

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0db5ba1341a252e806e69d5d4df19525aabe6b93</u> |
| TOTAL RECEIVED | 0.059999999999999998 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.005022962660118186 MATIC |
| | 0.00 USD |


| Token | Balance |
|--------------------------------|---|
| MATIC | 0.054977037339881817 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! shiba-claim.co | 1,500.00000000000000000000000000000000 ward |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 1ETH at webeth.lo1 ðŸŽ• | N/A 1ETH at webeth.lo1 ðŸŽ• |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[Etop] |

| Token | Balance |
|------------------------------|--------------------------------------|
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Â- | N/A Reward at bonewin.com |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| 5000\$ at adrpGBT.pro | N/A 5000\$ at adrpGBT.pro |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-11 21:05:11 | <u>0x0e198848100578a19fd5a9a4ae2eaca053a2d9dcfa6d9015bb090344d21e2e36</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-11 21:05:11 | <u>0x0e198848100578a19fd5a9a4ae2eaca053a2d9dcfa6d9015bb090344d21e2e36</u> | - 0.001061820000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-11 21:05:11 | <u>0x0e198848100578a19fd5a9a4ae2eaca053a2d9dcfa6d9015bb090344d21e2e36</u> | - 0.0011493512788682 52 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-11 19:30:13 | <u>0x9d639a34b170bde0c931fe93c2cb84a3ea2a547e8faaf19ba63045a84514d1ec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-11 19:30:13 | <u>0x9d639a34b170bde0c931fe93c2cb84a3ea2a547e8faaf19ba63045a84514d1ec</u> | - 0.001061820000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-11 19:30:13 | <u>0x9d639a34b170bde0c931fe93c2cb84a3ea2a547e8faaf19ba63045a84514d1ec</u> | - 0.0017499713812499 34 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2024-04-11 19:25:17 | <u>0x7497203e62d337b7c4c2432cba17318342dd9ac16571c0e358f62ff1ddb7e1c5</u> | + 0.059999999999999999 98 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-11 21:05:11 | <u>0x0e198848100578a19fd5a9a4ae2eaca053a2d9dcfa6d9015bb090344d21e2e36</u> | - 201.000000 USDT  201.04 USD | ✓ |
| 2 | 2024-04-11 20:55:57 | <u>0xda87f9163292abda76e486d1a880e9c0494c418defc719123a7bb967e23e30a4</u> | + 201.000000 USDT  201.01 USD | ✓ |
| 3 | 2024-04-11 19:50:09 | <u>0x7a021032884c771d7bb54e38bc5942473606ec3d3194724843254a6e03b6e587</u> | + 1,500.000000000000 000000 ward | ✓ |
| 4 | 2024-04-11 19:30:13 | <u>0x9d639a34b170bde0c931fe93c2cb84a3ea2a547e8faaf19ba63045a84514d1ec</u> | - 301.000000 USDT  301.04 USD | ✓ |
| 5 | 2024-04-11 19:22:39 | <u>0xcc63ccb44c1c7b47950fe50a0502087624719d305e5f58c7857ca736511e9bc0</u> | + 301.000000 USDT  301.03 USD | ✓ |
| 6 | 2024-02-03 13:04:27 | <u>0x247df1d9d5acdfb3fbc8ca3793bc57c81905bf430b3b6795fa75df9e81db030c</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-24 11:01:12 | <u>0x427c2810ff5aa26b1af4cf3cd0691b4bc615430385d49e2764a66140af4a8fa3</u> | + 1 5000\$ at adprgbt.pro | ✓ |
| 2 | 2024-06-24 10:58:40 | <u>0xfe541d6d6f175b4a96d701c5cd374f7e9cc57272e9a8deccce0e3fae10cb36c6</u> | + 1 1ETH at webeth.lol ðŸŽ• | ✓ |
| 3 | 2024-04-21 10:27:35 | <u>0x106a2b8cde44239e7b80305bdd8fc47d01b5aaf2159d8d85823703dc119ccc3e</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-04-11 19:55:07 | <u>0x264eeb4a8f8f6e3b76761e307f6486764a8ea0c930485aa11e5579072f9b74b4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5 | 2024-03-16 21:24:52 | <u>0x870655a3105203bd7eab0bb3f1de3c668f0dc5141d13344604d7d01ad2162e8e</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 6 | 2024-02-01 07:39:23 | <u>0x656f4aa7527acd91005c13cc035e143a97f63221d094f66d312d76cd540c303e</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-31 07:54:25 | <u>0x5c377769be82776d9131705e279813659147a3d86c82a335dcdf66f4f57d6155</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 8 | 2024-01-31 07:30:57 | <u>0x46b36a573342ad5f99c33414e1951a1658e4d627aebf83c5e2e38db1c48ad916</u> | + 1 Reward at bonewin.com | ✓ |

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.