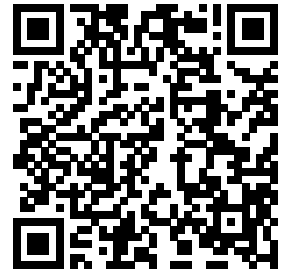


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc655adf6859493bb2026cee33f79fe9b2846f8c7</u>
TOTAL RECEIVED	0.025622376748016769 MATIC
	0.00 USD
TOTAL SEND	0.025622376748016769 MATIC
	0.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
IndiCoin	80.000000000000000000 IC
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A dt.org
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A com





* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 13:57:06	<u>0xc90f72741b79343ef2fd</u> <u>4ef624d74c22af8c3c5d02</u> <u>5dc8217ecd180a154549e0</u>	- 0.0064160557246694 60 MATIC  0.00 USD	✓
2	2024-01-03 13:57:06	<u>0xc90f72741b79343ef2fd</u> <u>4ef624d74c22af8c3c5d02</u> <u>5dc8217ecd180a154549e0</u>	- 0.0010022243529480 00 MATIC  0.00 USD	✓
3	2024-01-03 13:57:06	<u>0xc90f72741b79343ef2fd</u> <u>4ef624d74c22af8c3c5d02</u> <u>5dc8217ecd180a154549e0</u>	- 0.0031347756470520 00 MATIC  0.00 USD	✓
4	2023-11-12 06:53:11	<u>0x6ae0058b60ead78a47dc</u> <u>8d4e0b4d972441b65f3388</u> <u>de20708b86c1ffaf376721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 06:53:11	<u>0x6ae0058b60ead78a47dc</u> <u>8d4e0b4d972441b65f3388</u> <u>de20708b86c1ffaf376721</u>	- 0.0035576198299416 72 MATIC  0.00 USD	✓
6	2023-11-12 06:53:11	<u>0x6ae0058b60ead78a47dc</u> <u>8d4e0b4d972441b65f3388</u> <u>de20708b86c1ffaf376721</u>	- 0.0005627205700583 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 06:13:26	<u>0xc505bcd0a4158b2d9ab2</u> <u>9908cfa625405554018b88</u> <u>361fd85102024aaf4e0416</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 06:13:26	<u>0xc505bcd0a4158b2d9ab2</u> <u>9908cfa625405554018b88</u> <u>361fd85102024aaf4e0416</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
9	2023-10-19 06:13:26	<u>0xc505bcd0a4158b2d9ab2</u> <u>9908cfa625405554018b88</u> <u>361fd85102024aaf4e0416</u>	- 0.0014827297169147 76 MATIC  0.00 USD	✓
10	2023-10-18 03:24:27	<u>0x95ba06ca09fb205cfd15</u> <u>96e394b662119e6ec652d1</u> <u>ce5b7e2123f9b86e031eb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-18 03:24:27	<u>0x95ba06ca09fb205cfd15</u> <u>96e394b662119e6ec652d1</u> <u>ce5b7e2123f9b86e031eb3</u>	- 0.0009955655185270 08 MATIC  0.00 USD	✓
12	2023-10-18 03:24:27	<u>0x95ba06ca09fb205cfd15</u> <u>96e394b662119e6ec652d1</u> <u>ce5b7e2123f9b86e031eb3</u>	- 0.0012241464814729 92 MATIC  0.00 USD	✓
13	2023-09-18 08:31:05	<u>0x5705bd34aa2f65eae717</u> <u>bfc0fbc6c785690f334576</u> <u>39c60a3544d3da642a3606</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-18 08:31:05	<u>0x5705bd34aa2f65eae717</u> <u>bfc0fbc6c785690f334576</u> <u>39c60a3544d3da642a3606</u>	- 0.0010345113151926 45 MATIC  0.00 USD	✓
15	2023-09-18 08:31:05	<u>0x5705bd34aa2f65eae717</u> <u>bfc0fbc6c785690f334576</u> <u>39c60a3544d3da642a3606</u>	- 0.0023732426848073 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 02:26:15	<u>0x579c947bd95406e57f38</u> <u>ab75c7f8241401618e50ca</u> <u>53ce90b2442adc986ad9d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 02:26:15	<u>0x579c947bd95406e57f38</u> <u>ab75c7f8241401618e50ca</u> <u>53ce90b2442adc986ad9d9</u>	- 0.001251828000000000 00 MATIC  0.00 USD	✓
18	2023-08-20 02:26:15	<u>0x579c947bd95406e57f38</u> <u>ab75c7f8241401618e50ca</u> <u>53ce90b2442adc986ad9d9</u>	- 0.0015464669064325 32 MATIC  0.00 USD	✓
19	2023-08-20 02:26:05	<u>0x39eed9b63466df70c3d6</u> <u>4ac0332636a60b9818cd7a</u> <u>7d7c0f9a1ff0e859010f18</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 06:35:07	<u>0x8c9ca54ea21cee5f63ac</u> <u>c22dc01dbe40cd25f51c31</u> <u>af3aaa22a3739db6141a11</u>	+ 0.0016223767480167 68 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:22:15	<u>0x5b3e231a564e1fa2405c</u> <u>0682e2f18afb128d6da251</u> <u>db5782c2464ecca71309b2</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-11-12 06:53:11	<u>0x6ae0058b60ead78a47dc</u> <u>8d4e0b4d972441b65f3388</u> <u>de20708b86c1ffaf376721</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-20 06:12:56	<u>0x35793f855392ee82aaf0</u> <u>0392cf91482efb5ebd6f3f</u> <u>75cc5779acf7c99fcf2ff9</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
4	2023-10-19 06:13:26	<u>0xc505bcd0a4158b2d9ab2</u> <u>9908cfa625405554018b88</u> <u>361fd85102024aaf4e0416</u>	- 10 KCASH	✓
5	2023-10-19 06:13:08	<u>0x217cb476bd10803a0be1</u> <u>03859d5cdda4366c459d3d</u> <u>39ab28bfd47d11ddb65956</u>	+ 20 KCASH	✓
6	2023-10-18 03:24:27	<u>0x95ba06ca09fb205cfd15</u> <u>96e394b662119e6ec652d1</u> <u>ce5b7e2123f9b86e031eb3</u>	- 10 KCASH	✓
7	2023-10-11 12:44:23	<u>0x743096eb85d780c85a03</u> <u>4c94410405b6cb87c66e21</u> <u>c523c505780ccb0a49c586</u>	+ 20 KCASH	✓
8	2023-09-18 08:31:05	<u>0x5705bd34aa2f65eae717</u> <u>bfc0fbc6c785690f334576</u> <u>39c60a3544d3da642a3606</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-20 02:26:15	<u>0x579c947bd95406e57f38</u> <u>ab75c7f8241401618e50ca</u> <u>53ce90b2442adc986ad9d9</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-20 02:26:03	<u>0xc7eb120067729ebdef5d</u> <u>6c4c7510b1540e75fba3a8</u> <u>ed2931b9f5b08d3aa6d3b5</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:43:30	<u>0xe7e6097b6128fb5450c15e66f0ef4ea653d52d8ffa876d6f4a49e8b8e4537dc3</u>	+ 1 3000usdt.net	✓
2	2024-01-05 07:33:11	<u>0xd49c03ea9ff9c65102783f1b54aea0e7fb905ae179751abfc6147c63d3f4c1e7</u>	+ 1 2000usdc.cc	✓
3	2023-11-12 06:53:33	<u>0xa2229985ea32f9f28b28407c63ad4f20fcc035feff3f218a689f4f0248f2f517</u>	+ 1 Voucher	✓
4	2023-11-12 06:53:21	<u>0xd30c86b3f875a8e9796a518bc70acf832f6d137d65bc20538e9ba6b799564512</u>	+ 1 dt.org	✓
5	2023-10-19 06:13:26	<u>0x75066eeba502f12193ff81bcc405455e4fbadc9dab034cc7dc848e7a8f77b1eb</u>	+ 1 com	✓
6	2023-10-18 03:24:37	<u>0x15bc77377d48bab3e87205baf8b5a16652240fc8225f9d55b946456140a6ac39</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-09-18 08:33:27	<u>0x5a5410eb260181dc1f252b576975fa12e9a63cb83c2f59bf6af2a44754b90b59</u>	+ 1 Vouchers	✓
8	2023-09-13 22:31:33	<u>0x300f926c136494939ff4001fff6215ae855e1690e6c96197978ddc69a1645704</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 14:27:00	<u>0x41d7e90cea71af94e25f38cf322ab7e833c89a79df95bf80ccaa321d615787ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 10:08:24	<u>0xbf3c0c73407c38bf45c83d56c585bb957aaff1a65016bf2843ec778eacb0f268</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 21:58:56	<u>0x5842af6cde59e796cfd10b85126d04f45621dce8cb a3264d2b73870288ed798e</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-26 09:29:03	<u>0xcb598885fa6fd68621a90ad580a50a3a7a029e6af2 a19e94f49d34d8f7da8896</u>	+ 1 NFTVoucher	✓
13	2023-08-20 06:57:34	<u>0xb7ce960e5993f33d14702f93e9ed4402bec223008507fe05a7c694928fa6ecbb</u>	+ 1 Voucher	✓
14	2023-08-20 03:58:19	<u>0xdb5b11b081d12c46645745420dd99e617207f9c4a21facdd4a2067489fc92be</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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