

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:27 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7f8b6290d347e4c29cb3841cb063c3427c2919e4</u> |
| TOTAL RECEIVED | 0.172503058751669130 MATIC                        |
|                | 0.07 USD  |
| TOTAL SEND     | 0.172503058751669130 MATIC                        |
|                | 0.07 USD  |

| Token                               | Balance   |
|-------------------------------------|---|
| MATIC                               | 0.000000000000000000 MATIC                                    |
|                                     | 0.00 USD  |
| Kratos Cash                         | 40 KCASH  |
| Kratos Cash                         | 10 KCASH  |
| \$100000 Get<br>aione-giv.com AiONE | N/A <a href="https://aione-giv.com">https://aione-giv.com</a> |
| 5ETH at geteth.us<br>ðŸŽ•           | N/A 5ETH Reward at [geteth.us]                                |
| Airdrop at 3eth.cc<br>ðŸŽ•          | N/A Airdrop at [3eth i%[ecc]                                  |





## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-02<br>21:55:43 | <u>0xb3291a5f4fc79d1611c1<br/>bf5d3dcbbe79b39c72d747<br/>b1ec9186ef3c046be92f0b</u> | - 0.0690528347215807<br>33 MATIC <br>0.06 USD   | ✓ |
| 2 | 2024-04-02<br>21:55:43 | <u>0xb3291a5f4fc79d1611c1<br/>bf5d3dcbbe79b39c72d747<br/>b1ec9186ef3c046be92f0b</u> | - 0.0006614426955150<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-04-02<br>21:55:43 | <u>0xb3291a5f4fc79d1611c1<br/>bf5d3dcbbe79b39c72d747<br/>b1ec9186ef3c046be92f0b</u> | - 0.0005526741366510<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-04-02<br>21:18:34 | <u>0xd172516a40228a7ab7be<br/>ff6e08020cd3a8f1d97eca<br/>2bf4a671c18208bb9db583</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-04-02<br>21:18:34 | <u>0xd172516a40228a7ab7be<br/>ff6e08020cd3a8f1d97eca<br/>2bf4a671c18208bb9db583</u> | - 0.0015710030586713<br>76 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-04-02<br>21:18:34 | <u>0xd172516a40228a7ab7be<br/>ff6e08020cd3a8f1d97eca<br/>2bf4a671c18208bb9db583</u> | - 0.0033632364654062<br>68 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-04-02<br>21:17:48 | <u>0x8fe34507b6d6e8164cc0<br/>e6f24bbdb2b3d35e295402<br/>f79060fea2b72ece08eb73</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-04-02<br>21:17:48 | <u>0x8fe34507b6d6e8164cc0<br/>e6f24bbdb2b3d35e295402<br/>f79060fea2b72ece08eb73</u> | - 0.0019154844730311<br>40 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-04-02<br>21:17:48 | <u>0x8fe34507b6d6e8164cc0<br/>e6f24bbdb2b3d35e295402<br/>f79060fea2b72ece08eb73</u> | - 0.0028833244491444<br>80 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-05<br>22:57:17 | <u>0x6bb8c503d9adddf3548e</u><br><u>97f337be6a861300432754</u><br><u>b3ccfb8bef22909109628e</u> | - 0.0723558544367419<br>45 MATIC <br>0.07 USD   | ✓ |
| 11 | 2024-03-05<br>22:57:17 | <u>0x6bb8c503d9adddf3548e</u><br><u>97f337be6a861300432754</u><br><u>b3ccfb8bef22909109628e</u> | - 0.0012995877521760<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-03-05<br>22:57:17 | <u>0x6bb8c503d9adddf3548e</u><br><u>97f337be6a861300432754</u><br><u>b3ccfb8bef22909109628e</u> | - 0.0008004122478240<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-03-05<br>16:49:34 | <u>0x0731428c29795a7d5100</u><br><u>595492d29a2141fb637c71</u><br><u>fed6dc25be5c383034669a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-03-05<br>16:49:34 | <u>0x0731428c29795a7d5100</u><br><u>595492d29a2141fb637c71</u><br><u>fed6dc25be5c383034669a</u> | - 0.0040142232736150<br>16 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-03-05<br>16:49:34 | <u>0x0731428c29795a7d5100</u><br><u>595492d29a2141fb637c71</u><br><u>fed6dc25be5c383034669a</u> | - 0.0115299222896430<br>32 MATIC <br>0.01 USD | ✓ |
| 16 | 2024-02-05<br>05:27:50 | <u>0x8910627ccda084ed171a</u><br><u>0685e2c58b86f83448c78d</u><br><u>7e1a8d4e21c5195da7ab4c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-02-05<br>05:27:50 | <u>0x8910627ccda084ed171a</u><br><u>0685e2c58b86f83448c78d</u><br><u>7e1a8d4e21c5195da7ab4c</u> | - 0.0023262732485034<br>57 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-05<br>05:27:50 | <u>0x8910627ccda084ed171a</u><br><u>0685e2c58b86f83448c78d</u><br><u>7e1a8d4e21c5195da7ab4c</u> | - 0.0001767855031656<br>78 MATIC <br>0.00 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-02<br>21:07:40 | <u>0x970db44f710866596453</u><br><u>bb615a507da7fa2efa35d3</u><br><u>2fadcbfc34f31115119ae3</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD | ✓ |
| 2 | 2024-04-02<br>21:07:28 | <u>0x6c07bb5b58dbcc82c73f</u><br><u>7cf3000e76ce61ddd42f5a</u><br><u>136a79edc26a47f7d2be37</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD | ✓ |
| 3 | 2024-03-05<br>16:49:24 | <u>0xceb01424fc882fdaf0f7</u><br><u>d511a70dc7d63b8e70418a</u><br><u>457de4be205768043de531</u> | + 0.0868011587516691<br>33 MATIC <br>0.09 USD   | ✓ |
| 4 | 2024-02-05<br>04:50:27 | <u>0xc6be2b6a564410320db8</u><br><u>b91240d836c0e3121b35ef</u><br><u>c4c298fb9f13b1a895a125</u> | + 0.005701900000000000<br>00 MATIC <br>0.00 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-04-02<br>21:18:34 | <u>0xd172516a40228a7ab7be</u><br><u>ff6e08020cd3a8f1d97eca</u><br><u>2bf4a671c18208bb9db583</u> | - 10 KCASH | ✓ |
| 2 | 2024-04-02<br>21:17:48 | <u>0x8fe34507b6d6e8164cc0</u><br><u>e6f24bbdb2b3d35e295402</u><br><u>f79060fea2b72ece08eb73</u> | - 10 KCASH | ✓ |
| 3 | 2024-03-09<br>12:00:42 | <u>0xb9e0c2948cfd871fbd01</u><br><u>31976a56dc75b96c14df08</u><br><u>708d9b5b7723a1597cfaac</u> | + 20 KCASH | ✓ |
| 4 | 2024-03-05<br>16:49:34 | <u>0x0731428c29795a7d5100</u><br><u>595492d29a2141fb637c71</u><br><u>fed6dc25be5c383034669a</u> | - 10 KCASH | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 5 | 2024-02-21<br>11:20:14 | <u>0xb0fd87c90ab169c3a059</u><br><u>b9ecd72ed462f6be9954c1</u><br><u>8afae02ec4a42dc6505f53</u> | + 20 KCASH | ✓ |
| 6 | 2024-02-05<br>05:27:50 | <u>0x8910627ccda084ed171a</u><br><u>0685e2c58b86f83448c78d</u><br><u>7e1a8d4e21c5195da7ab4c</u> | - 10 KCASH | ✓ |
| 7 | 2024-02-05<br>05:24:43 | <u>0x32c14594e4808f890ff5</u><br><u>bfe897a819fb8624edc085</u><br><u>b331e8f73d3c77f8946d2f</u> | + 50 KCASH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-02<br>22:10:25 | <u>0xa018f89d6ae47b10034c</u><br><u>e300dc6b068a1a71e8fc57</u><br><u>fe97dba67593747edbf6a3</u> | + 1 5ETH Reward at<br>[geteth.us]                                | ✓ |
| 2 | 2024-03-06<br>06:06:20 | <u>0x28cfbea9aec7d0ef2629</u><br><u>5429a7d5b3d28f02193266</u><br><u>f3719697cd3afabf505fdc</u> | + 1 Airdrop at [3eth<br>i%[Ecc]                                  | ✓ |
| 3 | 2024-02-16<br>23:05:34 | <u>0x6cce64ab13585e8058ea</u><br><u>89c198d4a2359ce7ae1de9</u><br><u>fc4c51cd2100567e0066a2</u> | + 1<br><a href="https://aione-giv.com">https://aione-giv.com</a> | ✓ |

\* USD values displayed at the time of transaction

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