

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9148de5742da98573ac080ec5038aa81d375f3d3</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
#HEXPooL.net	168,100.000000000000000000 wHEX
Kratos Cash	10 KCASH
@SNXPooL.com	520.950000000000045475 wSNX
IndiCoin	70.000000000000000000 IC
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways




* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Staking	N/A NFTNotify
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 09:56:01	<u>0xaccdd481d3ff3a05f654</u> <u>1a2b465bbda644c10ce3d7</u> <u>0dc8b6916f3a1e9fbc59ca</u>	- 0.0231264668898010 99 MATIC  0.02 USD	✓
2	2024-01-03 09:56:01	<u>0xaccdd481d3ff3a05f654</u> <u>1a2b465bbda644c10ce3d7</u> <u>0dc8b6916f3a1e9fbc59ca</u>	- 0.0011169348008490 00 MATIC  0.00 USD	✓
3	2024-01-03 09:56:01	<u>0xaccdd481d3ff3a05f654</u> <u>1a2b465bbda644c10ce3d7</u> <u>0dc8b6916f3a1e9fbc59ca</u>	- 0.0035030651991510 00 MATIC  0.00 USD	✓
4	2023-10-17 10:58:08	<u>0x3600109d45c4427909b4</u> <u>f2bf07b81f28d5b69407ec</u> <u>3b59c39562834ca2c8a52b</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
5	2023-10-17 10:58:06	<u>0x0426e0f8da1402978a2c</u> <u>82fa34b246464e6e0cbdc3</u> <u>a092edf0745ea8fce44792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 10:58:06	<u>0x0426e0f8da1402978a2c82fa34b246464e6e0cbdc3a092edf0745ea8fce44792</u>	- 0.0017320817902806 00 MATIC  0.00 USD	✓
7	2023-10-17 10:58:06	<u>0x0426e0f8da1402978a2c82fa34b246464e6e0cbdc3a092edf0745ea8fce44792</u>	- 0.0034703682097194 00 MATIC  0.00 USD	✓
8	2023-09-22 07:58:38	<u>0x44466ee0e147747fccfbfb321d78d97fa9e5ddda56f51b30635efa1a80bae802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-22 07:58:38	<u>0x44466ee0e147747fccfbfb321d78d97fa9e5ddda56f51b30635efa1a80bae802</u>	- 0.0014931331449293 01 MATIC  0.00 USD	✓
10	2023-09-22 07:58:38	<u>0x44466ee0e147747fccfbfb321d78d97fa9e5ddda56f51b30635efa1a80bae802</u>	- 0.0017407558550706 99 MATIC  0.00 USD	✓
11	2023-09-11 13:44:15	<u>0xeaae8d1a9869de76a39741c23a0f62b243ed781d868f4eab4ffe2a3fccbd1308</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-11 13:44:15	<u>0xeaae8d1a9869de76a39741c23a0f62b243ed781d868f4eab4ffe2a3fccbd1308</u>	- 0.0015486360719740 98 MATIC  0.00 USD	✓
13	2023-09-11 13:44:15	<u>0xeaae8d1a9869de76a39741c23a0f62b243ed781d868f4eab4ffe2a3fccbd1308</u>	- 0.0055102829280259 02 MATIC  0.00 USD	✓
14	2023-08-31 08:44:37	<u>0xc41fc1e7e1471f4bb969f481794bec452c65f654dac995c316a0d58327e35ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-31 08:44:37	<u>0xc41fc1e7e1471f4bb969 f481794bec452c65f654da c995c316a0d58327e35ced</u>	- 0.0018777420000000 00 MATIC  0.00 USD	✓
16	2023-08-31 08:44:37	<u>0xc41fc1e7e1471f4bb969 f481794bec452c65f654da c995c316a0d58327e35ced</u>	- 0.0028805331101989 02 MATIC  0.00 USD	✓
17	2023-07-31 16:42:26	<u>0xbe5af93dd0257cea0a48 819f9f9d77a7862898dbfd 4696727ede4c4765cd77d5</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 10:58:06	<u>0x0426e0f8da1402978a2c 82fa34b246464e6e0cbdc3 a092edf0745ea8fce44792</u>	- 10 KCASH	✓
2	2023-10-17 10:57:50	<u>0x0aa67ddec177c2168597 4a2ca29ef8a3fb4417312c ffc05c9d002c369aa3481d</u>	+ 20 KCASH	✓
3	2023-09-22 07:58:38	<u>0x44466ee0e147747fccfb fb321d78d97fa9e5ddda56 f51b30635efa1a80bae802</u>	- 10.0000000000000000 000 IC	✓
4	2023-09-11 14:01:41	<u>0x80344db3594b0ce42f11 a9274dcfb8fe0e934e05f0 06dd28f63f6fdd4c8848e4</u>	+ 520.950000000000004 5475 wSNX	✓
5	2023-09-11 13:44:15	<u>0xeaae8d1a9869de76a397 41c23a0f62b243ed781d86 8f4eab4ffe2a3fccbd1308</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 09:14:21	<u>0xd13056351626ba2f2fc30df3a029d5252d909caff6c8f68690d276edfbc365ad</u>	+ 168,100.0000000000 00000000 WHEX	✓
7	2023-08-31 08:44:37	<u>0xc41fc1e7e1471f4bb969f481794bec452c65f654dac995c316a0d58327e35ced</u>	- 10.0000000000000000 000 IC	✓
8	2023-07-31 16:42:26	<u>0xc33f26642b8d57b14bafb6cb2edd5da6a62f2139a4364f55bc4097fc5a83b032</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:58:38	<u>0x01068074ec08bfab89f1530f15b10796ae292b63d0ccd09a25f1f9ce559e7078</u>	+ 1 3000usdt.net	✓
2	2024-01-05 06:45:30	<u>0x4b98169de380aa756d8c60667f2a2ac49aaa062aa3977cfbcb95e0848e48c781</u>	+ 1 2000usdc.cc	✓
3	2023-10-17 11:14:35	<u>0x9a7051ecb3ee584843a3831cf9ad2876cfaa946ac81b9676e18ba330bbace8b0</u>	+ 1 Voucher	✓
4	2023-10-17 10:58:04	<u>0xb34ad13abcab116a4ec4f0788d117cb7629ed48f316c2056664453ff1760bcfb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-09-22 07:59:42	<u>0xdf27ca8270f355b73e4b2409980f0387c78a7a900c2b24e41081e31a90754ec3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 03:55:16	<u>0xbc2a090f3ea290a7b47b21518507add73e95ae5c2f3142238b655c1a92ee1682</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 06:58:27	<u>0x509d7bf2b263835f81bc31096c1b12faaffbd278eb13283e00c1418565768bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-13 00:28:36	<u>0xe97595f0ef49733a0891af88517327f717bca3d339a515cc7273863d71ed48ec</u>	+ 1 Uniswap giveaway	✓
9	2023-09-13 00:28:22	<u>0xcbb9223b8de1b8bd572dbc68e0ec33119da148e80e173307ff9de5b10af90d8a</u>	+ 1 Base Chain Raffle	✓
10	2023-09-13 00:28:16	<u>0x163e822ee2509b7d2a421434fa03c4b3c9dcb695bdc726721ded98844399b683</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-13 00:28:02	<u>0x3c923e30688dcba90a8442ccdbf73c5e8e1eb7c6b5dac5286b3dff0a781b2186</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-13 00:26:02	<u>0x1f18c3a6b951241a1c12e74a1e950b6778b46c324323510eb724dfdd99fd6e50</u>	+ 1 LIDO Drop	✓
13	2023-09-13 00:08:10	<u>0x5c57e05991b4c731043a18473cf7bd30c535b17a598c1241773276aa4f663c33</u>	+ 1 NFT VOUCHER	✓
14	2023-08-31 08:45:37	<u>0x95d4117c3c76145f700f6bba8a610b264113db4a1677f8f3ce195cbaf8e01291</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-31 08:45:29	<u>0x7cccbc7a22dac5b9edfc</u> <u>e2db8bf12eaad206800136</u> <u>92e4a70b3c076584af0b03</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-26 12:57:12	<u>0xd1b77b33d437658558a4</u> <u>8a0c81ea8aca8860d4837f</u> <u>cbf2053e13379cbbba9df6</u>	+ 1 NFTVoucher	✓
17	2023-08-11 15:05:07	<u>0x55e02a28b477daf2e904</u> <u>22f4dc16a59cf28102318c</u> <u>e71b2c7742d871658c78e7</u>	+ 1 NFTNotify	✓

* 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.