

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbb0dcf66a4d5be2e493be6277de773ab67979500</u> |
| TOTAL RECEIVED | 0.07199999999999995 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.07199999999999995 MATIC |
| | 0.02 USD |










| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ Synth sUSD | 879.049999999999954525 sUSD [Synthetix.cc] |
| Kratos Cash | 10 KCASH |
| IndiCoin | 30.000000000000000000 IC |
| @SNXPool.com | 582.750000000000000000 wSNX |
| AML Warning | 1 aml-official.com |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC Event | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |










| Token | Balance |
|---------------------|-----------------------------|
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$2000 USDC | N/A Voucher |
| 5000 USDC | N/A Circle Weekly Giveaways |
| \$5000 BUSD Voucher | N/A Vouchers |
| \$1000 USDT Airdrop | N/A uk |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-01-11 04:02:31 | <u>0x51dbe34c935e992749aa</u> <u>25ed5ba263bdee27b7ee14</u> <u>5e9e2296a647936238b6ec</u> | - 0.0059861093640128 58 MATIC 0.00 USD | |
| 2 | 2024-01-11 04:02:31 | <u>0x51dbe34c935e992749aa</u> <u>25ed5ba263bdee27b7ee14</u> <u>5e9e2296a647936238b6ec</u> | - 0.0006796627842480 00 MATIC 0.00 USD | |
| 3 | 2024-01-11 04:02:31 | <u>0x51dbe34c935e992749aa</u> <u>25ed5ba263bdee27b7ee14</u> <u>5e9e2296a647936238b6ec</u> | - 0.0007693372157520 00 MATIC 0.00 USD | |
| 4 | 2023-11-08 02:05:08 | <u>0x6ae114c6654d64db8846</u> <u>839d7155fcdf188b9766f7</u> <u>5ecf33afb66fd8666bb546</u> | - 0.0000000000000000 00 MATIC 0.00 USD | |
| 5 | 2023-11-08 02:05:08 | <u>0x6ae114c6654d64db8846</u> <u>839d7155fcdf188b9766f7</u> <u>5ecf33afb66fd8666bb546</u> | - 0.0041203404000000 00 MATIC 0.00 USD | |
| 6 | 2023-11-08 02:05:08 | <u>0x6ae114c6654d64db8846</u> <u>839d7155fcdf188b9766f7</u> <u>5ecf33afb66fd8666bb546</u> | - 0.0071868071756208 09 MATIC 0.00 USD | |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-10-20 03:51:40 | <u>0xcb1070df0e42d0ae582a</u> <u>d87d19fe6de45e22c0eaa0</u> <u>37e20ec04d2b1ad2ec776d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-20 03:51:40 | <u>0xcb1070df0e42d0ae582a</u> <u>d87d19fe6de45e22c0eaa0</u> <u>37e20ec04d2b1ad2ec776d</u> | - 0.0014357068400323 11 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-20 03:51:40 | <u>0xcb1070df0e42d0ae582a</u> <u>d87d19fe6de45e22c0eaa0</u> <u>37e20ec04d2b1ad2ec776d</u> | - 0.0004024921599676 89 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-17 06:44:42 | <u>0x90b00b9e3c7528765b39</u> <u>718bc4160916e826b8f0ee</u> <u>8a3d62a1d38d39efa20721</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-17 06:44:42 | <u>0x90b00b9e3c7528765b39</u> <u>718bc4160916e826b8f0ee</u> <u>8a3d62a1d38d39efa20721</u> | - 0.0014254784770919 22 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-17 06:44:42 | <u>0x90b00b9e3c7528765b39</u> <u>718bc4160916e826b8f0ee</u> <u>8a3d62a1d38d39efa20721</u> | - 0.0004820865229080 78 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-17 00:14:22 | <u>0x9d949b88dddf0784b345</u> <u>63a2fe0cc8405a6c2f02c6</u> <u>ae0019fe9cd38df32b6f40</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-17 00:14:22 | <u>0x9d949b88dddf0784b345</u> <u>63a2fe0cc8405a6c2f02c6</u> <u>ae0019fe9cd38df32b6f40</u> | - 0.0015260520000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-10-17 00:14:22 | <u>0x9d949b88dddf0784b345</u> <u>63a2fe0cc8405a6c2f02c6</u> <u>ae0019fe9cd38df32b6f40</u> | - 0.0010653974271622 77 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-10 12:25:23 | <u>0xbb838d5955fd7fd7c686 eb2f6aee11730f8e11315b 1521f64b3d0b6df503bbe4</u> | + 0.024000000000000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2023-10-10 12:25:19 | <u>0xfb2042c8f05b7ee56fa8 eaa361e34f5ebb8863e808 51830997f3fcad2ef11d49</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-10 12:25:19 | <u>0xfb2042c8f05b7ee56fa8 eaa361e34f5ebb8863e808 51830997f3fcad2ef11d49</u> | - 0.0012676657289337 03 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-10 12:25:19 | <u>0xfb2042c8f05b7ee56fa8 eaa361e34f5ebb8863e808 51830997f3fcad2ef11d49</u> | - 0.0014722912710662 97 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-07 12:04:55 | <u>0x2d3d784a7bcb873d626b f059137d06149f41f77407 9f16c3626e411fb576b4d6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-10-07 12:04:55 | <u>0x2d3d784a7bcb873d626b f059137d06149f41f77407 9f16c3626e411fb576b4d6</u> | - 0.0014192345690200 26 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-07 12:04:55 | <u>0x2d3d784a7bcb873d626b f059137d06149f41f77407 9f16c3626e411fb576b4d6</u> | - 0.0014941374309799 74 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-06 11:05:01 | <u>0xc7851be84ee173b99c3f 9c69a7ab80e29932992bff d8cfa64790cd98ab6d56ce</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-06 11:05:01 | <u>0xc7851be84ee173b99c3f 9c69a7ab80e29932992bff d8cfa64790cd98ab6d56ce</u> | - 0.0013234393935671 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 25 | 2023-10-06 11:05:01 | <u>0xc7851be84ee173b99c3f9c69a7ab80e29932992bff</u> <u>d8cfa64790cd98ab6d56ce</u> | - 0.0014858836064328 30 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-05 13:53:58 | <u>0xcdfbda8c1498df6bd3084e290169ea0a35af70414d</u> <u>0127563bff26a82582dfc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-05 13:53:58 | <u>0xcdfbda8c1498df6bd3084e290169ea0a35af70414d</u> <u>0127563bff26a82582dfc5</u> | - 0.0012714159705436 86 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-05 13:53:58 | <u>0xcdfbda8c1498df6bd3084e290169ea0a35af70414d</u> <u>0127563bff26a82582dfc5</u> | - 0.0018500540294563 14 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-03 12:13:38 | <u>0xf454931ba37a23e6172a2c97538d1b44db091b26f3</u> <u>5d4fd99f83deb23d8398f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-03 12:13:38 | <u>0xf454931ba37a23e6172a2c97538d1b44db091b26f3</u> <u>5d4fd99f83deb23d8398f2</u> | - 0.0028440060000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-03 12:13:38 | <u>0xf454931ba37a23e6172a2c97538d1b44db091b26f3</u> <u>5d4fd99f83deb23d8398f2</u> | - 0.0018423515626064 67 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-01 04:09:39 | <u>0x14365ff2cf9671ce287dbc430729f29c8c40ff214f</u> <u>e644a9c339103b12656d22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-10-01 04:09:39 | <u>0x14365ff2cf9671ce287dbc430729f29c8c40ff214f</u> <u>e644a9c339103b12656d22</u> | - 0.0015607350000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-10-01 04:09:39 | <u>0x14365ff2cf9671ce287d</u> <u>bc430729f29c8c40ff214f</u> <u>e644a9c339103b12656d22</u> | - 0.0002942086657450 05 MATIC  0.00 USD | ✓ |
| 35 | 2023-09-30 08:12:53 | <u>0xb8ec9faa777480671f82</u> <u>267b8a39e6e8fa1ac9df4c</u> <u>d977d9706a0fcfd0bc4d36</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-09-30 08:12:53 | <u>0xb8ec9faa777480671f82</u> <u>267b8a39e6e8fa1ac9df4c</u> <u>d977d9706a0fcfd0bc4d36</u> | - 0.0012832806603253 56 MATIC  0.00 USD | ✓ |
| 37 | 2023-09-30 08:12:53 | <u>0xb8ec9faa777480671f82</u> <u>267b8a39e6e8fa1ac9df4c</u> <u>d977d9706a0fcfd0bc4d36</u> | - 0.0013526273396746 44 MATIC  0.00 USD | ✓ |
| 38 | 2023-09-19 13:19:12 | <u>0x3564fdfcf14e96fde27c</u> <u>52ba9eeacd4b4acfe4442e</u> <u>0681fe46bb61fc21f348ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-19 13:19:12 | <u>0x3564fdfcf14e96fde27c</u> <u>52ba9eeacd4b4acfe4442e</u> <u>0681fe46bb61fc21f348ce</u> | - 0.0015300120000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-09-19 13:19:12 | <u>0x3564fdfcf14e96fde27c</u> <u>52ba9eeacd4b4acfe4442e</u> <u>0681fe46bb61fc21f348ce</u> | - 0.0020202559755310 86 MATIC  0.00 USD | ✓ |
| 41 | 2023-09-19 12:46:15 | <u>0x62b1d4e0642fbdcd6847</u> <u>922096b3ad66306a721f1b</u> <u>a68080857c39a4a7583b79</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |
| 42 | 2023-09-19 12:46:15 | <u>0xb568d08023b00cf0bd0d</u> <u>a4b88ba3e2b34b49caf629</u> <u>95a7b80c3782c6d768f188</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-09-19 12:46:15 | <u>0xb568d08023b00cf0bd0d a4b88ba3e2b34b49caf629 95a7b80c3782c6d768f188</u> | - 0.0010102060918181 19 MATIC  0.00 USD | ✓ |
| 44 | 2023-09-19 12:46:15 | <u>0xb568d08023b00cf0bd0d a4b88ba3e2b34b49caf629 95a7b80c3782c6d768f188</u> | - 0.0024323209081818 81 MATIC  0.00 USD | ✓ |
| 45 | 2023-09-19 12:16:11 | <u>0xf386727c9e8e843cea68 2c02a8b00ed123a098e199 9b1668fb13c38678539629</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-19 12:16:11 | <u>0xf386727c9e8e843cea68 2c02a8b00ed123a098e199 9b1668fb13c38678539629</u> | - 0.0014256930000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-19 12:16:11 | <u>0xf386727c9e8e843cea68 2c02a8b00ed123a098e199 9b1668fb13c38678539629</u> | - 0.0024992795110087 29 MATIC  0.00 USD | ✓ |
| 48 | 2023-09-19 11:46:01 | <u>0xdba2e67f26d617ae84ac 49d82d5ec7fb12be2bfb72 47fd23803beb462ad31abd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-09-19 11:46:01 | <u>0xdba2e67f26d617ae84ac 49d82d5ec7fb12be2bfb72 47fd23803beb462ad31abd</u> | - 0.0016814703375683 04 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-19 11:46:01 | <u>0xdba2e67f26d617ae84ac 49d82d5ec7fb12be2bfb72 47fd23803beb462ad31abd</u> | - 0.0017610566624316 96 MATIC  0.00 USD | ✓ |
| 51 | 2023-09-19 05:25:39 | <u>0x1015038cda6fcc3039b6 c45966eef6e88b3f4d406 03c9984545601306b40e9f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-09-19 05:25:39 | <u>0x1015038cda6fcc3039b6</u> <u>c45966eeef6e88b3f4d406</u> <u>03c9984545601306b40e9f</u> | - 0.0010431900000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-09-19 05:25:39 | <u>0x1015038cda6fcc3039b6</u> <u>c45966eeef6e88b3f4d406</u> <u>03c9984545601306b40e9f</u> | - 0.0018602790728405 76 MATIC  0.00 USD | ✓ |
| 54 | 2023-09-19 04:48:13 | <u>0xbbef5519fe26832966b1</u> <u>dedea7bbf91642ab56c279</u> <u>804b3c9f1597cf1cfa9836</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-09-19 04:48:13 | <u>0xbbef5519fe26832966b1</u> <u>dedea7bbf91642ab56c279</u> <u>804b3c9f1597cf1cfa9836</u> | - 0.0010855700510497 23 MATIC  0.00 USD | ✓ |
| 56 | 2023-09-19 04:48:13 | <u>0xbbef5519fe26832966b1</u> <u>dedea7bbf91642ab56c279</u> <u>804b3c9f1597cf1cfa9836</u> | - 0.0019744539489502 77 MATIC  0.00 USD | ✓ |
| 57 | 2023-09-19 04:18:09 | <u>0x5fa14aa10f5b62e66419</u> <u>25471d9e5016b9046e8b12</u> <u>12d9432bfcc2b569e4dd3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-09-19 04:18:09 | <u>0x5fa14aa10f5b62e66419</u> <u>25471d9e5016b9046e8b12</u> <u>12d9432bfcc2b569e4dd3e</u> | - 0.0010431900000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-09-19 04:18:09 | <u>0x5fa14aa10f5b62e66419</u> <u>25471d9e5016b9046e8b12</u> <u>12d9432bfcc2b569e4dd3e</u> | - 0.0018017428454721 93 MATIC  0.00 USD | ✓ |
| 60 | 2023-09-19 03:47:03 | <u>0x93df763359eae999d9e4</u> <u>f73cb5996a8969853bb14b</u> <u>7e1ad48b29f47d8bd1a941</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-09-19 03:47:03 | <u>0x93df763359eae999d9e4 f73cb5996a8969853bb14b 7e1ad48b29f47d8bd1a941</u> | - 0.0013096940867024 19 MATIC  0.00 USD | ✓ |
| 62 | 2023-09-19 03:47:03 | <u>0x93df763359eae999d9e4 f73cb5996a8969853bb14b 7e1ad48b29f47d8bd1a941</u> | - 0.0016807839132975 81 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-19 03:46:53 | <u>0x9e61f2d7aa92a7ce88c6 45aa5492b2cf739e895eb7 4f2d309a30485e7e825c4c</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-08 02:05:08 | <u>0x6ae114c6654d64db8846 839d7155fcaf188b9766f7 5ecf33afb66fd8666bb546</u> | - 10 KCASH | ✓ |
| 2 | 2023-10-20 03:51:40 | <u>0xcb1070df0e42d0ae582a d87d19fe6de45e22c0eaa0 37e20ec04d2b1ad2ec776d</u> | - 10 KCASH | ✓ |
| 3 | 2023-10-20 03:51:26 | <u>0x79626e3086cdf07bf57f b1fce02a1cdf15c22f1aec d82bb7d147913d56d8fc90</u> | + 20 KCASH | ✓ |
| 4 | 2023-10-18 08:00:58 | <u>0xc30851d767042c8b488f 5aa54cf5db925c65faf33f f268b85ae0f41aa59339b8</u> | + 879.04999999999995 4525 sUSD [Synthetix.cc] | ✓ |
| 5 | 2023-10-17 06:44:42 | <u>0x90b00b9e3c7528765b39 718bc4160916e826b8f0ee 8a3d62a1d38d39efa20721</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 6 | 2023-10-17 00:14:22 | <u>0x9d949b88dddf0784b34563a2fe0cc8405a6c2f02c6ae0019fe9cd38df32b6f40</u> | - 10 KCASH | ✓ |
| 7 | 2023-10-17 00:14:02 | <u>0x7ae388e58b3379409360a0ce473b90e2ec681b8e908f12dbcf23136f27d82f46</u> | + 20 KCASH | ✓ |
| 8 | 2023-10-10 12:25:19 | <u>0xfb2042c8f05b7ee56fa8eaa361e34f5ebb8863e80851830997f3fcad2ef11d49</u> | - 10 KCASH | ✓ |
| 9 | 2023-10-07 12:04:55 | <u>0x2d3d784a7bcb873d626bf059137d06149f41f774079f16c3626e411fb576b4d6</u> | - 10 KCASH | ✓ |
| 10 | 2023-10-07 12:04:45 | <u>0x3b75e2506f6edb981500648305b5e6057010ce71bc895c45cf7cf02002dc859d</u> | + 20 KCASH | ✓ |
| 11 | 2023-10-06 11:05:01 | <u>0xc7851be84ee173b99c3f9c69a7ab80e29932992bffd8cfa64790cd98ab6d56ce</u> | - 10 KCASH | ✓ |
| 12 | 2023-10-05 13:53:58 | <u>0xcdfbda8c1498df6bd3084e290169ea0a35af70414d0127563bfff26a82582dfc5</u> | - 10 KCASH | ✓ |
| 13 | 2023-10-05 13:53:46 | <u>0xa1e08342cba654d20e61a745e50416fe9cc51fa3ba9a3edd896389d326467094</u> | + 20 KCASH | ✓ |
| 14 | 2023-10-03 12:13:38 | <u>0xf454931ba37a23e6172a2c97538d1b44db091b26f35d4fd99f83deb23d8398f2</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2023-10-01 04:09:39 | <u>0x14365ff2cf9671ce287d</u> <u>bc430729f29c8c40ff214f</u> <u>e644a9c339103b12656d22</u> | - 10 KCASH | ✓ |
| 16 | 2023-10-01 04:09:29 | <u>0x35e02281da6730ae3267</u> <u>e4863ad6bd27d04f33eea8</u> <u>b48c88ddac12b2275e0af9</u> | + 20 KCASH | ✓ |
| 17 | 2023-09-30 08:12:53 | <u>0xb8ec9faa777480671f82</u> <u>267b8a39e6e8fa1ac9df4c</u> <u>d977d9706a0fcfd0bc4d36</u> | - 10 KCASH | ✓ |
| 18 | 2023-09-29 14:17:54 | <u>0x81c2047025d13a48ca30</u> <u>84a737ce4f91a8383e155f</u> <u>aa64ce55f54db58badd234</u> | + 20 KCASH | ✓ |
| 19 | 2023-09-19 13:19:20 | <u>0xe9f6af054cc41ac30f27</u> <u>f65618cee9a964ad14e841</u> <u>3ac6afb325fed499467d41</u> | + 10.0000000000000000 000 IC | ✓ |
| 20 | 2023-09-19 13:19:12 | <u>0x3564fdcf14e96fde27c</u> <u>52ba9eeacd4b4acfe4442e</u> <u>0681fe46bb61fc21f348ce</u> | - 10.0000000000000000 000 IC | ✓ |
| 21 | 2023-09-19 12:46:33 | <u>0xac6c53d1f9d8e8417e0c</u> <u>c556bae10264d11842fe37</u> <u>105656ae628172e8dd09e1</u> | + 10.0000000000000000 000 IC | ✓ |
| 22 | 2023-09-19 12:46:15 | <u>0xb568d08023b00cf0bd0d</u> <u>a4b88ba3e2b34b49caf629</u> <u>95a7b80c3782c6d768f188</u> | - 10.0000000000000000 000 IC | ✓ |
| 23 | 2023-09-19 12:16:19 | <u>0x08076e97c260528c28db</u> <u>df463624eb282f221a790b</u> <u>684d4b4b03a3deae459294</u> | + 10.0000000000000000 000 IC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2023-09-19 12:16:11 | <u>0xf386727c9e8e843cea68</u> <u>2c02a8b00ed123a098e199</u> <u>9b1668fb13c38678539629</u> | - 10.0000000000000000 000 IC | ✓ |
| 25 | 2023-09-19 11:46:01 | <u>0xdba2e67f26d617ae84ac</u> <u>49d82d5ec7fb12be2bfb72</u> <u>47fd23803beb462ad31abd</u> | - 10.0000000000000000 000 IC | ✓ |
| 26 | 2023-09-19 05:27:09 | <u>0xd745798e4e7261fde616</u> <u>8eeae0ca0b77893d21a4c4</u> <u>2893c4c463bf61ac84b816</u> | + 582.7500000000000000 0000 wSNX | ✓ |
| 27 | 2023-09-19 05:25:55 | <u>0x1e78665e60279d6560a0</u> <u>65b899928723e6788f1687</u> <u>e645479a3bb53409fe9ae7</u> | + 10.0000000000000000 000 IC | ✓ |
| 28 | 2023-09-19 05:25:39 | <u>0x1015038cda6fcc3039b6</u> <u>c45966eeef6e88b3f4d406</u> <u>03c9984545601306b40e9f</u> | - 10.0000000000000000 000 IC | ✓ |
| 29 | 2023-09-19 04:50:01 | <u>0x634d266c8b4863caae5c</u> <u>fb3e03c5ea6e2e2922ca57</u> <u>31c372d1de2a54c2f60ccc</u> | + 582.7500000000000000 0000 wSNX | ✓ |
| 30 | 2023-09-19 04:48:21 | <u>0xe420045627d8120df063</u> <u>8aa2fca1071d9c0d10540f</u> <u>68553eb54eacc3a6f5e5bc</u> | + 10.0000000000000000 000 IC | ✓ |
| 31 | 2023-09-19 04:48:13 | <u>0xbbef5519fe26832966b1</u> <u>dedea7bbf91642ab56c279</u> <u>804b3c9f1597cf1cfa9836</u> | - 10.0000000000000000 000 IC | ✓ |
| 32 | 2023-09-19 04:19:27 | <u>0xdf8ff93d742bd52e0f3f</u> <u>810855093477796c612783</u> <u>920328be55493cbd05b66a</u> | + 10.0000000000000000 000 IC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2023-09-19 04:19:19 | <u>0x1890f14c11dbc108b15b469f0098d801fc7ba6e0546fa3be84e9908800eb0aef</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 34 | 2023-09-19 04:18:09 | <u>0x5fa14aa10f5b62e6641925471d9e5016b9046e8b1212d9432bfcc2b569e4dd3e</u> | - 10.00000000000000 000 IC | ✓ |
| 35 | 2023-09-19 03:48:13 | <u>0x31893b43099c36aad0905634c189ea4dda52f5826ad0b7eaf57445584cf51aa1</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 36 | 2023-09-19 03:47:03 | <u>0x93df763359eae999d9e4f73cb5996a8969853bb14b7e1ad48b29f47d8bd1a941</u> | - 10.00000000000000 000 IC | ✓ |
| 37 | 2023-09-19 03:46:53 | <u>0xc45bc82609eca35b22c68cc37c01dfdea3fc751bf76f78d15ead03dd78e5d39f</u> | + 50.00000000000000 000 IC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2023-10-10 12:26:19 | <u>0x27ec06c0084ae33f6d230b46a0ce71c1901f84cb552cb8aa14498b6b834be9f1</u> | + 1 aml-official.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-11 06:23:59 | <u>0x8d30172dcb568dfd7e2ab1b31b794f6fb24e224848b779513c5269402b4c479e</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-11 06:21:47 | <u>0x0f786560a57213f96929 cb11f3526cd664a45da0e6 a035ffa369ff6f99b08787</u> | + 1 3000usdc.com | ✓ |
| 3 | 2023-11-08 02:05:18 | <u>0x5459b99ff350d590a997 85acee14fd160e4b54855e c75b029971243e66f4604a</u> | + 1 Voucher | ✓ |
| 4 | 2023-11-08 02:05:14 | <u>0x46f89cb4ffc8201a09a3 60386424d955dd1978143b 7585e66880e701d094044f</u> | + 1 uk | ✓ |
| 5 | 2023-10-20 03:51:40 | <u>0x18bc7f03612afa6242df 284d36998e981e24f11167 649f8f99069bffb3577b95</u> | + 1 s.org | ✓ |
| 6 | 2023-10-17 17:28:25 | <u>0x480b20272f375c5e4672 cbe70fe34e5ece24e3627c 183f58a35260d1299b3ba2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 7 | 2023-10-17 06:44:58 | <u>0x6d407574cd681114bf85 309d767c573ff16f5040c5 288599b26ed38ece688af3</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 8 | 2023-10-11 20:52:12 | <u>0xd66c420dbcf1cbd619fd 5b47d5e3c2132ee4456f84 0710b4e3db80c427277274</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-10 12:25:57 | <u>0xc03abaa8fbfd2aeb875 3a101316985066da092caa 9774c7d6fe567e64963fa9</u> | + 1 Vouchers | ✓ |
| 10 | 2023-10-07 12:05:39 | <u>0x6b7aa305a6dc67218453 3576f64fcfb8cbf5c3687b f2614a5b2cbcd1d163d89e</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 11 | 2023-10-06 14:43:24 | <u>0xba0d7c3fc792ed686c53c22f538b79a090a1e9c32638a546452d4decd8a4560c</u> | + 1 USDC VOUCHER | ✓ |
| 12 | 2023-10-05 16:10:36 | <u>0x62597db4645fb4c6b4b48e302b5e5da8925e0617bb0a83f22b0ef1e0c0eff155</u> | + 1 Vouchers | ✓ |
| 13 | 2023-10-05 14:24:39 | <u>0xb658d2e8805ad139c3685bdd18b3719acf0803d5a071fa1ea2d97657202af552</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-19 19:26:18 | <u>0x89fc22823ce5bc3c53b2c9f0df2f8c32e04e62ade3755652b3605f3b43e1fd55</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-19 17:57:37 | <u>0x874e5bf85b403cc96216fed36af627edcfbdfcbca15151dbbb7f9ffcfcd84c86c</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-19 17:57:15 | <u>0xe213d57c48668b7ffda50867348b06cb0b5d582074eaf53f6596d50a2e5e9092</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-19 14:19:02 | <u>0x6e648f230bf81e0e1399fc7be14a83f15e5efd7dc37f6cf0fd6b5695297cea48</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-19 13:22:00 | <u>0x6d3a621dd63fbc747395b7d1daf7ff0542ed5c71a63ca779a053a5a221264873</u> | + 1 Vouchers | ✓ |
| 19 | 2023-09-19 03:51:41 | <u>0x35fcd8319c5218745fdcff19d0b6847d491fb3each29565132fb3bec949c1990</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 20 | 2023-09-19 03:51:21 | <u>0x23e8671709ad76e25ed4</u> <u>1414aabfd2ec77493126a5</u> <u>5657ff084b649742c6103f</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.