

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:46 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5a91a759d6052c5eb4fae7c6c710ba8fbf1d53ff</u> |
| TOTAL RECEIVED | 0.018666757797570238 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.009529847286573075 MATIC                        |
|                | 0.00 USD  |

| Token                  | Balance   |
|------------------------|---|
| MATIC                  | 0.009136910510997165 MATIC                                  |
|                        | 0.00 USD  |
| Kratos Cash            | 30 KCASH  |
| \$1000 USDC<br>Voucher | N/A 1000usdc.top  |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.cc   |
| \$3000 USDT<br>Airdrop | N/A Airdrop at 3000usdt.top                                 |
| \$100% lidostak.com    | N/A <a href="https://lidostak.com">https://lidostak.com</a> |





## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-01<br>16:10:51 | <u>0xebb068e4e2a5e0f3107a</u><br><u>fb656b79c948bf2ac91547</u><br><u>d0680824c6f6f903ef0a6e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-02-01<br>16:10:51 | <u>0xebb068e4e2a5e0f3107a</u><br><u>fb656b79c948bf2ac91547</u><br><u>d0680824c6f6f903ef0a6e</u> | - 0.0029147367346038<br>15 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-01<br>16:10:51 | <u>0xebb068e4e2a5e0f3107a</u><br><u>fb656b79c948bf2ac91547</u><br><u>d0680824c6f6f903ef0a6e</u> | - 0.0039121527543990<br>21 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-01-21<br>15:37:21 | <u>0x573f9a91eda6760e56e1</u><br><u>269b3936c1b26f15f268ad</u><br><u>61ec77469da475b9e38176</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-01-21<br>15:37:21 | <u>0x573f9a91eda6760e56e1</u><br><u>269b3936c1b26f15f268ad</u><br><u>61ec77469da475b9e38176</u> | - 0.0021194370070952<br>43 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-01-21<br>15:37:21 | <u>0x573f9a91eda6760e56e1</u><br><u>269b3936c1b26f15f268ad</u><br><u>61ec77469da475b9e38176</u> | - 0.0005835207904749<br>96 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-01<br>15:37:51 | <u>0xcff1514417e37632867e</u><br><u>cfcc92feb22c07e13f8c2b</u><br><u>a652d16104547317d31f61</u> | + 0.0022800000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-02-01<br>15:10:12 | <u>0xdeb0d21c053ad3a0f619</u><br><u>223e71d1a48da8fffcda41</u><br><u>1d43dfc32789efdee413da</u> | + 0.0005700000000000<br>01 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2024-02-01<br>14:07:25 | <u>0x5a145dd2fe92391ff381</u><br><u>6c4d285867b3d47d95b774</u><br><u>2452576fbef217959ce07</u>  | + 0.0095152577975702<br>38 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-01-21<br>15:08:16 | <u>0xccb8b6b73a4b05a0fbb3</u><br><u>36ddb02ea6e38e2979b7fa</u><br><u>539d9bbe851b7eb9ae51ce</u> | + 0.0013499999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-01-21<br>14:56:32 | <u>0x5f3bf5b1a30a819bd849</u><br><u>67e223aebd001790e30b08</u><br><u>0147bf2d0a5abc29b167db</u> | + 0.0009000000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-01-21<br>14:44:59 | <u>0x3c14545a2bf92ff1885f</u><br><u>4430c3102f3e4015e7e083</u><br><u>e283805acb46cf18560d31</u> | + 0.0040514999999999<br>99 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-02-01<br>16:10:51 | <u>0xebb068e4e2a5e0f3107a</u><br><u>fb656b79c948bf2ac91547</u><br><u>d0680824c6f6f903ef0a6e</u> | - 10 KCASH | ✓ |
| 2 | 2024-01-21<br>15:37:21 | <u>0x573f9a91eda6760e56e1</u><br><u>269b3936c1b26f15f268ad</u><br><u>61ec77469da475b9e38176</u> | - 10 KCASH | ✓ |
| 3 | 2024-01-21<br>15:32:27 | <u>0xae025e4db0322ee81b</u><br><u>229e92fe7970f591460710</u><br><u>a7af3401766815d36144c5</u>   | + 50 KCASH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-04<br>00:24:36 | <u>0x64f1e0126ed12899eea6<br/>b23ca34ed5dd1b9edd856d<br/>30c51992f7894d7c0374e5</u> | + 1<br>https://lidostak.c<br>om | ✓ |
| 2 | 2024-02-01<br>19:18:49 | <u>0xcc714de5e2ab2be601ad<br/>0c1f44e6297b496a28c53c<br/>fdb464a0fe2903a52585c8</u> | + 1 Airdrop at<br>3000usdt.top  | ✓ |
| 3 | 2024-01-21<br>15:39:01 | <u>0x7666da66c37e3fa9a6df<br/>12bb06c17cc670caf8c26a<br/>a6da2f3af50c339fd698f2</u> | + 1 1000usdc.top                | ✓ |
| 4 | 2024-01-21<br>15:37:43 | <u>0x0cf02272187fef8e9d70<br/>db3ea56f2388c3aa48af61<br/>7ab2ac8520479a6407ea96</u> | + 1 3000usdt.cc                 | ✓ |

\* USD values displayed at the time of transaction

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