

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7553e157ba3194d2ca376024333789ca584f2694</u>
TOTAL RECEIVED	0.053188488861644699 MATIC
	0.02 USD
TOTAL SEND	0.053188488861644699 MATIC
	0.02 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
IndiCoin	20.000000000000000000 IC
!SNXPool.com	1,250.000000000000000000 \$ sUSD
+1250\$ AirDrop	1 usdc-get.org
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A rg
1,000 UNI by Uniswap	N/A Uniswap giveaway







Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A t.xyz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
\$5000 USDC Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:31:13	<u>0x1f72d75849c1dc3e160970d0c70c3f6d193a1e99cb2ecca8f0b212b391c21ea3</u>	- 0.0097614077436074 48 MATIC  0.00 USD	✓
2	2024-01-07 23:31:13	<u>0x1f72d75849c1dc3e160970d0c70c3f6d193a1e99cb2ecca8f0b212b391c21ea3</u>	- 0.0013859601935970 00 MATIC  0.00 USD	✓
3	2024-01-07 23:31:13	<u>0x1f72d75849c1dc3e160970d0c70c3f6d193a1e99cb2ecca8f0b212b391c21ea3</u>	- 0.0000000398064030 00 MATIC  0.00 USD	✓
4	2023-11-13 13:12:13	<u>0x2ea1b8ee10f2b4db36cbb3c9cd8e6f617451b328db375b66b7d417f523dcb15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 13:12:13	<u>0x2ea1b8ee10f2b4db36cbb3c9cd8e6f617451b328db375b66b7d417f523dcb15</u>	- 0.0034845758052742 89 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-13 13:12:13	<u>0x2ea1b8ee10f2b4db36bc</u> <u>bb3c9cd8e6f617451b328d</u> <u>b375b66b7d417f523dcb15</u>	- 0.0006357645947257 11 MATIC  0.00 USD	✓
7	2023-11-09 08:24:26	<u>0x31d4e10ddfa2ab9d3838</u> <u>1c59777fab8a1ab50815c7</u> <u>518f26b11fd86dd4abed37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 08:24:26	<u>0x31d4e10ddfa2ab9d3838</u> <u>1c59777fab8a1ab50815c7</u> <u>518f26b11fd86dd4abed37</u>	- 0.0028032147712344 93 MATIC  0.00 USD	✓
9	2023-11-09 08:24:26	<u>0x31d4e10ddfa2ab9d3838</u> <u>1c59777fab8a1ab50815c7</u> <u>518f26b11fd86dd4abed37</u>	- 0.0067246232265562 68 MATIC  0.00 USD	✓
10	2023-10-19 04:56:57	<u>0x5d846cadbadf745d21e1</u> <u>34de4394265b31613adb99</u> <u>db81ba894a39aefca4354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-19 04:56:57	<u>0x5d846cadbadf745d21e1</u> <u>34de4394265b31613adb99</u> <u>db81ba894a39aefca4354</u>	- 0.0010510367740023 36 MATIC  0.00 USD	✓
12	2023-10-19 04:56:57	<u>0x5d846cadbadf745d21e1</u> <u>34de4394265b31613adb99</u> <u>db81ba894a39aefca4354</u>	- 0.0011686752259976 64 MATIC  0.00 USD	✓
13	2023-10-11 14:53:57	<u>0x70f1c8ae7c5eb15bd753</u> <u>efb770c72bbd0622a9d28e</u> <u>e975e48f8f961d63db1d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-11 14:53:57	<u>0x70f1c8ae7c5eb15bd753</u> <u>efb770c72bbd0622a9d28e</u> <u>e975e48f8f961d63db1d40</u>	- 0.0015954180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 14:53:57	<u>0x70f1c8ae7c5eb15bd753</u> <u>efb770c72bbd0622a9d28e</u> <u>e975e48f8f961d63db1d40</u>	- 0.0059327733097831 77 MATIC  0.00 USD	✓
16	2023-10-06 08:39:28	<u>0x1910cd2aac40cf6ea3cc</u> <u>851b682d0ce7c627e8ef58</u> <u>38558ffe6e79f3701dd171</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
17	2023-10-06 08:39:24	<u>0xefd370ceedecee8bf917</u> <u>711d5477ffdcfcbe13e6da</u> <u>546bad60a998fdc35b205c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-06 08:39:24	<u>0xefd370ceedecee8bf917</u> <u>711d5477ffdcfcbe13e6da</u> <u>546bad60a998fdc35b205c</u>	- 0.0034121366464633 98 MATIC  0.00 USD	✓
19	2023-10-06 08:39:24	<u>0xefd370ceedecee8bf917</u> <u>711d5477ffdcfcbe13e6da</u> <u>546bad60a998fdc35b205c</u>	- 0.0011898453535366 02 MATIC  0.00 USD	✓
20	2023-09-28 18:26:57	<u>0xdf011c56203d241fde8d</u> <u>e89fcdb0c3f0ae8b7e3ca9</u> <u>2170be665e0e1fac1112ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-28 18:26:57	<u>0xdf011c56203d241fde8d</u> <u>e89fcdb0c3f0ae8b7e3ca9</u> <u>2170be665e0e1fac1112ad</u>	- 0.0013203245812464 84 MATIC  0.00 USD	✓
22	2023-09-28 18:26:57	<u>0xdf011c56203d241fde8d</u> <u>e89fcdb0c3f0ae8b7e3ca9</u> <u>2170be665e0e1fac1112ad</u>	- 0.0015583644187535 16 MATIC  0.00 USD	✓
23	2023-09-26 16:15:01	<u>0x8b78d1edf2632347d4ac</u> <u>2b644082b716cf5404d34d</u> <u>e207f6e3bdbb44489c8cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 16:15:01	<u>0x8b78d1edf2632347d4ac</u> <u>2b644082b716cf5404d34d</u> <u>e207f6e3bdbb44489c8cff</u>	- 0.0016343310000000 00 MATIC  0.00 USD	✓
25	2023-09-26 16:15:01	<u>0x8b78d1edf2632347d4ac</u> <u>2b644082b716cf5404d34d</u> <u>e207f6e3bdbb44489c8cff</u>	- 0.0025915354113521 52 MATIC  0.00 USD	✓
26	2023-09-23 01:28:14	<u>0x7157df308c49633b0ee4</u> <u>5e08df4fdf318b8a44d28a</u> <u>41f5f1516cb8a6297453c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-23 01:28:14	<u>0x7157df308c49633b0ee4</u> <u>5e08df4fdf318b8a44d28a</u> <u>41f5f1516cb8a6297453c2</u>	- 0.0011822820000000 00 MATIC  0.00 USD	✓
28	2023-09-23 01:28:14	<u>0x7157df308c49633b0ee4</u> <u>5e08df4fdf318b8a44d28a</u> <u>41f5f1516cb8a6297453c2</u>	- 0.0018057607548701 88 MATIC  0.00 USD	✓
29	2023-09-18 11:15:53	<u>0xe56bac264b1f9b3cba91</u> <u>613eb1f9099ce76e59cb5d</u> <u>cfe14a74a33b025ac18185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-18 11:15:53	<u>0xe56bac264b1f9b3cba91</u> <u>613eb1f9099ce76e59cb5d</u> <u>cfe14a74a33b025ac18185</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
31	2023-09-18 11:15:53	<u>0xe56bac264b1f9b3cba91</u> <u>613eb1f9099ce76e59cb5d</u> <u>cfe14a74a33b025ac18185</u>	- 0.0026985912442409 76 MATIC  0.00 USD	✓
32	2023-09-18 11:15:43	<u>0xd57d83803cf7b866b6fc</u> <u>23bd01474f8bc5005e99de</u> <u>f5ef448241b1c394f6cd09</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 12:58:37	<u>0x59d64ac4ccd0a4bdc97d</u> <u>32763d0191d51eb9173e21</u> <u>b1ba1b2ad62b08e1a724bf</u>	+ 0.0051884888616447 02 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 15:59:10	<u>0x23b215d79af0549e6bb8</u> <u>224c47e2a7c5b2e8f95359</u> <u>76958ac64af8d33442fdef</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-13 13:12:13	<u>0x2ea1b8ee10f2b4db36bc</u> <u>bb3c9cd8e6f617451b328d</u> <u>b375b66b7d417f523dcb15</u>	- 10 KCASH	✓
3	2023-11-09 08:24:26	<u>0x31d4e10ddfa2ab9d3838</u> <u>1c59777fab8a1ab50815c7</u> <u>518f26b11fd86dd4abed37</u>	- 10 KCASH	✓
4	2023-11-09 08:23:10	<u>0xb063902b48043d025234</u> <u>cf4f1b3ec76899d9a5dc5</u> <u>bd751952899efad88f1cba</u>	+ 20 KCASH	✓
5	2023-10-20 06:17:40	<u>0x265e0edf04730ace79c5</u> <u>d04a2dda5e0ef4f51e09b2</u> <u>05095d45c26e9d2b428041</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
6	2023-10-19 04:56:57	<u>0x5d846cadbadf745d21e1</u> <u>34de4394265b31613adb99</u> <u>db81ba894a39aefca4354</u>	- 10 KCASH	✓
7	2023-10-11 14:54:09	<u>0xf657c657e4a0cdc48ac</u> <u>d6b0d9a317b59afeedd42a</u> <u>f364faae0ede3073ff654c</u>	+ 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 14:53:57	<u>0x70f1c8ae7c5eb15bd753</u> <u>efb770c72bbd0622a9d28e</u> <u>e975e48f8f961d63db1d40</u>	- 10 KCASH	✓
9	2023-10-11 14:53:43	<u>0x71e1ee4638de97276dc4</u> <u>5fb2a313711bdc93fd0bd8</u> <u>d601e8ad9aa28108e20d8d</u>	+ 20 KCASH	✓
10	2023-10-06 08:39:24	<u>0xefd370ceedecee8bf917</u> <u>711d5477ffdcfcbe13e6da</u> <u>546bad60a998fdc35b205c</u>	- 10 KCASH	✓
11	2023-09-28 18:26:57	<u>0xdf011c56203d241fde8d</u> <u>e89fcd0c3f0ae8b7e3ca9</u> <u>2170be665e0e1fac1112ad</u>	- 10 KCASH	✓
12	2023-09-28 18:26:49	<u>0xa75e7aaa6ce2e8d8e2de</u> <u>25ca1c6c1a36d556935af0</u> <u>56a5e5644803bd0b7d935c</u>	+ 20 KCASH	✓
13	2023-09-26 16:15:01	<u>0x8b78d1edf2632347d4ac</u> <u>2b644082b716cf5404d34d</u> <u>e207f6e3bdbb44489c8cff</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-23 01:30:50	<u>0x9c52c4ab24ec46a85c9d</u> <u>c94a84dc3136f0d806edaf</u> <u>6cd7f51810fb50a681bd47</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
15	2023-09-23 01:28:14	<u>0x7157df308c49633b0ee4</u> <u>5e08df4fdf318b8a44d28a</u> <u>41f5f1516cb8a6297453c2</u>	- 10.0000000000000000 000 IC	✓
16	2023-09-18 11:15:53	<u>0xe56bac264b1f9b3cba91</u> <u>613eb1f9099ce76e59cb5d</u> <u>cfe14a74a33b025ac18185</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 11:15:43	<u>0x17cea49e2579e51abfdb</u> <u>53b83c5a40f0a4868175e6</u> <u>46734869e422baeb42db70</u>	+ 50.0000000000000000 000 IC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 08:45:21	<u>0x4b59a97aef1038f342cb</u> <u>3960ae7996de54cd457127</u> <u>910726c1ca3d524dbb810e</u>	+ 1 usdc-get.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:39:01	<u>0xbf6fbf6839e6a63e2cc5</u> <u>54b8fac2305eff634cf7ca</u> <u>bafa1e169d43cb4e61e0a9</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 23:31:55	<u>0x875eb010d0bc27e2c335</u> <u>17be1391712902968951d7</u> <u>64c46fdb1405ba15209168</u>	+ 1 3000usdt.net	✓
3	2023-11-13 13:12:45	<u>0x9d0b6c0c8e7289d64238</u> <u>58b0fd423783d5d1982730</u> <u>960b2649381230da404992</u>	+ 1 t.xyz	✓
4	2023-11-09 08:24:58	<u>0xf55676811b304bc0b3cd</u> <u>8e47aec0eae0291454321f</u> <u>6d1f7991acf9c5e6e456b6</u>	+ 1 p1.org	✓
5	2023-10-19 04:57:39	<u>0x064d60edf4844612e857</u> <u>3b09405826eb733831026f</u> <u>a57d1af5c203361b473220</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 14:53:53	<u>0x893a3d07e03fe5ae58e86ebf625487d08023f4dab814bbc5db4ab3bc2145dabc</u>	+ 1 rg	✓
7	2023-10-06 11:14:05	<u>0x20f9f69c387146b37acc333c49574474105a299a3f2255446180bbf29c26136b</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 08:40:23	<u>0x03dea98e2e8d8944c4ff6e8017ddf498e4675528ccb378b504514cdafc419548</u>	+ 1 Vouchers	✓
9	2023-10-06 08:39:56	<u>0x3d6a0ebeeaa09d72ca8f2984d0d688b333720dcc8054e72e00955249069ffe9f1</u>	+ 1 Vouchers	✓
10	2023-10-06 08:39:18	<u>0x6fb0e2049d52912d4d1e0170f5a7c4d9e89607d2879c264f67a3c4681b0143eb</u>	+ 1 .net	✓
11	2023-09-28 18:27:49	<u>0xb419f1281573d94668aab0c1795147ac6e35ebaccfc9fe7ed9b50ee4c53dd795</u>	+ 1 usdt-rewards.site	✓
12	2023-09-23 14:43:14	<u>0xce4809baf7ff6f1f589fe8d677bda4a72c84b80fb8b02ed32ebefe62cb34dca8</u>	+ 1 Voucher	✓
13	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
14	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb</u> <u>0837d83a9b54e3b437a8e5</u> <u>a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
16	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7e</u> <u>e5c59d201b076b71051441</u> <u>74627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓

* 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.