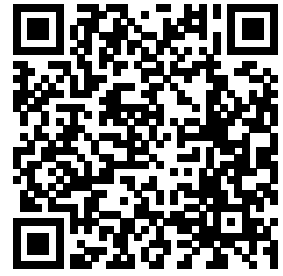


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0961ba2d96e47b02acd3f08d5a1e36309fa243f</u>
TOTAL RECEIVED	0.072174740926251896 MATIC
	0.03 USD
TOTAL SEND	0.072174740926251896 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
\$2000 USDC Voucher	N/A 2000usdc.org
SHIBANI	N/A SHIBANI
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
co]	N/A co]

Token

Balance

\$3000 USDT









N/A 3000usdt.net

Airdropřž•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:05:21	<u>0xedf5de5295391dc6d01b</u> <u>1fa74d7cb976cee03b7429</u> <u>863681ed015d7db3784f8c</u>	- 0.0327183599979716 66 MATIC  0.01 USD	✓
2	2024-07-28 17:05:21	<u>0xedf5de5295391dc6d01b</u> <u>1fa74d7cb976cee03b7429</u> <u>863681ed015d7db3784f8c</u>	- 0.0007279999999020 00 MATIC  0.00 USD	✓
3	2024-07-28 17:05:21	<u>0xedf5de5295391dc6d01b</u> <u>1fa74d7cb976cee03b7429</u> <u>863681ed015d7db3784f8c</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓
4	2024-07-27 00:14:56	<u>0xa97bdd71c895e5e9f278</u> <u>bff350e863214acca360e4</u> <u>0f9cda172e516e0b253ac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 00:14:56	<u>0xa97bdd71c895e5e9f278</u> <u>bff350e863214acca360e4</u> <u>0f9cda172e516e0b253ac7</u>	- 0.0015536399998964 24 MATIC  0.00 USD	✓
6	2024-07-27 00:14:56	<u>0xa97bdd71c895e5e9f278</u> <u>bff350e863214acca360e4</u> <u>0f9cda172e516e0b253ac7</u>	- 0.0000000000012429 12 MATIC  0.00 USD	✓
7	2024-05-21 19:31:21	<u>0x03c9e60fc6a104ba953f</u> <u>bd6f0a82280941c2187bcc</u> <u>65102a58d2b87615a2087c</u>	- 0.0309681137052543 05 MATIC  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-21 19:31:21	<u>0x03c9e60fc6a104ba953f</u> <u>bd6f0a82280941c2187bcc</u> <u>65102a58d2b87615a2087c</u>	- 0.0007654712242590 00 MATIC  0.00 USD	✓
9	2024-05-21 19:31:21	<u>0x03c9e60fc6a104ba953f</u> <u>bd6f0a82280941c2187bcc</u> <u>65102a58d2b87615a2087c</u>	- 0.0000163855772850 00 MATIC  0.00 USD	✓
10	2024-05-21 02:37:34	<u>0xb1af6037a6670dce8491</u> <u>b292a8f75d252db097d678</u> <u>e5aff213e46008cfa598e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 02:37:34	<u>0xb1af6037a6670dce8491</u> <u>b292a8f75d252db097d678</u> <u>e5aff213e46008cfa598e5</u>	- 0.0018042325579006 52 MATIC  0.00 USD	✓
12	2024-05-21 02:37:34	<u>0xb1af6037a6670dce8491</u> <u>b292a8f75d252db097d678</u> <u>e5aff213e46008cfa598e5</u>	- 0.0014457969353010 48 MATIC  0.00 USD	✓
13	2024-01-08 05:24:29	<u>0xd2ac8694004319019825</u> <u>2c7e6215230c2ccb96383e</u> <u>ed44f10deafba24c38cfde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 05:24:29	<u>0xd2ac8694004319019825</u> <u>2c7e6215230c2ccb96383e</u> <u>ed44f10deafba24c38cfde</u>	- 0.0015919935544337 88 MATIC  0.00 USD	✓
15	2024-01-08 05:24:29	<u>0xd2ac8694004319019825</u> <u>2c7e6215230c2ccb96383e</u> <u>ed44f10deafba24c38cfde</u>	- 0.0005827473718180 95 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:14:14	<u>0x87fc91e55dcc370900b8223d3b000ada370d418e59d31f14e8e943a96b21bc8a</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-21 02:32:50	<u>0xfa742f75affc9adebe5ef3433280b93770e33694e8f6c98eebf40ffe775a3a89</u>	+ 0.0209711409262518 87 MATIC  0.01 USD	✓
3	2024-01-07 11:43:01	<u>0x267b8d995b530d3c4e1ad8aaf3bc62436fd28ce6cc9de63606296b615df66de1</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:14:56	<u>0xa97bdd71c895e5e9f278bff350e863214acca360e40f9cda172e516e0b253ac7</u>	- 20 KCASH	✓
2	2024-05-21 02:38:30	<u>0x96e003941c110d04efee31b8b973b228e365cebec8742e89109b373003554195</u>	+ 1 r.com	✓
3	2024-05-21 02:37:34	<u>0xb1af6037a6670dce8491b292a8f75d252db097d678e5aff213e46008cfa598e5</u>	- 10 KCASH	✓
4	2024-05-20 15:29:44	<u>0xde21f20d87423539a46401e505c9f667b25a0946084115699373282e3cb60479</u>	+ 20 KCASH	✓
5	2024-05-20 15:29:44	<u>0xde21f20d87423539a46401e505c9f667b25a0946084115699373282e3cb60479</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 05:24:29	<u>0xd2ac8694004319019825</u> <u>2c7e6215230c2ccb96383e</u> <u>ed44f10deafba24c38cfde</u>	- 10 KCASH	✓
7	2024-01-08 05:23:21	<u>0x8092e86fc00bc7bce5d4</u> <u>a96bd57704a3a4eb67f2b5</u> <u>315cc6ae4ed2035ec69870</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:05:57	<u>0x2c3f2a6269fcb25f7f28</u> <u>d118d91e91b10e553c9660</u> <u>434d8630482751c5f0e35c</u>	+ 1 SHIBANI	✓
2	2024-07-27 00:16:16	<u>0xe8c1723d48e99a286d24</u> <u>87877f442bfa4dc596b11a</u> <u>4642b6ac8dcaec1daeb77e</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 00:15:52	<u>0xbc367f465d68a052228b</u> <u>0ad56c1ce4e0f803016e9e</u> <u>686ce7c5784f34a08cb98d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 00:15:36	<u>0x7f69c920ed382857dd08</u> <u>839e53b36db0da56e78672</u> <u>c9d805d71671a296fd0bf8</u>	+ 1 co]	✓
5	2024-01-08 08:01:19	<u>0xe9a576e1d28547f8e37b</u> <u>2731399f5b2ddc2d0d23f8</u> <u>f59e4d855dc046e9684be6</u>	+ 1 3000usdt.net	✓
6	2024-01-08 07:48:04	<u>0xbdcbf3b863332530a096</u> <u>bde2256706703028f78ca3</u> <u>50b6c5e2f703a5ca57be8f</u>	+ 1 2000usdc.org	✓

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