

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ec4f45d286879d89170ecb30efa4457401cf563</u>
TOTAL RECEIVED	57.5134680000000003144 MATIC
	23.71 USD
TOTAL SEND	50.048585902244973056 MATIC
	20.63 USD



Token	Balance
MATIC	7.464882097755023871 MATIC
	3.07 USD
(PoS) Tether USD	0.710002 USDT
	0.71 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
KastaToken	0.000000000000000000 KASTA
CosplayToken (PoS)	298.071884815571138461 COT
(PoS) Tether USD	0.000000 anyUSDT
3500 MANA	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round

Token	Balance
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
! ! \$30,000 SHIB	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
Â-	N/A usdwin.co
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 03:17:35	<u>0x07609104182fcab95d40c8b7bd9aa41f3cfc23a31c03e00cc827df8ec7fe5f5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 03:17:35	<u>0x07609104182fcab95d40c8b7bd9aa41f3cfc23a31c03e00cc827df8ec7fe5f5b</u>	- 0.0029429252217554 28 MATIC  0.00 USD	✓
3	2022-03-23 03:17:35	<u>0x07609104182fcab95d40c8b7bd9aa41f3cfc23a31c03e00cc827df8ec7fe5f5b</u>	- 0.00000000000011957 40 MATIC  0.00 USD	✓
4	2022-03-23 03:08:39	<u>0x6a53cb191c19cdca9c1df61e2c4bf7fc05e73a9d9e4019382a551eac4eaff0d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-23 03:08:39	<u>0x6a53cb191c19cdca9c1df61e2c4bf7fc05e73a9d9e4019382a551eac4eaff0d9</u>	- 0.0015658050382816 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-23 03:08:39	<u>0x6a53cb191c19cdca9c1d f61e2c4bf7fc05e73a9d9e 4019382a551eac4eaff0d9</u>	- 0.00000000000015100 88 MATIC  0.00 USD	✓
7	2022-03-23 03:03:43	<u>0x61c2b869d41f650461d0 3f8e72ff791716f5af30e7 9b4417df76dab6be52986c</u>	- 50.0000000000000000 000 MATIC  75.65 USD	✓
8	2022-03-23 03:03:43	<u>0x61c2b869d41f650461d0 3f8e72ff791716f5af30e7 9b4417df76dab6be52986c</u>	- 0.0107476333232841 18 MATIC  0.01 USD	✓
9	2022-03-23 03:03:43	<u>0x61c2b869d41f650461d0 3f8e72ff791716f5af30e7 9b4417df76dab6be52986c</u>	- 0.0000000000225024 86 MATIC  0.00 USD	✓
10	2022-03-23 03:02:27	<u>0x2ef93a1165df028b5d38 ee9465be300edbcfd08752 c3934bdd9976c6ce7e735e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-23 03:02:27	<u>0x2ef93a1165df028b5d38 ee9465be300edbcfd08752 c3934bdd9976c6ce7e735e</u>	- 0.0116915078519244 91 MATIC  0.01 USD	✓
12	2022-03-23 03:02:27	<u>0x2ef93a1165df028b5d38 ee9465be300edbcfd08752 c3934bdd9976c6ce7e735e</u>	- 0.0000000000147362 28 MATIC  0.00 USD	✓
13	2022-03-23 03:02:27	<u>0x1f581cf022f002c80c9d cd9b65bc2013b9b1e7e209 cdcb1060d0668c54e956ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-23 03:02:27	<u>0x1f581cf022f002c80c9d cd9b65bc2013b9b1e7e209 cdcb1060d0668c54e956ab</u>	- 0.0016892801180774 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-23 03:02:27	<u>0x1f581cf022f002c80c9dcd9b65bc2013b9b1e7e209cdcb1060d0668c54e956ab</u>	- 0.00000000000021292 05 MATIC  0.00 USD	✓
16	2022-03-22 11:58:38	<u>0x22d4fd6cbce77d17e8cb7915f644546c9923d2939550e2cb9cae8361e6d2e009</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-22 11:58:38	<u>0x22d4fd6cbce77d17e8cb7915f644546c9923d2939550e2cb9cae8361e6d2e009</u>	- 0.0182137116000000 02 MATIC  0.02 USD	✓
18	2022-03-22 11:58:38	<u>0x22d4fd6cbce77d17e8cb7915f644546c9923d2939550e2cb9cae8361e6d2e009</u>	- 0.00000000000087460 80 MATIC  0.00 USD	✓
19	2022-03-22 11:58:36	<u>0x93b3e2464574d6538bec54f1f622ccce2bd8de03064b79ab367b45f1a6564352</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-22 11:58:36	<u>0x93b3e2464574d6538bec54f1f622ccce2bd8de03064b79ab367b45f1a6564352</u>	- 0.0017350390400000 00 MATIC  0.00 USD	✓
21	2022-03-22 11:58:36	<u>0x93b3e2464574d6538bec54f1f622ccce2bd8de03064b79ab367b45f1a6564352</u>	- 0.00000000000008331 52 MATIC  0.00 USD	✓
22	2022-03-22 11:16:44	<u>0x7eb2e96c4ce369449eb69a220ba213a8036d6111b2b7d68f69692b47097b4ed3</u>	+ 57.513468000000003 144 MATIC  86.61 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-03-23 03:17:35	<u>0x07609104182fcab95d40 c8b7bd9aa41f3cfc23a31c 03e00cc827df8ec7fe5f5b</u>	- 3,987.000000 anyUSDT	✓
2	2022-03-23 03:17:35	<u>0x07609104182fcab95d40 c8b7bd9aa41f3cfc23a31c 03e00cc827df8ec7fe5f5b</u>	+ 3,987.000000 anyUSDT	✓
3	2022-03-23 03:17:35	<u>0x07609104182fcab95d40 c8b7bd9aa41f3cfc23a31c 03e00cc827df8ec7fe5f5b</u>	- 3,987.000000 USDT	✓
4	2022-03-23 03:03:43	<u>0x61c2b869d41f650461d0 3f8e72ff791716f5af30e7 9b4417df76dab6be52986c</u>	+ 228.14145452374341 9713 COT	✓
5	2022-03-23 03:02:27	<u>0x2ef93a1165df028b5d38 ee9465be300edbcfd08752 c3934bdd9976c6ce7e735e</u>	+ 34.964796044825220 633 COT	✓
6	2022-03-23 03:02:27	<u>0x2ef93a1165df028b5d38 ee9465be300edbcfd08752 c3934bdd9976c6ce7e735e</u>	- 41.090600000000002 012 KASTA	✓
7	2022-03-22 13:15:45	<u>0x3f091254af8adc62782d bef7b85cecec927e39ba89 8594a1d81c15a22e455469</u>	+ 3,987.710000 USDT	✓
8	2022-03-22 13:15:45	<u>0x3f091254af8adc62782d bef7b85cecec927e39ba89 8594a1d81c15a22e455469</u>	- 3,987.710000 anyUSDT	✓
9	2022-03-22 13:15:45	<u>0x3f091254af8adc62782d bef7b85cecec927e39ba89 8594a1d81c15a22e455469</u>	+ 3,987.710000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-22 11:58:38	<u>0x22d4fd6cbce77d17e8cb7915f644546c9923d2939550e2cb9cae8361e6d2e009</u>	+ 34.965634247002505 219 COT	✓
11	2022-03-22 11:58:38	<u>0x22d4fd6cbce77d17e8cb7915f644546c9923d2939550e2cb9cae8361e6d2e009</u>	+ 0.000002 USDT	✓
12	2022-03-22 11:58:38	<u>0x22d4fd6cbce77d17e8cb7915f644546c9923d2939550e2cb9cae8361e6d2e009</u>	- 11.100000 USDT	✓
13	2022-03-21 05:24:39	<u>0xb2b59eaa4c9cb3103bf5e4c98b8fe8e8532c7ee309c4d4e6a06d63006268e2de</u>	+ 11.100000 USDT	✓
14	2022-03-21 05:24:39	<u>0xb2b59eaa4c9cb3103bf5e4c98b8fe8e8532c7ee309c4d4e6a06d63006268e2de</u>	- 11.100000 anyUSDT	✓
15	2022-03-21 05:24:39	<u>0xb2b59eaa4c9cb3103bf5e4c98b8fe8e8532c7ee309c4d4e6a06d63006268e2de</u>	+ 11.100000 anyUSDT	✓
16	2022-02-08 21:27:17	<u>0x8bec9fafc03c9a09be4c429e3c32b7428820ac4a589ec8edee36c06bf28ebd54</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-19 14:37:13	<u>0x519907aea4f444d8453ad34e6cd452058e9d10a825256eed4fe33774f9dfddf7</u>	+ 41.090600000000002 012 KASTA	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:00:16	<u>0x4d8a7f5b7a27cf53b234</u> <u>ba5dd0abfd605b33f2ab07</u> <u>06ae944693a0022d30a48f</u>	+ 1 USDT	✓
2	2024-03-16 00:43:43	<u>0x510d90f49a8589a513b3</u> <u>e4594e075ec409f42e2e62</u> <u>c1bbaddf10af3bea78dcdb</u>	+ 1 usdwin.co	✓
3	2024-02-18 01:14:21	<u>0x21bdcab4c1bade642cd7</u> <u>cbe4f1bf3357d9b90278aa</u> <u>36f30fee74e9641ff46574</u>	+ 1 NFT	✓
4	2024-02-03 08:58:37	<u>0x8d7417e9a8b63c8fde95</u> <u>ac07c978f6e1115a6d5604</u> <u>749449d37b12217d8888f1</u>	+ 1 NFT	✓
5	2024-01-18 22:34:52	<u>0x24da3d7bb5adaf95bc77</u> <u>5d86cf77950ef809ea7352</u> <u>6d7e0959ce3783187473a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 02:44:15	<u>0xeb4ba4e4273a2ef9d000</u> <u>c0b5726ca162a89de4e200</u> <u>e16f96757a78be5b304318</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 10:40:29	<u>0x849d1b877ea7321494cf</u> <u>258aaed67513582e891d3c</u> <u>326ec4914c4e8f812354aa</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 16:40:41	<u>0x79db0bf87a7d420dd404</u> <u>83db096e84df749f43eb95</u> <u>66ddf5f5a736a2a964148b</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 04:03:30	<u>0x5aab6a313970ac120e0e</u> <u>7c82a225d0e570e4876f2a</u> <u>6938d3954d9f9a98cd5b4e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:21:43	<u>0x82f6267f3f9d81d3e452</u> <u>227c56e8f55c36eebb29c1</u> <u>760f07617f844ad3f543ac</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-17 12:01:40	<u>0x1252e6e491adac79080d</u> <u>07388fc6d9954fdc19d76b</u> <u>86d3b6390773070cdd2548</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 00:18:06	<u>0x33dcdeacc477ef9b5b9</u> <u>e0deca38c0d9ce11e9edf6</u> <u>138c44573ca9a263604990</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 15:41:01	<u>0xed74f1200b05510d8b88</u> <u>e14c7eb24dfbdf6231d13</u> <u>ca1cf2802b46279e531aa5</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 09:37:36	<u>0x00dc1d9f16fdb035670f</u> <u>3a228116132b245906753d</u> <u>bdc747afedd95587d78653</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:26:30	<u>0x4459406a1e2840a1458d</u> <u>6834b5e7767fdc2abc3291</u> <u>794f939cfa2988b71d32ed</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 10:07:08	<u>0xfe430f4a1b8d3ea3bedd</u> <u>8329ef8c4af9bfa0fc62cc</u> <u>8e160391b613925ebfcb95</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:46:37	<u>0xf9f89ade4d6e0eb11213</u> <u>001a489da5897163387066</u> <u>efcfe5e038fba6ad41576</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:20:43	<u>0x57c03b1bb5196fa2a873</u> <u>3f34e6328d63e29f671f5f</u> <u>0ab22c009965ce59444be4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 15:44:23	<u>0xd7edc4a4f842817c82472b9b68269f0ebed120b9ab00c8792b04ecd8f36db5eb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 06:56:13	<u>0x6d9300926a10988ecb4fce981c08b2abdd040b1bf156b618b0f3f3b17e16362d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 10:39:19	<u>0xfd38619d5fdb7436ff4c11272fa51a64f1c5dac3d039bff180af159c0568a7f2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 12:20:55	<u>0xf3c5ed6245632de3d5dc4bea8cda8abbce55caa31a8443d233771512994021b6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 18:17:49	<u>0x55b204f0b44e7861a92422e2904d34b737930f54f65ef1978a68ee91d34bb11b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 04:29:23	<u>0xead80bf7ed715a8334daa822e5edca7618b380f00ce876341b850f647f21bac2</u>	+ 1 NFT	✓
25	2023-10-10 13:53:23	<u>0xa3485a8f400a74e3d6e23bcecf8ad8315cc79689b8922c39112d387e3d51a44e</u>	+ 1 Voucher	✓
26	2023-10-10 09:19:29	<u>0x67ea20b75e3681b7c7e551fecfc97a6cec9a8abd7ef97de9647876baefe33a3e</u>	+ 1 NFT	✓
27	2023-10-07 12:13:43	<u>0xf104a2522fd824dbac72fcb9dca117cfe6ba91cbb236df686367af07e272fa2a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 18:13:43	<u>0xdb4a8870e1fc0e1d70859412be052445597a228b75ce72190b5dd34f727eb6b3</u>	+ 1 Voucher	✓
29	2023-10-01 06:21:50	<u>0x87c09199210cc484c3aaf7ffcb6a5daf9769aac46256ae427d89b579e6cf38fb</u>	+ 1 Shiba Inu	✓
30	2023-09-27 21:14:55	<u>0x1304ea3ff3c108b1411ad7e427030e24f755238f594fa62c65f672e452c7b41d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 18:08:42	<u>0xe4ae406916ffa3619435f1f7024ae99d544b91bbac9062f59d709805d8348f0e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 16:50:48	<u>0x21457f76c2cae612958794834dfb056f6e2ba3207c6809a254865c1828729e7d</u>	+ 1 GOLD	✓
33	2023-09-16 14:36:27	<u>0x7e9b08cc0ee9bb30475d45a9fda3229777f8ec47685ae0bed1bdf4de7a10f302</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-15 02:20:47	<u>0xb1ad282f0dab6969ecc2613015f959c2bb33e0ad437187853b331060039791d5</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 12:44:15	<u>0x731eccc3463e3684ddb27505ceab28b0e31ca00bcec221bd387cb15cdb0c01dd</u>	+ 1 Voucher	✓
36	2023-09-12 23:54:26	<u>0x50db81b7c0e6dfa61b011791b53bede628d0d8a91e51ef4e170d14de51cde52f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 02:49:58	<u>0x00ef1f8a1202c5bfb78a0bc7492de65c8da9f1f2b45a70478fa2f584d83db879</u>	+ 1 NFT Airdrop	✓
38	2023-09-12 02:15:42	<u>0x72a8946b790613d7174601d4d5d8f793c3c41b4e1815dc8294482beda027c6d6</u>	+ 1 NFT Voucher	✓
39	2023-09-11 22:43:51	<u>0x531e1aa722dd96a09850752a0e175c44241022a58c1d7fdb5124d93b1c8640d0</u>	+ 1 NFT Voucher	✓
40	2023-09-10 22:24:18	<u>0x6c2414c7f8d361fedce91bf698e04e44721f09af738c730f7e1426c0c02058f1</u>	+ 1 NFT Airdrop	✓
41	2023-09-10 10:56:23	<u>0xee4afbb6629db515fd6e71ab58f2bccb864e2e3c4c86d51fc438081612a1543a</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:40:17	<u>0x9e5725a7f6fef57f8baf550171f3c084e57ce8652229f24dd4b19a1987891f7d</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:05:16	<u>0xb87b1373ee8f12fa4463c49a28ff4e26ad7f362850431a1bc90693ff68a780f4</u>	+ 1 NFT Voucher	✓
44	2023-09-09 20:22:44	<u>0x60b34278fafb6c2a5813abbc369a7a9aef212b816021c7c757c9cea828932a8</u>	+ 1 NFT Voucher	✓
45	2023-09-07 09:52:49	<u>0x07e19d62a11de10a633d93690f7ea78d0798b4c53e5014e9db79f5bbbf8bc9d2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 00:47:08	<u>0x7c470162544ac28155ef b001227abc3b4ded8b1e7e ffe91e41219a58a891c93f</u>	+ 1 NFT Voucher	✓
47	2023-09-05 00:24:33	<u>0x4faafd52d923a00cdb55 ffaafe2060168f3e923e4f febc051ef88bb6b4377184</u>	+ 1 NFT Voucher	✓
48	2023-09-04 21:21:35	<u>0x01255962d90fca06e5a6 de11efeec201f4b7a8760b 78fa97613c607a48b21e48</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-04 16:54:30	<u>0x1959117a403ab316ce64 6f8ec234e9b44eed5ee491 78b48102e9b1f6caa74650</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 02:52:09	<u>0x47b2a54fe5342bb20a6c e7342371ef057fe3796e15 62df8dfe06f926ec722154</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 19:44:36	<u>0xc7aa27d74e09731d59c5 f538fbe6a78f6a287e79b6 0be9932f1f541ca9408dad</u>	+ 1 Voucher	✓
52	2023-09-03 11:59:28	<u>0xea7a6064dc3a046ab99a c7aba193ef031dcdefbb45 6b65b04739de4bc8b9fd5c</u>	+ 1 Voucher	✓
53	2023-09-02 18:32:18	<u>0x875ff2443f322c6c6641 3bb17db92e222f3a5d9a3d 474f2651e1bd38af6f16ad</u>	+ 1 NFT Voucher	✓
54	2023-08-31 18:26:58	<u>0xb9f9dca5f0791fc77949 994607952bc44261f125f4 03b50a8f4def21d5ddecc6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-21 02:34:41	<u>0xdb2c40bfb5021a38684e</u> <u>74e7d89e6b1375860f7c35</u> <u>a0162a427cdef3a572d723</u>	+ 1 1ETH	✓

* 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.