

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b7e1542d3eb9488ff9d764c15fad389c7ce3e97</u>
TOTAL RECEIVED	1.928191815431258949 MATIC
	0.73 USD
TOTAL SEND	1.820434757260702030 MATIC
	0.69 USD




Token	Balance
MATIC	0.107757058170557002 MATIC
	0.04 USD
(PoS) Tether USD	0.009968 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
kmcv	100 kmcv
Gemradar.site	3,763.000000000000000000 Gemradar.site )
agEUR	0.000000000000000000 agEUR
700 LDO	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A NFT
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:52:00	<u>0x86961d9aa4d346a89d06 bda58fef18bf796f85941f da317b9eb3362bad5930ca</u>	- 0.0075887400000000 00 MATIC 0.00 USD	✓
2	2024-01-27 11:52:00	<u>0x86961d9aa4d346a89d06 bda58fef18bf796f85941f da317b9eb3362bad5930ca</u>	- 0.0024671101031342 50 MATIC 0.00 USD	✓
3	2024-01-27 11:52:00	<u>0x86961d9aa4d346a89d06 bda58fef18bf796f85941f da317b9eb3362bad5930ca</u>	- 0.0006264222983558 75 MATIC 0.00 USD	✓
4	2024-01-22 12:19:59	<u>0x6f544c7b1f18f30be346 dd6bf775f539b008e5f44c e1124d3f98d6403a616c38</u>	+ 0.1038231000000000 01 MATIC 0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-11 11:41:12	<u>0x8598fb1147b71c6a1374</u> <u>4c14cc0601882c1990b6ea</u> <u>d75bb99237dbc0e5d928c8</u>	- 1.6541336836238738 07 MATIC  1.03 USD	✓
6	2023-06-11 11:41:12	<u>0x8598fb1147b71c6a1374</u> <u>4c14cc0601882c1990b6ea</u> <u>d75bb99237dbc0e5d928c8</u>	- 0.0019300078514697 16 MATIC  0.00 USD	✓
7	2023-06-11 11:41:12	<u>0x8598fb1147b71c6a1374</u> <u>4c14cc0601882c1990b6ea</u> <u>d75bb99237dbc0e5d928c8</u>	- 0.0034537615764831 54 MATIC  0.00 USD	✓
8	2023-06-09 13:59:36	<u>0xca73353c5c003d43126b</u> <u>bc3b9d9e7f89db657897db</u> <u>7369edc55b308711398a7c</u>	- 0.0445106504087223 67 MATIC  0.03 USD	✓
9	2023-06-09 13:59:36	<u>0xca73353c5c003d43126b</u> <u>bc3b9d9e7f89db657897db</u> <u>7369edc55b308711398a7c</u>	- 0.0075455656639962 06 MATIC  0.00 USD	✓
10	2023-06-09 13:59:36	<u>0xca73353c5c003d43126b</u> <u>bc3b9d9e7f89db657897db</u> <u>7369edc55b308711398a7c</u>	- 0.0381218879490307 29 MATIC  0.02 USD	✓
11	2023-06-09 13:58:14	<u>0x9e765cf43203900cb042</u> <u>a3585ecf68a2391facc117</u> <u>1e4ef4fc51336b1eadeddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-09 13:58:14	<u>0x9e765cf43203900cb042</u> <u>a3585ecf68a2391facc117</u> <u>1e4ef4fc51336b1eadeddd</u>	- 0.0016929549314884 10 MATIC  0.00 USD	✓
13	2023-06-09 13:58:14	<u>0x9e765cf43203900cb042</u> <u>a3585ecf68a2391facc117</u> <u>1e4ef4fc51336b1eadeddd</u>	- 0.0068416663243794 62 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-09 08:32:09	<u>0x32cbf3e0e5c9132b2b54</u> <u>5ce11825d3e93840113be7</u> <u>7a8078461c763e8a08839a</u>	- 0.0152541247472245 76 MATIC  0.01 USD	✓
15	2023-06-09 08:32:09	<u>0x32cbf3e0e5c9132b2b54</u> <u>5ce11825d3e93840113be7</u> <u>7a8078461c763e8a08839a</u>	- 0.0062243110489375 29 MATIC  0.00 USD	✓
16	2023-06-09 08:32:09	<u>0x32cbf3e0e5c9132b2b54</u> <u>5ce11825d3e93840113be7</u> <u>7a8078461c763e8a08839a</u>	- 0.0300438707336058 99 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 13:59:36	<u>0xca73353c5c003d43126b</u> <u>bc3b9d9e7f89db657897db</u> <u>7369edc55b308711398a7c</u>	+ 0.0044128617119729 76 MATIC  0.00 USD	✓
2	2023-06-07 16:41:26	<u>0xd0348a784d0072b5ec2e</u> <u>fe93941dcc2f89e54a946e</u> <u>9befbd00aebb487a84b869</u>	+ 1.8199558537192859 21 MATIC  1.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:07:03	<u>0x7b472dc48137100f1a5e</u> <u>929d798aa0288df81098d2</u> <u>11edfe04d4e52277f2b040</u>	+ 5,000 m	✓
2	2024-04-07 08:04:02	<u>0x9b5f6f6a2c567dd1b527</u> <u>374113c2e668100888352e</u> <u>c4671bbdb04e3da9d02858</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 01:43:22	<u>0xc6bc139847d8478f081e</u> <u>ac7eb4f7c21dc420e66747</u> <u>1e42e8814d82f7b4a41e4e</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-10 00:58:06	<u>0x32cfebcc5b89c8409b6c</u> <u>4ad0a1374cba5e34c61c10</u> <u>1d3ca5f10316442c8f520a</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
5	2024-01-27 11:52:24	<u>0x89b498b938c8e9f8f8b5</u> <u>72203ec39131cc89c765a4</u> <u>e65a600b80d9f1e7e8b9ea</u>	+ 100 kmcv	✓
6	2023-06-09 13:59:36	<u>0xca73353c5c003d43126b</u> <u>bc3b9d9e7f89db657897db</u> <u>7369edc55b308711398a7c</u>	- 0.0109072050126459 14 agEUR	✓
7	2023-06-09 08:32:09	<u>0x32cbf3e0e5c9132b2b54</u> <u>5ce11825d3e93840113be7</u> <u>7a8078461c763e8a08839a</u>	+ 0.0109072050126459 14 agEUR	✓
8	2023-05-29 13:55:17	<u>0x920480c1b80dec194611</u> <u>5d480ceab815b643810f78</u> <u>0a76b51cf58fbf0f4140ad</u>	+ 0.009968 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:44:30	<u>0x4ec05d2d6c8475830f10</u> <u>c7a2622dcfdf888a185f78</u> <u>d1b8d98689f49f38e7e30c</u>	+ 1 NFT	✓
2	2024-02-01 05:44:49	<u>0x789e6a7e52df035983d5</u> <u>aabf99d3395a00744d60d8</u> <u>535aa2c9f30e4d5ee5e5f3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 12:19:13	<u>0x106e8f158749f5df55de47d5182defb3a31b826362e8d504bef956f5365ba7e1</u>	+ 1 2000usdc.org	✓
4	2024-01-27 12:19:13	<u>0x08b136d86a664ca916e0f5adb5fe8bc29633a6e85e676bf441078dfb64d025f5</u>	+ 1 5000usdt.com	✓
5	2024-01-22 12:21:33	<u>0xe9380a07eab3a18a6c7990c9a802ffee08d58c417df959b01e98fb56c5a8bbf7</u>	+ 1 1000usdc.top	✓
6	2024-01-22 12:21:09	<u>0xdaf9bf55e8f3d9a9e4b2c88d989062713f178cd6bcffb7bd225a962242cec64a</u>	+ 1 3000usdt.cc	✓
7	2023-12-31 23:23:23	<u>0xa5e567e602d9b0f7f4bd762501216b8df2e55460eb635838a6d27f0a50944fc6</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 23:23:15	<u>0xd5653adf6479bd0b3551152f7fc186de6f8972a72160869d76a286f88ebadc3b</u>	+ 1 3000usdt.net	✓
9	2023-10-17 08:41:58	<u>0x638b3944a3bd06f61a9df54a1693693d2bd0bc0a6459cd3801bbb398a896695c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-03 19:22:59	<u>0x8029afc8c13390a6358d166696f9cc6b979568c7207e702380ece6e33fe4851c</u>	+ 1 NFT Giveaway	✓
11	2023-10-02 11:24:44	<u>0x22e97d83798ecd70aacd0e9dab22493a6f8f0278fe0e1e1ec4c7102924af7f72</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-02 11:24:04	<u>0xeee948c16b2db3da3af50722a915a418b2761b3a9df375ef3b7265822dcf965a</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 10:15:01	<u>0xb2dd537ee4d07e4ace18204d89fa2c56a455e0a4c7de67761528989e70ddd03f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 00:22:49	<u>0x0b4bcea3cba80864541185853819a9b952cb5a21acd500768869bdc3273999d0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 08:09:16	<u>0xdb254ce4cfee6e2211ff76276e6f760620d3a1c1ae500546def5fccc309dac55</u>	+ 1 NFT Airdrop	✓
16	2023-09-19 08:09:08	<u>0x1a40e1774dec828d13d5adad6bf792bca0d11f4c9ca9ab343b09ea1f760213</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 13:41:23	<u>0x2e368b2529a9891665417c5683ae3281490b9c146415b20677d3e6a833039d53</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 00:40:35	<u>0x0a9506bdf8e263e89f9b391a54cd36ed293f73dd358a3c07b7bb6fe3820e2564</u>	+ 1 NFT Voucher	✓
19	2023-09-05 19:52:04	<u>0x5a389ae7e96abd4aa21a52183eaab53b70f4f9e924ddd37bebbf3af21c299c07</u>	+ 1 NFT VOUCHER	✓
20	2023-09-04 13:57:52	<u>0x255565a0a914c29d5aff62c821ad4145ff1aaa4ccee0b904c64ca70e234ed3c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 11:38:18	<u>0xff8631c2a192a7488e2d</u> <u>e012aa584344bcc5d8ec50</u> <u>00d21a60527558c2b3a1b3</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 11:37:48	<u>0x08203af4f87dded8ceee</u> <u>d11b45d90cdea2beddc656</u> <u>3d64935462d9faa85a9e21</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:11:52	<u>0x3cb9d9fc64f9c369fcb4</u> <u>aa6975f87253d4f47a002e</u> <u>86166d8e1d3acd511bdcdb</u>	+ 1 NFT Voucher	✓
24	2023-09-03 23:36:13	<u>0xa516f8bddfad419c49eb</u> <u>4bea68631bb47726f4144a</u> <u>169cb580766ca73fce1535</u>	+ 1 Base Chain Raffle	✓
25	2023-08-27 01:34:27	<u>0x0fc7f3c0b9a7938e8053</u> <u>83d2b8bea8e4289d8f6142</u> <u>3c544178bbf8d2712aee3f</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 04:42:48	<u>0xfe6508c33114ccd5e46f</u> <u>b9b9d4bdc4e3595fad7394</u> <u>989ae69ad2e55905efd5c6</u>	+ 1 NFTVoucher	✓
27	2023-08-08 13:01:51	<u>0x28ad21bbc0b41c2de744</u> <u>679dbfd91b2e4a942901cf</u> <u>e7d8b3ed09e9eea72c4461</u>	+ 1 NFTVoucher	✓

\* 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.