

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16749e47f0bfcac6ca33d46bf21b70af992b652a</u>
TOTAL RECEIVED	46.595734886094199112 MATIC
	16.98 USD
TOTAL SEND	46.595713499304167726 MATIC
	16.98 USD










Token	Balance
MATIC	0.000021386790033000 MATIC 0.00 USD
USD Coin (PoS)	32.274311 USDC 32.26 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	420,000.000000000000000000 RTM
NFTDao.cash	2,300.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000usdt.com	1.000000000000000000 5000USDT
Pikatic	440,000.000000000000000000 PKT
5000 \$BUSD	N/A Voucher





* USD values displayed at the time of transaction

Token	Balance
\$100 GET REWARD	N/A drop-coins.xyz
1500 AVAX	N/A NFT AIRDROP ROUND
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
750 OP	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1000\$ Reward	N/A drop-circle.xyz
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 09:48:08	<u>0x7d79302cdbbc255cb5fae</u> <u>d8f678fdc88f3a09867e4d</u> <u>62645a9a4561e5ebea8708</u>	- 43.578421298468249 745 MATIC  65.84 USD	✓
2	2022-04-07 09:48:08	<u>0x7d79302cdbbc255cb5fae</u> <u>d8f678fdc88f3a09867e4d</u> <u>62645a9a4561e5ebea8708</u>	- 0.0006766629380070 00 MATIC  0.00 USD	✓
3	2022-04-07 09:48:08	<u>0x7d79302cdbbc255cb5fae</u> <u>d8f678fdc88f3a09867e4d</u> <u>62645a9a4561e5ebea8708</u>	- 0.0000000000090090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-07 09:45:04	<u>0x2c99afd1609ed09502db</u> <u>9ad467b0db0fc34c7df42b</u> <u>8436626ef88401d3dd7537</u>	- 2.0000000000000000 00 MATIC  3.02 USD	✓
5	2022-04-07 09:45:04	<u>0x2c99afd1609ed09502db</u> <u>9ad467b0db0fc34c7df42b</u> <u>8436626ef88401d3dd7537</u>	- 0.0006320999973960 00 MATIC  0.00 USD	✓
6	2022-04-07 09:45:04	<u>0x2c99afd1609ed09502db</u> <u>9ad467b0db0fc34c7df42b</u> <u>8436626ef88401d3dd7537</u>	- 0.00000000000031080 00 MATIC  0.00 USD	✓
7	2022-04-07 09:38:42	<u>0x2694dace4f4585882276</u> <u>f21c93263cc71d480e2f99</u> <u>f44d2f2966fe0a26e0336a</u>	- 1.0000000000000000 00 MATIC  1.51 USD	✓
8	2022-04-07 09:38:42	<u>0x2694dace4f4585882276</u> <u>f21c93263cc71d480e2f99</u> <u>f44d2f2966fe0a26e0336a</u>	- 0.0006320999975850 00 MATIC  0.00 USD	✓
9	2022-04-07 09:38:42	<u>0x2694dace4f4585882276</u> <u>f21c93263cc71d480e2f99</u> <u>f44d2f2966fe0a26e0336a</u>	- 0.00000000000014910 00 MATIC  0.00 USD	✓
10	2022-04-07 09:12:07	<u>0x104298d3279e2fa42bc9</u> <u>38835d214aa4f78a0a71f7</u> <u>7b403f4b2ed751c99ff56f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-07 09:12:07	<u>0x104298d3279e2fa42bc9</u> <u>38835d214aa4f78a0a71f7</u> <u>7b403f4b2ed751c99ff56f</u>	- 0.0134973386004780 68 MATIC  0.02 USD	✓
12	2022-04-07 09:12:07	<u>0x104298d3279e2fa42bc9</u> <u>38835d214aa4f78a0a71f7</u> <u>7b403f4b2ed751c99ff56f</u>	- 0.00000000000088417 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-04-07 09:11:59	<u>0x63de3f3eab69b1739506</u> <u>c74aa75e343a0c03e81978</u> <u>e1ba5bf9078d854ad5369f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-07 09:11:59	<u>0x63de3f3eab69b1739506</u> <u>c74aa75e343a0c03e81978</u> <u>e1ba5bf9078d854ad5369f</u>	- 0.0018539992786920 64 MATIC  0.00 USD	✓
15	2022-04-07 09:11:59	<u>0x63de3f3eab69b1739506</u> <u>c74aa75e343a0c03e81978</u> <u>e1ba5bf9078d854ad5369f</u>	- 0.00000000000013079 36 MATIC  0.00 USD	✓
16	2022-04-07 09:06:39	<u>0x967c025b49d8af3b8a7d</u> <u>623b8ee56456d073941321</u> <u>d7164074abdbcd2f3d3423</u>	+ 3.3171167399999998 97 MATIC  5.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 09:12:07	<u>0x104298d3279e2fa42bc9</u> <u>38835d214aa4f78a0a71f7</u> <u>7b403f4b2ed751c99ff56f</u>	+ 43.278618146094203 212 MATIC  65.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:24:32	<u>0xbf1f97fab10845f3f6d</u> <u>674b984890d5c15e457150</u> <u>b1f8eaa7c1fa468410cb7b</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2022-11-29 12:50:05	<u>0x90e795cdda98f0a82a60</u> <u>41d19149ab3dde342204c3</u> <u>4c7270cc6c6c74ef69811e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-20 17:27:29	<u>0xde5f4f43b8b4e3b9b7097346f2a74ca89d24cbf114b0ffeb86cd2b37eae6d187</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 09:13:19	<u>0xe1e36b731483ad883668b2d25eeb50d13711cd4dd62f27a351a71587bdf2ab07</u>	+ 2,300.000000 NDC	✓
5	2022-04-27 13:26:56	<u>0xc6048f18654529ba4922bfa393c77b438b3211431053529567d17d9752bf90e9</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-04-27 13:26:48	<u>0xaeaa3336cc4564540168189f33e387d688b00f799c5f1709d575dc75c11b4a6b</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-07 16:25:39	<u>0xa5900d3272b0d02818a00a95084f2cbc5f9736c960b2cc540d0f605751cf315e</u>	+ 32.274311 USDC	✓
8	2022-04-07 09:12:07	<u>0x104298d3279e2fa42bc938835d214aa4f78a0a71f77b403f4b2ed751c99ff56f</u>	- 0.0201986669097861 77 WETH  65.67 USD	✓
9	2022-04-07 07:45:34	<u>0x7567da320ba909adac840adbe9f714297538c5fe498421519063bcd87bef401a</u>	+ 420,000.0000000000 00000000 RTM	✓
10	2022-04-07 07:07:46	<u>0xca4674885f406df405740c8d5d4fe2693288146ab849318202d52991a4d4625d</u>	+ 0.0201986669097861 77 WETH  65.67 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:46:03	<u>0x95113137ff69db813fbd</u> <u>b30c5dc840eb962348ff35</u> <u>2de64a011b05b6b591ac77</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 12:04:44	<u>0x71705ed24ebb3d831cb7</u> <u>337632759750d43e23e65f</u> <u>d336970bad6bd50bfbef19</u>	+ 1 2000usdt.link	✓
3	2023-12-12 12:04:38	<u>0x988b44bf72258c0eba6f</u> <u>1a2349a50a32a07d75743e</u> <u>fabdc839c3940aeb74791d</u>	+ 1 1000usdc.net	✓
4	2023-12-03 14:47:56	<u>0x972f256f89f53befc211</u> <u>c321142a1a2f8026c613d6</u> <u>70bd94e1135d116063548d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 13:13:20	<u>0x9f4fe8a4bb2bb11142f9</u> <u>2f533fe8d88ed4da50caa6</u> <u>740332f9762b6f3301f786</u>	+ 1 eigenlayer	✓
6	2023-10-10 08:33:09	<u>0xf41ee63d5b12d473a495</u> <u>58de401c3872151ed0534f</u> <u>6010e222a8053707e3caf0</u>	+ 1 Voucher	✓
7	2023-09-19 20:43:13	<u>0x1083f23378a25c27fa1a</u> <u>b12d1cec9d24ac731994ac</u> <u>82205a48eacf711bba54ee</u>	+ 1 Voucher	✓
8	2023-09-19 19:25:18	<u>0x22da7d5bd7ed341c9bc5</u> <u>d2268f6e9db27e2af4b5c8</u> <u>2dc3c4ee7c35f711c44acd</u>	+ 1 \$10,000	✓
9	2023-09-18 13:05:22	<u>0x8003d48aff31800cd1de</u> <u>877c2d4e8d713a5928409d</u> <u>11ba1ad9dc87bbb18edb07</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 11:25:29	<u>0x4b11e8f1ab93a4cb27ba89674c06bf013ce1519d99dcf6135e00b9e71d11f29a</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 23:46:29	<u>0xfae430c54a72cb47ec008a6af3b0c09526e5d464756dd61b30861d1b3c10f439</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:09:40	<u>0xc3a712fbb8ab9b6fd3af80783131768a7ba23318df310ad16bd20d9a4a8b5f01</u>	+ 1 NFT Voucher	✓
13	2023-09-10 03:30:47	<u>0x4a9da22b19b68d280d4154385ac7c83fe32751291a96592ff2dfd315d5247ac7</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:06:20	<u>0x64be2ef703979f9fbc07c15b1a7b8a50ba6b3d85bd5a4e8c844b1083c24b313b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 01:37:50	<u>0x38db3718d1d743994616ee672e745fc28cc94333933718668ec9cefc7714b1fe</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 17:20:38	<u>0x63842bddf5a8af12dfaac08bb4ccae6fff31812337e1729de8f3321e56b24997</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 18:59:00	<u>0x9d675cea723769c1ba29033a54ae8f77bb2307ec0f95b2cadb6e4b20cd117f45</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 16:39:48	<u>0x90981f550858a4f14f62d44c3ba28ef49bd9b9d18eb3e6eac92f173a1f8d4758</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 02:28:50	<u>0xd5bd5c7f2c1956b3eeb8</u> <u>13995b4c1d3f7044cd8c6b</u> <u>a8ed3e835ba5ab66f21a9a</u>	+ 1 drop-circle.xyz	✓
20	2023-08-26 06:13:26	<u>0x631defbe4a31eb341f0c</u> <u>ea932c2d6d25de4200d2fd</u> <u>aa2da2e5df538382e99bbf</u>	+ 1 drop-coins.xyz	✓
21	2023-07-31 12:10:12	<u>0x998452caa25dd77a995d</u> <u>feb8ad6e3f82972213ab34</u> <u>69b3146399daeb0bbc3938</u>	+ 1 AMLBot SCAN	✓

* 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.