

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5636b941d7b51338eicca27af7951203cdc7364</u>
TOTAL RECEIVED	1,411.750000000000000000 MATIC
	594.20 USD
TOTAL SEND	1,411.710630426859552244 MATIC
	594.18 USD









Token	Balance
MATIC	0.039369573140455000 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!ETHENA	5,000 wards
yN	10 yN
droppradar.site stETH	1.000000000000000000 )
Airdrop	
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! Kuroro Beasts	1,187,485.000000000000000000 KURO
	[www.kuroro.gg]




Token	Balance
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org
et	N/A et
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.net
\$100,000 BONE	N/A Voucher
com	N/A com
\$500M SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
0ÿŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Airdrop NFT Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 05:40:11	<u>0x8f780551cfda83b406c0 4c99b3e794794f8ef48a74 adb8c286c6214eadf8b8ce</u>	- 344.99667343307174 8605 MATIC  237.94 USD	✓
2	2024-05-02 05:40:11	<u>0x8f780551cfda83b406c0 4c99b3e794794f8ef48a74 adb8c286c6214eadf8b8ce</u>	- 0.0006300077829150 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-05-02 05:40:11	<u>0x8f780551cfda83b406c04c99b3e794794f8ef48a74adb8c286c6214eadf8b8ce</u>	- 0.0000004190766300 00 MATIC  0.00 USD	✓
4	2024-05-02 05:37:05	<u>0xb6d48b5a1dbbfef9b0350a3c624b12934f67793f39bc2709cdd7842f3c61b1bc</u>	+ 345.00000000000000 0000 MATIC  237.94 USD	✓
5	2024-04-28 20:00:22	<u>0x01a1ef2263060efba6a062287de7721075fde516129c6e2bb933c56cba616ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-28 20:00:22	<u>0x01a1ef2263060efba6a062287de7721075fde516129c6e2bb933c56cba616ee8</u>	- 0.0009010674556628 58 MATIC  0.00 USD	✓
7	2024-04-28 20:00:22	<u>0x01a1ef2263060efba6a062287de7721075fde516129c6e2bb933c56cba616ee8</u>	- 0.0003436629614468 82 MATIC  0.00 USD	✓
8	2024-04-23 06:40:12	<u>0x131f29ea021112cbdea4de7027e090686b3aaf9e336bf05dec00e7a9fbc5c439</u>	- 1,003.728513748637 169556 MATIC  728.80 USD	✓
9	2024-04-23 06:40:12	<u>0x131f29ea021112cbdea4de7027e090686b3aaf9e336bf05dec00e7a9fbc5c439</u>	- 0.0006483364844670 00 MATIC  0.00 USD	✓
10	2024-04-23 06:40:12	<u>0x131f29ea021112cbdea4de7027e090686b3aaf9e336bf05dec00e7a9fbc5c439</u>	- 0.0014335000266930 00 MATIC  0.00 USD	✓
11	2024-04-23 06:24:12	<u>0xf6dbff7448cf56a9a462ff6b3d67b4d4d4d6e9b189bf95a18367e3fbae0f2fbd</u>	+ 1,001.000000000000 000000 MATIC  731.63 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 14:41:12	<u>0xe80e7871729b91340a82</u> <u>7fc4007720ae3a49b20932</u> <u>6482590a1174434b6756da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-15 14:41:12	<u>0xe80e7871729b91340a82</u> <u>7fc4007720ae3a49b20932</u> <u>6482590a1174434b6756da</u>	- 0.0013010070535937 28 MATIC  0.00 USD	✓
14	2024-04-15 14:41:12	<u>0xe80e7871729b91340a82</u> <u>7fc4007720ae3a49b20932</u> <u>6482590a1174434b6756da</u>	- 0.0187786539565293 24 MATIC  0.01 USD	✓
15	2024-03-04 20:03:08	<u>0xfde89eb4c42a14830a6f</u> <u>af28bd3ecdacbae1074d71</u> <u>59f2c8b2aab54e3c8a1a70</u>	+ 2.7500000000000000 00 MATIC  3.12 USD	✓
16	2024-02-27 16:02:55	<u>0x26d23b09b2f103d4c5d5</u> <u>4a8acbc176137e47a57dec</u> <u>2db1992e867d6e9e5b1d01</u>	- 36.999361994610346 471 MATIC  38.10 USD	✓
17	2024-02-27 16:02:55	<u>0x26d23b09b2f103d4c5d5</u> <u>4a8acbc176137e47a57dec</u> <u>2db1992e867d6e9e5b1d01</u>	- 0.0000298938560760 00 MATIC  0.00 USD	✓
18	2024-02-27 16:02:55	<u>0x26d23b09b2f103d4c5d5</u> <u>4a8acbc176137e47a57dec</u> <u>2db1992e867d6e9e5b1d01</u>	- 0.0013766964965880 00 MATIC  0.00 USD	✓
19	2024-02-27 15:45:19	<u>0x384b6c1a3fb95e4436da</u> <u>2577541aeaae939b46e729</u> <u>a9c7597b89a252531599ed</u>	+ 37.0000000000000000 000 MATIC  38.10 USD	✓
20	2024-01-29 21:20:22	<u>0x31030f959e2a21f4111a</u> <u>63ed275364631720bae7b9</u> <u>75d85da36d984710b99504</u>	- 25.9600000000000000 853 MATIC  21.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 21:20:22	<u>0x31030f959e2a21f4111a</u> <u>63ed275364631720bae7b9</u> <u>75d85da36d984710b99504</u>	- 0.0006299601172410 00 MATIC  0.00 USD	✓
22	2024-01-29 21:20:22	<u>0x31030f959e2a21f4111a</u> <u>63ed275364631720bae7b9</u> <u>75d85da36d984710b99504</u>	- 0.0000080452724100 00 MATIC  0.00 USD	✓
23	2024-01-29 21:00:27	<u>0x797edef355ddf30ee151</u> <u>d46b372a863d1ce929e534</u> <u>5a5e6266b9657c36ed47ae</u>	+ 26.0000000000000000 000 MATIC  21.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:00:22	<u>0x01a1ef2263060efba6a0</u> <u>62287de7721075fde51612</u> <u>9c6e2bb933c56cba616ee8</u>	- 28.9395600000000000 173 GNS	✓
2	2024-04-28 19:44:40	<u>0xfabaf4ae78ae6c72f11a</u> <u>09f29fe3d90aef126facab</u> <u>971582cd0b666b16987d5e</u>	+ 28.9395600000000000 173 GNS	✓
3	2024-04-25 07:59:29	<u>0x5f88a879dac3a50bc2c2</u> <u>33ed17389bf32632698201</u> <u>729a9bc92b324fdd021a8b</u>	+ 5,000 wards	✓
4	2024-04-15 14:41:12	<u>0xe80e7871729b91340a82</u> <u>7fc4007720ae3a49b20932</u> <u>6482590a1174434b6756da</u>	- 523.000000 USDC  522.96 USD	✓
5	2024-04-15 14:26:36	<u>0xe4e2dc0fb9b0a8ac7b8e</u> <u>e845607949e1822de68318</u> <u>6d8607858d0f684ff10186</u>	+ 510.000000 USDC  509.97 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 14:12:00	<u>0xf678a935e4cbe2c42f0d240c7e4b4dacb03d296b6b4e43287c2e7a976482675b</u>	+ 13.000000 USDC  12.99 USD	✓
7	2024-04-14 20:47:51	<u>0x84b8507195c73f1a699bcb8ef551dca9490215a480564cb3ef54b6926de50886</u>	+ 1,881,039.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-02-27 15:28:40	<u>0xc61a38a64bfe981ff23e4ac10b0ec1f7093f03f93ded783c589ae67a8f2d4481</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-02 18:03:44	<u>0xa61b923c4259d4c775c0bc218d828c411665c585b4372808ec957c159e95a6db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-01 23:53:16	<u>0x63f074af34b9a3d9e2f224e744ecb7878e3300898a78bafc586e7a0f1f6b3f49</u>	+ 1.0000000000000000 00 )	✓
11	2024-02-01 15:30:25	<u>0xa306e0fb364da7a6a37a1fb30023387504e3ae23e423fa068b50be5ba49f02d2</u>	+ 1 rewards	✓
12	2024-01-29 21:20:44	<u>0x0171c9aac3569e05d9399850b31a1818078c87949b6c8eac063763edacfd1ca3</u>	+ 10 yN	✓
13	2024-01-17 16:27:51	<u>0x305e9efb5c25a3d6fb3177eb588e48f8f44289db38efff0eb43eda69728930cd</u>	+ 3 rn.xyz	✓
14	2024-01-17 04:48:20	<u>0x0d81dbf0b1e63cb780478ae993052e923288b2c2f7736a0743e5408fe54ef13e</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 00:06:41	<u>0xe527a4503b04675d7200</u> <u>04654b51d880c2ae89fbef</u> <u>cbab0412ff495a4cb05bc0</u>	+ 1 .SITE	✓
16	2024-01-16 16:08:39	<u>0x4241172b41b822e6677f</u> <u>44ee6e7afe5944503cd7fd</u> <u>b2a1d1865418ebf590c635</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:06:50	<u>0x08197615e87327b311db</u> <u>41e4a5ee9b991a5062176c</u> <u>99b445712178674eae2cf9</u>	+ 1 com	✓
2	2024-04-28 20:05:54	<u>0x927ea04bdf8e3b0ed61e</u> <u>eebee93bc278104907f4e2</u> <u>4e157e45c2f01bad2859fa</u>	+ 1 com	✓
3	2024-04-28 20:05:02	<u>0xc12e2cf00e4b60eb6477</u> <u>d40d6d152ca9a4f1cabad4</u> <u>bb82676a46ea69de250827</u>	+ 1 com	✓
4	2024-04-28 20:04:46	<u>0xb5b51cd37af6e668541b</u> <u>48b73f6e7e3e921427d657</u> <u>811087911ee09542c97334</u>	+ 1 com	✓
5	2024-04-28 20:03:24	<u>0xe5ff16eb81efc8de5c67</u> <u>95e57be316366825ea5d7a</u> <u>9338ae7b7c1fa72726316a</u>	+ 1 com	✓
6	2024-04-28 20:02:38	<u>0x5546652623a9be3c7498</u> <u>db80d59390ca5c858372ee</u> <u>383cc4b4f0aa72c232d1fe</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 17:12:52	<u>0xc2516503fff7570046e210933364e561924d66fc18bdea5d6e4df03d1aca2fef8</u>	+ 1 et	✓
8	2024-04-25 17:09:56	<u>0x7c4f6079ec40cb289b3baf36304ba653f7fd7c65054d11248ed41c686522a0de</u>	+ 1 et	✓
9	2024-04-23 17:18:52	<u>0x3a53fb7e7987a2b2516e0e4b8326f13007338efea6ef41ed9f3ce8cc5f806c7c</u>	+ 1 et	✓
10	2024-04-23 16:48:48	<u>0xc772b2e9513a3f6060def5d5dbe0510071edc91e617eb7f85aeceae56b0b47ae</u>	+ 1 et	✓
11	2024-04-23 16:40:00	<u>0xb2c84e61fc00e21551b9e6c4f07b0cdc056b82df3047e01554c3e05751664fd5</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-15 20:11:38	<u>0xcb88651886cde91031b29eb1cfbad550b47a2d263dd598cd5599b0100323da81</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-08 19:18:11	<u>0xc7bd49d777b5cb8614f1ea728a510ada815755388ff84551e82b0deaa751bdd7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-05 00:00:01	<u>0x9508c1332aaf1ffb1138f79caaa0a447377f96ebe537afb732f95990e8daa9ba</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-02-27 16:34:01	<u>0xbd24282c2ae1aaecaa55ade20132918dc5da2fd9d4a2a4bc06c85dfbbf267a83</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-27 15:19:52	<u>0x717876f488b36b7f2d327b1bdf48ef672393f897949add3b7557c34985fd1d44</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-02 05:14:14	<u>0xf18d250a5fe8553066c133f0010d336c94897220fa9e87ed30a21531adcfbe47</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 18:43:37	<u>0xbacd5d347ce64d43f970665e460ea44cfb764111b8b70c23e46f20b3682e8390</u>	+ 1 2000usdc.org	✓
19	2024-01-29 23:12:54	<u>0x4e1a583d477d5179d7f9979c8fe76b45b771202541d1920b34598310cf400881</u>	+ 1 5000usdt.com	✓
20	2024-01-15 20:33:22	<u>0xca8720df5cd8fdf58f0ca834d647bd82b2f9d455e6f49efa1381341ad6d35411</u>	+ 1 3000usdt.cc	✓
21	2024-01-15 20:33:22	<u>0x2661441bc6236d3f823f94b3c064f5b2e94a52bc33c3a01fc58c093e2585058a</u>	+ 1 1000usdc.top	✓
22	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
23	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
24	2023-12-10 05:24:43	<u>0x89f4310aeaa17250c46a5e575cf11f92b44fca8d5cd394c56cd1d79a359b2620</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 06:02:13	<u>0x38c7f2e59b93258894e02b90b1641e221bb73d88873e5a1bd51a32ef433a7155</u>	+ 1 t.org	✓
26	2023-11-22 05:48:14	<u>0xaf9325ce6218941e7bd21a4a20797eafc0db19cfdfa84f7164996988e9ef1bee</u>	+ 1 t.org	✓
27	2023-11-22 05:46:44	<u>0x47463522326e45b87c06ca442cb9e59bbcab0ab7a6d8ada8135c687dbc1f4a</u>	+ 1 cc	✓
28	2023-11-22 01:35:46	<u>0x3de057946ae7e936aebedc31658de92aad21372b06844bb610c7f91d94f0e61</u>	+ 1 Official Authorize credential	✓
29	2023-10-29 01:57:46	<u>0x5940ea8be59a062bb03efa6cb7eeb73c425524b5ccd99018f2dd1cb7b3554565</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 12:18:59	<u>0x6deb2f6be6eac46f82652b2abe4235cb9538da11e0c54d1f6cbe9b4f864eaa14</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 20:03:43	<u>0x73bfedca1ef76005b3b07aa1f58101a7f957f0d6359a412a60f6462927101ddd</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-09 17:50:36	<u>0xe34e2cc7c61a6c942b68d3d62f3bcacbc10d1c52de2666b73becc2a41d0dd508</u>	+ 1 Voucher	✓
33	2023-10-09 17:26:54	<u>0x88321b8dacd03a69e0e179d826cdd51680330e77ab5cb97a0230ab2ac3cf44d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 11:34:46	<u>0x160e349cb0bb26f23cdd eca356af761fc31adf7d39 d5db280341cac7273a98db</u>	+ 1 Voucher	✓
35	2023-09-21 03:04:40	<u>0xbd1e6964b4fd6c7ef70c 3f0a0d1810ef7f8bb94f89 2ec368ba06bc824fef4d91</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 03:03:58	<u>0x3f23d8b2b74d6b79a795 9fcef33ca39361c1e1e022 80e16cd9cf3971c626b415</u>	+ 1 Voucher	✓
37	2023-09-15 23:43:28	<u>0x37b6d5cda1f23c534795 7b538977b0f34b650c05a2 ea7f7bb8c08d2f1d928c0d</u>	+ 1 Voucher	✓
38	2023-09-12 23:58:02	<u>0x56b4128ab6d3ed5bf241 65e37ec71ac99ba0260725 d9e90743fbb2d31ab6eb38</u>	+ 1 \$2000 USDC	✓
39	2023-09-07 05:01:03	<u>0x320f8a968b1cb36ebad9 93474013b82f5db2f70895 944c1433b3c71dcb4ab7ba</u>	+ 1 Voucher	✓

\* 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.