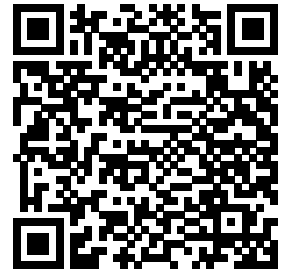


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x964e3e4fa3c37c7dfb86f900f9118b87c709fd24</u>
TOTAL RECEIVED	0.033437488371699235 MATIC
	0.01 USD
TOTAL SEND	0.033437488371699235 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	288.64999999999977263 wSNX
Kratos Cash	10 KCASH
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
#HEXPool.net	195,100.000000000000000000 wHEX
IndiCoin	80.000000000000000000 IC
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway



Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A d.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:47:47	<u>0xd6ed0d36c69cfd810526</u> <u>b72eaacdd9a9808fc21723</u> <u>7fc01370b1cdc22827bd40</u>	- 0.0006301451577818 87 MATIC  0.00 USD	✓
2	2024-01-04 09:47:47	<u>0xd6ed0d36c69cfd810526</u> <u>b72eaacdd9a9808fc21723</u> <u>7fc01370b1cdc22827bd40</u>	- 0.0009076508795550 00 MATIC  0.00 USD	✓
3	2024-01-04 09:47:47	<u>0xd6ed0d36c69cfd810526</u> <u>b72eaacdd9a9808fc21723</u> <u>7fc01370b1cdc22827bd40</u>	- 0.0015913491204450 00 MATIC  0.00 USD	✓
4	2023-11-10 08:33:56	<u>0x3ec040c1cb21101896f4</u> <u>3fcd1bcb1a1abefdf793bf</u> <u>68b3cc79a97429a48e6f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 08:33:56	<u>0x3ec040c1cb21101896f4</u> <u>3fcd1bcb1a1abefdf793bf</u> <u>68b3cc79a97429a48e6f0f</u>	- 0.0041203404000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-10 08:33:56	<u>0x3ec040c1cb21101896f4 3fcd1bcb1a1abefdf793bf 68b3cc79a97429a48e6f0f</u>	- 0.0087264291708346 49 MATIC  0.00 USD	✓
7	2023-10-29 07:00:59	<u>0x8a352eafc4204e9548ac 74e1f8ffe115b99d639a0f 8f7c9c0fa2efcc7801ab9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-29 07:00:59	<u>0x8a352eafc4204e9548ac 74e1f8ffe115b99d639a0f 8f7c9c0fa2efcc7801ab9a</u>	- 0.0010397676424880 91 MATIC  0.00 USD	✓
9	2023-10-29 07:00:59	<u>0x8a352eafc4204e9548ac 74e1f8ffe115b99d639a0f 8f7c9c0fa2efcc7801ab9a</u>	- 0.0012839933575119 09 MATIC  0.00 USD	✓
10	2023-10-12 09:46:33	<u>0xdd3a2b111799254ed490 61395fcc9b4cbece2f16fa 8a41b6a3f7b0c71325109f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 09:46:33	<u>0xdd3a2b111799254ed490 61395fcc9b4cbece2f16fa 8a41b6a3f7b0c71325109f</u>	- 0.0014257041202158 15 MATIC  0.00 USD	✓
12	2023-10-12 09:46:33	<u>0xdd3a2b111799254ed490 61395fcc9b4cbece2f16fa 8a41b6a3f7b0c71325109f</u>	- 0.0014876678797841 85 MATIC  0.00 USD	✓
13	2023-10-06 10:23:47	<u>0x74c785da035fe3ab2845 6316bbfc89de598df41079 76fd5404fed0f80c0a5cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-06 10:23:47	<u>0x74c785da035fe3ab2845 6316bbfc89de598df41079 76fd5404fed0f80c0a5cac</u>	- 0.0010751730000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 10:23:47	<u>0x74c785da035fe3ab28456316bbfc89de598df4107976fd5404fed0f80c0a5cac</u>	- 0.0013965220492351 26 MATIC  0.00 USD	✓
16	2023-10-05 13:52:48	<u>0x345be337a70dba5c5bfb23fa1424aa096afda96ae2963187b51e358ae3b483cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 13:52:48	<u>0x345be337a70dba5c5bfb23fa1424aa096afda96ae2963187b51e358ae3b483cd</u>	- 0.0015260520000000 00 MATIC  0.00 USD	✓
18	2023-10-05 13:52:48	<u>0x345be337a70dba5c5bfb23fa1424aa096afda96ae2963187b51e358ae3b483cd</u>	- 0.0014554436597262 54 MATIC  0.00 USD	✓
19	2023-09-23 11:46:38	<u>0x82c8862d60f569938fc6deeb40ea863f65df6ac3a4a3af34bb5c54bbfadafc1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-23 11:46:38	<u>0x82c8862d60f569938fc6deeb40ea863f65df6ac3a4a3af34bb5c54bbfadafc1b</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
21	2023-09-23 11:46:38	<u>0x82c8862d60f569938fc6deeb40ea863f65df6ac3a4a3af34bb5c54bbfadafc1b</u>	- 0.0020314809439332 27 MATIC  0.00 USD	✓
22	2023-08-22 05:31:28	<u>0x9b4efbabe3e18ff4e9e082a6527aa7f778be0ab5caf2451d4ce1b0d0c53c05b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-22 05:31:28	<u>0x9b4efbabe3e18ff4e9e082a6527aa7f778be0ab5caf2451d4ce1b0d0c53c05b1</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-22 05:31:28	<u>0x9b4efbabe3e18ff4e9e082a6527aa7f778be0ab5caf2451d4ce1b0d0c53c05b1</u>	- 0.0020274749901880 92 MATIC  0.00 USD	✓
25	2023-08-22 05:31:20	<u>0x7f215a39865d3cf02220e839e5da8d44e072788965500c982b6a800e3bf0bb4e</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 16:35:05	<u>0xde287c4422cd7b951bb572f6e5a855cefc0b7589258029f1ed6876a24fefce9a</u>	+ 0.0094374883716992 36 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 08:33:56	<u>0x3ec040c1cb21101896f43fcd1bcb1a1abefdf793bf68b3cc79a97429a48e6f0f</u>	- 10 KCASH	✓
2	2023-10-29 14:16:41	<u>0xab90ae2aaf95003e4b0a6bb824576cc39f02862f9f1a5ebcb905388f621021e2</u>	+ 8.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 07:00:59	<u>0x8a352eafc4204e9548ac74e1f8ffe115b99d639a0f8f7c9c0fa2efcc7801ab9a</u>	- 10 KCASH	✓
4	2023-10-15 12:38:42	<u>0x725ca550833d11991e334fd63875f0a0a60a7cada456d9184851e641d3cd7024</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 09:46:33	<u>0xdd3a2b111799254ed49061395fcc9b4cbece2f16fa8a41b6a3f7b0c71325109f</u>	- 10 KCASH	✓
6	2023-10-06 10:23:47	<u>0x74c785da035fe3ab28456316bbfc89de598df4107976fd5404fed0f80c0a5cac</u>	- 10 KCASH	✓
7	2023-10-06 10:23:35	<u>0xdb95231fc24aa42d6fecb59f958d7ba2e7a96dbebb258bb01eb579ae03d642bc</u>	+ 20 KCASH	✓
8	2023-10-05 13:52:48	<u>0x345be337a70dba5c5bfbb23fa1424aa096afda96ae2963187b51e358ae3b483cd</u>	- 10 KCASH	✓
9	2023-10-05 13:52:38	<u>0x9eb37d566a508c1112b40a8dc964551e11ab8bd9e434639c8f2561ed9ac1b975</u>	+ 20 KCASH	✓
10	2023-09-23 11:48:30	<u>0x698e062ce47a995b0a6194118df9a3828bfc8f7c5966493ca62fb1b9a0a92d63</u>	+ 288.64999999999997 7263 wSNX	✓
11	2023-09-23 11:46:38	<u>0x82c8862d60f569938fc6deeb40ea863f65df6ac3a4a3af34bb5c54bbfadafc1b</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-23 09:32:04	<u>0x32ab100953acedb38d6b62bd8a963f6ce2ef267fd7a591383ed8605790984963</u>	+ 195,100.0000000000 00000000 wHEX	✓
13	2023-08-22 05:31:28	<u>0x9b4efbabe3e18ff4e9e082a6527aa7f778be0ab5caf2451d4ce1b0d0c53c05b1</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-22 05:31:18	<u>0x64d18df2a33a9df01a3a1ec18ba8baa72c049f6706d32791c1f504eead93470a</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 10:26:05	<u>0x0b1e4d5f4d6d5fa379a9d9a86bfd24921b4688aab6bcb1e35856d21582049a1e</u>	+ 1 3000usdt.net	✓
2	2024-01-05 10:19:48	<u>0xd87f6c82984874b944294370947b19c2805c28a6e069377a69d3d72796b9c4f7</u>	+ 1 2000usdc.cc	✓
3	2023-11-10 08:34:10	<u>0x9a37c7aea02b4c4489f0ce9b3957c20e4944871f0967405074601edb52749080</u>	+ 1 p1.org	✓
4	2023-10-29 07:23:09	<u>0x9beda72a412ad8216d268cd90fbbf9de5768eb59ef4207a99f69413ebefc55b5</u>	+ 1 2000usdt.xyz	✓
5	2023-10-29 07:01:29	<u>0xa7fe8ca87bcb714e0ef4f90122b5c54400ee7787a32e38144bdf3d094e4e7311</u>	+ 1 Reward at - tether.ma	✓
6	2023-10-29 07:01:13	<u>0x43d2c72e10b8c940fc9d6e7a2bc0df6711d52bcd7d07f7d7a99912576e690318</u>	+ 1 d.net	✓
7	2023-10-15 12:38:56	<u>0x169c06d9000fd88ead8f711c0d753b7514d423597f7451d8e6efc0ce6edb80d5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 13:40:01	<u>0xcd477ac8d737981f0953963851465375dccb94a3b71d499cb717bcd3bcf140fd</u>	+ 1 USDC VOUCHER	✓
9	2023-10-06 12:07:59	<u>0x7583606a37ef6d32b19bac4918c8bab59fd8f88a86141e9cf5d3087bc5720fd3</u>	+ 1 Voucher	✓
10	2023-10-05 14:24:39	<u>0xb658d2e8805ad139c3685bdd18b3719acf0803d5a071fa1ea2d97657202af552</u>	+ 1 Voucher	✓
11	2023-10-05 13:52:58	<u>0x3db7e4eb3f7fa7cf5839889aa353047566596cbf4e9682e357e4f89aed185f6f</u>	+ 1 rg	✓
12	2023-09-24 18:51:13	<u>0x88b474f3c0edf7e773b1a12b088825d8780ea5718ec5e34c2fee59981765b211</u>	+ 1 Uniswap giveaway	✓
13	2023-09-24 18:50:55	<u>0xda7feaa11435ba089ed8a94eb209c29893b1e279571bc9df54dc5537461f9fc3</u>	+ 1 Base Chain Raffle	✓
14	2023-09-24 18:46:19	<u>0x6358a289c442915f1f8ef6fe2f6d0f5e69e29b1f4b36b01f8deba49a9e9d607f</u>	+ 1 NFT Giveaway	✓
15	2023-09-24 18:44:17	<u>0xec25cbe9429e0ec3c8553552148235901525e7265db5530f93620085bee302fa</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 18:44:09	<u>0x6b83205d531014fbc91b2f47f2f75f8d8b3bd28a232509684d72e112dcbeeec9</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
17	2023-09-23 15:33:52	<u>0xdb66ae05dd2222977338</u> <u>bcd98262a0202eaddee5d1</u> <u>ba7a7e6b3f55cf12ebf5b2</u>	+ 1 Voucher	✓
18	2023-09-13 23:30:41	<u>0x380b86f3ce7223c923d2</u> <u>24c11ad309497f70de3702</u> <u>0ea34d130829a09a77308d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 01:09:10	<u>0x5e9724350b658afa11d4</u> <u>7a951bea582fe27e11ee36</u> <u>c551f5f9b611bc20f8480a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 22:28:19	<u>0x00bf6316c758758d5e9e</u> <u>72807cdec052f893e9162b</u> <u>21956ffa0e241f77afeef8</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-27 01:08:22	<u>0x61643201351712cf287c</u> <u>e6d1776f1a9c9c24da8013</u> <u>503123dd947da863bdcdba</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 04:12:23	<u>0xe2d18e7c28bbc1eaf7c</u> <u>0225137dab2285f8e9c035</u> <u>1fd64bee4393b08842700c</u>	+ 1 NFTVoucher	✓

\* 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.