

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ceaa0937e1f78402a79cd3d825a5d22911db6b4</u>
TOTAL RECEIVED	0.1530000000000000025 MATIC
	0.05 USD
TOTAL SEND	0.1530000000000000025 MATIC
	0.05 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	558.000000000000000000 wSNX
LiquidEther	1 r.com
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
IndiCoin	80.000000000000000000 IC
Kratos Cash	9 KCASH
\$3000 USDT	N/A 3000usdt.net
AirdropǻŸŽ•	
ǻŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$MEME Voucher	N/A \$MEME Vouchers










Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A org
\$5000 USDC Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:40:14	<u>0x653d6b9d163c5ef56bdb</u> <u>7c417283279224727e21cb</u> <u>a52eecebe415b225f04e36</u>	- 0.0314081904917936 71 MATIC  0.01 USD	✓
2	2024-10-10 09:40:14	<u>0x653d6b9d163c5ef56bdb</u> <u>7c417283279224727e21cb</u> <u>a52eecebe415b225f04e36</u>	- 0.0009481500010290 00 MATIC  0.00 USD	✓
3	2024-10-10 09:40:14	<u>0x653d6b9d163c5ef56bdb</u> <u>7c417283279224727e21cb</u> <u>a52eecebe415b225f04e36</u>	- 0.00000000000031290 00 MATIC  0.00 USD	✓
4	2024-10-08 01:19:16	<u>0xb02155c9827f7131f044</u> <u>6c2ae858c30146ad6e5f57</u> <u>4cc8c175027bae2c4eb1ac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-08 01:19:16	<u>0xb02155c9827f7131f044</u> <u>6c2ae858c30146ad6e5f57</u> <u>4cc8c175027bae2c4eb1ac</u>	- 0.0026436595013553 56 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-10-08 01:19:16	<u>0xb02155c9827f7131f044</u> <u>6c2ae858c30146ad6e5f57</u> <u>4cc8c175027bae2c4eb1ac</u>	- 0.00000000000026929 76 MATIC  0.00 USD	✓
7	2024-05-21 20:52:29	<u>0x8d209b67d665f1f9bb78</u> <u>50936c9de50d20db9491db</u> <u>8decaa0e91c42d787654bc</u>	- 0.0326232974220647 12 MATIC  0.02 USD	✓
8	2024-05-21 20:52:29	<u>0x8d209b67d665f1f9bb78</u> <u>50936c9de50d20db9491db</u> <u>8decaa0e91c42d787654bc</u>	- 0.0007188878061750 00 MATIC  0.00 USD	✓
9	2024-05-21 20:52:29	<u>0x8d209b67d665f1f9bb78</u> <u>50936c9de50d20db9491db</u> <u>8decaa0e91c42d787654bc</u>	- 0.0000001866605160 00 MATIC  0.00 USD	✓
10	2024-05-21 05:46:20	<u>0xa948a14afffe3eecd9c8</u> <u>9c133cd69d02c08cb71c15</u> <u>2c0b9a7b9a4e85e27f03ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 05:46:20	<u>0xa948a14afffe3eecd9c8</u> <u>9c133cd69d02c08cb71c15</u> <u>2c0b9a7b9a4e85e27f03ec</u>	- 0.0016576281003170 24 MATIC  0.00 USD	✓
12	2024-05-21 05:46:20	<u>0xa948a14afffe3eecd9c8</u> <u>9c133cd69d02c08cb71c15</u> <u>2c0b9a7b9a4e85e27f03ec</u>	- 0.0000000000109272 68 MATIC  0.00 USD	✓
13	2024-04-19 11:36:04	<u>0x6012f3b8c5da42f3d786</u> <u>e9ab89a1a19accb8f1ca7e</u> <u>4de553993bab5e90caf2d7</u>	- 0.0220980086640979 91 MATIC  0.01 USD	✓
14	2024-04-19 11:36:04	<u>0x6012f3b8c5da42f3d786</u> <u>e9ab89a1a19accb8f1ca7e</u> <u>4de553993bab5e90caf2d7</u>	- 0.0010400390887320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 11:36:04	<u>0x6012f3b8c5da42f3d786e9ab89a1a19accb8f1ca7e4de553993bab5e90caf2d7</u>	- 0.0023111170087740 00 MATIC  0.00 USD	✓
16	2024-04-19 10:38:52	<u>0x7fbf721a8aa83b36019b669d50cb573ff727fab112aba7434c1b36d7247da5c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-19 10:38:52	<u>0x7fbf721a8aa83b36019b669d50cb573ff727fab112aba7434c1b36d7247da5c9</u>	- 0.0024205406274327 52 MATIC  0.00 USD	✓
18	2024-04-19 10:38:52	<u>0x7fbf721a8aa83b36019b669d50cb573ff727fab112aba7434c1b36d7247da5c9</u>	- 0.0071302946109632 60 MATIC  0.00 USD	✓
19	2023-12-31 10:38:46	<u>0xbc55e7c001a5d165971934afcc8955f6dde7ea22172288441bb2a6714053c6c1</u>	- 0.0245384185972694 66 MATIC  0.02 USD	✓
20	2023-12-31 10:38:46	<u>0xbc55e7c001a5d165971934afcc8955f6dde7ea22172288441bb2a6714053c6c1</u>	- 0.0007302308971650 00 MATIC  0.00 USD	✓
21	2023-12-31 10:38:46	<u>0xbc55e7c001a5d165971934afcc8955f6dde7ea22172288441bb2a6714053c6c1</u>	- 0.0016637691028350 00 MATIC  0.00 USD	✓
22	2023-10-26 14:13:26	<u>0xc390421dc94fd41c2ef1dcd9b353559ecd45c1fe26205e6ebe0e0ca0928aca3b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
23	2023-10-26 14:13:22	<u>0x84183b44e8c1b2268fbe110bf79f80a0d116e2c6aa2dbf233adbf4f406090f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 14:13:22	<u>0x84183b44e8c1b2268fbe</u> <u>110bf79f80a0d116e2c6aa</u> <u>2dbf233adb4f4f406090f93</u>	- 0.0017341500000000 00 MATIC  0.00 USD	✓
25	2023-10-26 14:13:22	<u>0x84183b44e8c1b2268fbe</u> <u>110bf79f80a0d116e2c6aa</u> <u>2dbf233adb4f4f406090f93</u>	- 0.0022415678919634 77 MATIC  0.00 USD	✓
26	2023-10-17 01:16:41	<u>0xdd73ebace4111276b1bf</u> <u>33c6217a6e741f2270ec47</u> <u>5f1886fcf4323687b0cb54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-17 01:16:41	<u>0xdd73ebace4111276b1bf</u> <u>33c6217a6e741f2270ec47</u> <u>5f1886fcf4323687b0cb54</u>	- 0.0012071751979424 28 MATIC  0.00 USD	✓
28	2023-10-17 01:16:41	<u>0xdd73ebace4111276b1bf</u> <u>33c6217a6e741f2270ec47</u> <u>5f1886fcf4323687b0cb54</u>	- 0.0003882428020575 72 MATIC  0.00 USD	✓
29	2023-10-15 02:37:11	<u>0x2034dc19015325a4bc8d</u> <u>b21b52f4fc4b43aacc4b26</u> <u>f18908ec46c64682391173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-15 02:37:11	<u>0x2034dc19015325a4bc8d</u> <u>b21b52f4fc4b43aacc4b26</u> <u>f18908ec46c64682391173</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
31	2023-10-15 02:37:11	<u>0x2034dc19015325a4bc8d</u> <u>b21b52f4fc4b43aacc4b26</u> <u>f18908ec46c64682391173</u>	- 0.0009686499797928 03 MATIC  0.00 USD	✓
32	2023-10-13 12:00:59	<u>0x04095ab1017477a6e07f</u> <u>15f07a9df24cb8a99b436c</u> <u>9c97e8cb003e37e1daad70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-13 12:00:59	<u>0x04095ab1017477a6e07f15f07a9df24cb8a99b436c9c97e8cb003e37e1daad70</u>	- 0.0018527460000000 00 MATIC  0.00 USD	✓
34	2023-10-13 12:00:59	<u>0x04095ab1017477a6e07f15f07a9df24cb8a99b436c9c97e8cb003e37e1daad70</u>	- 0.0029738164137044 16 MATIC  0.00 USD	✓
35	2023-10-05 21:36:41	<u>0xf65e1435581f621cb1b515dbcda6ffc9dd5b2529ab698dba10d20d2c107c6d6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-05 21:36:41	<u>0xf65e1435581f621cb1b515dbcda6ffc9dd5b2529ab698dba10d20d2c107c6d6d</u>	- 0.0011351543518452 06 MATIC  0.00 USD	✓
37	2023-10-05 21:36:41	<u>0xf65e1435581f621cb1b515dbcda6ffc9dd5b2529ab698dba10d20d2c107c6d6d</u>	- 0.0013967046481547 94 MATIC  0.00 USD	✓
38	2023-09-26 21:15:50	<u>0x23ab3ec31c54fc309ad066d592f65b5cfb2d38b7e8df7b6a55a9e3f8c3f46b81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-26 21:15:50	<u>0x23ab3ec31c54fc309ad066d592f65b5cfb2d38b7e8df7b6a55a9e3f8c3f46b81</u>	- 0.0008496984889218 78 MATIC  0.00 USD	✓
40	2023-09-26 21:15:50	<u>0x23ab3ec31c54fc309ad066d592f65b5cfb2d38b7e8df7b6a55a9e3f8c3f46b81</u>	- 0.0014453195110781 22 MATIC  0.00 USD	✓
41	2023-08-19 18:57:59	<u>0x253eb500b939c98ef90c3c27398e86d3108f9f1e4752476a0b070c0794fd20bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-19 18:57:59	<u>0x253eb500b939c98ef90c3c27398e86d3108f9f1e4752476a0b070c0794fd20bc</u>	- 0.0013561470000000 00 MATIC 0.00 USD	✓
43	2023-08-19 18:57:59	<u>0x253eb500b939c98ef90c3c27398e86d3108f9f1e4752476a0b070c0794fd20bc</u>	- 0.0024777191172698 37 MATIC 0.00 USD	✓
44	2023-08-19 18:57:33	<u>0x875e08374f0ab1b24989938ef40fce062763e02811a1a0a8a057f68f8004f135</u>	+ 0.0240000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:46:58	<u>0x25e00cf2c29097bf3a1ce55e4265882414b19dd0bd142b636a05dc780b6148f3</u>	+ 0.0350000000000000 03 MATIC 0.01 USD	✓
2	2024-05-21 05:42:54	<u>0x7791eff9018d50d7be36c0380a9d98f532ac031c78a7952517125da45258b53d</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓
3	2024-04-19 10:28:50	<u>0xbe1b2ac735eb0f2101b042e4be16392e7ab51d72925f38580731539a202e4f31</u>	+ 0.0350000000000000 03 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:16	<u>0xb02155c9827f7131f0446c2ae858c30146ad6e5f574cc8c175027bae2c4eb1ac</u>	- 1 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 05:46:30	<u>0xe6bedaa1f699ab3f895a94846c45e6dd6a4ed47dcd0ee045f52d060962d8c14b</u>	+ 1 r.com	✓
3	2024-05-21 05:46:20	<u>0xa948a14afffe3eecd9c89c133cd69d02c08cb71c152c0b9a7b9a4e85e27f03ec</u>	- 20 KCASH	✓
4	2024-04-19 19:49:52	<u>0xa57423284063bb7ddb7c7b2fd0464ff1948076b64efebdcb4238a293fcc556fa</u>	+ 20 KCASH	✓
5	2024-04-19 10:38:52	<u>0x7fbf721a8aa83b36019b669d50cb573ff727fab112aba7434c1b36d7247da5c9</u>	- 10 KCASH	✓
6	2024-04-19 10:21:56	<u>0x196be0c9aaba280f4536234aec1715d132f3bb007b300476bef40d49f8ff0087</u>	+ 20 KCASH	✓
7	2023-10-26 14:13:22	<u>0x84183b44e8c1b2268fbe110bf79f80a0d116e2c6aa2dbf233adbf4f406090f93</u>	- 10 KCASH	✓
8	2023-10-18 08:27:33	<u>0x37476e9a9d4c7638c8e2571d0726956b1dd3bf44d9c6616f3faca854f4695414</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
9	2023-10-17 01:16:41	<u>0xdd73ebace4111276b1bf33c6217a6e741f2270ec475f1886fcf4323687b0cb54</u>	- 10 KCASH	✓
10	2023-10-17 01:16:27	<u>0xf121b84d563714cf64c3101bf25fd938e2f5b0b086ca1c0badee62db901e10d1</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-15 02:37:11	<u>0x2034dc19015325a4bc8d</u> <u>b21b52f4fc4b43aacc4b26</u> <u>f18908ec46c64682391173</u>	- 10 KCASH	✓
12	2023-10-15 02:36:57	<u>0x2560a6340f66ad2bdba6</u> <u>22c0566e72acbc6d14a8cc</u> <u>bb88bee4d45c45b2c8ddbe</u>	+ 20 KCASH	✓
13	2023-10-13 12:00:59	<u>0x04095ab1017477a6e07f</u> <u>15f07a9df24cb8a99b436c</u> <u>9c97e8cb003e37e1daad70</u>	- 10 KCASH	✓
14	2023-10-07 20:10:32	<u>0x24131b980fdb96e87bc8</u> <u>310157a198f08748a17602</u> <u>6f3756b024e00567131539</u>	+ 558.00000000000000 0000 wSNX	✓
15	2023-10-05 21:36:41	<u>0xf65e1435581f621cb1b5</u> <u>15dbcda6ffc9dd5b2529ab</u> <u>698dba10d20d2c107c6d6d</u>	- 10 KCASH	✓
16	2023-10-05 21:36:31	<u>0x0f700f1e3cf8625be5cc</u> <u>5cb297c8c871e6165ba104</u> <u>25451b955e99d89ad32912</u>	+ 20 KCASH	✓
17	2023-09-26 21:15:50	<u>0x23ab3ec31c54fc309ad0</u> <u>66d592f65b5cfb2d38b7e8</u> <u>df7b6a55a9e3f8c3f46b81</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-19 18:57:59	<u>0x253eb500b939c98ef90c</u> <u>3c27398e86d3108f9f1e47</u> <u>52476a0b070c0794fd20bc</u>	- 10.0000000000000000 000 IC	✓
19	2023-08-19 18:57:35	<u>0x132ecb7833a06612c93a</u> <u>accd6bf390ff5e1700014f</u> <u>e52ad00ab5b61332ceb715</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:50	<u>0xc7e0f73dd7f608c678bf02b68c26bd14de1b6828f092f330c331c1098b953831</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-04-19 19:11:32	<u>0xaa5efbd23d01a5c53123f6143187c68c18bdd7336e7a707e2056306dadbb5e55</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-04 02:41:42	<u>0xc28a96b97845a255eadb177be1ceff717efc07ce47573cb760e31e63ff137037</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 02:10:00	<u>0xb55e1b0bb8ce55e4efbe b2c04ba3e0b68e5fd1443f06c68af40a602334e859ed</u>	+ 1 3000usdt.net	✓
5	2023-10-26 14:14:32	<u>0x5399bc45078fd8280515032cbf7969e42b7aae254a521b10c520e558d8566958</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-26 14:13:42	<u>0x68fa7794a5b38332fc090dd21aadb72b56df598104b8db2b9579b2b6fe1bc430</u>	+ 1 3000usdt.com	✓
7	2023-10-26 14:13:38	<u>0x9a6a4a794826adea23af f032442da236909aebcdba b4a30aeb72d3eaf0f93ad7</u>	+ 1 .net	✓
8	2023-10-17 01:16:37	<u>0xc89c1eb1275d0ac47b6c0ceafbc5a8d3614df10e16685ad6aca00e951ff9137d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
9	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7d479ad422a708496f15304d078c526a0438905266acb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-15 02:37:07	<u>0x784d62dceb979b8ec81042443d103757d3ddfa796ddb3881d40fdc2813613ab8</u>	+ 1 org	✓
11	2023-10-13 22:46:18	<u>0x765d374b3e7698219f0fdd835db464283de59af8423bdc190c4acb60c1f22694</u>	+ 1 Voucher	✓
12	2023-10-13 12:01:15	<u>0xcd9f69d8913008c6bc7762cfd926c3c76238c8557253ed7bdc018806dd4b9859</u>	+ 1 rg	✓
13	2023-10-05 22:44:21	<u>0xdfa523c46369fa55e48867f06c792a419b29f8f44063e35d03bdcd28171f028f</u>	+ 1 Voucher	✓
14	2023-10-05 21:37:19	<u>0x04f86d5a265138b4d4d20fac7bd2edba70f099d7c6e38642d64821b2f03eb6c5</u>	+ 1 Vouchers	✓
15	2023-10-05 21:36:53	<u>0xded32e2385726594b7973af5ea3c353cf4646499d58cab354edc61135927287d</u>	+ 1 Vouchers	✓
16	2023-10-03 18:41:23	<u>0x4d2c1e40d432d3b6ab50797035849f53bb0b68f8d3b8f5e950578c8cb4013db3</u>	+ 1 NFT Giveaway	✓
17	2023-10-02 10:12:31	<u>0x1c901c241a5eec26a1996577980ab427227a64aedb5a14c1bbf35450f10bf7</u>	+ 1 NFT Airdrop	✓
18	2023-10-02 10:10:57	<u>0x5b3c113403c03ad21481bd71defc263d5d46db07a65e267b4357abb08eabd216</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 22:11:29	<u>0x0e2e9f64532e9311119469f5a9adb2ce0b8dd3e826e0ee74ca5254db6a03bf38</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-14 04:01:44	<u>0xbb6a48dbd8b9a4aa969197029aeaf6d5abc642269189877dfaee2f4bf81c1f78</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 07:09:27	<u>0xf372ac1ea39cd6b03f9ca01abac8ca97a3a65f23539f473c1887611c0319fae2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 19:56:48	<u>0xcf828994d53bb95cec2fc41390a433c9426e8e9faf770bc6d1bf10eead72862f</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-26 13:42:56	<u>0x3606806ed7974a441ae254581a1f85b3a8cd8274186b2ad94a1ff1bee315b4d5</u>	+ 1 NFTVoucher	✓
24	2023-08-19 20:20:21	<u>0xd33552e18aee6c7a91be93504be1e4cfa8fceabfc56802678eefbd41821541a0</u>	+ 1 Voucher	✓

* 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.