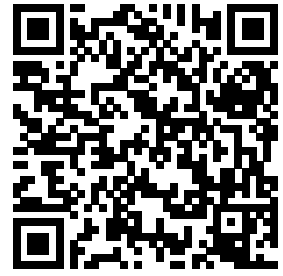


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:51 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x923e1587a1557d2c632da2b5f11b1fa011046735</u> |
| TOTAL RECEIVED | 0.048000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.048000000000000001 MATIC |
| | 0.01 USD |









| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Kratos Cash | 30 KCASH |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| ![sUSD/USDT] | 651.7500000000000000 sUSD [Synthetix.to] |
| AirDrop USDT | 1,386.30999999999945430 USDT (droptether.com) |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$MEME Voucher | N/A \$MEME Vouchers |









| Token | Balance |
|--------------------------|-------------------------------|
| \$1000 USDT Airdrop | N/A vip |
| \$5000 USDT Reward | N/A 5000usdt.com |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$3000 USDT Airdrop • | N/A 3000usdt.net |
| \$2000 USDC | N/A Voucher |
| ' ' | N/A Reward at shibatokens.win |
| 1,000 USDT Reward | N/A er.app |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-10 05:21:57 | <u>0x19b52c67735fbe621532</u> <u>34903d19f7f002f7313bb4</u> <u>2244c65ddf865a0cffd465</u> | - 0.0163613924613964 86 MATIC  0.01 USD | ✓ |
| 2 | 2024-01-10 05:21:57 | <u>0x19b52c67735fbe621532</u> <u>34903d19f7f002f7313bb4</u> <u>2244c65ddf865a0cffd465</u> | - 0.0007302842455020 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-10 05:21:57 | <u>0x19b52c67735fbe621532</u> <u>34903d19f7f002f7313bb4</u> <u>2244c65ddf865a0cffd465</u> | - 0.0000047157544980 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-21 11:38:52 | <u>0x413acc58d819b3a55c5a</u> <u>7448e2fc3d8f9034531941</u> <u>29f81e58d440516b6cb2a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-21 11:38:52 | <u>0x413acc58d819b3a55c5a</u> <u>7448e2fc3d8f9034531941</u> <u>29f81e58d440516b6cb2a1</u> | - 0.0011828117456459 70 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-12-21 11:38:52 | <u>0x413acc58d819b3a55c5a7448e2fc3d8f903453194129f81e58d440516b6cb2a1</u> | - 0.0096784107371920 97 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-11 09:51:51 | <u>0xb8371f8556021aa60c3fc70b8a351b00fe539a79a36a985d61648e928017b6e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-11 09:51:51 | <u>0xb8371f8556021aa60c3fc70b8a351b00fe539a79a36a985d61648e928017b6e7</u> | - 0.0020277928447188 30 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-11 09:51:51 | <u>0xb8371f8556021aa60c3fc70b8a351b00fe539a79a36a985d61648e928017b6e7</u> | - 0.0015223075552811 70 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-07 12:34:24 | <u>0xbaf541708957110b7091ea596f10ec90c6f2edd3ab5963224245983f6255a241</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2023-11-07 12:34:20 | <u>0x21926727a504546837d2bed9eb79e478c35ca07f27651a463159c287c95a0eef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-07 12:34:20 | <u>0x21926727a504546837d2bed9eb79e478c35ca07f27651a463159c287c95a0eef</u> | - 0.0018267778532089 02 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-07 12:34:20 | <u>0x21926727a504546837d2bed9eb79e478c35ca07f27651a463159c287c95a0eef</u> | - 0.0056994331467910 98 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-30 11:08:29 | <u>0x769a69437d80eefe658083161dd281b3dbbc4f443b715f193e993f904044b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-10-30 11:08:29 | <u>0x769a69437d80eefe658083161dd281b3dbbcaf4f443b715f193e993f904044b2</u> | - 0.0011445390000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-30 11:08:29 | <u>0x769a69437d80eefe658083161dd281b3dbbcaf4f443b715f193e993f904044b2</u> | - 0.0014542156669078 50 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-26 04:57:51 | <u>0xeb33dfae23aa324cd57681efd11e6cdbdff812b59166761d0018f63f50885227</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-26 04:57:51 | <u>0xeb33dfae23aa324cd57681efd11e6cdbdff812b59166761d0018f63f50885227</u> | - 0.0011445390000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-26 04:57:51 | <u>0xeb33dfae23aa324cd57681efd11e6cdbdff812b59166761d0018f63f50885227</u> | - 0.0015251521012168 98 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-25 10:55:03 | <u>0xc57a2312b5358df06feb43c57a2836a9d24a119d84aabe1142b28d8378dcd6a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-25 10:55:03 | <u>0xc57a2312b5358df06feb43c57a2836a9d24a119d84aabe1142b28d8378dcd6a8</u> | - 0.0011792220000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-25 10:55:03 | <u>0xc57a2312b5358df06feb43c57a2836a9d24a119d84aabe1142b28d8378dcd6a8</u> | - 0.0025184058876406 98 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-25 10:54:47 | <u>0xb1694d565c1ef8ae2877750ba252601863054724046725316bcac91808352c0b</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-21 11:38:52 | <u>0x413acc58d819b3a55c5a7448e2fc3d8f903453194129f81e58d440516b6cb2a1</u> | - 10 KCASH | ✓ |
| 2 | 2023-12-21 11:12:53 | <u>0xdd2866a914895a9d901151be7345a505c72b02cb3f9f4e676e65b89efe8ce7e0</u> | + 20 KCASH | ✓ |
| 3 | 2023-12-21 11:12:53 | <u>0xdd2866a914895a9d901151be7345a505c72b02cb3f9f4e676e65b89efe8ce7e0</u> | + 20 KCASH | ✓ |
| 4 | 2023-11-11 19:22:45 | <u>0xcd05ecde92d52c794cbe72f2566f5316d055dc33cde8b6bac093a4612f90d745</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-11-11 09:51:51 | <u>0xb8371f8556021aa60c3fc70b8a351b00fe539a79a36a985d61648e928017b6e7</u> | - 10 KCASH | ✓ |
| 6 | 2023-11-07 12:34:20 | <u>0x21926727a504546837d2bed9eb79e478c35ca07f27651a463159c287c95a0eef</u> | - 10 KCASH | ✓ |
| 7 | 2023-10-31 05:55:19 | <u>0x063d64e7a2f18c16c3d8d4dfa83f34a3f6ededa751440594e45482298b90224d</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 8 | 2023-10-30 11:08:29 | <u>0x769a69437d80eefe658083161dd281b3dbbcaf4f443b715f193e993f904044b2</u> | - 10 KCASH | ✓ |
| 9 | 2023-10-26 20:00:48 | <u>0xd8052b578ea35e12177bdc0cb6bb24ca520b0aa3f0cd31868859ee05856d0a4d</u> | + 1,386.309999999999 945430 USDT (droptether.com) | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-10-26 08:24:51 | <u>0x0c7cc27a59519b8335a08eb867b1b9f962155ce8c01781fbadd6f855d393454c</u> | + 651.75000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 11 | 2023-10-26 04:57:51 | <u>0xeb33dfae23aa324cd57681efd11e6cdbdff812b59166761d0018f63f50885227</u> | - 10 KCASH | ✓ |
| 12 | 2023-10-25 10:55:03 | <u>0xc57a2312b5358df06feb43c57a2836a9d24a119d84aabe1142b28d8378dcd6a8</u> | - 10 KCASH | ✓ |
| 13 | 2023-10-25 10:54:47 | <u>0x86932996a54b704acc8170ac77cf17c3e5b8328901688f9c329c7d3467bd0d26</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-01-10 05:23:17 | <u>0xb9a4dc67b3ae074ffdf98bf53004b7b6cee50cfec488272368e19d8231a792ac</u> | + 1 5000usdt.org | ✓ |
| 2 | 2024-01-10 05:23:03 | <u>0x300db2900501144d98148d17c063c16033c6705aa9a3216b5e8bd18b24cf9a8b</u> | + 1 3000usdc.com | ✓ |
| 3 | 2023-12-26 00:51:17 | <u>0xc3c47bb2111e039ec2c9cc12e7437d259b120a13e35610f9c923f525b156f85f</u> | + 1 Reward at shibatokens.win | ✓ |
| 4 | 2023-12-23 06:03:04 | <u>0xc25f10b1efff73d280de16ae339816ff8a33cf93ec7eed7d920b4db32793e3db</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 5 | 2023-12-23 05:33:52 | <u>0x5fd388cf25f27275931c</u> <u>c6e64806f7df4390b8b783</u> <u>5c89f368dbf1b6dde3616e</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-11-07 12:34:54 | <u>0x96e2fc0064ad099875af</u> <u>25f9cddeee5c7028839545</u> <u>8ee6809d29d7d0290b7658</u> | + 1 vip | ✓ |
| 7 | 2023-10-30 11:08:51 | <u>0x751ef3838ba3737fe95b</u> <u>3e976280e389e91fd6aeae</u> <u>19e3b79ad6f7fe8ac4fb69</u> | + 1 2000usdt.xyz | ✓ |
| 8 | 2023-10-26 04:58:07 | <u>0xdac660099a3a12303291</u> <u>5484de2356e007c14b4eab</u> <u>b781ba9c10921d8f610d5d</u> | + 1 er.app | ✓ |
| 9 | 2023-10-25 10:55:07 | <u>0x9621bef0a901e427ee40</u> <u>b14be7bccac96727e8f38b</u> <u>27fdd08462e51cbc079013</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-25 10:55:01 | <u>0x91e5b066194e840acec3</u> <u>efa76c9ce688c82c265bf4</u> <u>e5ad6cc4ae85705d43d9e6</u> | + 1 5000usdt.com | ✓ |
| 11 | 2023-10-25 10:54:55 | <u>0x46a2d19a904f343eddd6</u> <u>baab63beae5f180d87d249</u> <u>e2cec19e5b4dd0a729d03a</u> | + 1 \$MEME Vouchers | ✓ |

* USD values displayed at the time of transaction

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