

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:51 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xf3f0fa7b75662b16802a48d674b3c7d04f6b5960</u> |
| TOTAL RECEIVED | 0.143265053162055289 MATIC                        |
|                | 0.05 USD  |
| TOTAL SEND     | 0.143265053162055289 MATIC                        |
|                | 0.05 USD  |









| Token   | Balance   |
|---|---|
| MATIC   | 0.000000000000000000 MATIC  |
|   | 0.00 USD  |
| Kratos Cash   | 40 KCASH  |
| ! RETIK   | 375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ] |
| ! RETIK   | 8,750 RDROP   |
| # blast2l.com   | 100 ds  |
| Kratos Cash   | 10 KCASH  |
| 3K\$ at <a href="https://getusd.us">getusd.us</a>         | N/A 3K\$ Reward at [ <a href="https://getusd.us">getusd.us</a> ]            |
| Airdrop at <a href="https://5eth.net">5eth.net</a>        | N/A Airdrop at [ <a href="https://5eth.net">5eth.net</a> ]                  |
| Reward at <a href="https://2000usdc.net">2000usdc.net</a> | N/A Reward at [ <a href="https://2000usdc.net">2000usdc.net</a> ]           |










| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| 4000LDO Reward at web3lido.xyz    | N/A 4000LDO Reward at web3lido.xyz  |
| Reward at 10bnb.org ðŸŽ•          | N/A Airdrop at 10bnb.org ðŸŽ•       |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]                             |
| 10K\$ at web3spacex.us ðŸŽ•       | N/A 10K\$ Reward at [web3spacex.us] |
| .ly/ethco] ðŸŽ•                   | N/A thco] ðŸŽ•                      |
| 1ETH Reward at webeth.icu ðŸŽ•    | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 4000LDO Reward at web3lido.xyz    | N/A 4000LDO Reward at web3lido.xyz  |

#### MAIN EVENTS





| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-10-02<br>06:52:56 | <u>0xae2ab57cd3926ccb8cb6370c439382619d9ab71a12926e33f6dbddeb99cf653</u> | - 0.0314606047051150<br>53 MATIC <br>0.01 USD | ✓ |
| 2 | 2024-10-02<br>06:52:56 | <u>0xae2ab57cd3926ccb8cb6370c439382619d9ab71a12926e33f6dbddeb99cf653</u> | - 0.0009545850003060<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-10-02<br>06:52:56 | <u>0xae2ab57cd3926ccb8cb6370c439382619d9ab71a12926e33f6dbddeb99cf653</u> | - 0.0000000000006930<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-09-16<br>03:45:29 | <u>0x32ec614dc28ce30fe86a</u><br><u>dd27b93a264a22f79f3dcf</u><br><u>cf81b5763390213c3c9de3</u> | - 0.000000000000000000<br>00 MATIC   | ✓ |
| 5  | 2024-09-16<br>03:45:29 | <u>0x32ec614dc28ce30fe86a</u><br><u>dd27b93a264a22f79f3dcf</u><br><u>cf81b5763390213c3c9de3</u> | - 0.0025845781567135<br>64 MATIC   | ✓ |
| 6  | 2024-09-16<br>03:45:29 | <u>0x32ec614dc28ce30fe86a</u><br><u>dd27b93a264a22f79f3dcf</u><br><u>cf81b5763390213c3c9de3</u> | - 0.0000002321371723<br>88 MATIC   | ✓ |
| 7  | 2024-08-28<br>13:49:15 | <u>0x3b62fc699bbb4216ee49</u><br><u>e6aaf59418c9ff05cb1ef7</u><br><u>53e403ab8cc38f01f6a8ea</u> | - 0.0311052186863580<br>16 MATIC <br>0.01 USD     | ✓ |
| 8  | 2024-08-28<br>13:49:15 | <u>0x3b62fc699bbb4216ee49</u><br><u>e6aaf59418c9ff05cb1ef7</u><br><u>53e403ab8cc38f01f6a8ea</u> | - 0.0007875004711770<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-08-28<br>13:49:15 | <u>0x3b62fc699bbb4216ee49</u><br><u>e6aaf59418c9ff05cb1ef7</u><br><u>53e403ab8cc38f01f6a8ea</u> | - 0.0000000008346450<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-07-04<br>12:05:33 | <u>0x409b42d017f49be773c5</u><br><u>43d2d6bbaa7d316f2fc4aa</u><br><u>95ffa7bf37a9b7d7b52a9c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-07-04<br>12:05:33 | <u>0x409b42d017f49be773c5</u><br><u>43d2d6bbaa7d316f2fc4aa</u><br><u>95ffa7bf37a9b7d7b52a9c</u> | - 0.001553640000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-07-04<br>12:05:33 | <u>0x409b42d017f49be773c5</u><br><u>43d2d6bbaa7d316f2fc4aa</u><br><u>95ffa7bf37a9b7d7b52a9c</u> | - 0.00000000000064217<br>12 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-06-10<br>19:04:59 | <u>0x97f8fa6e9a784b7044c1</u><br><u>36243fd0be00ca62b19025</u><br><u>fcc16dbf8acfeb3ecd9b12</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-06-10<br>19:04:59 | <u>0x97f8fa6e9a784b7044c1</u><br><u>36243fd0be00ca62b19025</u><br><u>fcc16dbf8acfeb3ecd9b12</u> | - 0.001553640000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-06-10<br>19:04:59 | <u>0x97f8fa6e9a784b7044c1</u><br><u>36243fd0be00ca62b19025</u><br><u>fcc16dbf8acfeb3ecd9b12</u> | - 0.00000000000013982<br>76 MATIC <br>0.00 USD    | ✓ |
| 16 | 2024-05-01<br>13:36:22 | <u>0xa5d01a002e86f4b519ad</u><br><u>c92e2bc4d55732627d6bc6</u><br><u>75c0e9d4fd84e4d1a2896e</u> | - 0.0293497042584590<br>36 MATIC <br>0.01 USD     | ✓ |
| 17 | 2024-05-01<br>13:36:22 | <u>0xa5d01a002e86f4b519ad</u><br><u>c92e2bc4d55732627d6bc6</u><br><u>75c0e9d4fd84e4d1a2896e</u> | - 0.0010109904002940<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-05-01<br>13:36:22 | <u>0xa5d01a002e86f4b519ad</u><br><u>c92e2bc4d55732627d6bc6</u><br><u>75c0e9d4fd84e4d1a2896e</u> | - 0.0019764757841220<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-05-01<br>11:13:32 | <u>0x7ef959848085fce03b82</u><br><u>901fa5a15d55a57ac9df70</u><br><u>526165bfe0b188c5673c5b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-05-01<br>11:13:32 | <u>0x7ef959848085fce03b82</u><br><u>901fa5a15d55a57ac9df70</u><br><u>526165bfe0b188c5673c5b</u> | - 0.0017744847266401<br>64 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-05-01<br>11:13:32 | <u>0x7ef959848085fce03b82</u><br><u>901fa5a15d55a57ac9df70</u><br><u>526165bfe0b188c5673c5b</u> | - 0.0008883448304848<br>04 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-04-14<br>18:56:24 | <u>0x5303d0a5b4720fe42d4c7b4a42ff8f191f2d982a7fced364819996c5a5043f61</u> | - 0.0259130661151986<br>10 MATIC <br>0.01 USD   | ✓ |
| 23 | 2024-04-14<br>18:56:24 | <u>0x5303d0a5b4720fe42d4c7b4a42ff8f191f2d982a7fced364819996c5a5043f61</u> | - 0.0007212637902330<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-04-14<br>18:56:24 | <u>0x5303d0a5b4720fe42d4c7b4a42ff8f191f2d982a7fced364819996c5a5043f61</u> | - 0.0015194974829160<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-04-14<br>10:32:00 | <u>0x97089617eb9c78992c40b4c7f1372b98927ad36cff10d28137bd07592b0dcae0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-04-14<br>10:32:00 | <u>0x97089617eb9c78992c40b4c7f1372b98927ad36cff10d28137bd07592b0dcae0</u> | - 0.0024761782227455<br>68 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-04-14<br>10:32:00 | <u>0x97089617eb9c78992c40b4c7f1372b98927ad36cff10d28137bd07592b0dcae0</u> | - 0.0043699943889068<br>28 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-02-11<br>18:21:33 | <u>0x755b71a10f810deecb6bb105febc21833bcf4f6add940cfcb11ca81525583398</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-02-11<br>18:21:33 | <u>0x755b71a10f810deecb6bb105febc21833bcf4f6add940cfcb11ca81525583398</u> | - 0.0023329661429240<br>43 MATIC <br>0.00 USD | ✓ |
| 30 | 2024-02-11<br>18:21:33 | <u>0x755b71a10f810deecb6bb105febc21833bcf4f6add940cfcb11ca81525583398</u> | - 0.0009320870191312<br>35 MATIC <br>0.00 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-16<br>03:05:20 | <u>0x03e4fab39eae38d54baf</u><br><u>c190dbd7cf2be5b229c3a2</u><br><u>10e9ff45e38b78e228d65c</u> | + 0.035000000000000000<br>03 MATIC   | ✓ |
| 2 | 2024-06-10<br>19:04:17 | <u>0xf3d3aba4b219a9e7d829</u><br><u>891c07a282496cd59e70ac</u><br><u>46d1081bb00bba045a9c35</u> | + 0.035000000000000000<br>03 MATIC <br>0.02 USD   | ✓ |
| 3 | 2024-05-01<br>11:13:12 | <u>0x56003d07049a734638d9</u><br><u>58a692e990d5e1fb03aa04</u><br><u>c526a84918478181b9108e</u> | + 0.035000000000000000<br>03 MATIC <br>0.02 USD   | ✓ |
| 4 | 2024-04-14<br>10:31:42 | <u>0xea1e6b06f0ad9339483b</u><br><u>262f16c53d56b0fc054d5b</u><br><u>d8af41cd91892b2dd61938</u> | + 0.0325631531620552<br>83 MATIC <br>0.02 USD     | ✓ |
| 5 | 2024-02-11<br>17:42:26 | <u>0xfe46ad188736609c0af3</u><br><u>62545f2f3c7242438c66ed</u><br><u>250e871818b16dc1c3413a</u> | + 0.005701900000000000<br>00 MATIC <br>0.00 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-16<br>03:45:29 | <u>0x32ec614dc28ce30fe86a</u><br><u>dd27b93a264a22f79f3dcf</u><br><u>cf81b5763390213c3c9de3</u> | - 10 KCASH                                      | ✓ |
| 2 | 2024-07-04<br>12:05:57 | <u>0xf780b363362fec336b9a</u><br><u>dbcb59200fd81d1f716c44</u><br><u>ddb41d4b2077fa5f001955</u> | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ] | ✓ |
| 3 | 2024-07-04<br>12:05:33 | <u>0x409b42d017f49be773c5</u><br><u>43d2d6bbaa7d316f2fc4aa</u><br><u>95ffa7bf37a9b7d7b52a9c</u> | - 10 KCASH                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 4  | 2024-06-10<br>21:03:57 | <u>0x66af0259e1165c7fb9ee</u><br><u>7ce2b278795215e76c5c4e</u><br><u>1549e70011f47d35e6d673</u> | + 20 KCASH    | ✓ |
| 5  | 2024-06-10<br>19:05:23 | <u>0x79b703d99190d6537242</u><br><u>cf4d855fd5f9c86a364994</u><br><u>8366ae3cf3b6a95fc5419e</u> | + 8,750 RDROP | ✓ |
| 6  | 2024-06-10<br>19:04:59 | <u>0x97f8fa6e9a784b7044c1</u><br><u>36243fd0be00ca62b19025</u><br><u>fcc16dbf8acfeb3ecd9b12</u> | - 10 KCASH    | ✓ |
| 7  | 2024-05-01<br>11:13:32 | <u>0x7ef959848085fce03b82</u><br><u>901fa5a15d55a57ac9df70</u><br><u>526165bfe0b188c5673c5b</u> | - 10 KCASH    | ✓ |
| 8  | 2024-04-14<br>10:34:14 | <u>0xd6f0774e2bdf87e4e2aa</u><br><u>2214ac091636676e44962e</u><br><u>a8e9a3c4d622730e5c219a</u> | + 1 ds        | ✓ |
| 9  | 2024-04-14<br>10:32:00 | <u>0x97089617eb9c78992c40</u><br><u>b4c7f1372b98927ad36cff</u><br><u>10d28137bd07592b0dcae0</u> | - 10 KCASH    | ✓ |
| 10 | 2024-04-14<br>06:03:57 | <u>0x00ac2c43141757909fbb</u><br><u>3119bb75b3adee212c7ba2</u><br><u>953a26e2282493bd817e34</u> | + 20 KCASH    | ✓ |
| 11 | 2024-04-14<br>06:03:57 | <u>0x00ac2c43141757909fbb</u><br><u>3119bb75b3adee212c7ba2</u><br><u>953a26e2282493bd817e34</u> | + 20 KCASH    | ✓ |
| 12 | 2024-02-11<br>18:21:33 | <u>0x755b71a10f810deecb6b</u><br><u>b105febc21833bcf4f6add</u><br><u>940cfcb11ca81525583398</u> | - 10 KCASH    | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 13 | 2024-02-11<br>18:16:12 | <u>0x38c5847408ccbf7998e7ce20392d81e930c3e7488307120ae5c39efae408c0a6</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-10-02<br>06:53:28 | <u>0x619d1cd52f94878c4fcd790aec8ad140220ec8f5dc0bd2047e86a2ff0e89b91c</u>  | + 1 thco] ðŸŽ•                      | ✓ |
| 2 | 2024-08-28<br>13:50:21 | <u>0x161a467f4367366330e861482f3e87ba1d773cdf918d288ada3b57102b0af857</u>  | + 1 4000LDO Reward at web3lido.xyz  | ✓ |
| 3 | 2024-08-28<br>13:50:09 | <u>0x229acd4f4d815dfffb71239a9d24a27444d6a24ec78d6d094c16854f80decfa48</u> | + 1 4000LDO Reward at web3lido.xyz  | ✓ |
| 4 | 2024-07-04<br>12:06:29 | <u>0xe8f9405914f7fb44f93cc0ff59e97bf4eafa9514b70fe537a1537e503fb47904</u>  | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-07-04<br>12:06:25 | <u>0x8fe2e957896567428760e5797e550923d0e570a1459d967fbf47270030204377</u>  | + 1 Airdrop at 10bnb.org ðŸŽ•       | ✓ |
| 6 | 2024-06-10<br>19:05:55 | <u>0xbcddca7936033995a61077af03ebedb9ca09725b8b57983cdceb49ac060ceef9</u>  | + 1 az]                             | ✓ |
| 7 | 2024-05-01<br>11:14:42 | <u>0xd887e12b62c2391aaada87ebcec310dfda7834237023b893d2c3f26f38d281e8</u>  | + 1 10K\$ Reward at [web3spacex.us] | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 8  | 2024-04-14<br>12:27:55 | <u>0x10eebe86c55761b7ea51545293bc0a8ad25099999226e168219449eb514bf1ea</u> | + 1 3K\$ Reward at [getusd.us]   | ✓ |
| 9  | 2024-02-11<br>18:23:23 | <u>0xe2c498981e24e705ec55f86f6d6b8d48502186610ce7304c00a4d93a99aa33ac</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-11<br>18:22:35 | <u>0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</u> | + 1 Airdrop at [5eth i%[enet]    | ✓ |

\* USD values displayed at the time of transaction

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