

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d079095ece65d0072b2e2a70b828c6f9b7a3a51</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
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	751.8500000000000022737 \$ sUSD
Kratos Cash	10 KCASH
IndiCoin	30.000000000000000000 IC
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways




* USD values displayed at the time of transaction








Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 16:56:37	<u>0x251982befda88e7d1089</u> <u>d05c6789a7a113036c9d8b</u> <u>82c05f4df17bc21a506a03</u>	- 0.0009217986681907 98 MATIC  0.00 USD	✓
2	2023-12-30 16:56:37	<u>0x251982befda88e7d1089</u> <u>d05c6789a7a113036c9d8b</u> <u>82c05f4df17bc21a506a03</u>	- 0.0007742129429790 00 MATIC  0.00 USD	✓
3	2023-12-30 16:56:37	<u>0x251982befda88e7d1089</u> <u>d05c6789a7a113036c9d8b</u> <u>82c05f4df17bc21a506a03</u>	- 0.0027327870570210 00 MATIC  0.00 USD	✓
4	2023-10-15 10:08:34	<u>0xe27588a80e968f2375d6</u> <u>78022204fb3efce0ac1671</u> <u>200a2edec327500f0e457c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 10:08:34	<u>0xe27588a80e968f2375d6</u> <u>78022204fb3efce0ac1671</u> <u>200a2edec327500f0e457c</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
6	2023-10-15 10:08:34	<u>0xe27588a80e968f2375d6</u> <u>78022204fb3efce0ac1671</u> <u>200a2edec327500f0e457c</u>	- 0.0011704422038733 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-11 11:24:51	<u>0x24c00a86d7d3408bb23b02db7d5786683ff0b60f658762c596625921583a4cc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-11 11:24:51	<u>0x24c00a86d7d3408bb23b02db7d5786683ff0b60f658762c596625921583a4cc8</u>	- 0.0016421958058680 24 MATIC  0.00 USD	✓
9	2023-10-11 11:24:51	<u>0x24c00a86d7d3408bb23b02db7d5786683ff0b60f658762c596625921583a4cc8</u>	- 0.0021382511941319 76 MATIC  0.00 USD	✓
10	2023-10-05 14:40:11	<u>0x0dc0083e9e13637869a2bcde0ab17266c9980b1a97d520064aaf2a33553e2b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-05 14:40:11	<u>0x0dc0083e9e13637869a2bcde0ab17266c9980b1a97d520064aaf2a33553e2b43</u>	- 0.0013873200000000 00 MATIC  0.00 USD	✓
12	2023-10-05 14:40:11	<u>0x0dc0083e9e13637869a2bcde0ab17266c9980b1a97d520064aaf2a33553e2b43</u>	- 0.0013811708221956 15 MATIC  0.00 USD	✓
13	2023-09-29 19:08:03	<u>0x2f76fd5eac1012de8d767536eaba483b7c58f5dbb1c7de4beec08800f078bf5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-29 19:08:03	<u>0x2f76fd5eac1012de8d767536eaba483b7c58f5dbb1c7de4beec08800f078bf5f</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
15	2023-09-29 19:08:03	<u>0x2f76fd5eac1012de8d767536eaba483b7c58f5dbb1c7de4beec08800f078bf5f</u>	- 0.0012773094784169 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 07:42:56	<u>0x93446902cde2d807db18</u> <u>6ce5d4385710a59101177f</u> <u>9f44ded07127d85074ade2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-22 07:42:56	<u>0x93446902cde2d807db18</u> <u>6ce5d4385710a59101177f</u> <u>9f44ded07127d85074ade2</u>	- 0.001321374000000000 00 MATIC  0.00 USD	✓
18	2023-09-22 07:42:56	<u>0x93446902cde2d807db18</u> <u>6ce5d4385710a59101177f</u> <u>9f44ded07127d85074ade2</u>	- 0.0020461453763556 63 MATIC  0.00 USD	✓
19	2023-08-31 12:57:43	<u>0xad7baf3a7bf8070d5dc5</u> <u>1b3d0c03a0a6b7cdd44e54</u> <u>c7c30ec0a47059249c6cd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-31 12:57:43	<u>0xad7baf3a7bf8070d5dc5</u> <u>1b3d0c03a0a6b7cdd44e54</u> <u>c7c30ec0a47059249c6cd0</u>	- 0.001634331000000000 00 MATIC  0.00 USD	✓
21	2023-08-31 12:57:43	<u>0xad7baf3a7bf8070d5dc5</u> <u>1b3d0c03a0a6b7cdd44e54</u> <u>c7c30ec0a47059249c6cd0</u>	- 0.0031101684509676 36 MATIC  0.00 USD	✓
22	2023-08-31 12:57:29	<u>0x3ab076515892883d30f3</u> <u>c352b5daefcc94d1ad8049</u> <u>c3fcc2b0715f093c182408</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 10:08:34	<u>0xe27588a80e968f2375d6</u> <u>78022204fb3efce0ac1671</u> <u>200a2edec327500f0e457c</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-11 11:25:03	<u>0xb01a0d4621e58f75c893</u> <u>2f5a805ababd40380bb268</u> <u>aeb406d9e11a6ade9f92d4</u>	+ 10 KCASH	✓
3	2023-10-11 11:24:51	<u>0x24c00a86d7d3408bb23b</u> <u>02db7d5786683ff0b60f65</u> <u>8762c596625921583a4cc8</u>	- 10 KCASH	✓
4	2023-10-05 14:40:11	<u>0x0dc0083e9e13637869a2</u> <u>bcde0ab17266c9980b1a97</u> <u>d520064aaf2a33553e2b43</u>	- 10 KCASH	✓
5	2023-10-05 14:39:59	<u>0x4832f7eb2275be12918a</u> <u>605ed23c7a3e214cb76ee2</u> <u>49ac27e3324f2021e4c1d7</u>	+ 20 KCASH	✓
6	2023-09-30 07:29:24	<u>0x46850d658e0f353e08e9</u> <u>fb3f190e0d6bde431db059</u> <u>39fd36e7bffece8e529c63</u>	+ 751.850000000000002 2737 \$ sUSD	✓
7	2023-09-29 19:08:03	<u>0x2f76fd5eac1012de8d76</u> <u>7536eaba483b7c58f5dbb1</u> <u>c7de4beec08800f078bf5f</u>	- 10 KCASH	✓
8	2023-09-29 19:07:51	<u>0x0c1eeeb37dbf59783531</u> <u>1787152927b675d7584296</u> <u>16fd9d63a3fb73b836e5fe</u>	+ 20 KCASH	✓
9	2023-09-22 07:42:56	<u>0x93446902cde2d807db18</u> <u>6ce5d4385710a59101177f</u> <u>9f44ded07127d85074ade2</u>	- 10.0000000000000000 000 IC	✓
10	2023-09-03 08:49:45	<u>0xf77695707865dcf4c9bf</u> <u>d10ed4fdecaf5b8ce93ba1</u> <u>e95aec12475f23448df6e0</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 12:57:43	<u>0xad7baf3a7bf8070d5dc51b3d0c03a0a6b7cdd44e54c7c30ec0a47059249c6cd0</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-31 12:57:29	<u>0xbb7974979b24c04f590f2822e54eeb79012626145a6b3275c986ea93a4eb3004</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 21:35:08	<u>0x56a238793e84b6fe9d490ce58d5ca4a3d3e95cfde5909b0430732cbbf043084c</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 21:26:44	<u>0x8aa534d56ce154fd38fbc07c025cb46322480534074d66d4e942d9456a375fa</u>	+ 1 3000usdt.net	✓
3	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-15 15:43:16	<u>0x6937a435d2372555f634bafb745d5a676d482d6c9d2b59f00f7b75d2bccf1ffe</u>	+ 1 Voucher	✓
5	2023-10-11 19:50:01	<u>0xa7d80688572b3fa6d9ec6826bdc870e946b9ed3008edb89ead9194ad72fd730b</u>	+ 1 Voucher	✓
6	2023-09-13 18:17:28	<u>0x73eab19f32a1613c181850aadf6b81020171432ef349b36b99e5240385c4e5c4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 18:53:23	<u>0xf59009f10acb962b3641</u> <u>bbe2eb833f6146b45a4827</u> <u>50a9f6e5288eda87c9fc19</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 22:09:49	<u>0xf6a603b09e6e4b7ae39c</u> <u>e41ac99af3eecd1c6e198</u> <u>c90494d8b0d946d47c5d91</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-31 12:57:59	<u>0xfadbf6d9918068e5dc1e</u> <u>856f2040f33ced8b9759b1</u> <u>810471e4ae4e3f2e65c04d</u>	+ 1 Weekly Giveaways	✓

* 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.