

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:00 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31cf7fb630ffc29b845efaaa9b1d3c55073046a1</u>
TOTAL RECEIVED	0.342016000000566978 MATIC
	0.12 USD
TOTAL SEND	0.108012160001524721 MATIC
	0.04 USD

Token	Balance
MATIC	0.234003839999042285 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
OriginEther	1 kether.org
Pikatic	220,000.000000000000000000 PKT
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit usdtevent.co to claim nft


Token	Balance
1ETH Reward at etherc.cfd 8YŽ•	N/A 1ETH Airdrop at etherc.cfd 8YŽ•
5000 USDC	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:58:29	<u>0x6f05cc3349b0cf63161270d04913cd5192f3bb5e435324a9e3f2dca5c1add4a6</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 20:58:29	<u>0x6f05cc3349b0cf63161270d04913cd5192f3bb5e435324a9e3f2dca5c1add4a6</u>	- 0.005996160000000000 00 MATIC	✓
3	2024-09-11 20:58:29	<u>0x6f05cc3349b0cf63161270d04913cd5192f3bb5e435324a9e3f2dca5c1add4a6</u>	- 0.000000000000009577 20 MATIC	✓
4	2024-09-11 20:58:09	<u>0x6877defba4ba95a009abce369c56d16ef2c8ea89b8dc586015ad3e20a355fc62</u>	+ 0.19201600000005670 11 MATIC	✓
5	2024-07-13 18:55:58	<u>0x37f288527562f8cdc91afb4240ae36f944bc0f3110c94e4f54d9ae68f34c24d5</u>	- 0.0966460409877875 63 MATIC  0.05 USD	✓
6	2024-07-13 18:55:58	<u>0x37f288527562f8cdc91afb4240ae36f944bc0f3110c94e4f54d9ae68f34c24d5</u>	- 0.002016000000000000 00 MATIC  0.00 USD	✓
7	2024-07-13 18:55:58	<u>0x37f288527562f8cdc91afb4240ae36f944bc0f3110c94e4f54d9ae68f34c24d5</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-07-18 14:33:04	<u>0x71a6ee5534913c61bf7a</u> <u>20625de6b296a5297dd5db</u> <u>b31c68371fe5c852adb928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-07-18 14:33:04	<u>0x71a6ee5534913c61bf7a</u> <u>20625de6b296a5297dd5db</u> <u>b31c68371fe5c852adb928</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
10	2022-07-18 14:33:04	<u>0x71a6ee5534913c61bf7a</u> <u>20625de6b296a5297dd5db</u> <u>b31c68371fe5c852adb928</u>	- 0.0021043990122124 32 MATIC  0.00 USD	✓
11	2022-07-18 14:32:04	<u>0x7960fcb7d289c9e15088</u> <u>409eb55ebbd9274fab9689</u> <u>9abc9cee550b614c0c4236</u>	+ 0.149999999999999999 94 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:58:29	<u>0x6f05cc3349b0cf631612</u> <u>70d04913cd5192f3bb5e43</u> <u>5324a9e3f2dca5c1add4a6</u>	- 1.000000 USDC  0.99 USD	✓
2	2024-07-13 18:56:04	<u>0x07247891907997272601</u> <u>52a67bfeee2881cc2fa470</u> <u>fb9ce59219021116d35cf7</u>	+ 1 kether.org	✓
3	2022-11-30 14:48:31	<u>0xe2966c1ea238a6a6cbbf</u> <u>8035d9754c8a0350285200</u> <u>893a5eaa32f4407f02e53d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-08-12 01:10:07	<u>0xcffc8d8bcfddfaec6326</u> <u>77050d77ee6d77aa127fe7</u> <u>d96071664e6bc31097d0ca</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-18 22:29:11	<u>0x77aebb254e684fbe07c93bf43a2e6283345e9c3f4a22c2dfc923bb40b02ff5a5</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-07-18 14:37:45	<u>0xbdb416a9afb4b837028cc75eafef2e8011943dca5a3f8b685dfa568bfca60d47</u>	+ 1.000000 USDC  0.99 USD	✓
7	2022-07-18 14:37:09	<u>0x644884a9866e7317a078681bc5dc4775ea3e07dba19640e9f81cfc0b53e1cd74</u>	+ 30,000.0000000000 0000000 RGN	✓
8	2022-07-18 14:33:04	<u>0x71a6ee5534913c61bf7a20625de6b296a5297dd5dbb31c68371fe5c852adb928</u>	- 67.940000 USDC  67.93 USD	✓
9	2022-07-18 14:31:52	<u>0x773067fd25d5f0327e0127433f2498ad5750248da9cd4c96f675912318c4ca76</u>	+ 66.940000 USDC  66.93 USD	✓
10	2022-07-18 14:16:27	<u>0x39577ace6b7cf29433269dad532d9bf08ffb91b9059288408360d074161a5b98</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:56:36	<u>0xb8ec4840d26d6708b054e05db12f74cdf556c439cb0cd339f226cdb775a2e80</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
2	2024-07-13 18:56:34	<u>0x1b31db164f52230f96d59f749a8d5b0db35a4ada8541e2757890cb9802a3ede1</u>	+ 1 Airdrop at 10bnb.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 00:56:33	<u>0xd63054ef202f070b4a31</u> <u>e3088dfd62594db192f618</u> <u>45812da9930f9ab70a928c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 11:38:21	<u>0xd2d4d2b682a4ae686bf2</u> <u>2402b104f5857202698786</u> <u>cb0f6bea95eb8cc154d3f2</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:00:53	<u>0x1fd01055b4bef5b101a3</u> <u>661e71314f93e2ca8047ef</u> <u>825d1fccea7e302381d3ae</u>	+ 1 NFT Voucher	✓

* 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.