

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:35 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x95a9b3c66b6ccbe42e8558efa815631958381ada</u> |
| TOTAL RECEIVED | 0.024000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.024000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Kratos Cash | 10 KCASH |
| !Synth sUSD | 1,091.2500000000000000 sUSD [Synthetix.to] |
| @ MetaWin.to | 8.000000000000000000 RAFFLE TICKET |
| 2,000 USDT Reward | N/A d.net |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| 1,000 USDT Reward | N/A s.org |
| \$2000 USDT Reward | N/A 2000usdt.com |
| ' | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |

* USD values displayed at the time of transaction




| Token | Balance |
|---------------------|---------------------|
| \$3000 USDT Airdrop | N/A rop.xyz |
| 2,000 USDT Reward | N/A op.org |
| 2,000 USDT Reward | N/A d.net |
| \$MEME Voucher | N/A \$MEME Vouchers |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-27 04:00:55 | <u>0x5dcf83ca7cbbd1ff5500</u> <u>39b589e1be85f068b8db3b</u> <u>eb4f1126ec8aaa171e436d</u> | - 0.0036304504646527 77 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-27 04:00:55 | <u>0x5dcf83ca7cbbd1ff5500</u> <u>39b589e1be85f068b8db3b</u> <u>eb4f1126ec8aaa171e436d</u> | - 0.0006497346975000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-27 04:00:55 | <u>0x5dcf83ca7cbbd1ff5500</u> <u>39b589e1be85f068b8db3b</u> <u>eb4f1126ec8aaa171e436d</u> | - 0.0009252653025000 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-05 00:34:41 | <u>0xc11b34c4add3347607a6</u> <u>8f0a6cd3ad760ba6e806a1</u> <u>91a0a65796c5cba8ef4854</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-05 00:34:41 | <u>0xc11b34c4add3347607a6</u> <u>8f0a6cd3ad760ba6e806a1</u> <u>91a0a65796c5cba8ef4854</u> | - 0.0010139573500363 56 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-05 00:34:41 | <u>0xc11b34c4add3347607a6</u> <u>8f0a6cd3ad760ba6e806a1</u> <u>91a0a65796c5cba8ef4854</u> | - 0.0011710716499636 44 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-04 05:05:56 | <u>0x39670c56cc4cdc1f5a94</u> <u>9c0fedfc5693461369ac5f</u> <u>74706d10ed2a79486e4661</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-04 05:05:56 | <u>0x39670c56cc4cdc1f5a94</u> <u>9c0fedfc5693461369ac5f</u> <u>74706d10ed2a79486e4661</u> | - 0.0012832710000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-04 05:05:56 | <u>0x39670c56cc4cdc1f5a94</u> <u>9c0fedfc5693461369ac5f</u> <u>74706d10ed2a79486e4661</u> | - 0.0006469023814068 09 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-29 05:31:42 | <u>0x00dafa05f7fcf405dc81</u> <u>833c3df16675813dc39b95</u> <u>ae002bcadce51d7cdb7485</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-29 05:31:42 | <u>0x00dafa05f7fcf405dc81</u> <u>833c3df16675813dc39b95</u> <u>ae002bcadce51d7cdb7485</u> | - 0.0010404900000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-29 05:31:42 | <u>0x00dafa05f7fcf405dc81</u> <u>833c3df16675813dc39b95</u> <u>ae002bcadce51d7cdb7485</u> | - 0.0011948886136051 26 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-28 18:00:12 | <u>0x11fec3adbdb203575e4e</u> <u>99dfbe306596baf4000795</u> <u>f7502c86967cd7f77e66ef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-28 18:00:12 | <u>0x11fec3adbdb203575e4e</u> <u>99dfbe306596baf4000795</u> <u>f7502c86967cd7f77e66ef</u> | - 0.0011792220000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-28 18:00:12 | <u>0x11fec3adbdb203575e4e</u> <u>99dfbe306596baf4000795</u> <u>f7502c86967cd7f77e66ef</u> | - 0.0014494575403352 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-23 08:12:11 | <u>0x078e04981e1fd98c349634ab114f0a51a84fb97d76b6c401504542d6270bf351</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-23 08:12:11 | <u>0x078e04981e1fd98c349634ab114f0a51a84fb97d76b6c401504542d6270bf351</u> | - 0.0022081242645516 45 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-23 08:12:11 | <u>0x078e04981e1fd98c349634ab114f0a51a84fb97d76b6c401504542d6270bf351</u> | - 0.0040348157354483 55 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-20 08:13:38 | <u>0x1a96c1db0b5e2acdfba941df6626a94364b0eaec5c53ce64e651b789b6cc95ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-20 08:13:38 | <u>0x1a96c1db0b5e2acdfba941df6626a94364b0eaec5c53ce64e651b789b6cc95ad</u> | - 0.0018439090262365 41 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-20 08:13:38 | <u>0x1a96c1db0b5e2acdfba941df6626a94364b0eaec5c53ce64e651b789b6cc95ad</u> | - 0.0017284399737634 59 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-20 08:13:24 | <u>0xcf1003ddb95aed3ede882da8472253580cab7b19c3c96d27505bd4d91e406058</u> | + 0.024000000000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-11-05 00:34:41 | <u>0xc11b34c4add3347607a68f0a6cd3ad760ba6e806a191a0a65796c5cba8ef4854</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-11-04 05:05:56 | <u>0x39670c56cc4cdc1f5a949c0fedfc5693461369ac5f74706d10ed2a79486e4661</u> | - 10 KCASH | ✓ |
| 3 | 2023-11-04 05:05:40 | <u>0x16aba9536187ba51f404b0d41477c923415529b6ca603962b4ab3dc36d54947</u> | + 20 KCASH | ✓ |
| 4 | 2023-10-29 14:23:27 | <u>0x502f168bc86d6245ef876d5d8d2403ce734bbf4502d8b3e48ef2d9330ee8a958</u> | + 8.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-10-29 05:31:42 | <u>0x00dafa05f7fcf405dc81833c3df16675813dc39b95ae002bcadce51d7cdb7485</u> | - 10 KCASH | ✓ |
| 6 | 2023-10-28 18:00:12 | <u>0x11fec3adbdb203575e4e99dfbe306596baf4000795f7502c86967cd7f77e66ef</u> | - 10 KCASH | ✓ |
| 7 | 2023-10-24 08:06:55 | <u>0xc14d4225de99caec1e60229f03947aa0a6616f02bd44f5640436effe438b87a3</u> | + 1,091.250000000000 000000 sUSD [Synthetix.to] | ✓ |
| 8 | 2023-10-23 08:12:11 | <u>0x078e04981e1fd98c349634ab114f0a51a84fb97d76b6c401504542d6270bf351</u> | - 10 KCASH | ✓ |
| 9 | 2023-10-20 08:13:38 | <u>0x1a96c1db0b5e2acdfba941df6626a94364b0eaec5c53ce64e651b789b6cc95ad</u> | - 10 KCASH | ✓ |
| 10 | 2023-10-20 08:13:24 | <u>0x58bd9b137d1d3425807dd7e0839beab461985052d6ca7a2a27a70ae11df49108</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-27 07:54:47 | <u>0x1c0f3a4d5a5702c55e9a b7efd0bf33a9001d5a1ed4 db9969d893367dd52c14ae</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-27 07:49:24 | <u>0xa3679718193dce3e6c9b a6181d7376f310530292d8 1c95d08e7fc1ca9bc1dbc8</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-27 06:37:52 | <u>0x0c3593381f8f40126875 fc0b4e7a47aff685ddf7ad 9724bd18dd807b8e48d6af</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-11-05 06:53:01 | <u>0x3a972770fe660f8333d8 02d8efd54921f4e6ca858f 49acc82f8d9b9034a15041</u> | + 1 rop.xyz | ✓ |
| 5 | 2023-11-04 05:06:18 | <u>0x12c5806e8e92ea08bd0a d613937c7f0157d5387095 c7664b06bcaae1b735ce82</u> | + 1 100,000 \$MEME | ✓ |
| 6 | 2023-11-04 05:05:58 | <u>0x2af3fcd2b0c196447638 28416f2df7f987d5ed7208 8210543f46ef2aa698aa20</u> | + 1 op.org | ✓ |
| 7 | 2023-10-29 05:32:18 | <u>0xa4001048656b2e28ef93 ff8219b4f5aac065f301ca 79d284000de33f3a4c9175</u> | + 1 \$MEME Vouchers | ✓ |
| 8 | 2023-10-29 05:31:54 | <u>0x53e3b678d6b09b5bd1a6 634f83cd630d1b7942b8dd c2d925fd59076b888e385c</u> | + 1 d.net | ✓ |
| 9 | 2023-10-28 18:00:20 | <u>0x275c12ab77458d5235ad 17b66e3d6d8f6e8aee1193 200dadcefbe78097b0b3bf</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 10 | 2023-10-28 18:00:20 | <u>0x8ff2e6ef4151cd948ee3</u> <u>ef5b50afcf8ec619d9701a</u> <u>9eb340177c10239b7ad044</u> | + 1 d.net | ✓ |
| 11 | 2023-10-23 08:14:55 | <u>0x8fca810d5e6a59eb9492</u> <u>6e7ba17749bfbf03b2dc13</u> <u>aae22feac7c94db64a2526</u> | + 1 2000usdt.com | ✓ |
| 12 | 2023-10-20 08:13:38 | <u>0xdcc069c9c406aa579d51</u> <u>078c30cebc961fd7b46268</u> <u>83f8af6b6587a03afb045a</u> | + 1 s.org | ✓ |

* USD values displayed at the time of transaction

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