

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x583d3baf81ac9850c48ebcba098daa2f39ad3789</u>
TOTAL RECEIVED	0.167682624477930725 MATIC
	0.06 USD
TOTAL SEND	0.167682624477930725 MATIC
	0.06 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Kratos Cash	80 KCASH
Kratos Cash	9 KCASH
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz



Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 3eth.cc .	N/A Airdrop at [3eth.cc]
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
Reward at 5000usdc.cc .	N/A Reward at [5000usdc.cc]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:40:12	0x88f7209a1074f27bf7573c0c6f7271118dbf69f844147058b24d06ca28df36f3	- 0.0315001659792240 04 MATIC  0.01 USD	✓
2	2024-10-10 09:40:12	0x88f7209a1074f27bf7573c0c6f7271118dbf69f844147058b24d06ca28df36f3	- 0.0009481500010500 00 MATIC  0.00 USD	✓
3	2024-10-10 09:40:12	0x88f7209a1074f27bf7573c0c6f7271118dbf69f844147058b24d06ca28df36f3	- 0.00000000000031080 00 MATIC  0.00 USD	✓
4	2024-10-08 01:19:16	0xc720a9842b00470158132ca99f0440d0037d14de59f6744bddb51013e620c268	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-08 01:19:16	<u>0xc720a9842b0047015813</u> <u>2ca99f0440d0037d14de59</u> <u>f6744bddb51013e620c268</u>	- 0.0025516840139250 24 MATIC  0.00 USD	✓
6	2024-10-08 01:19:16	<u>0xc720a9842b0047015813</u> <u>2ca99f0440d0037d14de59</u> <u>f6744bddb51013e620c268</u>	- 0.0000000000026929 76 MATIC  0.00 USD	✓
7	2024-04-01 20:54:23	<u>0x821e2f504966f3d78031</u> <u>38672de948102431fc85d2</u> <u>282507a2e13d57fdce93f6</u>	- 0.0270380387365430 63 MATIC  0.02 USD	✓
8	2024-04-01 20:54:23	<u>0x821e2f504966f3d78031</u> <u>38672de948102431fc85d2</u> <u>282507a2e13d57fdce93f6</u>	- 0.0008888878501860 00 MATIC  0.00 USD	✓
9	2024-04-01 20:54:23	<u>0x821e2f504966f3d78031</u> <u>38672de948102431fc85d2</u> <u>282507a2e13d57fdce93f6</u>	- 0.0010480716837360 00 MATIC  0.00 USD	✓
10	2024-04-01 19:50:59	<u>0x68575091d5557af65b29</u> <u>fb0ad40b7a88facac7e9c</u> <u>1d22e6cc6952e25809a3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-01 19:50:59	<u>0x68575091d5557af65b29</u> <u>fb0ad40b7a88facac7e9c</u> <u>1d22e6cc6952e25809a3fa</u>	- 0.0020949407695469 00 MATIC  0.00 USD	✓
12	2024-04-01 19:50:59	<u>0x68575091d5557af65b29</u> <u>fb0ad40b7a88facac7e9c</u> <u>1d22e6cc6952e25809a3fa</u>	- 0.0034294079108194 84 MATIC  0.00 USD	✓
13	2024-04-01 19:50:47	<u>0xd2679aee21657cf15479</u> <u>0e35cda28a9527680ef3eb</u> <u>df97a11a25058c8b5fd03c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 19:50:47	<u>0xd2679aee21657cf15479</u> <u>0e35cda28a9527680ef3eb</u> <u>df97a11a25058c8b5fd03c</u>	- 0.0023586322000041 68 MATIC  0.00 USD	✓
15	2024-04-01 19:50:47	<u>0xd2679aee21657cf15479</u> <u>0e35cda28a9527680ef3eb</u> <u>df97a11a25058c8b5fd03c</u>	- 0.0031420208491643 84 MATIC  0.00 USD	✓
16	2024-03-06 03:30:34	<u>0xe6ea7a7375774b277f34</u> <u>2f3de8071835bd0fc33764</u> <u>b309ee34eddd7d321ab2e9</u>	- 0.0812063348508768 60 MATIC  0.08 USD	✓
17	2024-03-06 03:30:34	<u>0xe6ea7a7375774b277f34</u> <u>2f3de8071835bd0fc33764</u> <u>b309ee34eddd7d321ab2e9</u>	- 0.0008046171328020 00 MATIC  0.00 USD	✓
18	2024-03-06 03:30:34	<u>0xe6ea7a7375774b277f34</u> <u>2f3de8071835bd0fc33764</u> <u>b309ee34eddd7d321ab2e9</u>	- 0.0012953828671980 00 MATIC  0.00 USD	✓
19	2024-03-04 17:15:35	<u>0xd8cac6eb49b91822c059</u> <u>616ee3a46073f4b861016c</u> <u>ece4fe44e0f103b46dde91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-04 17:15:35	<u>0xd8cac6eb49b91822c059</u> <u>616ee3a46073f4b861016c</u> <u>ece4fe44e0f103b46dde91</u>	- 0.0023760222850719 52 MATIC  0.00 USD	✓
21	2024-03-04 17:15:35	<u>0xd8cac6eb49b91822c059</u> <u>616ee3a46073f4b861016c</u> <u>ece4fe44e0f103b46dde91</u>	- 0.0043176428640511 76 MATIC  0.00 USD	✓
22	2024-02-03 07:11:14	<u>0xd14b436a82c00b145a53</u> <u>b9eb9953a6e50ddbd534a3</u> <u>7a71beb1dea2632336a37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 07:11:14	<u>0xd14b436a82c00b145a53</u> <u>b9eb9953a6e50ddb534a3</u> <u>7a71beb1dea2632336a37f</u>	- 0.0022718742363898 02 MATIC  0.00 USD	✓
24	2024-02-03 07:11:14	<u>0xd14b436a82c00b145a53</u> <u>b9eb9953a6e50ddb534a3</u> <u>7a71beb1dea2632336a37f</u>	- 0.0004107502415409 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:12	<u>0x4bcb738a5251d7e5922d</u> <u>feeab6d6527e0665edd8a4</u> <u>ce958e048948fe9846523d</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-04-01 19:50:29	<u>0xc90e181a9f0287576103</u> <u>5c291b087cf6d31187c34e</u> <u>5a3169f64b35af2e16e2ab</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-03-04 14:47:43	<u>0xc9a4501f2b152f8e81ff</u> <u>839a7aed00a38d71d71b98</u> <u>e79acc04555ae984b431aa</u>	+ 0.0875507244779307 33 MATIC  0.09 USD	✓
4	2024-02-03 07:00:18	<u>0xe8f4814621f314390543</u> <u>814b1e56d994bc11042609</u> <u>02a924b69770b26eb69d67</u>	+ 0.005131899999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:16	<u>0xc720a9842b0047015813</u> <u>2ca99f0440d0037d14de59</u> <u>f6744bddb51013e620c268</u>	- 1 KCASH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 19:50:59	<u>0x68575091d5557af65b29 fbd0ad40b7a88facac7e9c 1d22e6cc6952e25809a3fa</u>	- 10 KCASH	✓
3	2024-04-01 19:50:47	<u>0xd2679aee21657cf15479 0e35cda28a9527680ef3eb df97a11a25058c8b5fd03c</u>	- 10 KCASH	✓
4	2024-03-04 17:15:35	<u>0xd8cac6eb49b91822c059 616ee3a46073f4b861016c ece4fe44e0f103b46dde91</u>	- 10 KCASH	✓
5	2024-03-03 15:59:40	<u>0x5715da2bf1d857f2f4e2 650c96340ef8850c45499b b865af26c5112b38a1f743</u>	+ 20 KCASH	✓
6	2024-02-21 11:12:34	<u>0x9592a78ca340e2c0aa60 29e643e3a40e4436de88d2 d0e3564306d015af000c70</u>	+ 20 KCASH	✓
7	2024-02-03 07:11:22	<u>0x8496b0539097e1d90ae4 8fb4b3cdf6f0dfb9fcd9c6 36ed6a4f8b6ed3e3be65f3</u>	+ 1 rewards	✓
8	2024-02-03 07:11:14	<u>0xd14b436a82c00b145a53 b9eb9953a6e50ddbd534a3 7a71beb1dea2632336a37f</u>	- 10 KCASH	✓
9	2024-02-03 07:00:44	<u>0xd4e1a55398fd62b4afaa d2a06eb76295f22edbc57c 790a2671c362961bdd44f2</u>	+ 20 KCASH	✓
10	2024-02-03 07:00:44	<u>0xd4e1a55398fd62b4afaa d2a06eb76295f22edbc57c 790a2671c362961bdd44f2</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 07:00:44	<u>0xd4e1a55398fd62b4afaa d2a06eb76295f22edbc57c 790a2671c362961bdd44f2</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:19:50	<u>0xc7e0f73dd7f608c678bf 02b68c26bd14de1b6828f0 92f330c331c1098b953831</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-04-01 21:09:25	<u>0x12f4fce844d4461f462e fd472200b77711ab057368 050857fcc0fcffdf04af99</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 22:08:36	<u>0xd656cfc622e3d9b64aee 12315c20acd151c0cfda25 7bffa1857fee204a066768</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-06 18:31:33	<u>0xa6a9fcea169a27463c47 5ff95cf9c1cd7bc8c2cae2 89a854f5ad290eb2079cc0</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-03-04 00:14:46	<u>0xe6fe98b3de78e377e3db 29d6806f44864c864bc980 47929993f5b5a8678ff645</u>	+ 1 https://lidostak.c om	✓
6	2024-02-21 23:58:47	<u>0x9d5d0db25942e637b33f 907bfd51fe35bf255c299f e86cded18e1ca099e2ed18</u>	+ 1 https://lidorium.c om	✓
7	2024-02-16 22:27:05	<u>0x0978a852d524b5d6efc6 723d4889a17f76695c2be5 28968d3973f744e5706b35</u>	+ 1 https://aione-giv. com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa104</u> <u>0481b9ae22b750423fa256</u> <u>f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 00:28:51	<u>0x33d4007d9a12fca0fe91</u> <u>27cf77ed527b75fcf2fbc4</u> <u>0b6f97d57e6a21590135f4</u>	+ 1 2000usdc.net	✓
10	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae</u> <u>910ec9976bd34ce35479de</u> <u>eb65e95d982abe52943513</u>	+ 1 Airdrop at 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.