

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:05 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5670e4df338a08010f203c074263e009e944c7ca</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	805.000000000000000000 sUSD [Synthetix.cc]
Kratos Cash	0 KCASH
@SNXPooL.com	664.14999999999977263 wSNX
IndiCoin	10.000000000000000000 IC
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A d.net
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 15:50:09	<u>0x2d9e9f0dc03f2a57a21e</u> <u>7049a7d5931120611de2e8</u> <u>452a84043359cec226f10f</u>	- 0.0126828455769451 11 MATIC  0.01 USD	✓
2	2024-01-07 15:50:09	<u>0x2d9e9f0dc03f2a57a21e</u> <u>7049a7d5931120611de2e8</u> <u>452a84043359cec226f10f</u>	- 0.0007960146714030 00 MATIC  0.00 USD	✓
3	2024-01-07 15:50:09	<u>0x2d9e9f0dc03f2a57a21e</u> <u>7049a7d5931120611de2e8</u> <u>452a84043359cec226f10f</u>	- 0.0006739853285970 00 MATIC  0.00 USD	✓
4	2023-10-29 11:51:36	<u>0x7ac471d56e2575fbb44c</u> <u>a5c3beb40781be914cae22</u> <u>15462fdf4f8a4d328b2ed2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-29 11:51:36	<u>0x7ac471d56e2575fbb44c</u> <u>a5c3beb40781be914cae22</u> <u>15462fdf4f8a4d328b2ed2</u>	- 0.0012019505043482 16 MATIC  0.00 USD	✓
6	2023-10-29 11:51:36	<u>0x7ac471d56e2575fbb44c</u> <u>a5c3beb40781be914cae22</u> <u>15462fdf4f8a4d328b2ed2</u>	- 0.0035195634956517 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 10:59:32	<u>0xa4364278232236aff3e5</u> <u>916c352c22e6e5785eee0b</u> <u>35260ac1c8fe5423732a62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 10:59:32	<u>0xa4364278232236aff3e5</u> <u>916c352c22e6e5785eee0b</u> <u>35260ac1c8fe5423732a62</u>	- 0.001838199000000000 00 MATIC  0.00 USD	✓
9	2023-10-16 10:59:32	<u>0xa4364278232236aff3e5</u> <u>916c352c22e6e5785eee0b</u> <u>35260ac1c8fe5423732a62</u>	- 0.0033618786283823 73 MATIC  0.00 USD	✓
10	2023-10-12 11:20:34	<u>0xe63309d3d0223f803fd5</u> <u>8afcb50b2112b0844c69fc</u> <u>9934a7a2b5ed266652a62f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 11:20:34	<u>0xe63309d3d0223f803fd5</u> <u>8afcb50b2112b0844c69fc</u> <u>9934a7a2b5ed266652a62f</u>	- 0.0015540789366363 36 MATIC  0.00 USD	✓
12	2023-10-12 11:20:34	<u>0xe63309d3d0223f803fd5</u> <u>8afcb50b2112b0844c69fc</u> <u>9934a7a2b5ed266652a62f</u>	- 0.0014980250633636 64 MATIC  0.00 USD	✓
13	2023-10-05 14:39:53	<u>0x462c4d004868c7095706</u> <u>e4749586f0aff745099d32</u> <u>0a2bd774fcd6b193e77437</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
14	2023-10-03 21:09:11	<u>0xb73e5651ee3f79c665f2</u> <u>a5dcc12fdfb62cdfb3071f</u> <u>28160b7758c62658a7ce70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-03 21:09:11	<u>0xb73e5651ee3f79c665f2</u> <u>a5dcc12fdfb62cdfb3071f</u> <u>28160b7758c62658a7ce70</u>	- 0.000896490000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 21:09:11	<u>0xb73e5651ee3f79c665f2</u> <u>a5dcc12fdfb62cdfb3071f</u> <u>28160b7758c62658a7ce70</u>	- 0.0010950469148271 87 MATIC  0.00 USD	✓
17	2023-09-28 13:52:02	<u>0x7ac0e849aa3e50fc47c7</u> <u>283ab5572a0640ccd2a3ba</u> <u>123e3b04a3203d876e3012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-28 13:52:02	<u>0x7ac0e849aa3e50fc47c7</u> <u>283ab5572a0640ccd2a3ba</u> <u>123e3b04a3203d876e3012</u>	- 0.0012138371152762 47 MATIC  0.00 USD	✓
19	2023-09-28 13:52:02	<u>0x7ac0e849aa3e50fc47c7</u> <u>283ab5572a0640ccd2a3ba</u> <u>123e3b04a3203d876e3012</u>	- 0.0013873878847237 53 MATIC  0.00 USD	✓
20	2023-09-25 15:31:39	<u>0xfd01208f34405e422179</u> <u>289690d1a4f395119a6637</u> <u>72cf3f82f467515af2da2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-25 15:31:39	<u>0xfd01208f34405e422179</u> <u>289690d1a4f395119a6637</u> <u>72cf3f82f467515af2da2f</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
22	2023-09-25 15:31:39	<u>0xfd01208f34405e422179</u> <u>289690d1a4f395119a6637</u> <u>72cf3f82f467515af2da2f</u>	- 0.0023679696432441 27 MATIC  0.00 USD	✓
23	2023-09-20 16:41:25	<u>0x89d849d1c5e9cdbcf322</u> <u>4a56a5245079086ffb7354</u> <u>c86ff507689168a586da6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-20 16:41:25	<u>0x89d849d1c5e9cdbcf322</u> <u>4a56a5245079086ffb7354</u> <u>c86ff507689168a586da6c</u>	- 0.0011449583298955 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 16:41:25	<u>0x89d849d1c5e9cdbcf322</u> <u>4a56a5245079086ffb7354</u> <u>c86ff507689168a586da6c</u>	- 0.0020193846701044 17 MATIC  0.00 USD	✓
26	2023-09-18 12:21:39	<u>0x1dc315ab09ed2cfc32be</u> <u>943bc6a27355a48f09e8d2</u> <u>dfd4e7c6bcb236ad4c271e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-18 12:21:39	<u>0x1dc315ab09ed2cfc32be</u> <u>943bc6a27355a48f09e8d2</u> <u>dfd4e7c6bcb236ad4c271e</u>	- 0.0011756924481710 55 MATIC  0.00 USD	✓
28	2023-09-18 12:21:39	<u>0x1dc315ab09ed2cfc32be</u> <u>943bc6a27355a48f09e8d2</u> <u>dfd4e7c6bcb236ad4c271e</u>	- 0.0024059265518289 45 MATIC  0.00 USD	✓
29	2023-09-17 10:00:05	<u>0xa5c7cba11254cc9a91ac</u> <u>5bd909fe867421e4c8cd4e</u> <u>fcd3059ab7dde4a9a4a895</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-17 10:00:05	<u>0xa5c7cba11254cc9a91ac</u> <u>5bd909fe867421e4c8cd4e</u> <u>fcd3059ab7dde4a9a4a895</u>	- 0.0018777420000000 00 MATIC  0.00 USD	✓
31	2023-09-17 10:00:05	<u>0xa5c7cba11254cc9a91ac</u> <u>5bd909fe867421e4c8cd4e</u> <u>fcd3059ab7dde4a9a4a895</u>	- 0.0016945854795613 56 MATIC  0.00 USD	✓
32	2023-09-17 09:59:29	<u>0x586c5d0f62b96c3ec9d0</u> <u>1a10b638f7266ba7602679</u> <u>03ecff3da0dac822ff1ff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-17 09:59:29	<u>0x586c5d0f62b96c3ec9d0</u> <u>1a10b638f7266ba7602679</u> <u>03ecff3da0dac822ff1ff7</u>	- 0.0011475090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 09:59:29	<u>0x586c5d0f62b96c3ec9d0</u> <u>1a10b638f7266ba7602679</u> <u>03ecff3da0dac822ff1ff7</u>	- 0.0011951007570398 46 MATIC  0.00 USD	✓
35	2023-09-17 09:56:07	<u>0xc32b521d24433681d8b7</u> <u>3ccb0f414265ffda5f1069</u> <u>3bc71e19ee608cf9625e25</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:51:36	<u>0x7ac471d56e2575fbb44c</u> <u>a5c3beb40781be914cae22</u> <u>15462fdf4f8a4d328b2ed2</u>	- 10 KCASH	✓
2	2023-10-17 09:42:02	<u>0xcca105e9b1d9c9779876</u> <u>c21c73be1afaa073879b10</u> <u>bb6b27076ae9696bf411a7</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-16 10:59:32	<u>0xa4364278232236aff3e5</u> <u>916c352c22e6e5785eee0b</u> <u>35260ac1c8fe5423732a62</u>	- 10 KCASH	✓
4	2023-10-12 11:20:34	<u>0xe63309d3d0223f803fd5</u> <u>8afcb50b2112b0844c69fc</u> <u>9934a7a2b5ed266652a62f</u>	- 10 KCASH	✓
5	2023-10-12 11:20:22	<u>0xf74c5e505b46e58f81d5</u> <u>8249ae3386cf216a78d00c</u> <u>775539a06054fa1898d987</u>	+ 20 KCASH	✓
6	2023-10-05 14:39:53	<u>0x6a26ba0bb8b7c127580d</u> <u>0465e3b070286612c17fe9</u> <u>43253aac996cdd17ef68d3</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 14:39:39	<u>0x06d72275e0b2669a4148</u> <u>12d9adaedec8e521c1c64a</u> <u>b039fe625650bc9a70a3f6</u>	+ 20 KCASH	✓
8	2023-10-03 21:09:11	<u>0xb73e5651ee3f79c665f2</u> <u>a5dcc12fdfb62cdfb3071f</u> <u>28160b7758c62658a7ce70</u>	- 10 KCASH	✓
9	2023-09-28 13:52:02	<u>0x7ac0e849aa3e50fc47c7</u> <u>283ab5572a0640ccd2a3ba</u> <u>123e3b04a3203d876e3012</u>	- 10 KCASH	✓
10	2023-09-28 13:51:50	<u>0xbf2c7b2cccb5d744fd4</u> <u>2422389fe167f172d423b4</u> <u>298bca253bd6b6b3d39f16</u>	+ 20 KCASH	✓
11	2023-09-25 15:31:39	<u>0xfd01208f34405e422179</u> <u>289690d1a4f395119a6637</u> <u>72cf3f82f467515af2da2f</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-20 16:41:25	<u>0x89d849d1c5e9cdbcf322</u> <u>4a56a5245079086ffb7354</u> <u>c86ff507689168a586da6c</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-18 12:21:39	<u>0x1dc315ab09ed2cfc32be</u> <u>943bc6a27355a48f09e8d2</u> <u>dfd4e7c6bcb236ad4c271e</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-17 19:02:25	<u>0xdaa7a1db23daa42c0512</u> <u>72f4ff878039c9d59bc167</u> <u>63df19c0eee1a1c63c9d87</u>	+ 664.14999999999997 7263 wSNX	✓
15	2023-09-17 10:00:17	<u>0x4c4a2e57e42616d0f046</u> <u>8c20d8c0d5e3c437e2f621</u> <u>a5482422cb90ceb4f334fa</u>	+ 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 10:00:05	<u>0xa5c7cba11254cc9a91ac</u> <u>5bd909fe867421e4c8cd4e</u> <u>fgd3059ab7dde4a9a4a895</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-17 09:59:29	<u>0x586c5d0f62b96c3ec9d0</u> <u>1a10b638f7266ba7602679</u> <u>03ecff3da0dac822ff1ff7</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-17 09:56:07	<u>0x597681fa98fc6c3f964b</u> <u>a71a7dba35acd0a058ec5b</u> <u>ad233239b5e92f5a06282a</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 15:50:39	<u>0xaf14cb33a08ab13c1e4d</u> <u>4b81d0365afa80bdb4f1b8</u> <u>21bb7eb7dfef73da40a50f</u>	+ 1 3000usdt.net	✓
2	2024-01-07 15:50:39	<u>0x1cbf3be93971d80711f3</u> <u>2365b70165565cff4f6db0</u> <u>d97eb4e2aeef0442ab9df6</u>	+ 1 2000usdc.cc	✓
3	2024-01-07 15:50:21	<u>0x9fcbb00164970f8aef07</u> <u>77ffa588fa3ae148326dee</u> <u>b69ec1a5053c725f471b4b</u>	+ 1 ether.xyz	✓
4	2023-10-29 11:53:06	<u>0x486d72ef540d97c9eb24</u> <u>8476b8af96bc08eeb07b01</u> <u>7d936ef0eb4b20fa13ac8c</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 11:51:50	<u>0x70e2f929f8741a786cfb</u> <u>ff12fdb9cd2a3870e3ec2f</u> <u>ff5cec13637a3338749c0c</u>	+ 1 d.net	✓



#	Date & time	Transaction Id	Amount	
6	2023-10-29 11:51:46	<u>0xc6c48662fb8a56742445</u> <u>7a8601f41a5cd44b6e4bbc</u> <u>14207efe800b787b893baf</u>	+ 1 2000usdt.xyz	✓
7	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 20:44:18	<u>0x4e936365f2c084eca067</u> <u>8f13022b05b996b2e666ed</u> <u>a4a05287407b908e3f782a</u>	+ 1 Voucher	✓
9	2023-10-12 20:00:00	<u>0xece4b88ba99adc80ad1c</u> <u>dcb7db7325ac8713a6911e</u> <u>39f58674fa6fcf025e6d58</u>	+ 1 Voucher	✓
10	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f059</u> <u>76b51d5df725d87156def7</u> <u>eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
11	2023-10-05 16:27:38	<u>0x679abf0fea68a091dfffb</u> <u>55155f774f310e625cd688</u> <u>fe89ec51192d74a6da7410</u>	+ 1 Vouchers	✓
12	2023-10-05 14:39:51	<u>0x35efd2ce6c32d1efaa90</u> <u>613877c83eb2636d30e581</u> <u>50b2750c6d45584e4c910a</u>	+ 1 rg	✓
13	2023-09-28 15:20:45	<u>0x11b0567448117961b0b7</u> <u>24eb6794127c17ac57ac53</u> <u>00a49e3f1fce90c4457194</u>	+ 1 Voucher	✓
14	2023-09-20 22:04:22	<u>0xf65cfa49df85bfa6763f</u> <u>a3c7f03226a27348d2787e</u> <u>91d6d2bd2288d26e96a7b4</u>	+ 1 Voucher	✓

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