

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:49 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01dfc6507f6fb47cfa52e03d5ed5cbc206ed40e0</u>
TOTAL RECEIVED	0.049102000893999999 MATIC
	0.01 USD
TOTAL SEND	0.049102000893351240 MATIC
	0.01 USD

Token	Balance
MATIC	0.0000000000000648760 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher



* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:04:13	<u>0x15a144ec509a28ab2745aa6732d0d16a9e23e7ea46310a825b8b9a1c1bcfa550</u>	- 0.0330300916080000 02 MATIC	✓
2	2024-09-12 08:04:13	<u>0x15a144ec509a28ab2745aa6732d0d16a9e23e7ea46310a825b8b9a1c1bcfa550</u>	- 0.0010499999992650 00 MATIC	✓
3	2024-09-12 08:04:13	<u>0x15a144ec509a28ab2745aa6732d0d16a9e23e7ea46310a825b8b9a1c1bcfa550</u>	- 0.0000000000007350 00 MATIC	✓
4	2023-12-16 11:00:42	<u>0xbe415e91fe56406b533b19551b07792b08a59792cce9da675604b46de62efb34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 11:00:42	<u>0xbe415e91fe56406b533b19551b07792b08a59792cce9da675604b46de62efb34</u>	- 0.0012994100322918 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-16 11:00:42	<u>0xbe415e91fe56406b533b19551b07792b08a59792cce9da675604b46de62efb34</u>	- 0.0137224992530594 41 MATIC  0.01 USD	✓
7	2023-12-16 11:00:16	<u>0x6cb1da2b029b49eb3f748eec13e2dc2941b80713e6086554c33e45e91064761e</u>	+ 0.0491020008939999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:46:11	<u>0x9798aaa9a7fc5799b339ccf9996a0cf06a4c17a9e807f53e47d127b62c343493</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-16 11:00:42	<u>0xbe415e91fe56406b533b19551b07792b08a59792cce9da675604b46de62efb34</u>	- 4.314811 USDC  4.31 USD	✓
3	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a353d1753b34c8de9752bcae13c1aea4c51ea24718a96</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
4	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-11-14 23:12:45	<u>0x28131046540a82c8da7e77b52d43ce87877707c20c3451e24d81e1039970982c</u>	+ 4.314811 USDC  4.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:14:07	<u>0xe235274db6d0e5da1fe93b94bbe05ea5cc636ad0aeb49b2b4791110b92907eba</u>	+ 1 1000usdc.org	✓
2	2023-12-17 14:13:21	<u>0x08513a9e11871d275b296f18f5560ffa923b9fb4429388cd3b47cdbf800ada9e</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 07:27:53	<u>0x38d3a6e1c6efc357058a8f44bbfd6786a4a800835614d51cb4d0a6b6b28fe251</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-24 21:21:30	<u>0xbcb45db41780a9341e0dfd6821e41c497b0b625e672776fc60991fa586582b82</u>	+ 1 VWIN	✓
5	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9c0d72617f1503235a84d9be</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-19 20:01:17	<u>0xe7a3d7f771546dbfd12f1c25decd3284d70e0cc8f7a48033517142c2c3b6b9a2</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:15:19	<u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
9	2023-08-27 03:21:35	<u>0x6284da24587d38025b39246895a208c285e4201a4fa199d4a465594700867094</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 06:57:22	<u>0x6fe8383acc8c1e22bc874f578e5a753e46a3d6ef0aa77c748c006f875e0ccb59</u>	+ 1 NFTVoucher	✓
11	2023-08-18 20:41:01	<u>0x1fb37e6569fdd30144d5fe6038985aa618a24fa2c6f03e8f37555bca36e6e407</u>	+ 1 \$1099 USDC	✓
12	2023-08-10 20:05:14	<u>0xaeef43eb4a885fb50df57009ddcd1bce27a1a3f34d7902ffa642408e7f43a3732</u>	+ 1 EGL	✓

* 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.