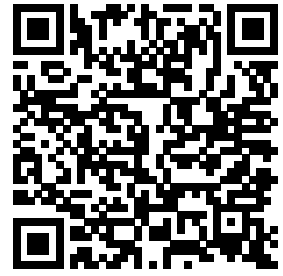


3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b4bc7c0231e7d99f95670e10fa188b35ad92e97</u>
TOTAL RECEIVED	0.200318555865406006 MATIC
	0.08 USD
TOTAL SEND	0.167707163273697224 MATIC
	0.06 USD

Token	Balance
MATIC	0.032611392591708768 MATIC
	0.01 USD
LiquidEther	1 r.com
Kratos Cash	30 KCASH
Kratos Cash	9 KCASH
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
-airdrop.net	N/A -airdrop.net
ðŸŽ•	N/A ðŸŽ•

Token








Balance

\$3000 USDT






N/A 3000usdt.net










AirdropšŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:09:04	<u>0x0f21dcfa0b94e7d2f844</u> <u>0c382210cf762d0be098e9</u> <u>15fdb9f52eea9e82ff78be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 09:09:04	<u>0x0f21dcfa0b94e7d2f844</u> <u>0c382210cf762d0be098e9</u> <u>15fdb9f52eea9e82ff78be</u>	- 0.0023886074064268 68 MATIC  0.00 USD	✓
3	2024-09-26 09:09:04	<u>0x0f21dcfa0b94e7d2f844</u> <u>0c382210cf762d0be098e9</u> <u>15fdb9f52eea9e82ff78be</u>	- 0.00000000000018643 68 MATIC  0.00 USD	✓
4	2024-05-21 16:36:44	<u>0x23911039e96885ff0755</u> <u>e399f49de8d92524f013c8</u> <u>be3a24a2776c93f2dada68</u>	- 0.0311766733040296 37 MATIC  0.02 USD	✓
5	2024-05-21 16:36:44	<u>0x23911039e96885ff0755</u> <u>e399f49de8d92524f013c8</u> <u>be3a24a2776c93f2dada68</u>	- 0.0007245595966980 00 MATIC  0.00 USD	✓
6	2024-05-21 16:36:44	<u>0x23911039e96885ff0755</u> <u>e399f49de8d92524f013c8</u> <u>be3a24a2776c93f2dada68</u>	- 0.0013857417980490 00 MATIC  0.00 USD	✓
7	2024-05-20 12:53:14	<u>0xc2d3eb967ac8b116d052</u> <u>fa823c112f36c472579335</u> <u>38e770827f5788075fb171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-20 12:53:14	<u>0xc2d3eb967ac8b116d052</u> <u>fa823c112f36c472579335</u> <u>38e770827f5788075fb171</u>	- 0.0017130214915945 12 MATIC  0.00 USD	✓
9	2024-05-20 12:53:14	<u>0xc2d3eb967ac8b116d052</u> <u>fa823c112f36c472579335</u> <u>38e770827f5788075fb171</u>	- 0.0000000038096288 56 MATIC  0.00 USD	✓
10	2024-04-17 18:01:03	<u>0x8c37e47640a44c481321</u> <u>5a59c4438c92b6cf30fd22</u> <u>1cbd982556537928de8c90</u>	- 0.0256338547736308 76 MATIC  0.01 USD	✓
11	2024-04-17 18:01:03	<u>0x8c37e47640a44c481321</u> <u>5a59c4438c92b6cf30fd22</u> <u>1cbd982556537928de8c90</u>	- 0.0010453584435000 00 MATIC  0.00 USD	✓
12	2024-04-17 18:01:03	<u>0x8c37e47640a44c481321</u> <u>5a59c4438c92b6cf30fd22</u> <u>1cbd982556537928de8c90</u>	- 0.0018031524742140 00 MATIC  0.00 USD	✓
13	2024-04-17 17:16:14	<u>0xb9505dd35c4735148808</u> <u>1a9b877b4f5c37955de21a</u> <u>52fe6046457403ca78ce73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-17 17:16:14	<u>0xb9505dd35c4735148808</u> <u>1a9b877b4f5c37955de21a</u> <u>52fe6046457403ca78ce73</u>	- 0.0020847869967828 52 MATIC  0.00 USD	✓
15	2024-04-17 17:16:14	<u>0xb9505dd35c4735148808</u> <u>1a9b877b4f5c37955de21a</u> <u>52fe6046457403ca78ce73</u>	- 0.0044328473118722 76 MATIC  0.00 USD	✓
16	2024-03-18 17:18:19	<u>0x348daa40506b84b8d7b3</u> <u>b9abdbb5758e44e6f698a4</u> <u>adf53682309733f78784aa</u>	- 0.0837108237427755 81 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-18 17:18:19	<u>0x348daa40506b84b8d7b3b9abdbb5758e44e6f698a4adf53682309733f78784aa</u>	- 0.0006845749405320 00 MATIC  0.00 USD	✓
18	2024-03-18 17:18:19	<u>0x348daa40506b84b8d7b3b9abdbb5758e44e6f698a4adf53682309733f78784aa</u>	- 0.0014154250594680 00 MATIC  0.00 USD	✓
19	2024-03-18 07:54:59	<u>0xb309371298fcead8e73c5aba2ce4231e96f3c4cdae87857eb3a7a8a62daa9356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-18 07:54:59	<u>0xb309371298fcead8e73c5aba2ce4231e96f3c4cdae87857eb3a7a8a62daa9356</u>	- 0.0025551385235574 88 MATIC  0.00 USD	✓
21	2024-03-18 07:54:59	<u>0xb309371298fcead8e73c5aba2ce4231e96f3c4cdae87857eb3a7a8a62daa9356</u>	- 0.0016340377336669 32 MATIC  0.00 USD	✓
22	2024-02-14 07:59:22	<u>0x23ec392520515b1e90ce261148ca56b9cc805ae6e0e172c4012ff8c81223e483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-14 07:59:22	<u>0x23ec392520515b1e90ce261148ca56b9cc805ae6e0e172c4012ff8c81223e483</u>	- 0.0022262856800013 72 MATIC  0.00 USD	✓
24	2024-02-14 07:59:22	<u>0x23ec392520515b1e90ce261148ca56b9cc805ae6e0e172c4012ff8c81223e483</u>	- 0.0006995966514442 62 MATIC  0.00 USD	✓
25	2024-01-08 05:07:27	<u>0x86ff181b9fcc52c470a20f69d51de7497e85e152906399315a732919a8ea753a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 05:07:27	<u>0x86ff181b9fcc52c470a2</u> <u>0f69d51de7497e85e15290</u> <u>6399315a732919a8ea753a</u>	- 0.0013499347240332 03 MATIC  0.00 USD	✓
27	2024-01-08 05:07:27	<u>0x86ff181b9fcc52c470a2</u> <u>0f69d51de7497e85e15290</u> <u>6399315a732919a8ea753a</u>	- 0.0010427388099271 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:15:42	<u>0xd4c4d93057a0cb9ee2c8</u> <u>3c4e3ae480232bf9ebdcfc</u> <u>d4ea6531959f0b582564a7</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-20 12:52:50	<u>0x28020340adf2befe2b8b</u> <u>e1b57647a751f51257a556</u> <u>fd8ae76702473842aacecd</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-17 17:16:04	<u>0x94217c9974791a339365</u> <u>3ae722528b6a3f1076fd3e</u> <u>1d6d04f300274d308b4ee4</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-18 07:53:09	<u>0xa36e1c52ee483c32347b</u> <u>ed7e35155a8d5724f08d88</u> <u>4f5bfcfe6d05749489ca</u>	+ 0.0791149558654059 84 MATIC  0.08 USD	✓
5	2024-01-07 09:18:07	<u>0x4d254d24965d8c6c33fe</u> <u>8d9d8f39305364dcf489bf</u> <u>a7c4ad019b83a35696c2c5</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:09:04	<u>0x0f21dcfa0b94e7d2f844</u> <u>0c382210cf762d0be098e9</u> <u>15fdb9f52eea9e82ff78be</u>	- 1 KCASH	✓
2	2024-05-20 12:53:22	<u>0xa9481b10e68052efd1ce</u> <u>7d7dd2469365cae117f75b</u> <u>9e4986856a78f2feef0be1</u>	+ 1 r.com	✓
3	2024-05-20 12:53:14	<u>0xc2d3eb967ac8b116d052</u> <u>fa823c112f36c472579335</u> <u>38e770827f5788075fb171</u>	- 10 KCASH	✓
4	2024-04-17 20:08:29	<u>0xc2979399a5c6181ed766</u> <u>2d39fb3934c20d6bd11d00</u> <u>0d68955a89917558d5ac40</u>	+ 20 KCASH	✓
5	2024-04-17 17:16:14	<u>0xb9505dd35c4735148808</u> <u>1a9b877b4f5c37955de21a</u> <u>52fe6046457403ca78ce73</u>	- 10 KCASH	✓
6	2024-03-18 07:54:59	<u>0xb309371298fcead8e73c</u> <u>5aba2ce4231e96f3c4cdae</u> <u>87857eb3a7a8a62daa9356</u>	- 10 KCASH	✓
7	2024-03-17 02:14:09	<u>0x05e9712a8be7fa173e4d</u> <u>5ddc2b89ef4168773160a6</u> <u>55658f408db16e23bb1916</u>	+ 20 KCASH	✓
8	2024-02-14 07:59:22	<u>0x23ec392520515b1e90ce</u> <u>261148ca56b9cc805ae6e0</u> <u>e172c4012ff8c81223e483</u>	- 10 KCASH	✓
9	2024-01-08 05:07:27	<u>0x86ff181b9fcc52c470a2</u> <u>0f69d51de7497e85e15290</u> <u>6399315a732919a8ea753a</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 05:06:59	<u>0x8f38ea85c4d99ecb3c7075f444f955f80eedbe8553373be2110ed381c11d45d0</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:09:58	<u>0x7daf7a20cb9b07d1723c8b02bd4767b800e5286a29427d90d1b3da7241b8eb15</u>	+ 1 ðŸŽ•	✓
2	2024-05-20 12:56:02	<u>0x5f901d1d7861a182424e28cfafc1d9ae8f50c817dbf297e8a6ea4dbc7d0f666a</u>	+ 1 -airdrop.net	✓
3	2024-05-20 12:55:10	<u>0x7169c96959e75f5d2b2ae158e7cb03fb2a0d1ce9dc54840a94a7d3b4c07897a4</u>	+ 1 -airdrop.net	✓
4	2024-05-20 12:54:16	<u>0x6bfcece2b4130bde30f802250556638b81ab83cf6e404d9507cad84f4b5f5c04</u>	+ 1 -airdrop.net	✓
5	2024-04-17 20:36:21	<u>0xa3f7c9907a9aeea695987ad45168b73fdad4bb3ed1757f143bb458398cdfae00</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-18 07:58:09	<u>0x907e6e283b5d24776d8a688afb017972189e4fdc2bfe03f1ccad72ab616d1610</u>	+ 1 Airdrop at [3eth.us]	✓
7	2024-01-08 07:41:57	<u>0x594de8b3fa8f8a4b56ec5c77ed7a6efb722ec22c7a4e75068fb852e2720e7c16</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 07:30:37	<u>0x538c95bff2ca53c407f0</u> <u>1fc36de23f34f9a6a13154</u> <u>1293fbde76a1225003431b</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

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