

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f940f831c7f41a8ca735e07f0ab893e7cda0f8e</u>
TOTAL RECEIVED	0.236740000000000006 MATIC
	0.08 USD
TOTAL SEND	0.154300205157105214 MATIC
	0.05 USD










Token	Balance
MATIC	0.082439794842894779 MATIC
	0.03 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com


Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.cc
• Reward at 2000usdc.net	N/A Reward at 2000usdc.c€,net
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
20,000 USDT Reward	N/A ether.xyz


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-17 00:26:45	<u>0xb079122eb480874434ac</u> <u>90d1d7bf752f01e2f956f7</u> <u>b9e62e709d094896b1b49f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-17 00:26:45	<u>0xb079122eb480874434ac</u> <u>90d1d7bf752f01e2f956f7</u> <u>b9e62e709d094896b1b49f</u>	- 0.0081808058999999 99 MATIC 0.00 USD	✓
3	2024-02-17 00:26:45	<u>0xb079122eb480874434ac</u> <u>90d1d7bf752f01e2f956f7</u> <u>b9e62e709d094896b1b49f</u>	- 0.0006999483125611 80 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-10 11:23:52	<u>0xe7682dd9781f9eae1da4e0a59ddb5da6429518b25f2fbbaef4d6a5df1e5f1d34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 11:23:52	<u>0xe7682dd9781f9eae1da4e0a59ddb5da6429518b25f2fbbaef4d6a5df1e5f1d34</u>	- 0.0043595883000000 00 MATIC  0.00 USD	✓
6	2024-02-10 11:23:52	<u>0xe7682dd9781f9eae1da4e0a59ddb5da6429518b25f2fbbaef4d6a5df1e5f1d34</u>	- 0.0000480259721575 35 MATIC  0.00 USD	✓
7	2024-02-08 19:42:48	<u>0x2f08bc12bb3ed7052b2d8c3c6fa5bad61b060ec8002a4dc5948f731d2f33ff83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 19:42:48	<u>0x2f08bc12bb3ed7052b2d8c3c6fa5bad61b060ec8002a4dc5948f731d2f33ff83</u>	- 0.0061777700500000 00 MATIC  0.00 USD	✓
9	2024-02-08 19:42:48	<u>0x2f08bc12bb3ed7052b2d8c3c6fa5bad61b060ec8002a4dc5948f731d2f33ff83</u>	- 0.0000435354520358 30 MATIC  0.00 USD	✓
10	2024-02-07 15:05:22	<u>0x0ddd28a0b661e8d2bf46778708c1ba55a855ecc0fe55a0462fd470afc558d6f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 15:05:22	<u>0x0ddd28a0b661e8d2bf46778708c1ba55a855ecc0fe55a0462fd470afc558d6f1</u>	- 0.0076943832500000 00 MATIC  0.00 USD	✓
12	2024-02-07 15:05:22	<u>0x0ddd28a0b661e8d2bf46778708c1ba55a855ecc0fe55a0462fd470afc558d6f1</u>	- 0.0035699165782212 25 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-05 20:25:20	<u>0xd9258149162dce4dfe29</u> <u>a583d1fa5eea8e3bf95494</u> <u>46c160645c7678851b1ba7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 20:25:20	<u>0xd9258149162dce4dfe29</u> <u>a583d1fa5eea8e3bf95494</u> <u>46c160645c7678851b1ba7</u>	- 0.0086969131500000 01 MATIC  0.00 USD	✓
15	2024-02-05 20:25:20	<u>0xd9258149162dce4dfe29</u> <u>a583d1fa5eea8e3bf95494</u> <u>46c160645c7678851b1ba7</u>	- 0.0018716981453620 00 MATIC  0.00 USD	✓
16	2024-02-04 16:40:20	<u>0x42bed079c0a56b16ac92</u> <u>c32cdb6598c086682cd97a</u> <u>eb978e9b0c4efd09930a4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 16:40:20	<u>0x42bed079c0a56b16ac92</u> <u>c32cdb6598c086682cd97a</u> <u>eb978e9b0c4efd09930a4b</u>	- 0.0061130036500000 00 MATIC  0.00 USD	✓
18	2024-02-04 16:40:20	<u>0x42bed079c0a56b16ac92</u> <u>c32cdb6598c086682cd97a</u> <u>eb978e9b0c4efd09930a4b</u>	- 0.0027027828031489 30 MATIC  0.00 USD	✓
19	2024-02-04 07:03:27	<u>0xe70f8becab26a0e041e7</u> <u>cc6885a16ef68c22d801a2</u> <u>38e2d177019a64ed5f1875</u>	+ 0.0611159999999999 97 MATIC  0.04 USD	✓
20	2024-02-03 09:34:57	<u>0x6c2b64c0184f25079f43</u> <u>c7898275541d74fe094f3d</u> <u>613bd9fb847212cd797345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-03 09:34:57	<u>0x6c2b64c0184f25079f43</u> <u>c7898275541d74fe094f3d</u> <u>613bd9fb847212cd797345</u>	- 0.0074609543500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 09:34:57	<u>0x6c2b64c0184f25079f43c7898275541d74fe094f3d613bd9fb847212cd797345</u>	- 0.0042127138763629 10 MATIC  0.00 USD	✓
23	2024-01-29 03:05:59	<u>0x7cd79c806093279a4b37d4d3c458b8b2a6b77c32344dc8a14edd8202c588b52f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 03:05:59	<u>0x7cd79c806093279a4b37d4d3c458b8b2a6b77c32344dc8a14edd8202c588b52f</u>	- 0.0038886826000000 00 MATIC  0.00 USD	✓
25	2024-01-29 03:05:59	<u>0x7cd79c806093279a4b37d4d3c458b8b2a6b77c32344dc8a14edd8202c588b52f</u>	- 0.0000004092594213 20 MATIC  0.00 USD	✓
26	2024-01-28 19:43:46	<u>0xc018ca7e5b13452a76ff01cda65fd660bf1ced06106443a435773f2a0a085453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 19:43:46	<u>0xc018ca7e5b13452a76ff01cda65fd660bf1ced06106443a435773f2a0a085453</u>	- 0.0053034236500000 00 MATIC  0.00 USD	✓
28	2024-01-28 19:43:46	<u>0xc018ca7e5b13452a76ff01cda65fd660bf1ced06106443a435773f2a0a085453</u>	- 0.0008052330634114 50 MATIC  0.00 USD	✓
29	2024-01-27 22:50:47	<u>0xb8ce682d553a7163529c62b375112632b0b040ed8f2d9fdc8b0f62c30059815e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 22:50:47	<u>0xb8ce682d553a7163529c62b375112632b0b040ed8f2d9fdc8b0f62c30059815e</u>	- 0.0035250462500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 22:50:47	<u>0xb8ce682d553a7163529c</u> <u>62b375112632b0b040ed8f</u> <u>2d9fdc8b0f62c30059815e</u>	- 0.0000000000114015 85 MATIC  0.00 USD	✓
32	2024-01-26 22:18:05	<u>0x50a7f5404d8a9fe655a8</u> <u>258f6fa613a1f49103f7b9</u> <u>4eeddc46941c367f1db8e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 22:18:05	<u>0x50a7f5404d8a9fe655a8</u> <u>258f6fa613a1f49103f7b9</u> <u>4eeddc46941c367f1db8e4</u>	- 0.0044027659000000 00 MATIC  0.00 USD	✓
34	2024-01-26 22:18:05	<u>0x50a7f5404d8a9fe655a8</u> <u>258f6fa613a1f49103f7b9</u> <u>4eeddc46941c367f1db8e4</u>	- 0.0001191453240528 80 MATIC  0.00 USD	✓
35	2024-01-25 23:44:05	<u>0x5ba04e67da3a158e6ffb</u> <u>c4099b6c24de63832eaac3</u> <u>fd3ad43b0685c6bee227e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-25 23:44:05	<u>0x5ba04e67da3a158e6ffb</u> <u>c4099b6c24de63832eaac3</u> <u>fd3ad43b0685c6bee227e4</u>	- 0.0035850901000000 00 MATIC  0.00 USD	✓
37	2024-01-25 23:44:05	<u>0x5ba04e67da3a158e6ffb</u> <u>c4099b6c24de63832eaac3</u> <u>fd3ad43b0685c6bee227e4</u>	- 0.0000686629403160 15 MATIC  0.00 USD	✓
38	2024-01-11 19:52:30	<u>0x739880906df943dca0e7</u> <u>ce6a8e1bf41071b5bafa96</u> <u>3896d9b7403741b2620b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-11 19:52:30	<u>0x739880906df943dca0e7</u> <u>ce6a8e1bf41071b5bafa96</u> <u>3896d9b7403741b2620b99</u>	- 0.0085032886000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-11 19:52:30	<u>0x739880906df943dca0e7 ce6a8e1bf41071b5bafa96 3896d9b7403741b2620b99</u>	- 0.0001345243697908 90 MATIC  0.00 USD	✓
41	2024-01-10 12:04:25	<u>0xfdf828d53ae922387e49 81a2edd01cd30da3b863e8 d81e95ded38e859364426a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-10 12:04:25	<u>0xfdf828d53ae922387e49 81a2edd01cd30da3b863e8 d81e95ded38e859364426a</u>	- 0.0052629446500000 00 MATIC  0.00 USD	✓
43	2024-01-10 12:04:25	<u>0xfdf828d53ae922387e49 81a2edd01cd30da3b863e8 d81e95ded38e859364426a</u>	- 0.0020059685895763 10 MATIC  0.00 USD	✓
44	2024-01-09 12:14:33	<u>0x84bf49105d8b6ad55314 966789b716f51baedef3e 05869d16ad9698ff58ade6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-09 12:14:33	<u>0x84bf49105d8b6ad55314 966789b716f51baedef3e 05869d16ad9698ff58ade6</u>	- 0.0056306289000000 00 MATIC  0.00 USD	✓
46	2024-01-09 12:14:33	<u>0x84bf49105d8b6ad55314 966789b716f51baedef3e 05869d16ad9698ff58ade6</u>	- 0.0004467690991173 00 MATIC  0.00 USD	✓
47	2024-01-08 20:13:40	<u>0x05a478154e4326f64ce9 cc85cc7052d0fb7d871377 54cb3cec6002f82e526c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-08 20:13:40	<u>0x05a478154e4326f64ce9 cc85cc7052d0fb7d871377 54cb3cec6002f82e526c12</u>	- 0.0088136276000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-08 20:13:40	<u>0x05a478154e4326f64ce9 cc85cc7052d0fb7d871377 54cb3cec6002f82e526c12</u>	- 0.0028746597363561 00 MATIC  0.00 USD	✓
50	2024-01-07 16:22:30	<u>0xf45469df1abdfc79262f 4ad61941c0407b4df20548 89116d0747e33142ac47a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-07 16:22:30	<u>0xf45469df1abdfc79262f 4ad61941c0407b4df20548 89116d0747e33142ac47a7</u>	- 0.0054498227000000 00 MATIC  0.00 USD	✓
52	2024-01-07 16:22:30	<u>0xf45469df1abdfc79262f 4ad61941c0407b4df20548 89116d0747e33142ac47a7</u>	- 0.0011203347496217 85 MATIC  0.00 USD	✓
53	2024-01-06 16:08:04	<u>0xebefcfd7c668d16a9e34 ca15a399cbc9cfdff0940a 566c379b3fb1fbb72e3553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-06 16:08:04	<u>0xebefcfd7c668d16a9e34 ca15a399cbc9cfdff0940a 566c379b3fb1fbb72e3553</u>	- 0.0055834034000000 00 MATIC  0.00 USD	✓
55	2024-01-06 16:08:04	<u>0xebefcfd7c668d16a9e34 ca15a399cbc9cfdff0940a 566c379b3fb1fbb72e3553</u>	- 0.0030067404756769 80 MATIC  0.00 USD	✓
56	2024-01-05 22:22:46	<u>0xf94aa082fb291165c80 1e71448036fe1e3f3fd1fb 5b57a2490305bc1d5c4f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-05 22:22:46	<u>0xf94aa082fb291165c80 1e71448036fe1e3f3fd1fb 5b57a2490305bc1d5c4f52</u>	- 0.0042516443000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-05 22:22:46	<u>0x0f94aa082fb291165c801e71448036fe1e3f3fd1fb5b57a2490305bc1d5c4f52</u>	- 0.0000000025584077 30 MATIC  0.00 USD	✓
59	2024-01-04 01:18:17	<u>0xaacac9ff2c7548d7a08198efb36cefb343baed8d97b17b3a8822c2cb33efde1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-04 01:18:17	<u>0xaacac9ff2c7548d7a08198efb36cefb343baed8d97b17b3a8822c2cb33efde1e</u>	- 0.0056562656000000 00 MATIC  0.00 USD	✓
61	2024-01-04 01:18:17	<u>0xaacac9ff2c7548d7a08198efb36cefb343baed8d97b17b3a8822c2cb33efde1e</u>	- 0.0030649258520748 90 MATIC  0.00 USD	✓
62	2024-01-01 01:02:39	<u>0xdf6a6ca6620dd69012b756d521c3eece28a4484cb0d2cbdc64133106bb6c7b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-01 01:02:39	<u>0xdf6a6ca6620dd69012b756d521c3eece28a4484cb0d2cbdc64133106bb6c7b96</u>	- 0.0059126326000000 00 MATIC  0.00 USD	✓
64	2024-01-01 01:02:39	<u>0xdf6a6ca6620dd69012b756d521c3eece28a4484cb0d2cbdc64133106bb6c7b96</u>	- 0.0030515224880303 75 MATIC  0.00 USD	✓
65	2023-12-31 20:03:12	<u>0x700209cadc9a387d2e22f84819ee6202def4ea947e833b9970bf9b54f53a102e</u>	+ 0.1756240000000000 02 MATIC  0.17 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-08 19:43:04	<u>0x407aba6bb2535fc348c3126282a88c5707d728c13d457e038eb6072edc31548c</u>	+ 1 rds	✓
2	2024-02-05 20:25:26	<u>0xffe030e489dff792f105c1a714cd9c2820e3cdab7589f1d37a3a8c7a0d6118a8</u>	+ 1 rewards	✓
3	2024-01-27 22:50:55	<u>0x7c83c2a5ac71d367671b0b455e0fdf1f1f7adfc35a8784f4f5035ef846d19e89</u>	+ 1 rewards	✓
4	2024-01-26 22:18:33	<u>0x37baaaa3b26dbc48514e2de1a25e13131b67c9df8705a136d6a39642408d64df</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:06:08	<u>0xaac2801ebc2f3d6277cfdcedb34b102fe42cb887fc101a5ba7a57874e43e2cd7</u>	+ 1 https://aione-air.pro	✓
2	2024-02-05 23:37:16	<u>0xf71e3f8a95e83c1620078879195ac541d7d623f83cf448b3531c971704f7bb90</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 22:17:25	<u>0x85fee95e937a0d51535107c9647dae1a41d4fc2c564b001890d6202e72226309</u>	+ 1 3000usdt.xyz	✓
4	2024-02-05 07:18:39	<u>0x8027e823828200a647d391e6eb511a40ea61fe82835a4af50e29c86dc8b93309</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 06:06:41	<u>0xd9cb571a74e970739e2d e67186a46bdc92eab9d3ce 4b968e66d5d8828e4cfe75</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 04:32:56	<u>0xea62d40c2b0bb7c8ae37 89eea0e003d0c0e3343620 ccd983cfa93f74874c522c</u>	+ 1 2000usdc.net	✓
7	2024-02-04 00:17:53	<u>0x9a2524733ea8834aa760 ea8be7a3c517ff0e916479 e89437c6652f4199e3a617</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-29 00:14:43	<u>0xeb1f5a367d13da5b4d41 a9b5e67da7f9615ac96072 cf57f61fc6762f221936f4</u>	+ 1 5eth.net	✓
9	2024-01-26 06:31:04	<u>0x50aa2035751cae66747d 636a7fb8cc78e22b61e188 b1dde323049ffa34514449</u>	+ 1 2000usdc.org	✓
10	2024-01-26 06:18:07	<u>0xe256286dd57c745ac307 6434665db04f70a3a97e55 c7fb8074c2898cf0e73566</u>	+ 1 5000usdt.com	✓
11	2024-01-09 05:14:59	<u>0xe79c75f9d6d4be24b343 1c177284aeaf8e558d0f78 cf3f8e0a4c8d4e39f26388</u>	+ 1 5000usdt.org	✓
12	2024-01-09 04:08:32	<u>0x4e97f8c7de40c56c7483 49da82b63001e4149f81f2 b3af84c863ce40bc86784b</u>	+ 1 3000usdc.com	✓
13	2024-01-08 20:21:14	<u>0x6d02592d9172f917e9da c452e55e722e3c27636da2 200d9d224b34c4a61fd0c4</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-07 16:22:36	<u>0xabbe50f034413384df8e</u> <u>4c420b15c3316fdaa94509</u> <u>788aef62c38132500e3187</u>	+ 1 ether.xyz	✓
15	2024-01-04 11:48:10	<u>0x0555c807c0560195c3b3</u> <u>b38d4b53213cb53bfa850e</u> <u>4eed97be31f71622f8d812</u>	+ 1 3000usdt.net	✓
16	2024-01-04 11:40:10	<u>0xce3a73807d72a0583946</u> <u>1b53e239511f7d06ac19ab</u> <u>1e75f43afe1bbdfd52ca8d</u>	+ 1 2000usdc.cc	✓

* 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.