

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d2a3a3a69c3880ab4ce1fcb4a4e77c09dc1c803</u>
TOTAL RECEIVED	0.004697000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001096966000955422 MATIC
	0.00 USD

Token	Balance
MATIC	0.003600033999044578 MATIC
	0.00 USD
LiquidEther	1 tkether.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:38:14	<u>0x0305cb66e4ad35e604e680b9ecff0993fecdec2d5dad7cbe85e4ad32f8f1c8a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 17:38:14	<u>0x0305cb66e4ad35e604e680b9ecff0993fecdec2d5dad7cbe85e4ad32f8f1c8a4</u>	- 0.001096966000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 17:38:14	<u>0x0305cb66e4ad35e604e680b9ecff0993fecdec2d5dad7cbe85e4ad32f8f1c8a4</u>	- 0.00000000000009554 22 MATIC  0.00 USD	✓
4	2024-06-01 17:37:16	<u>0x5a8338ee307d9ce3fc5039929e4411259f87ea8a0982eb8339b0c3e69df14d07</u>	+ 0.004697000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:38:14	<u>0x0305cb66e4ad35e604e680b9ecff0993fecdec2d5dad7cbe85e4ad32f8f1c8a4</u>	- 1.000000000000000000 00 DAI	✓
2	2024-06-01 17:37:26	<u>0x553c0a2231886dbc449736dd4dd5f9975b9ad762557c0973c6eca32bffe8258d</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 16:26:50	<u>0x06fd5cf2e3ce7023050f0aeb18cc67a9af284f01d7386f590073798064c15f3e</u>	+ 1.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:38:20	<u>0x751ee18206bbb0ba11521052e9be8f733f3b3ea3df212150a44697d0d1b30e2c</u>	+ 1 e]	✓
2	2023-11-10 11:13:52	<u>0x53d8465919313d5f94de9f251a75e5a633e4c9b78bf70ef506df184cdfd685e8</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:24:59	<u>0x31758e947660653357e78e8fdbf4920a60615629ed55184c605f5467029a27d6</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:25:09	<u>0x98a19bb126182121c59540427b2d15243c37e27224838f2808e9666c795a701a</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-06 23:15:53	<u>0xa82f03e8550f088ce9b49e3d40bb95b988311078aa32cd1e9e13275451022776</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 19:41:43	<u>0xb96e8efa0b2cc4c15752708a48f9ffe3f769569930e03dcf7aa1c3f97c85b4b8</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:35:33	<u>0x8fe5a1d42f389491225a5dbce93b1ef308c0456ff89fc7dd33fe54a8f4afb1cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 04:26:02	<u>0x849b7f178d847d83fbaf</u> <u>574eed556a45aab186d3f2</u> <u>a8a739b6047aad38066e82</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 08:29:47	<u>0x13a60262c69fd1c0d552</u> <u>b8f43a05425ec90bd65580</u> <u>eebee5e340555dfd98a0ea</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.