

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 17:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfb3794cf3bb2602b9ea248f8d66f1b4b6bfeabe</u>
TOTAL RECEIVED	34.948565474303030953 MATIC
	14.06 USD
TOTAL SEND	34.891674223950111866 MATIC
	14.04 USD




Token	Balance
MATIC	0.056891250352920003 MATIC 0.02 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
Nexo (PoS)	0.000000000000000000 NEXO
MANTA	10,000 GET pacificdrop.org
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zircult.xyz

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
efi) ðŸŽ•	N/A \$AEROAIRDROP
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
GAS REFUND	N/A gETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:29:27	<u>0xcb2bc498a73792211cb1</u> <u>ae64cda71c8e115be7027b</u> <u>8942717fe28a66436a069e</u>	- 17.682234670238628 382 MATIC  20.00 USD	✓
2	2024-03-09 08:29:27	<u>0xcb2bc498a73792211cb1</u> <u>ae64cda71c8e115be7027b</u> <u>8942717fe28a66436a069e</u>	- 0.0010301306033130 00 MATIC  0.00 USD	✓
3	2024-03-09 08:29:27	<u>0xcb2bc498a73792211cb1</u> <u>ae64cda71c8e115be7027b</u> <u>8942717fe28a66436a069e</u>	- 0.0020786190437670 00 MATIC  0.00 USD	✓
4	2024-03-09 08:25:57	<u>0x65ec950c3f4feb5bb486</u> <u>5aa660486fe575a7ae0716</u> <u>63ed89de2e07fbbd4a105b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 08:25:57	<u>0x65ec950c3f4feb5bb486</u> <u>5aa660486fe575a7ae0716</u> <u>63ed89de2e07fbbd4a105b</u>	- 0.0083517462148951 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 08:25:57	<u>0x65ec950c3f4feb5bb4865aa660486fe575a7ae071663ed89de2e07fbbd4a105b</u>	- 0.0182060563177164 31 MATIC  0.02 USD	✓
7	2024-03-09 08:25:05	<u>0x5f414dc237797c3ae5d2fc72c3a3d8fc9690fdb068dc11a544546d3f31d0c4c1</u>	+ 4.4400000000000003 91 MATIC  5.02 USD	✓
8	2024-03-09 08:14:54	<u>0x53b59660ce0abb7f63e73cc8be2f184faf0bcabf82b277044cf96adcbd894a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-09 08:14:54	<u>0x53b59660ce0abb7f63e73cc8be2f184faf0bcabf82b277044cf96adcbd894a5f</u>	- 0.0024832866673344 76 MATIC  0.00 USD	✓
10	2024-03-09 08:14:54	<u>0x53b59660ce0abb7f63e73cc8be2f184faf0bcabf82b277044cf96adcbd894a5f</u>	- 0.0053313925603852 80 MATIC  0.00 USD	✓
11	2024-03-08 18:01:11	<u>0xdd01cc475c289a92aee1728332372014fd59f6f23a8c4151e03d78a66d8b6400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-08 18:01:11	<u>0xdd01cc475c289a92aee1728332372014fd59f6f23a8c4151e03d78a66d8b6400</u>	- 0.0032875956086791 20 MATIC  0.00 USD	✓
13	2024-03-08 18:01:11	<u>0xdd01cc475c289a92aee1728332372014fd59f6f23a8c4151e03d78a66d8b6400</u>	- 0.0042398048178935 68 MATIC  0.00 USD	✓
14	2024-03-08 17:49:02	<u>0xd2e8a2d9ddefc55e291df436d41e07a280955108b8a4a83a06552f4872971d55</u>	- 17.128000000000000 114 MATIC  19.30 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 17:49:02	<u>0xd2e8a2d9ddefc55e291d</u> <u>f436d41e07a280955108b8</u> <u>a4a83a06552f4872971d55</u>	- 0.0179430081639634 82 MATIC  0.02 USD	✓
16	2024-03-08 17:49:02	<u>0xd2e8a2d9ddefc55e291d</u> <u>f436d41e07a280955108b8</u> <u>a4a83a06552f4872971d55</u>	- 0.0184879137135362 80 MATIC  0.02 USD	✓
17	2024-03-08 17:48:10	<u>0xa3e2de5bf65278291275</u> <u>b1afc327ce93390b3118e2</u> <u>e94434fb5214898bcc2da2</u>	+ 17.199999999999999 289 MATIC  19.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:25:57	<u>0x65ec950c3f4feb5bb486</u> <u>5aa660486fe575a7ae0716</u> <u>63ed89de2e07fbbd4a105b</u>	+ 13.308565474303032 161 MATIC  15.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:13:00	<u>0xe89bc9d26a5a5ef8d2a4</u> <u>f61b81b168e64486418402</u> <u>e649a7ec7e2a54d99bd68f</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-20 21:15:55	<u>0xcf48b6bb86ad3f5d38e3</u> <u>dbe41ee13728831cdb867c</u> <u>dcf57a647415a017a58971</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
3	2024-03-19 12:31:30	<u>0xf352b10b76d25cce2d0f</u> <u>b0e928a024880201f195e2</u> <u>f8293519592e80b4173768</u>	+ 2,458,931.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 00:27:29	<u>0xe66897f1c99067c94f3a4d74f815d8add94915fb20f9b09da3f5800cb583c5af</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 22:12:26	<u>0x7b1fbf78e5433e5879e0ca6ec904243d2776d9b4c140b14c79d3983811b223a9</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-15 19:38:39	<u>0x29113d9a2477058779411b944d6acf54bccdc412356cb5203014c81041b4c749</u>	+ 500 op Code	✓
7	2024-03-14 03:27:18	<u>0x8442d6d0b8d5861162d48b5bc3fb3db90e3287c00158b88f9f5f30b7d47e41fb</u>	+ 500 op Code	✓
8	2024-03-14 02:20:28	<u>0x44ba48b0e5067e846596cf9010924ca55a35e2f03d676d25e87f78b98553563e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-09 08:25:57	<u>0x65ec950c3f4feb5bb4865aa660486fe575a7ae071663ed89de2e07fbbd4a105b</u>	- 11.450212937063364 294 NEXO	✓
10	2024-03-08 18:01:11	<u>0xdd01cc475c289a92aee1728332372014fd59f6f23a8c4151e03d78a66d8b6400</u>	- 1.0000000000000000 00 NEXO	✓
11	2024-03-08 17:49:02	<u>0xd2e8a2d9ddefc55e291df436d41e07a280955108b8a4a83a06552f4872971d55</u>	+ 12.450212937063364 294 NEXO	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:26:14	<u>0x3ab2dc57c5c21dd1e6b3a57e5b2afa129101b0a902e20d87dce9a8505165bbf6</u>	+ 1 \$AEROAIRDROP	✓
2	2024-03-20 21:45:28	<u>0xa56e86a81fc49934eb89249fd27b78aeb9395bb8229d434e4200ce4244cb1d15</u>	+ 1 gETH	✓
3	2024-03-20 21:43:50	<u>0xe133c3bee5e22fe6b626c0cb584d020b25bdd42f3d6fa89a5d64cb304587b486</u>	+ 1 gETH	✓
4	2024-03-20 20:58:53	<u>0xb42140cabbbfe92d379bf52cf7de86264041b68505f4136ee7d57f8d3dac6f71</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-12 10:46:15	<u>0x09576c8c439559acf103e3c43434f52e9a6747e991119df1387641e1e2c99085</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-03-09 00:54:10	<u>0x70ceab0dbf68d259ff2ac0b73bcd277e14ce5d166982f500ae50143b30d26752</u>	+ 1 Airdrop at [3eth i%{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.