

3xpL











# ADDRESS STATEMENT








GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0bcd5ed3b64332a8fd048b56e9b1bf455849f97</u>
TOTAL RECEIVED	0.031520761554524615 MATIC
	0.01 USD
TOTAL SEND	0.031520761554524615 MATIC
	0.01 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
\$3000 USDT Airdrop	N/A 3000usdt.cc
1,000 USDT Reward	N/A et
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 09:50:45	<u>0x5e95b0eb5af47bc85bd0</u> <u>a37c10ad80ae675a838f8d</u> <u>3477dc953abce348190121</u>	- 0.0055537725780128 34 MATIC  0.00 USD	✓
2	2024-01-13 09:50:45	<u>0x5e95b0eb5af47bc85bd0</u> <u>a37c10ad80ae675a838f8d</u> <u>3477dc953abce348190121</u>	- 0.0009029999979630 00 MATIC  0.00 USD	✓
3	2024-01-13 09:50:45	<u>0x5e95b0eb5af47bc85bd0</u> <u>a37c10ad80ae675a838f8d</u> <u>3477dc953abce348190121</u>	- 0.0000000000020370 00 MATIC  0.00 USD	✓
4	2023-11-16 06:09:28	<u>0x1eef41ff2737b3045941</u> <u>a416b0c7b9b69397dd1e1b</u> <u>d7ba7e9034ebadd9546a42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 06:09:28	<u>0x1eef41ff2737b3045941</u> <u>a416b0c7b9b69397dd1e1b</u> <u>d7ba7e9034ebadd9546a42</u>	- 0.0032803393663775 13 MATIC  0.00 USD	✓
6	2023-11-16 06:09:28	<u>0x1eef41ff2737b3045941</u> <u>a416b0c7b9b69397dd1e1b</u> <u>d7ba7e9034ebadd9546a42</u>	- 0.0125846080908377 94 MATIC  0.01 USD	✓
7	2023-11-15 22:01:01	<u>0x0c0b5dd50d95e11d93b1</u> <u>8b31f6bd5321081f52eb2c</u> <u>6a63c1dbe2b43d87dffac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 22:01:01	<u>0x0c0b5dd50d95e11d93b1</u> <u>8b31f6bd5321081f52eb2c</u> <u>6a63c1dbe2b43d87dffac9</u>	- 0.0026355977765885 46 MATIC  0.00 USD	✓
9	2023-11-15 22:01:01	<u>0x0c0b5dd50d95e11d93b1</u> <u>8b31f6bd5321081f52eb2c</u> <u>6a63c1dbe2b43d87dffac9</u>	- 0.0014847426234114 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 00:05:57	<u>0x0e3acca783691cdbaa99</u> <u>2159e2cbcba5696f82376e</u> <u>9da13112ec64f14e34a38f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-06 00:05:57	<u>0x0e3acca783691cdbaa99</u> <u>2159e2cbcba5696f82376e</u> <u>9da13112ec64f14e34a38f</u>	- 0.001352637000000000 00 MATIC  0.00 USD	✓
12	2023-11-06 00:05:57	<u>0x0e3acca783691cdbaa99</u> <u>2159e2cbcba5696f82376e</u> <u>9da13112ec64f14e34a38f</u>	- 0.0005005451192964 75 MATIC  0.00 USD	✓
13	2023-10-18 11:49:29	<u>0x9b8b0df6c0ab4f785381</u> <u>b80237114f1ab3822db066</u> <u>0869182f1aec38d5956731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-18 11:49:29	<u>0x9b8b0df6c0ab4f785381</u> <u>b80237114f1ab3822db066</u> <u>0869182f1aec38d5956731</u>	- 0.0017425910779254 12 MATIC  0.00 USD	✓
15	2023-10-18 11:49:29	<u>0x9b8b0df6c0ab4f785381</u> <u>b80237114f1ab3822db066</u> <u>0869182f1aec38d5956731</u>	- 0.0014829279220745 88 MATIC  0.00 USD	✓
16	2023-10-18 11:49:15	<u>0xac1e05e03d7e0343dd20</u> <u>7822d3990743c16e847ea1</u> <u>556cf6bae07691b6c1e2b4</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 06:08:52	<u>0x767eb9249458d3951668</u> <u>11bf77b83245b72c9f4a0f</u> <u>8c9b7791353a3d4fa12dbd</u>	+ 0.0043003202113688 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-15 21:59:55	<u>0xe4a651aba60bd14c95f1e1e35f1d939de94c257be921cf155ee0dafc89a19076</u>	+ 0.0032204413431557 70 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 06:09:28	<u>0x1eef41ff2737b3045941a416b0c7b9b69397dd1e1bd7ba7e9034ebadd9546a42</u>	- 10 KCASH	✓
2	2023-11-15 22:01:01	<u>0x0c0b5dd50d95e11d93b18b31f6bd5321081f52eb2c6a63c1dbe2b43d87dffac9</u>	- 10 KCASH	✓
3	2023-11-06 00:05:57	<u>0x0e3acca783691cdbaa992159e2cbcba5696f82376e9da13112ec64f14e34a38f</u>	- 10 KCASH	✓
4	2023-10-19 07:11:08	<u>0xab8ab7d5ddd54d5e8a971a0e35abca09196fee50ea0d081eea15f39a8d636f4f</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-18 11:49:29	<u>0x9b8b0df6c0ab4f785381b80237114f1ab3822db0660869182f1aec38d5956731</u>	- 10 KCASH	✓
6	2023-10-18 11:49:15	<u>0xf6943f6408f43d35daa3a258554a06e91324005aed7852993b968075c483a1f8</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 09:51:55	<u>0xbc7530656f3132d848a2 f6f8b5d7c7d0dfb953cccf 7f833430c3421d3dba7d28</u>	+ 1 1000usdc.top	✓
2	2024-01-13 09:51:47	<u>0xd1033459a072f055f8be 2225045a2d7c6ccc223904 dcd61aa7f35fcc6d97646a</u>	+ 1 3000usdt.cc	✓
3	2023-11-15 22:01:11	<u>0x632c39625ba5165ee60b 92c26fefc8b3f99b466 f7ffc17bd268a894670232</u>	+ 1 ro	✓
4	2023-11-06 00:06:15	<u>0x1363684af90e5a4afde0 e94b0f6035e6bbe77ca51f 8e82e9b62cce76bc836fac</u>	+ 1 rop.xyz	✓
5	2023-10-18 11:49:43	<u>0x67052fd354072c720318 47cf93eecf1a393d83eac9 00e6505d3b808ee0a083fb</u>	+ 1 Voucher	✓
6	2023-10-18 11:49:21	<u>0x9f56de86eb252c3ba21b 9fb907884001c2994dbe5c 274edfbef23b9d188f489f</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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