

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:52 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae5bdb686970ffc198de3aadeec2ae4efa17abf7</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kratos Cash	10 KCASH
@SNXPooL.com	705.9500000000000045475 wSNX
#HEXPooL.net	188,250.000000000000000000 wHEX
IndiCoin	60.000000000000000000 IC
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Reward	N/A 2000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDT Airdrop	N/A 5000usdt.org




* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A m.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 03:41:09	<u>0x556020684119554b3289</u> <u>0656b5ef1de8de9b94f6ac</u> <u>7cbd95b12120fa09a1151d</u>	- 0.0032086403481342 75 MATIC  0.00 USD	✓
2	2024-01-09 03:41:09	<u>0x556020684119554b3289</u> <u>0656b5ef1de8de9b94f6ac</u> <u>7cbd95b12120fa09a1151d</u>	- 0.0008284473958950 00 MATIC  0.00 USD	✓
3	2024-01-09 03:41:09	<u>0x556020684119554b3289</u> <u>0656b5ef1de8de9b94f6ac</u> <u>7cbd95b12120fa09a1151d</u>	- 0.0002215526041050 00 MATIC  0.00 USD	✓
4	2023-10-23 11:13:53	<u>0xab6dc39374b42922407</u> <u>39f8d76c0e29a8ebcc4457</u> <u>3d6342bcc03908f50a2d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 11:13:53	<u>0xab6dc39374b42922407</u> <u>39f8d76c0e29a8ebcc4457</u> <u>3d6342bcc03908f50a2d75</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
6	2023-10-23 11:13:53	<u>0xab6dc39374b42922407</u> <u>39f8d76c0e29a8ebcc4457</u> <u>3d6342bcc03908f50a2d75</u>	- 0.0023910855834183 45 MATIC  0.00 USD	✓
7	2023-09-25 23:53:11	<u>0x2072dc3270ee09007d74</u> <u>238fa930fd6ecf674e19a7</u> <u>8e36cc98c4359bbdc98707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 23:53:11	<u>0x2072dc3270ee09007d74</u> <u>238fa930fd6ecf674e19a7</u> <u>8e36cc98c4359bbdc98707</u>	- 0.0018949725108256 56 MATIC  0.00 USD	✓
9	2023-09-25 23:53:11	<u>0x2072dc3270ee09007d74</u> <u>238fa930fd6ecf674e19a7</u> <u>8e36cc98c4359bbdc98707</u>	- 0.0023821064891743 44 MATIC  0.00 USD	✓
10	2023-09-25 22:19:00	<u>0xfb6b843d6c5e8ffbc74e</u> <u>5dc4661a6b09a1d2c8757b</u> <u>98a35933c07574e718ea1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-25 22:19:00	<u>0xfb6b843d6c5e8ffbc74e</u> <u>5dc4661a6b09a1d2c8757b</u> <u>98a35933c07574e718ea1f</u>	- 0.0020516070000000 00 MATIC  0.00 USD	✓
12	2023-09-25 22:19:00	<u>0xfb6b843d6c5e8ffbc74e</u> <u>5dc4661a6b09a1d2c8757b</u> <u>98a35933c07574e718ea1f</u>	- 0.0007645305936977 16 MATIC  0.00 USD	✓
13	2023-09-16 15:34:05	<u>0xf30178f9f08b3ddff6bf</u> <u>738e706e62401a4105f6f7</u> <u>e8a3b929d172db63f5eb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-16 15:34:05	<u>0xf30178f9f08b3ddff6bf</u> <u>738e706e62401a4105f6f7</u> <u>e8a3b929d172db63f5eb67</u>	- 0.0012655596718730 88 MATIC  0.00 USD	✓
15	2023-09-16 15:34:05	<u>0xf30178f9f08b3ddff6bf</u> <u>738e706e62401a4105f6f7</u> <u>e8a3b929d172db63f5eb67</u>	- 0.0043676663281269 12 MATIC  0.00 USD	✓
16	2023-08-22 11:25:26	<u>0x953f379725f1ff1e8bd4</u> <u>6a5bc173a2aefb02f96da5</u> <u>4124ab554a4b0d918d8f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-22 11:25:26	<u>0x953f379725f1ff1e8bd46a5bc173a2aefb02f96da54124ab554a4b0d918d8f5a</u>	- 0.0011475090000000 00 MATIC  0.00 USD	✓
18	2023-08-22 11:25:26	<u>0x953f379725f1ff1e8bd46a5bc173a2aefb02f96da54124ab554a4b0d918d8f5a</u>	- 0.0021236854747496 64 MATIC  0.00 USD	✓
19	2023-08-22 11:25:18	<u>0x55e2e8359139c71e403c1a82a5b99973f37e7f4fe2e18dc4aa357e56680e7719</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 11:13:53	<u>0xab6dc39374b4292240739f8d76c0e29a8ebcc44573d6342bcc03908f50a2d75</u>	- 10 KCASH	✓
2	2023-10-23 11:13:41	<u>0xf1875aa94b92d81ad28dabbccceca18d3f8d62b7ecd4bd9abf6ed83f6bb5e34a</u>	+ 20 KCASH	✓
3	2023-09-25 23:53:11	<u>0x2072dc3270ee09007d74238fa930fd6ecf674e19a78e36cc98c4359bbdc98707</u>	- 10.0000000000000000 000 IC	✓
4	2023-09-25 22:19:00	<u>0xfb6b843d6c5e8ffbc74e5dc4661a6b09a1d2c8757b98a35933c07574e718ea1f</u>	- 10.0000000000000000 000 IC	✓
5	2023-09-17 10:24:36	<u>0x578fdb752519388e2976b76f4cafa3daa2d5f99290ad5ddd46e500e39f7a315</u>	+ 705.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 15:34:05	<u>0xf30178f9f08b3ddff6bf738e706e62401a4105f6f7e8a3b929d172db63f5eb67</u>	- 10.0000000000000000 000 IC	✓
7	2023-08-22 19:47:43	<u>0x0e5ae31f9859cedc464ab7fe0b52d8077bfd7348a24d88a55a1a4af863016d87</u>	+ 188,250.0000000000 00000000 wHEX	✓
8	2023-08-22 11:25:26	<u>0x953f379725f1ff1e8bd46a5bc173a2aefb02f96da54124ab554a4b0d918d8f5a</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-22 11:25:18	<u>0x218acd394c9216887207330a21ed876580569a214f42c00715b056238570dc76</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:11:37	<u>0xe42be1ec7d5a4c783271a07077c60c153a34162e21451954a07f1ff33fc5ac06</u>	+ 1 5000usdt.org	✓
2	2024-01-09 09:48:04	<u>0x6b92558af20c1f54f90dc8963993fb8c86e6ff024fe4736f8a636827666e8c9a</u>	+ 1 3000usdc.com	✓
3	2023-10-23 11:15:21	<u>0x6a42f9395102d8930d25d129349aa75b8da7b8e7dbceaecfa0d3e89a365d599c</u>	+ 1 2000usdt.com	✓
4	2023-10-23 11:13:51	<u>0x2aa48b3ac031dfd16086a387d04d546dcf20cd21c22f5fdd81783b8cf57b884a</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 19:19:54	<u>0xa803c5a37ece1b739f68</u> <u>dd348b554f47f27ebf0567</u> <u>8a077a3a2bcba69ef43f14</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 21:34:05	<u>0xd6ec2d156a7a422cf581</u> <u>8718a0a5a3910ed1cb223d</u> <u>1619f8f14b96a175b44d5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-26 15:25:12	<u>0x415a9e1c486e460517d1</u> <u>0696c5ccf6f8d0a8040e72</u> <u>3fb3da8bfd22e110c4a0ce</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.