

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21bfb9013da00d87116f6bd1cb2ca6698eb885fe</u>
TOTAL RECEIVED	1.224524621942636449 MATIC
	0.51 USD
TOTAL SEND	1.207976362324345354 MATIC
	0.51 USD





Token	Balance
MATIC	0.383748259618291176 MATIC
	0.16 USD
Bitcoin	0.00000114 BTC.b
	0.07 USD
USD Coin (PoS)	0.306374 USDC
	0.30 USD
LayerZero (ZRO)	2,500 m
agEUR	0.000000000000000000 agEUR
Building	1 BLDG
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.cc
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
\$1000 Rewards	N/A 1000-usdt.xyz
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
! !\$30,000 SHIB	N/A GOLD
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 17:51:27	<u>0x8d04d02780991cbfb932</u> <u>9eeb6d647baf0364afdef0</u> <u>046728ff531d12b5e5f12a</u>	- 0.0839010577676559 54 MATIC  0.06 USD	✓
2	2023-07-17 17:51:27	<u>0x8d04d02780991cbfb932</u> <u>9eeb6d647baf0364afdef0</u> <u>046728ff531d12b5e5f12a</u>	- 0.0218464531018213 55 MATIC  0.01 USD	✓
3	2023-07-17 17:51:27	<u>0x8d04d02780991cbfb932</u> <u>9eeb6d647baf0364afdef0</u> <u>046728ff531d12b5e5f12a</u>	- 0.0336765365403233 28 MATIC  0.02 USD	✓
4	2023-06-16 22:24:22	<u>0x64fbd61da6bb9b6bc515</u> <u>1f8a7538612f4847a9dc64</u> <u>b3b99875a737cf4066ba2f</u>	- 0.0550190306359287 02 MATIC  0.03 USD	✓
5	2023-06-16 22:24:22	<u>0x64fbd61da6bb9b6bc515</u> <u>1f8a7538612f4847a9dc64</u> <u>b3b99875a737cf4066ba2f</u>	- 0.0169984274489024 57 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-16 22:24:22	<u>0x64fbd61da6bb9b6bc5151f8a7538612f4847a9dc64b3b99875a737cf4066ba2f</u>	- 0.0763976874755090 41 MATIC  0.04 USD	✓
7	2023-06-16 19:01:55	<u>0xd5ec145dbc7b42c29345ec33f67df7352e50eb73ac7129211f053025d2b50111</u>	- 0.0549962249893548 37 MATIC  0.03 USD	✓
8	2023-06-16 19:01:55	<u>0xd5ec145dbc7b42c29345ec33f67df7352e50eb73ac7129211f053025d2b50111</u>	- 0.0235792792199999 99 MATIC  0.01 USD	✓
9	2023-06-16 19:01:55	<u>0xd5ec145dbc7b42c29345ec33f67df7352e50eb73ac7129211f053025d2b50111</u>	- 0.0373374562591948 23 MATIC  0.02 USD	✓
10	2023-06-16 19:01:31	<u>0xa011072257c80d75a9f7ddd351c440939973643559cc30aa4276abb3cfb4fc01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-16 19:01:31	<u>0xa011072257c80d75a9f7ddd351c440939973643559cc30aa4276abb3cfb4fc01</u>	- 0.0044017711800000 00 MATIC  0.00 USD	✓
12	2023-06-16 19:01:31	<u>0xa011072257c80d75a9f7ddd351c440939973643559cc30aa4276abb3cfb4fc01</u>	- 0.0067339047086265 78 MATIC  0.00 USD	✓
13	2023-06-16 19:01:09	<u>0xfefee1916f13407a5214271aff32770117f51f74475c0daa27cbde090015e282</u>	- 0.3599999999999999 87 MATIC  0.21 USD	✓
14	2023-06-16 19:01:09	<u>0xfefee1916f13407a5214271aff32770117f51f74475c0daa27cbde090015e282</u>	- 0.0083651256431630 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-16 19:01:09	<u>0xfefee1916f13407a5214</u> <u>271aff32770117f51f7447</u> <u>5c0daa27cbde090015e282</u>	- 0.0400229748065277 85 MATIC  0.02 USD	✓
16	2023-06-16 11:54:14	<u>0xf032b4c77949777241c0</u> <u>503e7935034abf6ff6f080</u> <u>493fa5c8485189ea1ddddd</u>	- 0.3672000000000000 26 MATIC  0.20 USD	✗
17	2023-06-16 11:54:14	<u>0xf032b4c77949777241c0</u> <u>503e7935034abf6ff6f080</u> <u>493fa5c8485189ea1ddddd</u>	- 0.0002327412797058 06 MATIC  0.00 USD	✓
18	2023-06-16 11:54:14	<u>0xf032b4c77949777241c0</u> <u>503e7935034abf6ff6f080</u> <u>493fa5c8485189ea1ddddd</u>	- 0.0172676912676315 47 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 19:01:55	<u>0xd5ec145dbc7b42c29345</u> <u>ec33f67df7352e50eb73ac</u> <u>7129211f053025d2b50111</u>	+ 0.0005393118259292 34 MATIC  0.00 USD	✓
2	2023-06-16 03:03:34	<u>0x765dab2ed5fbba30e2c3</u> <u>80fc4f1505241e0ef76f20</u> <u>4e20879e67526acd23f37d</u>	+ 1.2239853101167073 04 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:09:11	<u>0xdc89011dca9db321b160</u> <u>2c1c83a65584e3f36207d3</u> <u>a96c407d3ee8879b877f69</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-17 06:15:58	<u>0x5bfff76aaa2c5b3b7f8e5a53c4d1dbe19a22ce7b309996595c7806f0a38d19795</u>	+ 0.041386 USDC 0.04 USD	✓
3	2023-06-17 01:31:02	<u>0x802056537ecbfd557654daa6463cf4f48acdfd579dbd39fdc1c2cf86d385fb50</u>	+ 0.103469 USDC 0.10 USD	✓
4	2023-06-16 19:01:55	<u>0xd5ec145dbc7b42c29345ec33f67df7352e50eb73ac7129211f053025d2b50111</u>	- 0.1944034568157225 47 agEUR	✓
5	2023-06-16 19:01:09	<u>0xfefee1916f13407a5214271aff32770117f51f74475c0daa27cbde090015e282</u>	+ 0.1944034568157225 47 agEUR	✓
6	2023-06-14 18:02:50	<u>0x52c350ab13218be4b1fab0cbd19d9bdf5c40ac10ec e1a4c8e7f0e18d3fa68b75</u>	+ 0.00000114 BTC.b 0.02 USD	✓
7	2023-06-14 13:10:40	<u>0xda9c81027a083238d4a0fd30ad44b7808060703b4217c6a31f5a6098150690a0</u>	+ 0.161519 USDC 0.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 06:12:20	<u>0xd438f1cfbf3582928ae27da44d8346af7c92968d84471bf78d5aeab0ddd81868</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:59:52	<u>0x88dbbae9b750b855c64c15d3466c8d0f959339d64944577188d383df0413de5c</u>	+ 1 Reward at [5000usdc i% top]	✓
2	2024-01-16 03:13:39	<u>0x34e208440e76b438cb192137882bbf29131539cd6aeafe44137191987db55540</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 03:13:39	<u>0x0df0961f43d036a2d3b00213f79d5bf13ba9ed09145364bcc197e64754b48953</u>	+ 1 1000usdc.top	✓
4	2024-01-04 23:34:59	<u>0xdf253a5a8045f178111d43392a1557657ff26c417e15d82be9fba8392800091a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-10 14:45:16	<u>0x7f8e0e4d5128a5567c82bebb9569dc61b83534464e0b8643a04b87bb20abf3eb</u>	+ 1 Voucher	✓
6	2023-10-08 09:59:25	<u>0xbd798599afbe18340652ca7986cfa7cb6031ae5529ab5c4041e559b167a5f3a6</u>	+ 1 rds.net	✓
7	2023-10-08 01:48:55	<u>0x1ebba0f7338e566d982a733262fbb2b576c0553cd59dcb7cb82a9d5b78f6f668</u>	+ 1 NFT Voucher	✓
8	2023-10-07 22:55:38	<u>0x050ea054b35c0696604bd82c34a9bf4f268891aa970d61e4c4a4b89b1220b80e</u>	+ 1 rds.net	✓
9	2023-10-07 22:42:24	<u>0xfe86645479eb044eda76e54f79db666cf9c2a7f4994f7edcf437d0fe0e9a2136</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 21:55:01	<u>0x64da6502a0dd1ede0b6c134aa6a7517c2c4620b9ed7c4da2fad49028f7e68d06</u>	+ 1 1000-usdt.xyz	✓
11	2023-09-23 16:20:28	<u>0x7e9e126ed831fb5c0edc9aded4f1a3911a118a73f1d17e05ce33c44cc6c1a113</u>	+ 1 GOLD	✓
12	2023-09-20 21:22:47	<u>0x5516dae43a023382745418b88cbc45af9177a2a1e764981209f039da016b1496</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 00:18:48	<u>0xa544292fc596328edb4e25f8f3cb8b6a8cc1fd8c3f5d2f919067a1e008c0f0b8</u>	+ 1 Voucher	✓
14	2023-09-19 22:50:48	<u>0x7c824ccff1c28826d24d46750793b40e4caef40601d9911e438f8c0ed00a587</u>	+ 1 Voucher	✓
15	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
17	2023-09-10 01:45:24	<u>0x3f9ec4b659001e1e978d9413fb5ac17226b90e72b971545d95186f4544bfbe14</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 20:22:32	<u>0x8cd09bd1ad75810eb22df4176763145d1450f03895b5d468d3b55770b213aa77</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 17:37:45	<u>0xf4dfcbe666eaf4850c7d181a6b847f8289206fc8857eb935aeed1e805e5bcf</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 22:30:24	<u>0xc92bb9ddac741933660de892ac3e2a5bf907204d7beffc65848c325bf158e22bc</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 00:34:45	<u>0x1ed30a4806123ed6e6e462d051e9d4828a5fc60b78fabfc27afd9ecc458c0ef7</u>	+ 1 NFTVoucher	✓
22	2023-08-12 10:51:08	<u>0x59f288f6121ef8ec7bb0ea4a46d4921c7253d759bd66f47155f0726fe4caceac</u>	+ 1 NFT Notify	✓
23	2023-07-20 23:09:27	<u>0x5a594f2bd6f0da63d41870bbff747b8173b4be04ff2bb4db30085e25e332d43d</u>	+ 1 1ETH	✓

* 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.