


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2caac043e789caa99be47d95c1a1e1c58279ad28</u>
TOTAL RECEIVED	0.022294784000000002 MATIC
TOTAL SEND	0.020612091999999999 MATIC

Token	Balance
MATIC	0.001682692000000000 MATIC
USD Coin (PoS)	0.000785 USDC  0.00 USD
# LRETH.COM	0.569999999999999951 lrETH
'	N/A Visit usdtevent.co to claim nft
2000\$ USDC	N/A VOUCHER
2000\$ USDC	N/A VOUCHER
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net







Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 00:03:17	<u>0x0c1a3ce1cba3c62d1794</u> <u>08f0802fa987a92c9cd0b1</u> <u>66f648f58b11c79057108d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-07-29 00:03:17	<u>0x0c1a3ce1cba3c62d1794</u> <u>08f0802fa987a92c9cd0b1</u> <u>66f648f58b11c79057108d</u>	- 0.0097507971740260 77 MATIC  0.00 USD	✓
3	2023-07-29 00:03:17	<u>0x0c1a3ce1cba3c62d1794</u> <u>08f0802fa987a92c9cd0b1</u> <u>66f648f58b11c79057108d</u>	- 0.0034515108259739 24 MATIC  0.00 USD	✓
4	2023-07-28 00:00:04	<u>0x7a8670790fec7b94aca9</u> <u>91e3f86380581c17ffd05f</u> <u>b238893ac368900e99e23a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 00:00:04	<u>0x7a8670790fec7b94aca9</u> <u>91e3f86380581c17ffd05f</u> <u>b238893ac368900e99e23a</u>	- 0.0053871054125372 52 MATIC  0.00 USD	✓
6	2023-07-28 00:00:04	<u>0x7a8670790fec7b94aca9</u> <u>91e3f86380581c17ffd05f</u> <u>b238893ac368900e99e23a</u>	- 0.0020226785874627 48 MATIC  0.00 USD	✓




INTERNAL EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-29 00:02:55	<u>0xa5b76dbfc6feb0fcba42</u> <u>ab3f9d96f356c40e1e3c0f</u> <u>bfe60ec85cc8696d3431d4</u>	+ 0.0080547840000000 01 MATIC  0.00 USD	✓
2	2023-07-27 23:59:38	<u>0x5d76b1b65e161a616762</u> <u>1c26ad00f52bf32b13caa2</u> <u>5fa8865b2cb2b27cb35b6c</u>	+ 0.0142399999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:01:47	<u>0x614045035ac0e215d9c0</u> <u>e5874d43bd85c7a9cba0ed</u> <u>26ea7b754c70ecdd7a59d8</u>	+ 0.5699999999999999 51 lrETH	✓
2	2023-07-29 00:03:07	<u>0xf97fd8bdcad83160543a</u> <u>57437d242671abaebdbce7</u> <u>2274738b168aa411d1ad76</u>	+ 0.000785 USDC  0.00 USD	✓
3	2023-07-28 00:00:04	<u>0x7a8670790fec7b94aca9</u> <u>91e3f86380581c17ffd05f</u> <u>b238893ac368900e99e23a</u>	- 0.000785 USDC  0.00 USD	✓
4	2023-07-27 23:59:50	<u>0x88216cee37e1e124506c</u> <u>e34244630f8d2b24779e29</u> <u>0f23c599c25431a1690c2d</u>	+ 0.000785 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:30:02	<u>0x95912cf84f080e7df0d7</u> <u>9f786ab60fb9ba233c248c</u> <u>7e5fd717cf4952c671ce24</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:35:47	<u>0xafefb53cc6bffe9c21abc63b8fbef1e4d15298a5683484e907ab9ecdce8d7d4e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:58:27	<u>0x981064bf029bfa77d21dfd0ad8b035d4dda6857b3ab9868af432de7cbbe5fb</u>	+ 1 NFT Voucher	✓
4	2023-08-29 21:58:41	<u>0x1a962d220b056fddecf0be8c20909a0b9aaf5a6fcf370b1ed6d06be544da6344</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 04:46:58	<u>0x175e5658c9742f75071695dac4a3c15e6030ee4bbd004551d0dc59fd7cbe5bc6</u>	+ 1 claim.circleweekly .net	✓
6	2023-08-26 19:39:51	<u>0x9c2c9102b6b365129bac4b3702e89aabb5babea17536da3b6a1a89dab84a7a09</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 20:08:34	<u>0x17069fb8d1d14ea6d60d64f29addfeebf032b92648ffd23518653e4c248b6c6a</u>	+ 1 NFTVoucher	✓
8	2023-08-10 01:39:55	<u>0x75f0910a56fcfc57e151f2b3073fe1517609c5675a23b286d20275d862c0503a</u>	+ 1 NFTVoucher	✓
9	2023-07-29 19:34:22	<u>0xaa1dab3769760546f05cbd0fecdc0c7aa71fdf61883efc0558486470449e9fc90</u>	+ 1 VOUCHER	✓
10	2023-07-28 10:08:44	<u>0x66609b5a636c150975c4479fb37ae5293aa151b09df313b832efcff99a31b6f7</u>	+ 1 VOUCHER	✓

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.