

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14226e7e2d02ab5ebadf9844fa67a59c080efe69</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009561853659901212 MATIC
	0.00 USD

Token	Balance
MATIC	0.030438146340098789 MATIC
	0.01 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
BLAST	10,000 rds
QuickSwap	0.000000000000000000 QUICK
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth <del>i</del> net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A t.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 16:40:05	<u>0x7b6bad1d13d0e2d0b6c3 2609e35663badd8b575f9d 5fc32a24c303d4265e83e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-22 16:40:05	<u>0x7b6bad1d13d0e2d0b6c3 2609e35663badd8b575f9d 5fc32a24c303d4265e83e0</u>	- 0.0012881256181275 06 MATIC  0.00 USD	✓
3	2024-02-22 16:40:05	<u>0x7b6bad1d13d0e2d0b6c3 2609e35663badd8b575f9d 5fc32a24c303d4265e83e0</u>	- 0.0058368584574120 96 MATIC  0.00 USD	✓
4	2024-01-21 20:20:04	<u>0x8d7b9010ffa8a22fe340 823057d834a9576f5ac0b5 3d183e37b7b271609b2472</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 20:20:04	<u>0x8d7b9010ffa8a22fe340823057d834a9576f5ac0b53d183e37b7b271609b2472</u>	- 0.0010582199999647 26 MATIC  0.00 USD	✓
6	2024-01-21 20:20:04	<u>0x8d7b9010ffa8a22fe340823057d834a9576f5ac0b53d183e37b7b271609b2472</u>	- 0.0000000000016226 04 MATIC  0.00 USD	✓
7	2023-11-13 11:40:06	<u>0x5b750690271ff0e344fb3d77a50e49c4d11193cb8317f7b2257381417afa8f24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 11:40:06	<u>0x5b750690271ff0e344fb3d77a50e49c4d11193cb8317f7b2257381417afa8f24</u>	- 0.0010643471209531 80 MATIC  0.00 USD	✓
9	2023-11-13 11:40:06	<u>0x5b750690271ff0e344fb3d77a50e49c4d11193cb8317f7b2257381417afa8f24</u>	- 0.0003143024618211 00 MATIC  0.00 USD	✓
10	2023-11-13 11:20:09	<u>0x6125ff8717941a785cc96298a6ff84e4a0430d7f43a9f3641e282035619308d1</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:44:39	<u>0x7363f7504e57de96acca982a6c6bd24164ef52c2d219a20943b41faf62a5c04a</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-03-25 19:53:25	<u>0x0f3e1010ad608dc5665130a9ceff21be86f99c37942368afe550c23095438a46</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 16:40:05	<u>0x7b6bad1d13d0e2d0b6c3</u> <u>2609e35663badd8b575f9d</u> <u>5fc32a24c303d4265e83e0</u>	- 53,947.41154046510 2007147 QUICK	✓
4	2024-02-22 16:38:25	<u>0x278e3a884bd2317133cc</u> <u>82855dd3cf792f88935a74</u> <u>aad79d0fce9a48e3961846</u>	+ 48,553.41154046510 2007147 QUICK	✓
5	2024-02-22 16:36:39	<u>0x864d836c3b120652133e</u> <u>2112dc0c1646c57e5dac5d</u> <u>2618b0128f2b974cd191f7</u>	+ 5,394.000000000000 000000 QUICK	✓
6	2024-01-21 20:20:04	<u>0x8d7b9010ffa8a22fe340</u> <u>823057d834a9576f5ac0b5</u> <u>3d183e37b7b271609b2472</u>	- 22,370.000000000000 0000000 QUICK	✓
7	2024-01-21 20:04:29	<u>0xbb9167cba68b2b854a0e</u> <u>f6d1c90f7483a3c13afc85</u> <u>0e9a18514ceca806e77a16</u>	+ 22,370.000000000000 0000000 QUICK	✓
8	2023-11-14 16:10:20	<u>0xf90fb8e0c0d6bac40e38</u> <u>f73f12102f7420fed200f7</u> <u>71a4be2344c188337ba812</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-13 11:40:06	<u>0x5b750690271ff0e344fb</u> <u>3d77a50e49c4d11193cb83</u> <u>17f7b2257381417afa8f24</u>	- 78,327.38733266116 4691672 QUICK	✓
10	2023-11-13 11:16:05	<u>0xf5864d5066c00265bf9f</u> <u>5ec0fb325b1689fbd55309</u> <u>b2026b3d0a9a2a80d5494a</u>	+ 77,327.38733266116 4691672 QUICK	✓
11	2023-11-13 11:14:17	<u>0x985373708e18c77f4646</u> <u>455a3217b50af2bb707fa4</u> <u>61f69cb40a093221ff3a5a</u>	+ 1,000.000000000000 000000 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:35:09	<u>0x3cbdb9c4c35615cb704f09b840135aea3e7b01ca874df108407e2c8f82bcf699</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 13:34:55	<u>0x9d20a3f6dd8bad17754ae0c27c761fdc4c125ae6ce78364a2680260c4baa61de</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-23 19:59:03	<u>0x9b803e84650dfe23e3cca08cb0b7638eb03bb49f476e65a3562e3de7254866a1</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-23 17:36:10	<u>0x5efd0aeb64fd70f015f71f76dddd70db4ad694237d1778621a47f72f3479f1b4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-06 20:43:17	<u>0x48f842e5a755f33ef7b32d1d2e2a040d4fc4771582eaaeee264c66ad6610b9c9</u>	+ 1 Airdrop at 5eth i%[net]	✓
6	2024-02-06 20:43:15	<u>0x2fb534602f366d86581ceb78912f83f0633ebe0b1c638d4761769d8322694241</u>	+ 1 Reward at 2000usdc i%[net]	✓
7	2024-01-28 21:07:55	<u>0x484780d373a2250f56136239a5946b2d03a1360decfa727879e8090d709ea17a</u>	+ 1 5eth.net	✓
8	2024-01-26 21:46:23	<u>0xd644c3a457615f12100b720ffd0189ac03397763b9f94f233e87e302a2796651</u>	+ 1 2000usdc.org	✓
9	2024-01-26 21:42:17	<u>0xa2055502a0153572b367c7fb78b474922a084f77a48936b7e259c939ca0638b0</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 20:13:05	<u>0x5f94c8cd569e287b925e</u> <u>d0618c922cb537d9e3534f</u> <u>b57d6f582ebbaf9a515e4</u>	+ 1 1000usdc.top	✓
11	2024-01-21 20:09:17	<u>0x328505708d97ca2f0972</u> <u>7708933e0bf04906c3fe20</u> <u>49f379bbbe816959f41e96</u>	+ 1 3000usdt.cc	✓
12	2023-12-26 22:36:48	<u>0xad3b9c45da5775cacb97</u> <u>90ace0d39036321401af1d</u> <u>8afd3a1021835e44584092</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 22:34:53	<u>0x82452e3b6bcc686758b</u> <u>66b3a43144b7d3a1adadf8</u> <u>36a206ded2f9d3f58056e9</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 22:31:26	<u>0xda6ffff9f642e941ecc1</u> <u>2d8cfd031931fc48e89c71</u> <u>73bfa0fbe28e3cb0af7f4b</u>	+ 1 3000usdt.net	✓
15	2023-12-01 20:31:01	<u>0x214c86ccee4c252589be</u> <u>e8ff926abe689039c3c4f0</u> <u>799c5c7be275775ce6bb11</u>	+ 1 2000usdt.net	✓
16	2023-12-01 18:44:30	<u>0x10110c74267696d2f6c6</u> <u>d67b518349801434683ce9</u> <u>64bcffdad9910ed9a7b073</u>	+ 1 1000usdc.org	✓
17	2023-11-26 23:17:03	<u>0xfeee5827e66779f59888</u> <u>c8eeb6da4419daba6df262</u> <u>395971514798baf3299157</u>	+ 1 3000usdt.org	✓
18	2023-11-13 11:40:28	<u>0x65234e901a0cb1f8e034</u> <u>8094dd42f8ee35ac795049</u> <u>cced019b1be150b2f6116f</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 11:21:27	<u>0x7c37b710b5307ab59d8f</u> <u>30ead04f649d91f1d25720</u> <u>823726e653f9613d200906</u>	+ 1 Voucher	✓
20	2023-11-13 11:14:55	<u>0x2a7e3d2957cc745c17f1</u> <u>bc17651d7dd3a69762e833</u> <u>ce28fca58de52c4c7c8ad9</u>	+ 1 t.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.