

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbee37204fbc575619e5195a1fd5232e9ce42449b</u>
TOTAL RECEIVED	0.034046038759062064 MATIC
	0.01 USD
TOTAL SEND	0.034046038759062064 MATIC
	0.01 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Kratos Cash	20 KCASH
IndiCoin	30.000000000000000000 IC
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
!SNXPool.com	1,250.000000000000000000 \$ sUSD
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:59:23	<u>0x69ce7c6f0c7d200f13ca7cf0245d6327abdc80b109a8a75fc23e04181e399d54</u>	- 0.0045832632369013 09 MATIC  0.00 USD	✓
2	2023-12-29 22:59:23	<u>0x69ce7c6f0c7d200f13ca7cf0245d6327abdc80b109a8a75fc23e04181e399d54</u>	- 0.0005741490573420 00 MATIC  0.00 USD	✓
3	2023-12-29 22:59:23	<u>0x69ce7c6f0c7d200f13ca7cf0245d6327abdc80b109a8a75fc23e04181e399d54</u>	- 0.0019248509426580 00 MATIC  0.00 USD	✓
4	2023-11-11 03:32:09	<u>0x4e0678b224ea32d548fbff37695ca7678d4598513bbc89a3860c90f7915ed510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 03:32:09	<u>0x4e0678b224ea32d548fbff37695ca7678d4598513bbc89a3860c90f7915ed510</u>	- 0.0029812203071579 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 03:32:09	<u>0x4e0678b224ea32d548fb</u> <u>ff37695ca7678d4598513b</u> <u>bc89a3860c90f7915ed510</u>	- 0.0060138562491177 72 MATIC  0.00 USD	✓
7	2023-10-28 15:23:58	<u>0xabf98c680112d322d8b2</u> <u>a96ce24947068759be054f</u> <u>80bb71608fef176a8257c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 15:23:58	<u>0xabf98c680112d322d8b2</u> <u>a96ce24947068759be054f</u> <u>80bb71608fef176a8257c9</u>	- 0.0015101689667292 69 MATIC  0.00 USD	✓
9	2023-10-28 15:23:58	<u>0xabf98c680112d322d8b2</u> <u>a96ce24947068759be054f</u> <u>80bb71608fef176a8257c9</u>	- 0.0044553070332707 31 MATIC  0.00 USD	✓
10	2023-10-19 02:46:55	<u>0x739687f42d681d4d8713</u> <u>d8ae7fed213cde116004df</u> <u>9ba6aa1d76b0469bd35847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-19 02:46:55	<u>0x739687f42d681d4d8713</u> <u>d8ae7fed213cde116004df</u> <u>9ba6aa1d76b0469bd35847</u>	- 0.0010751730000000 00 MATIC  0.00 USD	✓
12	2023-10-19 02:46:55	<u>0x739687f42d681d4d8713</u> <u>d8ae7fed213cde116004df</u> <u>9ba6aa1d76b0469bd35847</u>	- 0.0012242410383255 03 MATIC  0.00 USD	✓
13	2023-10-07 12:18:11	<u>0xb41785e6aa0e98aac377</u> <u>2b6c335b9f1a5573f44e42</u> <u>7276d04a06430322982c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 12:18:11	<u>0xb41785e6aa0e98aac377</u> <u>2b6c335b9f1a5573f44e42</u> <u>7276d04a06430322982c93</u>	- 0.0014180622910075 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 12:18:11	<u>0xb41785e6aa0e98aac377</u> <u>2b6c335b9f1a5573f44e42</u> <u>7276d04a06430322982c93</u>	- 0.0024664337089924 95 MATIC  0.00 USD	✓
16	2023-09-23 07:20:52	<u>0xc2818837128005861783</u> <u>5d23d540d5ec95a31556a8</u> <u>61d8be72a2aec65cfbfdcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-23 07:20:52	<u>0xc2818837128005861783</u> <u>5d23d540d5ec95a31556a8</u> <u>61d8be72a2aec65cfbfdcf</u>	- 0.0010332129112628 01 MATIC  0.00 USD	✓
18	2023-09-23 07:20:52	<u>0xc2818837128005861783</u> <u>5d23d540d5ec95a31556a8</u> <u>61d8be72a2aec65cfbfdcf</u>	- 0.0018877190887371 99 MATIC  0.00 USD	✓
19	2023-09-23 07:19:56	<u>0x75ca5fb39c697f5a0816</u> <u>dd9b14a490095c861c1d82</u> <u>ea25f890466226fb6228fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-23 07:19:56	<u>0x75ca5fb39c697f5a0816</u> <u>dd9b14a490095c861c1d82</u> <u>ea25f890466226fb6228fe</u>	- 0.0011127360000000 00 MATIC  0.00 USD	✓
21	2023-09-23 07:19:56	<u>0x75ca5fb39c697f5a0816</u> <u>dd9b14a490095c861c1d82</u> <u>ea25f890466226fb6228fe</u>	- 0.0017856449275595 49 MATIC  0.00 USD	✓
22	2023-09-23 07:19:46	<u>0x3110ab507b3a1b1eb718</u> <u>3ca207bbd75e9c272c5527</u> <u>78905450b4cdab2ca0e18f</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-11-11 03:06:47	<u>0x73865f83e2de3ae9782c</u> <u>c054a094afa1b845e95687</u> <u>8c477e64746bd41b8390e8</u>	+ 0.0100460387590620 62 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 03:32:09	<u>0x4e0678b224ea32d548fb</u> <u>ff37695ca7678d4598513b</u> <u>bc89a3860c90f7915ed510</u>	- 10 KCASH	✓
2	2023-11-11 03:24:03	<u>0xc2f025355d9a8ac0d780</u> <u>01364e05bbb0c82a92932b</u> <u>914f9dcf9cf5fe218edf0a</u>	+ 20 KCASH	✓
3	2023-10-29 08:13:38	<u>0xdbc7dc68abb793b4c091</u> <u>f282e38a56bf4a3cfe2010</u> <u>4da7fc006fa1e5218606f7</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 15:23:58	<u>0xabf98c680112d322d8b2</u> <u>a96ce24947068759be054f</u> <u>80bb71608fef176a8257c9</u>	- 10 KCASH	✓
5	2023-10-20 06:26:42	<u>0x5c38e7918531695c6cbd</u> <u>4c1156764556f097774f7b</u> <u>df795a87ce4821300ad972</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
6	2023-10-19 02:46:55	<u>0x739687f42d681d4d8713</u> <u>d8ae7fed213cde116004df</u> <u>9ba6aa1d76b0469bd35847</u>	- 10 KCASH	✓
7	2023-10-15 06:01:48	<u>0x25f6fd7c4b0b646ad1a5</u> <u>f718933ff761dc701d5aba</u> <u>4e0bb2a6036d71dcb430a6</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 12:18:11	<u>0xb41785e6aa0e98aac377</u> <u>2b6c335b9f1a5573f44e42</u> <u>7276d04a06430322982c93</u>	- 10 KCASH	✓
9	2023-10-07 12:17:55	<u>0x72e20625c93128977773</u> <u>b8849a9883bf7942c9e56b</u> <u>0a9bf8ff69b9a8022ce936</u>	+ 20 KCASH	✓
10	2023-09-23 07:23:08	<u>0x3e64e676287533164654</u> <u>2ae60c19cef7cf8919c18c</u> <u>ff22a48c4e679b8791cc94</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
11	2023-09-23 07:21:22	<u>0x9b7ba3fc14e98ca47c3a</u> <u>978fde4a95e12675af9f47</u> <u>0c6d8b6962bd19e6d1502b</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
12	2023-09-23 07:20:52	<u>0xc2818837128005861783</u> <u>5d23d540d5ec95a31556a8</u> <u>61d8be72a2aec65cfbfdcf</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-23 07:19:56	<u>0x75ca5fb39c697f5a0816</u> <u>dd9b14a490095c861c1d82</u> <u>ea25f890466226fb6228fe</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-23 07:19:40	<u>0xedb4a191963f64de2316</u> <u>98f48f595601bce35f2abe</u> <u>4659fe4e2f2d3540e4fb7b</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 23:59:01	<u>0x4dc2086f17337146f7ba</u> <u>23318ca1f7f19cafe25e20</u> <u>0abb75221e968af2936fe5</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 23:54:15	<u>0x7b8eb3bf25df5e7b1b134d5aff5cc82fdae2054ab383f13207f67d33b18a245</u>	+ 1 3000usdt.net	✓
3	2023-12-31 03:00:44	<u>0x988a62f858d6dc4809d5b9d669690604fdd5ae37f157fd657663ce0a95575e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 03:32:45	<u>0x9deee5bf767ec7398ca16390ce2d065ef312ded4a2dde4efcee36a3569b1443f</u>	+ 1 dt.org	✓
5	2023-10-28 15:24:14	<u>0xa720e900fbe12e15198f184c0014b4726efa4a771a8969846780767d73cbbe1a</u>	+ 1 2000usdt.xyz	✓
6	2023-10-28 15:24:06	<u>0x7f7a3fc46656a59a5bcf2e3106a4f5df5739dbc784530c355ce001599d4b75ae</u>	+ 1 d.net	✓
7	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f58759afbe56b7ec51f90cc9701f266fcfc0ea598de6da</u>	+ 1 com	✓
8	2023-10-15 06:02:08	<u>0x38c408ff4ee4ec7d41ce54d2270b5098ba92230211357c1a5e25af08167e5380</u>	+ 1 org	✓
9	2023-10-07 17:11:38	<u>0x5b07e38bbd7685bfb1d295370e146cda403d60cb7f473efa9758073841b4c293</u>	+ 1 Voucher	✓
10	2023-10-07 12:20:07	<u>0xd0575a6f0ba31d49e1a185e278e80149027b7b8b38ed8ca9a24265dac6aeb197</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 12:19:25	<u>0x647727214397dd56a9c603813297f2ad66def31edf417bc5f6262fb9f8a5699a</u>	+ 1 Vouchers	✓
12	2023-10-07 12:18:15	<u>0xb2ab10149a60d144e06afedb8d3f96ad25e59964da2a8345b59f30bd5e459407</u>	+ 1 rg	✓
13	2023-09-24 02:52:15	<u>0xea3b70089f303739f09cd66cb629f74b0f7ef80555548cdbf8ae7da860c2cecc</u>	+ 1 Uniswap giveaway	✓
14	2023-09-24 02:51:43	<u>0xc503d965630cdb009e18fc6ac6633a1ccd2add1eeb6e518b8eec458e247ac66c</u>	+ 1 Base Chain Raffle	✓
15	2023-09-24 02:50:25	<u>0x38ddffe6b68155e2b9cf70f4632f193bd0ea0e8b99003df6f025d5be8c6fe086</u>	+ 1 NFT Giveaway	✓
16	2023-09-24 02:42:07	<u>0xff4b4f1c1ab65194b89b7798527192d0e012c0a115c8ab769662f1b3b4331031</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 07:20:56	<u>0x480ac580b86763ca1ac0db8aa3b872d222356df1c2888ed98e8801374bc69926</u>	+ 1 MintPass	✓
18	2023-09-23 07:19:58	<u>0x76be89b410710a7ba368197214e54b4d5d539de5d99a7bbbc5e87ee1ab221ce7</u>	+ 1 claim-tether.net	✓
19	2023-09-23 07:19:58	<u>0x76be89b410710a7ba368197214e54b4d5d539de5d99a7bbbc5e87ee1ab221ce7</u>	+ 1 claim-tether.net	✓

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.