

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f46a2e562c55e53a9d112b4f8d17e112967e954</u>
TOTAL RECEIVED	0.533737369999999989 MATIC
	0.20 USD
TOTAL SEND	0.533359307339099642 MATIC
	0.20 USD






Token	Balance
MATIC	0.000378062660900391 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Merkly Wormhole FT	0.000000000000000000 WMERK
SAND	0.000000000000000000 SAND
NftGrilsapes	1 NftGrilsapes







Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at usdtredeem.com	N/A USDT
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at 2000usdc inenet
\$1000 USDC Voucher	N/A 1000usdc.top
^-	N/A etherevent.co
\$100000 STAK-ETH.COM	N/A https://lidorium.com
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-01 19:57:40	<u>0x7cf43b51643a617f2937ad9a086449297aab91d8b658d9f5c816b9e5ad880c3e</u>	- 0.173999999999999999 88 MATIC 0.12 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-01 19:57:40	<u>0x7cf43b51643a617f2937ad9a086449297aab91d8b658d9f5c816b9e5ad880c3e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 19:57:40	<u>0x7cf43b51643a617f2937ad9a086449297aab91d8b658d9f5c816b9e5ad880c3e</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-06-01 19:57:04	<u>0x108fa8275748cc7b3758b89acd377a7778fbfa527551a0bdeed1ab5f9263c984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-01 19:57:04	<u>0x108fa8275748cc7b3758b89acd377a7778fbfa527551a0bdeed1ab5f9263c984</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
6	2024-06-01 19:57:04	<u>0x108fa8275748cc7b3758b89acd377a7778fbfa527551a0bdeed1ab5f9263c984</u>	- 0.00000000000006731 34 MATIC  0.00 USD	✓
7	2024-02-06 20:14:43	<u>0x795ebb546ce9239dd4eb01f680188736fdc72063f8fc492c55850513ffd98ee0</u>	- 0.0686700660207878 87 MATIC  0.05 USD	✓
8	2024-02-06 20:14:43	<u>0x795ebb546ce9239dd4eb01f680188736fdc72063f8fc492c55850513ffd98ee0</u>	- 0.0045862500000000 00 MATIC  0.00 USD	✓
9	2024-02-06 20:14:43	<u>0x795ebb546ce9239dd4eb01f680188736fdc72063f8fc492c55850513ffd98ee0</u>	- 0.0039032068409748 75 MATIC  0.00 USD	✓
10	2024-02-06 20:14:27	<u>0x0373360f2ddd2d613b9a96b5e5f65a707c2e4c0c2fb7cd436e2fb15a372f7026</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 20:14:27	<u>0x0373360f2ddd2d613b9a</u> <u>96b5e5f65a707c2e4c0c2f</u> <u>b7cd436e2fb15a372f7026</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
12	2024-02-06 20:14:27	<u>0x0373360f2ddd2d613b9a</u> <u>96b5e5f65a707c2e4c0c2f</u> <u>b7cd436e2fb15a372f7026</u>	- 0.0013948079233514 76 MATIC  0.00 USD	✓
13	2024-01-26 17:46:54	<u>0xcfa0cf4616bd604fd583</u> <u>5bc85571877ef2f63c2596</u> <u>77274bd8208602820dc5a6</u>	- 0.0707874887719748 55 MATIC  0.05 USD	✓
14	2024-01-26 17:46:54	<u>0xcfa0cf4616bd604fd583</u> <u>5bc85571877ef2f63c2596</u> <u>77274bd8208602820dc5a6</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
15	2024-01-26 17:46:54	<u>0xcfa0cf4616bd604fd583</u> <u>5bc85571877ef2f63c2596</u> <u>77274bd8208602820dc5a6</u>	- 0.0007555003789433 20 MATIC  0.00 USD	✓
16	2024-01-26 17:46:26	<u>0xda04955d22d599a4c56a</u> <u>a4bb37c3ebe714463093c4</u> <u>45a7e9c1d73149b9328b85</u>	- 0.0953995893750801 96 MATIC  0.07 USD	✓
17	2024-01-26 17:46:26	<u>0xda04955d22d599a4c56a</u> <u>a4bb37c3ebe714463093c4</u> <u>45a7e9c1d73149b9328b85</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
18	2024-01-26 17:46:26	<u>0xda04955d22d599a4c56a</u> <u>a4bb37c3ebe714463093c4</u> <u>45a7e9c1d73149b9328b85</u>	- 0.0009172305546077 44 MATIC  0.00 USD	✓
19	2024-01-26 17:46:06	<u>0xe754e6c25dee82617e1a</u> <u>b5100c594c6334b52b4cfa</u> <u>9a583b72ccdafad62657ce</u>	- 0.0675338765558834 85 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 17:46:06	<u>0xe754e6c25dee82617e1a</u> <u>b5100c594c6334b52b4cfa</u> <u>9a583b72ccdafad62657ce</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
21	2024-01-26 17:46:06	<u>0xe754e6c25dee82617e1a</u> <u>b5100c594c6334b52b4cfa</u> <u>9a583b72ccdafad62657ce</u>	- 0.0010033450280680 71 MATIC  0.00 USD	✓
22	2024-01-26 17:45:48	<u>0x76aa1423380daccb4f41</u> <u>7a2e3e211746591b4831de</u> <u>936d3d3cb01933b4debb7c</u>	- 0.0189000000000000 00 MATIC  0.01 USD	✓
23	2024-01-26 17:45:48	<u>0x76aa1423380daccb4f41</u> <u>7a2e3e211746591b4831de</u> <u>936d3d3cb01933b4debb7c</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
24	2024-01-26 17:45:48	<u>0x76aa1423380daccb4f41</u> <u>7a2e3e211746591b4831de</u> <u>936d3d3cb01933b4debb7c</u>	- 0.0003693558882925 62 MATIC  0.00 USD	✓
25	2024-01-26 17:43:56	<u>0xa1b1988c47248a852663</u> <u>bb6696c039f8f0f49c461b</u> <u>25752cf9ed72f7ccd5933c</u>	+ 0.5337373699999999 89 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:57:12	<u>0x6fbe6fcba1461a9b7f6b</u> <u>3c9baf80b0f327d392e722</u> <u>62fea31e8196718b3df637</u>	+ 1 tkether.com	✓
2	2024-06-01 19:57:04	<u>0x108fa8275748cc7b3758</u> <u>b89acd377a7778fbfa5275</u> <u>51a0bdeed1ab5f9263c984</u>	- 21.2300000000000000 426 SAND	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 17:35:01	<u>0x0a31f9d97e39ec5c78ae</u> <u>085267050ff8a083291e9e</u> <u>3dea76b138b88e3c619284</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:15:28	<u>0x1eeb9ca2bcb2f84999c4</u> <u>240718eff2c3bee8407229</u> <u>0a1178769a3e4527c13242</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:43:38	<u>0xdf16cee981e636fa5559</u> <u>ce097b9e4dd2ce40866aae</u> <u>f3881c442a60220bdb1a24</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-10 14:28:26	<u>0xebb03b63195578b6e6ad</u> <u>a04fc6e40b68b0ea05868f</u> <u>f6b960226d1f1cc3127438</u>	+ 3.0299999999999998 05 SAND	✓
7	2024-02-15 19:08:51	<u>0xdc9d49cc5ee73507f9a2</u> <u>3478d36daafc7349e45498</u> <u>811824c2dcdf9ac519b734</u>	+ 4.2000000000000001 78 SAND	✓
8	2024-02-15 19:07:57	<u>0x42ca20ed6a34e8ff8b39</u> <u>f1bb4905419ee5c46a590f</u> <u>75da5e3cfb6b62ae36598d</u>	+ 14.000000000000000 000 SAND	✓
9	2024-02-06 20:14:43	<u>0x795ebb546ce9239dd4eb</u> <u>01f680188736fdc72063f8</u> <u>fc492c55850513ffd98ee0</u>	- 1.0000000000000000 00 WMERK	✓
10	2024-02-06 20:14:27	<u>0x0373360f2ddd2d613b9a</u> <u>96b5e5f65a707c2e4c0c2f</u> <u>b7cd436e2fb15a372f7026</u>	+ 1.0000000000000000 00 WMERK	✓
11	2024-01-26 17:46:54	<u>0xcfa0cf4616bd604fd583</u> <u>5bc85571877ef2f63c2596</u> <u>77274bd8208602820dc5a6</u>	- 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 17:46:26	<u>0xda04955d22d599a4c56a</u> <u>a4bb37c3ebe714463093c4</u> <u>45a7e9c1d73149b9328b85</u>	- 1.0000000000000000 00 WMERK	✓
13	2024-01-26 17:46:26	<u>0x3e5f496c8fc28129e063</u> <u>06ed750b92152902195622</u> <u>087ef5860126b6689fde56</u>	+ 100 kmcv	✓
14	2024-01-26 17:46:26	<u>0x90bc7cd26ed731e1b506</u> <u>39e7d12583ba4bf72a908d</u> <u>62ecbe425e79ba7bf4916e</u>	+ 1 rewards	✓
15	2024-01-26 17:46:06	<u>0xe754e6c25dee82617e1a</u> <u>b5100c594c6334b52b4cfa</u> <u>9a583b72ccdafad62657ce</u>	- 1.0000000000000000 00 WMERK	✓
16	2024-01-26 17:45:48	<u>0x76aa1423380daccb4f41</u> <u>7a2e3e211746591b4831de</u> <u>936d3d3cb01933b4debb7c</u>	+ 3.0000000000000000 00 WMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:16:23	<u>0x9415cdc190151547ca70</u> <u>ef5c15798be07d986a9cbf</u> <u>8536741fc31016c27ecef0</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:57:22	<u>0x052d9604fabfc89ac74d</u> <u>1a7508abd752e283db4984</u> <u>ea145f79ef61df6ef75fb1</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 14:05:26	<u>0x332c01690407ba60221f e6966d2d1013bec92d6e38 f1751ee44dab781c25aad4</u>	+ 1 USDT	✓
3	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c295410 42f624247bdc161d33f5bb 2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
4	2024-02-25 21:44:37	<u>0x008f3e90ea021cc69fa7 9424ce8ae041eca69408c9 b43f91cad7e7856f0c4da4</u>	+ 1 https://lidorium.c om	✓
5	2024-02-13 01:01:39	<u>0xe224fa23f28fddc97703 b35464606d7d114b3ad9ed e1895a05694cf7762d0953</u>	+ 1 https://aione-air. pro	✓
6	2024-02-12 01:26:10	<u>0x7cabb3fa2c75792d215d 76257fed647ccbb4992c60 bca7a3578f54fc6a3605ee</u>	+ 1 https://aione-air. pro	✓
7	2024-02-06 20:14:55	<u>0x04363d15e1e2d24c6841 813b965012161eab273f9e 0f2c6bf2c4e32cd787359f</u>	+ 1 Reward at 2000usdc i%Ænet	✓
8	2024-02-06 20:14:51	<u>0x9bdcaa712b74d7a20650 af34662b5ee8a39eb07669 362017f239425ec952bd72</u>	+ 1 Airdrop at 5eth i%Ænet	✓
9	2024-01-26 21:39:13	<u>0x8eb2794f10325fd1e575 9dd39b1ae2f5de21bb13ac 3b918b65200f9e38f5b3a2</u>	+ 1 2000usdc.org	✓
10	2024-01-26 21:34:07	<u>0xa7778e65f0da702e40cd e43be4505d7d36722a6656 4c1b2a1304f6ee8fba4baa</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 04:19:27	<u>0xa81c44a7891e926759fa</u> <u>0cfc9e25c45bf9312e5c96</u> <u>20b4241875b06a20de034f</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-12 11:31:20	<u>0x711a7f17c18c1659bddb</u> <u>8089e85c260d8ddd025da9</u> <u>e0f0577e3fd3c7d1128452</u>	+ 1 1000usdc.top	✓
13	2024-01-12 11:29:22	<u>0x4ca927961cdb5e09a613</u> <u>54104151b1947084ca76d1</u> <u>25e1f0d50f368da0a4482f</u>	+ 1 3000usdt.cc	✓

* 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.