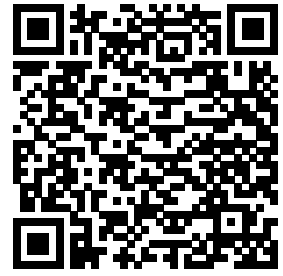


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd986a65c9ad62c38007977ba99adae76c943d0</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
@SNXPooL.com	395.000000000000000000 wSNX
Kratos Cash	10 KCASH
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
IndiCoin	50.000000000000000000 IC
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.org
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round










Token	Balance
2,000 USDT Reward	N/A op.org
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:17:10	<u>0xe4ac3ad14e5f66bb7dd4</u> <u>9d323554065d388ec0541e</u> <u>061604637af7542d257963</u>	- 0.0060192910209731 04 MATIC  0.00 USD	✓
2	2024-01-10 01:17:10	<u>0xe4ac3ad14e5f66bb7dd4</u> <u>9d323554065d388ec0541e</u> <u>061604637af7542d257963</u>	- 0.0009411497855550 00 MATIC  0.00 USD	✓
3	2024-01-10 01:17:10	<u>0xe4ac3ad14e5f66bb7dd4</u> <u>9d323554065d388ec0541e</u> <u>061604637af7542d257963</u>	- 0.0002978502144450 00 MATIC  0.00 USD	✓
4	2023-11-04 11:43:15	<u>0x779f081c514b04acdc2c</u> <u>384485541fbc11a187ce38</u> <u>4618bfec00d065d7a43d1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 11:43:15	<u>0x779f081c514b04acdc2c</u> <u>384485541fbc11a187ce38</u> <u>4618bfec00d065d7a43d1a</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 11:43:15	<u>0x779f081c514b04acdc2c384485541fbc11a187ce384618bfec00d065d7a43d1a</u>	- 0.0016717214407159 20 MATIC  0.00 USD	✓
7	2023-10-04 12:12:22	<u>0x98498916087cc99e231083b267a61e74566772f21f49850cc0863f3ab28b2bcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-04 12:12:22	<u>0x98498916087cc99e231083b267a61e74566772f21f49850cc0863f3ab28b2bcd</u>	- 0.0015469448426514 39 MATIC  0.00 USD	✓
9	2023-10-04 12:12:22	<u>0x98498916087cc99e231083b267a61e74566772f21f49850cc0863f3ab28b2bcd</u>	- 0.0031699431573485 61 MATIC  0.00 USD	✓
10	2023-10-04 03:13:33	<u>0x9de66a4dd889f3f1a0e2cd07948f676588e78543b73c21a098ea228df9dc97d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-04 03:13:33	<u>0x9de66a4dd889f3f1a0e2cd07948f676588e78543b73c21a098ea228df9dc97d2</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
12	2023-10-04 03:13:33	<u>0x9de66a4dd889f3f1a0e2cd07948f676588e78543b73c21a098ea228df9dc97d2</u>	- 0.0014374166909837 79 MATIC  0.00 USD	✓
13	2023-10-03 13:47:28	<u>0x03f3aef9ad92fd343b548aa32f3a30ffcb89842d9c3f70863d1b11f9c40938e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 13:47:28	<u>0x03f3aef9ad92fd343b548aa32f3a30ffcb89842d9c3f70863d1b11f9c40938e6</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 13:47:28	<u>0x03f3aef9ad92fd343b548aa32f3a30ffcb89842d9c3f70863d1b11f9c40938e6</u>	- 0.0021438069197594 28 MATIC  0.00 USD	✓
16	2023-09-30 15:05:06	<u>0x54d7bf576ce606a7448a4f9c264f82705c47043ce5050420984107d56d7cbbf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-30 15:05:06	<u>0x54d7bf576ce606a7448a4f9c264f82705c47043ce5050420984107d56d7cbbf8</u>	- 0.0010905621187025 73 MATIC  0.00 USD	✓
18	2023-09-30 15:05:06	<u>0x54d7bf576ce606a7448a4f9c264f82705c47043ce5050420984107d56d7cbbf8</u>	- 0.0013372478812974 27 MATIC  0.00 USD	✓
19	2023-09-27 09:06:01	<u>0xd6850a529aecc517a2c049caaa8404f3150b0471e08c690bb1dfe4640a4483af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-27 09:06:01	<u>0xd6850a529aecc517a2c049caaa8404f3150b0471e08c690bb1dfe4640a4483af</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
21	2023-09-27 09:06:01	<u>0xd6850a529aecc517a2c049caaa8404f3150b0471e08c690bb1dfe4640a4483af</u>	- 0.0014294910573141 33 MATIC  0.00 USD	✓
22	2023-09-19 19:25:50	<u>0x7d6dfa76611f94f6b24c9032431aebd75054a93af8a96cd0a5fa8c2f9912e384</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
23	2023-09-19 19:25:50	<u>0x7a1a6516f90c59fcd32ce1f99c94ca278ff3e9299991831b48fa8ea48de9d159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-19 19:25:50	<u>0x7a1a6516f90c59fcd32c</u> <u>e1f99c94ca278ff3e92999</u> <u>91831b48fa8ea48de9d159</u>	- 0.0014557795871184 27 MATIC  0.00 USD	✓
25	2023-09-19 19:25:50	<u>0x7a1a6516f90c59fcd32c</u> <u>e1f99c94ca278ff3e92999</u> <u>91831b48fa8ea48de9d159</u>	- 0.0041774464128815 73 MATIC  0.00 USD	✓
26	2023-09-17 17:55:18	<u>0x6962a14656593600e001</u> <u>542cca745d07cbbc5896b6</u> <u>b07d333cd44d9680b95f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-17 17:55:18	<u>0x6962a14656593600e001</u> <u>542cca745d07cbbc5896b6</u> <u>b07d333cd44d9680b95f9e</u>	- 0.0018519311982216 54 MATIC  0.00 USD	✓
28	2023-09-17 17:55:18	<u>0x6962a14656593600e001</u> <u>542cca745d07cbbc5896b6</u> <u>b07d333cd44d9680b95f9e</u>	- 0.0030162888017783 46 MATIC  0.00 USD	✓
29	2023-09-07 12:59:26	<u>0x64fd29afa0a99e0cf199</u> <u>dd233116acbf4844820422</u> <u>be93099224155b4f26af43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-07 12:59:26	<u>0x64fd29afa0a99e0cf199</u> <u>dd233116acbf4844820422</u> <u>be93099224155b4f26af43</u>	- 0.0020863800000000 00 MATIC  0.00 USD	✓
31	2023-09-07 12:59:26	<u>0x64fd29afa0a99e0cf199</u> <u>dd233116acbf4844820422</u> <u>be93099224155b4f26af43</u>	- 0.0062706032987538 84 MATIC  0.00 USD	✓
32	2023-08-19 11:51:43	<u>0x1ba180f3a6b7627362e0</u> <u>395c3eda75dd6c550ded64</u> <u>d1710dd846475907b99c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 11:51:43	<u>0x1ba180f3a6b7627362e0395c3eda75dd6c550ded64d1710dd846475907b99c15</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
34	2023-08-19 11:51:43	<u>0x1ba180f3a6b7627362e0395c3eda75dd6c550ded64d1710dd846475907b99c15</u>	- 0.0017715025714997 52 MATIC  0.00 USD	✓
35	2023-08-19 11:51:35	<u>0x2a24bb85f1ac6fe081b63fbfb0e9c3cd7114b11a21ab0650baaab3f77fa7b4c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 09:28:16	<u>0xb4798d9136a066de956f38ebab25123a1e174c520811a4a4ac3f094716ae0656</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-04 11:43:15	<u>0x779f081c514b04acdc2c384485541fbc11a187ce384618bfec00d065d7a43d1a</u>	- 10 KCASH	✓
3	2023-10-15 17:37:00	<u>0x4d9380d42ae847db93d74d85f0d5c30d3f0748255364aab196da66d132e0c201</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-04 12:12:22	<u>0x98498916087cc99e231083b267a61e74566772f21f49850cc0863f3ab28b2bcd</u>	- 10 KCASH	✓
5	2023-10-04 12:11:56	<u>0xed7c094e3d52bec0e622fa4d325776841e88c61d825b175963587a99ca9c490e</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-04 03:13:33	<u>0x9de66a4dd889f3f1a0e2cd07948f676588e78543b73c21a098ea228df9dc97d2</u>	- 10 KCASH	✓
7	2023-10-03 13:47:28	<u>0x03f3aef9ad92fd343b548aa32f3a30ffcb89842d9c3f70863d1b11f9c40938e6</u>	- 10 KCASH	✓
8	2023-10-03 13:47:20	<u>0xb491f890e54def3751b7bf800e1270b7b5796fa07aa8239b9aba2ad917f40f59</u>	+ 20 KCASH	✓
9	2023-09-30 15:05:06	<u>0x54d7bf576ce606a7448a4f9c264f82705c47043ce5050420984107d56d7cbbf8</u>	- 10 KCASH	✓
10	2023-09-30 15:04:22	<u>0x863733b4c28e782be7bd60e8f6a656c681802908e03fbe58a0f44e95bc08b09f</u>	+ 20 KCASH	✓
11	2023-09-27 09:06:01	<u>0xd6850a529aecc517a2c049caaa8404f3150b0471e08c690bb1dfe4640a4483af</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-19 19:25:50	<u>0x7a1a6516f90c59fcd32ce1f99c94ca278ff3e9299991831b48fa8ea48de9d159</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-18 11:53:51	<u>0x9b1f6eed72ee5bc05bf3f3076d3aaad1cadbdc5ff4e2daaba6269c91bed09439</u>	+ 395.0000000000000000 0000 wSNX	✓
14	2023-09-17 17:55:18	<u>0x6962a14656593600e001542cca745d07cbbc5896b6b07d333cd44d9680b95f9e</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 12:59:26	<u>0x64fd29afa0a99e0cf199</u> <u>dd233116acbf4844820422</u> <u>be93099224155b4f26af43</u>	- 10.0000000000000000 000 IC	✓
16	2023-08-19 11:51:43	<u>0x1ba180f3a6b7627362e0</u> <u>395c3eda75dd6c550ded64</u> <u>d1710dd846475907b99c15</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-19 11:51:35	<u>0x7f71587a278e5186a2e2</u> <u>895879b0dd1471ce64d62b</u> <u>237a719ac288af8d9d41ba</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:09:31	<u>0xc00de1dd2f9962acf316</u> <u>48471bebf1c3aa8f19e3ea</u> <u>671a7bc5fbf39db8bab67b</u>	+ 1 5000usdt.org	✓
2	2024-01-10 02:10:05	<u>0x929dc671667126a3870c</u> <u>d17ebcbec43b8d77fb3154</u> <u>862130b6525f1505c16570</u>	+ 1 3000usdc.com	✓
3	2023-11-05 05:32:40	<u>0x13f204f48d3292570864</u> <u>4f5ca335f41e826342ea03</u> <u>0d464ade519e4ab2f237ac</u>	+ 1 rop.xyz	✓
4	2023-11-04 11:43:39	<u>0x0598926d1e5ed71f3844</u> <u>c2d1ba8b9d192f52563d3a</u> <u>8fc25756a5e24b1da02f4e</u>	+ 1 op.org	✓
5	2023-10-04 15:53:29	<u>0x3be99aa529025309a8c0</u> <u>b0c90a0d57b43ad3c99110</u> <u>27e038d75517aed51bccd6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
6	2023-10-04 11:23:44	<u>0x144feaf1c85edb8df89f260f99b957c66702ec7bb31b9a2f9d1b2583a0e57a0e</u>	+ 1 Voucher	✓
7	2023-10-04 03:13:53	<u>0x30ecf53f7d11e1038902d7274a607cb672d3e6af88e8e9549e57a9336a843847</u>	+ 1 dt.org	✓
8	2023-10-03 19:03:25	<u>0x069e06e642517c6cbb1eea2838c12985303b5f3da3463445f8fa924463beb6ca</u>	+ 1 NFT Giveaway	✓
9	2023-10-03 13:48:06	<u>0x5846c41fea30b155ce6e83b48593229bdf8542ae355bafd3700d309014ca74db</u>	+ 1 dt.org	✓
10	2023-10-03 13:47:40	<u>0xdc1760aac81784394d77f0d29b0320519d87ce2b48daecacf36661a2a1b4a334</u>	+ 1 Vouchers	✓
11	2023-10-03 03:10:45	<u>0x293a56ae3c30e639e7c9784dcc8887904481f1489cade4609e7232716111b8de</u>	+ 1 USDC VOUCHER	✓
12	2023-10-02 10:41:46	<u>0xea7614099813009305ef708d91939c420e3c6af57d2e13eee87801814a83ce5</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 10:41:20	<u>0x728f969a110bcae18aea26f0dcc69dcea4fedf07e561cc2ab3c4e5e26de7ca8</u>	+ 1 NFT Airdrop	✓
14	2023-10-01 14:03:58	<u>0x33202bf2ba7674cd934b83c0042b7a8cdbf18a968a902ccde1de2ad4a17c3471</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 14:27:50	<u>0x850548d7e65aa22c746564138ae606048f43b2ac374e92512595a628c33e8f5b</u>	+ 1 NFT Airdrop	✓
16	2023-09-20 14:22:42	<u>0x2f2268eb037fdd94765da9eb60ff9f584ba6b308d3bd4b5a961ded77bb906c35</u>	+ 1 NFT Airdrop	✓
17	2023-09-20 14:22:32	<u>0x4f0a103fafc398ca7c3392d7c4881a3ecfb652f39ed6c05e2875a5327e972f5c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 22:10:32	<u>0x3133c79d7158ae8377a63c2dfffc274c98aa96636f6c6ccf72d1c7e02288e432f</u>	+ 1 Voucher	✓
19	2023-09-19 19:27:06	<u>0x01b3908b07ced07df16abc5c615d1eb8c6fbfb1c1b957a675325de3a865d9658</u>	+ 1 Vouchers	✓
20	2023-09-17 17:56:16	<u>0xb2d4a2323296974e9140bfec8eed2e6c648468d23e97e94f671c2d59a2a3fdb6</u>	+ 1 Vouchers	✓
21	2023-09-14 03:05:09	<u>0x9041fe58628fa8f351fa22fb18f646ff92080cb037f6e2916175ad67d4f38731</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:00:14	<u>0x599403bc83a1c40bd205acf5cd6e594354ab29d15ea32b9f6840b2e20d5cb1d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
27	2023-08-19 14:03:47	<u>0x3e5cee724a4c4f18ddbecba3a509393b128ff1b3526151f73d9ded6be61a920e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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