

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 14:50 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x924c0e5f7b72090c0536c292d7cdbbecf9da1165</u> |
| TOTAL RECEIVED | 0.073747181405175791 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.060833916292046819 MATIC |
| | 0.02 USD |










| Token | Balance |
|-----------------------------|--|
| MATIC | 0.012913265113128973 MATIC |
| | 0.00 USD |
| @ Synth sUSD | 805.000000000000000000 sUSD [Synthetix.cc] |
| !SNXPool.com | 1,035.000000000000000000 \$ sUSD |
| Kratos Cash | 10 KCASH |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| \$3000 USDT Airdrop | N/A rop.xyz |
| Airdrop at 5eth.net δŸŽ• | N/A Airdrop at [5eth i%[enet] |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org |
| 1,000 USDT Reward | N/A dt.org |
| \$2000 USDC | N/A Voucher |








| Token | Balance |
|--------------------------------|---------------------------------|
| Reward at 2000usdc.net 8YŽ• | N/A Reward at [2000usdc i%{net] |
| 1,000 USDT Reward | N/A rds.net |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A op.org |
| \$2000 USDT Rewards | N/A 2000usdt.com |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-12 16:40:53 | <u>0xa4fd34fec3009ad39c65</u> <u>417e26a043a93609fd6823</u> <u>6a0a3291929102ccce70b7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-12 16:40:53 | <u>0xa4fd34fec3009ad39c65</u> <u>417e26a043a93609fd6823</u> <u>6a0a3291929102ccce70b7</u> | - 0.0030581600760424 56 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-12 16:40:53 | <u>0xa4fd34fec3009ad39c65</u> <u>417e26a043a93609fd6823</u> <u>6a0a3291929102ccce70b7</u> | - 0.0051242748108285 69 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-22 13:21:54 | <u>0x4104a35019f30002b356</u> <u>874b3597ccdd469e1ed22e</u> <u>fa39fb1ae23a24123b6374</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-22 13:21:54 | <u>0x4104a35019f30002b356</u> <u>874b3597ccdd469e1ed22e</u> <u>fa39fb1ae23a24123b6374</u> | - 0.0023783242235634 09 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-22 13:21:54 | <u>0x4104a35019f30002b356</u> <u>874b3597ccdd469e1ed22e</u> <u>fa39fb1ae23a24123b6374</u> | - 0.0022731571816123 83 MATIC  0.00 USD | ✓ |


* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-10 13:35:03 | <u>0x8830a77cd1e71fdd8eb5 cba0723d5ef9ef31b7ee24 9a08d0860b9624f64ee91f</u> | - 0.0235414870680762 74 MATIC  0.01 USD | ✓ |
| 8 | 2024-01-10 13:35:03 | <u>0x8830a77cd1e71fdd8eb5 cba0723d5ef9ef31b7ee24 9a08d0860b9624f64ee91f</u> | - 0.0008245004148360 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-10 13:35:03 | <u>0x8830a77cd1e71fdd8eb5 cba0723d5ef9ef31b7ee24 9a08d0860b9624f64ee91f</u> | - 0.0006664995851640 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-04 05:55:09 | <u>0x49bd2be4941291f16302 f3e33ca4a9f5e9d57af9ad fbb1d74cd0e06d6a782850</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-04 05:55:09 | <u>0x49bd2be4941291f16302 f3e33ca4a9f5e9d57af9ad fbb1d74cd0e06d6a782850</u> | - 0.0012606375350845 65 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-04 05:55:09 | <u>0x49bd2be4941291f16302 f3e33ca4a9f5e9d57af9ad fbb1d74cd0e06d6a782850</u> | - 0.0013405874649154 35 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-23 07:50:02 | <u>0xe9995c24f04b3dd18b47 c5031fce0680446285cfb9 a7710bca57f34d7955f617</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |
| 14 | 2023-10-22 12:20:52 | <u>0x74e9679124820a1423a2 4422420153aec6e5d6c3fe 9dc195200e836468b549dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-22 12:20:52 | <u>0x74e9679124820a1423a2 4422420153aec6e5d6c3fe 9dc195200e836468b549dc</u> | - 0.0012737453943064 62 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-22 12:20:52 | <u>0x74e9679124820a1423a24422420153aec6e5d6c3fe9dc195200e836468b549dc</u> | - 0.0015355776056935 38 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-16 08:31:04 | <u>0x41841b2d8cefdc73b92144f09b716143bb7169b6fecbabcad2fae4d1eba84868</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-16 08:31:04 | <u>0x41841b2d8cefdc73b92144f09b716143bb7169b6fecbabcad2fae4d1eba84868</u> | - 0.0010233718930989 51 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-16 08:31:04 | <u>0x41841b2d8cefdc73b92144f09b716143bb7169b6fecbabcad2fae4d1eba84868</u> | - 0.0013003891069010 49 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-09 07:13:38 | <u>0x7c94b1d1f45a598431257176b148e4bfe898dd2a10f1f200db2f55b91e48352b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-09 07:13:38 | <u>0x7c94b1d1f45a598431257176b148e4bfe898dd2a10f1f200db2f55b91e48352b</u> | - 0.0013214481959925 84 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-09 07:13:38 | <u>0x7c94b1d1f45a598431257176b148e4bfe898dd2a10f1f200db2f55b91e48352b</u> | - 0.0012450938040074 16 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-03 16:25:16 | <u>0x86b255ed87de1dfd00da3aea5b773ca6d5b4e18b788d3a716b82a8058508b16f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-03 16:25:16 | <u>0x86b255ed87de1dfd00da3aea5b773ca6d5b4e18b788d3a716b82a8058508b16f</u> | - 0.0019422480000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-10-03 16:25:16 | <u>0x86b255ed87de1dfd00da</u> <u>3aea5b773ca6d5b4e18b78</u> <u>8d3a716b82a8058508b16f</u> | - 0.0033369349319237 25 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-03 08:58:23 | <u>0xc2ec419f5a7c4a836b07</u> <u>ae34553e7d82699afcb992</u> <u>48c810efaa72d1286bd4c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-03 08:58:23 | <u>0xc2ec419f5a7c4a836b07</u> <u>ae34553e7d82699afcb992</u> <u>48c810efaa72d1286bd4c0</u> | - 0.0016980466336214 04 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-03 08:58:23 | <u>0xc2ec419f5a7c4a836b07</u> <u>ae34553e7d82699afcb992</u> <u>48c810efaa72d1286bd4c0</u> | - 0.0014234233663785 96 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-02 10:12:49 | <u>0x55f41d03d537305f7c7e</u> <u>65f0e6cd873e267ff1aa07</u> <u>19850a7a73105a5bc2fe49</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-02 10:12:49 | <u>0x55f41d03d537305f7c7e</u> <u>65f0e6cd873e267ff1aa07</u> <u>19850a7a73105a5bc2fe49</u> | - 0.0017051330799968 52 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-02 10:12:49 | <u>0x55f41d03d537305f7c7e</u> <u>65f0e6cd873e267ff1aa07</u> <u>19850a7a73105a5bc2fe49</u> | - 0.0025608759200031 48 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-12 16:14:07 | <u>0x603cb1dfed10ad9b00be</u> <u>413d31980addc18d654743</u> <u>3044d4bda15016c4a4eee6</u> | + 0.0005699999999999 97 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-02-12 15:38:48 | <u>0x13a3d51871f7a32fe13f7bc5c493e55dfb026d26d2ca28cad9712fa5327559dc</u> | + 0.0011419000000000 08 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-12 15:02:40 | <u>0xefda4c39cf3fdde31cf708892dca1645e6a6f4a54e351f724a00a7e356960366</u> | + 0.0011399999999999 98 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-12 14:56:48 | <u>0x8b072d72223e2df99293303fab5f1909b8d623a30bec4f14ecad3a9531b52ee8</u> | + 0.0125422814051757 88 MATIC  0.01 USD | ✓ |
| 5 | 2024-01-22 13:16:02 | <u>0xea27afbd20382c960aef7802e138d30ba82266c7713738440e00d0d243540be2</u> | + 0.0103530000000000 01 MATIC  0.00 USD | ✓ |
| 6 | 2023-10-02 10:12:21 | <u>0x059d46563e66fdecadebc9ebd5d8fd5a74e319f6e9a03b50d436228d9a265ac1</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-02-12 16:40:53 | <u>0xa4fd34fec3009ad39c65417e26a043a93609fd68236a0a3291929102ccce70b7</u> | - 10 KCASH | ✓ |
| 2 | 2024-01-22 13:21:54 | <u>0x4104a35019f30002b356874b3597ccdd469e1ed22efa39fb1ae23a24123b6374</u> | - 10 KCASH | ✓ |
| 3 | 2024-01-22 13:17:20 | <u>0x78a02a2f2bd41bcb7cbd75febbcea2b496ef54ba467870e95e85fdaf5459061f</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-11-04 17:26:36 | <u>0xab7e666d590363fafb0d5ae3eefd1a05980f6354ab7aa735ec3e19e762cddfe</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-11-04 05:55:09 | <u>0x49bd2be4941291f16302f3e33ca4a9f5e9d57af9adfbb1d74cd0e06d6a782850</u> | - 10 KCASH | ✓ |
| 6 | 2023-10-23 07:50:00 | <u>0x1fd44c77dd3529627e53735d043114f7d6be0078967359722f490176315a8b28</u> | - 10 KCASH | ✓ |
| 7 | 2023-10-23 07:49:48 | <u>0xa6ce11b0a808ceb23d70f9ce12f4055ac95046bcb76ac655853759481c84bfe9</u> | + 20 KCASH | ✓ |
| 8 | 2023-10-22 12:20:52 | <u>0x74e9679124820a1423a24422420153aec6e5d6c3fe9dc195200e836468b549dc</u> | - 10 KCASH | ✓ |
| 9 | 2023-10-17 08:20:34 | <u>0x48ec75128c7e3d7d86ddf2a51597abdf49cb52b3ccd1c59e92897386a1b6afe</u> | + 805.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 10 | 2023-10-17 07:53:41 | <u>0x4253d3da5be6cf2330d0dbd7fc318c538e674ef43d5a65480665b86ac3102511</u> | + 805.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 11 | 2023-10-17 07:42:57 | <u>0xc7137b45dbe91fd1c19a6ccc549fe3f06497d3f3aed858e3077fc2c281aced69</u> | + 805.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 12 | 2023-10-17 06:25:13 | <u>0xbe836e86a2f2f98c41a2da09d93d7f0b8f6c75d7f650af67833a2d56efcff806</u> | + 805.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-10-16 08:31:04 | <u>0x41841b2d8cefdc73b921</u> <u>44f09b716143bb7169b6fe</u> <u>cbabcad2fae4d1eba84868</u> | - 10 KCASH | ✓ |
| 14 | 2023-10-16 08:30:48 | <u>0xa7f751fed8a3e34e3b2c</u> <u>d89092bfea178e3b0e7451</u> <u>ad93c418b13b6219713458</u> | + 20 KCASH | ✓ |
| 15 | 2023-10-09 07:13:38 | <u>0x7c94b1d1f45a59843125</u> <u>7176b148e4bfe898dd2a10</u> <u>f1f200db2f55b91e48352b</u> | - 10 KCASH | ✓ |
| 16 | 2023-10-04 10:22:08 | <u>0x8fcfe81c828356afbfe3</u> <u>3eee1b5d8c4ff73cc437a3</u> <u>59f6d50550d64406f218e3</u> | + 1,035.000000000000 000000 \$ sUSD | ✓ |
| 17 | 2023-10-03 16:25:16 | <u>0x86b255ed87de1dfd00da</u> <u>3aea5b773ca6d5b4e18b78</u> <u>8d3a716b82a8058508b16f</u> | - 10 KCASH | ✓ |
| 18 | 2023-10-03 08:58:23 | <u>0xc2ec419f5a7c4a836b07</u> <u>ae34553e7d82699afcb992</u> <u>48c810efaa72d1286bd4c0</u> | - 10 KCASH | ✓ |
| 19 | 2023-10-02 10:12:49 | <u>0x55f41d03d537305f7c7e</u> <u>65f0e6cd873e267ff1aa07</u> <u>19850a7a73105a5bc2fe49</u> | - 10 KCASH | ✓ |
| 20 | 2023-10-02 10:12:21 | <u>0x059d46563e66fdecadeb</u> <u>c9ebd5d8fd5a74e319f6e9</u> <u>a03b50d436228d9a265ac1</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-12 21:55:35 | <u>0x77f300be985d58d4072e6376ee5ae1c36fab0a55869da6607c2f83e91da3c8c4</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 2 | 2024-02-12 19:44:46 | <u>0x86000bcd8e4e7216ed6199f61bee5581fca6685d596fc7ac1055096f83e17154</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 3 | 2024-01-10 14:47:31 | <u>0x68468399ab9320ad68c6905b80a82d2d6b5f6eef74e362090fa26760b036c81b</u> | + 1 3000usdc.com | ✓ |
| 4 | 2024-01-10 14:47:27 | <u>0x4c25aa9376fd733bcd9fdc81fc818a132ec51be2f1ba0a4fcf3eb9a790cc052d</u> | + 1 5000usdt.org | ✓ |
| 5 | 2023-11-05 04:50:49 | <u>0xdb1aeb65510409d07256c9eb2528069c5ddcb8c615a686ffd136aec72ecb9e9</u> | + 1 rop.xyz | ✓ |
| 6 | 2023-11-04 05:55:19 | <u>0x41ea940dafb4b0406e029534705e0f3da8cfa8dbbaf192e40c3f98e83eb12816</u> | + 1 op.org | ✓ |
| 7 | 2023-10-22 12:21:38 | <u>0x6ca51f154e53227b4ce46e73444e726189ebf7070ae71fb3030eda5ad75fb6c9</u> | + 1 2000usdt.com | ✓ |
| 8 | 2023-10-22 12:21:04 | <u>0xac435acbe81c169e1222d7a7f43458e46cceff11f48df55f24ac480457e00de7</u> | + 1 .net | ✓ |
| 9 | 2023-10-16 20:26:33 | <u>0x62ff3466a9c4b9d78f170ac5c56d895343d7bf962db98bc74d855012b7b99150</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-16 08:31:26 | <u>0x5fc25ded9cb2e05609f2</u> <u>0e1c3fafd52ff0e7e16f14</u> <u>1a0e7d5879606268d339d5</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 11 | 2023-10-09 12:17:58 | <u>0xfd0ca5e6c6cc7407d30c</u> <u>aeac5ecd6c4ad5f1cdea0a</u> <u>b4bd2b1a7a4f0c560746d1</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-09 07:13:52 | <u>0x8e694f3835c03b4bc555</u> <u>f0c63d666bb22edf969797</u> <u>d50e9b323ec670dea803d3</u> | + 1 rds.net | ✓ |
| 13 | 2023-10-03 08:58:45 | <u>0x57b2f25ae7c5767f768f</u> <u>71c88aa520edcc59153a66</u> <u>46a5b8ee3e93cbefa03151</u> | + 1 dt.org | ✓ |

* USD values displayed at the time of transaction

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