

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:04 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1734fa1d907bdf06b66ba36bb6699f5949fa191a</u>
TOTAL RECEIVED	2.229889868334903991 MATIC
	0.83 USD
TOTAL SEND	2.226393073313065241 MATIC
	0.82 USD

Token	Balance
MATIC	0.003496795021839000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATICswap	14,500.000000000000000000 cel.app
Mememorphosis	0 L2PASS
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










\* USD values displayed at the time of transaction










Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:59:32	<u>0xe1ef4cabf89f43197bf6 f6e8ff1910185bca9df81c fac3862145fe92856462e5</u>	- 0.0194639002936005 56 MATIC	✓
2	2024-09-20 20:59:32	<u>0xe1ef4cabf89f43197bf6 f6e8ff1910185bca9df81c fac3862145fe92856462e5</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-20 20:59:32	<u>0xe1ef4cabf89f43197bf6 f6e8ff1910185bca9df81c fac3862145fe92856462e5</u>	- 0.0000000000004830 00 MATIC	✓
4	2024-01-22 16:42:53	<u>0x253d1d16e8895eddfdb6 dd5efae3707b695e6dae2e 8051774b4f4807a4cae3b4</u>	- 0.0637536314567456 46 MATIC  0.04 USD	✓
5	2024-01-22 16:42:53	<u>0x253d1d16e8895eddfdb6 dd5efae3707b695e6dae2e 8051774b4f4807a4cae3b4</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2024-01-22 16:42:53	<u>0x253d1d16e8895eddfdb6 dd5efae3707b695e6dae2e 8051774b4f4807a4cae3b4</u>	- 0.0057079626240827 19 MATIC  0.00 USD	✓
7	2024-01-22 16:15:03	<u>0x2a2d2bc15ce5cfd2cae5 ef3ad9d5c4a02933e0857c 0ea821966653d3d7b9e540</u>	- 0.0695037323722916 13 MATIC  0.05 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-01-22 16:15:03	<u>0x2a2d2bc15ce5cfd2cae5ef3ad9d5c4a02933e0857c0ea821966653d3d7b9e540</u>	- 0.0067898904399337 66 MATIC  0.00 USD	✓
9	2024-01-22 16:15:03	<u>0x2a2d2bc15ce5cfd2cae5ef3ad9d5c4a02933e0857c0ea821966653d3d7b9e540</u>	- 0.0127711102090669 67 MATIC  0.00 USD	✓
10	2024-01-22 15:56:32	<u>0x1c08e2e967ab9f21b4e931c44cd7733d4744bbf202ed3da84b2098c350d58afd</u>	- 0.0374973058663837 79 MATIC  0.02 USD	✓
11	2024-01-22 15:56:32	<u>0x1c08e2e967ab9f21b4e931c44cd7733d4744bbf202ed3da84b2098c350d58afd</u>	- 0.0069002100000000 00 MATIC  0.00 USD	✓
12	2024-01-22 15:56:32	<u>0x1c08e2e967ab9f21b4e931c44cd7733d4744bbf202ed3da84b2098c350d58afd</u>	- 0.0157961094414158 02 MATIC  0.01 USD	✓
13	2024-01-17 22:01:36	<u>0x95b15c339fe04f93e1939db7cff2c49a0d76012d745bb12727143a8cf0de18b4</u>	- 0.0552202359458667 52 MATIC  0.04 USD	✓
14	2024-01-17 22:01:36	<u>0x95b15c339fe04f93e1939db7cff2c49a0d76012d745bb12727143a8cf0de18b4</u>	- 0.0067375299257596 65 MATIC  0.00 USD	✓
15	2024-01-17 22:01:36	<u>0x95b15c339fe04f93e1939db7cff2c49a0d76012d745bb12727143a8cf0de18b4</u>	- 0.0008362283249336 16 MATIC  0.00 USD	✓
16	2024-01-17 20:24:51	<u>0x85e50ba0701c24a0116ac3148899c213feef3bfe8950c16ccd17086c696edabd</u>	- 0.1148299922572324 36 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 20:24:51	<u>0x85e50ba0701c24a0116a</u> <u>c3148899c213feef3bfe89</u> <u>50c16ccd17086c696edabd</u>	- 0.0080344800000000 00 MATIC  0.00 USD	✓
18	2024-01-17 20:24:51	<u>0x85e50ba0701c24a0116a</u> <u>c3148899c213feef3bfe89</u> <u>50c16ccd17086c696edabd</u>	- 0.0007290305205844 08 MATIC  0.00 USD	✓
19	2024-01-17 19:45:17	<u>0x437cb67352721e7426aa</u> <u>cad529a0547c1136df5b97</u> <u>dc2e30866b9e5b82f63018</u>	- 0.0883769483872052 09 MATIC  0.07 USD	✓
20	2024-01-17 19:45:17	<u>0x437cb67352721e7426aa</u> <u>cad529a0547c1136df5b97</u> <u>dc2e30866b9e5b82f63018</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
21	2024-01-17 19:45:17	<u>0x437cb67352721e7426aa</u> <u>cad529a0547c1136df5b97</u> <u>dc2e30866b9e5b82f63018</u>	- 0.0005489564697850 77 MATIC  0.00 USD	✓
22	2024-01-16 09:05:34	<u>0x862a6d62955b5b861a48</u> <u>2a7edc72aa7e025de684b3</u> <u>ca5576725cb2eeeb342eb7</u>	- 0.0883769483872052 09 MATIC  0.07 USD	✓
23	2024-01-16 09:05:34	<u>0x862a6d62955b5b861a48</u> <u>2a7edc72aa7e025de684b3</u> <u>ca5576725cb2eeeb342eb7</u>	- 0.0069005700000000 00 MATIC  0.00 USD	✓
24	2024-01-16 09:05:34	<u>0x862a6d62955b5b861a48</u> <u>2a7edc72aa7e025de684b3</u> <u>ca5576725cb2eeeb342eb7</u>	- 0.0000000142772793 30 MATIC  0.00 USD	✓
25	2024-01-16 08:37:23	<u>0xd6f410ff80634f624a3f</u> <u>51db4627df860432f18ff1</u> <u>d1a7195f7ceca9dc1c3f68</u>	- 0.0512465815702189 27 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-01-16 08:37:23	<u>0xd6f410ff80634f624a3f51db4627df860432f18ff1d1a7195f7ceca9dc1c3f68</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
27	2024-01-16 08:37:23	<u>0xd6f410ff80634f624a3f51db4627df860432f18ff1d1a7195f7ceca9dc1c3f68</u>	- 0.0000000015192654 40 MATIC  0.00 USD	✓
28	2024-01-16 07:15:43	<u>0x6d36a6567534aeb69b22496235eb2f46400b846ee3953c886cce2ef348014685</u>	- 0.0525776049103952 18 MATIC  0.04 USD	✓
29	2024-01-16 07:15:43	<u>0x6d36a6567534aeb69b22496235eb2f46400b846ee3953c886cce2ef348014685</u>	- 0.0072389400000000 00 MATIC  0.00 USD	✓
30	2024-01-16 07:15:43	<u>0x6d36a6567534aeb69b22496235eb2f46400b846ee3953c886cce2ef348014685</u>	- 0.0000000000347469 12 MATIC  0.00 USD	✓
31	2024-01-16 07:15:33	<u>0x876adc58876be27c4e88d7b70dc7c325ba646ba12b76d58ffa459fcc2b13c55f</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
32	2024-01-16 07:15:33	<u>0x876adc58876be27c4e88d7b70dc7c325ba646ba12b76d58ffa459fcc2b13c55f</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
33	2024-01-16 07:15:33	<u>0x876adc58876be27c4e88d7b70dc7c325ba646ba12b76d58ffa459fcc2b13c55f</u>	- 0.0000000000237840 62 MATIC  0.00 USD	✓
34	2024-01-16 07:07:47	<u>0x036ff1e29af09d11e9b627bc9b232696f2c1c486aa2e7a41422bc8b7cb4dc07a</u>	+ 0.7221000899999999 72 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 06:27:47	<u>0x0b60105dba903071bab2</u> <u>dcf6d559ef11b86af92126</u> <u>0a5b108566dfed72087898</u>	- 0.0581702377043189 22 MATIC  0.04 USD	✓
36	2024-01-16 06:27:47	<u>0x0b60105dba903071bab2</u> <u>dcf6d559ef11b86af92126</u> <u>0a5b108566dfed72087898</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
37	2024-01-16 06:27:47	<u>0x0b60105dba903071bab2</u> <u>dcf6d559ef11b86af92126</u> <u>0a5b108566dfed72087898</u>	- 0.0000000000221643 84 MATIC  0.00 USD	✓
38	2024-01-16 04:41:19	<u>0x9cff611e28b34f210275</u> <u>b40bc04626772862e93541</u> <u>eb5db7993fb6a1fd4d97c0</u>	- 0.0624755105045266 27 MATIC  0.05 USD	✓
39	2024-01-16 04:41:19	<u>0x9cff611e28b34f210275</u> <u>b40bc04626772862e93541</u> <u>eb5db7993fb6a1fd4d97c0</u>	- 0.0067431000000000 00 MATIC  0.00 USD	✓
40	2024-01-16 04:41:19	<u>0x9cff611e28b34f210275</u> <u>b40bc04626772862e93541</u> <u>eb5db7993fb6a1fd4d97c0</u>	- 0.0000000000105641 90 MATIC  0.00 USD	✓
41	2024-01-14 19:07:06	<u>0xcecdbbc8e924431816ad</u> <u>18f6c860794ec8aa8d3d5f</u> <u>2d26f59a20463a006d59a0</u>	- 0.0527764410625735 92 MATIC  0.04 USD	✓
42	2024-01-14 19:07:06	<u>0xcecdbbc8e924431816ad</u> <u>18f6c860794ec8aa8d3d5f</u> <u>2d26f59a20463a006d59a0</u>	- 0.0075329400000000 00 MATIC  0.00 USD	✓
43	2024-01-14 19:07:06	<u>0xcecdbbc8e924431816ad</u> <u>18f6c860794ec8aa8d3d5f</u> <u>2d26f59a20463a006d59a0</u>	- 0.000000000070307 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 19:06:54	<u>0x3ce87d637f6f6f39ace8</u> <u>cfe7915049471a543783d7</u> <u>a22b34c70ffc7b4bb51e88</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
45	2024-01-14 19:06:54	<u>0x3ce87d637f6f6f39ace8</u> <u>cfe7915049471a543783d7</u> <u>a22b34c70ffc7b4bb51e88</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
46	2024-01-14 19:06:54	<u>0x3ce87d637f6f6f39ace8</u> <u>cfe7915049471a543783d7</u> <u>a22b34c70ffc7b4bb51e88</u>	- 0.00000000000051472 97 MATIC  0.00 USD	✓
47	2024-01-14 17:44:21	<u>0x731ba762cfde66ff2897</u> <u>d2d50f6103cb30b2f0aa23</u> <u>2eebcd4108bbc3917b88da</u>	- 0.1148468142950689 75 MATIC  0.09 USD	✓
48	2024-01-14 17:44:21	<u>0x731ba762cfde66ff2897</u> <u>d2d50f6103cb30b2f0aa23</u> <u>2eebcd4108bbc3917b88da</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
49	2024-01-14 17:44:21	<u>0x731ba762cfde66ff2897</u> <u>d2d50f6103cb30b2f0aa23</u> <u>2eebcd4108bbc3917b88da</u>	- 0.0000000322720460 38 MATIC  0.00 USD	✓
50	2024-01-14 17:36:34	<u>0x7c102479c247930a7699</u> <u>965dd06dd3efc818897ab4</u> <u>8cca00815e7e3b569c0440</u>	+ 0.8398931299999999 88 MATIC  0.72 USD	✓
51	2024-01-14 17:23:38	<u>0xa718f1566ee2f4b67e34</u> <u>90dfa7a6eb5c02aa2cef5c</u> <u>5ac311a9e6e0f922c49244</u>	- 0.0530424374969843 20 MATIC  0.04 USD	✓
52	2024-01-14 17:23:38	<u>0xa718f1566ee2f4b67e34</u> <u>90dfa7a6eb5c02aa2cef5c</u> <u>5ac311a9e6e0f922c49244</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2024-01-14 17:23:38	<u>0xa718f1566ee2f4b67e3490dfa7a6eb5c02aa2cef5c5ac311a9e6e0f922c49244</u>	- 0.0000011674845533 75 MATIC  0.00 USD	✓
54	2024-01-13 18:26:28	<u>0xfc17a207095084117337be2c0d41f09932dfba038de13e334463f45cf98f849a</u>	- 0.0619964691955209 31 MATIC  0.05 USD	✓
55	2024-01-13 18:26:28	<u>0xfc17a207095084117337be2c0d41f09932dfba038de13e334463f45cf98f849a</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
56	2024-01-13 18:26:28	<u>0xfc17a207095084117337be2c0d41f09932dfba038de13e334463f45cf98f849a</u>	- 0.0000000000561099 96 MATIC  0.00 USD	✓
57	2024-01-13 18:19:14	<u>0x78cf1a2be825fa17e771f5d6acac33a39b8db269cfd3c0a3216faa9d65ea89de</u>	- 0.1436509590796520 02 MATIC  0.12 USD	✓
58	2024-01-13 18:19:14	<u>0x78cf1a2be825fa17e771f5d6acac33a39b8db269cfd3c0a3216faa9d65ea89de</u>	- 0.0067786800000000 00 MATIC  0.00 USD	✓
59	2024-01-13 18:19:14	<u>0x78cf1a2be825fa17e771f5d6acac33a39b8db269cfd3c0a3216faa9d65ea89de</u>	- 0.0000000003701159 28 MATIC  0.00 USD	✓
60	2024-01-13 18:09:00	<u>0xb081d5ecbecdb14ce8b9d000b2aa4e63d89e356705b4f19f846c1438d2b71bb5</u>	- 0.1141119517774794 17 MATIC  0.10 USD	✓
61	2024-01-13 18:09:00	<u>0xb081d5ecbecdb14ce8b9d000b2aa4e63d89e356705b4f19f846c1438d2b71bb5</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-01-13 18:09:00	<u>0xb081d5ecbecdb14ce8b9</u> <u>d000b2aa4e63d89e356705</u> <u>b4f19f846c1438d2b71bb5</u>	- 0.0000000054502822 30 MATIC  0.00 USD	✓
63	2024-01-09 21:02:15	<u>0xd61f396dabc6a57fcde6</u> <u>d7484e3db6f4d4882abfb</u> <u>218fb811e5fb2b3eea9762</u>	- 0.0319570845891200 20 MATIC  0.02 USD	✓
64	2024-01-09 21:02:15	<u>0xd61f396dabc6a57fcde6</u> <u>d7484e3db6f4d4882abfb</u> <u>218fb811e5fb2b3eea9762</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
65	2024-01-09 21:02:15	<u>0xd61f396dabc6a57fcde6</u> <u>d7484e3db6f4d4882abfb</u> <u>218fb811e5fb2b3eea9762</u>	- 0.0000111056430726 67 MATIC  0.00 USD	✓
66	2024-01-09 19:51:03	<u>0xaff9702a92b083b1cc78</u> <u>96aa8107d5440d7fe737df</u> <u>ab9346945a9234ff858557</u>	- 0.0510456571545264 14 MATIC  0.03 USD	✓
67	2024-01-09 19:51:03	<u>0xaff9702a92b083b1cc78</u> <u>96aa8107d5440d7fe737df</u> <u>ab9346945a9234ff858557</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
68	2024-01-09 19:51:03	<u>0xaff9702a92b083b1cc78</u> <u>96aa8107d5440d7fe737df</u> <u>ab9346945a9234ff858557</u>	- 0.0002464527135655 20 MATIC  0.00 USD	✓
69	2023-12-31 05:00:39	<u>0xa9603602fff420d2a388</u> <u>bcc43bc3af0f52fd060c68</u> <u>9423367eb4479adef0f13c</u>	- 0.0411079659617425 92 MATIC  0.03 USD	✓
70	2023-12-31 05:00:39	<u>0xa9603602fff420d2a388</u> <u>bcc43bc3af0f52fd060c68</u> <u>9423367eb4479adef0f13c</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-31 05:00:39	<u>0xa9603602fff420d2a388</u> <u>bcc43bc3af0f52fd060c68</u> <u>9423367eb4479adef0f13c</u>	- 0.0146031651986327 80 MATIC  0.01 USD	✓
72	2023-12-31 04:51:32	<u>0xd35c6cc2d81f522cea1a</u> <u>4908bc0d41157100798be1</u> <u>2c640616f8a6ee1e4c7fea</u>	+ 0.5613166000000000 54 MATIC  0.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:56:32	<u>0x1c08e2e967ab9f21b4e9</u> <u>31c44cd7733d4744bbf202</u> <u>ed3da84b2098c350d58afd</u>	+ 0.0006203957226891 12 MATIC  0.00 USD	✓
2	2024-01-17 22:01:36	<u>0x95b15c339fe04f93e193</u> <u>9db7cff2c49a0d76012d74</u> <u>5bb12727143a8cf0de18b4</u>	+ 0.0024387266819571 54 MATIC  0.00 USD	✓
3	2024-01-17 20:24:51	<u>0x85e50ba0701c24a0116a</u> <u>c3148899c213feef3bfe89</u> <u>50c16ccd17086c696edabd</u>	+ 0.0191383320428720 58 MATIC  0.01 USD	✓
4	2024-01-17 19:45:17	<u>0x437cb67352721e7426aa</u> <u>cad529a0547c1136df5b97</u> <u>dc2e30866b9e5b82f63018</u>	+ 0.0089924066473617 32 MATIC  0.00 USD	✓
5	2024-01-16 09:05:34	<u>0x862a6d62955b5b861a48</u> <u>2a7edc72aa7e025de684b3</u> <u>ca5576725cb2eeeb342eb7</u>	+ 0.0159924066473617 31 MATIC  0.01 USD	✓
6	2024-01-16 04:41:19	<u>0x9cff611e28b34f210275</u> <u>b40bc04626772862e93541</u> <u>eb5db7993fb6a1fd4d97c0</u>	+ 0.0106715073504099 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 17:44:21	<u>0x731ba762cfde66ff2897d2d50f6103cb30b2f0aa232eebcd4108bbc3917b88da</u>	+ 0.0191411357158448 24 MATIC 0.01 USD	✓
8	2024-01-13 18:26:28	<u>0xfc17a207095084117337be2c0d41f09932dfba038de13e334463f45cf98f849a</u>	+ 0.0105664788968275 78 MATIC 0.00 USD	✓
9	2024-01-13 18:09:00	<u>0xb081d5ecbecdb14ce8b9d000b2aa4e63d89e356705b4f19f846c1438d2b71bb5</u>	+ 0.0190186586295798 99 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:00:14	<u>0x3943bf1743957aeef94164ab1d60244b1cf2c6c22467b16b7f72aa795720aa</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-01-16 04:41:31	<u>0x4ed94812a9d4ba3ccdbb40ece4d5ca980ec1e2d98c5688893e48446199402610</u>	+ 1 rewards	✓
3	2024-01-14 17:25:36	<u>0xc71c0a0ee7a5cbda62a8d4bb769e3c9390ab2c1466da5bbd42ecf85f7a4458ef</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:15:43	<u>0x6d36a6567534aeb69b22496235eb2f46400b846ee3953c886cce2ef348014685</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 07:15:33	<u>0x876adc58876be27c4e88 d7b70dc7c325ba646ba12b 76d58ffa459fcc2b13c55f</u>	+ 1 L2PASS	✓
3	2024-01-14 19:07:06	<u>0xcecdbbc8e924431816ad 18f6c860794ec8aa8d3d5f 2d26f59a20463a006d59a0</u>	- 1 L2PASS	✓
4	2024-01-14 19:06:54	<u>0x3ce87d637f6f6f39ace8 cfe7915049471a543783d7 a22b34c70ffc7b4bb51e88</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:05:38	<u>0x3207237f8417c1b3c443 22fb6a92871a6a98aefcf8 0813bee71be8262e0a843c</u>	+ 1 5000usdt.org	✓
2	2024-01-10 00:06:07	<u>0xd5d2c7b53f71cb3c1c92 5286be5d961a42d14ed60d bda1f240987376ba08c08c</u>	+ 1 3000usdc.com	✓
3	2024-01-03 21:47:03	<u>0xd52a57af56a1d79df9fb aead65c60fed8da14aab2c 83700f7e84c68bf4dbef4b</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 21:34:32	<u>0xcdb523342fd902a59d8d b9d31de9ba8b00c2c094ac 3457a3f4a334860f3a98b9</u>	+ 1 3000usdt.net	✓

## 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.