

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x813f2457695ad08fb130c91db80e9fe5be12a91c</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
Kratos Cash	20 KCASH
#HEXPooL.net	192,500.000000000000000000 wHEX
IndiCoin	80.000000000000000000 IC
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.land
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
700M SHIB	N/A NFT Airdrop Round


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 04:42:58	<u>0x4fda68d377b50f013a2407fc98c8d9621a8a9254481d2a6dc7c1179be3a8fe35</u>	- 0.0095077381769110 62 MATIC  0.00 USD	✓
2	2024-01-07 04:42:58	<u>0x4fda68d377b50f013a2407fc98c8d9621a8a9254481d2a6dc7c1179be3a8fe35</u>	- 0.0007558366047960 00 MATIC  0.00 USD	✓
3	2024-01-07 04:42:58	<u>0x4fda68d377b50f013a2407fc98c8d9621a8a9254481d2a6dc7c1179be3a8fe35</u>	- 0.0000211633952040 00 MATIC  0.00 USD	✓
4	2023-11-19 15:14:52	<u>0x8bd42c1365d166c510f8d7a6e9aeb4a94be129cd3107e87194eab69831f2efa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-19 15:14:52	<u>0x8bd42c1365d166c510f8d7a6e9aeb4a94be129cd3107e87194eab69831f2efa2</u>	- 0.0039112694217080 88 MATIC  0.00 USD	✓
6	2023-11-19 15:14:52	<u>0x8bd42c1365d166c510f8d7a6e9aeb4a94be129cd3107e87194eab69831f2efa2</u>	- 0.0002090709782919 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 10:48:33	<u>0xfcc857bd24dcb210cbf5</u> <u>4f9cd52ac50948fcbf6e65</u> <u>23a91475f8fd7013eb998a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 10:48:33	<u>0xfcc857bd24dcb210cbf5</u> <u>4f9cd52ac50948fcbf6e65</u> <u>23a91475f8fd7013eb998a</u>	- 0.001734150000000000 00 MATIC  0.00 USD	✓
9	2023-10-18 10:48:33	<u>0xfcc857bd24dcb210cbf5</u> <u>4f9cd52ac50948fcbf6e65</u> <u>23a91475f8fd7013eb998a</u>	- 0.0013538759344725 12 MATIC  0.00 USD	✓
10	2023-09-24 14:13:33	<u>0xf515ceb6e57cbea3a50b</u> <u>0c150140115f00a154217f</u> <u>fd6ae5ae09ef7ebe1f43cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 14:13:33	<u>0xf515ceb6e57cbea3a50b</u> <u>0c150140115f00a154217f</u> <u>fd6ae5ae09ef7ebe1f43cf</u>	- 0.0011029015359214 17 MATIC  0.00 USD	✓
12	2023-09-24 14:13:33	<u>0xf515ceb6e57cbea3a50b</u> <u>0c150140115f00a154217f</u> <u>fd6ae5ae09ef7ebe1f43cf</u>	- 0.0016789384640785 83 MATIC  0.00 USD	✓
13	2023-08-17 17:13:32	<u>0x7991e221d8c465f6246f</u> <u>a7b1ce3ad4fac2b87f4e1d</u> <u>923f0f74d7be9c92a2c51d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-17 17:13:32	<u>0x7991e221d8c465f6246f</u> <u>a7b1ce3ad4fac2b87f4e1d</u> <u>923f0f74d7be9c92a2c51d</u>	- 0.001599558000000000 00 MATIC  0.00 USD	✓
15	2023-08-17 17:13:32	<u>0x7991e221d8c465f6246f</u> <u>a7b1ce3ad4fac2b87f4e1d</u> <u>923f0f74d7be9c92a2c51d</u>	- 0.0021254974886164 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-17 17:13:20	<u>0x51f3a2302c739d200d1154fc4882481b771de70f80595de33af69fa254f12efb</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 08:57:04	<u>0xea6f3eebed594f5a87b2ef5f76e037d0fe33af42d9690a081417822322e8af28</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-19 15:14:52	<u>0x8bd42c1365d166c510f8d7a6e9aeb4a94be129cd3107e87194eab69831f2efa2</u>	- 10 KCASH	✓
3	2023-11-19 15:13:00	<u>0x631159d76c002221facacd73ca80eef43e97e061756eed447bfa711729dd7c18</u>	+ 20 KCASH	✓
4	2023-10-18 10:48:33	<u>0xfcc857bd24dcb210cbf54f9cd52ac50948fcbf6e6523a91475f8fd7013eb998a</u>	- 10 KCASH	✓
5	2023-10-18 10:48:19	<u>0x8b3f9d3e3cbead71bb519d22e8038cbf5a5cbb73e6c11fab06dc54275a690afe</u>	+ 20 KCASH	✓
6	2023-09-24 14:13:33	<u>0xf515ceb6e57cbea3a50b0c150140115f00a154217fd6ae5ae09ef7ebe1f43cf</u>	- 10.000000000000000000 000 IC	✓
7	2023-08-18 08:29:07	<u>0x19ea49e7ca02dafed718bf0f76b10798b06ffbf7c7806acfeb284931ba71ed83c</u>	+ 192,500.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-17 17:13:32	<u>0x7991e221d8c465f6246f a7b1ce3ad4fac2b87f4e1d 923f0f74d7be9c92a2c51d</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-17 17:13:18	<u>0xf2df1d4056a6998954b4 f41d4e17737bbabced4f6e 3619cbe123a26ec8a99d82</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 04:43:54	<u>0x4c5c2b08956c416bb812 f88ed1405d54d01c534632 f733b1354e484b0d707919</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 04:43:42	<u>0x8a06abe6dc366482c9b2 1fa494993449fe249953b3 3346f1aa5dcfdfb00c7017</u>	+ 1 3000usdt.net	✓
3	2023-10-18 10:48:31	<u>0xebddf984dc5edcc3e65d 72caa93c62f63c9cf4196b aebf0925f2a5ae4fb0a1fa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-09-27 21:32:37	<u>0xd5b0189218dfc69b33a8 586a4f1511ff18e41c0293 9491d50aa76dd81c68fbfd</u>	+ 1 NFT Giveaway	✓
5	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c 2f23560107696eef47ed28 317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 21:29:49	<u>0x6242018480eb3839f9cf 7567d9a01857f5d5530c8b 9b3bd4d8199275ceb75d1f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 21:29:35	<u>0x2b6547b1a51b50e82d43</u> <u>cffe9e8f9f19560880a14b</u> <u>5e34a2bfc560c826edc346</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-24 14:14:03	<u>0x36fceb96bf736c859937</u> <u>185c56c63b46512225fa7f</u> <u>d7dfef60be871209139e48</u>	+ 1 claim-tether.net	✓
9	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a5</u> <u>7495653219d642e3dc2dd2</u> <u>3a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46</u> <u>e2339ee46b95456b01fb41</u> <u>b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-26 12:23:04	<u>0x68822629fb5511d1c2f5</u> <u>0983f73815bde5af22a800</u> <u>ccc9de81fa61350bf1807c</u>	+ 1 NFTVoucher	✓
12	2023-08-19 11:51:07	<u>0x26da8aa14271794fd60b</u> <u>bf7695ab085543e406ff90</u> <u>30783532db34d08630075f</u>	+ 1 NFTVoucher	✓

* 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.