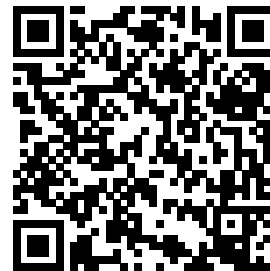


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c5251ac0c21ca2e56291e263e2e95fd8c013625</u>
TOTAL RECEIVED	0.384488205025337981 MATIC
	0.16 USD
TOTAL SEND	0.351896347026839862 MATIC
	0.14 USD








Token	Balance
MATIC	0.032591857998498154 MATIC
	0.01 USD
LiquidEther	1 r.com
Kratos Cash	60 KCASH
Kratos Cash	9 KCASH
! LiquidETH [ethliquid.cc]	85,600 Access
OriginEther	1 kether.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Airdrop at 3eth.xyz 	N/A Airdrop at [3eth.info]
Airdrop at 3eth.org 	N/A Airdrop at [3eth.info]










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:31:49	<u>0x464f4d0dd2bb36aa2e2e a4d26249ffb487c9b604c1 6c6c629df194df23c00b4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-28 00:31:49	<u>0x464f4d0dd2bb36aa2e2e a4d26249ffb487c9b604c1 6c6c629df194df23c00b4f</u>	- 0.0024081419998446 36 MATIC  0.00 USD	✓
3	2024-09-28 00:31:49	<u>0x464f4d0dd2bb36aa2e2e a4d26249ffb487c9b604c1 6c6c629df194df23c00b4f</u>	- 0.00000000000016572 16 MATIC  0.00 USD	✓
4	2024-06-29 11:54:25	<u>0xe45d8013b50146281f27 a2d55acfc7621641ba80ec e2e1a80072e17783a1966c</u>	- 0.0328163599975252 12 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-06-29 11:54:25	<u>0xe45d8013b50146281f27 a2d55acfc7621641ba80ec e2e1a80072e17783a1966c</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
6	2024-06-29 11:54:25	<u>0xe45d8013b50146281f27 a2d55acfc7621641ba80ec e2e1a80072e17783a1966c</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
7	2024-06-28 11:09:17	<u>0x12af3087bd210b8f7413 04cb068d0922bd0e5d1be0 b1d5c16ff62080829ec11a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 11:09:17	<u>0x12af3087bd210b8f7413 04cb068d0922bd0e5d1be0 b1d5c16ff62080829ec11a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-28 11:09:17	<u>0x12af3087bd210b8f7413 04cb068d0922bd0e5d1be0 b1d5c16ff62080829ec11a</u>	- 0.0000000000017607 92 MATIC  0.00 USD	✓
10	2024-05-22 05:45:18	<u>0x535dd480f477f6b23133 865eec1ffcc42674c7de42 f05c5e2c10e1d8437df97a</u>	- 0.0662983303499490 45 MATIC  0.04 USD	✓
11	2024-05-22 05:45:18	<u>0x535dd480f477f6b23133 865eec1ffcc42674c7de42 f05c5e2c10e1d8437df97a</u>	- 0.0006437823007560 00 MATIC  0.00 USD	✓
12	2024-05-22 05:45:18	<u>0x535dd480f477f6b23133 865eec1ffcc42674c7de42 f05c5e2c10e1d8437df97a</u>	- 0.0000014012957280 00 MATIC  0.00 USD	✓
13	2024-05-17 06:28:09	<u>0xe63b973310c479e17fd7 f097c5fb8be95f600b5de3 5ceb9a512f6239bdc4bdf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 06:28:09	<u>0xe63b973310c479e17fd7</u> <u>f097c5fb8be95f600b5de3</u> <u>5ceb9a512f6239bdc4bdf3</u>	- 0.0019973840897178 00 MATIC  0.00 USD	✓
15	2024-05-17 06:28:09	<u>0xe63b973310c479e17fd7</u> <u>f097c5fb8be95f600b5de3</u> <u>5ceb9a512f6239bdc4bdf3</u>	- 0.0010591019638491 60 MATIC  0.00 USD	✓
16	2024-03-22 21:42:28	<u>0xbf95dc90a7976b786521</u> <u>250359bf3e78032dcc72e2</u> <u>fd315ea64e51cb315d5062</u>	- 0.1888719390852247 60 MATIC  0.18 USD	✓
17	2024-03-22 21:42:28	<u>0xbf95dc90a7976b786521</u> <u>250359bf3e78032dcc72e2</u> <u>fd315ea64e51cb315d5062</u>	- 0.0007452019393560 00 MATIC  0.00 USD	✓
18	2024-03-22 21:42:28	<u>0xbf95dc90a7976b786521</u> <u>250359bf3e78032dcc72e2</u> <u>fd315ea64e51cb315d5062</u>	- 0.0000565017295710 00 MATIC  0.00 USD	✓
19	2024-03-22 17:31:05	<u>0x72c738dcad5ec1175801</u> <u>26c98c05a04de491c0d8f4</u> <u>b480a7803b044e625918b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-22 17:31:05	<u>0x72c738dcad5ec1175801</u> <u>26c98c05a04de491c0d8f4</u> <u>b480a7803b044e625918b3</u>	- 0.0014364000000000 00 MATIC  0.00 USD	✓
21	2024-03-22 17:31:05	<u>0x72c738dcad5ec1175801</u> <u>26c98c05a04de491c0d8f4</u> <u>b480a7803b044e625918b3</u>	- 0.0017579993545321 20 MATIC  0.00 USD	✓
22	2024-03-22 17:29:23	<u>0x7063aca21402f1474258</u> <u>1bb062e48ffe169b665068</u> <u>62935f913858dce6351cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2024-03-22 17:29:23	<u>0x7063aca21402f1474258</u> <u>1bb062e48ffe169b665068</u> <u>62935f913858dce6351cd5</u>	- 0.0018809549214097 20 MATIC  0.00 USD	✓
24	2024-03-22 17:29:23	<u>0x7063aca21402f1474258</u> <u>1bb062e48ffe169b665068</u> <u>62935f913858dce6351cd5</u>	- 0.0019352535810804 00 MATIC  0.00 USD	✓
25	2024-02-13 15:54:27	<u>0x11431059b383a8e89e03</u> <u>ee8e758c1238b8cb5708ce</u> <u>e727a23ea66fec9c83a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-13 15:54:27	<u>0x11431059b383a8e89e03</u> <u>ee8e758c1238b8cb5708ce</u> <u>e727a23ea66fec9c83a6b</u>	- 0.0020507698423884 54 MATIC  0.00 USD	✓
27	2024-02-13 15:54:27	<u>0x11431059b383a8e89e03</u> <u>ee8e758c1238b8cb5708ce</u> <u>e727a23ea66fec9c83a6b</u>	- 0.0014753807687855 28 MATIC  0.00 USD	✓
28	2024-02-13 15:38:07	<u>0xec401df6f49363b8171d</u> <u>6009d4246c99a3be5b91be</u> <u>7d03faed16b89fc0fc8d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2024-02-13 15:38:07	<u>0xec401df6f49363b8171d</u> <u>6009d4246c99a3be5b91be</u> <u>7d03faed16b89fc0fc8d8b</u>	- 0.0033904349748450 00 MATIC  0.00 USD	✓
30	2024-02-13 15:38:07	<u>0xec401df6f49363b8171d</u> <u>6009d4246c99a3be5b91be</u> <u>7d03faed16b89fc0fc8d8b</u>	- 0.0019261532813400 00 MATIC  0.00 USD	✓
31	2024-02-13 14:46:17	<u>0x98644ca2b29ea3a513c1</u> <u>4cc8fc43f492c1f6fecf42</u> <u>8ba017eca695c6d266187b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
32	2024-02-13 14:46:17	<u>0x98644ca2b29ea3a513c14cc8fc43f492c1f6fecf428ba017eca695c6d266187b</u>	- 0.0051454454040900 00 MATIC  0.00 USD	✓
33	2024-02-13 14:46:17	<u>0x98644ca2b29ea3a513c14cc8fc43f492c1f6fecf428ba017eca695c6d266187b</u>	- 0.0040167481602600 00 MATIC  0.00 USD	✓
34	2024-02-13 14:21:27	<u>0xba84a8f148839648c3c3e229cf470e18c40a6528567f7d9293a5c1fec193979d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2024-02-13 14:21:27	<u>0xba84a8f148839648c3c3e229cf470e18c40a6528567f7d9293a5c1fec193979d</u>	- 0.0042936435536850 00 MATIC  0.00 USD	✓
36	2024-02-13 14:21:27	<u>0xba84a8f148839648c3c3e229cf470e18c40a6528567f7d9293a5c1fec193979d</u>	- 0.0055784725267050 00 MATIC  0.00 USD	✓
37	2024-02-13 12:39:39	<u>0xe8eac9227b1e0bf9cc7039d5b41e98ac78390cf50ae8cca9366b3da6121a4e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2024-02-13 12:39:39	<u>0xe8eac9227b1e0bf9cc7039d5b41e98ac78390cf50ae8cca9366b3da6121a4e49</u>	- 0.0029720957323950 00 MATIC  0.00 USD	✓
39	2024-02-13 12:39:39	<u>0xe8eac9227b1e0bf9cc7039d5b41e98ac78390cf50ae8cca9366b3da6121a4e49</u>	- 0.0009187271233200 00 MATIC  0.00 USD	✓
40	2024-02-13 12:13:14	<u>0x030ff4d4415a39b7724f45c3bf21730db83ac9a7f8b5305a63438ceabdd7fcd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
41	2024-02-13 12:13:14	<u>0x030ff4d4415a39b7724f45c3bf21730db83ac9a7f8b5305a63438ceabdd7fcd5</u>	- 0.0030137943181950 00 MATIC  0.00 USD	✓
42	2024-02-13 12:13:14	<u>0x030ff4d4415a39b7724f45c3bf21730db83ac9a7f8b5305a63438ceabdd7fcd5</u>	- 0.0008808017293350 00 MATIC  0.00 USD	✓
43	2024-02-13 11:49:51	<u>0xe3150f80d6e0cf0c209e42c39bbf3da5cd340d7f1d93bf305e35d6063481c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2024-02-13 11:49:51	<u>0xe3150f80d6e0cf0c209e42c39bbf3da5cd340d7f1d93bf305e35d6063481c8</u>	- 0.0029892881024100 00 MATIC  0.00 USD	✓
45	2024-02-13 11:49:51	<u>0xe3150f80d6e0cf0c209e42c39bbf3da5cd340d7f1d93bf305e35d6063481c8</u>	- 0.0011985093718200 00 MATIC  0.00 USD	✓
46	2024-02-13 11:30:48	<u>0x306d0e72dc336a17bfc0f9001fab28f0249ebf6f76dc9ee0f8897e666e8b1bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2024-02-13 11:30:48	<u>0x306d0e72dc336a17bfc0f9001fab28f0249ebf6f76dc9ee0f8897e666e8b1bcf</u>	- 0.0030915211567500 00 MATIC  0.00 USD	✓
48	2024-02-13 11:30:48	<u>0x306d0e72dc336a17bfc0f9001fab28f0249ebf6f76dc9ee0f8897e666e8b1bcf</u>	- 0.0007727748498450 00 MATIC  0.00 USD	✓
49	2024-02-13 11:04:47	<u>0xb82608bce9e7f19dab90828f8c70b96c74aa23e4c9a314e9c05ca17e05f11464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
50	2024-02-13 11:04:47	<u>0xb82608bce9e7f19dab90828f8c70b96c74aa23e4c9a314e9c05ca17e05f11464</u>	- 0.0028313612527950 00 MATIC  0.00 USD	✓
51	2024-02-13 11:04:47	<u>0xb82608bce9e7f19dab90828f8c70b96c74aa23e4c9a314e9c05ca17e05f11464</u>	- 0.0012580322652000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:21:37	<u>0xbc0ee75f080d7f4ec406e60b91b9f74edeb73868b45113e13abba7693eef52e5</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-28 11:07:43	<u>0x6024bddc3122759b19d97500fd55c70a100b8c6c857da6ea0662d372373c2c1a</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-05-17 06:27:47	<u>0x1a60c8eba0f4e0ddc6445df0cfbdc64401a2aad8a91475ab5ab33b0c30c206e9</u>	+ 0.070000000000000000 07 MATIC  0.04 USD	✓
4	2024-03-22 17:26:51	<u>0x71cf2fab92205341f149ad9830fed2bba540361feb3775271bb4a8effa54877c</u>	+ 0.0966842506111739 86 MATIC  0.09 USD	✓
5	2024-03-22 17:25:33	<u>0x67a7269f7ec9cdd950dd44291af5e08a9af6c3c5f9aee0fda3647932c94bca32</u>	+ 0.0966842506111739 86 MATIC  0.09 USD	✓
6	2024-02-13 15:39:01	<u>0xacc85cdf927a739ffef6abffd1dcf7cc87d26a5a326a2cae85c4e193df6113d9</u>	+ 0.0013265882561849 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 14:55:00	<u>0x893507364e74f7f0e6e4 2b471fc36eb8ebf0e6b6d8 5a1c46b8250166f860b7cf</u>	+ 0.0034602935643500 03 MATIC  0.00 USD	✓
8	2024-02-13 14:39:53	<u>0xf2e6ab6d181486cfe4ab b9400b504e39a023da9fc3 cc5740d62a2de97ffb7bae</u>	+ 0.0127221160803899 99 MATIC  0.01 USD	✓
9	2024-02-13 13:35:49	<u>0xf177134b8f6c62bb9f4d d293abb5a81a21cadb2f5e a6cf5ad63e1230e7c91388</u>	+ 0.0074119000000000 00 MATIC  0.00 USD	✓
10	2024-02-13 12:46:38	<u>0x8b1da9caab7f5611fc40 3439857d3b82f58c68f6e5 92abc90552f1b0760ea69e</u>	+ 0.0044608228557149 99 MATIC  0.00 USD	✓
11	2024-02-13 12:34:05	<u>0xc6bf448d026e5afb551e 32eee9cb772b2fc0c8aa73 f467b5e0c8ddf18b395ae0</u>	+ 0.0038945960475300 00 MATIC  0.00 USD	✓
12	2024-02-13 12:07:27	<u>0x911cf20c5d8031daad6c 5b471dd7bcb1e49d975754 0d3c4c8a1f65f4efffe233</u>	+ 0.0047577974742300 01 MATIC  0.00 USD	✓
13	2024-02-13 11:40:23	<u>0x3aa6603cfe804aad7e5c 294ea489475673a679cc6f 5824528f1275f47420dfc7</u>	+ 0.0027242960065950 00 MATIC  0.00 USD	✓
14	2024-02-13 11:24:10	<u>0x99333c63ba6e4f2363ad 523321aa7a4caee8b8709d ea74229e21d39dc2f88c6c</u>	+ 0.0018093935179949 99 MATIC  0.00 USD	✓
15	2024-02-13 08:56:45	<u>0xc6fa63388041f2d96ee5 8a8966c6479835dbd26855 553bc375bf562f7f79e9d3</u>	+ 0.0085518999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:31:49	<u>0x464f4d0dd2bb36aa2e2e a4d26249ffb487c9b604c1 6c6c629df194df23c00b4f</u>	- 1 KCASH	✓
2	2024-06-28 11:09:23	<u>0xd71192245be3dc67c87d 48167d452056f8a116ff26 98d780fdc623db4db6ee3f</u>	+ 1 kether.org	✓
3	2024-06-28 11:09:17	<u>0x12af3087bd210b8f7413 04cb068d0922bd0e5d1be0 b1d5c16ff62080829ec11a</u>	- 10 KCASH	✓
4	2024-05-22 05:45:44	<u>0xdef4da1a67895f74755 4e3cf7ca27594782183a4b 3f0c2aa47347219968b9b6</u>	+ 89,375 Access	✓
5	2024-05-22 05:45:26	<u>0x23ddef4488f338b66ebc 728063a5323204936311fe bccca7e2fb717fd5c884427</u>	+ 1 r.com	✓
6	2024-05-20 11:16:10	<u>0x5af59e5ecbea82ae87d2 a7135ce1fd1b42ec3f1423 d2f8fa1597f8775f1a0754</u>	+ 20 KCASH	✓
7	2024-05-17 06:28:09	<u>0xe63b973310c479e17fd7 f097c5fb8be95f600b5de3 5ceb9a512f6239bdc4bdf3</u>	- 10 KCASH	✓
8	2024-05-17 06:28:09	<u>0xe63b973310c479e17fd7 f097c5fb8be95f600b5de3 5ceb9a512f6239bdc4bdf3</u>	- 10 KCASH	✓
9	2024-03-28 10:49:11	<u>0x9f44150eb99275030a65 e48fa7d9392f58668efbf5 866151dcce07eb2fa4e690</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 17:31:05	<u>0x72c738dcad5ec1175801</u> <u>26c98c05a04de491c0d8f4</u> <u>b480a7803b044e625918b3</u>	- 10 KCASH	✓
11	2024-03-22 17:31:05	<u>0x72c738dcad5ec1175801</u> <u>26c98c05a04de491c0d8f4</u> <u>b480a7803b044e625918b3</u>	- 10 KCASH	✓
12	2024-03-22 17:29:23	<u>0x7063aca21402f1474258</u> <u>1bb062e48ffe169b665068</u> <u>62935f913858dce6351cd5</u>	- 10 KCASH	✓
13	2024-03-22 17:29:23	<u>0x7063aca21402f1474258</u> <u>1bb062e48ffe169b665068</u> <u>62935f913858dce6351cd5</u>	- 10 KCASH	✓
14	2024-03-22 16:15:36	<u>0x14e2f2b8f345d939add5</u> <u>3a240c3ece511f57a715a2</u> <u>6074e1eaba3be2e06dafd1</u>	+ 20 KCASH	✓
15	2024-03-22 16:12:54	<u>0x06529db532d4119bd49c</u> <u>b399a3869c0dfdcd5c98c3</u> <u>a48ef10e3e3b3ade18c820</u>	+ 20 KCASH	✓
16	2024-02-13 15:54:27	<u>0x11431059b383a8e89e03</u> <u>ee8e758c1238b8cb5708ce</u> <u>e727a23ea66fec9c83a6b</u>	- 10 KCASH	✓
17	2024-02-13 11:04:23	<u>0xf575c62819532ae8e139</u> <u>4b0fc6915ceb8d10e56c58</u> <u>5e2c13257463253a905d1c</u>	+ 20 KCASH	✓
18	2024-02-13 11:04:23	<u>0xf575c62819532ae8e139</u> <u>4b0fc6915ceb8d10e56c58</u> <u>5e2c13257463253a905d1c</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:10:13	<u>0x95e8458b4d20e5ff10e8242de44e084cfebf0ef056b4664246a71aa02a00cb23</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
2	2024-06-28 11:09:43	<u>0x8dfd34035801025e1e8f8eb9c8c6a40bb222711ea974f61cadfe319ae150aad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-22 18:48:47	<u>0xcddee951c69bcc83af3020d941c9c5984b1caeeae</u> <u>bd4d8d33af5fad69a4f62e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-22 17:31:45	<u>0xa5ee22e1ee039e2994b1fa0eb3a78ab4b5b8910e0a</u> <u>b6d6705a51314c98f4f483</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-02-13 16:12:26	<u>0xa2adc699706ebad4f3a2a33b7b50af83cbcc876614</u> <u>d6a4450aa3732e6116fc5e</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-13 15:52:15	<u>0x888d2b1a5a387ae2266f25e3e2380a6bb3b5c93a31</u> <u>ee583a1d8b715a94ba2936</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-13 11:04:59	<u>0xec4983c3d132fc502e4a3e7ca1d79e3d3e6d1f2a5c</u> <u>77c5e6d73c13df36d51b15</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-13 11:04:59	<u>0x8e2736bc89b23f20dceb429e23491e782fc6b6ab37</u> <u>996d58bea62c46f66bf2fd</u>	+ 1 Reward at [2000usdc i%[net]	✓

* 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.