

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8166efb2889e4dd528077f8ba822c7109dca9e3</u>
TOTAL RECEIVED	14.987776633973899365 MATIC
	6.19 USD
TOTAL SEND	14.987331133973897934 MATIC
	6.19 USD





Token	Balance
MATIC	0.000445000000000000 MATIC
	0.00 USD
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
#LINK	117.500000000000000000 LINKBonus.io - claim now
! ELIGIBLE	189.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
2000\$ Reward	N/A drop-usdt.xyz
5000\$	N/A 5000\$

\* USD values displayed at the time of transaction

Token	Balance
4602 USDC	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
2000 USDC Voucher	N/A yz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$5000 USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:11:00	<u>0x147303ecb79e38ada0bf b80b4e4ea58941792711c0 21906ec664f18899a7d455</u>	- 1.5614818339738987 25 MATIC  0.69 USD	✓
2	2024-08-28 18:11:00	<u>0x147303ecb79e38ada0bf b80b4e4ea58941792711c0 21906ec664f18899a7d455</u>	- 0.0006929999989920 00 MATIC  0.00 USD	✓
3	2024-08-28 18:11:00	<u>0x147303ecb79e38ada0bf b80b4e4ea58941792711c0 21906ec664f18899a7d455</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 18:02:02	<u>0x3105ece8f4b2ba6fee66</u> <u>d91e78b939549b94ba89e3</u> <u>13546cb5d068216af50201</u>	- 13.423770299999999 267 MATIC  9.99 USD	✓
5	2023-11-21 18:02:02	<u>0x3105ece8f4b2ba6fee66</u> <u>d91e78b939549b94ba89e3</u> <u>13546cb5d068216af50201</u>	- 0.0008409984489900 00 MATIC  0.00 USD	✓
6	2023-11-21 18:02:02	<u>0x3105ece8f4b2ba6fee66</u> <u>d91e78b939549b94ba89e3</u> <u>13546cb5d068216af50201</u>	- 0.0005450015510100 00 MATIC  0.00 USD	✓
7	2023-11-21 17:38:45	<u>0x0e40be8f7e85cf401763</u> <u>f0c288a0d8b983fed934fe</u> <u>5f4b29720d2d2ce215305c</u>	+ 14.987776633973899 365 MATIC  11.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:57:10	<u>0xedc43f80e441697e9343</u> <u>3bb4d2e32c8aafbcf410a6</u> <u>08253d5724f7b266f51914</u>	+ 4,502,486.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-01-26 10:38:09	<u>0xcc90a0ccb2aa1b1cac3b</u> <u>1af1a512ab8deace7affe5</u> <u>2c38ae4fafa431cf110136</u>	+ 7,139.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-25 19:12:16	<u>0x49332abb294cb27e4aa1</u> <u>f63a24e19479fe0321d088</u> <u>07927adae1256fc17c438b</u>	+ 1 rewards	✓
4	2024-01-25 19:12:02	<u>0xc061b4f5b7a6eb085a43</u> <u>68b5f2480ee40b1d9161b9</u> <u>57bda54ef5420a451f6959</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 20:31:26	<u>0x574121903e76bd6e369e b2ccb9a3dc42caeb4905ba 4915926535c6a16105ca44</u>	+ 354.00000000000000 0000 TONCrypto.io	✓
6	2023-10-18 16:22:30	<u>0xc0458617a8ee35dfb37b 870cd0071131f04f0a0ebc 120dd50bbe2c4bb4d12aaa</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
7	2023-08-15 18:44:42	<u>0xbaaa7a79c321644e4e53 dbef7333234110560e34f5 796f23373de0280998b165</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:11:52	<u>0x35d1f1dedaedfc1aa75f 1a189f55d03fb8fb81659c 2165a37edcf880985a42bd</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-18 22:27:58	<u>0x825ff0f1106958555df2 ec797817c3cbe42bbb9904 f078331d626f298acf2de4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 22:27:42	<u>0x4ef15937aa8fc642f502 c9f442e2c9fd4abdb4ff3f ab3d9f0fc1eb9c93f78354</u>	+ 1 5000\$	✓
4	2024-07-18 22:27:16	<u>0x1948e29ca6a384b69a3d 23ae57e0bfda1362c91118 9b0763f09dda4cc66402e9</u>	+ 1 ðŸŽ•	✓
5	2024-04-06 05:15:32	<u>0x765a3fe1854ca177f348 9811f429c36e50b7c7c977 4994842fceddcc57f07389</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 20:21:54	<u>0x7527c89f02f318189ee3ca270ca8189b9ddfe151c6d1cce67e3f508d50abeedd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-21 12:08:08	<u>0x4a562346351181a0b05cbd1cc1e579dcf584b8db567b5538fc9e2abf2e2b2a5d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-13 02:37:11	<u>0x7058aa1533faad17d48f4f5da016cb34d5234801792db8ac4087231ba39a0a62</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-23 09:26:50	<u>0xbfe47bb4592cc7eff50342d7ac94ec1e6aea330fd9669565316addacee0f5e70</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-20 01:39:20	<u>0xb078e110932d6352699fccca1a9e06bb3a7327af1f35cbfc9edad299f05b1785b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 23:27:47	<u>0x4dfdebe0d1051001aacc425987cc7ef9db575d05c3dc2526d61e6a74c48b156f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-01 21:06:44	<u>0x7a32b890c95478c73e43fda16e1b13ff3d490dc9d451aa9f0a811bbd4dc3c70a</u>	+ 1 Reward at ether.casa	✓
13	2024-01-26 03:20:27	<u>0x781251fb8dca631e76df3b013c40bb4abc1e5cb5f36a47ab0d5255f0a1485849</u>	+ 1 2000usdc.org	✓
14	2024-01-26 03:09:55	<u>0xa2aa8c4d486583e78459d623fd1c21abc3f5e02fb75504ae285c246c13ec901e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 14:04:01	<u>0xd9f0af79cbd56fabe22631682f09d7f2ec4289f6aeb3c9e2cb7bf62aee179201</u>	+ 1 5000usdt.org	✓
16	2024-01-10 14:03:45	<u>0x3d7d939fda589f9286995dd5182b11e8571561d0be1483253a89f4ec313b6033</u>	+ 1 3000usdc.com	✓
17	2023-12-24 17:51:51	<u>0x5cb2ef5ca63ce680e37fb5b12e43db58eb4f67fc4b9f94128e50c6992a530ad7</u>	+ 1 3000usdt.net	✓
18	2023-12-24 17:17:36	<u>0xf263f63f2f7ab87ac8faf98228a537e56bd9d74d13c3ce3cc60aa62e81d48f71</u>	+ 1 2000usdc.cc	✓
19	2023-11-21 17:43:25	<u>0x73697f4e0221f4c8c8e42f84aa7b6f1dd4502d99d8fa5b59950bcafff396e4f1d</u>	+ 1 cc	✓
20	2023-11-21 17:41:55	<u>0x62b12e92587a5a9a8bce833584411bb96458cfe90ce3248bce64109575aa3772</u>	+ 1 yz	✓
21	2023-10-17 18:04:35	<u>0x5874864949467405b5cee4035a3408d296e5ccea9d802188a83bd7c472e0f872d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-17 11:49:05	<u>0xa98b21029035f5d84375ff2eaf01ab44d2b31c5eff071a55a29fc37d2731fcc8</u>	+ 1 1000usdt.info	✓
23	2023-10-17 11:48:35	<u>0xc44a8d6f19e8dc29777f6b0435185dadf20664797a324a3381ff96cc55db57a4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 20:04:46	<u>0x294c32ae5b003e953e34</u> <u>0f1fdaa6a3d53075988d78</u> <u>5d16f1deb2a705a42bf3e7</u>	+ 1 Voucher	✓
25	2023-10-12 12:24:42	<u>0x1f781995b8883e476f65</u> <u>824a2b909d074c50745977</u> <u>b3b01afaa5a9a56542b5e0</u>	+ 1 tether.ac	✓
26	2023-10-12 12:24:40	<u>0xdaecf380c49f73a4b45c</u> <u>fb0df5b7db536a81ec0095</u> <u>b41daa32b67e7b484559a5</u>	+ 1 tether.yt	✓
27	2023-09-14 17:34:29	<u>0x18a0b5468ed16ae83f8e</u> <u>6708252970efb1a253c4ba</u> <u>5ecae7d5e1ff60ee0f4343</u>	+ 1 NFT Airdrop	✓
28	2023-09-14 02:27:12	<u>0x1bf1e8cb93df2a9ac670</u> <u>dc48728ae15c6279e18443</u> <u>84b1e05da6c15609b4bcaf</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 05:03:15	<u>0x2df1131a55a5962b4ec4</u> <u>7d6cd90f842f884bbf014c</u> <u>dcf8a9c139e98f429c8cb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 22:11:53	<u>0xcb75502681f482fab47d</u> <u>19c06be5dbce5f53dec011</u> <u>87e51d57aaba61ad812d6f</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-30 21:48:42	<u>0xbdb93534429ed0b36413</u> <u>800d2dfef63f67ca78610a</u> <u>5d3ca339ecfd689d7cc0d8</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-30 21:47:54	<u>0x28c19bd4d063fa8dcaad</u> <u>2623a0894a33f656ee9f35</u> <u>b4fec8a544385e79bf787f</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 04:35:28	<u>0x9c6ade810de3417d5dc58e1c7e83d40a5a05753a5d5e5db5aeba0d44f6e2fbb3</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 08:41:41	<u>0xc1a61e35bd199f21dd8cfd892a4c51f1950300f753a08429192e61f4b1e5be6a</u>	+ 1 NFTVoucher	✓
35	2023-08-15 11:57:47	<u>0xb04b51e4afab9231c824b3c79b166427e596e6f445853b72d3a332bfdaf089d7</u>	+ 1 drops-reward.xyz	✓
36	2023-08-09 02:53:11	<u>0x7501a2edc66f76849fbe1ba713671cde4068186ec45c4feb605af6f1926c3c2a</u>	+ 1 1000-rewards.xyz	✓

\* 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.