

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8a0c7a65c0d0084ad783d14802cbb756b9a4fb1</u>
TOTAL RECEIVED	0.145837790896663960 MATIC
	0.05 USD
TOTAL SEND	0.145837790896663960 MATIC
	0.05 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	20 KCASH
! AAVE	7,864 TOKENS
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Kratos Cash	10 KCASH
Claim Rewards	N/A Claim Rewards
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000 USDC Voucher	N/A org
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
SHIBANI	N/A SHIBANI
!\$! SHIB NFT #51448	N/A YZB493
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[xyz]






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:39:57	<u>0x4a9674e91ea5380f6fba</u> <u>1d7fdf31d0d4c5cb58daf7</u> <u>5ed1474e8f5f0f2d4c9a49</u>	- 0.0312621599670675 70 MATIC  0.01 USD	✓
2	2024-07-28 23:39:57	<u>0x4a9674e91ea5380f6fba</u> <u>1d7fdf31d0d4c5cb58daf7</u> <u>5ed1474e8f5f0f2d4c9a49</u>	- 0.0006305600030310 00 MATIC  0.00 USD	✓
3	2024-07-28 23:39:57	<u>0x4a9674e91ea5380f6fba</u> <u>1d7fdf31d0d4c5cb58daf7</u> <u>5ed1474e8f5f0f2d4c9a49</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2024-07-07 06:26:40	<u>0x4dfe41420874df645637</u> <u>0ed6a6ad0afc8cc68c2114</u> <u>7bdc9867c9e1e36f095bbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 06:26:40	<u>0x4dfe41420874df645637</u> <u>0ed6a6ad0afc8cc68c2114</u> <u>7bdc9867c9e1e36f095bbf</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-07-07 06:26:40	<u>0x4dfe41420874df645637</u> <u>0ed6a6ad0afc8cc68c2114</u> <u>7bdc9867c9e1e36f095bbf</u>	- 0.0000000000027965 52 MATIC  0.00 USD	✓
7	2024-05-09 12:55:05	<u>0x328ff4728fbda884e502</u> <u>ae43d09f0f9b1247919deb</u> <u>ef3b9d4a13ad409f311e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-09 12:55:05	<u>0x328ff4728fbda884e502</u> <u>ae43d09f0f9b1247919deb</u> <u>ef3b9d4a13ad409f311e11</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-05-09 12:55:05	<u>0x328ff4728fbda884e502</u> <u>ae43d09f0f9b1247919deb</u> <u>ef3b9d4a13ad409f311e11</u>	- 0.0000000000264118 80 MATIC  0.00 USD	✓
10	2024-04-11 15:54:00	<u>0xd55edad7ba95aed0741d</u> <u>dc0d43e6e13cb7cf4dc768</u> <u>85056accc3dbecfb4688f9</u>	- 0.0211918010823707 87 MATIC  0.01 USD	✓
11	2024-04-11 15:54:00	<u>0xd55edad7ba95aed0741d</u> <u>dc0d43e6e13cb7cf4dc768</u> <u>85056accc3dbecfb4688f9</u>	- 0.0012005700383880 00 MATIC  0.00 USD	✓
12	2024-04-11 15:54:00	<u>0xd55edad7ba95aed0741d</u> <u>dc0d43e6e13cb7cf4dc768</u> <u>85056accc3dbecfb4688f9</u>	- 0.0047973172072560 00 MATIC  0.00 USD	✓
13	2024-04-10 10:16:41	<u>0x3a441871a94f898d10b3</u> <u>957f302374af68f233b54f</u> <u>3d5242058414a3a286b635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-10 10:16:41	<u>0x3a441871a94f898d10b3</u> <u>957f302374af68f233b54f</u> <u>3d5242058414a3a286b635</u>	- 0.0025455154361794 96 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-04-10 10:16:41	<u>0x3a441871a94f898d10b3957f302374af68f233b54f3d5242058414a3a286b635</u>	- 0.0102647962358057 17 MATIC  0.00 USD	✓
16	2024-03-22 21:57:07	<u>0xa7b2be8d833ef34b5ea1118aed89f43b43081b9d2086e6c2fc690a6dfee6c157</u>	- 0.0420162306161460 39 MATIC  0.04 USD	✓
17	2024-03-22 21:57:07	<u>0xa7b2be8d833ef34b5ea1118aed89f43b43081b9d2086e6c2fc690a6dfee6c157</u>	- 0.0007705635502320 00 MATIC  0.00 USD	✓
18	2024-03-22 21:57:07	<u>0xa7b2be8d833ef34b5ea1118aed89f43b43081b9d2086e6c2fc690a6dfee6c157</u>	- 0.0000278176252200 00 MATIC  0.00 USD	✓
19	2024-03-22 17:35:16	<u>0x5571feade77285c4714464eb3d9af3678bba74f1388d25793357631d49362702</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-22 17:35:16	<u>0x5571feade77285c4714464eb3d9af3678bba74f1388d25793357631d49362702</u>	- 0.0015261687436255 40 MATIC  0.00 USD	✓
21	2024-03-22 17:35:16	<u>0x5571feade77285c4714464eb3d9af3678bba74f1388d25793357631d49362702</u>	- 0.0018747318641372 32 MATIC  0.00 USD	✓
22	2024-03-22 17:33:04	<u>0xad9ee484f95431eeb3178b3d30c869a000715d8b34b9b06b1aee5f2b793fff4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-22 17:33:04	<u>0xad9ee484f95431eeb3178b3d30c869a000715d8b34b9b06b1aee5f2b793fff4d</u>	- 0.0015860487283232 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 17:33:04	<u>0xad9ee484f95431eeb3178b3d30c869a000715d8b34b9b06b1aee5f2b793fff4d</u>	- 0.0021984388723159 72 MATIC  0.00 USD	✓
25	2024-02-10 08:07:29	<u>0xb7ff71cfe03e8b82e447c1ada5be337a97f733f3629ce37576773288694e7950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-10 08:07:29	<u>0xb7ff71cfe03e8b82e447c1ada5be337a97f733f3629ce37576773288694e7950</u>	- 0.0020423036244558 09 MATIC  0.00 USD	✓
27	2024-02-10 08:07:29	<u>0xb7ff71cfe03e8b82e447c1ada5be337a97f733f3629ce37576773288694e7950</u>	- 0.0000000002775680 49 MATIC  0.00 USD	✓
28	2023-12-15 11:31:21	<u>0x826f786f09c679bc5f29f537acb276b3f021f366bb058f5ab7cccfffddc03638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-15 11:31:21	<u>0x826f786f09c679bc5f29f537acb276b3f021f366bb058f5ab7cccfffddc03638</u>	- 0.0009571925449765 14 MATIC  0.00 USD	✓
30	2023-12-15 11:31:21	<u>0x826f786f09c679bc5f29f537acb276b3f021f366bb058f5ab7cccfffddc03638</u>	- 0.0018201052472334 60 MATIC  0.00 USD	✓
31	2023-12-01 15:43:19	<u>0xf3ec10f5404bf299dde84d920dab51425588d52a156b14f78b99ef9ec2850f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-01 15:43:19	<u>0xf3ec10f5404bf299dde84d920dab51425588d52a156b14f78b99ef9ec2850f2</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 15:43:19	<u>0x0f3ec10f5404bf299dde</u> <u>84d920dab51425588d52a1</u> <u>56b14f78b99ef9ec2850f2</u>	- 0.0014138298722502 24 MATIC  0.00 USD	✓
34	2023-12-01 02:40:12	<u>0x745c8a68d5069a9c526c</u> <u>741e850d134230450be057</u> <u>65cd87cdd1d189eb0f7831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-01 02:40:12	<u>0x745c8a68d5069a9c526c</u> <u>741e850d134230450be057</u> <u>65cd87cdd1d189eb0f7831</u>	- 0.0021037554257293 20 MATIC  0.00 USD	✓
36	2023-12-01 02:40:12	<u>0x745c8a68d5069a9c526c</u> <u>741e850d134230450be057</u> <u>65cd87cdd1d189eb0f7831</u>	- 0.0089075884853599 04 MATIC  0.00 USD	✓
37	2023-11-27 18:55:28	<u>0xbc562ff3e1bd0c9c5d0b</u> <u>8780e398e75e05d57bc6bf</u> <u>1cdcaf26a4acbdef678ffd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-27 18:55:28	<u>0xbc562ff3e1bd0c9c5d0b</u> <u>8780e398e75e05d57bc6bf</u> <u>1cdcaf26a4acbdef678ffd</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
39	2023-11-27 18:55:28	<u>0xbc562ff3e1bd0c9c5d0b</u> <u>8780e398e75e05d57bc6bf</u> <u>1cdcaf26a4acbdef678ffd</u>	- 0.0010958394190906 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:52:45	<u>0x4f1bdc8ab9cd8659c2c1</u> <u>53b1e739d2a029d709d33b</u> <u>d358d1273f119b83666929</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 10:16:33	<u>0x8bdc4190889ea625b701</u> <u>c07a09f356c045467b6c71</u> <u>4e79afed52833159cd1f6d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-22 17:30:05	<u>0x0b2f8c51924fc0359d22</u> <u>55425e88e081e8c4a80f01</u> <u>801fe2d6d658ea175c6d42</u>	+ 0.0474804039020238 63 MATIC  0.04 USD	✓
4	2024-02-10 08:07:17	<u>0x6f9787dda6aa96256cef</u> <u>232a095e2d3c9e45347d50</u> <u>99a41841eb4f664e233625</u>	+ 0.0014881977922099 73 MATIC  0.00 USD	✓
5	2023-12-15 11:30:47	<u>0x57c7ebc40c681d08b1d3</u> <u>c5c0431a75c7d8fda04b14</u> <u>ad246dfa102f6affb2d00f</u>	+ 0.0045855892024301 29 MATIC  0.00 USD	✓
6	2023-11-27 18:54:04	<u>0x280de7a912766635d821</u> <u>7655fa2fd088a552e78665</u> <u>3ed8c6ff6a18389fade83f</u>	+ 0.017283600000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:42:09	<u>0x4bc57305f966c00d7789</u> <u>7fdf279dd914a43724dc20</u> <u>5b224a2560e43f583af162</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-07 06:26:40	<u>0x4dfe41420874df645637</u> <u>0ed6a6ad0afc8cc68c2114</u> <u>7bdc9867c9e1e36f095bbf</u>	- 10 KCASH	✓
3	2024-05-09 12:55:53	<u>0x51f770e7ce0fa47af27c</u> <u>751ed5f90ef23e50892eea</u> <u>f4a53b1839cef431645473</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 12:55:31	<u>0x754735ed15db06d2162288e3272cf2b32fe6787ec80781014564e312e4c25772</u>	+ 9,560 TOKENS	✓
5	2024-05-09 12:55:05	<u>0x328ff4728fbda884e502ae43d09f0f9b1247919debef3b9d4a13ad409f311e11</u>	- 10 KCASH	✓
6	2024-04-15 08:33:54	<u>0x8dd67ee5e6297a0460572ab22d9f038b63704cc773cbd4f785ee93b6f9e9b833</u>	+ 20 KCASH	✓
7	2024-04-10 10:16:41	<u>0x3a441871a94f898d10b3957f302374af68f233b54f3d5242058414a3a286b635</u>	- 10 KCASH	✓
8	2024-03-24 06:41:56	<u>0x12f407fb96e5d7dcd64a22b9752e401ef69dd4a85616f055777e2d14b3796148</u>	+ 20 KCASH	✓
9	2024-03-22 17:35:16	<u>0x5571feade77285c4714464eb3d9af3678bba74f1388d25793357631d49362702</u>	- 10 KCASH	✓
10	2024-03-22 17:33:04	<u>0xad9ee484f95431eeb3178b3d30c869a000715d8b34b9b06b1aee5f2b793fff4d</u>	- 10 KCASH	✓
11	2024-03-22 16:44:50	<u>0xc4d09218b6db997300abd456f0a690aca6f3fcd07b2505c5cd838290be304666</u>	+ 20 KCASH	✓
12	2024-02-10 08:07:29	<u>0xb7ff71cfe03e8b82e447c1ada5be337a97f733f3629ce37576773288694e7950</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 13:18:54	<u>0x71d45543b8c23f36d7be</u> <u>224370bde72533175cef87</u> <u>480f0d2e27ee7156644a4c</u>	+ 20 KCASH	✓
14	2023-12-15 11:37:51	<u>0x6186e9d09fef5651ea0f</u> <u>08be0b160711c72d7390ae</u> <u>c10d225dafca4da80b149f</u>	+ 1.0000000000000000 00 5000USDT	✓
15	2023-12-15 11:31:21	<u>0x826f786f09c679bc5f29</u> <u>f537acb276b3f021f366bb</u> <u>058f5ab7cccfffd03638</u>	- 10 KCASH	✓
16	2023-12-01 15:43:19	<u>0x0f3ec10f5404bf299dde</u> <u>84d920dab51425588d52a1</u> <u>56b14f78b99ef9ec2850f2</u>	- 10 KCASH	✓
17	2023-12-01 02:40:12	<u>0x745c8a68d5069a9c526c</u> <u>741e850d134230450be057</u> <u>65cd87cdd1d189eb0f7831</u>	- 10 KCASH	✓
18	2023-11-27 18:55:28	<u>0xbc562ff3e1bd0c9c5d0b</u> <u>8780e398e75e05d57bc6bf</u> <u>1cdcaf26a4acbdef678ffd</u>	- 10 KCASH	✓
19	2023-11-27 18:54:50	<u>0x2149a480c022f8658911</u> <u>9eb7f06195c725a8a6565b</u> <u>bd8972d28a35948df37bb8</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:44:59	<u>0x53fc92aa2abd69e8cd60</u> <u>320d8f7d6ce84b827ce1f3</u> <u>26e892cb80b16fb2a1ed65</u>	+ 1 YZB493	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 23:40:47	<u>0x6e9eaa8dc932b1a9fc2b33123f654ca7644fb6bf3bd862126c21ca36d0d75d60</u>	+ 1 \$FOXY	✓
3	2024-07-28 23:40:45	<u>0xe8fb03c721a79c2f51fe32ba11107c286798c06c046e19e8386b0cbf7c71e2f7</u>	+ 1 mybox	✓
4	2024-07-28 23:40:29	<u>0x14441ceec04532ac4e6d08c13bb17f8ef6473ac3e1a2419c4490b94198e35506</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-28 23:40:25	<u>0x7d71262ed795aebf695ef6e65379e43c628b87f7a9c0cbb05cd3581d04a969f9</u>	+ 1 Claim Rewards	✓
6	2024-07-28 23:40:17	<u>0x69c5da2216db7d6a4f37c40f7532fc770bea15277024f90c5e6bfe41cdfc1f46</u>	+ 1 Ether Airdrop	✓
7	2024-07-28 23:40:13	<u>0xb7a813e4e42f0007827ec9e01f74a064d3e604956a8396f3f529e65bd88fe736</u>	+ 1 SHIBANI	✓
8	2024-07-07 06:27:24	<u>0x68636af9042cc21292c39ab922dadb8b3942d0dea23a3176d73b399deb504da1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-07 06:26:52	<u>0xd7fbea1877f8b7999e47684e7dcaa8045054fa4be6dd4b4bc02a43c98ff3ae91</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-05-09 12:56:11	<u>0xc897e48c370b9589952cd30c686fd47898118593bfd3a61ceef3b1f46a4398d23</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 17:29:10	<u>0xaae7efc42971769251ee</u> <u>283eeb8482206c4ca95487</u> <u>68a033f3258fdb15990665</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-22 18:49:14	<u>0xc418060bcac347a3bbb9</u> <u>074612f5266d07f0856b10</u> <u>ac390d0d573e6da28b95d4</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
13	2024-03-22 17:33:24	<u>0x771412f1fffa71943cdb</u> <u>9ddfccc1b5f6c011ad424b</u> <u>72416df82d721c163c7f22</u>	+ 1 Airdrop at [3000usdti%[info]	✓
14	2024-02-10 08:08:33	<u>0x2a2cf53b27338f7e6ebc</u> <u>77ba7ba8b2bc0a2b9a25ef</u> <u>887625156a7309be677553</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-10 08:08:33	<u>0xa2e86bb9f5da0f249d1d</u> <u>bd64f54481b12bcf5dae82</u> <u>a87605a9476c2d39da1d45</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2023-12-01 16:45:00	<u>0x8f74bb62482968be37ad</u> <u>249141fd010398c1a72d93</u> <u>8d2b34a2ee5aafda888689</u>	+ 1 2000usdt.net	✓
17	2023-12-01 14:48:50	<u>0x0573f5d6fa4f4a221f6f</u> <u>62f176841e489e49a326b6</u> <u>6163a0c817f5acafc2d08f</u>	+ 1 1000usdc.org	✓
18	2023-11-28 10:23:54	<u>0x2fc48e041bbc2aa2f6dc</u> <u>949bf327a7b48b70c249c6</u> <u>6dee3498635587efb201a3</u>	+ 1 2000usdt.top	✓
19	2023-11-27 18:56:20	<u>0x81560cd4327483dd22ff</u> <u>7c4babff8113faa11ca4e2</u> <u>a413052716d7af6aa905b1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 18:56:02	<u>0x01dcaaf253e2af842d32</u> <u>1160b7d8691367107f3045</u> <u>7aefdb8d725040b6e29f2a</u>	+ 1 org	✓
21	2023-11-27 18:55:14	<u>0xe451dbbfba3212e7121b</u> <u>0e0aa38df927bab39a61d1</u> <u>d9c5b7ef40ef3a628dbaad</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

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