

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 05:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14765da733a4bac083a311a2b07e11b9a7e468b0</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	288.64999999999977263 wSNX
Kratos Cash	10 KCASH
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
IndiCoin	20.000000000000000000 IC
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5,000 USDT Voucher	N/A claim-tether.net
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH by Base	N/A NFT Airdrop

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
5,000 USDT Voucher	N/A claim-tether.net
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:08:47	<u>0x004fff6e8296d7040b36</u> <u>d53379dcde7dbee333a066</u> <u>71025bd745e868b2ac22e6</u>	- 0.0131538025588685 84 MATIC  0.01 USD	✓
2	2024-01-15 05:08:47	<u>0x004fff6e8296d7040b36</u> <u>d53379dcde7dbee333a066</u> <u>71025bd745e868b2ac22e6</u>	- 0.0007559999990130 00 MATIC  0.00 USD	✓
3	2024-01-15 05:08:47	<u>0x004fff6e8296d7040b36</u> <u>d53379dcde7dbee333a066</u> <u>71025bd745e868b2ac22e6</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓
4	2023-10-30 12:24:15	<u>0x1152affb179c43084120</u> <u>1770dabe4e4b7c607f0cf1</u> <u>f15a6e233de492572f5ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 12:24:15	<u>0x1152affb179c43084120</u> <u>1770dabe4e4b7c607f0cf1</u> <u>f15a6e233de492572f5ddb</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 12:24:15	<u>0x1152affb179c43084120</u> <u>1770dabe4e4b7c607f0cf1</u> <u>f15a6e233de492572f5ddb</u>	- 0.0015773300985330 24 MATIC  0.00 USD	✓
7	2023-09-26 13:37:06	<u>0xea5e49b219f6bf7ec82a</u> <u>9e7883c50b1eef1e12d47c</u> <u>44821b969c4d17bf589347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-26 13:37:06	<u>0xea5e49b219f6bf7ec82a</u> <u>9e7883c50b1eef1e12d47c</u> <u>44821b969c4d17bf589347</u>	- 0.0014567746545203 16 MATIC  0.00 USD	✓
9	2023-09-26 13:37:06	<u>0xea5e49b219f6bf7ec82a</u> <u>9e7883c50b1eef1e12d47c</u> <u>44821b969c4d17bf589347</u>	- 0.0036200833454796 84 MATIC  0.00 USD	✓
10	2023-09-26 10:59:44	<u>0x2a613738770291ac4f89</u> <u>4a7decbd289ac8bbd3821c</u> <u>dba1958ed8fe486b0131e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 10:59:44	<u>0x2a613738770291ac4f89</u> <u>4a7decbd289ac8bbd3821c</u> <u>dba1958ed8fe486b0131e9</u>	- 0.0011585990539260 42 MATIC  0.00 USD	✓
12	2023-09-26 10:59:44	<u>0x2a613738770291ac4f89</u> <u>4a7decbd289ac8bbd3821c</u> <u>dba1958ed8fe486b0131e9</u>	- 0.0019014249460739 58 MATIC  0.00 USD	✓
13	2023-09-26 07:22:10	<u>0x9f96d8ced6cd24383b76</u> <u>7854567f8bdf14a86876d7</u> <u>893f4c3430c3dc198a2876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-26 07:22:10	<u>0x9f96d8ced6cd24383b76</u> <u>7854567f8bdf14a86876d7</u> <u>893f4c3430c3dc198a2876</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 07:22:10	<u>0x9f96d8ced6cd24383b767854567f8bdf14a86876d7893f4c3430c3dc198a2876</u>	- 0.0013936197417120 06 MATIC  0.00 USD	✓
16	2023-09-24 14:33:11	<u>0xcc8e389cca73cbcac979e472a945bc1271b06543fc360fa4338192d93405d4e2</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
17	2023-09-24 14:33:11	<u>0x961697376b68edfaf4afd53675e55caea66b8081d3e796cada763974e11dc5ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-24 14:33:11	<u>0x961697376b68edfaf4afd53675e55caea66b8081d3e796cada763974e11dc5ce</u>	- 0.0010819547218169 22 MATIC  0.00 USD	✓
19	2023-09-24 14:33:11	<u>0x961697376b68edfaf4afd53675e55caea66b8081d3e796cada763974e11dc5ce</u>	- 0.0039949032781830 78 MATIC  0.00 USD	✓
20	2023-09-24 08:00:52	<u>0xb19056389189dc4a2e14a40401f073467170000f5af1fe6457a60f0834ea36b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-24 08:00:52	<u>0xb19056389189dc4a2e14a40401f073467170000f5af1fe6457a60f0834ea36b</u>	- 0.0015995580000000 00 MATIC  0.00 USD	✓
22	2023-09-24 08:00:52	<u>0xb19056389189dc4a2e14a40401f073467170000f5af1fe6457a60f0834ea36b</u>	- 0.0011184269261255 01 MATIC  0.00 USD	✓
23	2023-09-23 16:10:00	<u>0x4a7b673276d123f2eab4b1be8e0779feed977c00fc976fee85ccce1498d587e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 16:10:00	<u>0x4a7b673276d123f2eab4 b1be8e0779feed977c00fc 976fee85ccce1498d587e2</u>	- 0.0009877752947337 24 MATIC  0.00 USD	✓
25	2023-09-23 16:10:00	<u>0x4a7b673276d123f2eab4 b1be8e0779feed977c00fc 976fee85ccce1498d587e2</u>	- 0.0018636107052662 76 MATIC  0.00 USD	✓
26	2023-09-23 16:09:02	<u>0x5a35ac3fde745bdc8c4e 9208082b2191e415b3166f 892dc6ee4ced54d0c98d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-23 16:09:02	<u>0x5a35ac3fde745bdc8c4e 9208082b2191e415b3166f 892dc6ee4ced54d0c98d04</u>	- 0.0011233775867884 53 MATIC  0.00 USD	✓
28	2023-09-23 16:09:02	<u>0x5a35ac3fde745bdc8c4e 9208082b2191e415b3166f 892dc6ee4ced54d0c98d04</u>	- 0.0016932354132115 47 MATIC  0.00 USD	✓
29	2023-09-23 07:31:22	<u>0x31d4ffe802722138acc3 8a531823f7702ae4eb223b 3340e2ad8d03d11619c15c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-23 07:31:22	<u>0x31d4ffe802722138acc3 8a531823f7702ae4eb223b 3340e2ad8d03d11619c15c</u>	- 0.0023645640000000 00 MATIC  0.00 USD	✓
31	2023-09-23 07:31:22	<u>0x31d4ffe802722138acc3 8a531823f7702ae4eb223b 3340e2ad8d03d11619c15c</u>	- 0.0012466996747608 84 MATIC  0.00 USD	✓
32	2023-09-20 09:01:53	<u>0x589dbdc30ef38b14e7a2 67b4d7000a4340deb3f44e dac0ea6769ba85be18410b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 09:01:53	<u>0x589dbdc30ef38b14e7a267b4d7000a4340deb3f44edac0ea6769ba85be18410b</u>	- 0.0011704855478095 32 MATIC  0.00 USD	✓
34	2023-09-20 09:01:53	<u>0x589dbdc30ef38b14e7a267b4d7000a4340deb3f44edac0ea6769ba85be18410b</u>	- 0.0024806794521904 68 MATIC  0.00 USD	✓
35	2023-09-20 09:01:43	<u>0x99013ea07e20f40335e5a029043a5626a50cf4fee08bdc3ca1a803c4681895f4</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:09:35	<u>0x60acea8b7cc44f34506de935ad2172ea25a428f4426bfc2ccd289ae9b5d8f2fb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-31 05:44:54	<u>0xc7588d51be6c7b7e7e389b628127153de15a03ddc6f3eff0349c21be56c509c5</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-30 12:24:15	<u>0x1152affb179c430841201770dabe4e4b7c607f0cf1f15a6e233de492572f5ddb</u>	- 10 KCASH	✓
4	2023-10-09 15:22:15	<u>0x37d3621c0d02de8c4cbcf6f6be9bd4be3baab7eb0b3a294a0618a67ac7cbc537</u>	+ 20 KCASH	✓
5	2023-09-26 13:37:06	<u>0xea5e49b219f6bf7ec82a9e7883c50b1eef1e12d47c44821b969c4d17bf589347</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-26 13:36:58	<u>0x7944b2e697009ffa36b5</u> <u>adbddb20ba4ecf65ce1c14</u> <u>56114b6f979566327e346e</u>	+ 20.0000000000000000 000 IC	✓
7	2023-09-26 10:59:44	<u>0x2a613738770291ac4f89</u> <u>4a7decdbd289ac8bbd3821c</u> <u>dba1958ed8fe486b0131e9</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-26 07:22:10	<u>0x9f96d8ced6cd24383b76</u> <u>7854567f8bdf14a86876d7</u> <u>893f4c3430c3dc198a2876</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-26 07:22:00	<u>0xb0dc03a28b4a054212e6</u> <u>e8c45a7f4f05a85fe3968a</u> <u>111e2b42546145473ba545</u>	+ 20.0000000000000000 000 IC	✓
10	2023-09-24 14:33:11	<u>0x961697376b68edfaf4af</u> <u>d53675e55caea66b8081d3</u> <u>e796cada763974e11dc5ce</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-24 08:00:52	<u>0xb19056389189dc4a2e1</u> <u>4a40401f073467170000f5</u> <u>af1fe6457a60f0834ea36b</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-24 08:00:42	<u>0x7ff939d2d46cfac66597</u> <u>7ffe9c98d057dffdc35100</u> <u>c1310012cb6b9e5f765c3e</u>	+ 20.0000000000000000 000 IC	✓
13	2023-09-23 16:12:06	<u>0xf97a617cedbd33e706f4</u> <u>d9c2078bdf264f3b80c93a</u> <u>af12e4ee08342312f58fe3</u>	+ 288.64999999999997 7263 wSNX	✓
14	2023-09-23 16:10:14	<u>0xaadad9c65b0c9d555c94</u> <u>d5672226ddb93362829abe</u> <u>3e025640d5c210ef9acff1</u>	+ 288.64999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 16:10:00	<u>0x4a7b673276d123f2eab4b1be8e0779feed977c00fc976fee85ccce1498d587e2</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-23 16:09:02	<u>0x5a35ac3fde745bdc8c4e9208082b2191e415b3166f892dc6ee4ced54d0c98d04</u>	- 10.0000000000000000 000 IC	✓
17	2023-09-23 07:31:22	<u>0x31d4ffe802722138acc38a531823f7702ae4eb223b3340e2ad8d03d11619c15c</u>	- 10.0000000000000000 000 IC	✓
18	2023-09-20 09:01:53	<u>0x589dbdc30ef38b14e7a267b4d7000a4340deb3f44edac0ea6769ba85be18410b</u>	- 10.0000000000000000 000 IC	✓
19	2023-09-20 09:01:43	<u>0x0cbff788ad34c33d89bbe1e8b8bc89f90f30c9046123300f214b8fdb24e46285</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:09:45	<u>0x9dd51a898bc5b95d0534f7861b5690f301f584d4a188a6c061abc694c4fca7c3</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 05:08:55	<u>0x78999895b5b4749b7b5805c575e2a936c50ae32ee10d15b040483c946b6e53c5</u>	+ 1 1000usdc.top	✓
3	2023-10-30 12:24:37	<u>0x60d3591f0d57cbd1e29c1315aa0c94cdc2d7dd6a93978990fc8888ea3ed58f08</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 12:24:33	<u>0x6080b7633c99f2dc21a5339c4bd88f74fdcd4d147e982ea88ded68daa35efafc</u>	+ 1 Voucher	✓
5	2023-09-24 08:01:36	<u>0x604b10ce0e29d315b1268dfec3f9b177fe2ec6d9b0b55c557f596f9f76f43564</u>	+ 1 claim-tether.net	✓
6	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
7	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 18:08:40	<u>0x033cbadedf6cd452a7c47ba239e0fde3e6f086f82c9b4ca198bf68b788771868</u>	+ 1 Voucher	✓
11	2023-09-23 16:11:22	<u>0xb3c4180ca002b2174519de69278e15a4c20249eda5f7211bdd86cf68d6dc351e</u>	+ 1 MintPass	✓
12	2023-09-23 16:09:50	<u>0x28775e320a9c46eee49f193db7bdf7abcdef387222bc9df927aab095ebf2711a</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 07:31:36	<u>0xb05fb6747d6e63f24894907afad47533a298c1a756c5f5bef7ab90e466fb4c5a</u>	+ 1 claim-tether.net	✓
14	2023-09-21 17:59:37	<u>0x0ce8a16aec63c5179c5c81dec82e3c128a4d0910c33a4ad69295e551fe64a7ce</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 17:55:37	<u>0xb3cccb06660f21f9e14cb27dabd0057e10ef7678f33e327777a248111fec4f25</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 17:55:17	<u>0x19d33438af06506a27e259c9cca13c34320ea6b7d93d0ae0e99e81bd4cb7ed87</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 09:05:09	<u>0xfb7be0e69ffa38ba81f1212580a6a05e7b7cbcb399d348ccf41a072993ac957e</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.