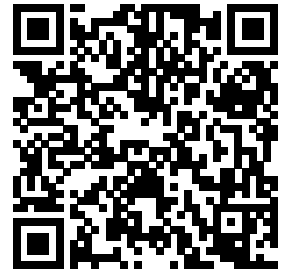


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3c2bffd99182d1e57265d51ab2e843686e7e7e57</u> |
| TOTAL RECEIVED | 0.273344958237437430 MATIC |
| | 0.10 USD |
| TOTAL SEND | 0.273344958237437430 MATIC |
| | 0.10 USD |










| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| OriginEther | 1.0000000000 o |
| ! RETIK | 8,750 RDROP |
| Kratos Cash | 40 KCASH |
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| Kratos Cash | 9 KCASH |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$2000 USDC VoucherđŸŽ• | N/A 2000usdc.net |
| 5ETH at geteth.us đŸŽ• | N/A 5ETH Reward at [geteth.us] |

| Token | Balance |
|-----------------------------------|------------------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |
| \$5000 at etherc.lol | N/A to \$5000 WLD |
| \$100% lidostak.com | N/A https://lidostak.com |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-10 09:40:16 | <u>0x07c04fdb2dafb77ed2c535e41b4bf01addcfc63a2a40c2097fc40d2ae003ac77</u> | - 0.0314598574428849 86 MATIC  0.01 USD | ✓ |
| 2 | 2024-10-10 09:40:16 | <u>0x07c04fdb2dafb77ed2c535e41b4bf01addcfc63a2a40c2097fc40d2ae003ac77</u> | - 0.0009481500011130 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-10 09:40:16 | <u>0x07c04fdb2dafb77ed2c535e41b4bf01addcfc63a2a40c2097fc40d2ae003ac77</u> | - 0.0000000000030450 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-08 01:19:14 | <u>0x2a8c9d3b4d1b45918d7d1c7e35349243df90767e0c655fac831ec67ca78efe4e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-10-08 01:19:14 | <u>0x2a8c9d3b4d1b45918d7d</u> <u>1c7e35349243df90767e0c</u> <u>655fac831ec67ca78efe4e</u> | - 0.0025919925503158 28 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-08 01:19:14 | <u>0x2a8c9d3b4d1b45918d7d</u> <u>1c7e35349243df90767e0c</u> <u>655fac831ec67ca78efe4e</u> | - 0.0000000000026411 88 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-27 22:09:22 | <u>0xcee11d8bfb481a1f53ad</u> <u>61d550555983787bfb2f2c</u> <u>2fd0911b2ae7644fa8b1ac</u> | - 0.0281260400232263 77 MATIC  0.01 USD | ✓ |
| 8 | 2024-08-27 22:09:22 | <u>0xcee11d8bfb481a1f53ad</u> <u>61d550555983787bfb2f2c</u> <u>2fd0911b2ae7644fa8b1ac</u> | - 0.0007875006978930 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-27 22:09:22 | <u>0xcee11d8bfb481a1f53ad</u> <u>61d550555983787bfb2f2c</u> <u>2fd0911b2ae7644fa8b1ac</u> | - 0.0000000012329940 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-14 14:22:45 | <u>0xf94b845065524340dcf8</u> <u>47659631f9489624a69819</u> <u>7dff00be9fb33fa8e885d0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-14 14:22:45 | <u>0xf94b845065524340dcf8</u> <u>47659631f9489624a69819</u> <u>7dff00be9fb33fa8e885d0</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-14 14:22:45 | <u>0xf94b845065524340dcf8</u> <u>47659631f9489624a69819</u> <u>7dff00be9fb33fa8e885d0</u> | - 0.0000000000041430 40 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-10 18:15:10 | <u>0x8ec740394171f4e99371</u> <u>b7dbda61ccb624a7e55c33</u> <u>67b0cc53831aa725853fdc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-06-10 18:15:10 | <u>0x8ec740394171f4e99371</u> <u>b7dbda61ccb624a7e55c33</u> <u>67b0cc53831aa725853fdc</u> | - 0.0012656400000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-10 18:15:10 | <u>0x8ec740394171f4e99371</u> <u>b7dbda61ccb624a7e55c33</u> <u>67b0cc53831aa725853fdc</u> | - 0.00000000000013078 28 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-20 20:21:31 | <u>0xbb3f622abafd1a9020e4</u> <u>7e968e45d87cbf3cc207df</u> <u>0a97e26cc78826a9f1a45f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-20 20:21:31 | <u>0xbb3f622abafd1a9020e4</u> <u>7e968e45d87cbf3cc207df</u> <u>0a97e26cc78826a9f1a45f</u> | - 0.0012471162006440 28 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-20 20:21:31 | <u>0xbb3f622abafd1a9020e4</u> <u>7e968e45d87cbf3cc207df</u> <u>0a97e26cc78826a9f1a45f</u> | - 0.0020200618397917 32 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-06 17:02:19 | <u>0xf6c0a1c43cba4ce290bf</u> <u>1ea3d3b8caeb4a7811b79a</u> <u>2c80a757380f62b0528f77</u> | - 0.0685556145055865 60 MATIC  0.06 USD | ✓ |
| 20 | 2024-04-06 17:02:19 | <u>0xf6c0a1c43cba4ce290bf</u> <u>1ea3d3b8caeb4a7811b79a</u> <u>2c80a757380f62b0528f77</u> | - 0.0006452930649480 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-06 17:02:19 | <u>0xf6c0a1c43cba4ce290bf</u> <u>1ea3d3b8caeb4a7811b79a</u> <u>2c80a757380f62b0528f77</u> | - 0.0014547069350520 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-05 04:52:14 | <u>0x669a9a3a6e08fea992a4</u> <u>0fe0d3cde25e4bf135215d</u> <u>4fe84658f7505f08dc59bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-04-05 04:52:14 | <u>0x669a9a3a6e08fea992a4</u> <u>0fe0d3cde25e4bf135215d</u> <u>4fe84658f7505f08dc59bd</u> | - 0.0031937737091938 80 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-05 04:52:14 | <u>0x669a9a3a6e08fea992a4</u> <u>0fe0d3cde25e4bf135215d</u> <u>4fe84658f7505f08dc59bd</u> | - 0.0061506117852195 60 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-03 05:34:56 | <u>0xfead5e4d5802297e6dca</u> <u>f274c83527dbfddc705635</u> <u>852458842fade5ee6ad6c5</u> | - 0.1131392507031016 43 MATIC  0.10 USD | ✓ |
| 26 | 2024-04-03 05:34:56 | <u>0xfead5e4d5802297e6dca</u> <u>f274c83527dbfddc705635</u> <u>852458842fade5ee6ad6c5</u> | - 0.0007865682947850 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-03 05:34:56 | <u>0xfead5e4d5802297e6dca</u> <u>f274c83527dbfddc705635</u> <u>852458842fade5ee6ad6c5</u> | - 0.0009126111498420 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-03 04:20:34 | <u>0x0943824ae8ca66fa387d</u> <u>c8ea7c6cfca8823e354375</u> <u>9d073a577d765768b5bc1f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-03 04:20:34 | <u>0x0943824ae8ca66fa387d</u> <u>c8ea7c6cfca8823e354375</u> <u>9d073a577d765768b5bc1f</u> | - 0.0025273799660569 25 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-03 04:20:34 | <u>0x0943824ae8ca66fa387d</u> <u>c8ea7c6cfca8823e354375</u> <u>9d073a577d765768b5bc1f</u> | - 0.0026341898862144 25 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-04 22:01:40 | <u>0x4c9deddd6e95b02dede5</u> <u>757b5239298fcd58f3325f</u> <u>d6c0b2a849379bf4c202e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-02-04 22:01:40 | <u>0x4c9deddd6e95b02dede5757b5239298fcd58f3325fd6c0b2a849379bf4c202e7</u> | - 0.0022754058103208 52 MATIC 0.00 USD | ✓ |
| 33 | 2024-02-04 22:01:40 | <u>0x4c9deddd6e95b02dede5757b5239298fcd58f3325fd6c0b2a849379bf4c202e7</u> | - 0.0010695524271165 69 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-03 01:50:54 | <u>0xe8d097d53e5babbcf85a3dab48a6fb8eeb833012ded08aa97b4688ef9e0b69d</u> | + 0.0350000000000000 03 MATIC 0.01 USD | ✓ |
| 2 | 2024-05-20 20:18:49 | <u>0xf4b3994f408ab08b68eea7d7c681a5331340d1827a0b6d580a16e4692217f73e</u> | + 0.0350000000000000 03 MATIC 0.02 USD | ✓ |
| 3 | 2024-04-05 04:52:02 | <u>0x45931b3bf2f4ab2cd1c0cca687f93c5940309ac9ac3815d4495c35fd50254626</u> | + 0.0800000000000000 02 MATIC 0.07 USD | ✓ |
| 4 | 2024-04-03 01:10:13 | <u>0x191ebcb4ab6a3a97c2aa851fa59dbd2b47da656ffa1ea4876a453dd7aead275b</u> | + 0.1142230582374374 19 MATIC 0.10 USD | ✓ |
| 5 | 2024-02-04 19:48:42 | <u>0x87b1ce7b8168f362905401e45612a05d649f0424cf4a491800274fc098afe24d</u> | + 0.0017099999999999 98 MATIC 0.00 USD | ✓ |
| 6 | 2024-02-04 19:13:51 | <u>0x91ea13d3048f6478d922ae79fdac01a942cadec0252582b9a76ce51c0a627ebc</u> | + 0.0011400000000000 01 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2024-02-04 18:49:23 | <u>0xbcaffcfafafa0a712e476b3720b88156657e1ab028933b3eb9c389bbdf9b96c935</u> | + 0.006271899999999999 99 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-10-08 01:19:14 | <u>0x2a8c9d3b4d1b45918d7d1c7e35349243df90767e0c655fac831ec67ca78efe4e</u> | - 1 KCASH | ✓ |
| 2 | 2024-07-14 14:24:09 | <u>0xde647cc0c55035e21b6cd0d5df481b728fb57fbf1fcae9f66637929a05264f26</u> | + 1.000000000000 o | ✓ |
| 3 | 2024-07-14 14:22:45 | <u>0xf94b845065524340dcf847659631f9489624a698197dff00be9fb33fa8e885d0</u> | - 10 KCASH | ✓ |
| 4 | 2024-06-10 20:36:48 | <u>0xc078d6fadb49b71661512dc627425d757d6a480ef67480633a4990d256d09864</u> | + 20 KCASH | ✓ |
| 5 | 2024-06-10 18:15:30 | <u>0x9dcdae802e6851cdaeb37d4b34d2ac0390c13c1a1dd89f9590082c3c717e6f2b</u> | + 8,750 RDROP | ✓ |
| 6 | 2024-06-10 18:15:10 | <u>0x8ec740394171f4e99371b7dbda61ccb624a7e55c3367b0cc53831aa725853fdc</u> | - 10 KCASH | ✓ |
| 7 | 2024-05-20 23:50:16 | <u>0x37d3878ce762b2d75a98bcd0d5f9f66866b5d538251b0b6a3464e84e7a310af6</u> | + 10 rETH. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 8 | 2024-05-20 20:21:31 | <u>0xbb3f622abafd1a9020e47e968e45d87cbf3cc207df0a97e26cc78826a9f1a45f</u> | - 20 KCASH | ✓ |
| 9 | 2024-04-20 16:26:39 | <u>0x0809bd2ba5b01bbeacb5b976c4b3f95be684911d375c221fbb316ae11c0d9580</u> | + 20 KCASH | ✓ |
| 10 | 2024-04-05 04:52:14 | <u>0x669a9a3a6e08fea992a40fe0d3cde25e4bf135215d4fe84658f7505f08dc59bd</u> | - 10 KCASH | ✓ |
| 11 | 2024-04-05 04:52:14 | <u>0x669a9a3a6e08fea992a40fe0d3cde25e4bf135215d4fe84658f7505f08dc59bd</u> | - 10 KCASH | ✓ |
| 12 | 2024-04-03 04:20:34 | <u>0x0943824ae8ca66fa387dc8ea7c6cfca8823e3543759d073a577d765768b5bc1f</u> | - 10 KCASH | ✓ |
| 13 | 2024-04-03 04:20:34 | <u>0x0943824ae8ca66fa387dc8ea7c6cfca8823e3543759d073a577d765768b5bc1f</u> | - 10 KCASH | ✓ |
| 14 | 2024-04-03 04:20:34 | <u>0x0943824ae8ca66fa387dc8ea7c6cfca8823e3543759d073a577d765768b5bc1f</u> | - 10 KCASH | ✓ |
| 15 | 2024-03-30 17:16:00 | <u>0xccb12da361841fc9ffd6f886bc6fb776a1b631670910ff5405b39dd7a54062a9</u> | + 20 KCASH | ✓ |
| 16 | 2024-03-30 17:16:00 | <u>0xccb12da361841fc9ffd6f886bc6fb776a1b631670910ff5405b39dd7a54062a9</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 17 | 2024-03-30 17:16:00 | <u>0xccb12da361841fc9ffd6</u> <u>f886bc6fb776a1b6316709</u> <u>10ff5405b39dd7a54062a9</u> | + 20 KCASH | ✓ |
| 18 | 2024-02-04 22:01:40 | <u>0x4c9deddd6e95b02dede5</u> <u>757b5239298fcd58f3325f</u> <u>d6c0b2a849379bf4c202e7</u> | - 10 KCASH | ✓ |
| 19 | 2024-02-04 21:59:58 | <u>0x345c6320f3626b7fdb4a</u> <u>dbce9332703eb740a9c5e3</u> <u>7a0e4811b7b2c739720517</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-08 01:19:50 | <u>0xc7e0f73dd7f608c678bf</u> <u>02b68c26bd14de1b6828f0</u> <u>92f330c331c1098b953831</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |
| 2 | 2024-08-27 22:10:18 | <u>0x2a9d03157c41b9f6fba2</u> <u>04af88ab36cc4407386dd6</u> <u>99a71c8ad5bc73a63dcd1e</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-08-27 22:09:42 | <u>0x0e5df87ea443e4f5f0c2</u> <u>3f48f6fc385225615a153e</u> <u>065e744edd59ea4b23467f</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 4 | 2024-07-14 14:23:09 | <u>0x3b3c12b59f2ed3f89050</u> <u>a59f0a32b7cd3b97e4af2d</u> <u>a55ac20586332e99d658fa</u> | + 1 to \$5000 WLD | ✓ |
| 5 | 2024-06-10 18:15:20 | <u>0x9a30e2928327a61a722e</u> <u>46d77e656f4910b6ee1711</u> <u>bc196ec2683fb6097b6d56</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-04-06 04:32:22 | <u>0xf64ece4f160e192a0d8c68b5b19319cddbe67d2c1f127081ab501fb6b853ebc2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-04-03 04:58:01 | <u>0xc0e2484d69aefd345b50f6ba351be711674b7e769a6c1fee37272223fab09a11</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-03 22:02:06 | <u>0xdd6abbd172f9e4bf3ae1538af3d0143e6fd9173c948e75634009943a8bb4537b</u> | + 1 https://lidostak.com | ✓ |
| 9 | 2024-02-26 06:29:45 | <u>0x2d9cdfa8ca83a721e3e40897b9f6015407facd8e606f5058eb95e87ada6d80b4</u> | + 1 https://lidorium.com | ✓ |
| 10 | 2024-02-05 10:20:11 | <u>0x7be34af9071137fbee427949ce1e06c54a4b92fb66f882972e1fcd0ab3933c2</u> | + 1 2000usdc.net | ✓ |
| 11 | 2024-02-05 09:04:52 | <u>0x34398cc814a8e278a6d2a96e8a7b42cf7c45bc5e25dca2df1062458d6438820a</u> | + 1 3000usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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