

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8704d093cadc4f8920b70fa118ee711cdfcc6c9d</u>
TOTAL RECEIVED	0.07199999999999995 MATIC
	0.02 USD
TOTAL SEND	0.07199999999999995 MATIC
	0.02 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Kratos Cash	20 KCASH
!SNXPool.com	388.000000000000000000 wSNX
IndiCoin	10.000000000000000000 IC
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.xyz




Token	Balance
\$MEME Airdrop	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher










### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-01 21:22:15	<u>0x0b8d3affa2a01fd9429d</u> <u>4789447ee330682503a7ba</u> <u>016cd5b8731a80af214e65</u>	- 0.0176455990722310 63 MATIC  0.01 USD	✓
2	2024-01-01 21:22:15	<u>0x0b8d3affa2a01fd9429d</u> <u>4789447ee330682503a7ba</u> <u>016cd5b8731a80af214e65</u>	- 0.0006921887662620 00 MATIC  0.00 USD	✓
3	2024-01-01 21:22:15	<u>0x0b8d3affa2a01fd9429d</u> <u>4789447ee330682503a7ba</u> <u>016cd5b8731a80af214e65</u>	- 0.0000428112337380 00 MATIC  0.00 USD	✓
4	2023-11-16 03:26:32	<u>0x4f97fb772443228300f6</u> <u>d866d114cffc8bcdce0420</u> <u>7c2a23e418ca4f52e616ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 03:26:32	<u>0x4f97fb772443228300f6</u> <u>d866d114cffc8bcdce0420</u> <u>7c2a23e418ca4f52e616ee</u>	- 0.0033062454490786 05 MATIC  0.00 USD	✓
6	2023-11-16 03:26:32	<u>0x4f97fb772443228300f6</u> <u>d866d114cffc8bcdce0420</u> <u>7c2a23e418ca4f52e616ee</u>	- 0.0049051287481667 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 14:17:34	<u>0x1515823982a99982cd03</u> <u>bd1b8777f2c8a462b0cdd6</u> <u>3df711ff58cc12a47cc9ec</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
8	2023-11-02 14:17:30	<u>0x0c95666c25e317afefea</u> <u>4eb163967893d3f20fa36e</u> <u>c7f45d67e187132cca8882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-02 14:17:30	<u>0x0c95666c25e317afefea</u> <u>4eb163967893d3f20fa36e</u> <u>c7f45d67e187132cca8882</u>	- 0.001872882000000000 00 MATIC  0.00 USD	✓
10	2023-11-02 14:17:30	<u>0x0c95666c25e317afefea</u> <u>4eb163967893d3f20fa36e</u> <u>c7f45d67e187132cca8882</u>	- 0.0040772250386755 14 MATIC  0.00 USD	✓
11	2023-11-02 05:46:35	<u>0xe4c929e58611c6cdc02d</u> <u>a4811a825a3eb44afcd4f7</u> <u>8bdd48a3ede54a0be6b779</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-02 05:46:35	<u>0xe4c929e58611c6cdc02d</u> <u>a4811a825a3eb44afcd4f7</u> <u>8bdd48a3ede54a0be6b779</u>	- 0.0019527129727248 33 MATIC  0.00 USD	✓
13	2023-11-02 05:46:35	<u>0xe4c929e58611c6cdc02d</u> <u>a4811a825a3eb44afcd4f7</u> <u>8bdd48a3ede54a0be6b779</u>	- 0.0018277340272751 67 MATIC  0.00 USD	✓
14	2023-10-28 09:37:15	<u>0xe7deb776ef9d44350a4b</u> <u>5859bddc30c2af17a15f86</u> <u>a9993591ae293f0514e218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-28 09:37:15	<u>0xe7deb776ef9d44350a4b</u> <u>5859bddc30c2af17a15f86</u> <u>a9993591ae293f0514e218</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 09:37:15	<u>0xe7deb776ef9d44350a4b5859bddc30c2af17a15f86a9993591ae293f0514e218</u>	- 0.0013994935571918 73 MATIC  0.00 USD	✓
17	2023-10-26 13:28:46	<u>0x070e05ab75b83b90811428ca9b78d7fe311a47fc0d779972d650254c20701288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-26 13:28:46	<u>0x070e05ab75b83b90811428ca9b78d7fe311a47fc0d779972d650254c20701288</u>	- 0.0016301010000000 00 MATIC  0.00 USD	✓
19	2023-10-26 13:28:46	<u>0x070e05ab75b83b90811428ca9b78d7fe311a47fc0d779972d650254c20701288</u>	- 0.0021418971243650 64 MATIC  0.00 USD	✓
20	2023-10-21 15:05:14	<u>0x0c07577f6f5846016eb706b30b2bd799bc438c08e40e571fc38d122b02a9461c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-21 15:05:14	<u>0x0c07577f6f5846016eb706b30b2bd799bc438c08e40e571fc38d122b02a9461c</u>	- 0.0018728820000000 00 MATIC  0.00 USD	✓
22	2023-10-21 15:05:14	<u>0x0c07577f6f5846016eb706b30b2bd799bc438c08e40e571fc38d122b02a9461c</u>	- 0.0022981504667145 75 MATIC  0.00 USD	✓
23	2023-10-21 14:03:47	<u>0x0859632af997ee398d99773077fa82a278b3b743ff5d0a592f5977067ea5f4e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-21 14:03:47	<u>0x0859632af997ee398d99773077fa82a278b3b743ff5d0a592f5977067ea5f4e9</u>	- 0.0016301010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 14:03:47	<u>0x0859632af997ee398d99773077fa82a278b3b743ff5d0a592f5977067ea5f4e9</u>	- 0.0025130181969862 86 MATIC  0.00 USD	✓
26	2023-10-18 08:07:41	<u>0xe1dc7dff257097525a0e8c4605d87a1a16284adfd6dd9c29b39566edf699d0e9</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
27	2023-10-12 10:47:08	<u>0x09e96f4fdb1bdb5e1616013a406be732702afe6426978aea3b44ec7b3c5e56d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-12 10:47:08	<u>0x09e96f4fdb1bdb5e1616013a406be732702afe6426978aea3b44ec7b3c5e56d7</u>	- 0.0012610675128948 60 MATIC  0.00 USD	✓
29	2023-10-12 10:47:08	<u>0x09e96f4fdb1bdb5e1616013a406be732702afe6426978aea3b44ec7b3c5e56d7</u>	- 0.0015829384871051 40 MATIC  0.00 USD	✓
30	2023-10-11 06:17:41	<u>0xfc474dfddf1993ea8cc105e2647f8b2405ee338b8ed2772137c2e85ca3ccf30e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-11 06:17:41	<u>0xfc474dfddf1993ea8cc105e2647f8b2405ee338b8ed2772137c2e85ca3ccf30e</u>	- 0.0013786338053479 53 MATIC  0.00 USD	✓
32	2023-10-11 06:17:41	<u>0xfc474dfddf1993ea8cc105e2647f8b2405ee338b8ed2772137c2e85ca3ccf30e</u>	- 0.0014653721946520 47 MATIC  0.00 USD	✓
33	2023-09-25 14:51:32	<u>0x4cb1d3f2bd0efdd58f3a2819e28aca7c5cb73116f72b82c762457959f4b7e33f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 14:51:32	<u>0x4cb1d3f2bd0efdd58f3a</u> <u>2819e28aca7c5cb73116f7</u> <u>2b82c762457959f4b7e33f</u>	- 0.0013446200983690 92 MATIC  0.00 USD	✓
35	2023-09-25 14:51:32	<u>0x4cb1d3f2bd0efdd58f3a</u> <u>2819e28aca7c5cb73116f7</u> <u>2b82c762457959f4b7e33f</u>	- 0.0019240419016309 08 MATIC  0.00 USD	✓
36	2023-09-18 16:08:17	<u>0x9fafa2b1cf7c5407f1f3</u> <u>8779b580c8354fba177390</u> <u>175a5dd9144aaca23b0b3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-18 16:08:17	<u>0x9fafa2b1cf7c5407f1f3</u> <u>8779b580c8354fba177390</u> <u>175a5dd9144aaca23b0b3a</u>	- 0.0021822863971802 28 MATIC  0.00 USD	✓
38	2023-09-18 16:08:17	<u>0x9fafa2b1cf7c5407f1f3</u> <u>8779b580c8354fba177390</u> <u>175a5dd9144aaca23b0b3a</u>	- 0.0033813936028197 72 MATIC  0.00 USD	✓
39	2023-09-17 15:37:39	<u>0x84d660a3e6781ed9c5b3</u> <u>dfdf2d9bdc6e0d2a0e5eca</u> <u>96937fd78e61b36cbaf876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-17 15:37:39	<u>0x84d660a3e6781ed9c5b3</u> <u>dfdf2d9bdc6e0d2a0e5eca</u> <u>96937fd78e61b36cbaf876</u>	- 0.0010666107117883 71 MATIC  0.00 USD	✓
41	2023-09-17 15:37:39	<u>0x84d660a3e6781ed9c5b3</u> <u>dfdf2d9bdc6e0d2a0e5eca</u> <u>96937fd78e61b36cbaf876</u>	- 0.0022368242882116 29 MATIC  0.00 USD	✓
42	2023-09-17 14:51:18	<u>0xe9023766613e0971dc97</u> <u>c05564727b4c2399036154</u> <u>790449b67130a6a006f4e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 14:51:18	<u>0xe9023766613e0971dc97c05564727b4c2399036154790449b67130a6a006f4e5</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
44	2023-09-17 14:51:18	<u>0xe9023766613e0971dc97c05564727b4c2399036154790449b67130a6a006f4e5</u>	- 0.0022843603465903 08 MATIC  0.00 USD	✓
45	2023-09-17 14:51:00	<u>0x907df8dc536ad2218163e6ef12c4ca6c992c9d0d5d29979b782b1812ef957858</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:26:32	<u>0x4f97fb772443228300f6d866d114cffc8bcdce04207c2a23e418ca4f52e616ee</u>	- 10 KCASH	✓
2	2023-11-03 01:24:55	<u>0xaec8e3cb09df6a9088b9b1884be679e6caf50623b8b9a1a18b581c024dc75bb9</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-02 14:41:16	<u>0x70b50b42d9637acf3fa766662a3c5396ba5157955587a2384b9b921c0f3ca91d</u>	+ 20 KCASH	✓
4	2023-11-02 14:17:30	<u>0x0c95666c25e317afefea4eb163967893d3f20fa36ec7f45d67e187132cca8882</u>	- 10 KCASH	✓
5	2023-11-02 05:46:35	<u>0xe4c929e58611c6cdc02da4811a825a3eb44afcd4f78bdd48a3ede54a0be6b779</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 10:09:50	<u>0x8e506060dd5c13a1e34941e4133baaf7ecf168e80af0c02a2a787dcbb817e370</u>	+ 20 KCASH	✓
7	2023-10-28 09:37:15	<u>0xe7deb776ef9d44350a4b5859bddc30c2af17a15f86a9993591ae293f0514e218</u>	- 10 KCASH	✓
8	2023-10-26 13:28:46	<u>0x070e05ab75b83b90811428ca9b78d7fe311a47fc0d779972d650254c20701288</u>	- 10 KCASH	✓
9	2023-10-26 13:28:32	<u>0x90f6bc0a9b102fa75fa458d311c2e883ea04778da1209eceeef8cbc7cb6139c0f</u>	+ 20 KCASH	✓
10	2023-10-21 15:05:14	<u>0x0c07577f6f5846016eb706b30b2bd799bc438c08e40e571fc38d122b02a9461c</u>	- 10 KCASH	✓
11	2023-10-21 14:03:47	<u>0x0859632af997ee398d99773077fa82a278b3b743ff5d0a592f5977067ea5f4e9</u>	- 10 KCASH	✓
12	2023-10-21 14:03:33	<u>0x1a2bf800696ff26de5b90be9bc2d6565dd1ea5b4ea354e93c14c5b0a7fc37caa</u>	+ 20 KCASH	✓
13	2023-10-18 08:07:37	<u>0xf7ddf5dad68f701e0e0d94a962c94d2ff2dfa27dddcc3d3c422ce325e539884f</u>	- 10 KCASH	✓
14	2023-10-12 10:47:08	<u>0x09e96f4fdb1bdb5e1616013a406be732702afe6426978aea3b44ec7b3c5e56d7</u>	- 10 KCASH	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-12 10:46:52	<u>0x92412b611ae5bfe49948</u> <u>8697c5c4a9e28c122698b9</u> <u>57074782c501e27df10cf3</u>	+ 20 KCASH	✓
16	2023-10-12 08:32:41	<u>0x65b50cefda80d64795b2</u> <u>a318f59ebe11baee407eef</u> <u>b95ed9dec79eabe8367d65</u>	+ 388.00000000000000 0000 wSNX	✓
17	2023-10-11 06:17:41	<u>0xfc474dfddf1993ea8cc1</u> <u>05e2647f8b2405ee338b8e</u> <u>d2772137c2e85ca3ccf30e</u>	- 10 KCASH	✓
18	2023-10-11 06:17:29	<u>0x8f12b1e4186873af44b7</u> <u>24e7a7429cf568c6e43d77</u> <u>a4930b9062ccf8cb44a2e4</u>	+ 20 KCASH	✓
19	2023-09-25 14:51:32	<u>0x4cb1d3f2bd0efdd58f3a</u> <u>2819e28aca7c5cb73116f7</u> <u>2b82c762457959f4b7e33f</u>	- 10.00000000000000 000 IC	✓
20	2023-09-18 16:08:17	<u>0x9fafa2b1cf7c5407f1f3</u> <u>8779b580c8354fba177390</u> <u>175a5dd9144aaca23b0b3a</u>	- 10.00000000000000 000 IC	✓
21	2023-09-18 12:01:37	<u>0x55b5fe2727bd76895a28</u> <u>af7c9e06cca8fdc0d7f864</u> <u>4c9615064b877348332086</u>	+ 395.00000000000000 0000 wSNX	✓
22	2023-09-17 15:37:47	<u>0x2fc4180622f04b7daa76</u> <u>c6208119578d1e7b41ad3f</u> <u>a080cb56f1e5e4530c3e15</u>	+ 10.00000000000000 000 IC	✓
23	2023-09-17 15:37:39	<u>0x84d660a3e6781ed9c5b3</u> <u>dfdf2d9bdc6e0d2a0e5eca</u> <u>96937fd78e61b36cbaf876</u>	- 10.00000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 15:37:29	<u>0x5c38f92f440ffc5bda553c08d2969e21176d80d0dbbb08e71d0e02e8a00acf18</u>	+ 20.0000000000000000 000 IC	✓
25	2023-09-17 14:51:18	<u>0xe9023766613e0971dc97c05564727b4c2399036154790449b67130a6a006f4e5</u>	- 10.0000000000000000 000 IC	✓
26	2023-09-17 14:51:02	<u>0x1261516656fefde5c6d7c73f46dd50a5738d06641d3ea257ef674c542a4fa353</u>	+ 20.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:48:28	<u>0xb1ab8881748a96c33c41ae08c42bfe3a809a5b225ba71e70e33584420c25fab6</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
3	2023-11-16 03:26:54	<u>0x43ff2c89c908ce9ead69bc668583516a39c36449be19fbd15851697630853711</u>	+ 1 ro	✓
4	2023-11-02 14:17:38	<u>0x2b764d1a65ab47a8f8692dc8f04c9822de9d96ee0296d3bd1a63e431b09267ac</u>	+ 1 op.org	✓
5	2023-11-02 05:47:01	<u>0x3389e1425a30b24cf0425dc699a097629abf8ae46ea0f26717194f69ffeffa44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 05:46:51	<u>0x91ba12b59bd1e4391ed266705b0389c22d590ea4c9e23ece49ae318366affdd8</u>	+ 1 Voucher	✓
7	2023-11-02 05:46:45	<u>0x3631aeea98b7233b0b2d0b3f0342da2b5ee81b75d33a1637bb626792b100f68f</u>	+ 1 op.org	✓
8	2023-11-02 05:46:45	<u>0x8fba102fedab1497836d270ca6be38e6beef3051a29fde12ce6388c48f7775ac</u>	+ 1 2000usdt.cc	✓
9	2023-10-28 09:37:27	<u>0xd12415226ff23b37463fef9863162535e1136b808c373c0193ed657f2533c5c8</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 09:37:25	<u>0x51c59fb79c8c3fcd025d2310b19264ac10c0edf7a4a2fc86c9d8662022e65a9e</u>	+ 1 d.net	✓
11	2023-10-26 13:28:42	<u>0xa2057fd0a77af7bc0dd73b76f5c783363ba9c344f7ed9636350ea6d4e3ad2aca</u>	+ 1 .net	✓
12	2023-10-21 14:03:43	<u>0x07cec33c08ce35b1ad42feb7aa2ccd6b3a4b8720513e154abaf6ebe4731855fe</u>	+ 1 s.net	✓
13	2023-10-19 10:22:16	<u>0xfc8d7d340fd859851ac54aa2a42aa209324b06aba827e7d86e46cc19424507c3</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-18 08:07:57	<u>0xc4ef90b1c11775ef5d6c7583ff6d657e738a432f47b4778a9c2f3f8f20ec1c2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-18 08:07:47	<u>0xda2464cc25b0d8b6f1a2ac0f398453daf06019627117107a403d7d30787c8c81</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-12 19:58:28	<u>0xebdf591c394ca041589129f3146d85ea496793b24ec173e6e1a3f9a6b15eda2a</u>	+ 1 Voucher	✓
17	2023-10-11 06:17:43	<u>0xf29fe191b8b1ef661e7b193a6c4c47aa7ba447520482319ce5d17e3b43b9e023</u>	+ 1 com	✓
18	2023-09-17 19:04:11	<u>0xf5a38b3103046a482a010f525c5f28649ec9c0de971b23c9c91bdde689b29d54</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.