

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 00:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x391d3b377cc4d51120fa657810363963727ea744</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
@SNXPooL.com	705.000000000000000000 wSNX
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
IndiCoin	20.000000000000000000 IC
#LINK	115.750000000000000000 claim at LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
5000\$ USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers




Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:44:21	<u>0xf8a40d4f716e0525e1417bca39c2726dad6842c35ebd0f73674c925d66ec2b02</u>	- 0.0223114994665827 71 MATIC  0.01 USD	✓
2	2024-01-17 12:44:21	<u>0xf8a40d4f716e0525e1417bca39c2726dad6842c35ebd0f73674c925d66ec2b02</u>	- 0.0008787582377700 00 MATIC  0.00 USD	✓
3	2024-01-17 12:44:21	<u>0xf8a40d4f716e0525e1417bca39c2726dad6842c35ebd0f73674c925d66ec2b02</u>	- 0.0014942417622300 00 MATIC  0.00 USD	✓
4	2023-10-30 12:42:05	<u>0x00fe533f12e67653c0711bce582ba6ce421cd927e34c4e8feb48d812cc897401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 12:42:05	<u>0x00fe533f12e67653c0711bce582ba6ce421cd927e34c4e8feb48d812cc897401</u>	- 0.0012832710000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 12:42:05	<u>0x00fe533f12e67653c071</u> <u>1bce582ba6ce421cd927e3</u> <u>4c4e8feb48d812cc897401</u>	- 0.0013659652926123 60 MATIC  0.00 USD	✓
7	2023-10-13 09:57:51	<u>0x8f34abe1de72f409c8fd</u> <u>1e1ca063b67dfd7871ee82</u> <u>3492c29731944b82b0bb4a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
8	2023-10-05 13:22:36	<u>0xbd416a608152c27e19d9</u> <u>c57bd94f59ca4600d3d464</u> <u>d05e071bf05a7a02d78af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-05 13:22:36	<u>0xbd416a608152c27e19d9</u> <u>c57bd94f59ca4600d3d464</u> <u>d05e071bf05a7a02d78af0</u>	- 0.0012128291717687 64 MATIC  0.00 USD	✓
10	2023-10-05 13:22:36	<u>0xbd416a608152c27e19d9</u> <u>c57bd94f59ca4600d3d464</u> <u>d05e071bf05a7a02d78af0</u>	- 0.0014924448282312 36 MATIC  0.00 USD	✓
11	2023-10-03 15:03:51	<u>0x68e009677b2ca29c7bf2</u> <u>1244f15c95c65f2dad26f9</u> <u>afadac19165536201dbf38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-03 15:03:51	<u>0x68e009677b2ca29c7bf2</u> <u>1244f15c95c65f2dad26f9</u> <u>afadac19165536201dbf38</u>	- 0.0011180626084128 90 MATIC  0.00 USD	✓
13	2023-10-03 15:03:51	<u>0x68e009677b2ca29c7bf2</u> <u>1244f15c95c65f2dad26f9</u> <u>afadac19165536201dbf38</u>	- 0.0024678973915871 10 MATIC  0.00 USD	✓
14	2023-10-03 15:03:11	<u>0x11014240469273a69098</u> <u>531e773e134c80eee71c41</u> <u>93ed508b9cd82da86e4c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 15:03:11	<u>0x11014240469273a69098</u> <u>531e773e134c80eee71c41</u> <u>93ed508b9cd82da86e4c12</u>	- 0.0013340249602275 42 MATIC  0.00 USD	✓
16	2023-10-03 15:03:11	<u>0x11014240469273a69098</u> <u>531e773e134c80eee71c41</u> <u>93ed508b9cd82da86e4c12</u>	- 0.0022730070397724 58 MATIC  0.00 USD	✓
17	2023-09-21 12:39:41	<u>0xe64113258de6a0344cd2</u> <u>9688c721a75898b0f22614</u> <u>31a13c004606815f9969f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-21 12:39:41	<u>0xe64113258de6a0344cd2</u> <u>9688c721a75898b0f22614</u> <u>31a13c004606815f9969f0</u>	- 0.0012511178136692 73 MATIC  0.00 USD	✓
19	2023-09-21 12:39:41	<u>0xe64113258de6a0344cd2</u> <u>9688c721a75898b0f22614</u> <u>31a13c004606815f9969f0</u>	- 0.0023305011863307 27 MATIC  0.00 USD	✓
20	2023-09-21 08:50:00	<u>0x930616b2c5d4780c63bd</u> <u>74efb2c67156454e6e3fc0</u> <u>71f04a4d6cfd531eea2a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-21 08:50:00	<u>0x930616b2c5d4780c63bd</u> <u>74efb2c67156454e6e3fc0</u> <u>71f04a4d6cfd531eea2a6e</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
22	2023-09-21 08:50:00	<u>0x930616b2c5d4780c63bd</u> <u>74efb2c67156454e6e3fc0</u> <u>71f04a4d6cfd531eea2a6e</u>	- 0.0021408692243749 32 MATIC  0.00 USD	✓
23	2023-08-07 11:50:19	<u>0x171653eec6c0896e3625</u> <u>bd73889b3dfb3dc6b84d6e</u> <u>32b2629db948fff9a7775e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-07 11:50:19	<u>0x171653eec6c0896e3625</u> <u>bd73889b3dfb3dc6b84d6e</u> <u>32b2629db948fff9a7775e</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
25	2023-08-07 11:50:19	<u>0x171653eec6c0896e3625</u> <u>bd73889b3dfb3dc6b84d6e</u> <u>32b2629db948fff9a7775e</u>	- 0.0021593510164299 36 MATIC  0.00 USD	✓
26	2023-08-07 11:50:07	<u>0xf8b5ba350e4b01450882</u> <u>21f6a151a249125ba7e84c</u> <u>837b4c16f8fdd9889c92df</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 05:43:21	<u>0x42bbf9e664c2636f1dbb</u> <u>b1f833816f199381e8e37b</u> <u>69c027ee3b45ec1acd9057</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-30 12:42:05	<u>0x00fe533f12e67653c071</u> <u>1bce582ba6ce421cd927e3</u> <u>4c4e8feb48d812cc897401</u>	- 10 KCASH	✓
3	2023-10-13 09:57:49	<u>0x7b1979a17c3b520c5649</u> <u>b993a629daa9b992e7db9a</u> <u>6f9e2cde9c9d3d4a651da5</u>	- 10 KCASH	✓
4	2023-10-13 09:57:33	<u>0x9196a58d0632488b46a2</u> <u>53af91ba362b66929e8a8f</u> <u>ead381abe0be9f5fb1fd96</u>	+ 20 KCASH	✓
5	2023-10-06 08:12:32	<u>0x7db988938b6b10167504</u> <u>5de26e04e97bd4cc1e6bb5</u> <u>1875e66f6a7e9e126c36bc</u>	+ 705.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 13:22:36	<u>0xbd416a608152c27e19d9c57bd94f59ca4600d3d464d05e071bf05a7a02d78af0</u>	- 10 KCASH	✓
7	2023-10-05 13:22:26	<u>0x3aef221673f84654a92ce42a8936deb9154f33b7d96a77e7438ff34d6bfffadfa</u>	+ 20 KCASH	✓
8	2023-10-03 15:03:51	<u>0x68e009677b2ca29c7bf21244f15c95c65f2dad26f9afadac19165536201dbf38</u>	- 10 KCASH	✓
9	2023-10-03 15:03:11	<u>0x11014240469273a69098531e773e134c80eee71c4193ed508b9cd82da86e4c12</u>	- 10 KCASH	✓
10	2023-10-03 15:02:47	<u>0x704b1c9ecd32cfd1c0d4be4e04913559decfe2ea28eaa4cc4cdd2b98f2b1ad31</u>	+ 20 KCASH	✓
11	2023-09-21 12:39:41	<u>0xe64113258de6a0344cd29688c721a75898b0f2261431a13c004606815f9969f0</u>	- 10.0000000000000000 000 IC	✓
12	2023-09-21 12:39:31	<u>0x351105b36d5b77c356ae89bd7d166cf5b5ed52eee22b2ed6a515c1865a694631</u>	+ 20.0000000000000000 000 IC	✓
13	2023-09-21 08:50:00	<u>0x930616b2c5d4780c63bd74efb2c67156454e6e3fc071f04a4d6cfd531eea2a6e</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-21 08:49:50	<u>0x9d2fbaafe2d175c47462c79d83faf3c3254fe1ed2d23b8e0d8ecf9726a90d27d</u>	+ 20.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 05:04:53	<u>0x7ffe6ec78a654d41661085c50027cc79d4930681be7a9a06987f96ecd4e9071e</u>	- 90.0000000000000000 000 IC	✓
16	2023-08-08 11:59:53	<u>0x4f391c3edca22712087db43ffa61ab8e9eb277d6546fb60e058fa8c087e0ee73</u>	+ 115.7500000000000000 0000 claim at LINKBonus.io	✓
17	2023-08-07 11:50:19	<u>0x171653eec6c0896e3625bd73889b3dfb3dc6b84d6e32b2629db948fff9a7775e</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-07 11:50:07	<u>0xd14b7fe300e2e2cfb08af7f5432e32f97cbace68dda1ec8ccb5f581f930347dbc</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:48:49	<u>0xf278bfe910b3bc2d18ee5c754131eb95b5ea79c1b21dbc28a65dc0c2a8b9f4d</u>	+ 1 3000usdt.cc	✓
2	2024-01-17 12:48:25	<u>0xba3303d51f8f882be5383acca4c9877732964dfc46ca693ffdbf557a5b32a624</u>	+ 1 1000usdc.top	✓
3	2023-10-30 12:42:47	<u>0x48e3e30e1a0f12fddb9cb65b0001f402c2ea06832a24f307ff55cad7b8078d94</u>	+ 1 2000usdt.xyz	✓
4	2023-10-30 12:42:25	<u>0x2106e293e4c7379f0526ab6322f1683810cdbe8cf51650e00c9771df38385800</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 12:42:21	<u>0x760833b917419d44c2c09ec6cde325e8eced9df8b68c778df6ea66f8f32b60fe</u>	+ 1 rop.net	✓
6	2023-10-13 14:59:44	<u>0xae26261afa0596820adc4ce05aff6290df0fc70187e5556268078e0baec8853b</u>	+ 1 Voucher	✓
7	2023-10-05 14:21:05	<u>0x527413fece00ca2baeff452b72f16f8eb760aa568d02cd1ecd3c27beb785eb9f</u>	+ 1 Voucher	✓
8	2023-10-05 13:23:44	<u>0x2a505b2fb59be1cc66f3e25decf0bd3f2af0dd16e8af91cb468f67f92d24766d</u>	+ 1 rg	✓
9	2023-10-03 15:04:51	<u>0xa4f99cfbd20d8fd460a3e9cfd9bc04d8868785ab9ca2645deb1106d285aaaa6c</u>	+ 1 Vouchers	✓
10	2023-09-21 12:41:09	<u>0x6b52b4d39057e3ce8fd3df4c22c88930ceac090ac25e628a1099ee6ef69dd4c1</u>	+ 1 Vouchers	✓
11	2023-09-21 08:51:22	<u>0x2a5cdb7427d835f797b1b5487ec77adcd6a041b2a201ff4650cc82a855050ce6</u>	+ 1 Vouchers	✓
12	2023-09-14 01:10:59	<u>0x97af1399662451528f7342cbbe4e63bc799346d272ea6101e8594f68d568e625</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 03:08:58	<u>0xecbc697e83d65ccef1f26ec4714bb058f1af4f8c46bcc7fcb55efc8762602a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-27 03:34:57	<u>0x25a1f64f5f9f8c026e1b abba5b9dd735fc95f66283 f42fc29f4a6e9125ab41da</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 07:12:10	<u>0x399e1ffe46dabc773c84 65b64a69b557040489d7ad b6e50bc53a7ac233547915</u>	+ 1 NFTVoucher	✓
16	2023-08-09 20:40:59	<u>0x703a5d6d9615c3426f04 4cdbab553a9368e9ed62c2 b9e837e2707e6278099c19</u>	+ 1 NFTVoucher	✓

\* 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.