

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 04:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bffb2d24c258ee4a5613b37178f09c6e1fdb2d</u>
TOTAL RECEIVED	18.0731000000000000165 MATIC
	7.44 USD
TOTAL SEND	18.011099688686826426 MATIC
	7.42 USD





Token	Balance
MATIC	0.062000311313175197 MATIC
	0.02 USD
VALOBIT	0.6666666666663999985 VBIT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A s.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A ther.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:43:12	<u>0xf0b328044082073653da</u> <u>b324200412b3b2d7d03426</u> <u>3aa13172ea5e66a41ef2d7</u>	- 3.9500000000000001 78 MATIC  3.15 USD	✓
2	2024-01-30 22:43:12	<u>0xf0b328044082073653da</u> <u>b324200412b3b2d7d03426</u> <u>3aa13172ea5e66a41ef2d7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 22:43:12	<u>0xf0b328044082073653da</u> <u>b324200412b3b2d7d03426</u> <u>3aa13172ea5e66a41ef2d7</u>	- 0.0000211333472490 00 MATIC  0.00 USD	✓
4	2024-01-30 22:41:34	<u>0xeb544ef5d17898196dd1</u> <u>295a66eb6ad670ea60ef0a</u> <u>0c2f3cecc9580f2c3cdbc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 22:41:34	<u>0xeb544ef5d17898196dd1</u> <u>295a66eb6ad670ea60ef0a</u> <u>0c2f3cecc9580f2c3cdbc1</u>	- 0.0010455300000000 00 MATIC  0.00 USD	✓
6	2024-01-30 22:41:34	<u>0xeb544ef5d17898196dd1</u> <u>295a66eb6ad670ea60ef0a</u> <u>0c2f3cecc9580f2c3cdbc1</u>	- 0.0000448701791166 30 MATIC  0.00 USD	✓
7	2024-01-30 16:16:02	<u>0x12abcc39d1172712dacb</u> <u>14f5e2eeca46221e9c11a5</u> <u>cc7da15bf2e6e27927e484</u>	+ 4.0130999999999996 67 MATIC  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 17:40:50	<u>0x84d20eaaccd539a65816</u> <u>888494a3fd3fb295c9f817</u> <u>57763a8a672169eb4e9bb1</u>	- 7.1230000000000002 20 MATIC  5.94 USD	✓
9	2024-01-05 17:40:50	<u>0x84d20eaaccd539a65816</u> <u>888494a3fd3fb295c9f817</u> <u>57763a8a672169eb4e9bb1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-01-05 17:40:50	<u>0x84d20eaaccd539a65816</u> <u>888494a3fd3fb295c9f817</u> <u>57763a8a672169eb4e9bb1</u>	- 0.0007006953654330 00 MATIC  0.00 USD	✓
11	2024-01-05 17:27:20	<u>0x7ef7c903a6e946135f5f</u> <u>1c5b77c4adea32e564eefd</u> <u>21d9460a24541375f062ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-05 17:27:20	<u>0x7ef7c903a6e946135f5f</u> <u>1c5b77c4adea32e564eefd</u> <u>21d9460a24541375f062ee</u>	- 0.0000092209875730 38 MATIC  0.00 USD	✓
13	2024-01-05 17:27:20	<u>0x7ef7c903a6e946135f5f</u> <u>1c5b77c4adea32e564eefd</u> <u>21d9460a24541375f062ee</u>	- 0.0025298540226271 35 MATIC  0.00 USD	✓
14	2024-01-05 17:21:20	<u>0x76e2a82bb405ba0e8e8a</u> <u>0cbd9918e0bbeb2861e0d4</u> <u>56718b8d24bf9f8a4974f8</u>	+ 7.1269999999999997 80 MATIC  5.95 USD	✓
15	2023-12-18 15:53:04	<u>0xb00751ffcf0ce07a9c9</u> <u>4a3fcb9e32a71d0e295bb1</u> <u>878c5b751f3bd5d82f7a20</u>	- 6.9255751451300948 67 MATIC  5.38 USD	✓
16	2023-12-18 15:53:04	<u>0xb00751ffcf0ce07a9c9</u> <u>4a3fcb9e32a71d0e295bb1</u> <u>878c5b751f3bd5d82f7a20</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 15:53:04	<u>0xb00751ffcfcd0ce07a9c9 4a3fcb9e32a71d0e295bb1 878c5b751f3bd5d82f7a20</u>	- 0.0013448033313330 00 MATIC  0.00 USD	✓
18	2023-12-18 15:45:30	<u>0x1f5a3f89db4768ea4034 90da59b6d91cab36edd8a2 5de3fe60d85616ae417a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-18 15:45:30	<u>0x1f5a3f89db4768ea4034 90da59b6d91cab36edd8a2 5de3fe60d85616ae417a01</u>	- 0.0010455300000000 00 MATIC  0.00 USD	✓
20	2023-12-18 15:45:30	<u>0x1f5a3f89db4768ea4034 90da59b6d91cab36edd8a2 5de3fe60d85616ae417a01</u>	- 0.0012872528163876 21 MATIC  0.00 USD	✓
21	2023-12-18 15:37:24	<u>0xaaaf53968071224f16bad fe338b8c47b1f07515483c 14f67f911d059baf67d703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-18 15:37:24	<u>0xaaaf53968071224f16bad fe338b8c47b1f07515483c 14f67f911d059baf67d703</u>	- 0.0010455300000000 00 MATIC  0.00 USD	✓
23	2023-12-18 15:37:24	<u>0xaaaf53968071224f16bad fe338b8c47b1f07515483c 14f67f911d059baf67d703</u>	- 0.0015601235070103 02 MATIC  0.00 USD	✓
24	2023-12-18 15:27:21	<u>0xde304e37daa46dd8c219 2e63d274f9a4dba5f9e585 2d341eb2989f0773a1df7a</u>	+ 6.9329999999999998 29 MATIC  5.36 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:41:34	<u>0xeb544ef5d17898196dd1</u> <u>295a66eb6ad670ea60ef0a</u> <u>0c2f3cecc9580f2c3cdbc1</u>	- 4,000.000000000000 000000 VBIT	✓
2	2024-01-29 22:50:28	<u>0x5c4d407c70de0e438054</u> <u>e422415790d80b1768d867</u> <u>4dc5f775ef1d9a6a74a918</u>	+ 3,999.999999999999 545253 VBIT	✓
3	2024-01-05 17:27:20	<u>0x7ef7c903a6e946135f5f</u> <u>1c5b77c4adea32e564eefd</u> <u>21d9460a24541375f062ee</u>	- 3,000.000000000000 000000 VBIT	✓
4	2024-01-05 12:34:44	<u>0xf47c6c9b8c045c7c3e56</u> <u>7d9172fb2ba37429b1346b</u> <u>b084e492a66e273464bd5d</u>	+ 2,999.999999999999 545253 VBIT	✓
5	2023-12-18 15:45:30	<u>0x1f5a3f89db4768ea4034</u> <u>90da59b6d91cab36edd8a2</u> <u>5de3fe60d85616ae417a01</u>	- 10,000.000000000000 0000000 VBIT	✓
6	2023-12-18 15:37:24	<u>0xaaaf53968071224f16bad</u> <u>fe338b8c47b1f07515483c</u> <u>14f67f911d059baf67d703</u>	- 2,166.000000000000 000000 VBIT	✓
7	2023-12-18 05:14:16	<u>0x1ab5f86b135d58313832</u> <u>047317b22817cd5116789d</u> <u>15b3082994aaeb76b38a0a</u>	+ 12,166.666666666666 4241347 VBIT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 02:31:26	<u>0x9028e43aed8143ae8094</u> <u>40dd7faa098a1b91b8d397</u> <u>23f7c6f88010755f351707</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 13:57:53	<u>0x39918565dafa09be6487</u> <u>26d63cb18d7e8609e9a446</u> <u>fa3a5474b940f3270c01ed</u>	+ 1 2000usdc.org	✓
3	2024-01-29 21:00:38	<u>0xc984f36f594590cbad16</u> <u>e6707cefd12971cac4854d</u> <u>aa9c6bfe7a86e6d0e502b1</u>	+ 1 5000usdt.com	✓
4	2023-12-18 22:11:15	<u>0x5c29a0e5299c8e9eb6d1</u> <u>7bf75f297c3e349b928bd9</u> <u>4a542f917042681c74f099</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:27:33	<u>0x2eec6d8296ae1ca8bc6d</u> <u>73b588b55e9b7311857070</u> <u>3e42a7e4aec34fa4832d2</u>	+ 1 s.xyz	✓
6	2023-12-18 08:24:57	<u>0x4dca7da3536588e1d3c9</u> <u>8ff79f312efbdce2fe5ab8</u> <u>3c977399db1a8998d6e804</u>	+ 1 2000usdt.icu	✓
7	2023-10-30 14:16:23	<u>0x6047fa2a0c3661ecb3f5</u> <u>e72fa8b8fc56712fb96100</u> <u>6a6f99351b37c046d11626</u>	+ 1 2000usdt.xyz	✓
8	2023-10-30 14:16:15	<u>0xfc49d04243f9fd53b096</u> <u>70bd49159432e274172c32</u> <u>95653d330d03e867c312ce</u>	+ 1 Voucher	✓
9	2023-10-06 13:14:15	<u>0x07016861e41036d78f0a</u> <u>f2937b582a4bdcfb7486d6</u> <u>882b00f7c271048fa75a98</u>	+ 1 Voucher	✓
10	2023-10-06 01:32:14	<u>0xf423cde90c8d1f3b1ad4</u> <u>f0738d00b53a852ae29246</u> <u>5816c0896fe41f3faf96ce</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-06 01:27:01	<u>0xdc7d45be1497de63f82d</u> <u>be69b81d3fa096f1d299ab</u> <u>34ac562b02ae42c079cd0f</u>	+ 1 ther.org	✓
12	2023-10-05 18:53:32	<u>0x68106d0791ecbb0aafaa</u> <u>e066bf66830b75abd8ef92</u> <u>1f2510e2c2b1fed3058da8</u>	+ 1 Voucher	✓
13	2023-10-05 17:26:25	<u>0x8dd84859b3b4f5cca6ad</u> <u>e1cd24c181d703369fcf47</u> <u>1d9fb4ef98536b88a4744d</u>	+ 1 Vouchers	✓
14	2023-10-05 17:26:09	<u>0xda40a1c2330b572052d5</u> <u>bd63ed0e783757ca977d0f</u> <u>85c7da93f73ba9e20fca31</u>	+ 1 drop-1000.me	✓
15	2023-10-05 17:24:21	<u>0x1606218e1db74f9a0aea</u> <u>cecfe7bc8ab3577ea991bf</u> <u>67767d67c347ae5aca35c3</u>	+ 1 rg	✓

* 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.