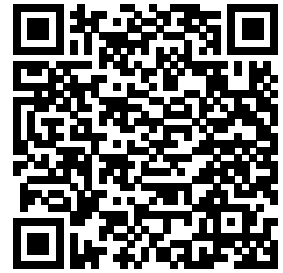


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51aaeeb40742ebb82e916508e8cf68b436ca610e</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
!SNXPooL.com	288.64999999999977263 wSNX
Kratos Cash	10 KCASH
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.0000000000000000 sUSD [Synthetix.cc]
IndiCoin	30.0000000000000000 IC
@SNXPooL.com	965,150.0000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER









* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5,000 USDT Voucher	N/A claim-tether.net
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Voucher	N/A 1000usdc.top
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:44:25	<u>0x4f706d5fafa2172f2499 eeace366d72a90638e2c2a bd1a9cc68324ffa62c633c</u>	- 0.0210179507570328 08 MATIC  0.01 USD	✓
2	2024-01-12 01:44:25	<u>0x4f706d5fafa2172f2499 eeace366d72a90638e2c2a bd1a9cc68324ffa62c633c</u>	- 0.0007139999883450 00 MATIC  0.00 USD	✓
3	2024-01-12 01:44:25	<u>0x4f706d5fafa2172f2499 eeace366d72a90638e2c2a bd1a9cc68324ffa62c633c</u>	- 0.0000000000116550 00 MATIC  0.00 USD	✓
4	2023-10-24 02:42:16	<u>0x69e6b2a3004304556404 300f10c0ff100ebdc03e80 de450293776f96e4ea3f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 02:42:16	<u>0x69e6b2a3004304556404 300f10c0ff100ebdc03e80 de450293776f96e4ea3f5b</u>	- 0.0020487723036169 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 02:42:16	<u>0x69e6b2a3004304556404</u> <u>300f10c0ff100ebdc03e80</u> <u>de450293776f96e4ea3f5b</u>	- 0.0038473376963830 71 MATIC  0.00 USD	✓
7	2023-10-16 09:27:09	<u>0x49189e6e0401c6adc196</u> <u>4e7c9118073fc9a2248d2b</u> <u>8c989cce601deb596cb550</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-16 09:27:07	<u>0x62fcf8436dce6c677bd0</u> <u>79bb20694a932bc3784494</u> <u>190cec37f1d85fe0545961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-16 09:27:07	<u>0x62fcf8436dce6c677bd0</u> <u>79bb20694a932bc3784494</u> <u>190cec37f1d85fe0545961</u>	- 0.0020116140000000 00 MATIC  0.00 USD	✓
10	2023-10-16 09:27:07	<u>0x62fcf8436dce6c677bd0</u> <u>79bb20694a932bc3784494</u> <u>190cec37f1d85fe0545961</u>	- 0.0035858485575785 07 MATIC  0.00 USD	✓
11	2023-10-07 08:19:20	<u>0x8d48647e09e2f3b4af7f</u> <u>4fc8b0e147f1357b29484e</u> <u>a67221ea60de875594bf10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-07 08:19:20	<u>0x8d48647e09e2f3b4af7f</u> <u>4fc8b0e147f1357b29484e</u> <u>a67221ea60de875594bf10</u>	- 0.0017054506807598 70 MATIC  0.00 USD	✓
13	2023-10-07 08:19:20	<u>0x8d48647e09e2f3b4af7f</u> <u>4fc8b0e147f1357b29484e</u> <u>a67221ea60de875594bf10</u>	- 0.0017975323192401 30 MATIC  0.00 USD	✓
14	2023-09-23 11:37:54	<u>0x3af1af89185a3f048cbd</u> <u>c32f00f39ce6fbc0fd489</u> <u>72ab424afbf38581a5234b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 11:37:54	<u>0x3af1af89185a3f048cbd</u> <u>c32f00f39ce6fbc0fd489</u> <u>72ab424afbf38581a5234b</u>	- 0.0013931184031667 88 MATIC  0.00 USD	✓
16	2023-09-23 11:37:54	<u>0x3af1af89185a3f048cbd</u> <u>c32f00f39ce6fbc0fd489</u> <u>72ab424afbf38581a5234b</u>	- 0.0023275925968332 12 MATIC  0.00 USD	✓
17	2023-09-10 11:57:26	<u>0xb01ad793bc158e6ff660</u> <u>eba0a563df919833e66981</u> <u>3b6766d840f2a266fd2af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-10 11:57:26	<u>0xb01ad793bc158e6ff660</u> <u>eba0a563df919833e66981</u> <u>3b6766d840f2a266fd2af9</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓
19	2023-09-10 11:57:26	<u>0xb01ad793bc158e6ff660</u> <u>eba0a563df919833e66981</u> <u>3b6766d840f2a266fd2af9</u>	- 0.0017436916853886 84 MATIC  0.00 USD	✓
20	2023-09-10 11:36:41	<u>0x4a29de4f04b7895eb730</u> <u>12c950190b75d5f977e516</u> <u>1d00381cdad9502fc9123b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-10 11:36:41	<u>0x4a29de4f04b7895eb730</u> <u>12c950190b75d5f977e516</u> <u>1d00381cdad9502fc9123b</u>	- 0.0013569232399740 18 MATIC  0.00 USD	✓
22	2023-09-10 11:36:41	<u>0x4a29de4f04b7895eb730</u> <u>12c950190b75d5f977e516</u> <u>1d00381cdad9502fc9123b</u>	- 0.0027462907600259 82 MATIC  0.00 USD	✓
23	2023-09-10 11:36:25	<u>0xd8cb26ee7b2deb8ae894</u> <u>341f8927c747363b2c069e</u> <u>ca69e3fe3b4dfeba4130f8</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 02:42:16	<u>0x69e6b2a3004304556404300f10c0ff100ebdc03e80de450293776f96e4ea3f5b</u>	- 10 KCASH	✓
2	2023-10-16 09:27:07	<u>0x62fcf8436dce6c677bd079bb20694a932bc3784494190cec37f1d85fe0545961</u>	- 10 KCASH	✓
3	2023-10-16 09:26:51	<u>0xca8841561f73226d2ec912568b96dfd71f1780dbee35d36e4932cfe179d91ba2</u>	+ 20 KCASH	✓
4	2023-10-15 14:45:50	<u>0xb1dcf9af4e5955de73c065cc6724c76180924960c0688214a4e4ea0e5f54ce05</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-15 07:56:07	<u>0x4c13de9962a288adf13cd417de8c10ebf8ba6d205ab6e21eb18144f9b5fbf4</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-14 08:17:23	<u>0x8be0c0bd2b1a2389ddf91c00e3b1e22a95f83384c149c1e8e7bd1e1eec74a5b2</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-07 08:19:20	<u>0x8d48647e09e2f3b4af7f4fc8b0e147f1357b29484ea67221ea60de875594bf10</u>	- 10 KCASH	✓
8	2023-10-07 08:19:10	<u>0x4656f78d0d245032aa57fff873854bb0ac32697f0b46e7073e9ae5ff75ce38ca</u>	+ 20 KCASH	✓
9	2023-09-23 11:40:24	<u>0xac6995e865568ffcd693cabcac4f468f6002e685daa6c2de59b93c71ed47bf46</u>	+ 288.64999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 11:37:54	<u>0x3af1af89185a3f048cbd</u> <u>c32f00f39ce6fbc0fd489</u> <u>72ab424afbf38581a5234b</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-11 11:15:13	<u>0x2a39b706d17c5feb1b1e</u> <u>1a82adfc3e88c130c45675</u> <u>4ffbf63992d5ccf10b101b</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
12	2023-09-10 11:57:36	<u>0x2f3d50d592586a300e54</u> <u>850f3299248f84f04ccd20</u> <u>13ca4f33078a9df2cad29e</u>	+ 10.0000000000000000 000 IC	✓
13	2023-09-10 11:57:26	<u>0xb01ad793bc158e6ff660</u> <u>eba0a563df919833e66981</u> <u>3b6766d840f2a266fd2af9</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-10 11:36:41	<u>0x4a29de4f04b7895eb730</u> <u>12c950190b75d5f977e516</u> <u>1d00381cdad9502fc9123b</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-10 11:36:23	<u>0x5239935a894098be106c</u> <u>7923f6f5f9fadce5b3b084</u> <u>8b54d5ce32f8c51cd485ef</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:35:37	<u>0x93637c5b518071b48894</u> <u>ea3c9409defca7d6997955</u> <u>0db9c340270304314c459e</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 08:31:01	<u>0x08caef10a32013489320</u> <u>2b5b078ca8487fab495d70</u> <u>c6a48b29cd1d3d7605f7b0</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 20:35:24	<u>0x5a05b56993495206d49a b5e99dbb7e8f5fdd119d8c edc59e25782985166f2d25</u>	+ 1 Voucher	✓
4	2023-10-16 09:27:15	<u>0xf1d5258921b023c2ad99 d3a0031bb2a8d791e56d5d f21fe020edb5bcd7b0c732</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
5	2023-10-07 12:33:23	<u>0xedcc0a1e27a688495a2b f64cea9f71a56e0363b72c fe349fffa394ab2372d8b3</u>	+ 1 Voucher	✓
6	2023-10-07 11:46:51	<u>0x1ca4a84d1731c38f94e1 480a8f8e53508b59b7525d b9a5b1c4586425e3d910d0</u>	+ 1 USDC VOUCHER	✓
7	2023-10-07 08:20:42	<u>0x4e0694e18105448394a8 b8e1f188eafa6327054758 fdb340e7984bd2bd052676</u>	+ 1 Vouchers	✓
8	2023-10-07 08:20:22	<u>0xec065bc13634bb6efb06 dda94c40b8cb254f85ff01 9611183a115fc064008f33</u>	+ 1 Vouchers	✓
9	2023-10-07 08:19:30	<u>0x2ab5b6d045c5b1e56a8f 1da5ae69a84cc6fb88e9a9 6799342bc31236b71c4071</u>	+ 1 rg	✓
10	2023-09-24 18:23:40	<u>0xf6838ac1b8164624470 81a6f5f9cea001aa1dc37a d3f9bf84d6d199600b644f</u>	+ 1 NFT Giveaway	✓
11	2023-09-24 18:11:48	<u>0xf92b51a36ee0b017a863 4b2db4fa0be39a7416fa3f 90f8c72984537ac1ac560c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-24 18:11:38	<u>0xc7dfd89f69ea73ff791f33ca601b3e897e1e3ea34e59059487d87466e1bd212a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 11:38:54	<u>0x473b45fa0d951aa83b58cfbf73e04e3b406ce1745963114f3be50980033013f3</u>	+ 1 claim-tether.net	✓
14	2023-09-14 03:57:34	<u>0x39f0390856ec7631fb3bf768aad68a6ac9026ea6897f4d297e348bd2b25f65b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 07:04:31	<u>0xf4ae1ea5d4947891e7e162023bf52b5c49a0ba2c84a8bb121e5011a754b9fc1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 17:40:28	<u>0xa9abf9b53ff1ce92f25e03903e5bb5a27b273151c4aab9a1c99cce26b4f95bc3</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:39:49	<u>0x747f5a7d6b76cc6c06766288c3edbe0bbe3f917e19e1c7915d49abf6a2c0e4c5</u>	+ 1 Uniswap giveaway	✓
18	2023-09-10 11:39:43	<u>0x373e3a08c93193b0137f4cffd71cfd82c2a5f1c469b4ad68e475ae383e25f8f8</u>	+ 1 Base Chain Raffle	✓
19	2023-09-10 11:39:39	<u>0xc776ee5076892fa44d8d18fe61253bf5409f4e2285980b95c3bec875c5dc7d</u>	+ 1 Vouchers	✓
20	2023-09-10 11:39:07	<u>0xd6c262dca5814e97026a848c860ddf9090b5304be449d39c5599258bb532d6de</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 11:38:39	<u>0x4fccef07e3a2a34bec3c d3191f5a9dde903e25165c d98021568b28189c4b21de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 11:38:03	<u>0x88c6f608c31df4d9c972 8d2e412f7287450d4b520c 7feb0d1d9df19f9f87ff04</u>	+ 1 Vouchers	✓
23	2023-09-10 11:37:27	<u>0xb91fa1af1e4631b78190 2ee91739ba0b63bb746e77 f73c1c94e04a48bc1b100c</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-10 11:37:01	<u>0xa85f63398a00b833a8da 9ef7e6993ed3c6b0033ea3 48798cb7a5d9fcfdf68ff3</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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