

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dc8fb1a0505424376a93cd4d873af5c48f2b9e2</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003061099641600000 MATIC
	0.00 USD

Token	Balance
MATIC	0.006938900358400000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA	32,934 LAIM AIRDROP
MATIC	14,500.000000000000000000 e.vercel.app)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Tether USD	0.000000000000000000 USDT




Token	Balance
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.top
1ETH at webeth.icu ǾŸŽ•	N/A 1ETH at webeth.icu ǾŸŽ•
5000\$ at adrpGBT.lol ǾŸŽ•	N/A 5000\$ at adrpGBT.lol ǾŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:34:59	<u>0xf11957f858ae9a97c961755d29ccc6e0a497984f9f86483b560dbce60eaf0659</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-25 21:34:59	<u>0xf11957f858ae9a97c961755d29ccc6e0a497984f9f86483b560dbce60eaf0659</u>	- 0.0015300309016569 78 MATIC  0.00 USD	✓
3	2024-06-25 21:34:59	<u>0xf11957f858ae9a97c961755d29ccc6e0a497984f9f86483b560dbce60eaf0659</u>	- 0.000000000000007430 22 MATIC  0.00 USD	✓
4	2024-06-25 21:22:07	<u>0x60e973e2cdc887dc0c2abcbaa4fbd47c82931773179d68a26b091dd028bd319e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 21:22:07	<u>0x60e973e2cdc887dc0c2abcbaa4fbd47c82931773179d68a26b091dd028bd319e</u>	- 0.0015310687384210 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-06-25 21:22:07	<u>0x60e973e2cdc887dc0c2a</u> <u>bcbaa4fbd47c8293177317</u> <u>9d68a26b091dd028bd319e</u>	- 0.0000000000007789 32 MATIC  0.00 USD	✓
7	2024-06-25 21:11:24	<u>0xd0d70b0c4e4f4aa298d1</u> <u>9ac7d86b7aa4c16416584e</u> <u>adb67e6cf26d0bd700ec53</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:55:47	<u>0xa7f9a91d76fbad5cafd3</u> <u>083b40a472cb6d0917a6d4</u> <u>906f5026c710aa98717098</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-06-25 21:34:59	<u>0xf11957f858ae9a97c961</u> <u>755d29ccc6e0a497984f9f</u> <u>86483b560dbce60eaf0659</u>	- 0.010205 USDT  0.01 USD	✓
3	2024-06-25 21:23:39	<u>0x98a8e9394cc96e4c1096</u> <u>d09ef55197fd52ae3202db</u> <u>893652acfd02366481f711</u>	+ 0.010205 USDT  0.01 USD	✓
4	2024-06-25 21:22:51	<u>0x69194028ed781da26602</u> <u>433f445b0a9f8b6eea4bb4</u> <u>55a451b528835f45e274d9</u>	- 205.87286700000001 3604 USDT	✓
5	2024-06-25 21:22:07	<u>0x60e973e2cdc887dc0c2a</u> <u>bcbaa4fbd47c8293177317</u> <u>9d68a26b091dd028bd319e</u>	- 205.872867 USDT  205.84 USD	✓
6	2024-06-25 21:11:48	<u>0x052ad635b1ee987c8d3b</u> <u>bb5dc346289f3890466044</u> <u>f9db9d0f9634aa243cc904</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 21:10:38	<u>0x621bb4ef345033d1882a</u> <u>df1ebc7167996d7dda0e22</u> <u>8e7e93ae9f1dfde02a6e1e</u>	+ 205.872867 USDT  205.84 USD	✓
8	2024-01-17 05:29:06	<u>0xf6ecc37ca5c6000e46a5</u> <u>86450403e001cce1060ce3</u> <u>e91ab5471ae9b0640c5e9a</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:47:27	<u>0x1c5690ea56838d00b21a</u> <u>bf6943da7f30217f6bfb29</u> <u>9044fdd3c4cfb380e3ea95</u>	+ 3 .SITE	✓
10	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a1</u> <u>9d72f04faefb463929b7b5</u> <u>2b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed</u> <u>4e428fa288c20eefab3b90</u> <u>6693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:11:28	<u>0xbc89ffcd62332f596be3</u> <u>1310575be9d2a354fbfd55</u> <u>81e37175a87f4ee1f25fc1</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-25 21:10:48	<u>0xe62658254f335815b507</u> <u>bc9bb34b5dd9c658b970f1</u> <u>2ee85114ea7b60aec789b8</u>	+ 1 5000\$ at adrpGBT.lol 	✓
3	2024-01-12 21:09:17	<u>0xbccd78d0c056852849b4</u> <u>d625399188b3b3ff21bfe5</u> <u>e67395a1d9981c634a00cb</u>	+ 1 3000usdt.cc 	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 21:09:17	<u>0xfb6af3bf1cd11d1a1671</u> <u>644212475e461f86306e64</u> <u>1b57844679aca2c2062b1f</u>	+ 1 1000usdc.top	✓
5	2023-08-11 19:21:23	<u>0xa0a8353a90d86068d113</u> <u>e3aa3a5a994ac96e3c5b89</u> <u>fd44e3b84d181bd2c6d9cc</u>	+ 1 drop-rewards.xyz	✓

* 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.