

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddc2ccfeb7d7046b02ad3438af1683d80a3a7bce</u>
TOTAL RECEIVED	0.264848667333317245 MATIC
	0.09 USD
TOTAL SEND	0.264848667333317245 MATIC
	0.09 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zero1ends.com	1 ard
Kratos Cash	10 KCASH
foxy	N/A \$FOXY
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

Token	Balance
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Claim Rewards	N/A Claim Rewards








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:23:38	<u>0x81d528ad6d3ffc3ea4138677403983b980074c840aaa32b7b6a5a73059484983</u>	- 0.0317587270271882 45 MATIC  0.01 USD	✓
2	2024-10-02 09:23:38	<u>0x81d528ad6d3ffc3ea4138677403983b980074c840aaa32b7b6a5a73059484983</u>	- 0.0009452700002970 00 MATIC  0.00 USD	✓
3	2024-10-02 09:23:38	<u>0x81d528ad6d3ffc3ea4138677403983b980074c840aaa32b7b6a5a73059484983</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-09-16 03:32:03	<u>0x2b244c86288f56be06b70ec412572a0611d259fd844060f01e6f064129a90559</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-16 03:32:03	<u>0x2b244c86288f56be06b70ec412572a0611d259fd844060f01e6f064129a90559</u>	- 0.0022959567874793 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-16 03:32:03	<u>0x2b244c86288f56be06b70ec412572a0611d259fd844060f01e6f064129a90559</u>	- 0.0000000461842794 60 MATIC	✓
7	2024-07-29 00:23:53	<u>0x9aa03c81dc8a3a30eb91294356e076083a037fe0676660b823851830602cc6eb</u>	- 0.0328161842664592 14 MATIC  0.01 USD	✓
8	2024-07-29 00:23:53	<u>0x9aa03c81dc8a3a30eb91294356e076083a037fe0676660b823851830602cc6eb</u>	- 0.0006301757283990 00 MATIC  0.00 USD	✓
9	2024-07-29 00:23:53	<u>0x9aa03c81dc8a3a30eb91294356e076083a037fe0676660b823851830602cc6eb</u>	- 0.00000000000033810 00 MATIC  0.00 USD	✓
10	2024-06-29 05:34:51	<u>0x3742f5bd4d19609ce832d8621cf580c9330c37e4f4a457cd18c3c2060b8cec81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 05:34:51	<u>0x3742f5bd4d19609ce832d8621cf580c9330c37e4f4a457cd18c3c2060b8cec81</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-29 05:34:51	<u>0x3742f5bd4d19609ce832d8621cf580c9330c37e4f4a457cd18c3c2060b8cec81</u>	- 0.00000000000017607 92 MATIC  0.00 USD	✓
13	2024-04-16 16:24:15	<u>0x94584b34fda498390b7885dea2e4df06abff4676d589a81a0a6dfd919e79b5d9</u>	- 0.0177600902014261 56 MATIC  0.01 USD	✓
14	2024-04-16 16:24:15	<u>0x94584b34fda498390b7885dea2e4df06abff4676d589a81a0a6dfd919e79b5d9</u>	- 0.0009623157459300 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-04-16 16:24:15	<u>0x94584b34fda498390b7885dea2e4df06abff4676d589a81a0a6dfd919e79b5d9</u>	- 0.0033805794290940 00 MATIC  0.00 USD	✓
16	2024-04-16 15:07:37	<u>0xb5b5cbd96309d130245b78e444c49c548bf447b23ab6899683a817330f33a256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 15:07:37	<u>0xb5b5cbd96309d130245b78e444c49c548bf447b23ab6899683a817330f33a256</u>	- 0.0026481446666071 76 MATIC  0.00 USD	✓
18	2024-04-16 15:07:37	<u>0xb5b5cbd96309d130245b78e444c49c548bf447b23ab6899683a817330f33a256</u>	- 0.0102488699569426 72 MATIC  0.00 USD	✓
19	2024-03-26 12:20:47	<u>0x821701619e987f96b4d0347f0d54be31fbf2a279334906a0c651b6885e5de94a</u>	- 0.0877484119977155 47 MATIC  0.09 USD	✓
20	2024-03-26 12:20:47	<u>0x821701619e987f96b4d0347f0d54be31fbf2a279334906a0c651b6885e5de94a</u>	- 0.0007217523247200 00 MATIC  0.00 USD	✓
21	2024-03-26 12:20:47	<u>0x821701619e987f96b4d0347f0d54be31fbf2a279334906a0c651b6885e5de94a</u>	- 0.0008516274798780 00 MATIC  0.00 USD	✓
22	2024-03-26 10:57:54	<u>0x6089dcd7504772a01480c138476bd2837adb689a30b35f44f62721ffd7c85626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 10:57:54	<u>0x6089dcd7504772a01480c138476bd2837adb689a30b35f44f62721ffd7c85626</u>	- 0.0013001736216122 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 10:57:54	<u>0x6089dcd7504772a01480</u> <u>c138476bd2837adb689a30</u> <u>b35f44f62721ffd7c85626</u>	- 0.0034171241508207 72 MATIC  0.00 USD	✓
25	2024-03-26 10:57:42	<u>0x766a819dfd61f9e773dc</u> <u>f45c3b5024e628ef24269a</u> <u>27d4a6e53d32c17aadd449</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 10:57:42	<u>0x766a819dfd61f9e773dc</u> <u>f45c3b5024e628ef24269a</u> <u>27d4a6e53d32c17aadd449</u>	- 0.0019243251695739 72 MATIC  0.00 USD	✓
27	2024-03-26 10:57:42	<u>0x766a819dfd61f9e773dc</u> <u>f45c3b5024e628ef24269a</u> <u>27d4a6e53d32c17aadd449</u>	- 0.0042799170612500 72 MATIC  0.00 USD	✓
28	2024-03-26 10:52:10	<u>0xee3293bdedd9144c90e7</u> <u>6c2c16edcb336c459a03b2</u> <u>6eb5e86e9f07b55ff38616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:52:10	<u>0xee3293bdedd9144c90e7</u> <u>6c2c16edcb336c459a03b2</u> <u>6eb5e86e9f07b55ff38616</u>	- 0.0019111882471308 44 MATIC  0.00 USD	✓
30	2024-03-26 10:52:10	<u>0xee3293bdedd9144c90e7</u> <u>6c2c16edcb336c459a03b2</u> <u>6eb5e86e9f07b55ff38616</u>	- 0.0030131454195277 60 MATIC  0.00 USD	✓
31	2024-03-26 10:49:28	<u>0xf582a51cb77f7e61ba7e</u> <u>7109252848e16f9a0e6485</u> <u>38c87ee236ad6275a64d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-26 10:49:28	<u>0xf582a51cb77f7e61ba7e</u> <u>7109252848e16f9a0e6485</u> <u>38c87ee236ad6275a64d33</u>	- 0.0017713281080054 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 10:49:28	<u>0xf582a51cb77f7e61ba7e7109252848e16f9a0e648538c87ee236ad6275a64d33</u>	- 0.0029096737530826 24 MATIC  0.00 USD	✓
34	2024-02-24 22:29:36	<u>0x558081d24fb9661fb6c736e8be4ea6075d9bc249bc54d01a2bb74d5dbd66ef3e</u>	- 0.0460614981235035 75 MATIC  0.04 USD	✓
35	2024-02-24 22:29:36	<u>0x558081d24fb9661fb6c736e8be4ea6075d9bc249bc54d01a2bb74d5dbd66ef3e</u>	- 0.0020256513909030 00 MATIC  0.00 USD	✓
36	2024-02-24 22:29:36	<u>0x558081d24fb9661fb6c736e8be4ea6075d9bc249bc54d01a2bb74d5dbd66ef3e</u>	- 0.0000743486090970 00 MATIC  0.00 USD	✓
37	2024-02-24 22:27:27	<u>0x9a75eca0c123629f59278ba03028b5134610379cab80c031c294085798f0f92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-24 22:27:27	<u>0x9a75eca0c123629f59278ba03028b5134610379cab80c031c294085798f0f92f</u>	- 0.0017359809358642 96 MATIC  0.00 USD	✓
39	2024-02-24 22:27:27	<u>0x9a75eca0c123629f59278ba03028b5134610379cab80c031c294085798f0f92f</u>	- 0.0001025209406321 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:45:58	<u>0x82ac612e288cdbf2369a2683d3136130b0e25a5641c66e4ec21a748d899b7d28</u>	+ 0.0350000000000000 03 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 05:33:07	<u>0xa5279702d1138c720b6830da991f75b965be79b873e1261e082a18d2844b24e1</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-04-16 15:07:31	<u>0x10ea43021a63090b1d0e62aa80bc40ae8a68cccfe8f73367919a1d34309d045c</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-26 10:54:00	<u>0x579c1322f49599c8aeb41742dd9616505a530e8bceced75d31947a1eff8db1fe</u>	+ 0.0002433318055705 67 MATIC  0.00 USD	✓
5	2024-03-26 10:53:40	<u>0x927f88536848f61d0e12429d2d186ad94de2d892c4e3fc9ec9e282be41a25ea5</u>	+ 0.0002433318055705 67 MATIC  0.00 USD	✓
6	2024-03-26 10:53:28	<u>0x824b814b31a800097824350b2d1c7e00b7eacacb8347da1918ed4f8eef374406</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
7	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1ea608b70a562dfe572ff17c55e253e46b90f53cd0feb5</u>	+ 0.0046810018610880 38 MATIC  0.00 USD	✓
8	2024-03-26 10:50:42	<u>0xedd51ed2968339e23f81495cc1677cbbcfd8d7ba7e91a6e21105ecacfd0a4269</u>	+ 0.0046810018610880 38 MATIC  0.00 USD	✓
9	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a3b360312bfe8804b69eef1bbf7963d1b902a6a3fadb3</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
10	2024-02-24 06:26:54	<u>0xbfc733543cd83da70f81fd26fc10928538d02a7d8149d1afec1e02d852360506</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:32:03	<u>0x2b244c86288f56be06b70ec412572a0611d259fd844060f01e6f064129a90559</u>	- 10 KCASH	✓
2	2024-06-29 05:34:51	<u>0x3742f5bd4d19609ce832d8621cf580c9330c37e4f4a457cd18c3c2060b8cec81</u>	- 10 KCASH	✓
3	2024-04-16 15:07:37	<u>0xb5b5cbd96309d130245b78e444c49c548bf447b23ab6899683a817330f33a256</u>	- 10 KCASH	✓
4	2024-04-03 05:09:57	<u>0x92baa187fe6495876379daaabfc5884089cc5c4ab3a3270d66850091665cd2b8</u>	+ 20 KCASH	✓
5	2024-04-03 05:09:43	<u>0xba59ed7632d61ca6d43d3c0fa06bd00e6978b7ce375cd901e8ea6cd0f43c5d57</u>	+ 20 KCASH	✓
6	2024-03-26 10:57:54	<u>0x6089dcd7504772a01480c138476bd2837adb689a30b35f44f62721ffd7c85626</u>	- 10 KCASH	✓
7	2024-03-26 10:57:42	<u>0x766a819dfd61f9e773dcf45c3b5024e628ef24269a27d4a6e53d32c17aadd449</u>	- 10 KCASH	✓
8	2024-03-26 10:52:10	<u>0xee3293bdedd9144c90e76c2c16edcb336c459a03b26eb5e86e9f07b55ff38616</u>	- 10 KCASH	✓
9	2024-03-26 10:49:28	<u>0xf582a51cb77f7e61ba7e7109252848e16f9a0e648538c87ee236ad6275a64d33</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 22:27:38	<u>0x56fcbddacb3f39c9c163</u> <u>244f093ae0d4b69643ef8e</u> <u>330d3fba3c8d7b2f07890f</u>	+ 1 ard	✓
11	2024-02-24 22:27:27	<u>0x9a75eca0c123629f5927</u> <u>8ba03028b5134610379cab</u> <u>80c031c294085798f0f92f</u>	- 10 KCASH	✓
12	2024-02-24 22:24:27	<u>0x31d259d99665726a0b12</u> <u>c75fb6fec420a195989761</u> <u>cc248325265608caee2519</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:23:52	<u>0x878f429b303f860b0ee0</u> <u>255e4f183c9a8271a231fb</u> <u>ca0362fb1ea13cb41a0d42</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-29 00:24:59	<u>0x865619f0c063a0cd0637</u> <u>0fd279922c2638ea428cb1</u> <u>c39439a8f6fb41369ddb12</u>	+ 1 Claim Rewards	✓
3	2024-07-29 00:24:35	<u>0xe8e23505e015683b26ca</u> <u>a316ac2c0226772791c277</u> <u>0f2e03a1d3024d07a9e2ab</u>	+ 1 \$FOXY	✓
4	2024-07-29 00:24:35	<u>0x0957b173ea7ab9aac1ae</u> <u>e41192e7439809efd80c5f</u> <u>716555cb15b90ab73731d4</u>	+ 1 mybox	✓
5	2024-07-29 00:24:33	<u>0x0712159398fa7fb7ea8d</u> <u>3a9e73fe9bcad266c6e9cf</u> <u>b713ecf95b7182dd11de6c</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 00:24:33	<u>0xfed5b77f24b733fb68127595779aeba72732c3ad8070f16d96d969e44bd2b6b1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 00:24:09	<u>0xb3188d51d9390e1cec6a7ab8e7be6931bf1208c1d4d06620984cd38adaa5b562</u>	+ 1 Ether Airdrop	✓
8	2024-06-29 05:35:51	<u>0xc5043b4a3da1f92dc4ee33c1d9878e70795a01871df1bacfd2aa21ed3a95f033</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
9	2024-06-29 05:35:49	<u>0x3030fc6679e7c436c2382b346e29f7e9ae7a603a16117abb386437a0a2e56a58</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-04-16 19:30:09	<u>0x8bf37d3666563ff637ba5aedf0c0cc775e6b3aca0dff5b2178b8d93c8b4dc7c</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-26 03:35:12	<u>0x962091ef3ee16dec6d10a57f6e35346e371dab492c6f0b6d8a6e519bac8bd3d8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 00:38:21	<u>0x454579c325cd86f18ba734c61c20384d69fb97d6f40c3079096eef25e68103d3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

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.