

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:19 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xdf3c2f9a0da911a31046f04060b268e4c71b999e</u> |
| TOTAL RECEIVED | 6.163515649999999901 MATIC                        |
|                | 2.54 USD  |
| TOTAL SEND     | 6.163515649999999901 MATIC                        |
|                | 2.54 USD  |

| Token                       | Balance                                |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC             |
|                             | 0.00 USD                               |
| 5000usdt.com                | 1.000000000000000000 5000USDT          |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| KastaToken                  | 0.000000000000000000 KASTA             |
| LiquidEther                 | 1 r.com                                |
| USDT                        | 10,000 \$USDT 0;L0•I0æâ-•lootusdt.com  |
| \$2000 USDC<br>Voucher0ÿŽ•  | N/A 2000usdc.org                       |
| Airdrop at 3eth.top<br>0ÿŽ• | N/A Airdrop at [3eth i%0top]           |
| \$1000 USDC Airdrop         | N/A 1000usdc.org                       |

| Token  | Balance  |
|--|--|
| \$5000 USDT<br>Airdrop                           | N/A 5000usdt.com                                 |
| \$2000 USDT Voucher<br>Airdrop at 5eth.cc        | N/A 2000usdt.icu<br>Airdrop at [5eth i%[Ecc]     |
| 10ETH at web3eth.us                              | N/A 10ETH Reward at [web3eth.us]                 |
| \$1000 USDC<br>Voucher<br>Reward at 5000usdc.xyz | N/A 1000usdc.org<br>Reward at [5000usdc i%[Exyz] |
| Reward at 2000usdc.net                           | N/A Reward at [2000usdc i%[enet]                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-22<br>21:10:36 | <u>0x2185386ffba346e7c31e</u><br><u>9be115c9e7d103652d3811</u><br><u>5d690ca692956c240406fb</u> | - 6.1611661987168533<br>37 MATIC <br>4.46 USD | ✓ |
| 2 | 2024-05-22<br>21:10:36 | <u>0x2185386ffba346e7c31e</u><br><u>9be115c9e7d103652d3811</u><br><u>5d690ca692956c240406fb</u> | - 0.0006300049662900<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-05-22<br>21:10:36 | <u>0x2185386ffba346e7c31e</u><br><u>9be115c9e7d103652d3811</u><br><u>5d690ca692956c240406fb</u> | - 0.0000000190340850<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2024-05-22<br>20:56:07 | <u>0x9e481146f287b8b5f07d</u><br><u>e5fc0949e991d06b50cfc4</u><br><u>17c896a05e900345c66a14</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-05-22<br>20:56:07 | <u>0x9e481146f287b8b5f07d</u><br><u>e5fc0949e991d06b50cfc4</u><br><u>17c896a05e900345c66a14</u> | - 0.0017175060902584<br>40 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-05-22<br>20:56:07 | <u>0x9e481146f287b8b5f07d</u><br><u>e5fc0949e991d06b50cfc4</u><br><u>17c896a05e900345c66a14</u> | - 0.0000019211925132<br>40 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-05-22<br>20:54:05 | <u>0xf1fcdf8899eab681e03c</u><br><u>3ad2b6bf3fa4998cac2664</u><br><u>0b829429b2bdd3dc0a030d</u> | + 6.1635156499999999<br>01 MATIC <br>4.46 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-22<br>20:56:07 | <u>0x9e481146f287b8b5f07d</u><br><u>e5fc0949e991d06b50cfc4</u><br><u>17c896a05e900345c66a14</u> | - 6,731.553715510000<br>074573 KASTA             | ✓ |
| 2 | 2024-05-22<br>20:54:19 | <u>0x46ebe942abe0cc77de37</u><br><u>39b3a07c33cb6dd1f3bd14</u><br><u>f918a6dfc067b6730e6616</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 3 | 2024-05-22<br>20:54:17 | <u>0xfc547e9a0929b6069309</u><br><u>592405422a6d420cca4157</u><br><u>849b288472f41680e3c882</u> | + 1 r.com  | ✓ |
| 4 | 2024-03-20<br>18:41:43 | <u>0xbe81aece7e6603b69dca</u><br><u>e210d19bad3244cbff659c</u><br><u>900f2d485be472d9e9ece6</u> | + 268.43372098999998<br>3431 KASTA               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-03-15<br>14:03:16 | <u>0x651f84becfd7d00281855106a0fa3bfce13082a26d28416217cc8cbdc564d2a</u>  | + 127.44149554000000<br>5349 KASTA            | ✓ |
| 6  | 2024-03-11<br>18:45:12 | <u>0xe2504b178bc84a6b79bd0896a6ce8792a53863396b64832c8f62313e54bb91c8</u> | + 364.08530000000001<br>7917 KASTA            | ✓ |
| 7  | 2024-02-29<br>09:52:39 | <u>0xe9f19dea1af11df0ba3e586f435dab96cdec4eaea53246a23699afec5895f2d</u>  | + 109.44020000000000<br>4366 KASTA            | ✓ |
| 8  | 2024-02-23<br>02:23:45 | <u>0x43cdd9320fc305940ee5bc156e24586716be31a661d9522d46df58d48cd333c7</u> | + 56.393300000000003<br>536 KASTA             | ✓ |
| 9  | 2024-02-16<br>22:04:46 | <u>0x363518f3871c2fbfe971bbbb775a7dfb9fdc64dd7c78c45144ada1a880dc602b</u> | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-·lootusd<br>t.com | ✓ |
| 10 | 2024-02-16<br>21:48:30 | <u>0x774dbb6a0ce1c5725fee0fd810eaad4280837aa7127c231c9d7d5fa5cffccf75</u> | + 197.44833804000001<br>0096 KASTA            | ✓ |
| 11 | 2024-01-26<br>18:43:26 | <u>0xfc6330a86526c016668232a326f25d517dc9302aea84bdd1a2390b1ee104f2d5</u> | + 587.39797394000004<br>2603 KASTA            | ✓ |
| 12 | 2023-12-17<br>08:25:09 | <u>0xf54c0714be91f03413c31301de618359f0aa3dd2b408c958983bd702f2ee1e00</u> | + 1.0000000000000000<br>00 5000USDT           | ✓ |
| 13 | 2023-12-16<br>20:51:49 | <u>0x2481efc0154f3870ca43a1d492892721fcd59d5dd285f8cdde9b3357ef695ef7</u> | + 342.70670000000001<br>2096 KASTA            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2023-12-01<br>05:10:44 | <u>0x8eaec3fe702a37cbaecc<br/>c6cd3825d5eb0de7c2532b<br/>4e396d4a6681ffce051855</u> | + 4,668.206686999999<br>874388 KASTA | ✓ |
| 15 | 2023-12-01<br>05:02:18 | <u>0x2d6de3de5b29ef175e09<br/>0a8e091194f71be28ff49e<br/>f3bb29362626e3cf9bc311</u> | + 10.0000000000000000<br>000 KASTA   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-22<br>20:55:05 | <u>0x38036f4de89d0c907c06<br/>b54a84ef672ee041ba4d17<br/>0edc13a554bbe7d8d38c79</u> | + 1 10ETH Reward at<br>[web3eth.us] | ✓ |
| 2 | 2024-03-20<br>18:47:31 | <u>0xdc4a84c37fefa4b3a6a5<br/>5e103083502c0662c819ef<br/>78a4646f2234d0b3f679e4</u> | + 1 Reward at<br>[5000usdc i%[Exyz] | ✓ |
| 3 | 2024-03-11<br>18:45:30 | <u>0x98a72c00854b0992928e<br/>81e1fb36f171ce92c48ce5<br/>ea087eca2688357a273105</u> | + 1 Airdrop at [3eth<br>i%[Etop]    | ✓ |
| 4 | 2024-02-24<br>21:21:19 | <u>0xcf54cad0188aafc3a25d<br/>40ec59c7acd597aab2b68c<br/>0417080739e9111054386c</u> | + 1 Reward at<br>[2000usdc i%[Enet] | ✓ |
| 5 | 2024-02-24<br>19:27:05 | <u>0xe1cd24fc48e7231f70c4<br/>609e2d72419abf7c800506<br/>04713668bef275faca3724</u> | + 1 Airdrop at [5eth<br>i%[Ecc]     | ✓ |
| 6 | 2024-01-26<br>22:15:46 | <u>0x6be6183e0238a423c57f<br/>855173f56ee48a4df88da8<br/>648ffbc20e8364c6f7ecf3</u> | + 1 2000usdc.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 7  | 2024-01-26<br>22:08:58 | <u>0x2ce7253b4e44fd826522</u><br><u>bf8fe6354f87c258a34caa</u><br><u>855d49af6712e932cd85f3</u> | + 1 5000usdt.com | ✓ |
| 8  | 2023-12-17<br>19:06:07 | <u>0x1ae86c813eb7a698f1f1</u><br><u>3fc7067fd92b02b0db4d6a</u><br><u>bf67a1c4e03236a434bbf9</u> | + 1 2000usdt.icu | ✓ |
| 9  | 2023-12-17<br>19:05:11 | <u>0xf845e5a7dfbd43bbba24</u><br><u>b94416d132488e5e90ae7b</u><br><u>4a4f122eb4aea9f1a8b8cd</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-12-01<br>15:20:09 | <u>0x360e80a51fb4463fadbd</u><br><u>679858d21335a9f2623e54</u><br><u>b5b1cd5102ffdc5cd283a4</u> | + 1 1000usdc.org | ✓ |

\* USD values displayed at the time of transaction

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