

3xpl



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9f2a0c0b73631e41cc8e9fb7dbdd4c6cab448f4</u>
TOTAL RECEIVED	0.129767247170375855 MATIC
	0.05 USD
TOTAL SEND	0.097083262002574167 MATIC
	0.04 USD

Token	Balance
MATIC	0.032683985167801681 MATIC
	0.01 USD
LiquidEther	1 r.com
Kratos Cash	0 KCASH
MATIC	14,500.000000000000000000 .vercel.app)
Kratos Cash	10 KCASH
MATIC	14,500.000000000000000000 .vercel.app)
foxy	N/A \$FOXY
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Ether NFT	N/A Ether Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
1,000 USDT Reward	N/A s.net
SHIBANI	N/A SHIBANI
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
Claim Rewards	N/A Claim Rewards

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:04:31	<u>0xc9ab67e4bfacc4661652</u> <u>068618881b241a93dbdc26</u> <u>54afe6a33b2f1825c93094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-07 04:04:31	<u>0xc9ab67e4bfacc4661652</u> <u>068618881b241a93dbdc26</u> <u>54afe6a33b2f1825c93094</u>	- 0.0023160148308000 44 MATIC  0.00 USD	✓
3	2024-09-07 04:04:31	<u>0xc9ab67e4bfacc4661652</u> <u>068618881b241a93dbdc26</u> <u>54afe6a33b2f1825c93094</u>	- 0.00000000000013982 76 MATIC  0.00 USD	✓
4	2024-07-28 23:33:37	<u>0xba4c0d83963289c76c39</u> <u>12f724eea4d340eef812b7</u> <u>6ced41ade39451236c5d68</u>	- 0.0328163599955572 65 MATIC  0.01 USD	✓
5	2024-07-28 23:33:37	<u>0xba4c0d83963289c76c39</u> <u>12f724eea4d340eef812b7</u> <u>6ced41ade39451236c5d68</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-07-28 23:33:37	<u>0xba4c0d83963289c76c3912f724eea4d340eef812b76ced41ade39451236c5d68</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
7	2024-07-07 07:11:16	<u>0x26a41547cd89e05bd9e5b409deb533df11b556682880be1d5678d4b003d82adf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 07:11:16	<u>0x26a41547cd89e05bd9e5b409deb533df11b556682880be1d5678d4b003d82adf</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-07-07 07:11:16	<u>0x26a41547cd89e05bd9e5b409deb533df11b556682880be1d5678d4b003d82adf</u>	- 0.00000000000037287 36 MATIC  0.00 USD	✓
10	2024-05-21 20:33:22	<u>0x3884372898d9376e7a50bbacc7eec59f8057301d4e9e863bdd26316e09017fd6</u>	- 0.0323435588922810 21 MATIC  0.02 USD	✓
11	2024-05-21 20:33:22	<u>0x3884372898d9376e7a50bbacc7eec59f8057301d4e9e863bdd26316e09017fd6</u>	- 0.0006700690065090 00 MATIC  0.00 USD	✓
12	2024-05-21 20:33:22	<u>0x3884372898d9376e7a50bbacc7eec59f8057301d4e9e863bdd26316e09017fd6</u>	- 0.0000030335553780 00 MATIC  0.00 USD	✓
13	2024-05-20 17:09:56	<u>0x59d9d8eb319b138ba1de00beb2c4f669dd5a4304771d06d2c0adc32bd86e37a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 17:09:56	<u>0x59d9d8eb319b138ba1de00beb2c4f669dd5a4304771d06d2c0adc32bd86e37a1</u>	- 0.0018047165699987 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 17:09:56	<u>0x59d9d8eb319b138ba1de</u> <u>00beb2c4f669dd5a430477</u> <u>1d06d2c0adc32bd86e37a1</u>	- 0.0001786219758332 68 MATIC  0.00 USD	✓
16	2024-01-07 22:03:57	<u>0x0a6a4cbd7862a573fdaa</u> <u>a43a7ef18f89aab70ec851</u> <u>5ed367ff634b8ffaafd696</u>	- 0.0019035220691581 53 MATIC  0.00 USD	✓
17	2024-01-07 22:03:57	<u>0x0a6a4cbd7862a573fdaa</u> <u>a43a7ef18f89aab70ec851</u> <u>5ed367ff634b8ffaafd696</u>	- 0.0007139999990550 00 MATIC  0.00 USD	✓
18	2024-01-07 22:03:57	<u>0x0a6a4cbd7862a573fdaa</u> <u>a43a7ef18f89aab70ec851</u> <u>5ed367ff634b8ffaafd696</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
19	2023-12-18 12:31:46	<u>0x00b824970ba583fa8a10</u> <u>00153db9a88b1dca602296</u> <u>a2a18370f8af8b99ae9176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-18 12:31:46	<u>0x00b824970ba583fa8a10</u> <u>00153db9a88b1dca602296</u> <u>a2a18370f8af8b99ae9176</u>	- 0.0008964900000000 00 MATIC  0.00 USD	✓
21	2023-12-18 12:31:46	<u>0x00b824970ba583fa8a10</u> <u>00153db9a88b1dca602296</u> <u>a2a18370f8af8b99ae9176</u>	- 0.0015572879308418 46 MATIC  0.00 USD	✓
22	2023-12-18 11:45:05	<u>0xffcd9fac78a7fe5b87e7</u> <u>217d4e516ceecd6661c22a</u> <u>94dbb361af6cc3e2afac6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-18 11:45:05	<u>0xffcd9fac78a7fe5b87e7</u> <u>217d4e516ceecd6661c22a</u> <u>94dbb361af6cc3e2afac6c</u>	- 0.0011779440698351 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 11:45:05	<u>0xffcd9fac78a7fe5b87e7</u> <u>217d4e516ceecd6661c22a</u> <u>94dbb361af6cc3e2afac6c</u>	- 0.0014173262867755 86 MATIC  0.00 USD	✓
25	2023-12-18 11:11:31	<u>0x7b03d03ce66ec86e32bb</u> <u>7254964bf6e77b18180d1f</u> <u>b2601bf57988670a258228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-18 11:11:31	<u>0x7b03d03ce66ec86e32bb</u> <u>7254964bf6e77b18180d1f</u> <u>b2601bf57988670a258228</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
27	2023-12-18 11:11:31	<u>0x7b03d03ce66ec86e32bb</u> <u>7254964bf6e77b18180d1f</u> <u>b2601bf57988670a258228</u>	- 0.0027923833330413 57 MATIC  0.00 USD	✓
28	2023-12-18 11:06:47	<u>0x7a04c27a00e857ffacbd</u> <u>2aeb4f93f976ec2c6d27e4</u> <u>536cffd337617faf2a59e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-18 11:06:47	<u>0x7a04c27a00e857ffacbd</u> <u>2aeb4f93f976ec2c6d27e4</u> <u>536cffd337617faf2a59e8</u>	- 0.0014611279277310 87 MATIC  0.00 USD	✓
30	2023-12-18 11:06:47	<u>0x7a04c27a00e857ffacbd</u> <u>2aeb4f93f976ec2c6d27e4</u> <u>536cffd337617faf2a59e8</u>	- 0.0023592040905696 12 MATIC  0.00 USD	✓
31	2023-10-21 15:27:31	<u>0xa81a69e6593a0bbad59d</u> <u>9c4c182a27509339d541f3</u> <u>de574c171932c19b281d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-21 15:27:31	<u>0xa81a69e6593a0bbad59d</u> <u>9c4c182a27509339d541f3</u> <u>de574c171932c19b281d14</u>	- 0.0015954180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 15:27:31	<u>0xa81a69e6593a0bbad59d9c4c182a27509339d541f3de574c171932c19b281d14</u>	- 0.0078520534624230 26 MATIC  0.00 USD	✓
34	2023-10-21 15:27:13	<u>0xb3386b87bec30271ea913b86ad1e6202251694377a59ad1221786817cb12c16c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:03:45	<u>0x93ef5198f2ee0b9e116ac1cf2b0894c3421731cd9c86996860e9f91c7dc5c60b</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-07-07 07:07:54	<u>0xc190ccd528a4f9461ad78828f2a2916b1d0f63cd253c0e901ccd6ad81d00a302</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
3	2024-05-20 17:08:30	<u>0x7a98bf8a65738babd18be67a4bc639a918fb4033c6a6bf44226d610ba7ee9a94</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
4	2023-12-18 12:31:28	<u>0x4055e4df6c439c6258977bda35de6e471215b3c37038d554d17902717113dc8d</u>	+ 0.0007672471703758 38 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:05:15	<u>0xca296bc6ba0ad4fa252ed9688cc2d1bfead0c1e43fdce51992cc93b378bf666f</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 04:05:11	<u>0x614e7bd459af4d6ccb316e63d99cf3fd74dc2a05c240f837142ca7e6dd57b70d</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 04:04:31	<u>0xc9ab67e4bfacc4661652068618881b241a93dbdc2654afe6a33b2f1825c93094</u>	- 10 KCASH	✓
4	2024-07-07 07:11:16	<u>0x26a41547cd89e05bd9e5b409deb533df11b556682880be1d5678d4b003d82adf</u>	- 10 KCASH	✓
5	2024-05-20 17:10:04	<u>0x8f5c5e71326c22e2acd26f46b284bb98212623538bfeb9efe47703f15ae012cc</u>	+ 1 r.com	✓
6	2024-05-20 17:09:56	<u>0x59d9d8eb319b138ba1de00beb2c4f669dd5a4304771d06d2c0adc32bd86e37a1</u>	- 10 KCASH	✓
7	2024-05-20 11:21:45	<u>0x51652a9873c5f315b9d086124accedaa52f1c381e20370bcdbcab75433d7fd16</u>	+ 20 KCASH	✓
8	2024-05-20 11:16:10	<u>0x5af59e5ecbea82ae87d2a7135ce1fd1b42ec3f1423d2f8fa1597f8775f1a0754</u>	+ 20 KCASH	✓
9	2023-12-18 12:31:46	<u>0x00b824970ba583fa8a1000153db9a88b1dca602296a2a18370f8af8b99ae9176</u>	- 10 KCASH	✓
10	2023-12-18 11:45:05	<u>0xffcd9fac78a7fe5b87e7217d4e516ceecd6661c22a94dbb361af6cc3e2afac6c</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 11:11:31	<u>0x7b03d03ce66ec86e32bb7254964bf6e77b18180d1fb2601bf57988670a258228</u>	- 10 KCASH	✓
12	2023-12-18 11:06:47	<u>0x7a04c27a00e857ffacbd2aeb4f93f976ec2c6d27e4536cffd337617faf2a59e8</u>	- 10 KCASH	✓
13	2023-10-21 15:27:31	<u>0xa81a69e6593a0bbad59d9c4c182a27509339d541f3de574c171932c19b281d14</u>	- 10 KCASH	✓
14	2023-10-21 15:27:13	<u>0xeb3e3946e1393dc6b80dfe0c5f8d15beb06c027f1aefc79c52e692d75f123312</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 06:47:19	<u>0x24fd9470247904260e1f2cac07a06f7ae5440670628e82ed98d345bd485f6ba0</u>	+ 1 debridg.xyz	✓
2	2024-07-28 23:35:03	<u>0x47391286765b1872cfd39e36ecba305e6715fb45970940c8c45cc07bd606705b</u>	+ 1 Claim Rewards	✓
3	2024-07-28 23:35:01	<u>0x6f18b17f585db89d8a16ae68b332c154d7727e5ad5974f80d24a972e0e39887a</u>	+ 1 Ether Airdrop	✓
4	2024-07-28 23:34:33	<u>0xa4c704893d7f85e3664328e714ff407b2a421e4a22bcaad49e0993113480e862</u>	+ 1 \$FOXY	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-28 23:34:29	<u>0x2c0479757412932145e88290f9f80aaf56ac5b9980441143d2e269deed9a2558</u>	+ 1 mybox	✓
6	2024-07-28 23:34:11	<u>0xcd9ed8429bb5a3acb23720b821b1f648feff35f7e3dffffc97873fda01c1f2184</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 23:34:09	<u>0x8bd873a07cefd2ca9afb0c38c34e7986366db144b15e6c3e2a00165a8ab89a0</u>	+ 1 SHIBANI	✓
8	2024-07-07 07:12:06	<u>0x2a21fb460d5ab3f638b6eb61e0edfc0551667b411753e1fe16157846e9f8aaf1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-07 07:11:26	<u>0xaf96effb5d7c1f746f96d89fdabe406f35fea2d5e2a3e4b89c872cc202210325</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2023-12-18 12:06:57	<u>0x47e049d1482560a945f20ac5436607f08b4389ddba6cf4df5a148d14446d2cd4</u>	+ 1 1000usdc.org	✓
11	2023-12-18 12:05:41	<u>0x6fe1006db8b0bd60b997b03c2a661897d4a6e57008b7c9bcdf5f7ae2e35cd8ec</u>	+ 1 2000usdt.icu	✓
12	2023-10-21 15:27:23	<u>0x3502c1190df71eaab283b10b8b09547cd477cd0800544aece53f039fc50504f1</u>	+ 1 s.net	✓

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