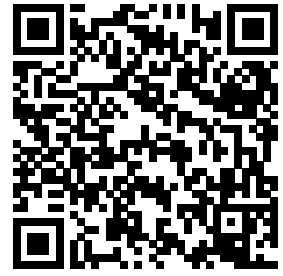


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 06:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8e5534f4b92710c3ab196030953745e34455105</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
Kratos Cash	10 KCASH
! sUSD	752.000000000000000000 SNXPooL.com
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
\$3000 APE	N/A VOUCHER
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Airdrop	N/A uk







Token	Balance
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A m.net
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A rg

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 23:02:19	<u>0x50587be8971aa3d167f0885c0418f51be04995bc0f530eb35342f5b5f003031b</u>	- 0.0127152462743858 82 MATIC  0.01 USD	✓
2	2024-01-12 23:02:19	<u>0x50587be8971aa3d167f0885c0418f51be04995bc0f530eb35342f5b5f003031b</u>	- 0.0010428222884940 00 MATIC  0.00 USD	✓
3	2024-01-12 23:02:19	<u>0x50587be8971aa3d167f0885c0418f51be04995bc0f530eb35342f5b5f003031b</u>	- 0.0002591777115060 00 MATIC  0.00 USD	✓
4	2023-11-08 03:31:31	<u>0xd6d1992829e3c21a1ad6e61fba5faf2775e3c3c578e6106c9108f9c0d5278fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 03:31:31	<u>0xd6d1992829e3c21a1ad6e61fba5faf2775e3c3c578e6106c9108f9c0d5278fd3</u>	- 0.0033249037124112 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-08 03:31:31	<u>0xd6d1992829e3c21a1ad6 e61fba5faf2775e3c3c578 e6106c9108f9c0d5278fd3</u>	- 0.0060625782421470 09 MATIC  0.00 USD	✓
7	2023-11-04 10:49:55	<u>0x8424b8dca6095c5b77a7 3042c6b0a8c61539ec73f0 484504473f4d9fbd42e97d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 10:49:55	<u>0x8424b8dca6095c5b77a7 3042c6b0a8c61539ec73f0 484504473f4d9fbd42e97d</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
9	2023-11-04 10:49:55	<u>0x8424b8dca6095c5b77a7 3042c6b0a8c61539ec73f0 484504473f4d9fbd42e97d</u>	- 0.0012845793684165 09 MATIC  0.00 USD	✓
10	2023-10-23 09:01:52	<u>0xc15ddc2a5560e7b8e384 ade35d3b8a220442ab75eb b6d15bfcbe2c955d3c8feb</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
11	2023-10-23 09:01:52	<u>0x4b5339a239483ae7340b bc7761bad6edaee4790fb5 4a32355937b3fd40d536b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-23 09:01:52	<u>0x4b5339a239483ae7340b bc7761bad6edaee4790fb5 4a32355937b3fd40d536b1</u>	- 0.0017688330000000 00 MATIC  0.00 USD	✓
13	2023-10-23 09:01:52	<u>0x4b5339a239483ae7340b bc7761bad6edaee4790fb5 4a32355937b3fd40d536b1</u>	- 0.0029806084501002 15 MATIC  0.00 USD	✓
14	2023-10-12 10:11:07	<u>0xd31da092197b11a48c45 d918ed8e7a994cbfd2e3e7 ac5663ae649d196b20061d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 10:11:07	<u>0xd31da092197b11a48c45</u> <u>d918ed8e7a994cbfd2e3e7</u> <u>ac5663ae649d196b20061d</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
16	2023-10-12 10:11:07	<u>0xd31da092197b11a48c45</u> <u>d918ed8e7a994cbfd2e3e7</u> <u>ac5663ae649d196b20061d</u>	- 0.0014904520818179 19 MATIC  0.00 USD	✓
17	2023-10-07 16:10:21	<u>0xb2f09a155abc3f56d26b</u> <u>8b76f6ec4b4fbd41cef64a</u> <u>2e9008caaaef866ab95f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-07 16:10:21	<u>0xb2f09a155abc3f56d26b</u> <u>8b76f6ec4b4fbd41cef64a</u> <u>2e9008caaaef866ab95f77</u>	- 0.0011891132101910 49 MATIC  0.00 USD	✓
19	2023-10-07 16:10:21	<u>0xb2f09a155abc3f56d26b</u> <u>8b76f6ec4b4fbd41cef64a</u> <u>2e9008caaaef866ab95f77</u>	- 0.0014467947898089 51 MATIC  0.00 USD	✓
20	2023-09-18 03:11:13	<u>0x8958b6fecc5c9e551430</u> <u>ec4e395c13b2647219b42c</u> <u>af85012336414f1c84b0c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-18 03:11:13	<u>0x8958b6fecc5c9e551430</u> <u>ec4e395c13b2647219b42c</u> <u>af85012336414f1c84b0c8</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
22	2023-09-18 03:11:13	<u>0x8958b6fecc5c9e551430</u> <u>ec4e395c13b2647219b42c</u> <u>af85012336414f1c84b0c8</u>	- 0.0018186818707212 51 MATIC  0.00 USD	✓
23	2023-09-02 03:57:36	<u>0xbe4e49b19a6edc496180</u> <u>135ae058b0d384d69765b0</u> <u>3f1379a4792675a23049bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 03:57:36	<u>0xbe4e49b19a6edc496180</u> <u>135ae058b0d384d69765b0</u> <u>3f1379a4792675a23049bb</u>	- 0.0017313405923035 80 MATIC  0.00 USD	✓
25	2023-09-02 03:57:36	<u>0xbe4e49b19a6edc496180</u> <u>135ae058b0d384d69765b0</u> <u>3f1379a4792675a23049bb</u>	- 0.0023023274076964 20 MATIC  0.00 USD	✓
26	2023-09-02 03:55:34	<u>0xbe6fba96aad33ee9166</u> <u>7004708d37c938c17c88c3</u> <u>2d7c805114c343341203f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-02 03:55:34	<u>0xbe6fba96aad33ee9166</u> <u>7004708d37c938c17c88c3</u> <u>2d7c805114c343341203f5</u>	- 0.0018316463324381 88 MATIC  0.00 USD	✓
28	2023-09-02 03:55:34	<u>0xbe6fba96aad33ee9166</u> <u>7004708d37c938c17c88c3</u> <u>2d7c805114c343341203f5</u>	- 0.0030365736675618 12 MATIC  0.00 USD	✓
29	2023-09-02 03:55:22	<u>0xfd46204cb2448648022d</u> <u>6eeea8cf82a5b6ee117bf0</u> <u>ec959a96f8447f28aef01c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 03:31:31	<u>0xd6d1992829e3c21a1ad6</u> <u>e61fba5faf2775e3c3c578</u> <u>e6106c9108f9c0d5278fd3</u>	- 10 KCASH	✓
2	2023-11-05 09:37:20	<u>0xfd72063474bbc17e0e61</u> <u>469099b03423861cc9583e</u> <u>acd14245f6ab14329a9b28</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-04 10:49:55	<u>0x8424b8dca6095c5b77a73042c6b0a8c61539ec73f0484504473f4d9fbd42e97d</u>	- 10 KCASH	✓
4	2023-10-30 10:04:07	<u>0x7efe25624e926a730aa339ac70dd67aa5e0e8507b59e3b23746e9eae687ad927</u>	+ 20 KCASH	✓
5	2023-10-24 07:49:01	<u>0x42f0e9c808e02b9dd9f7b6216c88d6c947f78a4aa1a9f92161d2f02bf30c020a</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
6	2023-10-23 09:01:52	<u>0x4b5339a239483ae7340bbc7761bad6edae4790fb54a32355937b3fd40d536b1</u>	- 10 KCASH	✓
7	2023-10-13 07:49:43	<u>0x9ee2213a76c64b096a608099f4e8684097108a7b7f8f39f2a78891a603a4031d</u>	+ 752.000000000000 0000 SNXPool.com	✓
8	2023-10-12 10:11:07	<u>0xd31da092197b11a48c45d918ed8e7a994cbfd2e3e7ac5663ae649d196b20061d</u>	- 10 KCASH	✓
9	2023-10-12 10:10:55	<u>0xc9e55e930308c699f978345f02b085f27a9925a26a29bfe511da9502d10e6637</u>	+ 20 KCASH	✓
10	2023-10-07 16:10:21	<u>0xb2f09a155abc3f56d26b8b76f6ec4b4fbd41cef64a2e9008caaaef866ab95f77</u>	- 10 KCASH	✓
11	2023-09-29 13:28:10	<u>0x1979890954384514f29fac40758efd5736884ef8e6c5650da2e985051cd63b20</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 03:11:13	<u>0x8958b6fecc5c9e551430</u> <u>ec4e395c13b2647219b42c</u> <u>af85012336414f1c84b0c8</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-02 03:57:44	<u>0xbe583460c16ec276a8ca</u> <u>c240ca0e090710b29d70bb</u> <u>655379050c3e7ca46a87cc</u>	+ 10.0000000000000000 000 IC	✓
14	2023-09-02 03:57:36	<u>0xbe4e49b19a6edc496180</u> <u>135ae058b0d384d69765b0</u> <u>3f1379a4792675a23049bb</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-02 03:55:34	<u>0xbe6fba96aad33ee9166</u> <u>7004708d37c938c17c88c3</u> <u>2d7c805114c343341203f5</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-02 03:55:22	<u>0x44efa11e4263bda7170f</u> <u>0b842f95366fa068072fdf</u> <u>548ce8eafb17e04d44da6a</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 02:35:30	<u>0x5b4eafbd0d825bbae40d</u> <u>a4d5ff4c8c454b62cc3f46</u> <u>58e8455863043ed2d60bb4</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 02:24:08	<u>0xac8522f475979cd29a77</u> <u>2ca4da395a62e21e12917d</u> <u>aca05fa0d17cc6335d1927</u>	+ 1 1000usdc.top	✓
3	2023-11-08 03:34:07	<u>0x3c2d9a3d7a5e103e7561</u> <u>a101cfb6f19274b97082d9</u> <u>1286a5241707c1dd081b03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-08 03:32:11	<u>0xfb3b252049ca94589e74a183bc53df97282056c4beafafc5e2e2b4617c68ad3c</u>	+ 1 uk	✓
5	2023-11-05 05:26:58	<u>0xdf339b505f0d6550f1af55bbbee268762df7d440398534e100ae993a0a3e9ad0</u>	+ 1 rop.xyz	✓
6	2023-11-04 10:50:03	<u>0x198a15f3a3cda3aa30f5d2bd523664b6e401e3f5e31fd325ec9aa7105a04f9a9</u>	+ 1 op.org	✓
7	2023-10-30 10:04:19	<u>0x4e03e294199d5d89da4fbbbfe9d3f785b50319f285d7fe36fb221fb70fa9b104</u>	+ 1 rop.net	✓
8	2023-10-30 10:04:15	<u>0xb8192865ee799881252f53c5a63ee783e0eb24a8f1e32116d7ed5250f65bf592</u>	+ 1 2000usdt.xyz	✓
9	2023-10-23 09:02:08	<u>0x06067e5c5a92376a007dd71c74c9f707fded2289303405da353042569bc0a075</u>	+ 1 2000usdt.com	✓
10	2023-10-23 09:02:00	<u>0xcb52c2c7569fdf38ee065f2302ec8a7b389e7bcb1650d515377cce95669695bf</u>	+ 1 m.net	✓
11	2023-10-12 19:56:38	<u>0x5eaeaa7895fe37993bd85bbd23740e97dab36931621c10e1f4390e3c7051ea9f</u>	+ 1 Voucher	✓
12	2023-10-12 10:10:59	<u>0xbea72d930d7a26aa974ffffaca6cfe026cac637614fd39be3455752f4f1c4704f</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-07 17:47:13	<u>0xb59bd99505201145509255289eb775ae50149a6327d45f15f4a3981fd4baed42</u>	+ 1 NFT Voucher	✓
14	2023-10-07 16:10:35	<u>0xa538e9a10473a0fc4d3f513086c594a227f845c6251e0214c18f513724105103</u>	+ 1 rg	✓
15	2023-09-18 19:12:30	<u>0xcb4da1bf5925864e8b783dff3fc3a1a41e0d386795497d7ba5a748650dee4bc6</u>	+ 1 Voucher	✓
16	2023-09-18 16:21:21	<u>0xd6ab861f669543e86ecffc46ff68ed054e4b10cf22dc000a9e2957ebba539bb</u>	+ 1 Uniswap giveaway	✓
17	2023-09-18 16:10:47	<u>0xc094d282b43e0908be33ba7012a43301d04e98cfd7be612d4c04f9afbc12183</u>	+ 1 Base Chain Raffle	✓
18	2023-09-18 16:06:23	<u>0xe37e0c3bd7e0011936db8c88d8dba0ab4b0fade1557629099b4cef562897d26a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-13 18:45:22	<u>0xd92ba7bacde7757fd2de92d26e4f00872000df5e17e4abe7f8ee0b37b674043b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 19:51:31	<u>0xad83034701557e355aa1b6db084bfb834c01ef073559cdfeaa389306bb101abf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 18:36:53	<u>0xfa88458f6bc4ec74bf22344744e7e835dd6ff4c0e264ea1a4ffb36d6f71de7a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 14:57:48	<u>0x17c5fe749a3d7c0f6ca0933f9eb64a3a36854dfe9fc7933bf89588f9a37dbddc</u>	+ 1 VOUCHER	✓
23	2023-09-02 04:28:40	<u>0x8bf1e923801474227207b817f50925428b5255056a7987ca1e1506b8ee01824e</u>	+ 1 \$2500 USDC	✓
24	2023-09-02 03:56:32	<u>0xfcdca1992f66c2214ffa8422b73cdd4b92838ed8f9ebca21daf8d885c081d59c</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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