

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb3e09b060aceb814be40159b196483d42c2e08c</u>
TOTAL RECEIVED	0.110393256561486755 MATIC
	0.04 USD
TOTAL SEND	0.110393256561486755 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces blast2l.com	1 d
! MetaWin	3.000000000000000000 s
Kratos Cash	50 KCASH
Kratos Cash	10 KCASH
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
2000 USDC Voucher	N/A yz



\* USD values displayed at the time of transaction




Token	Balance
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A dt.xyz
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-15 11:56:53	<u>0x79d3b71034465990fd89 655f2d6d3c8af67b936a8b f12cde7702e90be077041c</u>	- 0.0809221761970553 57 MATIC 0.09 USD	✓
2	2024-03-15 11:56:53	<u>0x79d3b71034465990fd89 655f2d6d3c8af67b936a8b f12cde7702e90be077041c</u>	- 0.0006572896319850 00 MATIC 0.00 USD	✓
3	2024-03-15 11:56:53	<u>0x79d3b71034465990fd89 655f2d6d3c8af67b936a8b f12cde7702e90be077041c</u>	- 0.0014427103680150 00 MATIC 0.00 USD	✓
4	2024-03-15 08:03:54	<u>0x6ed9ad0da98276b20390 fe776580eeab7c6ab5d9a5 ad178f896d03fe085cc261</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-15 08:03:54	<u>0x6ed9ad0da98276b20390 fe776580eeab7c6ab5d9a5 ad178f896d03fe085cc261</u>	- 0.0019887752752927 40 MATIC 0.00 USD	✓
6	2024-03-15 08:03:54	<u>0x6ed9ad0da98276b20390 fe776580eeab7c6ab5d9a5 ad178f896d03fe085cc261</u>	- 0.0049890485276518 92 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-11 04:50:14	<u>0xc1a30887e645754c72ac</u> <u>c545a8c3f31cd3a24d5c84</u> <u>fb18a0bf940e4f9b243fb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 04:50:14	<u>0xc1a30887e645754c72ac</u> <u>c545a8c3f31cd3a24d5c84</u> <u>fb18a0bf940e4f9b243fb3</u>	- 0.0015676587042016 23 MATIC  0.00 USD	✓
9	2023-12-11 04:50:14	<u>0xc1a30887e645754c72ac</u> <u>c545a8c3f31cd3a24d5c84</u> <u>fb18a0bf940e4f9b243fb3</u>	- 0.0004973410804494 99 MATIC  0.00 USD	✓
10	2023-11-30 18:07:49	<u>0x00fbae785686ed2b6762</u> <u>0e583f34093c501a506a9a</u> <u>6a076c939a5d6d36b98994</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-30 18:07:49	<u>0x00fbae785686ed2b6762</u> <u>0e583f34093c501a506a9a</u> <u>6a076c939a5d6d36b98994</u>	- 0.0019959870819207 66 MATIC  0.00 USD	✓
12	2023-11-30 18:07:49	<u>0x00fbae785686ed2b6762</u> <u>0e583f34093c501a506a9a</u> <u>6a076c939a5d6d36b98994</u>	- 0.0080915888949148 77 MATIC  0.00 USD	✓
13	2023-11-22 10:37:57	<u>0x4e6c7d1df6168491a5d8</u> <u>a59098b5ab5c1d7d8786e1</u> <u>b3687ede1326b83257303a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-22 10:37:57	<u>0x4e6c7d1df6168491a5d8</u> <u>a59098b5ab5c1d7d8786e1</u> <u>b3687ede1326b83257303a</u>	- 0.0041203403976762 39 MATIC  0.00 USD	✓
15	2023-11-22 10:37:57	<u>0x4e6c7d1df6168491a5d8</u> <u>a59098b5ab5c1d7d8786e1</u> <u>b3687ede1326b83257303a</u>	- 0.00000000000023237 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 19:09:07	<u>0x0e7e2c62070dc3fd70ac</u> <u>f03eec93be8b759237c2e6</u> <u>2898d8755a89909528a74a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 19:09:07	<u>0x0e7e2c62070dc3fd70ac</u> <u>f03eec93be8b759237c2e6</u> <u>2898d8755a89909528a74a</u>	- 0.0028111191466602 09 MATIC  0.00 USD	✓
18	2023-11-12 19:09:07	<u>0x0e7e2c62070dc3fd70ac</u> <u>f03eec93be8b759237c2e6</u> <u>2898d8755a89909528a74a</u>	- 0.0013092212533397 91 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:41:16	<u>0xa58175a71ede0bdda847</u> <u>8bb961d52ad97d053f41c4</u> <u>e4ea77c2dd09d0842221a2</u>	+ 0.0869750972974867 59 MATIC  0.09 USD	✓
2	2023-11-30 18:07:21	<u>0xe904b7cda73ad0252e73</u> <u>57252e6af7d97de17c5102</u> <u>9f0929233c9946059f6a17</u>	+ 0.0046468707840000 01 MATIC  0.00 USD	✓
3	2023-11-22 10:37:20	<u>0x7e8bd587509f025109af</u> <u>9fed6eff51c65cbbfdf145</u> <u>de45979e084af51c1371c2</u>	+ 0.0014876884799999 99 MATIC  0.00 USD	✓
4	2023-11-12 18:50:21	<u>0xba446110eb22ea6532ed</u> <u>71474923a651ca89cc7c40</u> <u>97dcd8392d3f4d1250def7</u>	+ 0.0172836000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:04:04	<u>0xe17bf64183bdff165c63</u> <u>bd3e4529ccec890fee4b52</u> <u>f5113640c4402a26704806</u>	+ 1 d	✓
2	2024-03-15 08:03:54	<u>0x6ed9ad0da98276b20390</u> <u>fe776580eeab7c6ab5d9a5</u> <u>ad178f896d03fe085cc261</u>	- 10 KCASH	✓
3	2024-03-14 20:39:08	<u>0x4feb59de073f0b9481a5</u> <u>6522b281580db4205974d8</u> <u>07abe04f88eabecd9b1015</u>	+ 20 KCASH	✓
4	2023-12-21 06:56:10	<u>0xc1842179f3a57bd592d2</u> <u>87d5a447fbd5805b9467c8</u> <u>ef25f66ad34ec7161a0340</u>	+ 20 KCASH	✓
5	2023-12-19 10:33:23	<u>0x7bc1e8aa2f65a18f68f4</u> <u>0ca0ebdcd99c02828fa163</u> <u>b9e9c7540660d61e002969</u>	+ 20 KCASH	✓
6	2023-12-11 04:51:00	<u>0xefa25e80cd21d3a1f515</u> <u>c342230ba7db9f357fe1ed</u> <u>86b381bdff52a039d277c2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 04:50:14	<u>0xc1a30887e645754c72ac</u> <u>c545a8c3f31cd3a24d5c84</u> <u>fb18a0bf940e4f9b243fb3</u>	- 10 KCASH	✓
8	2023-11-30 18:07:49	<u>0x00fbae785686ed2b6762</u> <u>0e583f34093c501a506a9a</u> <u>6a076c939a5d6d36b98994</u>	- 10 KCASH	✓
9	2023-11-23 12:21:15	<u>0x4432c07f53e41bd2c25b</u> <u>c1da3a7f5eebcadae51c21</u> <u>f9dd94269869a6ad1cba29</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 10:37:57	<u>0x4e6c7d1df6168491a5d8a59098b5ab5c1d7d8786e1b3687ede1326b83257303a</u>	- 10 KCASH	✓
11	2023-11-13 06:29:19	<u>0xcb8d1c9ea39c6ba6da6984bcf992672ad2e184357549f89bd20e4e3990ce9454</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-12 19:09:07	<u>0x0e7e2c62070dc3fd70acf03eec93be8b759237c2e62898d8755a89909528a74a</u>	- 10 KCASH	✓
13	2023-11-12 19:04:17	<u>0x68e64c0552010b9f9bc114a91d4002e1eddafd274ed1d8a342dade5c7c73f727</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:50:51	<u>0xc6a689f7d31f7f7dd8162e9f7049dc6c39dfbedbe6ef08aec1a51bdc2f7c0639</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-12-06 07:26:50	<u>0x3357abdc90bf402104f4a8c9ad3f8c2d726bdac6b61546fffe4fbbd809523387</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 15:11:09	<u>0x1376de62ef6a557ba2ce640cf1ddafe30361faee95267778ec2621eadae90e08</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:36:18	<u>0x67d9f9e5045d978d882cec21e4b82a4c97a7d20563d1ead2acb37a93ae772567</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 10:39:09	<u>0xd84780d95ac318c632d5</u> <u>ebc3f90e753347d0d8196a</u> <u>3d4a3da4eec92d7c45f4c9</u>	+ 1 t.org	✓
6	2023-11-22 10:38:25	<u>0x08d58f8c0ac2eeda1379</u> <u>a2c8728bdf95e1c701a9d0</u> <u>faffada984dd8fb5e7cf7f</u>	+ 1 yz	✓
7	2023-11-22 10:38:19	<u>0x06f7d0efec44fb872d88</u> <u>4174b8fec0a8f42b8aac47</u> <u>0f311188da6de566778376</u>	+ 1 cc	✓
8	2023-11-12 19:09:17	<u>0x079fca680dbc7e849d97</u> <u>ce4d9c5526f78be5321f03</u> <u>375a7eccc00def695b6251</u>	+ 1 dt.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.