

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x194bd1f8159c621d98e62a3d56470796f8878287</u>
TOTAL RECEIVED	0.210956843479995743 MATIC
	0.07 USD
TOTAL SEND	0.210956843479995743 MATIC
	0.07 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Kratos Cash	40 KCASH
LiquidEther	1 tkether.com
! AAVE	7,864 TOKENS
LiquidEther	1 claim rewards on stkether.com
! BONK	8 UR COINS
Kratos Cash	10 KCASH
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)


Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
foxy	N/A \$FOXY
\$100000 STAK-ETH.COM	N/A https://lidorium.com
SHIBANI	N/A SHIBANI
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Ether NFT	N/A Ether Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Claim Rewards	N/A Claim Rewards

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:20:07	<u>0x76924b1cb1882347c5a9</u> <u>8d539fc50c5d95b9e2f444</u> <u>1b4042efc3ba60501f61fd</u>	- 0.0271387871326536 25 MATIC  0.01 USD	✓
2	2024-07-29 00:20:07	<u>0x76924b1cb1882347c5a9</u> <u>8d539fc50c5d95b9e2f444</u> <u>1b4042efc3ba60501f61fd</u>	- 0.0006348999999930 00 MATIC  0.00 USD	✓
3	2024-07-29 00:20:07	<u>0x76924b1cb1882347c5a9</u> <u>8d539fc50c5d95b9e2f444</u> <u>1b4042efc3ba60501f61fd</u>	- 0.00000000000034230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 07:52:53	<u>0x79d6c3d5f99bffa7b9ff</u> <u>8a621e2e10e17e8bb5e90b</u> <u>a4c15baecd2a36c706473d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 07:52:53	<u>0x79d6c3d5f99bffa7b9ff</u> <u>8a621e2e10e17e8bb5e90b</u> <u>a4c15baecd2a36c706473d</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
6	2024-06-29 07:52:53	<u>0x79d6c3d5f99bffa7b9ff</u> <u>8a621e2e10e17e8bb5e90b</u> <u>a4c15baecd2a36c706473d</u>	- 0.00000000000017090 04 MATIC  0.00 USD	✓
7	2024-05-27 09:26:44	<u>0x21b9ed1955172b5af6b1</u> <u>6cc3d0f2dada6c6fa9289d</u> <u>9b6e4a7a724aee253c6c21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 09:26:44	<u>0x21b9ed1955172b5af6b1</u> <u>6cc3d0f2dada6c6fa9289d</u> <u>9b6e4a7a724aee253c6c21</u>	- 0.0016591665035623 92 MATIC  0.00 USD	✓
9	2024-05-27 09:26:44	<u>0x21b9ed1955172b5af6b1</u> <u>6cc3d0f2dada6c6fa9289d</u> <u>9b6e4a7a724aee253c6c21</u>	- 0.0000511401209337 92 MATIC  0.00 USD	✓
10	2024-05-20 14:10:42	<u>0xb40461569cb5eed6277e</u> <u>b0866f1cf2023cea68136f</u> <u>9cbf93cd503f2cfbb3a63e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-20 14:10:42	<u>0xb40461569cb5eed6277e</u> <u>b0866f1cf2023cea68136f</u> <u>9cbf93cd503f2cfbb3a63e</u>	- 0.0018445118469148 80 MATIC  0.00 USD	✓
12	2024-05-20 14:10:42	<u>0xb40461569cb5eed6277e</u> <u>b0866f1cf2023cea68136f</u> <u>9cbf93cd503f2cfbb3a63e</u>	- 0.0005642143762578 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 13:14:14	<u>0x704a606f516bdd470cb8</u> <u>111d3dc22b4dacc5713f30</u> <u>79324847406c5340be4647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 13:14:14	<u>0x704a606f516bdd470cb8</u> <u>111d3dc22b4dacc5713f30</u> <u>79324847406c5340be4647</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
15	2024-05-09 13:14:14	<u>0x704a606f516bdd470cb8</u> <u>111d3dc22b4dacc5713f30</u> <u>79324847406c5340be4647</u>	- 0.0000000000145524 28 MATIC  0.00 USD	✓
16	2024-04-06 17:09:55	<u>0xb5f535197a3b17273c07</u> <u>0d61f3106514b15ddeb601</u> <u>e58cb75d9beae1c25b84b7</u>	- 0.0708058077920085 27 MATIC  0.06 USD	✓
17	2024-04-06 17:09:55	<u>0xb5f535197a3b17273c07</u> <u>0d61f3106514b15ddeb601</u> <u>e58cb75d9beae1c25b84b7</u>	- 0.0005025758062290 00 MATIC  0.00 USD	✓
18	2024-04-06 17:09:55	<u>0xb5f535197a3b17273c07</u> <u>0d61f3106514b15ddeb601</u> <u>e58cb75d9beae1c25b84b7</u>	- 0.0015974241937710 00 MATIC  0.00 USD	✓
19	2024-04-06 01:53:55	<u>0x56cd33ab17716e4b4c5a</u> <u>fe7bb5a786e5ae4f1a8a69</u> <u>96043059ab2b506768bd82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-06 01:53:55	<u>0x56cd33ab17716e4b4c5a</u> <u>fe7bb5a786e5ae4f1a8a69</u> <u>96043059ab2b506768bd82</u>	- 0.0020793679131297 60 MATIC  0.00 USD	✓
21	2024-04-06 01:53:55	<u>0x56cd33ab17716e4b4c5a</u> <u>fe7bb5a786e5ae4f1a8a69</u> <u>96043059ab2b506768bd82</u>	- 0.0050148242948617 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 21:48:28	<u>0x34fb8e133e6ba2be4816</u> <u>8ca5799335e5f11f978108</u> <u>4030c1b1f10e1c4fe64097</u>	- 0.0812169802087755 60 MATIC  0.08 USD	✓
23	2024-03-01 21:48:28	<u>0x34fb8e133e6ba2be4816</u> <u>8ca5799335e5f11f978108</u> <u>4030c1b1f10e1c4fe64097</u>	- 0.0019619347610310 00 MATIC  0.00 USD	✓
24	2024-03-01 21:48:28	<u>0x34fb8e133e6ba2be4816</u> <u>8ca5799335e5f11f978108</u> <u>4030c1b1f10e1c4fe64097</u>	- 0.0001380652389690 00 MATIC  0.00 USD	✓
25	2024-03-01 13:48:30	<u>0x91f5c47747c1823ae7c8</u> <u>75712069a2c572f4f4428a</u> <u>7582e859dba3a053d480d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-01 13:48:30	<u>0x91f5c47747c1823ae7c8</u> <u>75712069a2c572f4f4428a</u> <u>7582e859dba3a053d480d6</u>	- 0.0020884381249695 04 MATIC  0.00 USD	✓
27	2024-03-01 13:48:30	<u>0x91f5c47747c1823ae7c8</u> <u>75712069a2c572f4f4428a</u> <u>7582e859dba3a053d480d6</u>	- 0.0045945816662549 32 MATIC  0.00 USD	✓
28	2024-02-05 15:15:45	<u>0xc73d653387637e8eafe6</u> <u>0a483561061bcac5f29908</u> <u>ddf254faa5c941521e8083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 15:15:45	<u>0xc73d653387637e8eafe6</u> <u>0a483561061bcac5f29908</u> <u>ddf254faa5c941521e8083</u>	- 0.0030082238336457 12 MATIC  0.00 USD	✓
30	2024-02-05 15:15:45	<u>0xc73d653387637e8eafe6</u> <u>0a483561061bcac5f29908</u> <u>ddf254faa5c941521e8083</u>	- 0.0029486196463500 15 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:13:45	<u>0xb3e60b96cc956cec12d9356780140e8db9103ac9c030159a54c703907fa9d81b</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
2	2024-04-06 01:53:43	<u>0x2551c8d904bd961766fbc821f21479762014ed46fe536e17c3d8b26ecc1e2cb0</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓
3	2024-03-01 13:48:08	<u>0x1607ce2c515658d2b8070ff2d86dc1c1aadbd0bd148c6336df37081c41b10c8b</u>	+ 0.0828430434799957 29 MATIC  0.08 USD	✓
4	2024-02-05 15:08:04	<u>0x1040ce87223c60c3cc49c97352aab36f94e6d0d3e3ded0c664d173b5d8a95f8</u>	+ 0.001711900000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 14:53:58	<u>0x8b4c3aa3d279bb779ea11b1a6d8072f93f161d4012ec80db5b15dafcdf04fdc2</u>	+ 0.011401900000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:52:53	<u>0x79d6c3d5f99bffa7b9fff8a621e2e10e17e8bb5e90ba4c15baecd2a36c706473d</u>	- 10 KCASH	✓
2	2024-05-27 09:26:56	<u>0x582526d9e3d22bdb1e48941f7aaa5eac27126b825c36d3ee2bac1bb7a0a5e136</u>	+ 1 tkether.com	✓
3	2024-05-27 09:26:44	<u>0x21b9ed1955172b5af6b16cc3d0f2dada6c6fa9289d9b6e4a7a724aee253c6c21</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 03:27:51	<u>0x9c50ef990ee016413196</u> <u>0da3f2d5811ca7e0addcdd</u> <u>248802b7ce8d25a435621b</u>	+ 20 KCASH	✓
5	2024-05-20 14:11:04	<u>0xfccf961843c5ddd2b6eb</u> <u>4e835eb88d7b9e0a17a3a0</u> <u>fdb6400aa73900be87296c</u>	+ 89,375 UR COINS	✓
6	2024-05-20 14:10:42	<u>0xb40461569cb5eed6277e</u> <u>b0866f1cf2023cea68136f</u> <u>9cbf93cd503f2cfbb3a63e</u>	- 30 KCASH	✓
7	2024-05-09 13:15:23	<u>0xdacc68456e6aa7b722f5</u> <u>ab621951e8f3d760dee54a</u> <u>22288cf0774768da60587b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 13:14:40	<u>0xc61e3aeb8ab81c541dec</u> <u>644d2e30ccc0ad7406222b</u> <u>c3268dff75720592915f0e</u>	+ 9,560 TOKENS	✓
9	2024-05-09 13:14:24	<u>0x70d60f8f89abd2f250ab</u> <u>61d71ba8d35f503ef52ea0</u> <u>307866d4875b635cd6ac63</u>	+ 1 claim rewards on stkether.com	✓
10	2024-05-09 13:14:14	<u>0x704a606f516bdd470cb8</u> <u>111d3dc22b4dacc5713f30</u> <u>79324847406c5340be4647</u>	- 10 KCASH	✓
11	2024-04-06 01:54:19	<u>0x2f878ca192721f027ca9</u> <u>3715c34ff6e50776dbccc7</u> <u>7c7e865960ccffbe123c98</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-04-06 01:53:55	<u>0x56cd33ab17716e4b4c5a</u> <u>fe7bb5a786e5ae4f1a8a69</u> <u>96043059ab2b506768bd82</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 01:53:55	<u>0x56cd33ab17716e4b4c5a</u> <u>fe7bb5a786e5ae4f1a8a69</u> <u>96043059ab2b506768bd82</u>	- 10 KCASH	✓
14	2024-04-02 08:37:57	<u>0x6da594f56f777f14c181</u> <u>12ed60dc2edcd19a0205fb</u> <u>7ccb79da3ee1345329a7e2</u>	+ 20 KCASH	✓
15	2024-04-02 08:37:57	<u>0x6da594f56f777f14c181</u> <u>12ed60dc2edcd19a0205fb</u> <u>7ccb79da3ee1345329a7e2</u>	+ 20 KCASH	✓
16	2024-03-01 13:48:30	<u>0x91f5c47747c1823ae7c8</u> <u>75712069a2c572f4f4428a</u> <u>7582e859dba3a053d480d6</u>	- 10 KCASH	✓
17	2024-03-01 09:29:01	<u>0x122d3880ad7a6889c4c6</u> <u>cae83d5a0261bf2f3f5d64</u> <u>52a268c30bc7f8d87590e3</u>	+ 20 KCASH	✓
18	2024-03-01 09:19:29	<u>0x375f1e9e266636082436</u> <u>c63b84ae8146601d88d68c</u> <u>654c394a8ccc14a3a26c2d</u>	+ 20 KCASH	✓
19	2024-02-05 15:15:45	<u>0xc73d653387637e8eafe6</u> <u>0a483561061bcac5f29908</u> <u>ddf254faa5c941521e8083</u>	- 10 KCASH	✓
20	2024-02-05 15:11:32	<u>0xaad1c7611d318cbc168c</u> <u>582d5a1645ea8a3f7c80e6</u> <u>ac783247121ff023dba294</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------



#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:21:05	<u>0xc9854142638b52ec54c9785d4a084f24f2138b24b91fc28c1a8aeabe7b69c7dc</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 00:20:55	<u>0x78c58897ad70b9286fb3a800c3431d1f8c278f1c390ef72553b0de381d8c5afb</u>	+ 1 mybox	✓
3	2024-07-29 00:20:53	<u>0xc347f9dff73a10a78a4ce32d7b45ee5be77543ab17fd034e3b10c472b4973d6a</u>	+ 1 \$FOXY	✓
4	2024-07-29 00:20:45	<u>0x9073b8740a9cb44c326c5d871bd77247c4c3d90abf8cfd903acb1a620087a91a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 00:20:31	<u>0xe9838c6d193ed43bc2f47af114b8c1965fc6c995e4d7077361f47b96b9a504e9</u>	+ 1 SHIBANI	✓
6	2024-07-29 00:20:27	<u>0x96c79bab50e1aba8108a2190e19a2b0bd6376dca52b31709350545605dc2735a</u>	+ 1 Claim Rewards	✓
7	2024-06-29 07:53:57	<u>0x3a51c642c92d22417b177281cf97d97072ca00ac5d02b6e22c352fe0c703e7af</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-29 07:53:43	<u>0x206f1425115db5fb8ef5035f9c1a51bc569dee55c9cbdefbddd85273d4f7ac1c8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-05-27 09:28:44	<u>0xb889eaf13a682757bf75e4c79c8670080dbd28e38ee059a702b8bba6498e6ab5</u>	+ 1 10ETH Reward at [adrpeth.lo1]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 09:28:18	<u>0xd1df7f11da3d6e2cf1d28a80b5c680b5fb6eccd8db75bc5c33677c427d3d4042</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-05-27 09:28:04	<u>0x5602efcad529f05f3f68f4f7505f62fd807c7751177cbd0e52762a2a2fcffebb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-09 13:14:50	<u>0xc6a8784d90e4ed3300c58715469a301a3c6a138ea89c0c475cae51401472b3e9</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-04 11:28:48	<u>0xcc46b4e42f62b1b0f006b1208f45254ebc8fb5f6be66118ff5eb2cdaf69e509</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575e56795ff2f2abf5e57b8bc8a12a24a61551650d057bb</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
15	2024-02-16 13:51:00	<u>0x6766f7cb9f67c6fd413905fbb4fba63a9d275aa3b43f6f5353f0b0254c1b4722</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
16	2024-02-15 20:52:03	<u>0x55cd3b7e92874226bfb2c4170dc93c4d3cabd674a77b23fadf8a132e111d6252</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
17	2024-02-13 02:23:57	<u>0xd40e578ac12a54a49e98669cf4f4d6d3efa5ee78f1b6595333c19a51f4d931da</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
18	2024-02-05 21:02:34	<u>0x477970c7d41240c576ef234986bd5f1944f4e4d85a2a3dd9ba558ad6aa6533f6</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 20:18:00	<u>0xb52a87a19cb84a895424</u> <u>131909a936521012648fac</u> <u>b8bff4bf0a6e9b0ed584e3</u>	+ 1 3000usdt.xyz	✓

\* 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.