

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb85d14058c24fb32e1ecf21e47663e687d956b44</u>
TOTAL RECEIVED	0.07199999999999995 MATIC
	0.03 USD
TOTAL SEND	0.07199999999999995 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
Kratos Cash	10 KCASH
!SNXPooL.com	388.000000000000000000 wSNX
IndiCoin	30.000000000000000000 IC
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A s.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000 USDC	N/A NFT Voucher






Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Reward	N/A 2000usdt.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:34:08	<u>0x9d1470fd9e805e379719</u> <u>c6b8321bd47c4b4362a223</u> <u>1a2263aa88a750a1ad776c</u>	- 0.0380663895041067 48 MATIC  0.03 USD	✓
2	2024-01-09 16:34:08	<u>0x9d1470fd9e805e379719</u> <u>c6b8321bd47c4b4362a223</u> <u>1a2263aa88a750a1ad776c</u>	- 0.0007456041307050 00 MATIC  0.00 USD	✓
3	2024-01-09 16:34:08	<u>0x9d1470fd9e805e379719</u> <u>c6b8321bd47c4b4362a223</u> <u>1a2263aa88a750a1ad776c</u>	- 0.0007663958692950 00 MATIC  0.00 USD	✓
4	2023-11-09 01:10:03	<u>0x97ba7a9c92e5e10955dc</u> <u>2c1e18dcaebee3aa54cf93</u> <u>244118c3446fe46b8cb328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-09 01:10:03	<u>0x97ba7a9c92e5e10955dc</u> <u>2c1e18dcaebee3aa54cf93</u> <u>244118c3446fe46b8cb328</u>	- 0.0013412337449893 80 MATIC  0.00 USD	✓
6	2023-11-09 01:10:03	<u>0x97ba7a9c92e5e10955dc</u> <u>2c1e18dcaebee3aa54cf93</u> <u>244118c3446fe46b8cb328</u>	- 0.0058381472550106 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 22:54:58	<u>0x003315076e852e719c6b58ecfc1e4a204e966c3250cee7d52f6fa01691e72535</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-10-15 11:47:11	<u>0xaaecb780efd3b96a5b971dd21a9f7c022e2a46259d524266a255ae13074aec94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 11:47:11	<u>0xaaecb780efd3b96a5b971dd21a9f7c022e2a46259d524266a255ae13074aec94</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
10	2023-10-15 11:47:11	<u>0xaaecb780efd3b96a5b971dd21a9f7c022e2a46259d524266a255ae13074aec94</u>	- 0.0011536091286641 79 MATIC  0.00 USD	✓
11	2023-10-15 03:04:14	<u>0x9e7d5c2f104eb9e3ed3fb5f40f311a0547e210e9f90ef5238530a6ae3d928153</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
12	2023-10-15 03:04:14	<u>0x908823b510a9786e14c31513df5c5978b7324f9328001ffca2ea16abf590110e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-10-15 03:04:14	<u>0x908823b510a9786e14c31513df5c5978b7324f9328001ffca2ea16abf590110e</u>	- 0.0010095488050395 99 MATIC  0.00 USD	✓
14	2023-10-15 03:04:14	<u>0x908823b510a9786e14c31513df5c5978b7324f9328001ffca2ea16abf590110e</u>	- 0.0012795291949604 01 MATIC  0.00 USD	✓
15	2023-10-14 12:31:33	<u>0xdcfdd02aa323ac4b21818c8bee19fa3cdb9135781262dc6ed181efd3bd47d0ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-14 12:31:33	<u>0xdcfdd02aa323ac4b21818c8bee19fa3cdb9135781262dc6ed181efd3bd47d0ed</u>	- 0.0012769533298578 54 MATIC  0.00 USD	✓
17	2023-10-14 12:31:33	<u>0xdcfdd02aa323ac4b21818c8bee19fa3cdb9135781262dc6ed181efd3bd47d0ed</u>	- 0.0014630036701421 46 MATIC  0.00 USD	✓
18	2023-10-11 06:35:52	<u>0x7788ee95ac86fd4ee0712d1b530e5828b38e0c873b087cd89a84a29848eb11ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-11 06:35:52	<u>0x7788ee95ac86fd4ee0712d1b530e5828b38e0c873b087cd89a84a29848eb11ea</u>	- 0.0011301803888016 84 MATIC  0.00 USD	✓
20	2023-10-11 06:35:52	<u>0x7788ee95ac86fd4ee0712d1b530e5828b38e0c873b087cd89a84a29848eb11ea</u>	- 0.0015750936111983 16 MATIC  0.00 USD	✓
21	2023-09-29 19:13:25	<u>0x5698b6a8e86d1f90afe04c5a9003d2a94ea11359988198a73da8bcc013f9d4ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-29 19:13:25	<u>0x5698b6a8e86d1f90afe04c5a9003d2a94ea11359988198a73da8bcc013f9d4ea</u>	- 0.0015954180000000 00 MATIC  0.00 USD	✓
23	2023-09-29 19:13:25	<u>0x5698b6a8e86d1f90afe04c5a9003d2a94ea11359988198a73da8bcc013f9d4ea</u>	- 0.0005326235593872 93 MATIC  0.00 USD	✓
24	2023-09-21 03:27:41	<u>0x8fd57662142e72d55117899556c3b492d9df9d89020b9c1f3970fb2449d0af50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 03:27:41	<u>0x8fd57662142e72d55117</u> <u>899556c3b492d9df9d8902</u> <u>0b9c1f3970fb2449d0af50</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
26	2023-09-21 03:27:41	<u>0x8fd57662142e72d55117</u> <u>899556c3b492d9df9d8902</u> <u>0b9c1f3970fb2449d0af50</u>	- 0.0020782088495214 57 MATIC  0.00 USD	✓
27	2023-09-04 04:50:52	<u>0xf487d39ae98980015312</u> <u>ac33f27646bcc7efaaec9</u> <u>2f132972877222a97be59b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-04 04:50:52	<u>0xf487d39ae98980015312</u> <u>ac33f27646bcc7efaaec9</u> <u>2f132972877222a97be59b</u>	- 0.0012409575199738 20 MATIC  0.00 USD	✓
29	2023-09-04 04:50:52	<u>0xf487d39ae98980015312</u> <u>ac33f27646bcc7efaaec9</u> <u>2f132972877222a97be59b</u>	- 0.0023058884800261 80 MATIC  0.00 USD	✓
30	2023-09-03 04:54:58	<u>0x490b6a6fd58af1371177</u> <u>d90e8ce29041242eb03e4d</u> <u>e2ab9ee13616112f94aa0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-03 04:54:58	<u>0x490b6a6fd58af1371177</u> <u>d90e8ce29041242eb03e4d</u> <u>e2ab9ee13616112f94aa0b</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
32	2023-09-03 04:54:58	<u>0x490b6a6fd58af1371177</u> <u>d90e8ce29041242eb03e4d</u> <u>e2ab9ee13616112f94aa0b</u>	- 0.0019970449583203 20 MATIC  0.00 USD	✓
33	2023-09-02 15:46:08	<u>0x77ebadb8bad176d21f94</u> <u>4c3af01d3b18c804d08f00</u> <u>f97cd387d83a12214692e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 15:46:08	<u>0x77ebadb8bad176d21f94</u> <u>4c3af01d3b18c804d08f00</u> <u>f97cd387d83a12214692e4</u>	- 0.0012426434449952 94 MATIC  0.00 USD	✓
35	2023-09-02 15:46:08	<u>0x77ebadb8bad176d21f94</u> <u>4c3af01d3b18c804d08f00</u> <u>f97cd387d83a12214692e4</u>	- 0.0022346565550047 06 MATIC  0.00 USD	✓
36	2023-09-02 15:45:58	<u>0x0d59845a3a6e51a07ce0</u> <u>7cbe24339f40a72f18e683</u> <u>c01a69815808f3c057a86a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 01:10:03	<u>0x97ba7a9c92e5e10955dc</u> <u>2c1e18dcaeb3aa54cf93</u> <u>244118c3446fe46b8cb328</u>	- 10 KCASH	✓
2	2023-10-23 22:54:56	<u>0x6c702efc33ba92603ab8</u> <u>8f91e08af45023c8c01484</u> <u>b4c3c967988cc7d9c233cd</u>	- 10 KCASH	✓
3	2023-10-19 09:26:05	<u>0xc986d75d0fc619102cd8</u> <u>62594a10aef6e2e7f2845</u> <u>8752089f2bacff20cac1d1</u>	+ 20 KCASH	✓
4	2023-10-15 11:47:11	<u>0xaaecb780efd3b96a5b97</u> <u>1dd21a9f7c022e2a46259d</u> <u>524266a255ae13074aec94</u>	- 10 KCASH	✓
5	2023-10-15 03:04:14	<u>0x908823b510a9786e14c3</u> <u>1513df5c5978b7324f9328</u> <u>001ffc2ea16abf590110e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 03:03:58	<u>0xad0e0e71bd1d5c9bb0b7 ceb7945156edea2d52a84 8a4dd7a9420f3edde19cfb</u>	+ 20 KCASH	✓
7	2023-10-14 12:31:33	<u>0xdcfdd02aa323ac4b2181 8c8bee19fa3cdb91357812 62dc6ed181efd3bd47d0ed</u>	- 10 KCASH	✓
8	2023-10-12 08:24:33	<u>0x6f8ea835503e02a7569b 7b904850ec58413c73541b c019214361ded15f5d5f93</u>	+ 388.00000000000000 0000 wSNX	✓
9	2023-10-11 06:35:52	<u>0x7788ee95ac86fd4ee071 2d1b530e5828b38e0c873b 087cd89a84a29848eb11ea</u>	- 10 KCASH	✓
10	2023-10-01 15:44:44	<u>0x9a9fe39e283e41580e31 26aa17a2dad6c474fe0362 a591fc8ae7cc816568f300</u>	+ 20 KCASH	✓
11	2023-09-30 07:28:50	<u>0x0162f268d03acf5a2075 eefb8acce0c830fea7da9 089dced0472a8889b29487</u>	+ 751.85000000000002 2737 \$ sUSD	✓
12	2023-09-29 19:13:25	<u>0x5698b6a8e86d1f90afe0 4c5a9003d2a94ea1135998 8198a73da8bcc013f9d4ea</u>	- 10 KCASH	✓
13	2023-09-29 19:13:05	<u>0xb0a52289c30c54317712 091af7356d0ac313f5d74c cb4ded504c4636b07132ec</u>	+ 20 KCASH	✓
14	2023-09-27 02:24:18	<u>0xe5365ac65678fba1d345 cea915b1229d59e2ca863f aaf651a0631935568bb59c</u>	+ 20.00000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 03:27:41	<u>0x8fd57662142e72d55117899556c3b492d9df9d89020b9c1f3970fb2449d0af50</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-04 04:50:52	<u>0xf487d39ae98980015312ac33f27646bccc7efaaec92f132972877222a97be59b</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-03 04:54:58	<u>0x490b6a6fd58af1371177d90e8ce29041242eb03e4de2ab9ee13616112f94aa0b</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-02 15:46:08	<u>0x77ebadb8bad176d21f944c3af01d3b18c804d08f00f97cd387d83a12214692e4</u>	- 10.0000000000000000 000 IC	✓
19	2023-09-02 15:45:56	<u>0x48b11d6d932006d304e585739fd9a8271df77a393e2b7836079e74afd50c5a9f</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:22:12	<u>0xa18975edb993cccd9e97a2f2da63fa6b0040dfe9e932f3d385a79aa481656d7f</u>	+ 1 5000usdt.org	✓
2	2023-11-09 01:10:15	<u>0x6e90e1b3ac3514cc3302630c13383fd6f9e0e0a4c6f43ffb213535daffd43245</u>	+ 1 op1.org	✓
3	2023-10-23 23:59:12	<u>0x4f5ac4b3364c249c9ac45ecc21e3afc3053b24f344c8c7d3a99f97463b6569e4</u>	+ 1 2000usdt.com	✓



#	Date & time	Transaction Id	Amount	
4	2023-10-19 09:26:39	<u>0x8a1b4a5d1906af962e0455327001e35e6d41d46e842f996fe524b4301f06e57e</u>	+ 1 s.com	✓
5	2023-10-17 19:15:50	<u>0xbe8a845b9c0fcb9351032a6301452b03cd5db05b6bfb946cbb4dde6618627474</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-15 15:20:42	<u>0x844516b79dc4cd4c6463edc52a012696d6c6c6c5ab3ad72d99d13a73c98b246c</u>	+ 1 Voucher	✓
7	2023-10-15 11:47:33	<u>0x7b23e21eb6fbc3445bb6d8b83bf4ce3eace114ce2756445b0306b29b56f51d1b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
8	2023-10-15 03:04:06	<u>0xed08191a211148a2b6494414a2ad87e8c629d00c53aa234e371dfb22c33da5de</u>	+ 1 org	✓
9	2023-10-14 16:35:49	<u>0x957d7d67b7e9c1c15e987ae48d9b81202b45e217a1680c6cd0ad723223e96d7a</u>	+ 1 Voucher	✓
10	2023-10-11 19:56:59	<u>0x0489ef29ca051b43fb6ce8009855a06de7275279bcb96b29d9fee929a42e0647</u>	+ 1 Voucher	✓
11	2023-10-11 06:36:02	<u>0xfa714d6a5fa1a1e72da383be8e91afbec9d043150c839cc5c2635cbf31686260</u>	+ 1 com	✓
12	2023-09-21 03:28:18	<u>0xfe5d8bd1bc891c4c84bac4d6c1a04213ed2f51c05a9e20f069041638de58f8ae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-04 05:15:50	<u>0x27b77489bf1ccdadda942715bc0ee196def9231cda34b07f50619860ee2559ff</u>	+ 1 NFT Voucher	✓
16	2023-09-03 11:40:16	<u>0x78f1499a26cd4d138fa84aa5696bf10c9edb4b60ef92d3b9c0455e2f261cb402</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 04:58:38	<u>0xe51cc82a210751438ce72793654674bf4132a38d50457f77d7c0bae36846488c</u>	+ 1 Vouchers	✓
18	2023-09-02 15:48:26	<u>0x783625d8175293d68a99b1aabeeb75b94fc83fbb2742369d8798ae9f58dc624d</u>	+ 1 NFT Voucher	✓
19	2023-09-02 15:48:10	<u>0xbe49a2d368ceba2db0275aa300b3855e7b2618bda3b1ae194a7745b0bdc5fd6d</u>	+ 1 NFT Voucher	✓
20	2023-09-02 15:48:04	<u>0x5bc8296d137c08a8cd0cb75950c3b5f7ac9c770a701f9bcb314388be3a50efd8</u>	+ 1 NFT Voucher	✓
21	2023-09-02 15:47:52	<u>0x82aca86477233ea73a12db3bef429ea86c0599e2b72887d60d35854614e75105</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 15:47:40	<u>0x8252ccd3021bec7156ed</u> <u>90e43ff793b23f7b622549</u> <u>59289ac5fe34be8a36c3cc</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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