

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cfe568456a771c9369ce8649c7e7f8f4252807a</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
#HEXPooL.net	181,950.649999999994179234 wHEX
IndiCoin	70.000000000000000000 IC
#LINK	109.750000000000000000 Claim at LINKBonus.io
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
Voucher USDC Coin	N/A Voucher
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
\$5000 USDC Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 01:31:05	<u>0xb27bb9fa485164c7256f</u> <u>a3011ed37323ceb1cb3d7c</u> <u>1fcd7a567da887fae934bd</u>	- 0.0063298489243610 73 MATIC  0.00 USD	✓
2	2024-01-13 01:31:05	<u>0xb27bb9fa485164c7256f</u> <u>a3011ed37323ceb1cb3d7c</u> <u>1fcd7a567da887fae934bd</u>	- 0.0007769999962410 00 MATIC  0.00 USD	✓
3	2024-01-13 01:31:05	<u>0xb27bb9fa485164c7256f</u> <u>a3011ed37323ceb1cb3d7c</u> <u>1fcd7a567da887fae934bd</u>	- 0.00000000000037590 00 MATIC  0.00 USD	✓
4	2023-10-09 00:43:35	<u>0x569ae427e5bbf0fca856</u> <u>017840d82a481d817ebc6b</u> <u>40ce3ca2033e6a3f552c80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-09 00:43:35	<u>0x569ae427e5bbf0fca856</u> <u>017840d82a481d817ebc6b</u> <u>40ce3ca2033e6a3f552c80</u>	- 0.00104049000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 00:43:35	<u>0x569ae427e5bbf0fca856</u> <u>017840d82a481d817ebc6b</u> <u>40ce3ca2033e6a3f552c80</u>	- 0.0011436820756389 27 MATIC  0.00 USD	✓
7	2023-09-21 21:31:52	<u>0x7ca42cff915d93c88615</u> <u>f10709845c7b7ef51523fa</u> <u>048ecb0342e6c039daa384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-21 21:31:52	<u>0x7ca42cff915d93c88615</u> <u>f10709845c7b7ef51523fa</u> <u>048ecb0342e6c039daa384</u>	- 0.0017334490590004 44 MATIC  0.00 USD	✓
9	2023-09-21 21:31:52	<u>0x7ca42cff915d93c88615</u> <u>f10709845c7b7ef51523fa</u> <u>048ecb0342e6c039daa384</u>	- 0.0018829429409995 56 MATIC  0.00 USD	✓
10	2023-09-08 18:28:55	<u>0x01715c37992a126bb3ea</u> <u>c307589d4158a123485a0e</u> <u>15cb2db8f6f9e6db2a5b0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 18:28:55	<u>0x01715c37992a126bb3ea</u> <u>c307589d4158a123485a0e</u> <u>15cb2db8f6f9e6db2a5b0f</u>	- 0.0011783123618894 64 MATIC  0.00 USD	✓
12	2023-09-08 18:28:55	<u>0x01715c37992a126bb3ea</u> <u>c307589d4158a123485a0e</u> <u>15cb2db8f6f9e6db2a5b0f</u>	- 0.0051503736381105 36 MATIC  0.00 USD	✓
13	2023-08-10 09:44:37	<u>0x33d04b3ba22525daa8ac</u> <u>898d402df3d618f0265f52</u> <u>deaaa02944a8ba79ab6912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-10 09:44:37	<u>0x33d04b3ba22525daa8ac</u> <u>898d402df3d618f0265f52</u> <u>deaaa02944a8ba79ab6912</u>	- 0.0015421594179919 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-10 09:44:37	<u>0x33d04b3ba22525daa8ac</u> <u>898d402df3d618f0265f52</u> <u>deaaa02944a8ba79ab6912</u>	- 0.0032217415820080 17 MATIC  0.00 USD	✓
16	2023-08-10 09:44:25	<u>0xb44cdf2ec1912d78fb57</u> <u>02a8c38aa17bcf8c749e35</u> <u>74669b12278534c423dcf0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 00:43:35	<u>0x569ae427e5bbf0fca856</u> <u>017840d82a481d817ebc6b</u> <u>40ce3ca2033e6a3f552c80</u>	- 10 KCASH	✓
2	2023-10-09 00:43:25	<u>0xabaf4b5bf899abcfa9e9</u> <u>11ba8e826ff6f61ab577cb</u> <u>28387bf66156fed9898731</u>	+ 20 KCASH	✓
3	2023-09-21 21:33:40	<u>0xd3279bb8ae6a8a289d4b</u> <u>1e25532abb702cf990ee5a</u> <u>34d493727285169de4048e</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
4	2023-09-21 21:31:52	<u>0x7ca42cff915d93c88615</u> <u>f10709845c7b7ef51523fa</u> <u>048ecb0342e6c039daa384</u>	- 10.0000000000000000 000 IC	✓
5	2023-09-09 18:27:10	<u>0x6ff8980435938e7fecfd</u> <u>0974e9dbd19fcac3439a70</u> <u>8a431aedab8e5aa2966941</u>	+ 181,950.6499999999 94179234 WHEX	✓
6	2023-09-08 18:28:55	<u>0x01715c37992a126bb3ea</u> <u>c307589d4158a123485a0e</u> <u>15cb2db8f6f9e6db2a5b0f</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 11:43:19	<u>0x3baa95cc58daf4cc0420a0f2119a82a8dfd7a57313c42a38f411e8ca46f017dd</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-08-10 09:44:37	<u>0x33d04b3ba22525daa8ac898d402df3d618f0265f52deaaa02944a8ba79ab6912</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-10 09:44:25	<u>0xb01b0738e938858029227a7c8f80adb5781c85f03ded0a7c5468416c8e04102c</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 03:47:31	<u>0x894bd9fa9dbe60048eae38f9b97848d029668f0c788e57c58f42fc7c647764b</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 03:36:17	<u>0x43096e7b06ba7b02ce69864a5684273ba7e0a3a7c60466fa34be97905f8d48e5</u>	+ 1 1000usdc.top	✓
3	2023-10-09 12:40:35	<u>0x835071dfaa2eb8ecd54cd8e327107f010d60eaca0d0707f48b21922f35402497</u>	+ 1 Voucher	✓
4	2023-10-09 00:43:43	<u>0x17976b26aad5642b84e0e0cffb4a21b81b9f640787a091a8791d2500faa4f246</u>	+ 1 rds.net	✓
5	2023-09-21 22:31:27	<u>0x1e8d18e329daf2e8dc38933d6639596617a7eeca7bea216bf3d8d33475ed32cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-21 21:33:10	<u>0x85f23ed6a9afccc0db37026bafa12117cd289bd6cbf42a8ecd5d797b96f3811f</u>	+ 1 Vouchers	✓
7	2023-09-13 18:32:32	<u>0x4918ca42a4f1c7daf0d3bac56bded433949846935a8b3b47ce0f32ecf07ac42b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 19:14:21	<u>0xd36738e3031eba762e807bae2db801b284db151033a56cef76d616082c095fc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-08 18:30:05	<u>0x4408cb8f04ee771ab14d02348e34c31fd39b97147986b9e03b8e579c31ab84dd</u>	+ 1 Vouchers	✓
10	2023-09-08 18:29:29	<u>0x6424e94324b14d05793e1b1b209fd55e7eaf271d4a3fa0e96cb499e0c6cb9303</u>	+ 1 Vouchers	✓
11	2023-08-27 03:49:01	<u>0x3d080931f21b912061a36a5799f258b01ae919b1c0e06c7d3dd03c5919098d38</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 07:30:18	<u>0x7627e97563b49559034be1c46c7f001992dcdb0a1df1f566f49ac09f14a5ad35</u>	+ 1 NFTVoucher	✓
13	2023-08-14 16:04:23	<u>0xc5408f150ba01550bfa34783e6c8a7b10b5327de462531b464c17cb4cff6e6c8</u>	+ 1 Base Voucher	✓
14	2023-08-10 17:21:04	<u>0xc62b0fe4d2180f7a17515613102b8524f2f0e339aef8f2ae2416539125e228ba</u>	+ 1 Voucher	✓

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.