

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x914220959eb1a5a39b512a5a0cbd3a174d0c2b5e</u>
TOTAL RECEIVED	0.189806025607269890 MATIC
	0.07 USD
TOTAL SEND	0.189806025607269890 MATIC
	0.07 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# blast2l.com	1 d
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
IndiCoin	50.000000000000000000 IC
Kratos Cash	10 KCASH
AirDrop USDT	483.740000000000009095 USDT (droptether.com)
mysterybox	N/A mybox
1,000 USDT Reward	N/A .net










Token	Balance
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
•	
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$5000 USDT	N/A 5000usdt.com
Airdrop•	
\$3000 USDT Airdrop	N/A t.xyz
SHIBANI	N/A SHIBANI
\$2000 USDC	N/A 2000usdc.cc
Voucher•	
• Bonus at 3eth.us	N/A Reward at [3eth.us]










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:59:22	<u>0x44361e09b0228d18143d</u> <u>ed19fe5cb4cd9da4f43c62</u> <u>9f429dc47186c1b13775cc</u>	- 0.0321110761011237 37 MATIC  0.01 USD	✓
2	2024-07-28 21:59:22	<u>0x44361e09b0228d18143d</u> <u>ed19fe5cb4cd9da4f43c62</u> <u>9f429dc47186c1b13775cc</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-07-28 21:59:22	<u>0x44361e09b0228d18143d</u> <u>ed19fe5cb4cd9da4f43c62</u> <u>9f429dc47186c1b13775cc</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
4	2024-07-23 14:10:05	<u>0x6e97d6c2ed79ad393afe</u> <u>599fa1d6885d2236148b7c</u> <u>2728c48e78fc3ef473254d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2024-07-23 14:10:05	<u>0x6e97d6c2ed79ad393afe</u> <u>599fa1d6885d2236148b7c</u> <u>2728c48e78fc3ef473254d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-07-23 14:10:05	<u>0x6e97d6c2ed79ad393afe</u> <u>599fa1d6885d2236148b7c</u> <u>2728c48e78fc3ef473254d</u>	- 0.0007052838983302 64 MATIC  0.00 USD	✓
7	2024-04-16 14:46:25	<u>0xd4b0b717c907af0ceb73</u> <u>bd44dec9d1aa5de8295f67</u> <u>6cef831dd4d8e60d963dbd</u>	- 0.0109628426379466 80 MATIC  0.00 USD	✓
8	2024-04-16 14:46:25	<u>0xd4b0b717c907af0ceb73</u> <u>bd44dec9d1aa5de8295f67</u> <u>6cef831dd4d8e60d963dbd</u>	- 0.0014305559349690 00 MATIC  0.00 USD	✓
9	2024-04-16 14:46:25	<u>0xd4b0b717c907af0ceb73</u> <u>bd44dec9d1aa5de8295f67</u> <u>6cef831dd4d8e60d963dbd</u>	- 0.0072356128727400 00 MATIC  0.00 USD	✓
10	2024-04-16 14:06:25	<u>0xddfa4dc9e3930b0bf523</u> <u>2dd89d2a4b171edf6f85d7</u> <u>17a17c7d947cc346a2e7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-16 14:06:25	<u>0xddfa4dc9e3930b0bf523</u> <u>2dd89d2a4b171edf6f85d7</u> <u>17a17c7d947cc346a2e7e4</u>	- 0.0035820268113886 08 MATIC  0.00 USD	✓
12	2024-04-16 14:06:25	<u>0xddfa4dc9e3930b0bf523</u> <u>2dd89d2a4b171edf6f85d7</u> <u>17a17c7d947cc346a2e7e4</u>	- 0.0117889617429557 17 MATIC  0.00 USD	✓
13	2024-03-04 12:03:13	<u>0xa7901f484937b90aee1b</u> <u>520a61d1ca75e30ec86391</u> <u>b82d998c7fc049b8040e0e</u>	- 0.0826674799349335 35 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 12:03:13	<u>0xa7901f484937b90aee1b520a61d1ca75e30ec86391b82d998c7fc049b8040e0e</u>	- 0.0006304306952370 00 MATIC  0.00 USD	✓
15	2024-03-04 12:03:13	<u>0xa7901f484937b90aee1b520a61d1ca75e30ec86391b82d998c7fc049b8040e0e</u>	- 0.0014695693047630 00 MATIC  0.00 USD	✓
16	2024-03-04 10:29:04	<u>0xd5c2b9bb5006b3657b08ec9c26cd5600f080bd73f4d88a202252c6a89b05901d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 10:29:04	<u>0xd5c2b9bb5006b3657b08ec9c26cd5600f080bd73f4d88a202252c6a89b05901d</u>	- 0.0020595815947081 76 MATIC  0.00 USD	✓
18	2024-03-04 10:29:04	<u>0xd5c2b9bb5006b3657b08ec9c26cd5600f080bd73f4d88a202252c6a89b05901d</u>	- 0.0031729384703582 72 MATIC  0.00 USD	✓
19	2024-01-29 19:40:11	<u>0x49b3ab53d5fbc2482e9b46ab1624f6f9aa490f4c7dac25236f61a90eafb5c734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 19:40:11	<u>0x49b3ab53d5fbc2482e9b46ab1624f6f9aa490f4c7dac25236f61a90eafb5c734</u>	- 0.0023648582756501 01 MATIC  0.00 USD	✓
21	2024-01-29 19:40:11	<u>0x49b3ab53d5fbc2482e9b46ab1624f6f9aa490f4c7dac25236f61a90eafb5c734</u>	- 0.0002034833914386 57 MATIC  0.00 USD	✓
22	2024-01-14 21:20:00	<u>0x5153e78a14fa37f8c877725ff19d7bba91facff8e8401b4506744e8bd32bdd0b</u>	- 0.0021961401464764 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 21:20:00	<u>0x5153e78a14fa37f8c877</u> <u>725ff19d7bba91facff8e8</u> <u>401b4506744e8bd32bdd0b</u>	- 0.0006509999988030 00 MATIC  0.00 USD	✓
24	2024-01-14 21:20:00	<u>0x5153e78a14fa37f8c877</u> <u>725ff19d7bba91facff8e8</u> <u>401b4506744e8bd32bdd0b</u>	- 0.0000000000011970 00 MATIC  0.00 USD	✓
25	2023-12-22 07:58:24	<u>0xf4bc97215f60d0c60009</u> <u>b1b59ad43d9716a7977812</u> <u>10da1a0198f7889298c064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-22 07:58:24	<u>0xf4bc97215f60d0c60009</u> <u>b1b59ad43d9716a7977812</u> <u>10da1a0198f7889298c064</u>	- 0.0036210791633382 30 MATIC  0.00 USD	✓
27	2023-12-22 07:58:24	<u>0xf4bc97215f60d0c60009</u> <u>b1b59ad43d9716a7977812</u> <u>10da1a0198f7889298c064</u>	- 0.0097353806901853 26 MATIC  0.00 USD	✓
28	2023-11-13 14:40:10	<u>0x9b06c5c82fd60df37a23</u> <u>9e98c84b8433c574b75c7b</u> <u>ff50226ae7c9c0d48eee0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-13 14:40:10	<u>0x9b06c5c82fd60df37a23</u> <u>9e98c84b8433c574b75c7b</u> <u>ff50226ae7c9c0d48eee0b</u>	- 0.0039067636963673 34 MATIC  0.00 USD	✓
30	2023-11-13 14:40:10	<u>0x9b06c5c82fd60df37a23</u> <u>9e98c84b8433c574b75c7b</u> <u>ff50226ae7c9c0d48eee0b</u>	- 0.0036937032438138 03 MATIC  0.00 USD	✓
31	2023-10-25 17:20:42	<u>0x57984b79d6aa56455909</u> <u>2036979f3e555c8e1387e5</u> <u>fd7de44bb1c6db3d153859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 17:20:42	<u>0x57984b79d6aa56455909</u> <u>2036979f3e555c8e1387e5</u> <u>fd7de44bb1c6db3d153859</u>	- 0.0015536966437890 81 MATIC  0.00 USD	✓
33	2023-10-25 17:20:42	<u>0x57984b79d6aa56455909</u> <u>2036979f3e555c8e1387e5</u> <u>fd7de44bb1c6db3d153859</u>	- 0.0018799203562109 19 MATIC  0.00 USD	✓
34	2023-10-23 04:17:41	<u>0x6c9851fbf4151e1822aa</u> <u>dbeee9c0e1510f7e94bf2b</u> <u>9ddde5b3e1b3cf159dbb89</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:09:45	<u>0x4b613a06168ca84130ba</u> <u>dd17c60098ef14cd1649ee</u> <u>b109bba1a566a9ac61eccc</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-04-16 14:04:51	<u>0x31343251faf66199c20d</u> <u>109e422d705bb5132c464d</u> <u>032fc934be85e1ac70ab6b</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-03-04 09:58:07	<u>0x1740f5e74a5d5d5b9709</u> <u>1e095bf68656af289940c3</u> <u>a4eb9474caffccbad5e7e9</u>	+ 0.0874364416670887 49 MATIC  0.09 USD	✓
4	2024-01-29 19:39:51	<u>0xa4206bf8c0aeb3f93db6</u> <u>a23cbbb684761e8f35b98a</u> <u>fede583157f495232db740</u>	+ 0.0051318999999999 99 MATIC  0.00 USD	✓
5	2023-12-22 06:12:41	<u>0xdf570fa63571f4db8215</u> <u>d29c63bdb6e6fe66f412f4</u> <u>3c2b45da6cdb3ec5bd6c16</u>	+ 0.0032376839401811 35 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:10:05	<u>0x6e97d6c2ed79ad393afe599fa1d6885d2236148b7c2728c48e78fc3ef473254d</u>	- 10 KCASH	✓
2	2024-04-16 14:06:25	<u>0xddfa4dc9e3930b0bf5232dd89d2a4b171edf6f85d717a17c7d947cc346a2e7e4</u>	- 10 KCASH	✓
3	2024-03-04 20:21:50	<u>0x90b43690270056d7e2fa4fd2060a67e71cefd3d078293e080bd81d02be157219</u>	+ 20 KCASH	✓
4	2024-03-04 12:03:23	<u>0x1e73336257224898f095495609d8ad74a9f68cb141a684a27486f9d2caed8cca</u>	+ 1 d	✓
5	2024-03-04 10:29:04	<u>0xd5c2b9bb5006b3657b08ec9c26cd5600f080bd73f4d88a202252c6a89b05901d</u>	- 10 KCASH	✓
6	2024-03-01 19:22:26	<u>0xbd667af6be56bb358eab5b5f169c5944e931d280e2c89664f566e3eac9555020</u>	+ 20 KCASH	✓
7	2024-01-29 19:40:11	<u>0x49b3ab53d5fbc2482e9b46ab1624f6f9aa490f4c7dac25236f61a90eafb5c734</u>	- 10 KCASH	✓
8	2024-01-14 21:22:08	<u>0x15d7afd131117c3e60b7a7e774ae2bf4456e1ca3d1cc3e304c614ff952189d07</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2023-12-22 07:58:24	<u>0xf4bc97215f60d0c60009b1b59ad43d9716a797781210da1a0198f7889298c064</u>	- 10 KCASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-22 07:53:56	<u>0x24d8ab603055d975ceda</u> <u>07d4c18b00c7e720a36565</u> <u>94d71ac395d76ae433956a</u>	+ 20 KCASH	✓
11	2023-11-14 15:52:01	<u>0xdd41fe2922fae5e94a6f</u> <u>2b4000571f3fe36f7fc32f</u> <u>9ad7223348fe334a21d5f3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-13 14:40:10	<u>0x9b06c5c82fd60df37a23</u> <u>9e98c84b8433c574b75c7b</u> <u>ff50226ae7c9c0d48eee0b</u>	- 10 KCASH	✓
13	2023-10-26 20:55:14	<u>0x18e084b1cca764ec56e8</u> <u>e58c1cb41dd3d02fabf81a</u> <u>bf57944cbdaed2fce2f4a</u>	+ 483.74000000000000 9095 USDT (droptether.com)	✓
14	2023-10-25 17:20:42	<u>0x57984b79d6aa56455909</u> <u>2036979f3e555c8e1387e5</u> <u>fd7de44bb1c6db3d153859</u>	- 10 KCASH	✓
15	2023-10-25 17:20:28	<u>0xf051d0b5d0994e88261f</u> <u>149433cf588ed7b4a0b181</u> <u>ffaa1609a13341cf1d8cfb</u>	+ 20 KCASH	✓
16	2023-10-23 04:17:37	<u>0x7e4e0317147cfadab6ff</u> <u>7ade4115de55055d0dad83</u> <u>549995ee4bcd3cd7188377</u>	- 10 KCASH	✓
17	2023-10-23 04:17:23	<u>0x612ce02859905ac0317e</u> <u>47a113e4fe8d583ba2ea80</u> <u>1950297ce2f4d6171855dc</u>	+ 20 KCASH	✓
18	2023-09-07 10:35:35	<u>0xc42789c9d3184a64be19</u> <u>c085c6c975e97ebc506f5c</u> <u>a6e87d6b731cf628cbaf0f</u>	+ 50.0000000000000000 000 IC	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 22:00:46	<u>0xa3560da1173882ab81ea85e053aa04672f5f721237f8a811727c1c3ce1264e8e</u>	+ 1 Claim Rewards	✓
2	2024-07-28 22:00:10	<u>0x7928b740e4e9edfe41e5625bc617f08ec84b692bb4ce1beceeeb1a28de535763</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 22:00:02	<u>0x7ad02e4da5c9099b2b525693d599da2ea3b5140cca659e37769d55e6428686e9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-28 21:59:52	<u>0xdab592c255bd28a6ff3556433e5424d491b499f65aa300aaf24ea25daf7f27f6</u>	+ 1 mybox	✓
5	2024-07-28 21:59:52	<u>0x0116799a3583c5d5be71515ee0c12dccd9ef101dca d31769f7177d4d01b0ea54</u>	+ 1 \$FOXY	✓
6	2024-07-28 21:59:32	<u>0x302cdbadb0f25ebe33a8eab2c337d633e009a22d3663c7be607a49ccb0b5c9f5</u>	+ 1 SHIBANI	✓
7	2024-07-23 14:10:23	<u>0xc72cb5995025ba2305f9404780acf22a97c574ca118df1dcf74687e65ca40461</u>	+ 1 <a href="https://Nnfts.app">https://Nnfts.app</a>	✓
8	2024-04-16 19:15:43	<u>0x6e4a4a44582a093172d9bb599d00e22cc57146a6e9d2641314aed469eb6bd97a</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-07 19:55:44	<u>0x66f0d1f837854def9643c254fc97f2965b14d4029b6231d59b2886748e2fb3f8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 04:36:16	<u>0x564151dce9ebf7f8a1944d199535e92726ad1094145e9d49c5fa7eacceae88406</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 17:39:21	<u>0xab474bd6664359630d6ece68d47595b4a9796ee4a464f027c60964a42258c22</u>	+ 1 2000usdc.org	✓
12	2024-01-29 22:20:00	<u>0xa34efcbb07f402055d88cb276f67afe7b05c493d8dc5128d1eb11881d18c4cb6</u>	+ 1 5000usdt.com	✓
13	2024-01-14 21:22:06	<u>0x7e7c69cc911011f7c2bc4363b124a758d727de29db3d4cb8e367ad2489241d4e</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 21:20:28	<u>0x2a37228d6e9f345c47be246179ee8f4a5db1dad7acc368f0eec065d51889e992</u>	+ 1 1000usdc.top	✓
15	2023-12-23 18:52:16	<u>0x7e67fa6b4e81d30287969f1470f31b7973d8708efc7f574778e5355393c1ff7c</u>	+ 1 3000usdt.net	✓
16	2023-12-23 18:25:46	<u>0xe6dda37930f8f51ad4d81af96b0cef31f15be672452770849d3be153607242e0</u>	+ 1 2000usdc.cc	✓
17	2023-11-13 14:40:20	<u>0x9615d5f0b4659a0a13e79eea7555ffb019f59ebaab9f10b631b1e8c6ee83b831</u>	+ 1 t.xyz	✓
18	2023-10-25 17:20:58	<u>0x11124bc55b89be67941f45f94f5a05bd382185dd1d68a70d336e2697c2a4cb8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 17:20:42	<u>0xeabf79a1c6d79edde5c730c6603efeaf8b606cd74b14296cb314b6b5ca4c6bb3</u>	+ 1 er.app	✓
20	2023-10-23 04:20:29	<u>0x27022332060f26b54a8dda3e10ccf432b51d297dec8b88d1cdcc2ae7ece0e402</u>	+ 1 2000usdt.com	✓
21	2023-10-23 04:17:37	<u>0x888e709b67ee341695db21c721bc2c8ec3967a24ecf35b42dcf38f4122908f23</u>	+ 1 .net	✓
22	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* 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.