

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-17 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71b39e5634d81b79c350f35d159348034c1ee338</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.040140032889756358 MATIC
	0.01 USD


Token	Balance
MATIC	0.959859967110243684 MATIC
	0.35 USD
KAVI	0.000000000000000000 KAVI
@SNXPooL.com	751.8500000000000022737 \$ sUSD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
Kavinet	0.000000000000000000 KVNT
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A ards.org

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 11:06:47	<u>0xe834de2640e28936c8c937cd67f7152b1dbff75a1d2c115be879dddbc82e9f98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 11:06:47	<u>0xe834de2640e28936c8c937cd67f7152b1dbff75a1d2c115be879dddbc82e9f98</u>	- 0.0091439059183402 33 MATIC  0.00 USD	✓
3	2023-09-29 11:06:47	<u>0xe834de2640e28936c8c937cd67f7152b1dbff75a1d2c115be879dddbc82e9f98</u>	- 0.0044349582200198 28 MATIC  0.00 USD	✓
4	2023-09-29 11:06:15	<u>0x4f75183ffbb73a4f647fc1691e51b4f4073408a6527c1dd4141d934f113a9ef6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-29 11:06:15	<u>0x4f75183ffbb73a4f647fc1691e51b4f4073408a6527c1dd4141d934f113a9ef6</u>	- 0.0030920128295658 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 11:06:15	<u>0x4f75183ffbb73a4f647f</u> <u>c1691e51b4f4073408a652</u> <u>7c1dd4141d934f113a9ef6</u>	- 0.0017827317218557 00 MATIC  0.00 USD	✓
7	2023-09-10 06:04:45	<u>0xcc5a64ec020da4cdc6b9</u> <u>9aa7846b834a275f518fd4</u> <u>87d018f1e08854177234e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-10 06:04:45	<u>0xcc5a64ec020da4cdc6b9</u> <u>9aa7846b834a275f518fd4</u> <u>87d018f1e08854177234e3</u>	- 0.0021098554513326 01 MATIC  0.00 USD	✓
9	2023-09-10 06:04:45	<u>0xcc5a64ec020da4cdc6b9</u> <u>9aa7846b834a275f518fd4</u> <u>87d018f1e08854177234e3</u>	- 0.0029667975198949 71 MATIC  0.00 USD	✓
10	2023-08-08 14:02:23	<u>0x3b74d10a0a01830a22c1</u> <u>3ef52449154d1e84066aab</u> <u>7fa194b9afa29e132b9e81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 14:02:23	<u>0x3b74d10a0a01830a22c1</u> <u>3ef52449154d1e84066aab</u> <u>7fa194b9afa29e132b9e81</u>	- 0.0022327942615674 04 MATIC  0.00 USD	✓
12	2023-08-08 14:02:23	<u>0x3b74d10a0a01830a22c1</u> <u>3ef52449154d1e84066aab</u> <u>7fa194b9afa29e132b9e81</u>	- 0.0059943609863221 26 MATIC  0.00 USD	✓
13	2023-08-08 14:01:05	<u>0x5fe39ab6a4cb4114c35c</u> <u>a1143c5e6dd6415307768b</u> <u>610ba171372a1bd7b200da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 14:01:05	<u>0x5fe39ab6a4cb4114c35c</u> <u>a1143c5e6dd6415307768b</u> <u>610ba171372a1bd7b200da</u>	- 0.0028059416426716 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-08 14:01:05	<u>0x5fe39ab6a4cb4114c35c a1143c5e6dd6415307768b 610ba171372a1bd7b200da</u>	- 0.0055766743381860 79 MATIC  0.00 USD	✓
16	2023-08-08 13:59:17	<u>0x0e3663ada70769ab0be7 5fa7d5de3860a6bef6ee7f 6e673cb3994ae9b46445e8</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:07:44	<u>0x858206bbb0d7941aecc3 cbd34eed0092d883c0525d 0edbba3033e81e7bd2c0d2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 08:12:55	<u>0x946f6ffd0a23139d446d 73a544939702b57056cf72 bed27655db07468b2897ef</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-14 08:37:24	<u>0xb88df279da1b245a5e80 dd1d7b7ba197a4dea8b126 88913e50d96816c30e39e0</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-30 08:05:37	<u>0xb39c0c4959d334f8acb3 bb9b6dff62d7d054243683 658f7674925872512d6c70</u>	+ 751.85000000000002 2737 \$ sUSD	✓
5	2023-09-29 11:06:47	<u>0xe834de2640e28936c8c9 37cd67f7152b1dbff75a1d 2c115be879dddbc82e9f98</u>	- 1,501.000000000000 000000 KVNT	✓
6	2023-09-11 11:24:33	<u>0x662a393b23fedbba861b 06f920e03353f017c31902 69d97bf8a5b480eaa5868a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 06:04:45	<u>0xcc5a64ec020da4cdc6b99aa7846b834a275f518fd487d018f1e08854177234e3</u>	- 877.00000000000000 0000 KAVI	✓
8	2023-09-09 09:02:48	<u>0x530b78defce9d661cae257411319df0ba9463df2afbace23cc3f7601c88b5ea</u>	+ 877.00000000000000 0000 KAVI	✓
9	2023-08-08 15:01:26	<u>0x506b7d6270af2a47a17fe94ba868207ea0a7518fe47f9da9fa6183a5860cc697</u>	+ 1,501.000000000000 000000 KVNT	✓
10	2023-08-08 14:02:23	<u>0x3b74d10a0a01830a22c13ef52449154d1e84066aab7fa194b9afa29e132b9e81</u>	- 1,501.000000000000 000000 KAVI	✓
11	2023-08-08 14:01:05	<u>0x5fe39ab6a4cb4114c35ca1143c5e6dd6415307768b610ba171372a1bd7b200da</u>	- 1,501.000000000000 000000 KAVI	✓
12	2023-08-08 14:00:17	<u>0xa17b9a0fbcf342673ec0abeccc59fe5ccb77c4d91e872cd05115107548036b4b</u>	+ 3,002.000000000000 000000 KAVI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 11:07:03	<u>0x0248057c9c737659cf508153e0a41aebd0e833418f7ab4ce1cb174e46251e60e</u>	+ 1 ards.org	✓
2	2023-09-14 02:50:57	<u>0x353a81dbac0d890294ec370a4c35b03409c11508e348b0406836b2bd00b86a09</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 05:36:22	<u>0x67cb150ab3dba13087ea</u> <u>432116be58e2d3e1d47151</u> <u>5bc22813a6fc82b5ff5c18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-10 06:09:47	<u>0x32111467ec282744a787</u> <u>9799409c4ad666441dc45a</u> <u>373f2e772182b02bb69def</u>	+ 1 Uniswap giveaway	✓
5	2023-09-10 06:09:23	<u>0x8963ebddad71da565b18</u> <u>bb5ecf4cad8b942af1fb1e</u> <u>7de450bbf1f31c9c621bc8</u>	+ 1 Base Chain Raffle	✓
6	2023-09-10 06:09:11	<u>0xcabe21cec1c9185ce789</u> <u>11000eff6e577abde2ed90</u> <u>21801821fc7f707c606107</u>	+ 1 LIDO Drop	✓
7	2023-09-10 06:08:41	<u>0x83db7a5b0473a910180d</u> <u>60846186f305fee718b018</u> <u>6ac334c1ae9c7d1789b701</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-10 06:07:15	<u>0x759adafe32fdf70069db</u> <u>2ad6c649a97576ae91fc0e</u> <u>6cc556e45da4e360889300</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-10 06:06:49	<u>0x65b42cd2dd0274231dcd</u> <u>8741d59cccf132f6013de</u> <u>73d00d0680b6cdf1940fe1</u>	+ 1 NFT VOUCHER	✓
10	2023-09-09 09:42:16	<u>0xa3e037c95f728317e21c</u> <u>c10a8b6b86251bd73bb13f</u> <u>0126ff461c76cbeb34a156</u>	+ 1 NFT Voucher	✓
11	2023-08-27 05:04:57	<u>0x184ca8f1791e0b52804a</u> <u>35722cf5047e41fca5a2c6</u> <u>d7333973aad0f1df25e777</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 09:14:33	<u>0x2eae6284a27f54b6e711</u> <u>6c6d3081db392c9fd7f2bc</u> <u>9deb987dc2f91d678b7d16</u>	+ 1 NFTVoucher	✓
13	2023-08-08 19:45:45	<u>0xbe4cff37b06c69c009bb</u> <u>737c484f0e2faa4e63d247</u> <u>d290999d03801042768061</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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