

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf81b6470c6a9efb66ff74acd3e6aa42750796b2</u>
TOTAL RECEIVED	0.218585000000000002 MATIC
	0.08 USD
TOTAL SEND	0.218585000000000002 MATIC
	0.08 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.net
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.net
20,000 USDT Reward	N/A ether.xyz










Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.org
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:10:58	<u>0x5bc0e6d0e76daa76326633491e76c6397a140c59bed71b4ac93668050b429a7c</u>	- 0.1225417114005354 22 MATIC 0.04 USD	
2	2024-10-14 11:10:58	<u>0x5bc0e6d0e76daa76326633491e76c6397a140c59bed71b4ac93668050b429a7c</u>	- 0.0005642012988570 00 MATIC 0.00 USD	
3	2024-10-14 11:10:58	<u>0x5bc0e6d0e76daa76326633491e76c6397a140c59bed71b4ac93668050b429a7c</u>	- 0.0005825298628380 00 MATIC 0.00 USD	
4	2024-02-08 23:34:30	<u>0x19a60132fda191fa8385a44327f4c5896dcdceb2a8c4ddd6e502b81ecd23ff77</u>	- 0.0000000000000000 00 MATIC 0.00 USD	





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-02-08 23:34:30	<u>0x19a60132fda191fa8385</u> <u>a44327f4c5896dcdceb2a8</u> <u>c4ddd6e502b81ecd23ff77</u>	- 0.0066878054500000 00 MATIC  0.00 USD	✓
6	2024-02-08 23:34:30	<u>0x19a60132fda191fa8385</u> <u>a44327f4c5896dcdceb2a8</u> <u>c4ddd6e502b81ecd23ff77</u>	- 0.00000000000019564 85 MATIC  0.00 USD	✓
7	2024-02-07 20:10:58	<u>0x5fa63fc24c17aefcbda8</u> <u>f69722c6658bfc4d09a474</u> <u>8e93839338d6d940923695</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 20:10:58	<u>0x5fa63fc24c17aefcbda8</u> <u>f69722c6658bfc4d09a474</u> <u>8e93839338d6d940923695</u>	- 0.0094558944000000 00 MATIC  0.00 USD	✓
9	2024-02-07 20:10:58	<u>0x5fa63fc24c17aefcbda8</u> <u>f69722c6658bfc4d09a474</u> <u>8e93839338d6d940923695</u>	- 0.0013303634294839 45 MATIC  0.00 USD	✓
10	2024-02-06 00:01:55	<u>0xc7c7a01f139b578de32b</u> <u>158caa6e7ea99c9a758dc4</u> <u>6f5157f92e40ecc7166d41</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 00:01:55	<u>0xc7c7a01f139b578de32b</u> <u>158caa6e7ea99c9a758dc4</u> <u>6f5157f92e40ecc7166d41</u>	- 0.0073226511000000 00 MATIC  0.00 USD	✓
12	2024-02-06 00:01:55	<u>0xc7c7a01f139b578de32b</u> <u>158caa6e7ea99c9a758dc4</u> <u>6f5157f92e40ecc7166d41</u>	- 0.0000944658290093 95 MATIC  0.00 USD	✓
13	2024-02-04 20:55:58	<u>0x5551efa8c716f85c5857</u> <u>eff4af4e30fdf92e74b844</u> <u>76170ac624525c867e0a19</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 20:55:58	<u>0x5551efa8c716f85c5857</u> <u>eff4af4e30fdf92e74b844</u> <u>76170ac624525c867e0a19</u>	- 0.007436669500000 00 MATIC  0.00 USD	✓
15	2024-02-04 20:55:58	<u>0x5551efa8c716f85c5857</u> <u>eff4af4e30fdf92e74b844</u> <u>76170ac624525c867e0a19</u>	- 0.0033552614608196 20 MATIC  0.00 USD	✓
16	2024-02-03 12:55:29	<u>0x4c51283daea3fa45b48f</u> <u>8b8f43d0a12baaabbb89b7</u> <u>05b02094c223c51f540b70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 12:55:29	<u>0x4c51283daea3fa45b48f</u> <u>8b8f43d0a12baaabbb89b7</u> <u>05b02094c223c51f540b70</u>	- 0.0045592847000000 00 MATIC  0.00 USD	✓
18	2024-02-03 12:55:29	<u>0x4c51283daea3fa45b48f</u> <u>8b8f43d0a12baaabbb89b7</u> <u>05b02094c223c51f540b70</u>	- 0.0016593824389031 95 MATIC  0.00 USD	✓
19	2024-02-03 06:02:56	<u>0x80bb66a3418fadbc6b39</u> <u>9e12d5550cf18b12fd2567</u> <u>4e561fe92aac07f60716b5</u>	+ 0.1378449999999999 95 MATIC  0.10 USD	✓
20	2024-01-29 06:34:42	<u>0x127ea7cf664ec4d8c494</u> <u>820ee54ef7ee81f9b75932</u> <u>d81c6ac2ecda1ca5e34edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-29 06:34:42	<u>0x127ea7cf664ec4d8c494</u> <u>820ee54ef7ee81f9b75932</u> <u>d81c6ac2ecda1ca5e34edf</u>	- 0.0038542754500000 00 MATIC  0.00 USD	✓
22	2024-01-29 06:34:42	<u>0x127ea7cf664ec4d8c494</u> <u>820ee54ef7ee81f9b75932</u> <u>d81c6ac2ecda1ca5e34edf</u>	- 0.0002967399841497 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 04:03:11	<u>0x3857e7c654488a667dfb7e09cd320b641dcdeb18fba1700f3ef2dc52a6cd7d32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-28 04:03:11	<u>0x3857e7c654488a667dfb7e09cd320b641dcdeb18fba1700f3ef2dc52a6cd7d32</u>	- 0.0034852419000000 00 MATIC  0.00 USD	✓
25	2024-01-28 04:03:11	<u>0x3857e7c654488a667dfb7e09cd320b641dcdeb18fba1700f3ef2dc52a6cd7d32</u>	- 0.0000830669379543 10 MATIC  0.00 USD	✓
26	2024-01-27 02:13:01	<u>0x0a82b9af7096628cbd34f95e282ee870e61fa513b2a6de743ca6a8b92523fa24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-27 02:13:01	<u>0x0a82b9af7096628cbd34f95e282ee870e61fa513b2a6de743ca6a8b92523fa24</u>	- 0.0034467868500000 00 MATIC  0.00 USD	✓
28	2024-01-27 02:13:01	<u>0x0a82b9af7096628cbd34f95e282ee870e61fa513b2a6de743ca6a8b92523fa24</u>	- 0.0004039476957644 25 MATIC  0.00 USD	✓
29	2024-01-26 06:39:19	<u>0x4e5846a0c88c3db34c74d3a1356e47b89f6ba25c867ec8ea86133fea704a66e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 06:39:19	<u>0x4e5846a0c88c3db34c74d3a1356e47b89f6ba25c867ec8ea86133fea704a66e7</u>	- 0.0048041826500000 00 MATIC  0.00 USD	✓
31	2024-01-26 06:39:19	<u>0x4e5846a0c88c3db34c74d3a1356e47b89f6ba25c867ec8ea86133fea704a66e7</u>	- 0.0010167102825345 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 22:52:59	<u>0x2a5e90ab326085fee6ea</u> <u>301bb1202b5c3061693474</u> <u>b501d3e1e5d20000b5173a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-11 22:52:59	<u>0x2a5e90ab326085fee6ea</u> <u>301bb1202b5c3061693474</u> <u>b501d3e1e5d20000b5173a</u>	- 0.0049829649000000 00 MATIC  0.00 USD	✓
34	2024-01-11 22:52:59	<u>0x2a5e90ab326085fee6ea</u> <u>301bb1202b5c3061693474</u> <u>b501d3e1e5d20000b5173a</u>	- 0.0000100401226796 60 MATIC  0.00 USD	✓
35	2024-01-09 17:15:56	<u>0x0b68e6de0580160ce4b3</u> <u>b34e4e067dead45f39350e</u> <u>7914b559e5f021dd106bc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-09 17:15:56	<u>0x0b68e6de0580160ce4b3</u> <u>b34e4e067dead45f39350e</u> <u>7914b559e5f021dd106bc8</u>	- 0.0053634675000000 00 MATIC  0.00 USD	✓
37	2024-01-09 17:15:56	<u>0x0b68e6de0580160ce4b3</u> <u>b34e4e067dead45f39350e</u> <u>7914b559e5f021dd106bc8</u>	- 0.0009103081513247 35 MATIC  0.00 USD	✓
38	2024-01-08 22:47:26	<u>0xc83850338e34e228d815</u> <u>d1e53ff7ee641d83dbe294</u> <u>91ca4f5d3b73d107af80c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-08 22:47:26	<u>0xc83850338e34e228d815</u> <u>d1e53ff7ee641d83dbe294</u> <u>91ca4f5d3b73d107af80c1</u>	- 0.0077962554000000 00 MATIC  0.00 USD	✓
40	2024-01-08 22:47:26	<u>0xc83850338e34e228d815</u> <u>d1e53ff7ee641d83dbe294</u> <u>91ca4f5d3b73d107af80c1</u>	- 0.0003593770329730 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 19:12:26	<u>0xac48ccea60abf839135b4</u> <u>d02c403462ec27b1ba1199</u> <u>54707e274e0c89b1667e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-07 19:12:26	<u>0xac48ccea60abf839135b4</u> <u>d02c403462ec27b1ba1199</u> <u>54707e274e0c89b1667e4a</u>	- 0.0050301904000000 00 MATIC  0.00 USD	✓
43	2024-01-07 19:12:26	<u>0xac48ccea60abf839135b4</u> <u>d02c403462ec27b1ba1199</u> <u>54707e274e0c89b1667e4a</u>	- 0.0000000000368358 90 MATIC  0.00 USD	✓
44	2024-01-06 18:06:02	<u>0xb2f713161ca3247f4014</u> <u>01f5b9ba49ac1c84d56903</u> <u>5ac1683f14a7d037bb57bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-06 18:06:02	<u>0xb2f713161ca3247f4014</u> <u>01f5b9ba49ac1c84d56903</u> <u>5ac1683f14a7d037bb57bc</u>	- 0.0043717320000000 00 MATIC  0.00 USD	✓
46	2024-01-06 18:06:02	<u>0xb2f713161ca3247f4014</u> <u>01f5b9ba49ac1c84d56903</u> <u>5ac1683f14a7d037bb57bc</u>	- 0.0002597563849294 00 MATIC  0.00 USD	✓
47	2024-01-04 23:02:32	<u>0x7811a3ee4d6b53fc2baf</u> <u>63c2717630ebad0215a515</u> <u>722f300def27de8d6a7d59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-04 23:02:32	<u>0x7811a3ee4d6b53fc2baf</u> <u>63c2717630ebad0215a515</u> <u>722f300def27de8d6a7d59</u>	- 0.0055604653000000 00 MATIC  0.00 USD	✓
49	2024-01-04 23:02:32	<u>0x7811a3ee4d6b53fc2baf</u> <u>63c2717630ebad0215a515</u> <u>722f300def27de8d6a7d59</u>	- 0.0009592726984512 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-02 22:20:30	<u>0x8e60a793a7fc891edc2e4fbe4fe5368aba22037ea74c82e8aa38e6daa8e81193</u>	+ 0.0807400000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:02:05	<u>0x359a7f09a324c053d958d8aa331cf2b7cdccdd9aabea3987943157981ed27bf5</u>	+ 1 rewards	✓
2	2024-02-04 20:57:27	<u>0xf482f7962c247743da98cb35d3a299185688fc75cb a31f5e427e48c97c9c1d68</u>	+ 1 rewards	✓
3	2024-01-28 04:03:31	<u>0xf633d36fa0cfa5519adb81318a1a418b33a0163e537d05eb1e24d736dbcaa464</u>	+ 1 rewards	✓
4	2024-01-27 02:13:25	<u>0xa4e8ea5ce7dad1c88b56b301c181ebd7b9a9a7db7168336f83fe01ead89d336e</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:46:50	<u>0x43c344aea5d1535a6ac2116418de65720920ef710cfa70eadc83f65dd7dc517b</u>	+ 1 https://lidostak.com	✓
2	2024-02-11 23:04:18	<u>0x8540e3c0833ff8f80530bac84a2ec43dfe30110c6215ee283305c80b169f3fee</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 01:19:18	<u>0x2fb9813cd06acd6b571c8766cf31d8893e5b72b336b842c4c39712d2fa475a62</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:02:23	<u>0xfaf8d3f9fa87ec11e2b26595ab2d2f23a4e611c46588c0075281afdcde34c28a</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 09:55:16	<u>0x6bfd391faf5dbf8656252539c1d94b6cdb7e292bb77c58c69e5c1647557f06a</u>	+ 1 2000usdc.net	✓
6	2024-02-05 08:43:50	<u>0xf5af73dc87867c4c00d7e8ca1cb47ad2549b842de4d88f75bf927a8cd75a0d0c</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 01:54:27	<u>0xaecf1c5ccb993337811a5a427b3f27a4e206ea261cc90f7b5520348dda21ba43</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 23:14:17	<u>0xd91e736eb8116dbb845b4d9c36cbc9975fc1999ac3a23040505a580050a2d7f4</u>	+ 1 2000usdc.net	✓
9	2024-02-03 21:12:09	<u>0x0a690de99f834c75935d73c3cd9a0f8ff33b2d5073658fd50c7b00f0d181a9ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-29 16:39:41	<u>0xd9a73b70ec29a09ba6e07b98215eccc21dfa33029a0cec4e3851b28d72309de7</u>	+ 1 5eth.net	✓
11	2024-01-26 12:24:14	<u>0x980e30467dd00f96565cd7e9354c588163c430d687557de0aa6cda081b652267</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 12:10:08	<u>0xba490fe732808e5f2b22 f535357a2fbc3702637325 6e7b7434159a12326cf8be</u>	+ 1 5000usdt.com	✓
13	2024-01-09 07:20:48	<u>0xe9bc6dab7011f1b3cbe4 99846287581f4693bcb93e c8a5c3a1b9724ee78078f4</u>	+ 1 5000usdt.org	✓
14	2024-01-09 06:14:19	<u>0x54cc3975cfbee183088b bc5ca04122adc1b2a8b1d8 a66ea72203ae1b3323904a</u>	+ 1 3000usdc.com	✓
15	2024-01-08 22:48:16	<u>0x77ab5d3bdef9965ca9d4 3755661b5fbea9b9906d87 8cf76c002deb19fd912e8b</u>	+ 1 ether.xyz	✓
16	2024-01-07 19:14:00	<u>0xb46b0870d99642983f9f 4715dad5e852de8b949f7e 6923c457f700028b44422c</u>	+ 1 ether.xyz	✓
17	2024-01-05 05:20:58	<u>0x2bc29b23852c78d19aa9 a9753809de6f4c109c53a5 6fb0ba722f22e76c42cd96</u>	+ 1 3000usdt.net	✓
18	2024-01-05 05:16:56	<u>0xc7d0ad445a0dca5914d6 5f3599ba5d61403ce7c7b4 8e797ec5e9a277863a6cd2</u>	+ 1 2000usdc.cc	✓

* 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.