

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x942e4c8d19d83a283699a72bb3e19f65a4679634</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
Kratos Cash	10 KCASH
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
#HEXPool.net	188,250.000000000000000000 wHEX
IndiCoin	60.000000000000000000 IC
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round




\* USD values displayed at the time of transaction



Token	Balance
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:50:07	<u>0xbf180c05512985d670e3</u> <u>057096d5c78cc19fc9b94c</u> <u>ce6000ef86b25c6af04af0</u>	- 0.0235356687877694 60 MATIC  0.02 USD	✓
2	2024-01-15 05:50:07	<u>0xbf180c05512985d670e3</u> <u>057096d5c78cc19fc9b94c</u> <u>ce6000ef86b25c6af04af0</u>	- 0.0007139999990340 00 MATIC  0.00 USD	✓
3	2024-01-15 05:50:07	<u>0xbf180c05512985d670e3</u> <u>057096d5c78cc19fc9b94c</u> <u>ce6000ef86b25c6af04af0</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
4	2023-10-14 05:51:38	<u>0x939560fb9d6c52578c9b</u> <u>976350cda5ad53c8ef2439</u> <u>c7b05f0a681b8b145b3e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-14 05:51:38	<u>0x939560fb9d6c52578c9b</u> <u>976350cda5ad53c8ef2439</u> <u>c7b05f0a681b8b145b3e1b</u>	- 0.0012281561508478 02 MATIC  0.00 USD	✓
6	2023-10-14 05:51:38	<u>0x939560fb9d6c52578c9b</u> <u>976350cda5ad53c8ef2439</u> <u>c7b05f0a681b8b145b3e1b</u>	- 0.0011649708491521 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-13 10:07:23	<u>0x3654b1bb98a3dd464e02</u> <u>5617c459231d969a0f6e63</u> <u>79504565f1c055fbd01a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-13 10:07:23	<u>0x3654b1bb98a3dd464e02</u> <u>5617c459231d969a0f6e63</u> <u>79504565f1c055fbd01a1a</u>	- 0.0016994670000000 00 MATIC  0.00 USD	✓
9	2023-10-13 10:07:23	<u>0x3654b1bb98a3dd464e02</u> <u>5617c459231d969a0f6e63</u> <u>79504565f1c055fbd01a1a</u>	- 0.0017813513585138 37 MATIC  0.00 USD	✓
10	2023-10-06 11:47:19	<u>0x54310788e83658156e96</u> <u>1df2d5afe3181f59a91e22</u> <u>e54f4e8063545e685e6aed</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
11	2023-10-06 11:47:19	<u>0x3f94564b3d39b1f7fa0c</u> <u>3680e7b33711b89b4ed420</u> <u>1b9eac220d72c35e647907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-06 11:47:19	<u>0x3f94564b3d39b1f7fa0c</u> <u>3680e7b33711b89b4ed420</u> <u>1b9eac220d72c35e647907</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓
13	2023-10-06 11:47:19	<u>0x3f94564b3d39b1f7fa0c</u> <u>3680e7b33711b89b4ed420</u> <u>1b9eac220d72c35e647907</u>	- 0.0039525971408520 63 MATIC  0.00 USD	✓
14	2023-09-26 14:34:14	<u>0xdc03a242be6be2c68690</u> <u>ae720f6a72f8e8750b9f2f</u> <u>e07389b0de72dfcd000c12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-26 14:34:14	<u>0xdc03a242be6be2c68690</u> <u>ae720f6a72f8e8750b9f2f</u> <u>e07389b0de72dfcd000c12</u>	- 0.0011614432042558 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 14:34:14	<u>0xdc03a242be6be2c68690ae720f6a72f8e8750b9f2fe07389b0de72dfcd000c12</u>	- 0.0022810837957441 17 MATIC  0.00 USD	✓
17	2023-09-26 07:57:38	<u>0xf07907ecf20cc89385634b8bc8f70d8d4ed76c16d2d0c4d80948afb438eaea03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-26 07:57:38	<u>0xf07907ecf20cc89385634b8bc8f70d8d4ed76c16d2d0c4d80948afb438eaea03</u>	- 0.0010779630000000 00 MATIC  0.00 USD	✓
19	2023-09-26 07:57:38	<u>0xf07907ecf20cc89385634b8bc8f70d8d4ed76c16d2d0c4d80948afb438eaea03</u>	- 0.0014143394047756 20 MATIC  0.00 USD	✓
20	2023-09-18 02:43:11	<u>0xedfd801922c0bdddcf2e44c29031ee2a9b82ea0521a0a56eb0559813366fadb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-18 02:43:11	<u>0xedfd801922c0bdddcf2e44c29031ee2a9b82ea0521a0a56eb0559813366fadb7</u>	- 0.0017038770000000 00 MATIC  0.00 USD	✓
22	2023-09-18 02:43:11	<u>0xedfd801922c0bdddcf2e44c29031ee2a9b82ea0521a0a56eb0559813366fadb7</u>	- 0.0022575285231210 57 MATIC  0.00 USD	✓
23	2023-08-22 06:36:03	<u>0xc8af8120fca40606367316357124f207234c8ee66f18877d0a3a18c10d39907f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-22 06:36:03	<u>0xc8af8120fca40606367316357124f207234c8ee66f18877d0a3a18c10d39907f</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-22 06:36:03	<u>0xc8af8120fca406063673</u> <u>16357124f207234c8ee66f</u> <u>18877d0a3a18c10d39907f</u>	- 0.0017700087849679 62 MATIC  0.00 USD	✓
26	2023-08-11 12:34:50	<u>0xc8b17410ccc6d3a3f625</u> <u>fcf75d14605d2b1355c2fc</u> <u>222e052300b264d31c7793</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:52:07	<u>0x3428dbf46142a91ab878</u> <u>8619a5d49545ab20d86f08</u> <u>0a12500f8c3d1ff081f2bf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-10-14 05:51:38	<u>0x939560fb9d6c52578c9b</u> <u>976350cda5ad53c8ef2439</u> <u>c7b05f0a681b8b145b3e1b</u>	- 10 KCASH	✓
3	2023-10-13 10:07:23	<u>0x3654b1bb98a3dd464e02</u> <u>5617c459231d969a0f6e63</u> <u>79504565f1c055fbd01a1a</u>	- 10 KCASH	✓
4	2023-10-13 10:07:09	<u>0x5ea6f4dab54ec0ac1145</u> <u>3e170a759f0ce295110bf7</u> <u>48aa3e07271a958a30f16b</u>	+ 20 KCASH	✓
5	2023-10-06 11:47:19	<u>0x3f94564b3d39b1f7fa0c</u> <u>3680e7b33711b89b4ed420</u> <u>1b9eac220d72c35e647907</u>	- 10 KCASH	✓
6	2023-10-06 11:47:09	<u>0x9175de00ee8986cb6580</u> <u>f00367997af7479ae2bd7f</u> <u>ca51d2b3abdb9b0d663fa6</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 14:34:14	<u>0xdc03a242be6be2c68690</u> <u>ae720f6a72f8e8750b9f2f</u> <u>e07389b0de72dfcd000c12</u>	- 10.0000000000000000 000 IC	✓
8	2023-09-26 07:57:38	<u>0xf07907ecf20cc8938563</u> <u>4b8bc8f70d8d4ed76c16d2</u> <u>d0c4d80948afb438eaea03</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-18 02:43:11	<u>0xedfd801922c0bdddcf2e</u> <u>44c29031ee2a9b82ea0521</u> <u>a0a56eb0559813366fadb7</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-22 13:12:40	<u>0xf876fd731fb340b5f341</u> <u>784ea9a52e9f9804aa312c</u> <u>2c4e37f7fdc40e50905a00</u>	+ 188,250.0000000000 00000000 wHEX	✓
11	2023-08-22 06:36:03	<u>0xc8af8120fca406063673</u> <u>16357124f207234c8ee66f</u> <u>18877d0a3a18c10d39907f</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-11 12:34:52	<u>0xe3bd427e934cc7ca5185</u> <u>43edd5cca136e608124cd9</u> <u>15f10728eb908201b5b923</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:51:47	<u>0xcbd1b7194642c7ea1ceb</u> <u>3c818b8c0e20553a265315</u> <u>5ea557a8cef621eb0fa624</u>	+ 1 1000usdc.top	✓
2	2024-01-15 05:50:43	<u>0x1b7b21c17bc3228e506f</u> <u>84ab226e94a6ba88682ca0</u> <u>a3152b93688478e1c86618</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-14 16:14:21	<u>0x0662b87e80c3ec597a0a7b0d522b6d44733ed101714078968b1d522decf3c1ca</u>	+ 1 Voucher	✓
4	2023-10-13 15:00:34	<u>0x79e123b12225b738fb25c43f1b9d841f3328d820cd7cdfd4978190fa4eebbd2</u>	+ 1 Voucher	✓
5	2023-10-06 17:17:02	<u>0x065ec82001537483eef2ae5fcab7d321e9f7b32963a6912e167c44fb5d563d57</u>	+ 1 Voucher	✓
6	2023-10-06 11:47:29	<u>0x8b92d59429e1fe915e878e4f2a63682b3f134682f13b30853d3a61b106d9805e</u>	+ 1 .net	✓
7	2023-10-02 09:43:31	<u>0x2e7623227f3ec616e442857d0b92c6500c1925a1a96afb0281282754806a1fa8</u>	+ 1 NFT Giveaway	✓
8	2023-09-30 05:29:00	<u>0x35bf8a6900389172f156acf6288bc287e142ab66b24777a7cb8075c526ac32f0</u>	+ 1 NFT Airdrop	✓
9	2023-09-30 05:22:02	<u>0x18a54fcfea7683e0911230e9fa35d66da2fd2325a1c6d6dccfbe6dc742389583</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-30 05:22:00	<u>0xb0a9c808835186191b57d8ac8b2de3cfd7e2e92817d71fdac83ee4c70bdb1168</u>	+ 1 NFT Airdrop	✓
11	2023-09-18 19:10:12	<u>0xe6106ee79904d9e7e2ffb774e17857f52d5990c2589ec613ea88b27d0a95e3b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 13:59:51	<u>0x03127d84dbaa26ce6fc1e33c33190bf1b40e4520cc5ba4c12c1af3d7252923dd</u>	+ 1 Uniswap giveaway	✓
13	2023-09-18 13:46:23	<u>0x801fb0659353d065ce520ce7cfca2a4ccbbf11f95a9a7ae853e09f3dcc4c8e76</u>	+ 1 Base Chain Raffle	✓
14	2023-09-18 13:42:27	<u>0x1471a3ba8c4475d049f959fd9395fbee41274cf612adf6f5b46b0c8362cb63aa</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 02:44:15	<u>0x64d14ee94ce2c49cd1685c0316e972aa4383c4b91051ed75162a1c3466dbe5ec</u>	+ 1 Vouchers	✓
16	2023-09-14 01:12:29	<u>0xb6e155999228f442b0a174dc718a2b24e4067fda8901b6bf1f6e2ac3987edf09</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:10:29	<u>0xa9a162c9661c978226b6a9480598c5871309666e4eea60f61c3c31212bc0688c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-30 04:52:46	<u>0xd4176b3ef62f5d50e9501e1de160ee32400e39df58eefcf12507b246bd2ccc88</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 16:11:08	<u>0x95e29ea011af0d9458ad1726f2f4701249a468cd6a9ff7f4118d583861d8ee09</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 21:15:33	<u>0x9aaad0abadb0a8ea8fb2d2d2bd6af11c4de1d0a6a4d56c1637a68b27ea4070f9</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-25 22:04:45	<u>0x22ed03bef2d362847440</u> <u>3e6368d9df933510be1426</u> <u>3cf7e78ecf60d4533a81a3</u>	+ 1 NFTVoucher	✓
22	2023-08-22 12:35:27	<u>0xe6238bb21d21805b482e</u> <u>cea0deef254b284484fae3</u> <u>f7baa2d8256f772724f523</u>	+ 1 Voucher	✓
23	2023-08-17 04:36:40	<u>0xfe11d30c061b334eed0a</u> <u>ae6f21188e24f3c6d4be37</u> <u>340cad2cbc775eef7c5b4c</u>	+ 1 Pass	✓

\* 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.