

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-17 01:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88d707f23deb42c663747c9f41a2bedcba766c98</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.048000000000000001 MATIC
	0.01 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
Kratos Cash	10 KCASH
!SNXPooL.com	388.000000000000000000 wSNX
IndiCoin	60.000000000000000000 IC
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 01:07:45	<u>0xf368ce5ce6e7b51f9519 2e7450302b0aeccc6961ae 3fb6dbace9bb80421286a9</u>	- 0.0110026542679637 44 MATIC  0.01 USD	✓
2	2024-01-01 01:07:45	<u>0xf368ce5ce6e7b51f9519 2e7450302b0aeccc6961ae 3fb6dbace9bb80421286a9</u>	- 0.0007299707521470 00 MATIC  0.00 USD	✓
3	2024-01-01 01:07:45	<u>0xf368ce5ce6e7b51f9519 2e7450302b0aeccc6961ae 3fb6dbace9bb80421286a9</u>	- 0.0009080292478530 00 MATIC  0.00 USD	✓
4	2023-11-20 03:28:38	<u>0x4e78d1ab0a1190e2de2d 5174fa309399def772e945 d9e76d8a894d3cbc375008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 03:28:38	<u>0x4e78d1ab0a1190e2de2d 5174fa309399def772e945 d9e76d8a894d3cbc375008</u>	- 0.0040259739823041 75 MATIC  0.00 USD	✓
6	2023-11-20 03:28:38	<u>0x4e78d1ab0a1190e2de2d 5174fa309399def772e945 d9e76d8a894d3cbc375008</u>	- 0.0000943664176958 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-19 03:33:36	<u>0xbec85ee51521c4c710f85ef820bdd2648aafcd3ba7eda965086ce0ecd2fc0d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-19 03:33:36	<u>0xbec85ee51521c4c710f85ef820bdd2648aafcd3ba7eda965086ce0ecd2fc0d10</u>	- 0.0038485014596844 09 MATIC  0.00 USD	✓
9	2023-11-19 03:33:36	<u>0xbec85ee51521c4c710f85ef820bdd2648aafcd3ba7eda965086ce0ecd2fc0d10</u>	- 0.0002718389403155 91 MATIC  0.00 USD	✓
10	2023-11-15 23:02:44	<u>0x01678baebb4b180b96c3e3e0ccee2179c16f5bc1dfd1c5c9fb0e0d482190825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 23:02:44	<u>0x01678baebb4b180b96c3e3e0ccee2179c16f5bc1dfd1c5c9fb0e0d482190825</u>	- 0.0027411848357390 97 MATIC  0.00 USD	✓
12	2023-11-15 23:02:44	<u>0x01678baebb4b180b96c3e3e0ccee2179c16f5bc1dfd1c5c9fb0e0d482190825</u>	- 0.0013791555642609 03 MATIC  0.00 USD	✓
13	2023-10-18 03:08:52	<u>0x5eaf9ab44ebc7b1c516317076f1d58274d08201ee66bc404327bc13963b0e1ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-18 03:08:52	<u>0x5eaf9ab44ebc7b1c516317076f1d58274d08201ee66bc404327bc13963b0e1ed</u>	- 0.0008348182994513 01 MATIC  0.00 USD	✓
15	2023-10-18 03:08:52	<u>0x5eaf9ab44ebc7b1c516317076f1d58274d08201ee66bc404327bc13963b0e1ed</u>	- 0.0013502107005486 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-14 07:48:19	<u>0x55db65cde6376049e5bd6e51c253d5fa067d140d23e43b0d08837dcbd663ecc3</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
17	2023-10-11 04:17:12	<u>0xec0f3e295e1b209fba5b82e019bc6b9d530b63ef4a893a20d807795e2c3f30db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-11 04:17:12	<u>0xec0f3e295e1b209fba5b82e019bc6b9d530b63ef4a893a20d807795e2c3f30db</u>	- 0.0010060949456635 77 MATIC  0.00 USD	✓
19	2023-10-11 04:17:12	<u>0xec0f3e295e1b209fba5b82e019bc6b9d530b63ef4a893a20d807795e2c3f30db</u>	- 0.0012650130543364 23 MATIC  0.00 USD	✓
20	2023-10-05 18:38:05	<u>0x89445a44c4925dc470bf1fa9bafef18443e71a7001878c761e8572e390aeb7d1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-05 18:38:05	<u>0x89445a44c4925dc470bf1fa9bafef18443e71a7001878c761e8572e390aeb7d1c</u>	- 0.0009902805288831 18 MATIC  0.00 USD	✓
22	2023-10-05 18:38:05	<u>0x89445a44c4925dc470bf1fa9bafef18443e71a7001878c761e8572e390aeb7d1c</u>	- 0.0016456274711168 82 MATIC  0.00 USD	✓
23	2023-09-27 13:21:48	<u>0x87a7804b073e5c8ef4d12682816f0ecd7e2add10dfb9c5eb799212ebdd992706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-27 13:21:48	<u>0x87a7804b073e5c8ef4d12682816f0ecd7e2add10dfb9c5eb799212ebdd992706</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 13:21:48	<u>0x87a7804b073e5c8ef4d12682816f0ecd7e2add10dfb9c5eb799212ebdd992706</u>	- 0.0011663051142777 57 MATIC  0.00 USD	✓
26	2023-09-26 12:44:10	<u>0x767d5cba330748b52a4fd3a6d8a6230fb8ae548c27a067b733fe639348ebe721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-26 12:44:10	<u>0x767d5cba330748b52a4fd3a6d8a6230fb8ae548c27a067b733fe639348ebe721</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
28	2023-09-26 12:44:10	<u>0x767d5cba330748b52a4fd3a6d8a6230fb8ae548c27a067b733fe639348ebe721</u>	- 0.0033864674352210 42 MATIC  0.00 USD	✓
29	2023-09-17 16:19:00	<u>0xc55bd0c70d323b9d5fc04d3d30a7af4afd846bef5254664e9a590421d31fd738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-17 16:19:00	<u>0xc55bd0c70d323b9d5fc04d3d30a7af4afd846bef5254664e9a590421d31fd738</u>	- 0.0016343310000000 00 MATIC  0.00 USD	✓
31	2023-09-17 16:19:00	<u>0xc55bd0c70d323b9d5fc04d3d30a7af4afd846bef5254664e9a590421d31fd738</u>	- 0.0033904899825374 58 MATIC  0.00 USD	✓
32	2023-08-17 04:19:23	<u>0x1b670f6219ef0fdd67bc4bc44d00bb9ede57b6e6ba27ac90f2e51c43a31672a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-17 04:19:23	<u>0x1b670f6219ef0fdd67bc4bc44d00bb9ede57b6e6ba27ac90f2e51c43a31672a2</u>	- 0.0012847916338885 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-17 04:19:23	<u>0x1b670f6219ef0fdd67bc 4bc44d00bb9ede57b6e6ba 27ac90f2e51c43a31672a2</u>	- 0.0021925083661114 50 MATIC  0.00 USD	✓
35	2023-08-17 04:19:07	<u>0x84c1944158b8c2b1aaad 8d7be7cf16b5b8053ac7d6 d15702230251a51ec5aa23</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 03:28:38	<u>0x4e78d1ab0a1190e2de2d 5174fa309399def772e945 d9e76d8a894d3cbc375008</u>	- 10 KCASH	✓
2	2023-11-19 03:33:36	<u>0xbec85ee51521c4c710f8 5ef820bdd2648aafcd3ba7 eda965086ce0ecd2fc0d10</u>	- 10 KCASH	✓
3	2023-11-19 03:30:42	<u>0xea62f992418f29ba7890 efe43797526c8c7c67d88c 79f8940ba3f85a63cd6946</u>	+ 20 KCASH	✓
4	2023-11-15 23:02:44	<u>0x01678baebb4b180b96c3 e3e0ccee2179c16f5bc1df dc1c5c9fb0e0d482190825</u>	- 10 KCASH	✓
5	2023-10-18 03:08:52	<u>0x5eaf9ab44ebc7b1c5163 17076f1d58274d08201ee6 6bc404327bc13963b0e1ed</u>	- 10 KCASH	✓
6	2023-10-18 02:55:01	<u>0xf0a13a08690d591209f4 f43a2ce8b713c9808211df 5f2999a6cb9a5b163ca637</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 07:48:15	<u>0x1014a8e48624a13499ff</u> <u>11be8343d946d94d40a2df</u> <u>dd239d829525e5854421f1</u>	- 10 KCASH	✓
8	2023-10-14 07:48:01	<u>0xf3e08ad181c6dff124b5</u> <u>a3a19dfd13adf1ee8c2ba5</u> <u>ff59853d4cd327f369c42a</u>	+ 20 KCASH	✓
9	2023-10-12 08:59:21	<u>0x23edb3c1125084dd70eb</u> <u>058745c652314dd3c9f4bc</u> <u>57b0c4653c82619fa3ee68</u>	+ 388.00000000000000 0000 wSNX	✓
10	2023-10-11 04:17:12	<u>0xec0f3e295e1b209fba5b</u> <u>82e019bc6b9d530b63ef4a</u> <u>893a20d807795e2c3f30db</u>	- 10 KCASH	✓
11	2023-10-05 18:38:05	<u>0x89445a44c4925dc470bf</u> <u>1fa9bafe18443e71a70018</u> <u>78c761e8572e390aeb7d1c</u>	- 10 KCASH	✓
12	2023-10-01 11:53:24	<u>0x76d069006680c06b16e7</u> <u>d8419eb38acc65f4dad0b2</u> <u>dc28b8f6216c04d00ea5ac</u>	+ 20 KCASH	✓
13	2023-09-27 13:21:48	<u>0x87a7804b073e5c8ef4d1</u> <u>2682816f0ecd7e2add10df</u> <u>b9c5eb799212ebdd992706</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-26 12:44:10	<u>0x767d5cba330748b52a4f</u> <u>d3a6d8a6230fb8ae548c27</u> <u>a067b733fe639348ebe721</u>	- 10.0000000000000000 000 IC	✓
15	2023-09-18 11:58:05	<u>0x3439e1f9bebe205108df</u> <u>9ddfa0f9d18488fea831e0</u> <u>755d2433d16fa1a26ace0a</u>	+ 395.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 16:19:00	<u>0xc55bd0c70d323b9d5fc04d3d30a7af4afd846bef5254664e9a590421d31fd738</u>	- 10.0000000000000000 000 IC	✓
17	2023-08-17 04:19:23	<u>0x1b670f6219ef0fdd67bc4bc44d00bb9ede57b6e6ba27ac90f2e51c43a31672a2</u>	- 10.0000000000000000 000 IC	✓
18	2023-08-17 04:19:07	<u>0x24cd3fd1887a5b5eae0168b1bde5c50a59aed3878676e0aff8ed9947863cca52</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:28:38	<u>0x5ee32fa5cac0b7757a55cecae77eac60235f81aaac145726888dfd418410458d</u>	+ 1 3000usdt.net	✓
2	2024-01-04 13:27:03	<u>0xfd8e9ca62094bdb77d97cf6b62eef605619c0f92fbee96c3bbbe046426decc699</u>	+ 1 2000usdc.cc	✓
3	2023-11-20 03:29:04	<u>0xd3f9994bffa7fff551fec0e4f4d82bfc9a14025e32c69c95253528164b19588b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
4	2023-11-19 05:51:27	<u>0x3dd36f9cfe916116f71b879a88654a1a86186251a784b61b6b8e9d0c25c743d4</u>	+ 1 ro	✓
5	2023-11-15 23:02:54	<u>0x69572b0e6de454773c9968ffbc5a96f40224ea5344b8ee680a1b7be7cfbc6ef1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 05:41:11	<u>0xa61e3a3dca014538faf2e17ddf223408d3430666ed1f769ada2e8dfdf1af8b56</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 17:05:13	<u>0xbf9b4164c6e5ccc32205d2d4662bb5c08e37c913db29f8d4d7ed014f810a54ba</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:55:44	<u>0x81c64b1b22a52b8e6caeac937c78d512cb167b2f17e04597d00ce349a0e9ce8c</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 23:26:07	<u>0xd4070c1c7ab5b2164b93e84695dbbfff668610c5b95255aa22fb9fffd56107b35</u>	+ 1 NFTVoucher	✓
19	2023-08-19 04:07:11	<u>0x1dde087d0b8fd14a71b44657e0e04f04f4354d390914e5206366a28a26bec371</u>	+ 1 NFTVoucher	✓
20	2023-08-18 00:12:31	<u>0x9c801fcec5148ab1af84afc2e18e32ff8cd7f1de1afb7fbc355d24f0bea10778</u>	+ 1 NFTVoucher	✓
21	2023-08-17 14:09:33	<u>0x061a09d98fd05b65690dbaf217cb44a9e9183fb1a1869cd2923ab57ff062bdc8</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.