

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x928b5d6bc4a54dbe8259eb1030ab18c04b8982cc</u>
TOTAL RECEIVED	0.20237399999999998 MATIC
	0.07 USD
TOTAL SEND	0.135801788696874454 MATIC
	0.05 USD










Token	Balance
MATIC	0.066572211303125545 MATIC
	0.02 USD
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC Voucher	N/A 2000usdc.net








Token	Balance
\$3000 USDT AirdropřŽž•	N/A Airdrop at 3000usdt.xyz
\$2000 USDC VoucherřŽž•	N/A 2000usdc.org
\$2ETH RewardřŽž•	N/A Reward at 2eth.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5000 USDT AirdropřŽž•	N/A 5000usdt.org


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:42:23	<u>0x9fce2b559a35cfaeb9a3c958d69604a71267e979c4385fd2c1bea833f34c0c81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 16:42:23	<u>0x9fce2b559a35cfaeb9a3c958d69604a71267e979c4385fd2c1bea833f34c0c81</u>	- 0.0062681731500000 00 MATIC  0.00 USD	✓
3	2024-02-17 16:42:23	<u>0x9fce2b559a35cfaeb9a3c958d69604a71267e979c4385fd2c1bea833f34c0c81</u>	- 0.0013470893022249 15 MATIC  0.00 USD	✓
4	2024-02-10 15:19:23	<u>0x43add01cd5d6b8af46f4ff05dc4248d9a071058f2933b6fab307c1f5752c5fb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 15:19:23	<u>0x43add01cd5d6b8af46f4ff05dc4248d9a071058f2933b6fab307c1f5752c5fb5</u>	- 0.0044418956000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-02-10 15:19:23	<u>0x43add01cd5d6b8af46f4ff05dc4248d9a071058f2933b6fab307c1f5752c5fb5</u>	- 0.0020281940113099 00 MATIC  0.00 USD	✓
7	2024-02-08 21:19:27	<u>0x6f5094571500c11b5b8337f0dd660f782b1e97aab0df87fe8495f6971d2871ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 21:19:27	<u>0x6f5094571500c11b5b8337f0dd660f782b1e97aab0df87fe8495f6971d2871ca</u>	- 0.0067120928500000 00 MATIC  0.00 USD	✓
9	2024-02-08 21:19:27	<u>0x6f5094571500c11b5b8337f0dd660f782b1e97aab0df87fe8495f6971d2871ca</u>	- 0.0000000076366332 10 MATIC  0.00 USD	✓
10	2024-02-07 17:15:04	<u>0xde0c508e04880c406281be54b907226a1f0060333e81909670b678a1aead18dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 17:15:04	<u>0xde0c508e04880c406281be54b907226a1f0060333e81909670b678a1aead18dd</u>	- 0.0070851743000000 00 MATIC  0.00 USD	✓
12	2024-02-07 17:15:04	<u>0xde0c508e04880c406281be54b907226a1f0060333e81909670b678a1aead18dd</u>	- 0.0032697617487281 70 MATIC  0.00 USD	✓
13	2024-02-05 21:59:33	<u>0xb4374af98f4d24863711cb24571634bc06399ff37c16b3e16844496af44440b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 21:59:33	<u>0xb4374af98f4d24863711cb24571634bc06399ff37c16b3e16844496af44440b7</u>	- 0.0073435652500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 21:59:33	<u>0xb4374af98f4d24863711</u> <u>cb24571634bc06399ff37c</u> <u>16b3e16844496af44440b7</u>	- 0.0015352244300661 20 MATIC  0.00 USD	✓
16	2024-02-04 18:31:04	<u>0xa28a8c5152507b432462</u> <u>3493d21153891f340eb3c4</u> <u>3650cf0f6e22fd41a5dcc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 18:31:04	<u>0xa28a8c5152507b432462</u> <u>3493d21153891f340eb3c4</u> <u>3650cf0f6e22fd41a5dcc7</u>	- 0.0061804686500000 00 MATIC  0.00 USD	✓
18	2024-02-04 18:31:04	<u>0xa28a8c5152507b432462</u> <u>3493d21153891f340eb3c4</u> <u>3650cf0f6e22fd41a5dcc7</u>	- 0.0014519015661305 15 MATIC  0.00 USD	✓
19	2024-02-03 11:12:28	<u>0x42f73a4e760390ca3d73</u> <u>0ab54bc666c23d3d6005e0</u> <u>e238df704796647990f5f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 11:12:28	<u>0x42f73a4e760390ca3d73</u> <u>0ab54bc666c23d3d6005e0</u> <u>e238df704796647990f5f0</u>	- 0.0051421823000000 00 MATIC  0.00 USD	✓
21	2024-02-03 11:12:28	<u>0x42f73a4e760390ca3d73</u> <u>0ab54bc666c23d3d6005e0</u> <u>e238df704796647990f5f0</u>	- 0.0020868428217939 90 MATIC  0.00 USD	✓
22	2024-02-03 03:43:09	<u>0x54d4ce23bb6261115a17</u> <u>451fc251059e4f84b05565</u> <u>5b9eb9ce70c97545cfbfa2</u>	+ 0.1137869999999999 99 MATIC  0.09 USD	✓
23	2024-01-29 04:30:41	<u>0x46f9a3176f48fb5fba3d</u> <u>887e7b3eb15f0360757819</u> <u>6b2d6f8de65c4a3fcfcf66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 04:30:41	<u>0x46f9a3176f48fb5fba3d887e7b3eb15f03607578196b2d6f8de65c4a3fcfcf66</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
25	2024-01-29 04:30:41	<u>0x46f9a3176f48fb5fba3d887e7b3eb15f03607578196b2d6f8de65c4a3fcfcf66</u>	- 0.0001047964799291 30 MATIC  0.00 USD	✓
26	2024-01-28 01:12:36	<u>0xa90b74ab0565c490180b7566dcb4d99f447410d632159065fe3b1722cbe26f75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 01:12:36	<u>0xa90b74ab0565c490180b7566dcb4d99f447410d632159065fe3b1722cbe26f75</u>	- 0.0042098160000000 00 MATIC  0.00 USD	✓
28	2024-01-28 01:12:36	<u>0xa90b74ab0565c490180b7566dcb4d99f447410d632159065fe3b1722cbe26f75</u>	- 0.0000000373041645 65 MATIC  0.00 USD	✓
29	2024-01-26 02:53:47	<u>0x1b05e0e4dff4bfa160b8374e48048aa9293376380ba39ce29b15a24b4da1137b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 02:53:47	<u>0x1b05e0e4dff4bfa160b8374e48048aa9293376380ba39ce29b15a24b4da1137b</u>	- 0.0050025297500000 00 MATIC  0.00 USD	✓
31	2024-01-26 02:53:47	<u>0x1b05e0e4dff4bfa160b8374e48048aa9293376380ba39ce29b15a24b4da1137b</u>	- 0.0007881925674405 85 MATIC  0.00 USD	✓
32	2024-01-11 21:21:45	<u>0xbd75bb76cc2cad55002cca2faad2ee790de9373eea76f29c354d6411d233816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-11 21:21:45	<u>0xbd75bb76cc2cad55002c</u> <u>ca2faad2ee790de9373eea</u> <u>a76f29c354d6411d233816</u>	- 0.0058242534500000 00 MATIC  0.00 USD	✓
34	2024-01-11 21:21:45	<u>0xbd75bb76cc2cad55002c</u> <u>ca2faad2ee790de9373eea</u> <u>a76f29c354d6411d233816</u>	- 0.0000696893729305 85 MATIC  0.00 USD	✓
35	2024-01-10 14:54:59	<u>0x686766b7887672f42df4</u> <u>092d367e43525489f787f0</u> <u>7f8ca298240509494b699a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-10 14:54:59	<u>0x686766b7887672f42df4</u> <u>092d367e43525489f787f0</u> <u>7f8ca298240509494b699a</u>	- 0.0066932026500000 00 MATIC  0.00 USD	✓
37	2024-01-10 14:54:59	<u>0x686766b7887672f42df4</u> <u>092d367e43525489f787f0</u> <u>7f8ca298240509494b699a</u>	- 0.0041492988200126 90 MATIC  0.00 USD	✓
38	2024-01-09 14:41:41	<u>0x0edb806e27aefb8ee86d</u> <u>4c01d05310670db011c961</u> <u>70529432f567f1e3634caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-09 14:41:41	<u>0x0edb806e27aefb8ee86d</u> <u>4c01d05310670db011c961</u> <u>70529432f567f1e3634caf</u>	- 0.0073314215500000 00 MATIC  0.00 USD	✓
40	2024-01-09 14:41:41	<u>0x0edb806e27aefb8ee86d</u> <u>4c01d05310670db011c961</u> <u>70529432f567f1e3634caf</u>	- 0.0041065320255968 80 MATIC  0.00 USD	✓
41	2024-01-08 21:30:45	<u>0x2b0a674faca92fb8e897</u> <u>ba493c53bef2efdd163d92</u> <u>185835276858d02b4b0e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 21:30:45	<u>0x2b0a674faca92fb8e897</u> <u>ba493c53bef2efdd163d92</u> <u>185835276858d02b4b0e51</u>	- 0.0076377126500000 00 MATIC  0.00 USD	✓
43	2024-01-08 21:30:45	<u>0x2b0a674faca92fb8e897</u> <u>ba493c53bef2efdd163d92</u> <u>185835276858d02b4b0e51</u>	- 0.0049383501970685 65 MATIC  0.00 USD	✓
44	2024-01-07 17:37:36	<u>0xf025e42125d63c3b146b</u> <u>8815aeaa64c06252a06a51</u> <u>88b422ccac83ff4551f564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-07 17:37:36	<u>0xf025e42125d63c3b146b</u> <u>8815aeaa64c06252a06a51</u> <u>88b422ccac83ff4551f564</u>	- 0.0053951760500000 00 MATIC  0.00 USD	✓
46	2024-01-07 17:37:36	<u>0xf025e42125d63c3b146b</u> <u>8815aeaa64c06252a06a51</u> <u>88b422ccac83ff4551f564</u>	- 0.0000063142472923 10 MATIC  0.00 USD	✓
47	2024-01-06 17:14:20	<u>0x2b40e59f34c1bf25529e</u> <u>98998411ead6de1ee044b4</u> <u>f2d7921c0b0665ee9f7758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-06 17:14:20	<u>0x2b40e59f34c1bf25529e</u> <u>98998411ead6de1ee044b4</u> <u>f2d7921c0b0665ee9f7758</u>	- 0.0058080618500000 00 MATIC  0.00 USD	✓
49	2024-01-06 17:14:20	<u>0x2b40e59f34c1bf25529e</u> <u>98998411ead6de1ee044b4</u> <u>f2d7921c0b0665ee9f7758</u>	- 0.0005009530105278 05 MATIC  0.00 USD	✓
50	2024-01-05 23:40:50	<u>0x5361758f46824abcfcd6</u> <u>b47f8495d07912e88f2dbf</u> <u>827963d58a09fe12311c08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-05 23:40:50	<u>0x5361758f46824abcfcd6</u> <u>b47f8495d07912e88f2dbf</u> <u>827963d58a09fe12311c08</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
52	2024-01-05 23:40:50	<u>0x5361758f46824abcfcd6</u> <u>b47f8495d07912e88f2dbf</u> <u>827963d58a09fe12311c08</u>	- 0.0000579070334837 40 MATIC  0.00 USD	✓
53	2024-01-04 17:40:29	<u>0x6b03435767cdfd43a1d7</u> <u>3ff5d7b1aa523f28392d89</u> <u>eea43f0284cda1f72fa0ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-04 17:40:29	<u>0x6b03435767cdfd43a1d7</u> <u>3ff5d7b1aa523f28392d89</u> <u>eea43f0284cda1f72fa0ad</u>	- 0.0108146395000000 01 MATIC  0.00 USD	✓
55	2024-01-04 17:40:29	<u>0x6b03435767cdfd43a1d7</u> <u>3ff5d7b1aa523f28392d89</u> <u>eea43f0284cda1f72fa0ad</u>	- 0.0071330055715407 85 MATIC  0.00 USD	✓
56	2024-01-03 01:39:39	<u>0xed99c5fca25813bfc1e3</u> <u>d969b0d8a35d9a59d476aa</u> <u>6f813b0db0b6c396dfc129</u>	+ 0.0885869999999999 99 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 01:12:48	<u>0x976d8ab36f32c098fec9</u> <u>ce53fcf77d0e54095aad63</u> <u>6b0a7e0ec46594cb111dcd</u>	+ 1 rewards	✓
2	2024-01-26 02:54:03	<u>0xb35e9da5fb27866057b2</u> <u>d1e7d323f16d2a37cf829f</u> <u>b1c86fe8d2c4671431c1ce</u>	+ 100 kmcv	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:56:14	<u>0xbe0605ab8ee465872d6d7c80ef3f1226f3f3a964a01e4a0412aa2e7e71044037</u>	+ 1 Airdrop at [3eth i%[org]	✓
2	2024-02-17 16:43:53	<u>0xb9c37f57b16a2c826d32a2ea470367895ca2651238c010bddfda1380e87d4a87</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 22:59:13	<u>0x802fb32fbf6201d3f4723300381b6e119504e71fe682ff6d11858dbcd78f9f34</u>	+ 1 https://aione-giv.com	✓
4	2024-02-11 02:30:00	<u>0x60fc126f7fc0ba866bffb3db584655dd8cd7cb605830c79cb57700d930f7b76</u>	+ 1 r.online	✓
5	2024-02-06 00:23:06	<u>0x50b0bfcbb95fb8ad3a387a864d118934e55da52e2e2a76406d482053aa484a6a</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 22:51:27	<u>0x40c52ea8d2fdf11e81374860688ce929b2e47d59148c9504c51dc254fd82600d</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 08:50:28	<u>0x7f8d99f5d2ac9ca5489ca9cfe2182d6d2eeaab3e9ad616dc10a128a5554b84bf</u>	+ 1 2000usdc.net	✓
8	2024-02-05 07:21:39	<u>0x8cc1261a0793816c9abe2797c8428747fba0b95adf6a6a2abe56a0bb54ba0d77</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 22:43:28	<u>0x8fd56de72d64bd9494dd10d79d0aa771927eb3d8bb2172f975b39d7f427f166b</u>	+ 1 Reward at 2eth.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 20:49:55	<u>0xbb350528276a6d8f1f23df984bf33432910e032c5364fe94de77b6457b97f02b</u>	+ 1 2000usdc.net	✓
11	2024-02-03 19:07:13	<u>0x68154d9f7cc6cf75d215816a815646e67db2f4d34c7a1691390d1048a107d631</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 06:05:57	<u>0x183f74b481bd7f7f85680d45f940504e51b252ddf9e729b7dbcbe0d919fb9e31</u>	+ 1 5eth.net	✓
13	2024-01-26 09:06:06	<u>0x8a46947fb76f9db460c46aecfc7af37446c327ec79347c85aa5c3f37114184b7</u>	+ 1 2000usdc.org	✓
14	2024-01-26 08:57:55	<u>0x74bab6aeb6b98f566e9e26f4e878d6b4ab612d0af0ef832326ff5c8458bc216c</u>	+ 1 5000usdt.com	✓
15	2024-01-09 06:17:33	<u>0xf7183cb468ac0bddf2c16cb147628b28a79840c073017d8f0625ec0a2713f83c</u>	+ 1 5000usdt.org	✓
16	2024-01-09 05:10:55	<u>0xfc62aae85f56dc630def16af7727a54a4c8d4791928be1e18ebcaa0f8b6fc63</u>	+ 1 3000usdc.com	✓
17	2024-01-07 17:37:56	<u>0x892627ab978fd2aeec06353d56e5cbb1587daefadd4e10c70bdcdcf595f7c50f</u>	+ 1 ether.xyz	✓
18	2024-01-05 05:44:16	<u>0x7c01491b832557bfc06ec49c469c80ec7740b7cc7d6fa00ab87f190f1acae32b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 05:35:38	<u>0x785359403e90571bff1e</u> <u>7fbc2c3d0b8f1ad4a92587</u> <u>bb690c8278ba36667320a4</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.