

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:55 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbabd3374926845fba2a436670d1035bf51a2ab3</u>
TOTAL RECEIVED	0.2050000000000000016 MATIC
	0.08 USD
TOTAL SEND	0.172675202202414557 MATIC
	0.07 USD







Token	Balance
MATIC	0.032324797797585458 MATIC
	0.01 USD
Kratos Cash	10 KCASH
Claim Rewards	N/A Claim Rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANI	N/A SHIBANI
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
mysterybox	N/A mybox
Ether NFT	N/A Ether Airdrop

Token	Balance
foxy	N/A \$FOXY
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH at webeth.icu	N/A 1ETH at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:43:13	<u>0x3a68095c85a9d9ce35a6 f3ec7ebd953977a38b8373 f4980858f8d00042514740</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 03:43:13	<u>0x3a68095c85a9d9ce35a6 f3ec7ebd953977a38b8373 f4980858f8d00042514740</u>	- 0.0026751143028492 96 MATIC	✓
3	2024-09-16 03:43:13	<u>0x3a68095c85a9d9ce35a6 f3ec7ebd953977a38b8373 f4980858f8d00042514740</u>	- 0.0000000878995652 48 MATIC	✓
4	2024-07-29 01:53:11	<u>0x468b53aec2e82760cde9 4eb3068af17e24a800826a aa477eedba9e4ed365ae99</u>	- 0.0328034595427823 47 MATIC  0.01 USD	✓
5	2024-07-29 01:53:11	<u>0x468b53aec2e82760cde9 4eb3068af17e24a800826a aa477eedba9e4ed365ae99</u>	- 0.0006428990316420 00 MATIC  0.00 USD	✓
6	2024-07-29 01:53:11	<u>0x468b53aec2e82760cde9 4eb3068af17e24a800826a aa477eedba9e4ed365ae99</u>	- 0.00000000000318570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 03:01:21	<u>0xc7ea848d0a17cc2d67dd</u> <u>f3431613e658af2c715952</u> <u>ddc4038ad094ac5827bce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 03:01:21	<u>0xc7ea848d0a17cc2d67dd</u> <u>f3431613e658af2c715952</u> <u>ddc4038ad094ac5827bce7</u>	- 0.0015536400008803 96 MATIC  0.00 USD	✓
9	2024-06-26 03:01:21	<u>0xc7ea848d0a17cc2d67dd</u> <u>f3431613e658af2c715952</u> <u>ddc4038ad094ac5827bce7</u>	- 0.0000000013928382 60 MATIC  0.00 USD	✓
10	2024-04-29 10:18:34	<u>0x67bd6e0189f935d1565b</u> <u>125fa9aff82eaaea711eae</u> <u>5952613066472f3178a2be</u>	- 0.0297359444399925 57 MATIC  0.02 USD	✓
11	2024-04-29 10:18:34	<u>0x67bd6e0189f935d1565b</u> <u>125fa9aff82eaaea711eae</u> <u>5952613066472f3178a2be</u>	- 0.0007211877307320 00 MATIC  0.00 USD	✓
12	2024-04-29 10:18:34	<u>0x67bd6e0189f935d1565b</u> <u>125fa9aff82eaaea711eae</u> <u>5952613066472f3178a2be</u>	- 0.0005911286905020 00 MATIC  0.00 USD	✓
13	2024-04-27 05:26:21	<u>0x5a49a451451f3da04a70</u> <u>2fb23c80f8844f10d67640</u> <u>723761d430d70c861efc2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-27 05:26:21	<u>0x5a49a451451f3da04a70</u> <u>2fb23c80f8844f10d67640</u> <u>723761d430d70c861efc2d</u>	- 0.0018364369360064 64 MATIC  0.00 USD	✓
15	2024-04-27 05:26:21	<u>0x5a49a451451f3da04a70</u> <u>2fb23c80f8844f10d67640</u> <u>723761d430d70c861efc2d</u>	- 0.0021153022027669 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 08:27:52	<u>0xc8d314dc770cb6544f0f879b016f2016719dc107f25921a2b8c13c894c12d705</u>	- 0.0852456712753664 75 MATIC  0.08 USD	✓
17	2024-03-25 08:27:52	<u>0xc8d314dc770cb6544f0f879b016f2016719dc107f25921a2b8c13c894c12d705</u>	- 0.0009001692959910 00 MATIC  0.00 USD	✓
18	2024-03-25 08:27:52	<u>0xc8d314dc770cb6544f0f879b016f2016719dc107f25921a2b8c13c894c12d705</u>	- 0.0011138170616580 00 MATIC  0.00 USD	✓
19	2024-03-25 07:06:08	<u>0xf23afbe26ab1bc0c5855dc6312ad55b7c7273115dc5f221cf01b1892d3105f3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-25 07:06:08	<u>0xf23afbe26ab1bc0c5855dc6312ad55b7c7273115dc5f221cf01b1892d3105f3c</u>	- 0.0033329349193452 00 MATIC  0.00 USD	✓
21	2024-03-25 07:06:08	<u>0xf23afbe26ab1bc0c5855dc6312ad55b7c7273115dc5f221cf01b1892d3105f3c</u>	- 0.0094074074476393 19 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:58:58	<u>0x88c7d5c49e3d491b0176351fa127ee51232818dfd62b47ae4f51087add83b50b</u>	+ 0.0350000000000000 03 MATIC	✓
2	2024-06-26 03:00:23	<u>0x1aad19afe4666f7dd04fc19a88da826a21b4ccab689a109b873511b6f51f9cb3</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 05:26:13	<u>0xbee87042e5965d36ed9e60e424fec8de43cf279dfa9362b6858a31fc80c8db4e</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-25 06:51:33	<u>0x38e3be1014d40ee309c0fdebba30da81cf4f67faab9cb1ee8a51c2acce6d6847</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:43:13	<u>0x3a68095c85a9d9ce35a6f3ec7ebd953977a38b8373f4980858f8d00042514740</u>	- 20 KCASH	✓
2	2024-06-26 03:01:21	<u>0xc7ea848d0a17cc2d67ddf3431613e658af2c715952ddc4038ad094ac5827bce7</u>	- 10 KCASH	✓
3	2024-04-27 05:26:21	<u>0x5a49a451451f3da04a702fb23c80f8844f10d67640723761d430d70c861efc2d</u>	- 10 KCASH	✓
4	2024-03-25 07:06:08	<u>0xf23afbe26ab1bc0c5855dc6312ad55b7c7273115dc5f221cf01b1892d3105f3c</u>	- 10 KCASH	✓
5	2024-03-25 07:06:08	<u>0xf23afbe26ab1bc0c5855dc6312ad55b7c7273115dc5f221cf01b1892d3105f3c</u>	- 10 KCASH	✓
6	2024-03-23 03:45:12	<u>0x367e8e5698d2657a64ad8330fdc3aa1f6c6c7712d3be42e61b259aecbf61db78</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 03:45:12	<u>0x367e8e5698d2657a64ad8330fdc3aa1f6c6c7712d3be42e61b259aecbf61db78</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:54:13	<u>0x4ca1e9d1897197a0a2fb07769b2d840b661426eed282d4e9ea09ab26b6b1eaf0</u>	+ 1 Claim Rewards	✓
2	2024-07-29 01:54:13	<u>0xeac1dc9dc4f2418893fba82db80dde877a6c77fa091472ca6d5372cf44936fcb</u>	+ 1 mybox	✓
3	2024-07-29 01:54:11	<u>0xbb4ab60c854f2e7bdea883e7196bc8de9fa66bace4ccd5d82a6cbb9da89946d1</u>	+ 1 \$FOXY	✓
4	2024-07-29 01:54:11	<u>0x8fdf87dc2e59ca6e94d0da852a6840e18c0246920aa58aec6aca3a1985765f88</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 01:53:59	<u>0x7a569ef9bd4d888d899e61833ff28d72bdbfc340c4356fb941809d91ba999a33</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 01:53:33	<u>0xd3c1b975900ca8bd49453c0604ef33edda639aebe4768812a24705bec29f0901</u>	+ 1 SHIBANI	✓
7	2024-06-26 03:02:05	<u>0xb48c48ca9af1c2c0d1346f16b0b69b6ebb0135cd47e95042034259dd094d475c</u>	+ 1 1ETH at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 03:01:45	<u>0xb3fdb5dc99dfcb904bea413d103d8cfafffd5ee74ff1f923d90fa9b0cbbf55f8</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
9	2024-04-29 10:20:32	<u>0xfa98eea8ce1058b6ba026b8867dc83ae0720ae5f92b11cde98910b7570b91fb6</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-25 08:32:48	<u>0xf05b170004437693670d2cff8fe6b193f992dc7b8bec57b6325877665d75e593</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 08:32:24	<u>0xb92bda86cd4754405890e29369e3ca5a15d726d2753ccb9ddf8062aa353d3110</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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