

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3731530f98255cf7ccae7fc9e5d4b3e12ae73202</u>
TOTAL RECEIVED	0.195776741889927247 MATIC
	0.07 USD
TOTAL SEND	0.195776741889927247 MATIC
	0.07 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
Kratos Cash	40 KCASH
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
Kratos Cash	10 KCASH
OriginEther	1 kether.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz










Token	Balance
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
1ETH Reward at etherc.lat ⚡	N/A 1ETH Airdrop at etherc.lat ⚡
\$5000 at etherc.lo1	N/A to \$5000 WLD
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
⚡ Reward at 2000usdc.net	N/A Reward at 2000usdc.net
⚡	N/A ⚡
⚡ 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:09:32	<u>0x0616ffb315b9024ace73</u> <u>bd2a7219940789cf8671d1</u> <u>b165ccc95ec9315c76b6d1</u>	- 0.0328163599945967 83 MATIC  0.01 USD	✓
2	2024-07-20 09:09:32	<u>0x0616ffb315b9024ace73</u> <u>bd2a7219940789cf8671d1</u> <u>b165ccc95ec9315c76b6d1</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
3	2024-07-20 09:09:32	<u>0x0616ffb315b9024ace73</u> <u>bd2a7219940789cf8671d1</u> <u>b165ccc95ec9315c76b6d1</u>	- 0.0000000000019110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 14:14:27	<u>0x97518f0e1ea61ecbb495</u> <u>989b24d2ba10d3ac2d7717</u> <u>cdc2e3a0a1eb71c1b04bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-14 14:14:27	<u>0x97518f0e1ea61ecbb495</u> <u>989b24d2ba10d3ac2d7717</u> <u>cdc2e3a0a1eb71c1b04bd0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-14 14:14:27	<u>0x97518f0e1ea61ecbb495</u> <u>989b24d2ba10d3ac2d7717</u> <u>cdc2e3a0a1eb71c1b04bd0</u>	- 0.00000000000033662 20 MATIC  0.00 USD	✓
7	2024-06-17 06:58:10	<u>0x408810771d020c151508</u> <u>8169f274e1c096b1366e1e</u> <u>eee39f17c1a1baf6e16a94</u>	- 0.0328161342033648 77 MATIC  0.01 USD	✓
8	2024-06-17 06:58:10	<u>0x408810771d020c151508</u> <u>8169f274e1c096b1366e1e</u> <u>eee39f17c1a1baf6e16a94</u>	- 0.0006300006600930 00 MATIC  0.00 USD	✓
9	2024-06-17 06:58:10	<u>0x408810771d020c151508</u> <u>8169f274e1c096b1366e1e</u> <u>eee39f17c1a1baf6e16a94</u>	- 0.0000002251353510 00 MATIC  0.00 USD	✓
10	2024-06-10 21:39:19	<u>0xcb327c16a78982cb1570</u> <u>274fb5721dd2a03643173f</u> <u>15be11dc65e4a5d404aab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 21:39:19	<u>0xcb327c16a78982cb1570</u> <u>274fb5721dd2a03643173f</u> <u>15be11dc65e4a5d404aab1</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-10 21:39:19	<u>0xcb327c16a78982cb1570</u> <u>274fb5721dd2a03643173f</u> <u>15be11dc65e4a5d404aab1</u>	- 0.0000000000011911 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-29 17:17:46	<u>0xaae3e2a42716eb0cc4cf674dfb9e5b207414331e813efa2e5dd07756489325e5</u>	- 0.0429266177616755 42 MATIC  0.04 USD	✓
14	2024-03-29 17:17:46	<u>0xaae3e2a42716eb0cc4cf674dfb9e5b207414331e813efa2e5dd07756489325e5</u>	- 0.0007875244821150 00 MATIC  0.00 USD	✓
15	2024-03-29 17:17:46	<u>0xaae3e2a42716eb0cc4cf674dfb9e5b207414331e813efa2e5dd07756489325e5</u>	- 0.0013124755178850 00 MATIC  0.00 USD	✓
16	2024-03-29 03:14:26	<u>0x63504303bcb8d9da8ec3c47df890d6c8ab87103f7b4a40b7b33403d04b4065e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 03:14:26	<u>0x63504303bcb8d9da8ec3c47df890d6c8ab87103f7b4a40b7b33403d04b4065e2</u>	- 0.0018281096621222 60 MATIC  0.00 USD	✓
18	2024-03-29 03:14:26	<u>0x63504303bcb8d9da8ec3c47df890d6c8ab87103f7b4a40b7b33403d04b4065e2</u>	- 0.0031452725762021 96 MATIC  0.00 USD	✓
19	2024-03-26 19:33:35	<u>0xab84bdd52b9fc9276df531357f5560cd46efe165994e1bc464aa69c20f0f9b6d</u>	- 0.0490624544929340 05 MATIC  0.05 USD	✓
20	2024-03-26 19:33:35	<u>0xab84bdd52b9fc9276df531357f5560cd46efe165994e1bc464aa69c20f0f9b6d</u>	- 0.0007238145912060 00 MATIC  0.00 USD	✓
21	2024-03-26 19:33:35	<u>0xab84bdd52b9fc9276df531357f5560cd46efe165994e1bc464aa69c20f0f9b6d</u>	- 0.0002137309158600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 15:48:28	<u>0x0185795cd8b71f6b6d1708b427919910dfe05432d0921f8f4c5d5cadbb8f587a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 15:48:28	<u>0x0185795cd8b71f6b6d1708b427919910dfe05432d0921f8f4c5d5cadbb8f587a</u>	- 0.0021065159166061 76 MATIC  0.00 USD	✓
24	2024-03-26 15:48:28	<u>0x0185795cd8b71f6b6d1708b427919910dfe05432d0921f8f4c5d5cadbb8f587a</u>	- 0.0047134120372850 52 MATIC  0.00 USD	✓
25	2024-03-26 15:40:38	<u>0x9883732aca62d4409d8ed398922d1da4c55aa8c6d7b618ff1528e5ab77cfee37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 15:40:38	<u>0x9883732aca62d4409d8ed398922d1da4c55aa8c6d7b618ff1528e5ab77cfee37</u>	- 0.0021631447397872 40 MATIC  0.00 USD	✓
27	2024-03-26 15:40:38	<u>0x9883732aca62d4409d8ed398922d1da4c55aa8c6d7b618ff1528e5ab77cfee37</u>	- 0.0111546167089016 00 MATIC  0.01 USD	✓
28	2024-02-05 14:25:57	<u>0xbe4edc9f5b5ed3efcd54147922c5ad0157a020df5ad1b0e16d805cfc98717d2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 14:25:57	<u>0xbe4edc9f5b5ed3efcd54147922c5ad0157a020df5ad1b0e16d805cfc98717d2c</u>	- 0.0026253393902745 24 MATIC  0.00 USD	✓
30	2024-02-05 14:25:57	<u>0xbe4edc9f5b5ed3efcd54147922c5ad0157a020df5ad1b0e16d805cfc98717d2c</u>	- 0.0030137130970726 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:09:51	<u>0x5e6f766243738af9d645</u> <u>32578532808e597401515f</u> <u>268e8248022d6829ee4d85</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-10 21:37:17	<u>0x82f3d8f4126f9bfbce19</u> <u>ce04adb1c3b7d352d76079</u> <u>d91703174a576c214d8429</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-03-26 22:54:34	<u>0x019816820842eab350a4</u> <u>9e680db70f30d3fd4f5e7e</u> <u>f80a7e84c453de62bf3c61</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
4	2024-03-26 16:20:08	<u>0x8ee9b90433fed852573e</u> <u>19c8e2a0ac6a3ac59c731a</u> <u>a3bd6eb92859ffcfcf3eca</u>	+ 0.0068199279538912 26 MATIC  0.00 USD	✓
5	2024-03-26 15:47:50	<u>0xb904ad2989e3c2ed7a4f</u> <u>905737c026c4e56bcc8cb</u> <u>b0c55219bdefe858b89018</u>	+ 0.0133177614486888 40 MATIC  0.01 USD	✓
6	2024-03-26 15:39:42	<u>0x7a7cf2eda6ed165b505f</u> <u>7ac1e02c05e9c8e15de3de</u> <u>23891e2329b4911999083c</u>	+ 0.000000000000000000 06 MATIC  0.00 USD	✓
7	2024-03-26 11:19:14	<u>0x423f2e48fd1607f569cc</u> <u>c87ad229f83f11819fab4f</u> <u>ddd25b2a68c341d84d813d</u>	+ 0.0448071524873471 79 MATIC  0.04 USD	✓
8	2024-02-05 13:55:56	<u>0x5ba11b2fd3bc914ad888</u> <u>af64dfb66f447e82e29c0d</u> <u>730c8a1e3e6a3b0c2a4896</u>	+ 0.001140000000000000 03 MATIC  0.00 USD	✓
9	2024-02-05 12:01:47	<u>0x67a8d97d33cd0feb5baa</u> <u>5177a5799473fbc40d08d2</u> <u>9c921ae6810becba72e688</u>	+ 0.001709999999999999 97 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 11:15:28	<u>0x4b39d836098659e2aa58875b1fb5fabf07d561b9ee</u> <u>e22d4d99748c01c82ac150</u>	+ 0.0079819000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:14:49	<u>0x9fe10e9bcd55ddb03643f22d4704f103437fc403ba</u> <u>fd6097f3eb053e3047d82a</u>	+ 1,925 Claim on: Zkairdrop.store	✓
2	2024-07-14 14:14:37	<u>0xaee3cc411c797f7be411dabfca44b68b90a397df20</u> <u>038a0679414ff280b880b9</u>	+ 1 kether.org	✓
3	2024-07-14 14:14:27	<u>0x97518f0e1ea61ecbb495989b24d2ba10d3ac2d7717</u> <u>cdc2e3a0a1eb71c1b04bd0</u>	- 30 KCASH	✓
4	2024-06-10 21:39:19	<u>0xcb327c16a78982cb1570274fb5721dd2a03643173f</u> <u>15be11dc65e4a5d404aab1</u>	- 10 KCASH	✓
5	2024-03-29 03:14:26	<u>0x63504303bcb8d9da8ec3c47df890d6c8ab87103f7b</u> <u>4a40b7b33403d04b4065e2</u>	- 10 KCASH	✓
6	2024-03-28 11:04:19	<u>0x441f74eb00c247dec66fb4182887a0926c0b871d51</u> <u>c31bdde2ff3344902c937e</u>	+ 20 KCASH	✓
7	2024-03-28 11:04:03	<u>0x44c36bc4574d8f4e401393df37fa8a630642b91704</u> <u>b425a63c03003bec28e4e6</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 10:58:39	<u>0x7652f9da8ceca3ddad72af0b9a87f182054930648e0d34d0ae920fe61e2b36e2</u>	+ 20 KCASH	✓
9	2024-03-26 15:48:28	<u>0x0185795cd8b71f6b6d1708b427919910dfe05432d0921f8f4c5d5cadbb8f587a</u>	- 10 KCASH	✓
10	2024-03-26 15:41:08	<u>0x49b52d22cb861b585f85811b49861775c204055926065b65ae2c38f05b0bd96c</u>	+ 1 ds	✓
11	2024-03-26 15:40:38	<u>0x9883732aca62d4409d8ed398922d1da4c55aa8c6d7b618ff1528e5ab77cfee37</u>	- 10 KCASH	✓
12	2024-02-28 11:09:34	<u>0xb306fa4911bebc177e266a15392d85ccfd00bb5c57b491f051bf8599e7d28fed</u>	+ 20 KCASH	✓
13	2024-02-05 14:26:11	<u>0x968e78b0e25c26adb9be5a43324a262564ae2cfd4ce0dfe5960debedaf1126ba</u>	+ 1 rewards	✓
14	2024-02-05 14:25:57	<u>0xbe4edc9f5b5ed3efcd54147922c5ad0157a020df5ad1b0e16d805cfc98717d2c</u>	- 10 KCASH	✓
15	2024-02-05 13:56:40	<u>0xc760642805319608906dc1d86fa289ecd8bc7924c00c80da0ef0cc7dbc10d0db</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:13:01	<u>0x76483ed91c51d9fc9db0 dff1c96b3d13f220f56aa5 cc8d832a2618af890552d8</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 09:09:48	<u>0xe0f4c49ba494a341d65e 09aa66843bd028c1e8da1c c83df0de1b284b08f0d43c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 09:09:42	<u>0xd78ea90e79bbc8daa5b4 56ba95f39d673057d76c05 1c4a190fc1dd0829e2f142</u>	+ 1 ðŸŽ•	✓
4	2024-07-14 14:14:37	<u>0x46802d56c45e96a66e7d 24f27897eefedd8229a405 6a287a789fe9ca886003a6</u>	+ 1 to \$5000 WLD	✓
5	2024-06-29 14:33:39	<u>0xe86d864f5edfb8af0fee c0f093c1e90edb8afa4a0a 4a30e4e1dd39e431af7e08</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 06:58:26	<u>0xa89131cc40d61ee31f0d 93472d1f03c3ba728c4679 2c87c07111a3078d08ce44</u>	+ 1 ?	✓
7	2024-06-10 21:39:41	<u>0xeba83a0d31386a650878 dcc4a636df2ad97c67215d 9b524b8d1954eb98145978</u>	+ 1 az]	✓
8	2024-03-29 03:21:46	<u>0x41dbac786e1ca588cbaa 67df2827b591a974fed9e4 e3733496c5ea51cfc36277</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 03:14:52	<u>0x9293b40cad72c2de4933 9659c0107b31eb701a3d68 f828e47dbe2b035621ea84</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 17:52:57	<u>0x664082f64cb25363a5b67294a804b0793bd0f85d820ff9bef60d84964507aac9</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 17:51:59	<u>0xfe77390966b1ed48998bc04bb5f376734132d5dc25efd7277821607d395c174b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-03 21:57:06	<u>0x0905942c5e3f4affc9a1385585b0ba78083f017d85c33956efc236bc82d01824</u>	+ 1 https://lidostak.com	✓
13	2024-02-26 06:23:24	<u>0x7882e8be6210a1c7c7730079c1d106141242489f4bbbe38f00de2b7c4cfb6699</u>	+ 1 https://lidorium.com	✓
14	2024-02-05 20:17:36	<u>0xa7ddca0808d6c722bebc cd332fcb622ad3da91e8f25e39e9e068d7af39aba01c</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-05 19:41:42	<u>0x05702b3b2cbacb283670fc42c90525ae9fd64981738a9d2b383d8f0114181fc4</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.