

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffcb2478282cd0fc651157fed5fffb325f0d77b17</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003641363501743615 MATIC
	0.00 USD

Token	Balance
MATIC	0.036358636498256387 MATIC
	0.01 USD
! ELIGIBLE	103.000000000000000000 TONCrypto.io
!SNXPooL.com	482.000000000000000000 wSNX
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
Astrafer	0.100000000000000006 ASTRAFER
Benji Bananas x ICE Poker	1 DCL-BNJBNNXICEPKR
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Mocaverse Realm Ticket	N/A TICKET
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Rewards	N/A drops-usdt.me
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 20:50:58	<u>0x9bcc07273a6ebb808224</u> <u>886cddf85730bd2006d3a9</u> <u>62581c4d0365a5455d59e0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-02 20:50:58	<u>0x9bcc07273a6ebb808224</u> <u>886cddf85730bd2006d3a9</u> <u>62581c4d0365a5455d59e0</u>	- 0.001275090000000000 00 MATIC 0.00 USD	✓
3	2023-02-02 20:50:58	<u>0x9bcc07273a6ebb808224</u> <u>886cddf85730bd2006d3a9</u> <u>62581c4d0365a5455d59e0</u>	- 0.0023662735017436 15 MATIC 0.00 USD	✓
4	2023-02-02 20:49:33	<u>0x8df7471e7fa873ecfccf</u> <u>4879383afe10ace7ce3d3f</u> <u>d2e3556c7ae76a0c1e974d</u>	+ 0.040000000000000000 01 MATIC 0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:00:29	<u>0x45386868f529884815a6e522b64fdcf6e285dc3a100d553a4050acfe16b4d95</u>	+ 3,392,455.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-01-06 13:52:30	<u>0xb14c23e65d011d6c3d992ee494b8dcedaa5e44a277ed7f53b3ef187d237d2965</u>	+ 271.00000000000000 0000 TONCrypto.io	✓
3	2023-09-25 21:35:16	<u>0xe86a61d4a25df1cafce2e96ee376fa642525b1886c44a4bbd7404b7425fb9a4a</u>	+ 482.00000000000000 0000 wSNX	✓
4	2023-09-14 08:35:48	<u>0xe4927c500c6f762d68600557497b576b544f12d411c6885ce89d21d409872</u>	+ 0.1000000000000000 06 ASTRAFER	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 17:24:26	<u>0xf84ab665fe686db6fbd06fb92e1a57ed874e20036b91d17f804da695fb8ea18a</u>	+ 1 DCL-BNJBNSXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:50:52	<u>0x7c164d7b2c926bfacacbafdaa481b0091d06e3365cc84563525047897f957de4</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-03-16 07:23:58	<u>0xe5c07cb17f6e95fb17256b3aa2130bee5a49b44a2d011eefb72be4febb85c344</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 07:39:06	<u>0x5ba341e99f73af8c9697ae61b3061af3e4009cffffaa8be0283581b7b64a892b23</u>	+ 1 3000usdt.net	✓
4	2024-01-06 07:38:52	<u>0xa143418d27ca12d3b89632771be47d20ed16e04951c1335e5fe4522d8885fd21</u>	+ 1 2000usdc.cc	✓
5	2023-11-12 08:09:40	<u>0x10145b10459f228181125586028366624d1a045fab b4eefcc651b684aa997e1c</u>	+ 1 dt.org	✓
6	2023-11-12 08:09:32	<u>0xc6c271dbb3a0deb7f72188bb890cbaf1c1acb70de8673b9efd087cae5548e28f</u>	+ 1 Voucher	✓
7	2023-11-12 08:09:26	<u>0xa8392b701867c7f28f93a8eb57729173728eed64d02489645a96a9cf51300d4b</u>	+ 1 Voucher	✓
8	2023-11-12 08:09:22	<u>0xb139db6de2e250512cae8915b89bc91ed410683ec0e43df27bac813a3fe18d24</u>	+ 1 Voucher	✓
9	2023-09-23 10:57:02	<u>0x3fdc6086e1620eb24e11f00be2e3fef8f383e0412306a839da73ecd9baba10b1</u>	+ 1 Uniswap giveaway	✓
10	2023-09-23 10:53:34	<u>0xa02301599de367c3c2aca46c4851d018b41f5857cd34e08900fd9da400f6ffec</u>	+ 1 NFT Giveaway	✓
11	2023-09-23 10:51:42	<u>0x65a939ec8f50c79a3589b482b380a79911b4ab4d12e78d0c99cd3b563db9f604</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 10:51:40	<u>0x71cac3de11a4b0631290ed8392af129fd192d99c58c2bd37c2d15a359a48bdcc</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 10:51:14	<u>0x52c754c50275f47cce4c90f7fb574311d622aeb64bce955862d7a64747909438</u>	+ 1 drops-usdt.me	✓
14	2023-09-17 23:32:42	<u>0xe4a51823e13c1904b5bb64aaecad2f86b3f9555c729300fff27ebf8028642fe2</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-28 09:47:33	<u>0x5b3418a2014a84cfbd90926613ab7aa458914b9522270eb148d9af96b17ec02d</u>	+ 1 claim.circleweekly.org	✓
16	2023-02-02 20:50:58	<u>0x9bcc07273a6ebb808224886cddf85730bd2006d3a962581c4d0365a5455d59e0</u>	- 1 TICKET	✓
17	2023-01-22 21:45:05	<u>0x247e7b04a484317767a0299023c5956fa445d08c35a1ee65a092e17acc87292e</u>	+ 1 TICKET	✓

\* 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.