

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7c9516c5c0632144204e8fd7625556d9b4bcb1c</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
#HEXPooL.net	149,750.000000000000000000 wHEX
Kratos Cash	0 KCASH
@SNXPooL.com	947.857205000000021755 \$ sUSD
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
2,000 USDT Reward	N/A d.net
5000 USDC	N/A NFT Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc



Token	Balance
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:11:41	<u>0x2d4c67480d5456f7d083</u> <u>0aa5a89ba734e0604150d1</u> <u>199f37f3180017b820c89f</u>	- 0.0070679699488892 76 MATIC  0.00 USD	✓
2	2023-12-27 08:11:41	<u>0x2d4c67480d5456f7d083</u> <u>0aa5a89ba734e0604150d1</u> <u>199f37f3180017b820c89f</u>	- 0.0008851552034220 00 MATIC  0.00 USD	✓
3	2023-12-27 08:11:41	<u>0x2d4c67480d5456f7d083</u> <u>0aa5a89ba734e0604150d1</u> <u>199f37f3180017b820c89f</u>	- 0.0032518447965780 00 MATIC  0.00 USD	✓
4	2023-11-11 09:49:13	<u>0x85e32fd337f845526b43</u> <u>fb95cf6a6d6b0fab10391a</u> <u>c6850e71bd28473aaee90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 09:49:13	<u>0x85e32fd337f845526b43</u> <u>fb95cf6a6d6b0fab10391a</u> <u>c6850e71bd28473aaee90</u>	- 0.0017191665762006 75 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-11 09:49:13	<u>0x85e32fd337f845526b43 fb95cf6a6d6b0fab10391a c6850e71bd28473aaae90</u>	- 0.0018309338237993 25 MATIC  0.00 USD	✓
7	2023-10-29 04:04:41	<u>0xb623e4d08fe832aaa494 f272e8346e39eeeabdc8d6 8c30390ec04dbe31886eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-29 04:04:41	<u>0xb623e4d08fe832aaa494 f272e8346e39eeeabdc8d6 8c30390ec04dbe31886eb9</u>	- 0.0009976359479584 08 MATIC  0.00 USD	✓
9	2023-10-29 04:04:41	<u>0xb623e4d08fe832aaa494 f272e8346e39eeeabdc8d6 8c30390ec04dbe31886eb9</u>	- 0.0014648570520415 92 MATIC  0.00 USD	✓
10	2023-09-15 19:04:14	<u>0x54efd8eef46873b3fba8 900bb8e3074ec4e9b952ce 086214171cbe70ffc17e87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-15 19:04:14	<u>0x54efd8eef46873b3fba8 900bb8e3074ec4e9b952ce 086214171cbe70ffc17e87</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
12	2023-09-15 19:04:14	<u>0x54efd8eef46873b3fba8 900bb8e3074ec4e9b952ce 086214171cbe70ffc17e87</u>	- 0.0017341152775501 92 MATIC  0.00 USD	✓
13	2023-08-24 12:36:14	<u>0xb3abf9fbd2bf12db560a e004ac3e233bce00acf5cb 95111a8bab6f7eefb45329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-24 12:36:14	<u>0xb3abf9fbd2bf12db560a e004ac3e233bce00acf5cb 95111a8bab6f7eefb45329</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-24 12:36:14	<u>0xb3abf9fbd2bf12db560ae004ac3e233bce00acf5cb95111a8bab6f7eefb45329</u>	- 0.0022317083735605 32 MATIC  0.00 USD	✓
16	2023-08-24 12:36:06	<u>0xcba1d7b767509db127d5872d6c547a9b52891d4f1b57b60c84926667b2a80be6</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 09:49:13	<u>0x85e32fd337f845526b43fb95cf6a6d6b0fab10391ac6850e71bd28473aaae90</u>	- 10 KCASH	✓
2	2023-10-29 14:27:59	<u>0x5a82bbfb8141fa83a236be8035405c6f6d68d0a67965fc8510ae381c767341ba</u>	+ 8.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 04:04:41	<u>0xb623e4d08fe832aaa494f272e8346e39eeeabdc8d68c30390ec04dbe31886eb9</u>	- 10 KCASH	✓
4	2023-10-15 12:42:56	<u>0x216f1fa42c05a41e22eb07ff99212da46252cc0542335da3321f953b63f6e107</u>	+ 20 KCASH	✓
5	2023-09-16 11:54:21	<u>0x3678734d3d3e6780c503101e796c5d56ee528c2eea59e1918801b9c8c7cf1e14</u>	+ 947.85720500000002 1755 \$ sUSD	✓
6	2023-09-15 19:04:14	<u>0x54efd8eef46873b3fba8900bb8e3074ec4e9b952ce086214171cbe70ffc17e87</u>	- 10.000000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 17:50:59	<u>0x9ac9422e24f66909f3ad c177f07be3a08b3d0de8c7 fc9b6d93026a47ea7e3861</u>	+ 149,750.0000000000 00000000 WHEX	✓
8	2023-08-24 12:36:14	<u>0xb3abf9fbd2bf12db560a e004ac3e233bce00acf5cb 95111a8bab6f7eefb45329</u>	- 10.0000000000000000 000 IC	✓
9	2023-08-24 12:36:04	<u>0x83693920ddfea6fbb9a4 7431c3e31e10174e9fab68 59c5f7112895f96abf1386</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 20:00:50	<u>0xc5a78d1e01e6fc44df9d 95e1105a76cf035e84c41d 990d30791dfe5c8b203ded</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 19:56:18	<u>0x46ec8c5a6bc5ef1b5885 eeeef6359739255dad5af3 5e3f163231305ab020fdb7</u>	+ 1 3000usdt.net	✓
3	2023-11-11 09:49:49	<u>0xb132b327fbce9c33384d a618230349a62f48d3b5ec 016095c9acb0a78b71192b</u>	+ 1 dt.org	✓
4	2023-10-29 06:55:01	<u>0x3af205a4f90f13704cca 60495ba36f6766db03a915 b2e013cc42f092be588815</u>	+ 1 2000usdt.xyz	✓
5	2023-10-29 04:05:07	<u>0x28267a701da3302aa1e0 091c8700d48118c359cabd 75cd59d336f85f3b097087</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 04:04:59	<u>0xce523b82c50113b4df864278c3c0d40fe62714f9a3799c561c18ac282f83b61c</u>	+ 1 d.net	✓
7	2023-09-16 03:31:52	<u>0x6a32785396fd44054161d01c91b7656ac7c532c3bb00a728dc84ba546005e26d</u>	+ 1 Uniswap giveaway	✓
8	2023-09-16 03:31:26	<u>0x8cb9a3830ff260a6699ac776e65eb796b7ea7aa5e3dc4748ffc48ccee5038030</u>	+ 1 Base Chain Raffle	✓
9	2023-09-16 03:31:12	<u>0x805b789fdf4982234b82180cc4ea71bc94b406a03115aee4e1046c77177cec8f</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-16 03:30:14	<u>0x9a4a01de65a31c190c535b9427e98d20aa9cf1027ab02604a6069730793f8479</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-16 03:29:38	<u>0xe9b2924eb5cda96a36b9051ee76d8601b7cd51b92b41fda2d40478a5094f12ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-16 03:23:24	<u>0xd7ea8a151aeae1492447bc428240d9456e09c3fdcb6420dde566bc54fbdfce89</u>	+ 1 LIDO Drop	✓
13	2023-09-16 03:23:20	<u>0x26a348e1db573b2cff7a05243307539dbae1ff789adf0211dfc3c7612ef7d6e2</u>	+ 1 NFT VOUCHER	✓
14	2023-09-13 23:07:35	<u>0x064f849125863a29d5ec740b562c58f1d91b00b1c02d5f59a8c2761a21498126</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 13:45:24	<u>0xbc6370f83beb9a6c15c5a168a54f9f610b85b78da62e098eff8a5b214ea9efd8</u>	+ 1 NFT Voucher	✓
16	2023-09-12 13:21:01	<u>0xd8e2741df9fbce94f0246e6a723b78c565045111997c67ffa299013df9d89f94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 19:58:46	<u>0x86bbeaca6b3db2559365eb4cd92983426063d7fb3f73ffaeafca156e1089c72b3</u>	+ 1 Circle Weekly Giveaways	✓

* 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.