

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2dbfcce7928929414c0956c1afa4a425fc0a0c24</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.0700000000000000007 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! wStETH [steth.co.in]	73 ur token
LiquidEther	1 tkether.com
Kratos Cash	0 KCASH
mysterybox	N/A mybox
rt]	N/A t]
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
SHIBANI	N/A SHIBANI





Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:51:01	<u>0x8624c262e8334fa07f04 fce55dd0474ad3937991b9 c8ee8b04ac811ccede9d9f</u>	- 0.0268737032092266 83 MATIC  0.01 USD	✓
2	2024-07-29 00:51:01	<u>0x8624c262e8334fa07f04 fce55dd0474ad3937991b9 c8ee8b04ac811ccede9d9f</u>	- 0.0006321000143220 00 MATIC  0.00 USD	✓
3	2024-07-29 00:51:01	<u>0x8624c262e8334fa07f04 fce55dd0474ad3937991b9 c8ee8b04ac811ccede9d9f</u>	- 0.0000000000106470 00 MATIC  0.00 USD	✓
4	2024-06-28 09:26:05	<u>0x005e83675920658de81e 6fe4a8687f9214ad6c04e9 fc0d77a9ced197d6ab2815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 09:26:05	<u>0x005e83675920658de81e 6fe4a8687f9214ad6c04e9 fc0d77a9ced197d6ab2815</u>	- 0.0012656400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 09:26:05	<u>0x005e83675920658de81e6fe4a8687f9214ad6c04e9fc0d77a9ced197d6ab2815</u>	- 0.0000005457517305 92 MATIC  0.00 USD	✓
7	2024-06-19 17:39:34	<u>0x423d9699326259baba41142d82358b4a70806c47559a0f742b507ef4dd73ee3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 17:39:34	<u>0x423d9699326259baba41142d82358b4a70806c47559a0f742b507ef4dd73ee3f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-19 17:39:34	<u>0x423d9699326259baba41142d82358b4a70806c47559a0f742b507ef4dd73ee3f</u>	- 0.0000124967451847 04 MATIC  0.00 USD	✓
10	2024-06-11 06:04:06	<u>0x1fef2126618cacc4fa95166e36ecf7e171a3d54bd46dee82d9bbc6c6e3db1789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-11 06:04:06	<u>0x1fef2126618cacc4fa95166e36ecf7e171a3d54bd46dee82d9bbc6c6e3db1789</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-11 06:04:06	<u>0x1fef2126618cacc4fa95166e36ecf7e171a3d54bd46dee82d9bbc6c6e3db1789</u>	- 0.0000009542661960 48 MATIC  0.00 USD	✓
13	2024-06-09 23:38:57	<u>0x90359049aac4ee8c39bca11117043c134eb69b3fbf04145c0a721039a0422691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-09 23:38:57	<u>0x90359049aac4ee8c39bca11117043c134eb69b3fbf04145c0a721039a0422691</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-09 23:38:57	<u>0x90359049aac4ee8c39bc</u> <u>a11117043c134eb69b3fbf</u> <u>04145c0a721039a0422691</u>	- 0.00000000000010875 48 MATIC  0.00 USD	✓
16	2024-06-01 16:27:43	<u>0x5fa9042f7e36ff759b1e</u> <u>1770846e601145852aa1c1</u> <u>e3e70c706d96e6d40a374f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-01 16:27:43	<u>0x5fa9042f7e36ff759b1e</u> <u>1770846e601145852aa1c1</u> <u>e3e70c706d96e6d40a374f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
18	2024-06-01 16:27:43	<u>0x5fa9042f7e36ff759b1e</u> <u>1770846e601145852aa1c1</u> <u>e3e70c706d96e6d40a374f</u>	- 0.00000000000016054 28 MATIC  0.00 USD	✓
19	2024-05-30 18:39:51	<u>0x2ea5ac993e942deb42e7</u> <u>0b7a36ac0187ee9d766711</u> <u>64d5477f7d93dad599fb95</u>	- 0.0311823551788526 53 MATIC  0.02 USD	✓
20	2024-05-30 18:39:51	<u>0x2ea5ac993e942deb42e7</u> <u>0b7a36ac0187ee9d766711</u> <u>64d5477f7d93dad599fb95</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
21	2024-05-30 18:39:51	<u>0x2ea5ac993e942deb42e7</u> <u>0b7a36ac0187ee9d766711</u> <u>64d5477f7d93dad599fb95</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
22	2024-05-29 22:15:57	<u>0x7754d6e94eb37e686471</u> <u>4c9f8c9474952cbe06bf31</u> <u>70709f4b74274daf111f3a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-29 22:15:57	<u>0x7754d6e94eb37e686471</u> <u>4c9f8c9474952cbe06bf31</u> <u>70709f4b74274daf111f3a</u>	- 0.0015851695825373 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-29 22:15:57	<u>0x7754d6e94eb37e6864714c9f8c9474952cbe06bf3170709f4b74274daf111f3a</u>	- 0.0000000000012947 00 MATIC  0.00 USD	✓
25	2024-05-29 21:01:51	<u>0xe12c55c44144eca5bcc37ae6ef315a9159a9e3aa763cea29f09d2c9bcf6f5e2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-29 21:01:51	<u>0xe12c55c44144eca5bcc37ae6ef315a9159a9e3aa763cea29f09d2c9bcf6f5e2f</u>	- 0.0016024752351428 92 MATIC  0.00 USD	✓
27	2024-05-29 21:01:51	<u>0xe12c55c44144eca5bcc37ae6ef315a9159a9e3aa763cea29f09d2c9bcf6f5e2f</u>	- 0.0000000000016054 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:24:13	<u>0x4727a1191c1cd8d65fcea80f6d0ff299ac7c5f9b128543e7c246f1bacada623</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-05-29 20:59:17	<u>0x98241f9817b522a6cf183932bb158633c6ec7cd0412c94f41414fedf3d5bd406</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:26:05	<u>0x005e83675920658de81e6fe4a8687f9214ad6c04e9fc0d77a9ced197d6ab2815</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 17:39:34	<u>0x423d9699326259baba41</u> <u>142d82358b4a70806c4755</u> <u>9a0f742b507ef4dd73ee3f</u>	- 10 KCASH	✓
3	2024-06-11 06:04:06	<u>0x1fef2126618cacc4fa95</u> <u>166e36ecf7e171a3d54bd4</u> <u>6dee82d9bbc6c6e3db1789</u>	- 10 KCASH	✓
4	2024-06-10 21:05:51	<u>0x116c6089c57a69887250</u> <u>d4fa8f01fe92494a2f025e</u> <u>0d014e18228be576e69fec</u>	+ 20 KCASH	✓
5	2024-06-09 23:39:07	<u>0xe27f184a2c998aed875b</u> <u>ac43c0f507151177551426</u> <u>c891d314a08cc3da7435ce</u>	+ 1 tkether.com	✓
6	2024-06-09 23:38:57	<u>0x90359049aac4ee8c39bc</u> <u>a11117043c134eb69b3fbf</u> <u>04145c0a721039a0422691</u>	- 10 KCASH	✓
7	2024-06-01 16:28:07	<u>0x74e9b283c33000dac233</u> <u>d04b1af41b3fb505b035c2</u> <u>12f1e7dd879d646dd97796</u>	+ 73 ur token	✓
8	2024-06-01 16:27:43	<u>0x5fa9042f7e36ff759b1e</u> <u>1770846e601145852aa1c1</u> <u>e3e70c706d96e6d40a374f</u>	- 10 KCASH	✓
9	2024-05-29 22:15:57	<u>0x7754d6e94eb37e686471</u> <u>4c9f8c9474952cbe06bf31</u> <u>70709f4b74274daf111f3a</u>	- 10 KCASH	✓
10	2024-05-29 21:02:01	<u>0xf1e2e8dadbc5a4054104</u> <u>66a954560db270f39ad4d7</u> <u>d897da156748efa97337ac</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 21:01:51	<u>0xe12c55c44144eca5bcc37ae6ef315a9159a9e3aa763cea29f09d2c9bcf6f5e2f</u>	- 10 KCASH	✓
12	2024-05-29 07:20:02	<u>0xac915e96b66daf6b63c6520b90ea3828c0ef6112dda2ff219aeefe33ddec99f8</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:52:07	<u>0xbc02b4560bd2018f8c253297c8a34a3cd4bd60ef69eee5a2874cd2589e5ff262</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 00:51:59	<u>0x48c3d367ce97c33316aba1bfb1c4ed70eab48e5783d756887344a496e3fbfa81</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 00:51:35	<u>0xde75555a98ebde0243973b19504279fb93a151d7b6dad869f1210cc4f1c01750</u>	+ 1 mybox	✓
4	2024-07-29 00:51:35	<u>0xd8c790326a5b8f08978d90275c8e73f3e9575da2cc44faf0c5d695f0bde9bd6d</u>	+ 1 \$FOXY	✓
5	2024-07-29 00:51:29	<u>0xf44542667f0714c6b9a3fd6602ff535a58efb9477ef7178403e43b9de657d6d6</u>	+ 1 SHIBANI	✓
6	2024-06-29 20:28:48	<u>0xfe1c7872979678b541dfcf294a2889ed50270d8cc10a938d62aeae8df859aba</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 16:38:17	<u>0xdecf5df06c4dc146c4cd99207b36120d67a1eda29af6cca8858640bbefa5259e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-28 09:26:59	<u>0x0b1f66353d3d28e0de0e68eb02c423a3488bb7fd378d114d5cab0d24631ea33e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-06-28 09:26:33	<u>0x681f471c136c6c7d39aeccd8c382801a716d4d1eb4ea17305e4d7dab541cab7b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-19 17:40:24	<u>0x69685dd060f7080e03a02fcd2608697dd4c7c48d347cde4ed6d55f99ca26c0da</u>	+ 1 ?	✓
11	2024-06-19 17:40:02	<u>0xff9fd64c1b5665e7d193c3596f3008a0ba06045d17646d9f65254b984eb5278e</u>	+ 1 t]	✓
12	2024-06-11 06:05:12	<u>0xdfe5d364b48adb112a956176b657ddb9e0aa80997a4b2b6acce30b57be44da8e</u>	+ 1 az]	✓
13	2024-06-09 23:39:47	<u>0x346b17f32f44d0f5269d34ed67d2b65abef695614e02c37de60ad1083023eae2</u>	+ 1 az]	✓
14	2024-06-01 16:28:21	<u>0xfd7783b613e0964fe477e50db278461a8547b14c8916ce684185aa7bd094439f</u>	+ 1 e]	✓
15	2024-05-29 21:02:19	<u>0x4d65652528eb4169f0ed848cd4b81358622bdd96bec2855b790359613606c169</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 21:02:17	<u>0xb0cd95c111e28640e912</u> <u>8977c81ebf9e4982f171aa</u> <u>d8071e778beabe8959d718</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* 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.