

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c2623ef6c68d33f66f24e6cb10d78c9e8cae8f4</u>
TOTAL RECEIVED	34.486712513343775299 MATIC
	14.56 USD
TOTAL SEND	15.007093190919947645 MATIC
	6.33 USD







Token	Balance
MATIC	19.479619322423829431 MATIC
	8.22 USD
(PoS) Tether USD	0.004000 USDT
	0.00 USD
! Kuroro.gg	3,781,509.000000000000000000 KURO
	[www.kuroro.gg]
! A-ZKF	83,715.000000000000000000 A-ZKF
	[www.zkfair.events]
! USDT	1,000 lt.com
! abict.net	4,891.500000000000000000 et
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$INJ	7,500.000000000000000000 d to claim rewards.

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
(PoS) Tether USD	0.000000000000000000 USDT
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
∅	N/A Visit usdtevent.co to claim nft
\$5ETH Reward	N/A 5eth.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC Voucher	N/A 2000usdc.org
LooksRare Airdrop Voucher	N/A get-rarible.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:11:13	<u>0xae6bc68540dcb596143a</u> <u>fad53df6c977e179970d16</u> <u>63447b76870654eee7fe5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 04:11:13	<u>0xae6bc68540dcb596143a</u> <u>fad53df6c977e179970d16</u> <u>63447b76870654eee7fe5b</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 04:11:13	<u>0xae6bc68540dcb596143a</u> <u>fad53df6c977e179970d16</u> <u>63447b76870654eee7fe5b</u>	- 0.0002170677175468 02 MATIC  0.00 USD	✓
4	2024-01-11 12:53:34	<u>0xb605643982f0eaa6e4b5</u> <u>4552ef7b2fef9bfb11bb25</u> <u>696f52ad0608243fe7698d</u>	- 10.000000000000000000 000 MATIC  9.50 USD	✓
5	2024-01-11 12:53:34	<u>0xb605643982f0eaa6e4b5</u> <u>4552ef7b2fef9bfb11bb25</u> <u>696f52ad0608243fe7698d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 12:53:34	<u>0xb605643982f0eaa6e4b5</u> <u>4552ef7b2fef9bfb11bb25</u> <u>696f52ad0608243fe7698d</u>	- 0.0012395906155710 00 MATIC  0.00 USD	✓
7	2024-01-11 12:07:44	<u>0xa7248e178aac4322655d</u> <u>c7323629e0e0f5c0d7d5aa</u> <u>4a114137be84aa564d14c6</u>	- 3.000000000000000000 00 MATIC  2.86 USD	✓
8	2024-01-11 12:07:44	<u>0xa7248e178aac4322655d</u> <u>c7323629e0e0f5c0d7d5aa</u> <u>4a114137be84aa564d14c6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-01-11 12:07:44	<u>0xa7248e178aac4322655d</u> <u>c7323629e0e0f5c0d7d5aa</u> <u>4a114137be84aa564d14c6</u>	- 0.0006890751770910 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-01-11 11:34:43	<u>0x3d2ecfcee55f2b008c51785b4a34466f5ea3b711c76e84d6bc6c298dc6d8853d</u>	- 2.0000000000000000 00 MATIC  1.90 USD	✓
11	2024-01-11 11:34:43	<u>0x3d2ecfcee55f2b008c51785b4a34466f5ea3b711c76e84d6bc6c298dc6d8853d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-01-11 11:34:43	<u>0x3d2ecfcee55f2b008c51785b4a34466f5ea3b711c76e84d6bc6c298dc6d8853d</u>	- 0.0014822774097390 00 MATIC  0.00 USD	✓
13	2024-01-09 15:40:18	<u>0xf84229c76a1e5ad90f56715d5f54ebfa067e115af013dc06fc7aafd26834963c</u>	+ 34.287085419999996 816 MATIC  27.10 USD	✓
14	2024-01-09 15:39:42	<u>0x20d33f722f813c7be3273c5bfb05ac38c2ce546a7d9ae6182fc4c460d6fbfba4</u>	+ 0.1019587703771395 74 MATIC  0.08 USD	✓
15	2024-01-09 15:39:14	<u>0x200d660d827ddc7eea6d567d652deddd600f3b01863364f311ccbc75fada4b9d</u>	+ 0.0976683229666359 95 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:00:26	<u>0x6248d669107db0c8f1ba0aa0a39b3dc08eab01aadd e3dce749b9f49107bac04e</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:20:53	<u>0x4452e3f1809d24b1666e34acd70e75b8467bc96b165ab53af2badda78a948dc2</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 00:21:35	<u>0x66c973c8d882687f3f9b40ff313d47bb51098968d3af13635e2ee4fc498d6560</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-18 21:44:15	<u>0xb0cf111dff518b594c3b42b5c0db8bffd930282d91b32bb51dfa1834e636509</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-17 13:36:32	<u>0xeb5ddf53a92fd1d89c34d21e1d906c14120386de04c023ed26a6739f5ac492f6</u>	+ 2,840,493.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-17 07:56:44	<u>0x943e76a0b63886d31e60463242b3775cec4d5deef680f27f7430607c798012f0</u>	+ 1,481,454.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-17 01:26:07	<u>0x1a469f5536a17d7bfae8cc5122a15572ce29d99e881b18e2b93ea61895693f76</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-02-29 20:02:45	<u>0x8b04a17c8ef33883a744f08372b08f215d8864941ead68bb25e2dfd720177c77</u>	+ 72,109.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-27 16:11:55	<u>0xe4720f247d0848c93f443cfa921cc893f3475de62ba5f370deaddfd0e35d6e08</u>	+ 0.001000 USDT  0.00 USD	✓
10	2024-01-27 10:29:59	<u>0xaddbf05ae19dc16f08a0a5931e10172b3877f853675a0ffa2f06c8256d4629cd</u>	+ 0.001000 USDT  0.00 USD	✓
11	2024-01-27 10:28:22	<u>0x224b2cb7d86b4e70fee424e67f92b053215c0ec925cc24f4c5c70897129bc31a</u>	+ 0.001000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 05:55:01	<u>0x710e9aa97f701b74fe2042dcae565b60b2697dd7c5f6274374926fdf45c93703</u>	- 0.000000 USDT 0.00 USD	✓
13	2024-01-27 04:41:15	<u>0xe8aee52c1e319f5d53e3aa2cfd93794a1525561ea17347f601beedceb37469d4</u>	- 1,000.200000000000 045475 USDT	✓
14	2024-01-27 04:17:41	<u>0x2359c4a3f8f7db7927ee61f33c526a782c560da39fa35046b866ff7747017be8</u>	- 1,000.200000 ä••"ä••'ä••fä••"	✓
15	2024-01-27 04:12:17	<u>0x21eddeb4edf6d2669d5046d70af14ea4d9efa29080afb5f14034dcf1670b6db1</u>	- 0.000000 USDT 0.00 USD	✓
16	2024-01-27 04:12:01	<u>0x1a525520e602801aac09696a5c227fd3b84ffb0b6031fce45b68d0a682b1f3f8</u>	+ 0.001000 USDT 0.00 USD	✓
17	2024-01-27 04:11:45	<u>0x05735c42b599420b8787cf91f21c1d8f433903619a3cffdbcc8c6dc051f6584a</u>	- 1,000.200000000000 045475 USDT	✓
18	2024-01-27 04:11:13	<u>0xae6bc68540dcb596143afad53df6c977e179970d1663447b76870654eee7fe5b</u>	- 1,000.200000 USDT 1,000.13 USD	✓
19	2024-01-22 05:27:09	<u>0x4a3a075193632a2a85ea81aec3352fab719e04d83bd99d06407a3be9f9a3388e</u>	+ 4,891.500000000000 000000 et	✓
20	2024-01-20 09:41:06	<u>0x5044decb0b1516361ae92bc78ee8701d7ab24761db552cff828a7eee45b0dbd0</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 01:22:33	<u>0x655d5f41292f3606aecb a823c0688d87b7a3d15769 8829b152bba49cfd88a83</u>	+ 1,000.200000 USDT  1,000.37 USD	✓
22	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99 dbf2c46363038b9ae83c64 fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:22:31	<u>0x42cf29bf11329ac97cd9 d2e3b51d2b40fb6cc1af78 97c6c0e3f1ef51c437a233</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 21:42:57	<u>0x2c9673a0cc3beb6e0a0d 86e4db3135b9bb2fc1adf1 a6764bc84754c05edfed9a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-29 10:28:28	<u>0x49043c9c9810aa68a1e3 3d1031ff0665392e2f9070 1f892ebaaef98ef278cb4</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
4	2024-01-28 05:09:02	<u>0xd742fe8385cc3a14086f a1a9eb6dcadbb105b4df45 67f1469c06e08805bbc175</u>	+ 1 5eth.net	✓
5	2024-01-27 10:31:09	<u>0x214f71f4e27f59fa198a 8a0fff8982f1d42e167a53 1d2b14b25b0c82e324b758</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-27 04:12:15	<u>0x568326c4716cc9925026 1214151b9536f01f1b552e 44f76307e49abd0d0384f4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 04:11:55	<u>0x6663732901a815856fb6 d75a31c5de0ea35f7a6d5f 73b903b7d7d5e4b599a745</u>	+ 1 5000usdt.com	✓
8	2024-01-17 03:17:41	<u>0x5849bd37dfd859755aad f28e20b84575bda2c1187d b7f9221dfb207d7ea37fbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-11 23:38:34	<u>0x0e29142fada54bce0fd5 d3921adccd9e9317ef62de 63fa40b5931e5df9e544d6</u>	+ 1 get-rarible.com	✓
10	2024-01-08 18:26:05	<u>0xf070971083d562707468 fc0e8f20637aa4149a1af2 479d6e59454408cc1cb4a2</u>	+ 1 3000usdt.net	✓
11	2024-01-08 18:05:31	<u>0x1adec38778ae37e20080 7b50fca1d59e0ebae9f530 c140623d9c85e9f3ef6368</u>	+ 1 2000usdc.org	✓

* 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.