

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:28 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc973508d0f4d04d2c0afd00829fd2dd5680c128e</u> |
| TOTAL RECEIVED | 0.270012045544608448 MATIC |
| | 0.09 USD |
| TOTAL SEND | 0.270012045544608448 MATIC |
| | 0.09 USD |

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Kratos Cash | 40 KCASH |
| # blast2l.com | 1 ds |
| Kratos Cash | 10 KCASH |
| Reward at 2000usdc.net | N/A Reward at [2000usdc |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Airdrop at 5eth.net | N/A Airdrop at [5eth |
| Ether NFT | N/A Ether Airdrop |

| Token | Balance |
|-------------------------------------|--------------------------------|
| ðŸŽ• | N/A ðŸŽ• |
| \$100% lidostak.com | N/A https://lidostak.com |
| Reward at 3000usdc.us ðŸŽ• | N/A Reward at [3000usdc.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-27 17:19:05 | <u>0x04dbefe6abf94686fb39</u> <u>22f70d1a9f746ed3e10ddb</u> <u>bb5eb88b17a271d396cedb</u> | - 0.0326588199960811 54 MATIC  0.01 USD | ✓ |
| 2 | 2024-08-27 17:19:05 | <u>0x04dbefe6abf94686fb39</u> <u>22f70d1a9f746ed3e10ddb</u> <u>bb5eb88b17a271d396cedb</u> | - 0.0007875133882770 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-27 17:19:05 | <u>0x04dbefe6abf94686fb39</u> <u>22f70d1a9f746ed3e10ddb</u> <u>bb5eb88b17a271d396cedb</u> | - 0.0000000266141400 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-28 20:12:10 | <u>0xb8b8905d69bd74411811</u> <u>aa702e0091e8daf85819f9</u> <u>434c601ba18e2e81c85584</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-28 20:12:10 | <u>0xb8b8905d69bd74411811</u> <u>aa702e0091e8daf85819f9</u> <u>434c601ba18e2e81c85584</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-07-28 20:12:10 | <u>0xb8b8905d69bd74411811aa702e0091e8daf85819f9434c601ba18e2e81c85584</u> | - 0.00000000000015018 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-13 14:06:33 | <u>0xd026a5b25e43ad685d12537d8c60680735719f7e5f69432bc9ff3b1f053c69a2</u> | - 0.0606533201993080 11 MATIC  0.04 USD | ✓ |
| 8 | 2024-04-13 14:06:33 | <u>0xd026a5b25e43ad685d12537d8c60680735719f7e5f69432bc9ff3b1f053c69a2</u> | - 0.0008224587811230 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-13 14:06:33 | <u>0xd026a5b25e43ad685d12537d8c60680735719f7e5f69432bc9ff3b1f053c69a2</u> | - 0.0020472453973440 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-13 13:55:03 | <u>0x8d055b8eab71200d65bdbea41b71d47d3bda07561b66b96963d8c7bee296535</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-13 13:55:03 | <u>0x8d055b8eab71200d65bdbea41b71d47d3bda07561b66b96963d8c7bee296535</u> | - 0.0023461448957466 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-13 13:55:03 | <u>0x8d055b8eab71200d65bdbea41b71d47d3bda07561b66b96963d8c7bee296535</u> | - 0.0041308307264784 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-27 04:39:27 | <u>0x4a051d961075fcc6bb503a58e8bc13348ebec8c603e354123b33fcac26f4f3c5</u> | - 0.0478999999999999 98 MATIC  0.05 USD | ✓ |
| 14 | 2024-03-27 04:39:27 | <u>0x4a051d961075fcc6bb503a58e8bc13348ebec8c603e354123b33fcac26f4f3c5</u> | - 0.0007790767792920 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-03-27 04:39:27 | <u>0x4a051d961075fcc6bb50</u> <u>3a58e8bc13348ebec8c603</u> <u>e354123b33fcac26f4f3c5</u> | - 0.0013209232207080 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-26 14:20:33 | <u>0x0639a684029cde3fb425</u> <u>812ff638cb34ddb9b01a56</u> <u>c6d3bc2526ad18858a89e2</u> | - 0.0479000000000000 05 MATIC  0.05 USD | ✓ |
| 17 | 2024-03-26 14:20:33 | <u>0x0639a684029cde3fb425</u> <u>812ff638cb34ddb9b01a56</u> <u>c6d3bc2526ad18858a89e2</u> | - 0.0006611506073970 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-26 14:20:33 | <u>0x0639a684029cde3fb425</u> <u>812ff638cb34ddb9b01a56</u> <u>c6d3bc2526ad18858a89e2</u> | - 0.0014388493926030 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-26 13:02:33 | <u>0x06784330dd519ec729cb</u> <u>1fe7e1f5c0c6b4d44bd871</u> <u>1e350e4eca0be28d9e070a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-26 13:02:33 | <u>0x06784330dd519ec729cb</u> <u>1fe7e1f5c0c6b4d44bd871</u> <u>1e350e4eca0be28d9e070a</u> | - 0.0024684102209730 24 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-26 13:02:33 | <u>0x06784330dd519ec729cb</u> <u>1fe7e1f5c0c6b4d44bd871</u> <u>1e350e4eca0be28d9e070a</u> | - 0.0054241706301454 48 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-26 11:01:10 | <u>0x9d7a42ee8d1cf6f00bd8</u> <u>ed6559087c18552f6c5602</u> <u>00ae84be8763dfd6754459</u> | - 0.0367814220440238 27 MATIC  0.03 USD | ✓ |
| 23 | 2024-03-26 11:01:10 | <u>0x9d7a42ee8d1cf6f00bd8</u> <u>ed6559087c18552f6c5602</u> <u>00ae84be8763dfd6754459</u> | - 0.0007835428875120 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-03-26 11:01:10 | <u>0x9d7a42ee8d1cf6f00bd8 ed6559087c18552f6c5602 00ae84be8763dfd6754459</u> | - 0.0013164571124880 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-26 11:00:34 | <u>0x112a2cf536c47a2fc2db ff49244d30d1d8220f422d 6d588bf72d0a1014837709</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-26 11:00:34 | <u>0x112a2cf536c47a2fc2db ff49244d30d1d8220f422d 6d588bf72d0a1014837709</u> | - 0.0018027129114920 64 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-26 11:00:34 | <u>0x112a2cf536c47a2fc2db ff49244d30d1d8220f422d 6d588bf72d0a1014837709</u> | - 0.0033779621879655 08 MATIC  0.00 USD | ✓ |
| 28 | 2024-03-26 10:57:56 | <u>0x9ebbc8676ba9c26c5055 9ed213d5a3fdc12441ffc1 8ca9e1cce69e770f23afab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-26 10:57:56 | <u>0x9ebbc8676ba9c26c5055 9ed213d5a3fdc12441ffc1 8ca9e1cce69e770f23afab</u> | - 0.0015960318459290 04 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-26 10:57:56 | <u>0x9ebbc8676ba9c26c5055 9ed213d5a3fdc12441ffc1 8ca9e1cce69e770f23afab</u> | - 0.0043418710105895 96 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-26 10:49:32 | <u>0xdba42be1c705ff316363 f909f35ced3ba2b6ca57bd d16fcc8e7c418570ecc69e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-26 10:49:32 | <u>0xdba42be1c705ff316363 f909f35ced3ba2b6ca57bd d16fcc8e7c418570ecc69e</u> | - 0.0017631226925799 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-03-26 10:49:32 | <u>0xdba42be1c705ff316363</u> <u>f909f35ced3ba2b6ca57bd</u> <u>d16fcc8e7c418570ecc69e</u> | - 0.0030561564460474 08 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-07 06:24:27 | <u>0xb5d92d35c82357b3c434</u> <u>0d4eba8d5328160d7851c4</u> <u>99f23f7cc2214ea4dfab00</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-07 06:24:27 | <u>0xb5d92d35c82357b3c434</u> <u>0d4eba8d5328160d7851c4</u> <u>99f23f7cc2214ea4dfab00</u> | - 0.0022001999448055 11 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-07 06:24:27 | <u>0xb5d92d35c82357b3c434</u> <u>0d4eba8d5328160d7851c4</u> <u>99f23f7cc2214ea4dfab00</u> | - 0.0000999856100571 24 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 20:10:58 | <u>0xc98c4f2fd0989e39d235</u> <u>9db8241e8bc18852ca7a0f</u> <u>0073836ca781237217c228</u> | + 0.0350000000000000 03 MATIC  0.01 USD | ✓ |
| 2 | 2024-04-13 13:54:55 | <u>0x83544aaae84f3537c463</u> <u>5a99fa52ccf5a98a56b1f7</u> <u>a92246057630b82f981a5e</u> | + 0.0700000000000000 07 MATIC  0.05 USD | ✓ |
| 3 | 2024-03-26 14:49:05 | <u>0x706204c6dc3078b3c0bd</u> <u>85a2f16659b3471d6a4bec</u> <u>d1d213e0678e602d551665</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 4 | 2024-03-26 13:02:51 | <u>0x7e96d91bce2552c9524d</u> <u>7bb036ad8061dcfd2be64d</u> <u>21cb0dff68a702cc2cbf5c</u> | + 0.0078925808511184 78 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-03-26 13:02:11 | <u>0x28a5c20e2e92323c7588</u> <u>9c5614c5071085e7415324</u> <u>264f9d41faa862a6e715e5</u> | + 0.050000000000000000 03 MATIC  0.05 USD | ✓ |
| 6 | 2024-03-26 10:51:28 | <u>0x960b16b2c7107f540d1e</u> <u>a608b70a562dfe572ff17c</u> <u>55e253e46b90f53cd0feb5</u> | + 0.0048192791386273 13 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-26 10:48:24 | <u>0xc3fc0e3a2c270e869e9a</u> <u>3b360312bfe8804b69eef1</u> <u>bbf7963d1b902a6a3fadb3</u> | + 0.0477382855548626 40 MATIC  0.05 USD | ✓ |
| 8 | 2024-02-07 05:45:23 | <u>0x3e67d64398107e89efbf</u> <u>ce0b6ddd555396b5009a73</u> <u>e7c1da40d0b486cc3c72fc</u> | + 0.004561900000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-07-28 20:12:10 | <u>0xb8b8905d69bd74411811</u> <u>aa702e0091e8daf85819f9</u> <u>434c601ba18e2e81c85584</u> | - 10 KCASH | ✓ |
| 2 | 2024-04-13 13:55:03 | <u>0x8d055b8eab71200d65b</u> <u>dbea41b71d47d3bda07561</u> <u>b66b96963d8c7bee296535</u> | - 10 KCASH | ✓ |
| 3 | 2024-04-13 13:55:03 | <u>0x8d055b8eab71200d65b</u> <u>dbea41b71d47d3bda07561</u> <u>b66b96963d8c7bee296535</u> | - 10 KCASH | ✓ |
| 4 | 2024-03-29 00:38:48 | <u>0x3d69dd4d67d303dfd2a3</u> <u>044320a59f6b296d7b54ed</u> <u>34bca9670e833a8f760fdf</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 5 | 2024-03-29 00:38:48 | <u>0x3d69dd4d67d303dfd2a3</u> <u>044320a59f6b296d7b54ed</u> <u>34bca9670e833a8f760fdf</u> | + 20 KCASH | ✓ |
| 6 | 2024-03-27 05:06:07 | <u>0xbdc73992ca6a29ff2e9b</u> <u>5017f0a8e42ba401b8dd49</u> <u>dc299c7774d5c854cc0ecd</u> | + 1 ds | ✓ |
| 7 | 2024-03-26 13:02:33 | <u>0x06784330dd519ec729cb</u> <u>1fe7e1f5c0c6b4d44bd871</u> <u>1e350e4eca0be28d9e070a</u> | - 10 KCASH | ✓ |
| 8 | 2024-03-26 11:00:34 | <u>0x112a2cf536c47a2fc2db</u> <u>ff49244d30d1d8220f422d</u> <u>6d588bf72d0a1014837709</u> | - 10 KCASH | ✓ |
| 9 | 2024-03-26 10:57:56 | <u>0x9ebbc8676ba9c26c5055</u> <u>9ed213d5a3fdc12441ffc1</u> <u>8ca9e1cce69e770f23afab</u> | - 10 KCASH | ✓ |
| 10 | 2024-03-26 10:49:46 | <u>0x0ed0c4820bc650eca25d</u> <u>cf6d08f9405ad710895a40</u> <u>f5d10b2250348408ea51cc</u> | + 1 ds | ✓ |
| 11 | 2024-03-26 10:49:42 | <u>0x132284e90e613e29ec79</u> <u>36013d23bc51e93cbd5a74</u> <u>f893e95f36da2d8eb3b477</u> | + 1 ds | ✓ |
| 12 | 2024-03-26 10:49:32 | <u>0xdba42be1c705ff316363</u> <u>f909f35ced3ba2b6ca57bd</u> <u>d16fcc8e7c418570ecc69e</u> | - 10 KCASH | ✓ |
| 13 | 2024-02-22 04:11:52 | <u>0xe2147a68e837965063cc</u> <u>0e9519e1710dbcd4aaa464</u> <u>50169564c788428a98877e</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 14 | 2024-02-22 04:11:52 | <u>0xe2147a68e837965063cc</u> <u>0e9519e1710dbcd4aaa464</u> <u>50169564c788428a98877e</u> | + 20 KCASH | ✓ |
| 15 | 2024-02-07 06:24:27 | <u>0xb5d92d35c82357b3c434</u> <u>0d4eba8d5328160d7851c4</u> <u>99f23f7cc2214ea4dfab00</u> | - 10 KCASH | ✓ |
| 16 | 2024-02-07 06:20:46 | <u>0xfc850656457c400ea614</u> <u>1a4735c3d640aa3480acc1</u> <u>d378685c0584f345d26697</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 20:13:10 | <u>0xfb173fe542f13288abde</u> <u>b5e3037029152373bb1f36</u> <u>c22f5657e407ff81095741</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-28 20:13:10 | <u>0x11f6306d313ecef7d516</u> <u>ec2435d593c0137c31f77b</u> <u>621575164a79f1e1b320d7</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 3 | 2024-07-28 20:12:34 | <u>0xfbfd0c9ab596c0465e30</u> <u>2bfae1806ebf43df5d033d</u> <u>67d3e2fa56822cb3fe4432</u> | + 1 Ether Airdrop | ✓ |
| 4 | 2024-04-13 13:57:05 | <u>0xbd384910ef1f8cf0d826</u> <u>e8220d3949bd1d8374c326</u> <u>bfe6c42b697d3e1474820f</u> | + 1 Reward at [3000usdc.us] | ✓ |
| 5 | 2024-03-26 10:50:30 | <u>0xb9915224fe2ba963eee1</u> <u>4825fa7a0952654afe9563</u> <u>8eed83e1ea1c52a91992e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2024-03-26 10:50:20 | <u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca78 90f51faa0d7b5991f7230b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-18 02:36:10 | <u>0xafbbccccff74d9d9c37f 1213833a5332e91dd0be2f 2f81d378e7e7a2e98e93da</u> | + 1 https://lidostak.c om | ✓ |
| 8 | 2024-02-16 18:02:35 | <u>0xa9e2950f72b7766f5b68 1e3e3753946f0411bf5706 f4d0616faf7c976a90673c</u> | + 1 https://aione-giv. com | ✓ |
| 9 | 2024-02-15 21:26:09 | <u>0x0102abf73dcd296e0e19 e260411fa241f73ddf01cb 2a67054121cb256875692e</u> | + 1 https://aione-giv. com | ✓ |
| 10 | 2024-02-10 01:05:54 | <u>0x91d308d804f91be215ed 21b4a9b532bb15c3e35bd7 0cd3e7b96c860d65e94a6d</u> | + 1 r.online | ✓ |
| 11 | 2024-02-07 06:25:05 | <u>0x87e56553df5650622eaf 7d2ecc820bb788ad2be20a 941e1632277831ca0ba0cd</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 12 | 2024-02-07 06:24:59 | <u>0xec22a039969009a65c83 ed34cc9791e5c138c7e77d 34c1574db0d28dc1fd1782</u> | + 1 Airdrop at [5eth i%[net] | ✓ |

* USD values displayed at the time of transaction

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