

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xde2d692fb3124f6320a05700d36d2473e95418d8</u> |
| TOTAL RECEIVED | 0.195623212692849741 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.195623212692849741 MATIC |
| | 0.07 USD |







| Token | Balance |
|------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Kratos Cash | 0 KCASH |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[Ecc] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |




MAIN EVENTS

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






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-28 17:33:56 | <u>0xf2107c6f71aa03c63719</u> <u>ec9d139b9811a983254e2b</u> <u>ed254cef0d8f634f32f43a</u> | - 0.0479976422520079 98 MATIC  0.04 USD | ✓ |
| 2 | 2024-03-28 17:33:56 | <u>0xf2107c6f71aa03c63719</u> <u>ec9d139b9811a983254e2b</u> <u>ed254cef0d8f634f32f43a</u> | - 0.0008462143550490 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-28 17:33:56 | <u>0xf2107c6f71aa03c63719</u> <u>ec9d139b9811a983254e2b</u> <u>ed254cef0d8f634f32f43a</u> | - 0.0011561433929430 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-26 18:04:49 | <u>0x595ab4e44398c2284573</u> <u>9078e7d1b0eb0ee585620b</u> <u>44f2a6d63a3398eaf7399e</u> | - 0.0478999999999999 98 MATIC  0.04 USD | ✓ |
| 5 | 2024-03-26 18:04:49 | <u>0x595ab4e44398c2284573</u> <u>9078e7d1b0eb0ee585620b</u> <u>44f2a6d63a3398eaf7399e</u> | - 0.0008003506734510 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-26 18:04:49 | <u>0x595ab4e44398c2284573</u> <u>9078e7d1b0eb0ee585620b</u> <u>44f2a6d63a3398eaf7399e</u> | - 0.0012996493265490 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-26 17:25:58 | <u>0x6b77b324935f2bda2fdc</u> <u>48d414321caa3a7dd5bca8</u> <u>1e25425e684b1dbe09a410</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-26 17:25:58 | <u>0x6b77b324935f2bda2fdc</u> <u>48d414321caa3a7dd5bca8</u> <u>1e25425e684b1dbe09a410</u> | - 0.0017343085327601 24 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-26 17:25:58 | <u>0x6b77b324935f2bda2fdc</u> <u>48d414321caa3a7dd5bca8</u> <u>1e25425e684b1dbe09a410</u> | - 0.0040922066414973 64 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-26 17:17:58 | <u>0xd242d6baf2492d886508</u> <u>5ed2f3ba5fec684aa132f9</u> <u>b9c1dc88d8d3d70f1c51c2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-26 17:17:58 | <u>0xd242d6baf2492d886508</u> <u>5ed2f3ba5fec684aa132f9</u> <u>b9c1dc88d8d3d70f1c51c2</u> | - 0.0020044529971319 04 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-26 17:17:58 | <u>0xd242d6baf2492d886508</u> <u>5ed2f3ba5fec684aa132f9</u> <u>b9c1dc88d8d3d70f1c51c2</u> | - 0.0036894853971592 76 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-26 17:12:02 | <u>0xc1b2bc7dcbf89e001675</u> <u>477289ef3930a674b731d6</u> <u>3aba2c18cda2f3e1c451d6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-26 17:12:02 | <u>0xc1b2bc7dcbf89e001675</u> <u>477289ef3930a674b731d6</u> <u>3aba2c18cda2f3e1c451d6</u> | - 0.0023460328483426 12 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-26 17:12:02 | <u>0xc1b2bc7dcbf89e001675</u> <u>477289ef3930a674b731d6</u> <u>3aba2c18cda2f3e1c451d6</u> | - 0.0036070605269476 80 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-26 16:45:40 | <u>0x21ec8a9624c3cd83575d</u> <u>81f82e932a855569d98bdb</u> <u>a16d8b1e83ac3cbc06b4fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-26 16:45:40 | <u>0x21ec8a9624c3cd83575d</u> <u>81f82e932a855569d98bdb</u> <u>a16d8b1e83ac3cbc06b4fa</u> | - 0.0022206763384723 28 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-26 16:45:40 | <u>0x21ec8a9624c3cd83575d</u> <u>81f82e932a855569d98bdb</u> <u>a16d8b1e83ac3cbc06b4fa</u> | - 0.0071473325531674 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-26 16:34:26 | <u>0x610bc9fa66d0ab95e240</u> <u>d66b1b2ef8073d688fe891</u> <u>46097eeaeecbfcb3bb46</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-26 16:34:26 | <u>0x610bc9fa66d0ab95e240</u> <u>d66b1b2ef8073d688fe891</u> <u>46097eeaeecbfcb3bb46</u> | - 0.0024650833692436 60 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-26 16:34:26 | <u>0x610bc9fa66d0ab95e240</u> <u>d66b1b2ef8073d688fe891</u> <u>46097eeaeecbfcb3bb46</u> | - 0.0061940127625185 48 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-26 16:27:04 | <u>0x3da75704e5f97e61bb2c</u> <u>8c5fd1199dec786a694eec</u> <u>110f513c2ae993b4339e4e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-26 16:27:04 | <u>0x3da75704e5f97e61bb2c</u> <u>8c5fd1199dec786a694eec</u> <u>110f513c2ae993b4339e4e</u> | - 0.0020267887052796 24 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-26 16:27:04 | <u>0x3da75704e5f97e61bb2c</u> <u>8c5fd1199dec786a694eec</u> <u>110f513c2ae993b4339e4e</u> | - 0.0080957720203291 80 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-28 18:49:37 | <u>0x5a1bfdbd7d7603d50361</u> <u>023edc25eb250f095bc0bd</u> <u>3f9a1e4bc9f2c0b86927b5</u> | - 0.0349070150191487 38 MATIC  0.03 USD | ✓ |
| 26 | 2024-02-28 18:49:37 | <u>0x5a1bfdbd7d7603d50361</u> <u>023edc25eb250f095bc0bd</u> <u>3f9a1e4bc9f2c0b86927b5</u> | - 0.0006301665188700 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-28 18:49:37 | <u>0x5a1bfdbd7d7603d50361</u> <u>023edc25eb250f095bc0bd</u> <u>3f9a1e4bc9f2c0b86927b5</u> | - 0.0014698334811300 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-28 14:12:22 | <u>0xb6474d2574002401df08</u> <u>22b16cca4cea949ebf5916</u> <u>ec280bbb2046427808f843</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-28 14:12:22 | <u>0xb6474d2574002401df08</u> <u>22b16cca4cea949ebf5916</u> <u>ec280bbb2046427808f843</u> | - 0.0025195933465236 60 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-28 14:12:22 | <u>0xb6474d2574002401df08</u> <u>22b16cca4cea949ebf5916</u> <u>ec280bbb2046427808f843</u> | - 0.0104733916343275 99 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-26 21:02:50 | <u>0x81cba471b048ca61d5bc</u> <u>cc91590c8dc631f9fd1708</u> <u>7e55ac8b49ea4fdee7285a</u> | + 0.050000000000000000 03 MATIC  0.05 USD | ✓ |
| 2 | 2024-03-26 17:30:34 | <u>0xc13e2eff53220540e757</u> <u>65bf094b980d874079a798</u> <u>10cc4f2a5da73475b85dc3</u> | + 0.0058265151742574 87 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-26 17:25:26 | <u>0x6a9c827fa3135260be7e</u> <u>c69e0ddc24e7a277429b75</u> <u>04c05b4c7e22c214de553e</u> | + 0.0056939383942911 78 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-26 17:16:52 | <u>0x9fb92f02db26d372a05a</u> <u>bec00d7c7479067ae9b027</u> <u>534f9b9a5ea46822c40a37</u> | + 0.0059530933752902 91 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-26 17:11:14 | <u>0xcb5ae9848c00f2c5970d</u> <u>616ceb3e8fd4d30baf42f5</u> <u>bfe98094ba8143b8794f07</u> | + 0.0093680088916397 73 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 6 | 2024-03-26 16:44:30 | <u>0xf06ca9aca3576f7bbc60561edd184591aedfb910fb</u> <u>b2a8cd42f76a7d03c2bf0d</u> | + 0.0086590961317622 10 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-26 16:33:00 | <u>0x86d29c75e24787cc8b970977b2681e11cee1efc4b5</u> <u>7639049b975e1cb5975863</u> | + 0.0101225607256088 03 MATIC  0.01 USD | ✓ |
| 8 | 2024-03-26 11:23:12 | <u>0x2296ec85b299bcaef67b7660284d308f4b8a18fb07</u> <u>947f4222b63f1a823e1622</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 9 | 2024-02-27 04:41:14 | <u>0x64f6e79c14eda6b3cc442eaacebf5fbd3118902e40</u> <u>ee3d212a70ad355e2f521d</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-03-26 17:25:58 | <u>0x6b77b324935f2bda2fdc48d414321caa3a7dd5bca8</u> <u>1e25425e684b1dbe09a410</u> | - 10 KCASH | ✓ |
| 2 | 2024-03-26 17:17:58 | <u>0xd242d6baf2492d8865085ed2f3ba5fec684aa132f9</u> <u>b9c1dc88d8d3d70f1c51c2</u> | - 10 KCASH | ✓ |
| 3 | 2024-03-26 17:12:02 | <u>0xc1b2bc7dcbf89e001675477289ef3930a674b731d6</u> <u>3aba2c18cda2f3e1c451d6</u> | - 10 KCASH | ✓ |
| 4 | 2024-03-26 16:45:40 | <u>0x21ec8a9624c3cd83575d81f82e932a855569d98bdb</u> <u>a16d8b1e83ac3cbc06b4fa</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 5 | 2024-03-26 16:34:26 | <u>0x610bc9fa66d0ab95e240d66b1b2ef8073d688fe89146097eeaeebcbfbc3bb46</u> | - 10 KCASH | ✓ |
| 6 | 2024-03-26 16:27:04 | <u>0x3da75704e5f97e61bb2c8c5fd1199dec786a694eec110f513c2ae993b4339e4e</u> | - 10 KCASH | ✓ |
| 7 | 2024-02-28 14:12:22 | <u>0xb6474d2574002401df0822b16cca4cea949ebf5916ec280bbb2046427808f843</u> | - 10 KCASH | ✓ |
| 8 | 2024-02-28 11:07:16 | <u>0x9c58cd0ee7b3e749bb38941588a6555c37e7b41f8799969449f14847eeb62c0a</u> | + 20 KCASH | ✓ |
| 9 | 2024-02-28 11:07:16 | <u>0x9c58cd0ee7b3e749bb38941588a6555c37e7b41f8799969449f14847eeb62c0a</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-26 18:09:51 | <u>0x69f972c3a069fa540134dc2af8c3f92cd5709e8d18dd571dae009b3d5879f7c4</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-26 18:07:41 | <u>0x6f28382c66eda9c5f7a1824385c4facb774cfa1ce985eb556022c3d8ea647115</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-02-29 04:54:04 | <u>0x1cd9e0b04254147f24cb6f44da15b066ae8fdec57f7f8aa97efa35641ac09b0</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |

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