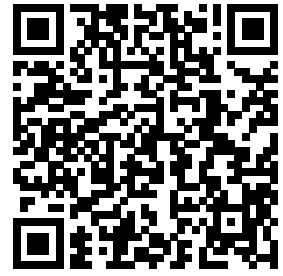


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1312c116a495988b95316bf9774fda541352324c</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@SNXPool.com	395.000000000000000000 wSNX
Kratos Cash	10 KCASH
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A rg

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rds.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 11:39:02	<u>0xbd4cea77ff3f287a63a2</u> <u>19af0e91112cb4fd0120ca</u> <u>589817a3684ea4e4f8050a</u>	- 0.0214526731575551 51 MATIC  0.02 USD	✓
2	2023-12-28 11:39:02	<u>0xbd4cea77ff3f287a63a2</u> <u>19af0e91112cb4fd0120ca</u> <u>589817a3684ea4e4f8050a</u>	- 0.0008902301102730 00 MATIC  0.00 USD	✓
3	2023-12-28 11:39:02	<u>0xbd4cea77ff3f287a63a2</u> <u>19af0e91112cb4fd0120ca</u> <u>589817a3684ea4e4f8050a</u>	- 0.0039397698897270 00 MATIC  0.00 USD	✓
4	2023-11-04 07:06:51	<u>0xe64b76878949a488a5bb</u> <u>1f01aea9f691a9b0be3ed6</u> <u>c7b5dc5d55a21574e40236</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-11-04 07:06:47	<u>0xe80bc3d94949a8cbc794</u> <u>ffa7d23172d640eb8a0320</u> <u>2ca33fa968a48d34c3247b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 07:06:47	<u>0xe80bc3d94949a8cbc794</u> <u>ffa7d23172d640eb8a0320</u> <u>2ca33fa968a48d34c3247b</u>	- 0.0015954180000000 00 MATIC  0.00 USD	✓
7	2023-11-04 07:06:47	<u>0xe80bc3d94949a8cbc794</u> <u>ffa7d23172d640eb8a0320</u> <u>2ca33fa968a48d34c3247b</u>	- 0.0015728290525879 47 MATIC  0.00 USD	✓
8	2023-10-24 17:39:45	<u>0xde8ccc40bd0aa78b4389</u> <u>49e90d783159bf26eb0969</u> <u>32469b9295d960fa369ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-24 17:39:45	<u>0xde8ccc40bd0aa78b4389</u> <u>49e90d783159bf26eb0969</u> <u>32469b9295d960fa369ce9</u>	- 0.0011654370000000 00 MATIC  0.00 USD	✓
10	2023-10-24 17:39:45	<u>0xde8ccc40bd0aa78b4389</u> <u>49e90d783159bf26eb0969</u> <u>32469b9295d960fa369ce9</u>	- 0.0015792050652229 53 MATIC  0.00 USD	✓
11	2023-10-19 01:49:46	<u>0xd294bfedc7546f3076d2</u> <u>0587dbfd6a89862cca1c5c</u> <u>294456c256ed4bfe8353aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-19 01:49:46	<u>0xd294bfedc7546f3076d2</u> <u>0587dbfd6a89862cca1c5c</u> <u>294456c256ed4bfe8353aa</u>	- 0.0025318590000000 00 MATIC  0.00 USD	✓
13	2023-10-19 01:49:46	<u>0xd294bfedc7546f3076d2</u> <u>0587dbfd6a89862cca1c5c</u> <u>294456c256ed4bfe8353aa</u>	- 0.0021143014819322 88 MATIC  0.00 USD	✓
14	2023-10-12 11:56:44	<u>0x53f935e56c3e76d51c76</u> <u>a66e9423c2d50d10385cd5</u> <u>2a9e7e0226d5dce2e202e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 11:56:44	<u>0x53f935e56c3e76d51c76 a66e9423c2d50d10385cd5 2a9e7e0226d5dce2e202e7</u>	- 0.0017688330000000 00 MATIC  0.00 USD	✓
16	2023-10-12 11:56:44	<u>0x53f935e56c3e76d51c76 a66e9423c2d50d10385cd5 2a9e7e0226d5dce2e202e7</u>	- 0.0017925494871292 14 MATIC  0.00 USD	✓
17	2023-10-09 14:12:21	<u>0xf5d17fb692f0d3a98c29 c2e9ba6c96550070341d0c 329a901fe485dcb7ec8804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-09 14:12:21	<u>0xf5d17fb692f0d3a98c29 c2e9ba6c96550070341d0c 329a901fe485dcb7ec8804</u>	- 0.0013991077219964 13 MATIC  0.00 USD	✓
19	2023-10-09 14:12:21	<u>0xf5d17fb692f0d3a98c29 c2e9ba6c96550070341d0c 329a901fe485dcb7ec8804</u>	- 0.0028669012780035 87 MATIC  0.00 USD	✓
20	2023-09-17 13:44:26	<u>0x002b0f91ff06ed2adc33 ae96246f28ee623e97bd50 61ac9330036c4cde655a9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-17 13:44:26	<u>0x002b0f91ff06ed2adc33 ae96246f28ee623e97bd50 61ac9330036c4cde655a9a</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
22	2023-09-17 13:44:26	<u>0x002b0f91ff06ed2adc33 ae96246f28ee623e97bd50 61ac9330036c4cde655a9a</u>	- 0.0022876957555724 46 MATIC  0.00 USD	✓
23	2023-09-17 13:32:16	<u>0xb492cb8458f93234e717 717f7e82673d9c93ef0df6 c53be823b34e45b9371e6f</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:22:32	<u>0x2abbb1a733764150844d662d5776f3f921ae210f0a995670e93e8ba8827b3b0a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-04 07:06:47	<u>0xe80bc3d94949a8cbc794ffa7d23172d640eb8a03202ca33fa968a48d34c3247b</u>	- 10 KCASH	✓
3	2023-11-04 07:06:29	<u>0x45469062768e89f96582be9b76fbb61b26313350411a3cc180c398d1f8d19c41</u>	+ 20 KCASH	✓
4	2023-10-24 17:39:45	<u>0xde8ccc40bd0aa78b438949e90d783159bf26eb096932469b9295d960fa369ce9</u>	- 10 KCASH	✓
5	2023-10-20 06:29:56	<u>0x9fda0013bee9dd0e01ec408d693d75980ba6b6f4dc45cc6bf322312adbbdd586</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
6	2023-10-19 01:49:46	<u>0xd294bfedc7546f3076d20587dbfd6a89862cca1c5c294456c256ed4bfe8353aa</u>	- 10 KCASH	✓
7	2023-10-12 11:56:44	<u>0x53f935e56c3e76d51c76a66e9423c2d50d10385cd52a9e7e0226d5dce2e202e7</u>	- 10 KCASH	✓
8	2023-10-12 11:56:30	<u>0x8945737bb060966e8f0bfb15cd5f27fd43dba984911f435ce1ca4cd1e3b204c5</u>	+ 20 KCASH	✓
9	2023-10-09 14:12:21	<u>0xf5d17fb692f0d3a98c29c2e9ba6c96550070341d0c329a901fe485dcb7ec8804</u>	- 10 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-09 14:12:11	<u>0x8334f1a2947397329534</u> <u>e584f0e97a90c442f321f4</u> <u>b9be2402587cbc1c381626</u>	+ 20 KCASH	✓
11	2023-09-18 12:06:21	<u>0xd7fc674e44bb6d636e68</u> <u>603872dd77b8dcb00db5b9</u> <u>7596f5612ae914e77ab327</u>	+ 395.00000000000000 0000 wSNX	✓
12	2023-09-17 13:44:36	<u>0xd7db550acff52d884878</u> <u>0fe1eda459e7a61d610452</u> <u>89689036c565f57797a3b6</u>	+ 10.0000000000000000 000 IC	✓
13	2023-09-17 13:44:26	<u>0x002b0f91ff06ed2adc33</u> <u>ae96246f28ee623e97bd50</u> <u>61ac9330036c4cde655a9a</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-17 13:44:14	<u>0x9b6d6891a854df86e886</u> <u>4a96afc3463497c9150406</u> <u>1d4baf8dab36d29c94f703</u>	+ 20.0000000000000000 000 IC	✓
15	2023-09-17 13:32:16	<u>0x946f3c7a4f253428eb44</u> <u>8ab6c24e04f15100368572</u> <u>0cab715ecf78041fc20378</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-17 13:32:08	<u>0x43b44cf0cd5616dc17ef</u> <u>f029bcd57734319e346690</u> <u>e7be8ad5dc7179c8349a51</u>	+ 20.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 20:45:43	<u>0xe1d5f828d93f2c1cc5f8</u> <u>23b6bde0d834a81cf639d1</u> <u>237d0b44073713ad7d25db</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-31 20:37:06	<u>0xd163952d878023719061935c099fcf12a3b78b855ae7e5cb49439c84e5fe376c</u>	+ 1 3000usdt.net	✓
3	2023-11-05 05:02:28	<u>0x223fdca19b0dcecaa108a43550c46bc53afa8d1616cb4a001aee04e63042c829</u>	+ 1 rop.xyz	✓
4	2023-11-04 07:07:11	<u>0xffff78b6fc86bf80d4ea9ea2ce4a0d697b3cf31fb187896cbb191153319ee4d33</u>	+ 1 100,000 \$MEME	✓
5	2023-11-04 07:06:53	<u>0xb6d2e2e906f09927c450dc819f1a557cedb868ff2ebfc7da2e992ced07b605ed</u>	+ 1 op.org	✓
6	2023-10-24 17:40:07	<u>0xf42c2f90cd341120ed688bd9c42a54a075a900c9536aa291219def6b02e5517e</u>	+ 1 er.app	✓
7	2023-10-19 01:50:38	<u>0xb9d5cd77b33e961a8705085b436cb61e7c957c753073ccde55af6edb7e49630a</u>	+ 1 com	✓
8	2023-10-17 18:31:35	<u>0xceedad5bdb70036ccac24d493235563963fdeb53106c34235decddd4cff396bf</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-12 20:02:36	<u>0xf65d6552b0c97af3d5dbc3def170ea7b4f764652f26a387635aa1d1f35c6dde</u>	+ 1 Voucher	✓
10	2023-10-12 11:56:48	<u>0x31b37e07b656f050148f585a64429e78de65a24766edc65f14e415dcbd1ed6d0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-09 21:32:48	<u>0xb882c44fcf8aad63713a</u> <u>8ce05e0af23a4dfc0646bb</u> <u>8e1ded64d50a1f4a79a5a8</u>	+ 1 Voucher	✓
12	2023-10-09 14:12:51	<u>0x6d24ced26ada65a2d1d</u> <u>76f2ab21272d45ece735f5</u> <u>ecbc71b4350f157e5f3b33</u>	+ 1 Vouchers	✓
13	2023-10-09 14:12:37	<u>0x8ba9f4f1dc655fecb825</u> <u>89996d69d548e214e7f08d</u> <u>f9c587d00a375d575c6d2d</u>	+ 1 rds.net	✓

\* USD values displayed at the time of transaction

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