

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1199a321a042efb0367de110be1a60c75a9d34b1</u>
TOTAL RECEIVED	16.587792901385444821 MATIC
	6.17 USD
TOTAL SEND	16.586980046985779325 MATIC
	6.17 USD






Token	Balance
MATIC	0.000812854399663473 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
5000 USDC	N/A NFT Voucher
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A 1000-usd.me

\* USD values displayed at the time of transaction

Token	Balance
1000000\$ AirDrop	N/A <a href="#">usd-drops.xyz</a>
\$1000 Rewards	N/A <a href="#">usd-reward.xyz</a>
\$3000 USDT Airdrop	N/A <a href="#">rop.xyz</a>
\$2000 USDT VoucherřŸŽ•	N/A <a href="#">2000usdt.link</a>
1,000 USDT Reward	N/A <a href="#">usdt-rewards.site</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 13:28:20	<u><a href="#">0xd77c3c3618e1bc4952a8cc5abba68e212b5a30faed118e89f39708133d6d060a</a></u>	- 16.563371249999999 435 MATIC  12.69 USD	✓
2	2023-07-21 13:28:20	<u><a href="#">0xd77c3c3618e1bc4952a8cc5abba68e212b5a30faed118e89f39708133d6d060a</a></u>	- 0.0015750000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 13:28:20	<u><a href="#">0xd77c3c3618e1bc4952a8cc5abba68e212b5a30faed118e89f39708133d6d060a</a></u>	- 0.0015061484560920 00 MATIC  0.00 USD	✓
4	2023-07-21 13:10:50	<u><a href="#">0xc0fd415ff60550d11d2e1565caf8783e6ae169a5467e6baec419ffd137e85ad8</a></u>	+ 16.497042901385444 935 MATIC  12.64 USD	✓
5	2023-04-01 14:49:20	<u><a href="#">0xfab498cb54bed545868213da0cea3e2cf113b45e12eeac56a879bc65102b76a7</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 14:49:20	<u><a href="#">0xfab498cb54bed545868213da0cea3e2cf113b45e12eeac56a879bc65102b76a7</a></u>	- 0.0027970740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-01 14:49:20	<u>0xfab498cb54bed5458682</u> <u>13da0cea3e2cf113b45e12</u> <u>eeac56a879bc65102b76a7</u>	- 0.0028175673296880 90 MATIC  0.00 USD	✓
8	2023-03-08 15:27:22	<u>0x3d640a4c806078991851</u> <u>d0145bc4f03287b34f9dd7</u> <u>baf2b2cac1fff7bdbcd20b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-08 15:27:22	<u>0x3d640a4c806078991851</u> <u>d0145bc4f03287b34f9dd7</u> <u>baf2b2cac1fff7bdbcd20b</u>	- 0.0108655204865705 82 MATIC  0.01 USD	✓
10	2023-03-08 15:27:22	<u>0x3d640a4c806078991851</u> <u>d0145bc4f03287b34f9dd7</u> <u>baf2b2cac1fff7bdbcd20b</u>	- 0.0040474867134294 18 MATIC  0.00 USD	✓
11	2023-03-08 15:06:50	<u>0x52b2707298f87a9cd8de</u> <u>06327dd5c8fde226f84534</u> <u>e1e77d1525f26b11e23411</u>	+ 0.0907499999999999 97 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:04:04	<u>0xd27a72bfb2af6ebf6f51</u> <u>606f3d14b819440eba5521</u> <u>6898520f82efb8f41548ef</u>	+ 714,707 OUR COINS	✓
2	2024-05-25 14:43:16	<u>0x2fbdb0804461518d8873</u> <u>c6674beb1bdcd5fb46581b</u> <u>4f2f249f203217a28fc461</u>	+ 714,707 OUR COINS	✓
3	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-01 14:49:20	<u>0xfab498cb54bed545868213da0cea3e2cf113b45e12eeac56a879bc65102b76a7</u>	- 328.021882 USDT 328.09 USD	✓
6	2023-04-01 14:48:48	<u>0x8ec09af922b45ac60d02d3b6ceb36f055be33052c0ce2414eaf212afb4de534</u>	+ 328.021882 USDT 328.09 USD	✓
7	2023-03-08 15:27:22	<u>0x3d640a4c806078991851d0145bc4f03287b34f9dd7baf2b2cac1fff7bdbcd20b</u>	- 482.398000 USDT 482.39 USD	✓
8	2023-03-08 15:03:24	<u>0x663e38552846be3530f9b1914afd0d267941df843bf18230b85514683aa056bc</u>	+ 482.398000 USDT 482.39 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:37:34	<u>0x47e29b9b4e446172da8c52599f5a52ce91884b7d57f734b41ca69761c7a8672a</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 15:03:04	<u>0xdd4a9f1ddf429fb5e63738df927ba70b9a00612c9863ed90c54fe6e3526accd7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-03-22 17:30:53	<u>0xfa6eb538be569bf5f834ce8d0dd8a302d911af5b0e3f5b8f2e7433db84ea56f9</u>	+ 1 Airdrop at [3eth i%Exyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 08:43:56	<u>0x23cb6a2cc6541a96c8d1 bf0a7313a12a28a5368e62 0c3b340e15c6a8a4ee829a</u>	+ 1 2000usdc.org	✓
5	2024-02-01 16:48:11	<u>0x07cd5149d07addd050b7 ef4c9f1b922a3c0b54f94b ecae7a9b9b9226a3e19a06</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-12 01:17:00	<u>0x888977edac58408d6c09 fcf9a9907c5ac50141ba9f bc763ed75949512f7a9c12</u>	+ 1 1000usdc.net	✓
7	2023-12-12 01:16:52	<u>0x8d24bf15efd80d3e7e7a 3f04b9158f84bf16c5a549 38d271f2526b917c1b666d</u>	+ 1 2000usdt.link	✓
8	2023-11-05 15:56:15	<u>0x979a66e53b4e13589f05 83a9f4e97c12d19001963e 64aee616a65fa90a2bf72d</u>	+ 1 rop.xyz	✓
9	2023-10-29 07:54:00	<u>0x1065de4f44bbeeba1d03 c1f945f0ecc3928d04f545 d175e89634faf236829b13</u>	+ 1 usd-reward.xyz	✓
10	2023-10-29 07:53:28	<u>0x797adf246da826528dea ce020e08c7429c4b75a607 e5ebb2f9277218d6e64ff5</u>	+ 1 2000usdt.xyz	✓
11	2023-09-28 23:58:01	<u>0x14a3ab829739c02043e5 b84ff24754c68973208bb8 d770e9718ba77315b2169b</u>	+ 1 1000-usd.me	✓
12	2023-09-28 13:44:02	<u>0x8243324ee82cb2a89c7c ba71e885a40a61b2b129c9 2cee981bc945767cb242bb</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 13:41:52	<u>0xc44a192369882dff1a34</u> <u>d677298164ebed3af36789</u> <u>a24d47e8e91f3ae74c3908</u>	+ 1 1000-usd.me	✓
14	2023-09-12 12:28:07	<u>0xea32f573abd0c32d3182</u> <u>3c16d3e1b4e40adaac1389</u> <u>43fb6bb302862335f8a1d4</u>	+ 1 NFT Voucher	✓
15	2023-09-11 02:47:32	<u>0x849ed6e97ed643a8bfaf</u> <u>ba8ed3ed97d6d8e88ceb0f</u> <u>e33acc4595420f3a6b0f0e</u>	+ 1 Vouchers	✓
16	2023-09-11 02:47:08	<u>0x66b1ae90112d4622e872</u> <u>48357ce01ea852864206ef</u> <u>fb7e6ddeef304510ffb717</u>	+ 1 drops-usdc.com	✓
17	2023-08-23 09:38:10	<u>0x9bda69daead1f25094a9</u> <u>419dcd82cdb0c3cf471f79</u> <u>ff407d915dd2a36a5f97f2</u>	+ 1 usd-drops.xyz	✓

\* 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.