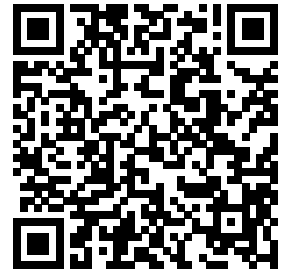


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 14:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x147ed5ee47d4462ad64e5f80c3c944a20a124763</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
!SNXPooL.com	902.179999999999949978 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$5000 USDC Event	N/A Vouchers
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 01:06:45	<u>0xe0450130dd82e7645374</u> <u>2bb3cb2c761321fa762472</u> <u>c1330f4aa50326f0c1f750</u>	- 0.0082744678887058 72 MATIC  0.00 USD	✓
2	2024-01-01 01:06:45	<u>0xe0450130dd82e7645374</u> <u>2bb3cb2c761321fa762472</u> <u>c1330f4aa50326f0c1f750</u>	- 0.0006985491763530 00 MATIC  0.00 USD	✓
3	2024-01-01 01:06:45	<u>0xe0450130dd82e7645374</u> <u>2bb3cb2c761321fa762472</u> <u>c1330f4aa50326f0c1f750</u>	- 0.0010864508236470 00 MATIC  0.00 USD	✓
4	2023-11-06 02:10:56	<u>0x3d4b59a49056bc123e89</u> <u>6b16087a00f607f38e6239</u> <u>2a3a2f077130494d6b6bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-06 02:10:56	<u>0x3d4b59a49056bc123e89</u> <u>6b16087a00f607f38e6239</u> <u>2a3a2f077130494d6b6bf3</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
6	2023-11-06 02:10:56	<u>0x3d4b59a49056bc123e89</u> <u>6b16087a00f607f38e6239</u> <u>2a3a2f077130494d6b6bf3</u>	- 0.0003666824317980 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 23:41:19	<u>0x8ef68957ef7eeb1cfa6b</u> <u>2f70bd658b8fea03ca4dc5</u> <u>3637a6dce509c360a41894</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 23:41:19	<u>0x8ef68957ef7eeb1cfa6b</u> <u>2f70bd658b8fea03ca4dc5</u> <u>3637a6dce509c360a41894</u>	- 0.001422003000000000 00 MATIC  0.00 USD	✓
9	2023-10-30 23:41:19	<u>0x8ef68957ef7eeb1cfa6b</u> <u>2f70bd658b8fea03ca4dc5</u> <u>3637a6dce509c360a41894</u>	- 0.0012778253112190 83 MATIC  0.00 USD	✓
10	2023-10-29 01:58:56	<u>0x4bcec4ab96270471a197</u> <u>0ebaef37681c0d1697e490</u> <u>7b305edb6e628ba6be25ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-29 01:58:56	<u>0x4bcec4ab96270471a197</u> <u>0ebaef37681c0d1697e490</u> <u>7b305edb6e628ba6be25ef</u>	- 0.0013266304074909 60 MATIC  0.00 USD	✓
12	2023-10-29 01:58:56	<u>0x4bcec4ab96270471a197</u> <u>0ebaef37681c0d1697e490</u> <u>7b305edb6e628ba6be25ef</u>	- 0.0014480095925090 40 MATIC  0.00 USD	✓
13	2023-10-28 17:54:10	<u>0x75617b86be4e43c2dba9</u> <u>3b4b1baf718162d70cb6f7</u> <u>98ea6c5c2479864de51658</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-28 17:54:10	<u>0x75617b86be4e43c2dba9</u> <u>3b4b1baf718162d70cb6f7</u> <u>98ea6c5c2479864de51658</u>	- 0.0008872763284192 83 MATIC  0.00 USD	✓
15	2023-10-28 17:54:10	<u>0x75617b86be4e43c2dba9</u> <u>3b4b1baf718162d70cb6f7</u> <u>98ea6c5c2479864de51658</u>	- 0.0013324356715807 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 00:33:21	<u>0x938910d99156eb6f8b228da80ffcc6777fffd4e00930d44e9ed48a259c78c30f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-10-27 00:33:21	<u>0x938910d99156eb6f8b228da80ffcc6777fffd4e00930d44e9ed48a259c78c30f</u>	- 0.0015207219311268 60 MATIC 0.00 USD	✓
18	2023-10-27 00:33:21	<u>0x938910d99156eb6f8b228da80ffcc6777fffd4e00930d44e9ed48a259c78c30f</u>	- 0.0012539180688731 40 MATIC 0.00 USD	✓
19	2023-10-09 02:56:51	<u>0x53c2c9b5d0369d4d9282552240211274c1ee4e9aa9567c4c8dedbe71279d3a2c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-10-09 02:56:51	<u>0x53c2c9b5d0369d4d9282552240211274c1ee4e9aa9567c4c8dedbe71279d3a2c</u>	- 0.001491369000000000 00 MATIC 0.00 USD	✓
21	2023-10-09 02:56:51	<u>0x53c2c9b5d0369d4d9282552240211274c1ee4e9aa9567c4c8dedbe71279d3a2c</u>	- 0.0004344383682770 01 MATIC 0.00 USD	✓
22	2023-10-09 02:56:39	<u>0xed28de5f1beef10371110bb6a24c5104a2518038fe43d04cfcfbfe5b054f6585c</u>	+ 0.024000000000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 02:10:56	<u>0x3d4b59a49056bc123e896b16087a00f607f38e62392a3a2f077130494d6b6bf3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-30 23:41:19	<u>0x8ef68957ef7eeb1cfa6b2f70bd658b8fea03ca4dc53637a6dce509c360a41894</u>	- 10 KCASH	✓
3	2023-10-30 23:41:03	<u>0xb6941c84eaec0e57ca54c93c9b430f72469b82ea87136b2dfcc5e87bedb6df7a</u>	+ 20 KCASH	✓
4	2023-10-29 01:58:56	<u>0x4bcec4ab96270471a1970ebaef37681c0d1697e4907b305edb6e628ba6be25ef</u>	- 10 KCASH	✓
5	2023-10-28 17:54:10	<u>0x75617b86be4e43c2dba93b4b1baf718162d70cb6f798ea6c5c2479864de51658</u>	- 10 KCASH	✓
6	2023-10-28 14:46:48	<u>0x570163d8baba0a86728ed921b007d7651f9b42c11f8ea20a3d5f7aa25b26c298</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 00:33:21	<u>0x938910d99156eb6f8b228da80ffcc6777fffd4e00930d44e9ed48a259c78c30f</u>	- 10 KCASH	✓
8	2023-10-10 07:02:24	<u>0x52d7f43c035984de64bf7afb3fbf71b3a7121a4a5ef4c95115e9fe09f4ed460a</u>	+ 902.17999999999994 9978 \$ sUSD	✓
9	2023-10-09 02:56:51	<u>0x53c2c9b5d0369d4d9282552240211274c1ee4e9aa9567c4c8dedbe71279d3a2c</u>	- 10 KCASH	✓
10	2023-10-09 02:56:39	<u>0xc097642e9aeb234845f9b41fc9734e07804351e760aed9fde4ed751f59903c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:28:38	<u>0x5ee32fa5cac0b7757a55</u> <u>cecae77eac60235f81aaac</u> <u>145726888dfd418410458d</u>	+ 1 3000usdt.net	✓
2	2024-01-04 13:27:03	<u>0xfd8e9ca62094bdb77d97</u> <u>cf6b62eef605619c0f92fb</u> <u>e96c3bbbe046426decc699</u>	+ 1 2000usdc.cc	✓
3	2023-11-06 02:11:12	<u>0x99dd64ddc4c2958cfa62</u> <u>0a52cae8b76ee9cba4cc47</u> <u>efd019e0c998877f74cc87</u>	+ 1 rop.xyz	✓
4	2023-10-30 23:41:13	<u>0x7c0ea64073807fbb2656</u> <u>7a8ad420a77a4543858187</u> <u>e9ec0996de4d742c526198</u>	+ 1 rop.net	✓
5	2023-10-29 01:59:20	<u>0xa0c060eb9b38bbfe7e7f</u> <u>840791305de292d4cb8870</u> <u>1fb4bae46c6815519fc761</u>	+ 1 d.net	✓
6	2023-10-28 17:54:34	<u>0x3706a0c2719b6054dc4b</u> <u>82aa8bf523f378379d153f</u> <u>15595cb7a0f6ae761323e2</u>	+ 1 d.net	✓
7	2023-10-28 17:54:26	<u>0x3d0c8855fe7dcc4bcc25</u> <u>f7680606b84ed1d0b9dee1</u> <u>d82fd1edcf55bf49f384df</u>	+ 1 Voucher	✓
8	2023-10-28 17:54:26	<u>0x6d41246b1b7e03467e6f</u> <u>1ec1aac3062218ea7d4655</u> <u>0214f882b997d83276cf2a</u>	+ 1 2000usdt.xyz	✓
9	2023-10-27 00:33:43	<u>0xbb9968a3eaf5f738e33a</u> <u>f0bc24f0d38cd12edd9673</u> <u>63746b221d5cffb84bae3f</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 00:33:33	<u>0x61300c106e9c765e358f665bb402e6d68ef7abe92bb8647ef6d0ac8bc206802c</u>	+ 1 2000usdt.org	✓
11	2023-10-17 18:17:33	<u>0x23b834e958bcecc2f42b602b2c9c3d3d7fb4ddcb8a3821d1c515b57ceffe9fee</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-09 12:26:34	<u>0x71c607b0aab11d8288d646da8e1c8b001fdb3cfd9a183a69c22012cc7b8d5619</u>	+ 1 Voucher	✓
13	2023-10-09 02:58:25	<u>0x2f36a4d1d65aef56bc57436f986b5fac9e6130587d0f05c0a5e68c3c96a23304</u>	+ 1 Vouchers	✓
14	2023-10-09 02:57:23	<u>0xa6f628462c64fab21a957ad0ccf0b166ae76dae246f51149301365ea2bd8e755</u>	+ 1 Vouchers	✓
15	2023-10-09 02:57:09	<u>0x9e7068a52b1c532a13eba073b6e1037d1bec9e4512a5d7355667d049dccb7ccc</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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