

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-17 05:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21363fcdec58c121464b88939a7185b1c41f94c</u>
TOTAL RECEIVED	0.040959614523017704 MATIC
	0.01 USD
TOTAL SEND	0.040959614523017704 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Kratos Cash	0 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A s.net
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDT Rewards	N/A 2000usdt.com
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A im.net
\$3000 USDT Airdrop	N/A rop.xyz


Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A ro

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:19:07	<u>0x328cc5cfbff1a53f39a3731bb3c22f40f4b336ecf1a22df1388863f7ae05b2c4</u>	- 0.0165051376035389 72 MATIC  0.01 USD	✓
2	2024-01-14 05:19:07	<u>0x328cc5cfbff1a53f39a3731bb3c22f40f4b336ecf1a22df1388863f7ae05b2c4</u>	- 0.0007769999994330 00 MATIC  0.00 USD	✓
3	2024-01-14 05:19:07	<u>0x328cc5cfbff1a53f39a3731bb3c22f40f4b336ecf1a22df1388863f7ae05b2c4</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2023-11-16 02:50:55	<u>0x9d1f045e3d729a4489e253e1f2179282dd7307be835fc4c4d67ad4dfbe9808c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 02:50:55	<u>0x9d1f045e3d729a4489e253e1f2179282dd7307be835fc4c4d67ad4dfbe9808c5</u>	- 0.0018160580452720 44 MATIC  0.00 USD	✓
6	2023-11-16 02:50:55	<u>0x9d1f045e3d729a4489e253e1f2179282dd7307be835fc4c4d67ad4dfbe9808c5</u>	- 0.0028302388460632 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 23:02:44	<u>0xf583ad51bd49e9be2486</u> <u>9ffbeffff1f33e0b6abfed9</u> <u>aed5da9cc017797a9b4898</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 23:02:44	<u>0xf583ad51bd49e9be2486</u> <u>9ffbeffff1f33e0b6abfed9</u> <u>aed5da9cc017797a9b4898</u>	- 0.0027411848357390 97 MATIC  0.00 USD	✓
9	2023-11-15 23:02:44	<u>0xf583ad51bd49e9be2486</u> <u>9ffbeffff1f33e0b6abfed9</u> <u>aed5da9cc017797a9b4898</u>	- 0.0013791555642609 03 MATIC  0.00 USD	✓
10	2023-11-06 00:49:42	<u>0x4c9374c542ad17801399</u> <u>7e82970c9443928d3c566d</u> <u>738f839bfa62f7d2c66f72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-06 00:49:42	<u>0x4c9374c542ad17801399</u> <u>7e82970c9443928d3c566d</u> <u>738f839bfa62f7d2c66f72</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
12	2023-11-06 00:49:42	<u>0x4c9374c542ad17801399</u> <u>7e82970c9443928d3c566d</u> <u>738f839bfa62f7d2c66f72</u>	- 0.0003748921458468 12 MATIC  0.00 USD	✓
13	2023-11-04 10:34:57	<u>0xd5f0f5f035258e0ebd37</u> <u>8a6afe700eb06a6383bcf7</u> <u>24bfc096f38d6fdf2c515e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-04 10:34:57	<u>0xd5f0f5f035258e0ebd37</u> <u>8a6afe700eb06a6383bcf7</u> <u>24bfc096f38d6fdf2c515e</u>	- 0.0017471587322945 25 MATIC  0.00 USD	✓
15	2023-11-04 10:34:57	<u>0xd5f0f5f035258e0ebd37</u> <u>8a6afe700eb06a6383bcf7</u> <u>24bfc096f38d6fdf2c515e</u>	- 0.0013049452677054 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 05:56:56	<u>0x0dba0a51668924811cee</u> <u>bd4112f39e36b1797360a1</u> <u>f5d0598d1375344c44a1b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-27 05:56:56	<u>0x0dba0a51668924811cee</u> <u>bd4112f39e36b1797360a1</u> <u>f5d0598d1375344c44a1b1</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
18	2023-10-27 05:56:56	<u>0x0dba0a51668924811cee</u> <u>bd4112f39e36b1797360a1</u> <u>f5d0598d1375344c44a1b1</u>	- 0.0014776608584432 97 MATIC  0.00 USD	✓
19	2023-10-23 13:58:29	<u>0xb5c8bd35dc499d3b0f79</u> <u>2b30267f1b717bf67e70c8</u> <u>d1d1e306af5b3355f7cf71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-23 13:58:29	<u>0xb5c8bd35dc499d3b0f79</u> <u>2b30267f1b717bf67e70c8</u> <u>d1d1e306af5b3355f7cf71</u>	- 0.0014616175485091 62 MATIC  0.00 USD	✓
21	2023-10-23 13:58:29	<u>0xb5c8bd35dc499d3b0f79</u> <u>2b30267f1b717bf67e70c8</u> <u>d1d1e306af5b3355f7cf71</u>	- 0.0032899534514908 38 MATIC  0.00 USD	✓
22	2023-10-21 09:20:19	<u>0x6be94f7e8a5bcf2dad19</u> <u>5cb45165d344f607d1e16c</u> <u>481d09ee60dff14d496d32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-21 09:20:19	<u>0x6be94f7e8a5bcf2dad19</u> <u>5cb45165d344f607d1e16c</u> <u>481d09ee60dff14d496d32</u>	- 0.001456686000000000 00 MATIC  0.00 USD	✓
24	2023-10-21 09:20:19	<u>0x6be94f7e8a5bcf2dad19</u> <u>5cb45165d344f607d1e16c</u> <u>481d09ee60dff14d496d32</u>	- 0.0014047986238533 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 09:20:03	<u>0xba672445f4f3c5844395461b1a9f4e2631d01f5213460bbe97cdbf67297c5754</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 02:50:11	<u>0xc0637b26cb9a6f26e00752fa11d4b5bcb499d937a62293fc3fb33d7e2a3922fa</u>	+ 0.0019406069692455 71 MATIC  0.00 USD	✓
2	2023-11-15 23:02:18	<u>0xe1ba1c7af25aed82fcd2b2932884488b22c3623eca06f1de8168216448c03e7d</u>	+ 0.0150190075537721 37 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 02:50:55	<u>0x9d1f045e3d729a4489e253e1f2179282dd7307be835fc4c4d67ad4dfbe9808c5</u>	- 10 KCASH	✓
2	2023-11-15 23:02:44	<u>0xf583ad51bd49e9be24869ffbefff1f33e0b6abfed9aed5da9cc017797a9b4898</u>	- 10 KCASH	✓
3	2023-11-06 00:49:42	<u>0x4c9374c542ad178013997e82970c9443928d3c566d738f839bfa62f7d2c66f72</u>	- 10 KCASH	✓
4	2023-11-06 00:49:28	<u>0x66cd511d752f823ae770b393e66949f138325ed2a595602e5801f578f18136eb</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 10:34:57	<u>0xd5f0f5f035258e0ebd378a6afe700eb06a6383bcf724bfc096f38d6fdf2c515e</u>	- 10 KCASH	✓
6	2023-10-28 14:35:12	<u>0x9e5ab994911ea60f4dd3fd2cc242c40c24e4b7efa39e4bbb3b11dbf5ee89f107</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 20:23:57	<u>0x96e0ac8ef8bfa56c6f8acff116f7b6659391ef0d85bfe9006bc77ed42d4b6d894</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-27 17:41:49	<u>0xebed7467cd2a41cf0766778aff99b16dae94636eedbf0f7ed7c141902bb2a530</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-27 05:56:56	<u>0x0dba0a51668924811ceebd4112f39e36b1797360a1f5d0598d1375344c44a1b1</u>	- 10 KCASH	✓
10	2023-10-23 13:58:29	<u>0xb5c8bd35dc499d3b0f792b30267f1b717bf67e70c8d1d1e306af5b3355f7cf71</u>	- 10 KCASH	✓
11	2023-10-21 09:20:19	<u>0x6be94f7e8a5bcf2dad195cb45165d344f607d1e16c481d09ee60dff14d496d32</u>	- 10 KCASH	✓
12	2023-10-21 09:20:03	<u>0xe0a68045a74a9edb441f30671eaf21b10f6acc620425a074a0556fb963cff3aa</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:20:35	<u>0x271066786d0e1799a301</u> <u>b8267a87c181c6ac349946</u> <u>7bca2665ae3f7b6db362ec</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 05:20:07	<u>0x14e87e9f21ac6bf9e42c</u> <u>db18b4ef9450efb2b2a2b3</u> <u>939a614bea7561f6e79f1f</u>	+ 1 1000usdc.top	✓
3	2023-11-15 23:02:54	<u>0x69572b0e6de454773c99</u> <u>68ffbc5a96f40224ea5344</u> <u>b8ee680a1b7be7cfbc6ef1</u>	+ 1 ro	✓
4	2023-11-05 05:25:20	<u>0x415312e1e6a2f6eba87a</u> <u>eb9c846ef0c01d7e820840</u> <u>947200f6aefd314d9bf4de</u>	+ 1 rop.xyz	✓
5	2023-11-04 10:35:13	<u>0x28caa6a16c72cc432eff</u> <u>405326d3734edbc363582f</u> <u>4eb2f9d1c51d1e6fda8d56</u>	+ 1 op.org	✓
6	2023-10-27 05:57:54	<u>0x7204ea32e2bb02eea784</u> <u>5c7f7ec2fc36d16d97c75c</u> <u>e0c1756ac09dc6543f2d81</u>	+ 1 Claim at tether.bz	✓
7	2023-10-23 13:58:39	<u>0xad7cc2940b6ea4362360</u> <u>1a8181fd5fc5aff1b902df</u> <u>64f7b79595a39cc13c25ab</u>	+ 1 im.net	✓
8	2023-10-21 09:21:17	<u>0xdfce9e52ef259b987f2f</u> <u>dbda3389253a11e20da92e</u> <u>7ee972bc26b766f41d722d</u>	+ 1 2000usdt.com	✓
9	2023-10-21 09:20:25	<u>0x560f584f91e1da725460</u> <u>fb4cbdb10623f301f41d4d</u> <u>bd8ab9388bcbbdd9e10e94</u>	+ 1 s.net	✓

## 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.