

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x174ccf7ba5b4889cc58d0ba2b95b3edaba9982e2</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.26 USD
TOTAL SEND	3.000000000000000000 MATIC
	1.26 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
OriginEther	1 tkether.org
LayerZero (ZRO)	2,500 m
Reward at 5000usdc.com	N/A Reward at [5000usdc Ecom]
'	N/A Visit usdtevent.co to claim nft
Uniswap Summer Event	N/A UniEvent.Plus
art]	N/A t]
5000 USDC Voucher	N/A claim.circleweekly.org
Â-	N/A Reward at bonewin.com

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
thx] đŸŽ•	N/A ethx] đŸŽ•
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:18:25	<u>0xf6b35b5165c02d74a757</u> <u>2b7e2efa2fc9dbe8d51240</u> <u>ce8ccc6c074ac05308f374</u>	- 0.9953755820097588 41 MATIC  0.57 USD	✓
2	2024-06-20 16:18:25	<u>0xf6b35b5165c02d74a757</u> <u>2b7e2efa2fc9dbe8d51240</u> <u>ce8ccc6c074ac05308f374</u>	- 0.0013401664083150 00 MATIC  0.00 USD	✓
3	2024-06-20 16:18:25	<u>0xf6b35b5165c02d74a757</u> <u>2b7e2efa2fc9dbe8d51240</u> <u>ce8ccc6c074ac05308f374</u>	- 0.0002311360607010 00 MATIC  0.00 USD	✓
4	2024-06-20 16:04:15	<u>0x2ed424240f9e438879f5</u> <u>a1ac19a8b3ca6928c5630b</u> <u>05d3048385f570119ed69f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 16:04:15	<u>0x2ed424240f9e438879f5</u> <u>a1ac19a8b3ca6928c5630b</u> <u>05d3048385f570119ed69f</u>	- 0.0029690170982540 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-06-20 16:04:15	<u>0x2ed424240f9e438879f5</u> <u>a1ac19a8b3ca6928c5630b</u> <u>05d3048385f570119ed69f</u>	- 0.0000840984229711 80 MATIC  0.00 USD	✓
7	2024-06-20 14:16:58	<u>0x00063dfa53f894adfd6b</u> <u>813a147cb0735673fc88c0</u> <u>b566407f27747402184991</u>	- 1.9984286975309839 55 MATIC  1.15 USD	✓
8	2024-06-20 14:16:58	<u>0x00063dfa53f894adfd6b</u> <u>813a147cb0735673fc88c0</u> <u>b566407f27747402184991</u>	- 0.0003372126026010 00 MATIC  0.00 USD	✓
9	2024-06-20 14:16:58	<u>0x00063dfa53f894adfd6b</u> <u>813a147cb0735673fc88c0</u> <u>b566407f27747402184991</u>	- 0.0012340898664150 00 MATIC  0.00 USD	✓
10	2023-06-26 10:22:34	<u>0xa5f9ff120cc670d4a20e</u> <u>14969504305c9312f26e84</u> <u>ffacf9897b1fd82d06e886</u>	+ 2.0000000000000000 00 MATIC  1.31 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:36:23	<u>0x08478da171620bc6976f</u> <u>53ce19049eccb9ded1c2d9</u> <u>aaca0f2a5ea9a783eaf4c6</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:05:47	<u>0xfa8dd6eb295d1937202c</u> <u>9a92534a34d2377ca84f05</u> <u>338d44c8a80f013c03286d</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 16:04:15	<u>0x2ed424240f9e438879f5a1ac19a8b3ca6928c5630b05d3048385f570119ed69f</u>	- 0.000000 USDC  0.00 USD	✓
3	2024-06-20 14:18:22	<u>0x1eefecd9924c57532ac50857ce6edf1370a6198ca7a68d5a8280389522e9efe9</u>	+ 1 tkether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:13:05	<u>0xc58d94150afcbfc62be75d6514577fae73ffcd692cb20ff6dcee81b6ac41be3c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:59:30	<u>0x83c3d74c63002387cbc5535b03f32957dd9bf02f5d517bd11541e8da1357b650</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 15:50:45	<u>0x5ce0e53032cc01118afbabc88e3fa94880eca50f75793fc40e60a500b2f12f7</u>	+ 1 t]	✓
4	2024-06-20 14:15:06	<u>0x146cd114e19f26fbcdb3c3f2c4dbb5c3915a80fa22c35e54797792992ce12707</u>	+ 1 ethx] 	✓
5	2024-03-07 06:38:58	<u>0x3367df0214acf6f5a666e3aaff92ec90da3d1a2cf2e75b289b58334fea8f45f9</u>	+ 1 Reward at [5000usdc 	✓
6	2024-02-16 19:03:20	<u>0x4a194dcb4687678710e8b6593c2211ca5cebe22fee5f4756e42d0e84cb842e93</u>	+ 1 Reward at [5000usdc 	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 19:03:08	<u>0x476221bdfbf27aead014e1436f10ab97320949aad1a73ab99526fb54b8563c2e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-13 13:04:44	<u>0x58944d7cabc96ad21339d5b69ad59584d8149e1e1921e95ed7f46955ce149287</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-13 13:04:44	<u>0xb431f42130efe6bed5037b3074eb94fcbe5e341e816e60f2f3cbb2596f2a8e92</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-01-22 09:25:04	<u>0xd7092519f33e9bce15cf120680e92fe7334f937182dc28744c4bcf15c3640b9c</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-20 16:23:46	<u>0x20b70f57a5656c1c2a16b5c38ff1ee9573e6b7d2ce7e13344dbedf56cdf6309b</u>	+ 1 1000usdc.top	✓
12	2024-01-20 16:22:24	<u>0xe5c7d358359dd5d81a349b896cb812c4adc91652feeafe42f3c8bccafb67abf6</u>	+ 1 3000usdt.cc	✓
13	2024-01-07 14:26:52	<u>0x4cfd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-01 09:04:45	<u>0x20bf06d5ad62b647742d381eb71fd24bb577a2bc33100249f4a5273511548eab</u>	+ 1 2000usdc.cc	✓
15	2024-01-01 08:56:09	<u>0xb9e574b8d8800c56634131944721870e15de562d9b2f24fb903aaffb72af3546</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 03:11:46	<u>0x825710e79ec1a952065c523c2869a699787506bf4b2af3431d2e76f8023faadc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-10-11 20:51:42	<u>0x1b4cdbd02f495efb4559c5b6f2bdec064db7df3cf3e41d073e5cd1334ad5a170</u>	+ 1 Voucher	✓
18	2023-10-10 12:07:06	<u>0xe8a90af187816bd25cb153dbcbb75c32b4f77adca41f32cd3f082b4a678f2e03</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-10 12:06:54	<u>0x97822957a725940e9306f42b9e9d7396f81b177706c5237dcf6f55bf7896d900</u>	+ 1 com	✓
20	2023-10-10 12:06:26	<u>0xb49cea4502c6605a5233767136eacea25c019545975c1ea2f2a914f6d70076e9</u>	+ 1 tether.ac	✓
21	2023-09-18 02:04:17	<u>0xa28461b45b95e5e8aa5caeb8e22af3c5f1ce6c48e9a82be35483ec3890450ff</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 20:40:12	<u>0xcc25a1b04f30b892698d07ef3eeaa3ffe9c01d94a6c209a767ee570679842ede</u>	+ 1 Voucher	✓
23	2023-09-11 07:02:05	<u>0x980cbd0de0aa41967ff531fa0bdd7388cdb7c52583cae3b1cd0a77c52228b0b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-28 22:08:44	<u>0x02fa8b9f29dd313585a861125168f652e5d2bdb7dc28d5378e1c041f8aa01e91</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 07:22:48	<u>0x7beb0decbf0eeefd544a8a406b491bfc2caa1b69f21ce76aae01a76b6e811e8b</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-05 17:13:39	<u>0x6a43bbf42a0dd49b03110570cec86d44a5e4cb9b325e5bd08cd4ed3b84436229</u>	+ 1 \$1500 USDC	✓
27	2023-08-02 07:18:14	<u>0x20e3937906bb7fe01860e3737c0d317fdfeab19e5c4251f22bbc5a21aca30d18</u>	+ 1 FREESPIN	✓
28	2023-07-31 22:47:00	<u>0xde6ec13f0227622135537c067b579afff32155cdad5fef74102af7e1dfe96aa</u>	+ 1 APE COIN	✓
29	2023-07-28 12:57:17	<u>0x80a31a1cc1a01a99980445628a2224628ceff62e8e6f41c68f915a2b1f5f4010</u>	+ 1 REVOLUTION	✓
30	2023-07-19 13:32:06	<u>0xf864f9c431040c577d114c66fab88ee3a7e948e1974b88a3cf8429a3c6abe6b7</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 15:52:52	<u>0x7a914e7e68e54dec0016ea860d1bd919e28137e4b4a29a7b34eed7bce8925074</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-10 23:03:35	<u>0x4c6c51754d7f401767f5e3e9f56cf09b38a219a3189e3a484dc3f1d5d5fadb90</u>	+ 1 APE COIN	✓
33	2023-07-05 05:04:07	<u>0xa95f400755476d3921d8eb68f21d97a4f1def7910f2cac3cd0672637dcb4b405</u>	+ 1 UNI	✓

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.