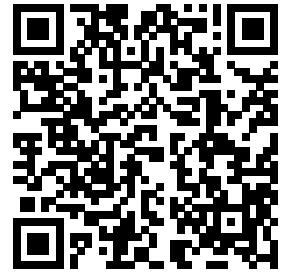


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1be11fe611ec843780d37fffaf097632a82cfe50</u>
TOTAL RECEIVED	46.604301097454367664 MATIC
	17.22 USD
TOTAL SEND	46.604300813949237181 MATIC
	17.22 USD







Token	Balance
MATIC	0.000000283505133276 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
(PoS) Tether USD	0.000001 USDT
(PoS) Tether USD	0.000000000000000000 USDT
! Airdapp.net	1.000000000000000000 .net
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

Token	Balance
mysterybox	N/A mybox
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
!\$ SHIB NFT #86636	N/A AYH199


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:18:12	<u>0x44a513d95ce41d641c907eb1a70ed7de8f2096f3746dddbc197476ecee6e5080</u>	- 13.519752734464187 682 MATIC  7.22 USD	✓
2	2024-07-24 13:18:12	<u>0x44a513d95ce41d641c907eb1a70ed7de8f2096f3746dddbc197476ecee6e5080</u>	- 0.0006615008896020 00 MATIC  0.00 USD	✓
3	2024-07-24 13:18:12	<u>0x44a513d95ce41d641c907eb1a70ed7de8f2096f3746dddbc197476ecee6e5080</u>	- 0.0000000110880420 00 MATIC  0.00 USD	✓
4	2024-07-24 13:18:04	<u>0xe13863ff5618ed7151e9e14346317049a0f0191d6a70c200d2ba29c4d7e97e70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 13:18:04	<u>0xe13863ff5618ed7151e9e14346317049a0f0191d6a70c200d2ba29c4d7e97e70</u>	- 0.0011152884329020 98 MATIC  0.00 USD	✓
6	2024-07-24 13:18:04	<u>0xe13863ff5618ed7151e9e14346317049a0f0191d6a70c200d2ba29c4d7e97e70</u>	- 0.0000000199805971 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-07-24 13:17:54	<u>0xb68d7f13f9b3d9d87821</u> <u>aa1b1a5a1921e1b78aeeae</u> <u>cd359af18bca57e6c1502c</u>	+ 13.521529544774184 117 MATIC  7.22 USD	✓
8	2024-07-19 17:12:54	<u>0xc13f00efecf25125de38</u> <u>a5d844dcfe9525864e4050</u> <u>0ed7f3fdd3720c0a3e3af1</u>	- 16.915022933741465 039 MATIC  8.91 USD	✓
9	2024-07-19 17:12:54	<u>0xc13f00efecf25125de38</u> <u>a5d844dcfe9525864e4050</u> <u>0ed7f3fdd3720c0a3e3af1</u>	- 0.0006642561337650 00 MATIC  0.00 USD	✓
10	2024-07-19 17:12:54	<u>0xc13f00efecf25125de38</u> <u>a5d844dcfe9525864e4050</u> <u>0ed7f3fdd3720c0a3e3af1</u>	- 0.0000207785168220 00 MATIC  0.00 USD	✓
11	2024-07-19 17:12:44	<u>0xa5928ab8bf7735ab5fd</u> <u>22307f4bb1956b83e48d28</u> <u>bf581b8997f57a07fba686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-19 17:12:44	<u>0xa5928ab8bf7735ab5fd</u> <u>22307f4bb1956b83e48d28</u> <u>bf581b8997f57a07fba686</u>	- 0.0011178064012978 80 MATIC  0.00 USD	✓
13	2024-07-19 17:12:44	<u>0xa5928ab8bf7735ab5fd</u> <u>22307f4bb1956b83e48d28</u> <u>bf581b8997f57a07fba686</u>	- 0.0000388449384689 52 MATIC  0.00 USD	✓
14	2024-07-19 17:12:34	<u>0x941c72557adc52e00b80</u> <u>952c83c6eadbc20d610c6b</u> <u>d8ff06681f6f65483674f1</u>	+ 16.916864629716883 428 MATIC  8.92 USD	✓
15	2024-07-18 08:18:31	<u>0xbeb7a7bc2ac47628ecc8</u> <u>1bf0e5bc653e631cea7323</u> <u>3651a7d6bc72e37e7d274d</u>	- 16.163590369682303 560 MATIC  8.78 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-18 08:18:31	<u>0xbeb7a7bc2ac47628ecc81bf0e5bc653e631cea73233651a7d6bc72e37e7d274d</u>	- 0.0006617127638100 00 MATIC  0.00 USD	✓
17	2024-07-18 08:18:31	<u>0xbeb7a7bc2ac47628ecc81bf0e5bc653e631cea73233651a7d6bc72e37e7d274d</u>	- 0.0000000234061800 00 MATIC  0.00 USD	✓
18	2024-07-18 08:18:09	<u>0x6304d04416c5efcdc4426ef76e6a904c547bf83cf0bc2d171b1ff9537a13bc0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-18 08:18:09	<u>0x6304d04416c5efcdc4426ef76e6a904c547bf83cf0bc2d171b1ff9537a13bc0e</u>	- 0.0016544817842403 96 MATIC  0.00 USD	✓
20	2024-07-18 08:18:09	<u>0x6304d04416c5efcdc4426ef76e6a904c547bf83cf0bc2d171b1ff9537a13bc0e</u>	- 0.0000000517255508 16 MATIC  0.00 USD	✓
21	2024-07-18 08:17:55	<u>0x693f6127f17d14935b6cd04dada65dd3016309f30bb37d187345ee07c5355bb0</u>	+ 16.165906922963301 895 MATIC  8.79 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:18:38	<u>0xcba61b1f6bde46db06da69edfdb42bc3563bcc0b2b828df40048b677a7a45206</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-24 13:18:04	<u>0xe13863ff5618ed7151e9e14346317049a0f0191d6a70c200d2ba29c4d7e97e70</u>	- 96.777344 USDT  96.78 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 13:17:44	<u>0x4857e3ae2ef98fb854748f5c18e63c57c69ea9397f45da23d2e9a60d44ea1e3c</u>	+ 96.761864 USDT 96.76 USD	✓
4	2024-07-19 17:14:22	<u>0xfa96eb60c3959152873f073ddee384a7ce1ade1efe109acf89cd372cd5e87a1c</u>	+ 0.015480 USDT 0.01 USD	✓
5	2024-07-19 17:13:14	<u>0x0d29d5045683fafe7fc1e960ae7d0608917d50a94a5910e3d281883d4b6c4a76</u>	- 947.22960299999999 7337 USDT	✓
6	2024-07-19 17:12:44	<u>0x0a5928ab8bf7735ab5fd22307f4bb1956b83e48d28bf581b8997f57a07fba686</u>	- 54.803902 USDT 54.82 USD	✓
7	2024-07-19 17:12:26	<u>0x58835553754789ff5257df7f08d8d5b1bc5811ebe9d4be44e478adaa4ffadfc0</u>	+ 54.784430 USDT 54.80 USD	✓
8	2024-07-19 01:45:34	<u>0x3b9b78de134bd3323cc30770b31f26aff463c05faaf3f183696f89d457993cfa</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-18 08:24:31	<u>0xf8261d95dd321e94dd35a3782f05de08e234095ca12b57056f8ded61facfd7b2</u>	- 947.22960299999999 7337 USDT	✓
10	2024-07-18 08:24:01	<u>0x71734814d18ff8d268111195a4cd2722df40b20b8272e3e96399b9c1dd4bafdc</u>	- 947.229603 UD...DØ¢	✓
11	2024-07-18 08:19:19	<u>0x665d1f97c0ea49ab2390f5628fdc56cba615fa2ee6f90e8479b48fa532782bb</u>	+ 0.019472 USDT 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 08:18:47	<u>0x7f16e4aa626f0db83217f3a1a4e94913033c58f7a276a697a92169ee9ec5879b</u>	- 947.22960299999999 7337 USDT	✓
13	2024-07-18 08:18:09	<u>0x6304d04416c5efcdc4426ef76e6a904c547bf83cf0bc2d171b1ff9537a13bc0e</u>	- 947.229603 USDT  947.29 USD	✓
14	2024-07-18 08:17:35	<u>0xfa9c486e9cdd812c34fb3e6f5bcad82eb0eab7557abfbaf99fcd6f4ac07f659f</u>	+ 947.229603 USDT  947.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:20:52	<u>0x7b335fa4b931bc8271e457e9e688090a8228c1fd500d6f25523f57e10749e148</u>	+ 1 AYH199	✓
2	2024-07-24 13:19:00	<u>0x6d45d010cb9693d68225cc1f4de6047014c0411ec43d5320ef97c0bc48e4a306</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-24 13:19:00	<u>0x6d45d010cb9693d68225cc1f4de6047014c0411ec43d5320ef97c0bc48e4a306</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
4	2024-07-24 13:19:00	<u>0x6d45d010cb9693d68225cc1f4de6047014c0411ec43d5320ef97c0bc48e4a306</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
5	2024-07-24 13:19:00	<u>0x6d45d010cb9693d68225cc1f4de6047014c0411ec43d5320ef97c0bc48e4a306</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 13:18:46	<u>0xb39091ec21dcc2bb4f1e38a94defa7615bd34b0ba0c66817ead10861aa32e83f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 13:18:46	<u>0xb39091ec21dcc2bb4f1e38a94defa7615bd34b0ba0c66817ead10861aa32e83f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 13:18:46	<u>0xb39091ec21dcc2bb4f1e38a94defa7615bd34b0ba0c66817ead10861aa32e83f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 13:18:46	<u>0xb39091ec21dcc2bb4f1e38a94defa7615bd34b0ba0c66817ead10861aa32e83f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-24 13:18:34	<u>0x2ff3f3512a29fb930393bee1b5bca1a91e2cd17fdf1d15bc48b8e098ee6fcb77</u>	+ 1 mybox	✓
11	2024-07-24 13:18:34	<u>0x2ff3f3512a29fb930393bee1b5bca1a91e2cd17fdf1d15bc48b8e098ee6fcb77</u>	+ 1 mybox	✓
12	2024-07-24 13:18:34	<u>0x2ff3f3512a29fb930393bee1b5bca1a91e2cd17fdf1d15bc48b8e098ee6fcb77</u>	+ 1 mybox	✓
13	2024-07-24 13:18:34	<u>0x2ff3f3512a29fb930393bee1b5bca1a91e2cd17fdf1d15bc48b8e098ee6fcb77</u>	+ 1 mybox	✓
14	2024-07-24 13:18:26	<u>0x475adb0bce5ec0f1f54cad01a21f727d0eeb991536e8b8b07718829249f0bc97</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-24 13:18:26	<u>0x475adb0bce5ec0f1f54c ad01a21f727d0eeb991536 e8b8b07718829249f0bc97</u>	+ 1 ǻŸŽ•	✓
16	2024-07-19 17:13:16	<u>0xdc2438ed2d46d9873bd7 dec8a27ebbcd72aacc6ee8 7715c94df4a0575f627473</u>	+ 1 5000\$	✓
17	2024-07-19 17:13:16	<u>0xdc2438ed2d46d9873bd7 dec8a27ebbcd72aacc6ee8 7715c94df4a0575f627473</u>	+ 1 5000\$	✓
18	2024-07-19 17:13:16	<u>0xdc2438ed2d46d9873bd7 dec8a27ebbcd72aacc6ee8 7715c94df4a0575f627473</u>	+ 1 5000\$	✓
19	2024-07-19 17:13:16	<u>0xdc2438ed2d46d9873bd7 dec8a27ebbcd72aacc6ee8 7715c94df4a0575f627473</u>	+ 1 5000\$	✓
20	2024-07-18 08:17:57	<u>0xe613f4d2e02a247f6c4b 822772dd80a63560dea14f 5c8238c432c19052ef8045</u>	+ 1 ǻŸŽ•	✓
21	2024-07-18 08:17:55	<u>0x92eba1e63008f1a414a3 253c5ee374b596ddd33015 892e93379ddb3a1e7f88e7</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

* 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.