

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 15:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ebbc70861cf59cd28f3aad7efb2fe42ae28b108</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
TOTAL SEND	0.0700000000000000007 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Kratos Cash	10 KCASH
! FYDE	80,367.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
OriginEther	1 kether.org
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
đŸŽ•5K\$ gift at [t.ly/aaves]	N/A đŸŽ•5K\$ Airdrop at [t.ly/aaves]
T	N/A https://bit.ly/3zUHK5T
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


Token	Balance
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
art]	N/A t]
at]	N/A at]
thx] đŸŽ•	N/A ethx] đŸŽ•
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
đŸŽ•	N/A đŸŽ•

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:16:02	<u>0xb48d93ce5883ddc7ac87982987ac40ffaa93abb7b87dd5bd38b203af223f0041</u>	- 0.0328056804912497 04 MATIC  0.01 USD	✓
2	2024-07-24 01:16:02	<u>0xb48d93ce5883ddc7ac87982987ac40ffaa93abb7b87dd5bd38b203af223f0041</u>	- 0.0006339888333030 00 MATIC  0.00 USD	✓
3	2024-07-24 01:16:02	<u>0xb48d93ce5883ddc7ac87982987ac40ffaa93abb7b87dd5bd38b203af223f0041</u>	- 0.0000066904695900 00 MATIC  0.00 USD	✓
4	2024-07-22 15:40:03	<u>0xd0118ac30181b3344d3dc651572384d7f01d617fa119c4e977c5189da1d0c9ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 15:40:03	<u>0xd0118ac30181b3344d3dc651572384d7f01d617fa119c4e977c5189da1d0c9ff</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-22 15:40:03	<u>0xd0118ac30181b3344d3d</u> <u>c651572384d7f01d617fa1</u> <u>19c4e977c5189da1d0c9ff</u>	- 0.0000000002058573 00 MATIC  0.00 USD	✓
7	2024-06-20 16:59:31	<u>0x85668dcf8e135a946d47</u> <u>1a35cd49c1960530721863</u> <u>4f39abe8da66866ff6f95e</u>	- 0.0312540437418421 25 MATIC  0.01 USD	✓
8	2024-06-20 16:59:31	<u>0x85668dcf8e135a946d47</u> <u>1a35cd49c1960530721863</u> <u>4f39abe8da66866ff6f95e</u>	- 0.0006300439443480 00 MATIC  0.00 USD	✓
9	2024-06-20 16:59:31	<u>0x85668dcf8e135a946d47</u> <u>1a35cd49c1960530721863</u> <u>4f39abe8da66866ff6f95e</u>	- 0.0000086322632130 00 MATIC  0.00 USD	✓
10	2024-06-06 02:33:18	<u>0xcc209e3f997a1332cf0b</u> <u>9d0550c714352c033b04ea</u> <u>5749a5b9a1406edd005da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-06 02:33:18	<u>0xcc209e3f997a1332cf0b</u> <u>9d0550c714352c033b04ea</u> <u>5749a5b9a1406edd005da7</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-06 02:33:18	<u>0xcc209e3f997a1332cf0b</u> <u>9d0550c714352c033b04ea</u> <u>5749a5b9a1406edd005da7</u>	- 0.0000000000464020 48 MATIC  0.00 USD	✓
13	2024-06-04 08:05:59	<u>0xdade9e3d0338c24f18ea</u> <u>f21e417f8610caee540111</u> <u>aa95d58741bb9a8780a43a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-04 08:05:59	<u>0xdade9e3d0338c24f18ea</u> <u>f21e417f8610caee540111</u> <u>aa95d58741bb9a8780a43a</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-04 08:05:59	<u>0xdade9e3d0338c24f18ea</u> <u>f21e417f8610caee540111</u> <u>aa95d58741bb9a8780a43a</u>	- 0.0000000000041948 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:38:07	<u>0x4bf0616ed6a85540d033</u> <u>f63a15c90cf7f2e6ee23e3</u> <u>ebebb088a3e090d13f250d</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-06-04 08:03:51	<u>0x437879fc1d9666b38d77</u> <u>668c24dbda4935c91760e4</u> <u>7a768447114cc6c087ac27</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:42:19	<u>0x5bc264bcefad73568ad0</u> <u>6d9f41f7c93dbc3991bd15</u> <u>af0fb932e5d3644671773b</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-22 15:40:53	<u>0xa86ba8ff1b4b9b7cc855</u> <u>0ba33ba8e1be315ca559ea</u> <u>6fc82cc0a515bba48a3ae5</u>	+ 140,983.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-22 15:40:13	<u>0xf4e9e8acfb3bc5a294e7</u> <u>be0e91aa7118c3a10b1aae</u> <u>70691ec87147875e4ee6ca</u>	+ 1 kether.org	✓
4	2024-07-22 15:40:03	<u>0xd0118ac30181b3344d3d</u> <u>c651572384d7f01d617fa1</u> <u>19c4e977c5189da1d0c9ff</u>	- 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 17:36:25	<u>0x03471e2dac463436508e</u> <u>b3486515f14f2801c150f0</u> <u>1d44968b3f39c94884d123</u>	+ 1 tkether.org	✓
6	2024-06-06 02:33:18	<u>0xcc209e3f997a1332cf0b</u> <u>9d0550c714352c033b04ea</u> <u>5749a5b9a1406edd005da7</u>	- 10 KCASH	✓
7	2024-06-04 08:06:07	<u>0xf6282e2dfea8c303b339</u> <u>86bcb9f113acb9a30432dc</u> <u>843fe99a6a848c0f7bc645</u>	+ 1 tkether.com	✓
8	2024-06-04 08:05:59	<u>0xdade9e3d0338c24f18ea</u> <u>f21e417f8610caee540111</u> <u>aa95d58741bb9a8780a43a</u>	- 10 KCASH	✓
9	2024-06-04 00:16:14	<u>0xfd33371f5a2b0c21ca8d</u> <u>61ed26e1c1bfc3fb1d2637</u> <u>f149e484bcaeac969d98cc</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:16:48	<u>0xfe4045c23fbf9a0c4755</u> <u>e743f0e38d8da250cb4581</u> <u>e3cd9b97e995d1ca1e4441</u>	+ 1 https://bit.ly/3zUHK5T	✓
2	2024-07-24 01:16:24	<u>0xf6e8ea7df5add2d8e949</u> <u>46b5e4a33c8cc588c1b6e7</u> <u>5df1bad1d077181702659d</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
3	2024-07-22 15:40:37	<u>0xfc9f95c775c4d85b3d3f</u> <u>90c98e35967e659754d442</u> <u>138bf62f816954ab4415a9</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 15:40:25	<u>0xac223597eb9883c5fded</u> <u>0fd521de1af9d3a9b33b63</u> <u>f4237426842e558dcc1de1</u>	+ 1 𐄂	✓
5	2024-07-22 15:40:25	<u>0x01349be29406cbe080e5</u> <u>e240bf7c7c22ad2c6031ed</u> <u>488eb484ae7573b58221c1</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
6	2024-06-29 22:23:58	<u>0x8b22fb24ba9179fd74bc</u> <u>c8bcde9849fa5c5b9085b5</u> <u>2a069de17539c20cad9029</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
7	2024-06-29 18:15:34	<u>0x6480353d7342751c5912</u> <u>de7dc68e713cda05d38f58</u> <u>c4e18b051bc442d07fc1e4</u>	+ 1 Airdrop at 10bnb.lo1 𐄂	✓
8	2024-06-20 17:00:15	<u>0x8d1e5d157309cdec0d13</u> <u>0c3b0d04dbd0aa290a6aed</u> <u>04cb75269222f04e2363d4</u>	+ 1 ethx] 𐄂	✓
9	2024-06-20 16:59:45	<u>0x6d9844ff17d14601fa57</u> <u>5cf9596c5d6090d905c543</u> <u>69acb8057ba0bef48a6d5f</u>	+ 1 t]	✓
10	2024-06-06 02:34:24	<u>0xd18628cb39159e98331f</u> <u>cc58cac19a040e222c046d</u> <u>ff2477587efc97172d61c0</u>	+ 1 𐄂•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-04 08:06:25	<u>0x0e9466070045fc0e19cd</u> <u>6c395ae914a2f235725f51</u> <u>3584112e30076989beca31</u>	+ 1 e]	✓

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.