

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8419eace762989ee77edf43c1a12e868f0ea3251</u>
TOTAL RECEIVED	1,015.000000000000000000 MATIC
	372.20 USD
TOTAL SEND	1,014.960809037375497610 MATIC
	372.18 USD

Token	Balance
MATIC	0.039190962624511001 MATIC
	0.01 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	4,656,710.000000000000000000 KURO [www.kuroro.gg]
5000usdt.com	1.000000000000000000 5000USDT
\$5000 USDT	N/A usd-drop.com
SHIBANU	N/A SHIBANU
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$100,000 SHIB	N/A Voucher

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A ards.org
Reward at 2000usdc.net řŽ•	N/A Reward at 2000usdcã€,net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:20:46	<u>0x5d305776404c1fa8273e cd868cc4102fbd595d476d b5e5e505ba744a6eff7113</u>	- 214.99901906803373 2083 MATIC  169.24 USD	✓
2	2024-02-06 06:20:46	<u>0x5d305776404c1fa8273e cd868cc4102fbd595d476d b5e5e505ba744a6eff7113</u>	- 0.0006339016743570 00 MATIC  0.00 USD	✓
3	2024-02-06 06:20:46	<u>0x5d305776404c1fa8273e cd868cc4102fbd595d476d b5e5e505ba744a6eff7113</u>	- 0.0001751357011320 00 MATIC  0.00 USD	✓
4	2024-02-06 06:06:59	<u>0x83d5dace8aeec6eae2b8 22e26d7121f77bc5f3bc46 6851624b5f9d875e9dee08</u>	+ 215.00000000000000 0000 MATIC  169.24 USD	✓
5	2023-12-16 03:20:15	<u>0x27ba32df21b2006f12ad ba09aef638d8f5f6166d7a 49351a3edf27235ce31b32</u>	- 799.96000000000003 6380 MATIC  682.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 03:20:15	<u>0x27ba32df21b2006f12ad</u> <u>ba09aef638d8f5f6166d7a</u> <u>49351a3edf27235ce31b32</u>	- 0.0006332612778450 00 MATIC  0.00 USD	✓
7	2023-12-16 03:20:15	<u>0x27ba32df21b2006f12ad</u> <u>ba09aef638d8f5f6166d7a</u> <u>49351a3edf27235ce31b32</u>	- 0.0003476706884280 00 MATIC  0.00 USD	✓
8	2023-12-16 03:01:29	<u>0xc938290a52755e5ddac0</u> <u>7e7f3a2c5093ed511891b5</u> <u>61c561cc0e9f7c5a78d274</u>	+ 800.0000000000000000 0000 MATIC  682.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:22:16	<u>0xd4e802975c1922dd685b</u> <u>5d5ce4d294e44e76212af9</u> <u>6475272420157d93f94314</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 14:39:08	<u>0x905dec1de538bd9928b3</u> <u>83afe09906f4b2543977cb</u> <u>81f07a9a6d07a0fc1d697f</u>	+ 3,347,143.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-12-16 03:02:35	<u>0xf895c1124f60cbc97d27</u> <u>8d40a7d589c0acac3399cd</u> <u>a3bd1ac12dce4dd1d35c40</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:37:16	<u>0x6362e1a08a057e2db25c</u> <u>468ed1a5a3fd267823f4cb</u> <u>a600ddbddf393322b923a4</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 18:10:39	<u>0xe5c9ac54ac0296aa672c f9a9633c46d0693af5fcf9 0d4d30e13183d3967c94e0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 18:10:31	<u>0x9bcdb0817d9631662a7c c322c29382ffa0453b00aa ca4dd48bf4b1a082562234</u>	+ 1 e]	✓
4	2024-04-29 09:04:28	<u>0xd6d3ac0234deec05f44f 62c88fe629900ac4bd1a25 f765ba5f1ea8d50b2c8008</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-30 03:32:58	<u>0xf0d0c38d7a6207411350 bbdfd4b051e04d4c50fe93 c850e0f80c907ada18fa83</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 03:31:46	<u>0x9d7489fd0521621c37f8 e1201a8c5c6bdfcb48dbf8 66a460787d1fc17769df45</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-15 21:52:35	<u>0x6590fe4d04f57d11e554 00f5a474c9e2a9a803a230 955186b726a4e33a964afb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-07 01:36:32	<u>0x8332b07833e4a5425577 2bc159120db91555323253 13db32c29c47d4e00dd012</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-29 11:44:07	<u>0x26a620a7ff23dea6fd76 e16e08d94a1041dd0c24f6 5aef2289776bc21724900f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-21 23:59:43	<u>0x4f1f5923cbac3535d9c0 5ac4f57a09985001a9b7e9 5cad1ec3d9b223adc7e8b0</u>	+ 1 https://lidorium.c om	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 23:10:50	<u>0xb634bb6ff4ffad642fec f4353b704226352e5b6c46 241522d3d852e4d79207a1</u>	+ 1 https://aione-giv. com	✓
12	2024-02-06 06:16:00	<u>0x1c178c770447ddfd9a07 f58b8b1bd1af62ab8deac2 eb6e47b59bc61ab75b0897</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 06:15:58	<u>0x6048dd1c0ab1979ad483 71fe70ba2e745d2031444e 9f584c91dd5537abb67dd4</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-01-26 18:02:02	<u>0xec091c6245b693898eda c4006dd47d243f2a9a000e fe98a00e50d31f1d092ff0</u>	+ 1 5000usdt.com	✓
15	2024-01-26 17:55:42	<u>0x73765183574c8e19c0f7 9fd5b667ebffedc9efd760 3166371e566048b2128787</u>	+ 1 2000usdc.org	✓
16	2023-12-17 10:12:52	<u>0x85188a4703c33cf7850c ac34110fcf80bf1f61fd72 0222a7a4f584b15c83126c</u>	+ 1 1000usdc.org	✓
17	2023-12-17 10:11:40	<u>0xf8f5714aa022a402d276 add1fc70ede2ecab79e7f7 11acafe30aa919ff41f884</u>	+ 1 2000usdt.icu	✓
18	2023-12-14 02:31:06	<u>0x863ce6425bddb352d2c6 1ffaef3069c30120602bd0 8b047fdb69bf32d7999e85</u>	+ 1 2000usdt.link	✓
19	2023-12-14 02:31:06	<u>0x328323a9a4f5b62d85e6 ce80b2d1493e041e3f8675 54a8984902436f0bee7e41</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 02:52:55	<u>0xc45b74b883fca499d14b15364c5fe8a07cceec7e9e601d30ed44b983e9cbaf7f</u>	+ 1 org	✓
21	2023-10-02 21:23:24	<u>0x11bb74b97dedebf7617ad4ab55c5ece60dc4f47b8f5b347f2837e40101fba616</u>	+ 1 claim-usd.xyz	✓
22	2023-10-02 21:23:12	<u>0x0b2dc45e31b50f273e8eabc1736931d7e4461b886a3da9b98d5178611ec3e61c</u>	+ 1 ards.org	✓
23	2023-10-02 21:22:48	<u>0xa5205e2d009b045a569b3950f57fbedaa6e36bff990ed6fc5063bee4ecce1f4d</u>	+ 1 usd-drop.com	✓
24	2023-09-08 19:23:32	<u>0xea8b3d34a04a39f5d6e714de668b8cc396030a030737628335e3491c3c1ca78c</u>	+ 1 Voucher	✓
25	2023-09-01 11:00:20	<u>0x6dd24c2e8903b5bcd00da4b0a155975d760038520017952ae64d6f339a2efee7</u>	+ 1 Voucher	✓

\* 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.