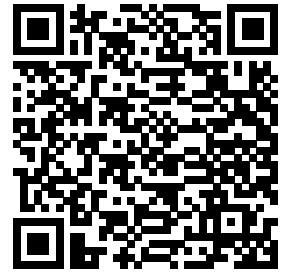


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf86d5dda1de57c53e7bd55d6ffcc92dd395a18ae</u>
TOTAL RECEIVED	0.059991013569239311 MATIC
	0.02 USD
TOTAL SEND	0.059991013569239311 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Kratos Cash	20 KCASH
!SNXPool.com	388.000000000000000000 wSNX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
IndiCoin	30.000000000000000000 IC
Kratos Cash	10 KCASH
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]




Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A p1.org

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:28:32	<u>0x5ca0e2b9e6f677e50a4e25e583875be151a05992857849c87e418588425da3a9</u>	- 0.0233041288142516 25 MATIC  0.01 USD	✓
2	2024-04-14 13:28:32	<u>0x5ca0e2b9e6f677e50a4e25e583875be151a05992857849c87e418588425da3a9</u>	- 0.0008436103239270 00 MATIC  0.00 USD	✓
3	2024-04-14 13:28:32	<u>0x5ca0e2b9e6f677e50a4e25e583875be151a05992857849c87e418588425da3a9</u>	- 0.0031756804168530 00 MATIC  0.00 USD	✓
4	2024-04-14 10:28:18	<u>0x8a138cc48dc850c8d7d8aef5f1d1f569b5a2e825282273e7e3afb4d9aa0f2dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 10:28:18	<u>0x8a138cc48dc850c8d7d8</u> <u>aeff5f1d1f569b5a2e8252</u> <u>82273e7e3afb4d9aa0f2dc</u>	- 0.0022073857103845 36 MATIC  0.00 USD	✓
6	2024-04-14 10:28:18	<u>0x8a138cc48dc850c8d7d8</u> <u>aeff5f1d1f569b5a2e8252</u> <u>82273e7e3afb4d9aa0f2dc</u>	- 0.0054691947345838 44 MATIC  0.00 USD	✓
7	2024-01-08 12:08:58	<u>0x2bfce9c77aa5417cf52c</u> <u>910073761dec57e4bed1d9</u> <u>8ab83bb111fc31a3f75b04</u>	- 0.0009787583070628 99 MATIC  0.00 USD	✓
8	2024-01-08 12:08:58	<u>0x2bfce9c77aa5417cf52c</u> <u>910073761dec57e4bed1d9</u> <u>8ab83bb111fc31a3f75b04</u>	- 0.0012721702556850 00 MATIC  0.00 USD	✓
9	2024-01-08 12:08:58	<u>0x2bfce9c77aa5417cf52c</u> <u>910073761dec57e4bed1d9</u> <u>8ab83bb111fc31a3f75b04</u>	- 0.0019828297443150 00 MATIC  0.00 USD	✓
10	2023-12-11 05:05:51	<u>0x7e4ac8ff0bcfcac44fd9</u> <u>40f289872006c1bbafc07b</u> <u>15956e08e00c99a2c1aa20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 05:05:51	<u>0x7e4ac8ff0bcfcac44fd9</u> <u>40f289872006c1bbafc07b</u> <u>15956e08e00c99a2c1aa20</u>	- 0.0011622176836711 98 MATIC  0.00 USD	✓
12	2023-12-11 05:05:51	<u>0x7e4ac8ff0bcfcac44fd9</u> <u>40f289872006c1bbafc07b</u> <u>15956e08e00c99a2c1aa20</u>	- 0.0007590002845266 03 MATIC  0.00 USD	✓
13	2023-11-11 02:43:58	<u>0x1068ebb960798718a6b3</u> <u>8150d6001a3dfe2335810a</u> <u>2807e599cc8831eb9542b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 02:43:58	<u>0x1068ebb960798718a6b38150d6001a3dfe2335810a2807e599cc8831eb9542b3</u>	- 0.0028908075545667 12 MATIC  0.00 USD	✓
15	2023-11-11 02:43:58	<u>0x1068ebb960798718a6b38150d6001a3dfe2335810a2807e599cc8831eb9542b3</u>	- 0.0055223850983791 38 MATIC  0.00 USD	✓
16	2023-10-11 11:53:01	<u>0xfc64df86c3bbfcc7a46822af2d702ad3775140205e27400e8d778b68d8b6270c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-11 11:53:01	<u>0xfc64df86c3bbfcc7a46822af2d702ad3775140205e27400e8d778b68d8b6270c</u>	- 0.0014257247559071 55 MATIC  0.00 USD	✓
18	2023-10-11 11:53:01	<u>0xfc64df86c3bbfcc7a46822af2d702ad3775140205e27400e8d778b68d8b6270c</u>	- 0.0014182812440928 45 MATIC  0.00 USD	✓
19	2023-09-26 14:50:16	<u>0x77ac9d1272b132f255a87eefc93002154300ae1009c80ce8a41b35d6f16f8459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-26 14:50:16	<u>0x77ac9d1272b132f255a87eefc93002154300ae1009c80ce8a41b35d6f16f8459</u>	- 0.0015300120000000 00 MATIC  0.00 USD	✓
21	2023-09-26 14:50:16	<u>0x77ac9d1272b132f255a87eefc93002154300ae1009c80ce8a41b35d6f16f8459</u>	- 0.0021194776410327 60 MATIC  0.00 USD	✓
22	2023-09-22 10:53:51	<u>0x2ebac78f33834b0cf2bd d398ad42dd6a1070b73bd6b7e73f78a9e0024f2494fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-22 10:53:51	<u>0x2ebac78f33834b0cf2bd</u> <u>d398ad42dd6a1070b73bd6</u> <u>b7e73f78a9e0024f2494fc</u>	- 0.0015804516873686 52 MATIC  0.00 USD	✓
24	2023-09-22 10:53:51	<u>0x2ebac78f33834b0cf2bd</u> <u>d398ad42dd6a1070b73bd6</u> <u>b7e73f78a9e0024f2494fc</u>	- 0.0023488973126313 48 MATIC  0.00 USD	✓
25	2023-09-22 10:53:39	<u>0xb1e85e15b9c2141ddde1</u> <u>7e780aaa0d120255b9bb4f</u> <u>7980f234c5bf5e1faab98a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:26:12	<u>0x9a56eebec0707b34d347</u> <u>ebaccf8159fbd34459b4ef</u> <u>39228b6cc9ac13311c7273</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2023-11-11 02:29:57	<u>0x138c77fe9b45e1006c47</u> <u>ce14e731517c7b75eab09e</u> <u>e8b7bd7de2208fd4f07792</u>	+ 0.0009910135692393 10 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:28:18	<u>0x8a138cc48dc850c8d7d8</u> <u>aeff5f1d1f569b5a2e8252</u> <u>82273e7e3afb4d9aa0f2dc</u>	- 10 KCASH	✓
2	2024-04-13 15:24:03	<u>0x8b3fa86541b8d74c19a4</u> <u>754dc06567f3fab3ae9ae5</u> <u>db4aece5e60d0be76f7065</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 12:46:32	<u>0xf8e89dfc5f48eb912368</u> <u>df353d0f793707c2f4c0db</u> <u>d7eb2a57a8d4a93c7cfc33</u>	+ 20 KCASH	✓
4	2023-12-11 05:06:09	<u>0x7f47e9ce17fe454faa0a</u> <u>5d9e2ded14da3d2623166b</u> <u>5e53da93359bf928a23833</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-12-11 05:05:51	<u>0x7e4ac8ff0bcfcac44fd9</u> <u>40f289872006c1bbafc07b</u> <u>15956e08e00c99a2c1aa20</u>	- 10 KCASH	✓
6	2023-11-11 19:53:24	<u>0x3f6ce34c8f9bd2ba66de</u> <u>9b2e66adeb581efe996fe8</u> <u>00a294b9e66d6461e69d1c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-11 02:43:58	<u>0x1068ebb960798718a6b3</u> <u>8150d6001a3dfe2335810a</u> <u>2807e599cc8831eb9542b3</u>	- 10 KCASH	✓
8	2023-10-12 07:21:38	<u>0x27cebd710fd75a47b611</u> <u>fd55ff6ec178888090b427</u> <u>e20bb90fb55c3e55f5c904</u>	+ 388.00000000000000 0000 wSNX	✓
9	2023-10-11 11:53:11	<u>0x355025303dd9a5e56565</u> <u>3f1e3855362c35dcab4538</u> <u>5d85908b1aae296395c2d8</u>	+ 10 KCASH	✓
10	2023-10-11 11:53:01	<u>0xfc64df86c3bbfcc7a468</u> <u>22af2d702ad3775140205e</u> <u>27400e8d778b68d8b6270c</u>	- 10 KCASH	✓
11	2023-10-11 11:52:49	<u>0x309b96f5edd06f1fcb68</u> <u>924d146d01fe06636a051f</u> <u>3ca2a79a1e03910305ed7a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 14:50:16	<u>0x77ac9d1272b132f255a87eefc93002154300ae1009c80ce8a41b35d6f16f8459</u>	- 10.0000000000000000 000 IC	✓
13	2023-09-22 10:53:51	<u>0x2ebac78f33834b0cf2bd398ad42dd6a1070b73bd6b7e73f78a9e0024f2494fc</u>	- 10.0000000000000000 000 IC	✓
14	2023-09-22 10:53:39	<u>0xeca3a29518075d673bc52f88e3ab92baa3be45d22e60c731c49085f6ec4f630c</u>	+ 50.0000000000000000 000 IC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:38:30	<u>0x81d52e49c759ff4bea708411d5e97b0daab6c20e556f3386c10e69dca4f94e5c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-08 16:17:22	<u>0x3e08ce5017cc04b5d9f6f0b7ba1af44f9dd06121a8b5e13dde4c3b2245806a66</u>	+ 1 3000usdt.net	✓
3	2024-01-08 16:05:03	<u>0x0f57996d070358bcfbe194396cbfcf1a777dbfe51cb6dad7ba5f1fa81292bb46</u>	+ 1 2000usdc.org	✓
4	2023-12-11 05:06:43	<u>0x2f695d0be57c76b7a8ec30c1b8f178fac56793980a7be5dc78bd79a4ab65dc2c</u>	+ 1 1000usdc.net	✓
5	2023-12-11 05:06:03	<u>0xdce25f32b9b1ec4c68f5da98e53f4f605d2c25ea64cba1716a3d893ddd26a3fb</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 02:44:44	<u>0x58f3ad711af40df2dafa d1eafe028b36cae6f8c4ee 6d0e9fc50c5bfd952af6f1</u>	+ 1 p1.org	✓
7	2023-10-11 19:51:53	<u>0x2a7b9e897e03f973c6ea 1ec55f01ef902ca611291d 21810ba66cac6150863ffb</u>	+ 1 Voucher	✓
8	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83 6d156a976513e908ce987e afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
9	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79 e132900a375ecf2c669a08 bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
10	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2 08180ba5324a30aa103d3e 6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
11	2023-09-30 13:29:37	<u>0x655509b5332390537360 63fdae24873cafaac7cdfb 97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-22 10:55:53	<u>0x88aec590efcf00fc2002 a55e52ab4bc3614c36c127 d056200f04dd99bac6953e</u>	+ 1 Vouchers	✓

\* 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.