

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe61c2a176d5a4ad3b1270d0997029d0a9b55503b</u>
TOTAL RECEIVED	0.060995225784894330 MATIC
	0.02 USD
TOTAL SEND	0.060995225784894330 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
kmcv	100 kmcv
Kratos Cash	30 KCASH
Kratos Cash	0 KCASH
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.net
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A 2000usdc.org






\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:27:33	<u>0x8993e7e880367a7dfe2e3527dc00654105d477a26950644460e446a346342f34</u>	- 0.0428458451526607 53 MATIC 0.04 USD	✓
2	2024-03-26 13:27:33	<u>0x8993e7e880367a7dfe2e3527dc00654105d477a26950644460e446a346342f34</u>	- 0.0001949549872620 00 MATIC 0.00 USD	✓
3	2024-03-26 13:27:33	<u>0x8993e7e880367a7dfe2e3527dc00654105d477a26950644460e446a346342f34</u>	- 0.0019050450127380 00 MATIC 0.00 USD	✓
4	2024-03-26 10:57:42	<u>0x54ee4c13d30bdf7420e8febd5f4aab1349f022929bb4d14fce58679d738bdd96</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-26 10:57:42	<u>0x54ee4c13d30bdf7420e8febd5f4aab1349f022929bb4d14fce58679d738bdd96</u>	- 0.0015676108413915 72 MATIC 0.00 USD	✓
6	2024-03-26 10:57:42	<u>0x54ee4c13d30bdf7420e8febd5f4aab1349f022929bb4d14fce58679d738bdd96</u>	- 0.0034865440059476 72 MATIC 0.00 USD	✓
7	2024-03-26 10:49:22	<u>0x624185da2d48cbbf670ac783d45fddaf2730f08c527d8e31cb2d35052c120bc0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-26 10:49:22	<u>0x624185da2d48cbbf670a</u> <u>c783d45fddaf2730f08c52</u> <u>7d8e31cb2d35052c120bc0</u>	- 0.0017617568947508 64 MATIC  0.00 USD	✓
9	2024-03-26 10:49:22	<u>0x624185da2d48cbbf670a</u> <u>c783d45fddaf2730f08c52</u> <u>7d8e31cb2d35052c120bc0</u>	- 0.0029192449663371 72 MATIC  0.00 USD	✓
10	2024-02-03 10:36:08	<u>0x066dc0f100f39f7c447e</u> <u>4472e06e5c08d17c16e431</u> <u>6c1aeda30525ce02d8b668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 10:36:08	<u>0x066dc0f100f39f7c447e</u> <u>4472e06e5c08d17c16e431</u> <u>6c1aeda30525ce02d8b668</u>	- 0.0023608180000191 60 MATIC  0.00 USD	✓
12	2024-02-03 10:36:08	<u>0x066dc0f100f39f7c447e</u> <u>4472e06e5c08d17c16e431</u> <u>6c1aeda30525ce02d8b668</u>	- 0.0015105766648046 58 MATIC  0.00 USD	✓
13	2024-01-27 05:19:53	<u>0xd55d1d7811bb1492db2c</u> <u>9c6ff21942446dbf061790</u> <u>ea34473fb895fe55093a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 05:19:53	<u>0xd55d1d7811bb1492db2c</u> <u>9c6ff21942446dbf061790</u> <u>ea34473fb895fe55093a6a</u>	- 0.0023388919149008 16 MATIC  0.00 USD	✓
15	2024-01-27 05:19:53	<u>0xd55d1d7811bb1492db2c</u> <u>9c6ff21942446dbf061790</u> <u>ea34473fb895fe55093a6a</u>	- 0.0001039373440816 59 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1e a608b70a562dfe572ff17c 55e253e46b90f53cd0feb5</u>	+ 0.0046810018610880 31 MATIC  0.00 USD	✓
2	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a 3b360312bfe8804b69eef1 bbf7963d1b902a6a3fadb3</u>	+ 0.0464594946648238 25 MATIC  0.04 USD	✓
3	2024-02-03 10:35:50	<u>0x6fdf5d5223231821b742 7bf1682aaec7c350b35c78 696ed9bbd45de72b28a532</u>	+ 0.0052928292589824 74 MATIC  0.00 USD	✓
4	2024-01-27 05:16:02	<u>0x6d442ea4185e7dcdae53 f5f4c8e26b0754199387b1 11c8d81d048ade562fec20</u>	+ 0.0045619000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:57:42	<u>0x54ee4c13d30bdf7420e8 febd5f4aab1349f022929b b4d14fce58679d738bdd96</u>	- 10 KCASH	✓
2	2024-03-26 10:49:22	<u>0x624185da2d48cbbf670a c783d45fddaf2730f08c52 7d8e31cb2d35052c120bc0</u>	- 10 KCASH	✓
3	2024-02-28 11:15:26	<u>0xaf05d3bafef0a00b2a927 62baaf04f3b77e26b8f7d8 fb6e01e642e577baf35b55</u>	+ 20 KCASH	✓
4	2024-02-03 10:36:08	<u>0x066dc0f100f39f7c447e 4472e06e5c08d17c16e431 6c1aeda30525ce02d8b668</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 05:20:21	<u>0xabecf01ed290d6272eb9e3272f8c359f28c9ae5ed237d8225dab0d73549b960b</u>	+ 100 kmcv	✓
6	2024-01-27 05:19:53	<u>0xd55d1d7811bb1492db2c9c6ff21942446dbf061790ea34473fb895fe55093a6a</u>	- 10 KCASH	✓
7	2024-01-27 05:17:30	<u>0x1a423ed920f88cc0ce9941f9f9ef175469007a4e7201e34eb2337e63f51b7102</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 02:16:39	<u>0x1315a18875101b7c6327e6984989ea57bb9f186c5bfac6af9053e7afc2107f83</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-02-04 06:19:01	<u>0x8f5b98738766781f553ee65447dde608e348c6caff220a8ffb4f81afb88c9bbe</u>	+ 1 2000usdc.net	✓
5	2024-02-04 03:04:42	<u>0xc861a4b57bef09a5212737cb650f3ef97f43597cc2301289e49912fc07d43bf5</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 05:21:01	<u>0x9e28bf51c6722999723a</u> <u>0c3a21028d872d021c8a89</u> <u>4dbb4e6f55c46c5b94ea17</u>	+ 1 5000usdt.com	✓
7	2024-01-27 05:20:19	<u>0xd45221d25281c3dac0e4</u> <u>dacc61de69ca3eec03256c</u> <u>59a4e74d7e304c02408026</u>	+ 1 2000usdc.org	✓

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