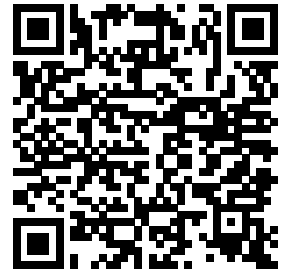


3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd9fb8b80c4963cb07baf7ccb6c98b4d63383b42</u>
TOTAL RECEIVED	0.199855158207430134 MATIC
	0.07 USD
TOTAL SEND	0.199855158207430134 MATIC
	0.07 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	30 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! ROCKETPOOL.WIN	900,000,000 rETH.
Kratos Cash	10 KCASH
! CLINTEX.APP	8,726 UR TOKENS
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]









Token	Balance
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A Airdrop at <a href="https://3000usdt.xyz">3000usdt.xyz</a>
mysterybox	N/A mybox
Ether NFT	N/A Ether Airdrop
\$5000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A <a href="https://5000usdt.org">5000usdt.org</a>
\$2ETH Reward <a href="#">ðŸŽ•</a>	N/A Reward at <a href="https://2eth.org">2eth.org</a>
\$2000 USDC Voucher <a href="#">ðŸŽ•</a>	N/A <a href="https://2000usdc.net">2000usdc.net</a>
foxy	N/A \$FOXY
LooksRare Airdrop Voucher	N/A <a href="https://get-rarible.com">get-rarible.com</a>










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:02:29	<a href="#">0x2dc58a24eb2773d2d7e526d1a9f45a0bfc871ffb80e03228e5222ab18b9a0072</a>	- 0.0321969576001591 78 MATIC  0.01 USD	✓
2	2024-08-27 16:02:29	<a href="#">0x2dc58a24eb2773d2d7e526d1a9f45a0bfc871ffb80e03228e5222ab18b9a0072</a>	- 0.0009901573738770 00 MATIC  0.00 USD	✓
3	2024-08-27 16:02:29	<a href="#">0x2dc58a24eb2773d2d7e526d1a9f45a0bfc871ffb80e03228e5222ab18b9a0072</a>	- 0.0002592450234780 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-07-29 05:10:09	<u>0xcc1be32e1262a57a373c</u> <u>2c60a73bb3c8780002f9c7</u> <u>dce43e1c61c1be9244f235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-29 05:10:09	<u>0xcc1be32e1262a57a373c</u> <u>2c60a73bb3c8780002f9c7</u> <u>dce43e1c61c1be9244f235</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-29 05:10:09	<u>0xcc1be32e1262a57a373c</u> <u>2c60a73bb3c8780002f9c7</u> <u>dce43e1c61c1be9244f235</u>	- 0.00000000000024858 24 MATIC  0.00 USD	✓
7	2024-05-14 10:30:20	<u>0x21f45ec646be7b92ea41</u> <u>f4d5076a79e78100170ff0</u> <u>9180f8f3bf42c806427d3d</u>	- 0.0675234160670111 22 MATIC  0.04 USD	✓
8	2024-05-14 10:30:20	<u>0x21f45ec646be7b92ea41</u> <u>f4d5076a79e78100170ff0</u> <u>9180f8f3bf42c806427d3d</u>	- 0.0006610940619990 00 MATIC  0.00 USD	✓
9	2024-05-14 10:30:20	<u>0x21f45ec646be7b92ea41</u> <u>f4d5076a79e78100170ff0</u> <u>9180f8f3bf42c806427d3d</u>	- 0.0000001656715200 00 MATIC  0.00 USD	✓
10	2024-05-13 17:49:49	<u>0x7d1cdd5941aee9ddbbed9</u> <u>df32825cc37343eeb40272</u> <u>7eeb88ea8a715e24ede7e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-13 17:49:49	<u>0x7d1cdd5941aee9ddbbed9</u> <u>df32825cc37343eeb40272</u> <u>7eeb88ea8a715e24ede7e5</u>	- 0.0018153241602685 20 MATIC  0.00 USD	✓
12	2024-05-13 17:49:49	<u>0x7d1cdd5941aee9ddbbed9</u> <u>df32825cc37343eeb40272</u> <u>7eeb88ea8a715e24ede7e5</u>	- 0.000000000000392013 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 21:47:56	<u>0xc6afc56325332d79f853</u> <u>3813422067e2ee9426bd17</u> <u>54393dc6e683ebe7f35292</u>	- 0.0300635687768222 23 MATIC  0.02 USD	✓
14	2024-04-24 21:47:56	<u>0xc6afc56325332d79f853</u> <u>3813422067e2ee9426bd17</u> <u>54393dc6e683ebe7f35292</u>	- 0.0007343644557270 00 MATIC  0.00 USD	✓
15	2024-04-24 21:47:56	<u>0xc6afc56325332d79f853</u> <u>3813422067e2ee9426bd17</u> <u>54393dc6e683ebe7f35292</u>	- 0.0004460596372680 00 MATIC  0.00 USD	✓
16	2024-04-22 16:21:38	<u>0x229b73dce528ce5a29b4</u> <u>8dfcb29325a4372cfeef8b</u> <u>573021724ecd56ca740983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-22 16:21:38	<u>0x229b73dce528ce5a29b4</u> <u>8dfcb29325a4372cfeef8b</u> <u>573021724ecd56ca740983</u>	- 0.0018963458168438 08 MATIC  0.00 USD	✓
18	2024-04-22 16:21:38	<u>0x229b73dce528ce5a29b4</u> <u>8dfcb29325a4372cfeef8b</u> <u>573021724ecd56ca740983</u>	- 0.0018596613133389 72 MATIC  0.00 USD	✓
19	2024-03-26 12:20:15	<u>0x9a301013bdd1f4d19722</u> <u>849d6b0a7d78dafb53dc49</u> <u>69e5a172c1256a37703e4c</u>	- 0.0315694045603294 24 MATIC  0.03 USD	✓
20	2024-03-26 12:20:15	<u>0x9a301013bdd1f4d19722</u> <u>849d6b0a7d78dafb53dc49</u> <u>69e5a172c1256a37703e4c</u>	- 0.0007348481912520 00 MATIC  0.00 USD	✓
21	2024-03-26 12:20:15	<u>0x9a301013bdd1f4d19722</u> <u>849d6b0a7d78dafb53dc49</u> <u>69e5a172c1256a37703e4c</u>	- 0.0008084864979660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 11:03:32	<u>0xbb24dd496eccc0ea26f2d798149ac7dabb021aeee4ddcb028e1ddb72db6a5d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 11:03:32	<u>0xbb24dd496eccc0ea26f2d798149ac7dabb021aeee4ddcb028e1ddb72db6a5d1</u>	- 0.0014895999655526 24 MATIC  0.00 USD	✓
24	2024-03-26 11:03:32	<u>0xbb24dd496eccc0ea26f2d798149ac7dabb021aeee4ddcb028e1ddb72db6a5d1</u>	- 0.0042318311769292 48 MATIC  0.00 USD	✓
25	2024-03-26 11:00:10	<u>0x5e7b537e8464043568afe137ca81ea7484deb27a9a02f988b9c78d7e8b2a0d57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 11:00:10	<u>0x5e7b537e8464043568afe137ca81ea7484deb27a9a02f988b9c78d7e8b2a0d57</u>	- 0.0017876814173551 52 MATIC  0.00 USD	✓
27	2024-03-26 11:00:10	<u>0x5e7b537e8464043568afe137ca81ea7484deb27a9a02f988b9c78d7e8b2a0d57</u>	- 0.0034820235900017 04 MATIC  0.00 USD	✓
28	2024-03-26 10:57:46	<u>0x8a3147a709293c910803202b39f3e2c541bfff07982b279e979bc53227d62d52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:57:46	<u>0x8a3147a709293c910803202b39f3e2c541bfff07982b279e979bc53227d62d52</u>	- 0.0016862016071386 20 MATIC  0.00 USD	✓
30	2024-03-26 10:57:46	<u>0x8a3147a709293c910803202b39f3e2c541bfff07982b279e979bc53227d62d52</u>	- 0.0042099229934752 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 10:49:22	<u>0xb2b25508a5c54a817fca</u> <u>2c9d143fa379d9a7cc83c0</u> <u>2eec33b8e780539036f5a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 10:49:22	<u>0xb2b25508a5c54a817fca</u> <u>2c9d143fa379d9a7cc83c0</u> <u>2eec33b8e780539036f5a3</u>	- 0.0017617568947508 64 MATIC  0.00 USD	✓
33	2024-03-26 10:49:22	<u>0xb2b25508a5c54a817fca</u> <u>2c9d143fa379d9a7cc83c0</u> <u>2eec33b8e780539036f5a3</u>	- 0.0029192449663371 72 MATIC  0.00 USD	✓
34	2024-02-03 04:59:44	<u>0xb9e78bc567b2c5879735</u> <u>1776ec09a60c4f7436aeb5</u> <u>d50d2f8a59e10628d7a1d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-03 04:59:44	<u>0xb9e78bc567b2c5879735</u> <u>1776ec09a60c4f7436aeb5</u> <u>d50d2f8a59e10628d7a1d7</u>	- 0.0021901360881897 42 MATIC  0.00 USD	✓
36	2024-02-03 04:59:44	<u>0xb9e78bc567b2c5879735</u> <u>1776ec09a60c4f7436aeb5</u> <u>d50d2f8a59e10628d7a1d7</u>	- 0.0001084363407816 81 MATIC  0.00 USD	✓
37	2024-01-11 10:08:55	<u>0xfdcdeed5308fcf8081a0</u> <u>6d674cd8762cb2f5bc73e1</u> <u>00f51c03b809e81709cf79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-11 10:08:55	<u>0xfdcdeed5308fcf8081a0</u> <u>6d674cd8762cb2f5bc73e1</u> <u>00f51c03b809e81709cf79</u>	- 0.0014765698999960 92 MATIC  0.00 USD	✓
39	2024-01-11 10:08:55	<u>0xfdcdeed5308fcf8081a0</u> <u>6d674cd8762cb2f5bc73e1</u> <u>00f51c03b809e81709cf79</u>	- 0.0013990140173745 78 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:06:35	<u>0x35b7c1ab2db651d0bed6770d9b1d007e1728391032819f5720ff114bbf38c767</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-13 17:47:47	<u>0x7390cf390ec5c8a4499af57d81bc0365ad0b59733e5fb8d0f3d3ff01e0614883</u>	+ 0.070000000000000000 07 MATIC  0.04 USD	✓
3	2024-04-22 16:21:30	<u>0x6f0df5311d65599f1d0dc8f7ec65982a5b1ef123dc93a9c7a07ee5febe009024</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1ea608b70a562dfe572ff17c55e253e46b90f53cd0feb5</u>	+ 0.0046810018610880 31 MATIC  0.00 USD	✓
5	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a3b360312bfe8804b69eef1bbf7963d1b902a6a3fadb3</u>	+ 0.0389705563463420 97 MATIC  0.04 USD	✓
6	2024-01-11 09:55:42	<u>0xa85a08dd4e42f9df693f4fc1e2d3d6e429725e5770f39674138e99e0072156ce</u>	+ 0.0162035999999999 99 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:12:11	<u>0x317267fb6123b0a4e11cc79bed7e6c9cf4a14b6ad2d48356c8c096f7798e53bc</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-29 05:10:09	<u>0xcc1be32e1262a57a373c2c60a73bb3c8780002f9c7dce43e1c61c1be9244f235</u>	- 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 10:31:28	<u>0xfe45ffc07496141e57ee69cdd4afe7c434ffc3ed5507ba9104ffdb2ee335aa73</u>	+ 10 rETH.	✓
4	2024-05-14 10:30:46	<u>0xe51b9f528bbc27921c4423d6aa4b051c85fa393df67089e8202f280fb5b06223</u>	+ 8,560 UR TOKENS	✓
5	2024-05-13 20:53:48	<u>0x8eee27641a9324a89d1fc3ec236a864443fc279ca1ab7651d5ba22af15c27574</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-13 17:49:57	<u>0xad1e78fe2a5f2a0a13d75cfad07a0391f10373befeb46444b1b2d837cfd24c9</u>	+ 1 r.com	✓
7	2024-05-13 17:49:49	<u>0x7d1cdd5941aee9ddbbed9df32825cc37343eeb402727eeb88ea8a715e24ede7e5</u>	- 10 KCASH	✓
8	2024-05-13 17:49:49	<u>0x7d1cdd5941aee9ddbbed9df32825cc37343eeb402727eeb88ea8a715e24ede7e5</u>	- 10 KCASH	✓
9	2024-05-13 17:46:31	<u>0x73ae4f1019396051b4a7a3c92af44a186d952144c0a308d9d6513b5b967d49f6</u>	+ 20 KCASH	✓
10	2024-05-13 17:46:31	<u>0x73ae4f1019396051b4a7a3c92af44a186d952144c0a308d9d6513b5b967d49f6</u>	+ 20 KCASH	✓
11	2024-04-22 16:21:38	<u>0x229b73dce528ce5a29b48dfcb29325a4372cfeef8b573021724ecd56ca740983</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-30 06:27:54	<u>0x71b3dd4ceb002a9a6d68</u> <u>af9fe110d7f92f757eac43</u> <u>a38eaafbfa15037411f04b</u>	+ 20 KCASH	✓
13	2024-03-26 11:03:32	<u>0xbb24dd496eccc0ea26f2</u> <u>d798149ac7dabb021aeee4</u> <u>ddcb028e1ddb72db6a5d1</u>	- 10 KCASH	✓
14	2024-03-26 11:00:10	<u>0x5e7b537e8464043568af</u> <u>e137ca81ea7484deb27a9a</u> <u>02f988b9c78d7e8b2a0d57</u>	- 10 KCASH	✓
15	2024-03-26 10:57:46	<u>0x8a3147a709293c910803</u> <u>202b39f3e2c541bfff0798</u> <u>2b279e979bc53227d62d52</u>	- 10 KCASH	✓
16	2024-03-26 10:49:22	<u>0xb2b25508a5c54a817fca</u> <u>2c9d143fa379d9a7cc83c0</u> <u>2eec33b8e780539036f5a3</u>	- 10 KCASH	✓
17	2024-02-16 12:27:48	<u>0xb1df74e28338e5a3fa84</u> <u>da204280e1e3bd4903e15b</u> <u>2a5b0e50b5a1e1e489c7df</u>	+ 20 KCASH	✓
18	2024-02-16 12:27:10	<u>0x60aeb2f32d0cad1ba699</u> <u>9fb9e65cfb917d26a76f6d</u> <u>d1ccae34a29fa75276dcc1</u>	+ 20 KCASH	✓
19	2024-02-03 04:59:44	<u>0xb9e78bc567b2c5879735</u> <u>1776ec09a60c4f7436aeb5</u> <u>d50d2f8a59e10628d7a1d7</u>	- 10 KCASH	✓
20	2024-01-11 10:08:55	<u>0xfdcdeed5308fcf8081a0</u> <u>6d674cd8762cb2f5bc73e1</u> <u>00f51c03b809e81709cf79</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 09:57:22	<u>0x3a9aaf5bbd646f5d733be35983b9e404a88bf5606ddbc1815f4cd6eb9dab76e2</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:02:59	<u>0xb7d1e84a252deb67e75f28f382d2b45625aba6466c81dcfcd58fe02c037acace</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-29 10:04:11	<u>0xe08e0bd6ac6385d76462b90f91d337babb06ceb79e6209c47f49ed83e6e77154</u>	+ 1 mybox	✓
3	2024-07-29 10:03:43	<u>0xfe4df519ee1da8cf518578a6dda5f5cb754f54ee3ef7d217c46f1d97d8245c24</u>	+ 1 \$FOXY	✓
4	2024-07-29 08:08:22	<u>0x7fe9d127c7259a34795880fe334fafb95db394e7858e7a0f3b7199522d85fd22</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 05:10:39	<u>0xeb64ca76ddcb6bb683a5700d56a26e58c10b388ca25c56e275e2bd6b092ab23f</u>	+ 1 Ether Airdrop	✓
6	2024-05-14 14:25:27	<u>0xffff2ba84b73984f35ad0314ac920297c381f5d76c19d6660ae2ef074e76bd269</u>	+ 1 -airdrop.org	✓
7	2024-05-13 20:53:12	<u>0xfa2ab96f17ee949a33f05cb6ace8fe9978732a3b0ab02dbf32f7b1f1b08582b5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 16:23:32	<u>0xe5d85481907f1ab163ec8a0260f2e8ede419f19b10d4f94a7f4ca3036a2fb393</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eeed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed e19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-18 02:44:32	<u>0x2e4b5919a794694ae7982cf8bb2f885f062a7a1732423d707656d5704b799738</u>	+ 1 https://lidostak.com	✓
12	2024-02-04 00:06:57	<u>0x32c36d2281a7a427fc772e0562e90f19ebf4221fcaed81a9f408f6d5fa593510</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 22:05:28	<u>0x18e30e98319db28059e992953932e3cb53dcf40a09f364fef19c9fe7fcac28e6</u>	+ 1 2000usdc.net	✓
14	2024-02-03 20:12:05	<u>0xf37cf797347c3239c43e103051a2141aeb9b3cc80b49cfef53fa329e14442d57</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-11 22:39:03	<u>0x0829ec327aea55611d9948ee9c64ad7aae6073b01ea3a6544140bcfc972f0d82</u>	+ 1 get-rarible.com	✓
16	2024-01-11 14:17:32	<u>0x0c024adb0393b934e156313ea457971f998d0e5f253a506665faf2c3f6ed7659</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 14:17:32	<u>0xafa940f8fc9009b9a361</u> <u>abd604f515fa1341092ca6</u> <u>7eb00ea87a163ad88d813b</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

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