ee6c07a638bf5234f</u>	+ 1 \$FOXY	✓
5	2024-07-28 23:08:21	<u>0xc183b483bf7e8ebb0a540a6acc01757947714f4e3432c13ec35e34a53fd82a93</u>	+ 1 SHIBANI	✓
6	2024-07-28 23:08:15	<u>0x1bdf2c83300bef8fa4f53ca7041d3cd193092e4f47db80a388acb1d84ceb029e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 23:08:01	<u>0x3c702429eee4e9b001bdf7fb7de7d39f3dd3f38252f0116fed5bd409d0f1c869</u>	+ 1 Ether Airdrop	✓
8	2024-07-07 13:45:01	<u>0x7ab0b5420d1946601eb47d650dd783436b35cbfe42625cb419e9c6c1216c147c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-07 13:43:59	<u>0xfafd60e3490a60eb6cb0173c50013b9651981422467b7452263f0c8e2d346a1d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 13:18:17	<u>0x67fbdeaffafaebed0a297ddf3b87d6874ec6f3e2d641f0de8ddc3d66924881fb</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-17 02:33:54	<u>0x0288b291f497ce74eafcdaed361a6c8210e94516020e50d65e0dbb379f0613ab</u>	+ 1 https://lidostak.com	✓
12	2024-03-07 21:40:49	<u>0x8ebb015ba1a20f279b63f7598613b09c867abf05719da5d0adc938dbaa932c14</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-06 03:37:04	<u>0xfb69c75ea445a3ac72ddb8eb104e1447bf34cc5a8d8618ce1a57e019c6881af</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-02-16 11:36:08	<u>0x5550c6cd212ab38c9dc20b10578e371d9483073d163940e7ca29221e0b166dc6</u>	+ 1 https://aione-giv.com	✓
15	2024-01-21 21:56:55	<u>0x0b2f3c7d41c6686b113c7078951fe0f34972aa59eea6e2b917d794a3e0e1d88f</u>	+ 1 3000usdt.cc	✓
16	2024-01-21 21:56:19	<u>0xc600c8f5f788a1eff0f9159f7f1f9fa48b90807ec8012fa3de010dd2170ac935</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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