

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 21:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb0b06d20310bf849a6127690e382a019511ff85</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Kratos Cash	10 KCASH
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
IndiCoin	70.000000000000000000 IC
#LINK	109.750000000000000000 Claim at LINKBonus.io
5000 BUSD	N/A NFT Giveaway
5 stETH Event	N/A Vouchers
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
1 ETH	N/A Base Voucher
5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rds.net
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 20:07:39	<u>0xdefdfc50e7d77f9daf79</u> <u>def600fd35c6d14ad71751</u> <u>0922bea199b2b41ad5ed66</u>	- 0.0043831230627869 43 MATIC  0.00 USD	✓
2	2024-01-13 20:07:39	<u>0xdefdfc50e7d77f9daf79</u> <u>def600fd35c6d14ad71751</u> <u>0922bea199b2b41ad5ed66</u>	- 0.0007349999990340 00 MATIC  0.00 USD	✓
3	2024-01-13 20:07:39	<u>0xdefdfc50e7d77f9daf79</u> <u>def600fd35c6d14ad71751</u> <u>0922bea199b2b41ad5ed66</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
4	2023-10-30 09:28:47	<u>0x63b6e6bf7ea770dd46a0</u> <u>0590771ce7c5ae7951b97e</u> <u>4b07676cb6bb6054d1bdd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 09:28:47	<u>0x63b6e6bf7ea770dd46a0</u> <u>0590771ce7c5ae7951b97e</u> <u>4b07676cb6bb6054d1bdd2</u>	- 0.0011445390000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 09:28:47	<u>0x63b6e6bf7ea770dd46a0</u> <u>0590771ce7c5ae7951b97e</u> <u>4b07676cb6bb6054d1bdd2</u>	- 0.0013998107415854 76 MATIC  0.00 USD	✓
7	2023-10-19 06:41:06	<u>0x7e7f3a7c70628c25f98b</u> <u>dddea748b18e3f2b9de764</u> <u>25dad409bd127a5bfed197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 06:41:06	<u>0x7e7f3a7c70628c25f98b</u> <u>dddea748b18e3f2b9de764</u> <u>25dad409bd127a5bfed197</u>	- 0.0010751730000000 00 MATIC  0.00 USD	✓
9	2023-10-19 06:41:06	<u>0x7e7f3a7c70628c25f98b</u> <u>dddea748b18e3f2b9de764</u> <u>25dad409bd127a5bfed197</u>	- 0.0011897261460287 94 MATIC  0.00 USD	✓
10	2023-10-08 08:26:24	<u>0xaeae303faa7966f5578c</u> <u>b9cb263e62218fc60bae28</u> <u>466870a209baae41ded17b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-08 08:26:24	<u>0xaeae303faa7966f5578c</u> <u>b9cb263e62218fc60bae28</u> <u>466870a209baae41ded17b</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
12	2023-10-08 08:26:24	<u>0xaeae303faa7966f5578c</u> <u>b9cb263e62218fc60bae28</u> <u>466870a209baae41ded17b</u>	- 0.0015254914441630 05 MATIC  0.00 USD	✓
13	2023-09-24 15:49:21	<u>0xb29b6962497589263469</u> <u>d16ff2552d73309bdf1d7f</u> <u>ade6a8984b6bc5f983be21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 15:49:21	<u>0xb29b6962497589263469</u> <u>d16ff2552d73309bdf1d7f</u> <u>ade6a8984b6bc5f983be21</u>	- 0.0011475090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 15:49:21	<u>0xb29b6962497589263469</u> <u>d16ff2552d73309bdf1d7f</u> <u>ade6a8984b6bc5f983be21</u>	- 0.0023577769373224 17 MATIC  0.00 USD	✓
16	2023-09-14 01:40:21	<u>0x6e7897cd409ead0f6382</u> <u>a91ce1d5fa7900fff5cf94</u> <u>dbf6314378e9f1ee835169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-14 01:40:21	<u>0x6e7897cd409ead0f6382</u> <u>a91ce1d5fa7900fff5cf94</u> <u>dbf6314378e9f1ee835169</u>	- 0.0014690952986279 70 MATIC  0.00 USD	✓
18	2023-09-14 01:40:21	<u>0x6e7897cd409ead0f6382</u> <u>a91ce1d5fa7900fff5cf94</u> <u>dbf6314378e9f1ee835169</u>	- 0.0035729897013720 30 MATIC  0.00 USD	✓
19	2023-08-11 06:42:27	<u>0xc12d44235b2a32e63706</u> <u>7b9c9c347a42d4e84985d3</u> <u>621d5f04de1963602a9287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-11 06:42:27	<u>0xc12d44235b2a32e63706</u> <u>7b9c9c347a42d4e84985d3</u> <u>621d5f04de1963602a9287</u>	- 0.0013213740000000 00 MATIC  0.00 USD	✓
21	2023-08-11 06:42:27	<u>0xc12d44235b2a32e63706</u> <u>7b9c9c347a42d4e84985d3</u> <u>621d5f04de1963602a9287</u>	- 0.0015685356681133 65 MATIC  0.00 USD	✓
22	2023-08-11 06:42:15	<u>0x94af8ddff8d56c783793</u> <u>ccc8530e02ae04762d22cd</u> <u>6a2b1c563ae74790b09345</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:03:43	<u>0x80cc289950c19f42f62653718b5e15a4e0f103ca63f0555c5f1d830c0f24f3c5</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-30 09:28:47	<u>0x63b6e6bf7ea770dd46a00590771ce7c5ae7951b97e4b07676cb6bb6054d1bdd2</u>	- 10 KCASH	✓
3	2023-10-20 06:10:48	<u>0x84d957603f41cb40140d69c4e777fb7dbad627de56ec0527fa801c7cddab81c</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
4	2023-10-19 06:41:06	<u>0x7e7f3a7c70628c25f98bdddea748b18e3f2b9de76425dad409bd127a5bfed197</u>	- 10 KCASH	✓
5	2023-10-19 06:40:50	<u>0xc83f9481ac4fa8c82e63eff4e94a34688d77ea10af56d88b8e9ebc0317493950</u>	+ 20 KCASH	✓
6	2023-10-08 08:26:24	<u>0xaeae303faa7966f5578cb9cb263e62218fc60bae28466870a209baae41ded17b</u>	- 10 KCASH	✓
7	2023-09-29 20:52:18	<u>0x8374ef0cf615012facd67f0c5de2f2389821ea9b737b71a9826c4dec0df8ee24</u>	+ 20 KCASH	✓
8	2023-09-24 15:49:21	<u>0xb29b6962497589263469d16ff2552d73309bdf1d7fade6a8984b6bc5f983be21</u>	- 10.0000000000000000 000 IC	✓
9	2023-09-14 01:40:21	<u>0x6e7897cd409ead0f6382a91ce1d5fa7900fff5cf94dbf6314378e9f1ee835169</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 11:09:17	<u>0x4cf49a6728c190127f53144429ee821a3530de78c9db06f453bfadbb4ea1c73f</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-11 06:42:27	<u>0xc12d44235b2a32e637067b9c9c347a42d4e84985d3621d5f04de1963602a9287</u>	- 10.0000000000000000 000 IC	✓
12	2023-08-11 06:42:13	<u>0x994986601757834168ef7e87fa10a8d807347be19300a9a6e37888bf73b517c6</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 20:08:17	<u>0x87692464540cac8466f82141fb9d4ac039e0daa36550e73fc256e577f69d773f</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 20:07:53	<u>0xbc02f6d4190d9e3e1eb207212d442aa66592d2b886cab594afe5b2136782c66e</u>	+ 1 1000usdc.top	✓
3	2023-10-30 09:29:21	<u>0xaf033708716b2734d657a68d796a326f3d99c1994f3b77cf62a466fd1cf4355b</u>	+ 1 2000usdt.xyz	✓
4	2023-10-30 09:28:59	<u>0x663a6d5c4fb1f5d3900680cd245d64d897e11e43ea5858bbf45250dd3b93ac46</u>	+ 1 rop.net	✓
5	2023-10-08 11:30:57	<u>0x76252237e3d9dfdc23b9ef3cd5a93efc2ec3e5cd03b49c7c63d4279eeba7f450</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 08:27:34	<u>0x6a439be61c7f087ef9cf</u> <u>44336782a0685b279dff89</u> <u>94ce6dd20dc2eb2abbbe6c</u>	+ 1 Vouchers	✓
7	2023-10-08 08:26:36	<u>0xb9ae95cbf84410f55362</u> <u>84a6ebe1318ed715330910</u> <u>9582c48b4bdd390aa8104b</u>	+ 1 rds.net	✓
8	2023-09-28 00:43:45	<u>0x31237a7ebdfef73bf8ca</u> <u>5274afc7d7419db7d6294a</u> <u>189f33f9e6519a69117d54</u>	+ 1 NFT Giveaway	✓
9	2023-09-28 00:43:15	<u>0x9c6b78dd2ade3a5cda21</u> <u>41d55c5afaf8b1b5120d82</u> <u>33382932f1b634cfc0aded</u>	+ 1 NFT Airdrop	✓
10	2023-09-28 00:37:59	<u>0x208f6b4e72517cad94f6</u> <u>83fe897732919e818ec4f2</u> <u>8d59d5772df3db34756308</u>	+ 1 NFT Airdrop	✓
11	2023-09-28 00:37:43	<u>0xac40b4532d4854e0f11f</u> <u>e9780baf704717c5868572</u> <u>cf0314c4e22233959a78f0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-14 00:45:19	<u>0x28aa4b5353f52707c6f6</u> <u>95676bf5b2a423628db5cb</u> <u>f1d7aa46a4e399e68cddd1</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:38:38	<u>0xc138c3f3020e5ed6e9c1</u> <u>31539210ed1fc39d9c360b</u> <u>f62008fcb994eb5af91a2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 21:13:13	<u>0xfeddebb5cceabbb2d3d2</u> <u>5bb2a6b8569cfc7470cc4e</u> <u>02e5912fd2a4b2cb253c71</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 09:45:10	<u>0xcf627fe7fbb4183203ae</u> <u>d1fadd7439de3abf8a9016</u> <u>c204af48f166c413dca11c</u>	+ 1 NFTVoucher	✓
16	2023-08-15 13:31:13	<u>0x7c2364ef3b03ce5f17e4</u> <u>1f6e7b26f6050d070dbdc8</u> <u>30cbb19814d090082414af</u>	+ 1 NFTVoucher	✓
17	2023-08-14 18:57:22	<u>0x8d4f697e641cec55c90b</u> <u>a36259cbada1e50495c4b8</u> <u>841919114ab3e8e4d8f950</u>	+ 1 Base Voucher	✓
18	2023-08-13 06:58:04	<u>0xd0a7490982718da584e6</u> <u>0ef7b753585dbbfff294d92</u> <u>4ee9f011db40480dd273ae</u>	+ 1 Base Airdrop	✓

* 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.