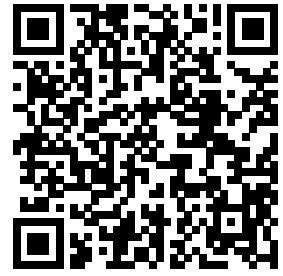


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:21 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x405ac73f643fc7456646e34b42e8c7812e3eb0f5</u> |
| TOTAL RECEIVED | 0.166146444353950484 MATIC |
| | 0.06 USD |
| TOTAL SEND | 0.133046893224437635 MATIC |
| | 0.04 USD |

| Token | Balance |
|-----------------------------|------------------------------------|
| MATIC | 0.033099551129512857 MATIC |
| | 0.01 USD |
| Kratos Cash | 30 KCASH |
| Kratos Cash | 20 KCASH |
| # blast2l.com | 1 claim rewards on blast2l.com |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Airdrop at 5eth.net šŸŽ• | N/A Airdrop at 5eth€,.net |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| SHIBANI | N/A SHIBANI |
| Claim Rewards | N/A Claim Rewards |


| Token | Balance |
|-----------------------------|-------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcã€‚,net |
| -airdrop.org | N/A -airdrop.org |
| \$100% lidostak.com | N/A https://lidostak.com |
| mysterybox | N/A mybox |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-05 06:13:17 | <u>0x340207e18a7dfab9e45e15708ac82bb6bbbb1166169db3442d0136ddd32c9037</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-05 06:13:17 | <u>0x340207e18a7dfab9e45e15708ac82bb6bbbb1166169db3442d0136ddd32c9037</u> | - 0.0019004488686308 72 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-05 06:13:17 | <u>0x340207e18a7dfab9e45e15708ac82bb6bbbb1166169db3442d0136ddd32c9037</u> | - 0.00000000000018562 72 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-28 23:12:29 | <u>0x4a77a1d8d85852a62dcef03d4737555c5d4f9a01700a0cc2d1fa77f81ca27a22</u> | - 0.0311682292639758 05 MATIC  0.01 USD | ✓ |
| 5 | 2024-07-28 23:12:29 | <u>0x4a77a1d8d85852a62dcef03d4737555c5d4f9a01700a0cc2d1fa77f81ca27a22</u> | - 0.00063000000000210 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-28 23:12:29 | <u>0x4a77a1d8d85852a62dce</u> <u>f03d4737555c5d4f9a0170</u> <u>0a0cc2d1fa77f81ca27a22</u> | - 0.00000000000006510 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-07 12:02:31 | <u>0xa6c1fabf20006df81388</u> <u>de1d4a6a1ac386d7347f49</u> <u>d3c9595de8a60d5eb7b180</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-07 12:02:31 | <u>0xa6c1fabf20006df81388</u> <u>de1d4a6a1ac386d7347f49</u> <u>d3c9595de8a60d5eb7b180</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-07 12:02:31 | <u>0xa6c1fabf20006df81388</u> <u>de1d4a6a1ac386d7347f49</u> <u>d3c9595de8a60d5eb7b180</u> | - 0.0000000000027965 52 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-03 21:01:46 | <u>0xbc24c8336fc3a9064636</u> <u>349b12b138a3ae52bdd93c</u> <u>10f6ab93b37e89f4ca9e64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-03 21:01:46 | <u>0xbc24c8336fc3a9064636</u> <u>349b12b138a3ae52bdd93c</u> <u>10f6ab93b37e89f4ca9e64</u> | - 0.0016481306686492 56 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-03 21:01:46 | <u>0xbc24c8336fc3a9064636</u> <u>349b12b138a3ae52bdd93c</u> <u>10f6ab93b37e89f4ca9e64</u> | - 0.00000000000639063 92 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-16 03:33:57 | <u>0x6932fe78b4028ce66d16</u> <u>66d2c8db10b3b1a3d6cb5e</u> <u>ef912ec7b22c81c41ee7c1</u> | - 0.0842208492335680 26 MATIC  0.09 USD | ✓ |
| 14 | 2024-03-16 03:33:57 | <u>0x6932fe78b4028ce66d16</u> <u>66d2c8db10b3b1a3d6cb5e</u> <u>ef912ec7b22c81c41ee7c1</u> | - 0.0011858128275210 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-03-16 03:33:57 | <u>0x6932fe78b4028ce66d1666d2c8db10b3b1a3d6cb5eef912ec7b22c81c41ee7c1</u> | - 0.0009141871724790 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-15 22:25:24 | <u>0x4c04f17c3431b5939cfe82d56ede5845297887066e5747719ad64aee4e575d16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-15 22:25:24 | <u>0x4c04f17c3431b5939cfe82d56ede5845297887066e5747719ad64aee4e575d16</u> | - 0.0020422678800057 16 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-15 22:25:24 | <u>0x4c04f17c3431b5939cfe82d56ede5845297887066e5747719ad64aee4e575d16</u> | - 0.0016368828864262 60 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-06 11:30:11 | <u>0x2fe97c82a409ebe81a4c5208ac2a3224a9aa8de56e1ece60c8d2220fc90a99e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-06 11:30:11 | <u>0x2fe97c82a409ebe81a4c5208ac2a3224a9aa8de56e1ece60c8d2220fc90a99e8</u> | - 0.0024800599039152 42 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-06 11:30:11 | <u>0x2fe97c82a409ebe81a4c5208ac2a3224a9aa8de56e1ece60c8d2220fc90a99e8</u> | - 0.0012011419398109 89 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-16 11:41:34 | <u>0xc4b6241bef09529a0c37e2ddd3a99efd7df04aff88a7ac4766701c9f628d9305</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-16 11:41:34 | <u>0xc4b6241bef09529a0c37e2ddd3a99efd7df04aff88a7ac4766701c9f628d9305</u> | - 0.0024652411378873 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-01-16 11:41:34 | <u>0xc4b6241bef09529a0c37</u> <u>e2ddd3a99efd7df04aff88</u> <u>a7ac4766701c9f628d9305</u> | - 0.0000000013723369 44 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-05 06:07:21 | <u>0x8256c269e00c3f8beebf</u> <u>e51a19be3d582a0ff83e2b</u> <u>38e84462c8281a7cc12b1b</u> | + 0.035000000000000000 03 MATIC  0.01 USD | ✓ |
| 2 | 2024-05-03 21:00:16 | <u>0x0db0cd65e498f9f49930</u> <u>49f5b5ee1c66a23dede4f8</u> <u>2cddaed8aa6e5192deea6a</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 3 | 2024-03-15 20:31:35 | <u>0x4f681475f107ae4c2d77</u> <u>8b8b3d352e20814708075e</u> <u>c21e61c680e13d5911052a</u> | + 0.0862693018437262 34 MATIC  0.09 USD | ✓ |
| 4 | 2024-02-06 11:29:55 | <u>0xa7f65dad73b2442b4a72</u> <u>a0e941f5aea9869791d3f4</u> <u>ab8029be814e7c170cab42</u> | + 0.0048350425102242 52 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-16 11:37:12 | <u>0x8b319a2c4ccba3848699</u> <u>4f68403228b64255e4ba31</u> <u>4df6f69e8c1daa4eddf484</u> | + 0.005042100000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-09-05 07:37:17 | <u>0x26fb1e681f1a8be35609</u> <u>05593050d8a8053d66bdc6</u> <u>63ddcb7e1df69d13d46304</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-09-05 06:13:17 | <u>0x340207e18a7dfab9e45e15708ac82bb6bbbb1166169db3442d0136ddd32c9037</u> | - 10 KCASH | ✓ |
| 3 | 2024-07-07 12:02:31 | <u>0xa6c1fabf20006df81388de1d4a6a1ac386d7347f49d3c9595de8a60d5eb7b180</u> | - 10 KCASH | ✓ |
| 4 | 2024-05-03 21:02:02 | <u>0x25d09f8418e0944c319708da95abc4593f0f1b3182db97100b66049723e05057</u> | + 1 claim rewards on blast2l.com | ✓ |
| 5 | 2024-05-03 21:01:46 | <u>0xbc24c8336fc3a9064636349b12b138a3ae52bdd93c10f6ab93b37e89f4ca9e64</u> | - 10 KCASH | ✓ |
| 6 | 2024-03-15 22:25:24 | <u>0x4c04f17c3431b5939cfe82d56ede5845297887066e5747719ad64aee4e575d16</u> | - 10 KCASH | ✓ |
| 7 | 2024-03-15 18:14:48 | <u>0x171aa4b2bc4659e058f12f32d7e9b3472be61af9e0164a3e68f30d45b4c8fb95</u> | + 20 KCASH | ✓ |
| 8 | 2024-02-21 10:35:35 | <u>0x6688a695541268dc0b631faec7b50f5756278ec017545e841004c9e2b6cd9da7</u> | + 20 KCASH | ✓ |
| 9 | 2024-02-06 11:30:11 | <u>0x2fe97c82a409ebe81a4c5208ac2a3224a9aa8de56e1ece60c8d2220fc90a99e8</u> | - 10 KCASH | ✓ |
| 10 | 2024-01-16 20:51:13 | <u>0x0dee7be97c72a88f80d85b2ff0e56633c5e76afcf7cdbf320c9c9daf1068709f</u> | + 1.00000000000000000000 00 5000i%,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-01-16 11:41:34 | <u>0xc4b6241bef09529a0c37e2ddd3a99efd7df04aff88a7ac4766701c9f628d9305</u> | - 10 KCASH | ✓ |
| 12 | 2024-01-16 11:39:20 | <u>0x35db07232e9d0508a6490eec826fef97c42d03253f5e905920239186852b5980</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-28 23:13:51 | <u>0x876fc5c6674be17312f4d0c44340be23000decf769a74781c6fbb8fab0e6958a</u> | + 1 mybox | ✓ |
| 2 | 2024-07-28 23:13:45 | <u>0x23d16be2f293dec444535bc3a268f1565bb5dbc7ef011667dff9b0271248782e</u> | + 1 \$FOXY | ✓ |
| 3 | 2024-07-28 23:13:27 | <u>0x92af8b00790910e8d35614d9369d6a57157f3d6914f1b07653a7937d455874e3</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 4 | 2024-07-28 23:13:17 | <u>0xb838c876cfaf614a2879d44ad74df5539372541c65ba84f8594f87c83dd180ad</u> | + 1 Claim Rewards | ✓ |
| 5 | 2024-07-28 23:13:15 | <u>0x77b91f119a917ba019f7d24fc1f31eba73396ec12c5d9debe9ef48adabe64332</u> | + 1 Ether Airdrop | ✓ |
| 6 | 2024-07-28 23:13:11 | <u>0x574d9262f322ed749ee12cbf140a4ee9df1e5711fc7ad0a4a051f209546e16a3</u> | + 1 SHIBANI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-07-07 12:03:03 | <u>0xcc9a4eb274bba96cf3716a9b8ff58d495720353d814f184118732d0a812d42ec</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 8 | 2024-07-07 12:02:53 | <u>0xc7a13da3c7735434505cd39249bd35e86da38f0275283c2d3e515f39bbf5c379</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 9 | 2024-05-03 21:12:00 | <u>0x910746f39ac5fa22160c01e46637a65d927bf811d05356829f32321f911bd2c4</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-03 21:07:20 | <u>0x5638c271c7824fe369ccb832c5e9e993e91ff3dc3ddf45b44bca8d65bdd6b220</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-05-03 21:06:32 | <u>0x8919ac98452143d0a6be05cacdcb8e577ee6b62440a3e6ae219fa903864a98ca</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-03-16 02:36:03 | <u>0xcd6b1dcae93588c09ca9ed906f26df9f78aa50f388314ebdce7ade37b28f8c71</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 13 | 2024-03-03 22:31:27 | <u>0xf461cbc42d700d39c1e88e709de72d3c55007e6a84e9e0f115c5dd5793583065</u> | + 1 https://lidostak.com | ✓ |
| 14 | 2024-02-26 06:36:39 | <u>0x7d51040c0f2a700921ee43f5658bd4e0621c2b6a069587334a2ff723e0bdeede</u> | + 1 https://lidorium.com | ✓ |
| 15 | 2024-02-13 01:06:49 | <u>0x4d3893a20c98b02a1ee839622d7f77ff1e3adeffb5f3bf645d18d2259a2c334a</u> | + 1 https://aione-air.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-02-12 02:12:12 | <u>0x1659b3a98ee60fa09c5f182eac80de2c2ad0169a37bc964478c9b401876293b7</u> | + 1 https://aione-air.pro | ✓ |
| 17 | 2024-02-06 11:49:33 | <u>0x423a04119d36bd14137a0f456b30ae263d6dfda44ebe2ff2de87f258615f8678</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 18 | 2024-02-06 11:40:01 | <u>0xebd33c85997ae94292173642cd60b5a7cf3ec7c5095c2753274e6b42e3742249</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 19 | 2024-01-16 11:43:40 | <u>0xe072ed4af362df1199873e2f4676a46e6e09e84c3d750aa093085a74fdc6d41e</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2024-01-16 11:42:00 | <u>0xdd34033aca9ab1ac78ae4bbcceed41eebe1940a3c1b9452d9862c51c8f2b0f7</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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