

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31e3d81a46e36ca45fdaddce3c8f095065c6fad3</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003333791532211182 MATIC
	0.00 USD


Token	Balance
MATIC	0.032406208467788820 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Tether USD	10,000.000000000000000000 USDT
! abict.net	4,891.500000000000000000 et
! 1000 USDT	1,000 aim reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000 )
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction


Token	Balance
\$2000 USDT Airdrop	N/A yz
'	N/A Reward at usdt-nft.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A s.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:31:43	<u>0x958fbb43a2a93c19cd62</u> <u>f838e48003deecab4ae73e</u> <u>6bd6646f59ac89bb775b18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 05:31:43	<u>0x958fbb43a2a93c19cd62</u> <u>f838e48003deecab4ae73e</u> <u>6bd6646f59ac89bb775b18</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 05:31:43	<u>0x958fbb43a2a93c19cd62</u> <u>f838e48003deecab4ae73e</u> <u>6bd6646f59ac89bb775b18</u>	- 0.0019175515322111 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-08 05:31:30	<u>0x65888f56bb2446baee455af2c96ed062f520c281862a656612a84c668454c04c</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:19:45	<u>0x2ff1287b24131d97e6e266b10eb231673a0c6484aeadc85c297db5cabcd42b2d</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 21:07:46	<u>0x035406523bfc59c4cc3e25bdbf21f4be2fedc9dee20b0bb372c89d6196477ca7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:24:22	<u>0xd56b7e228949528bd508e3ec01c2e690ee1a2acd116ed704ac7b815cfadd225</u>	+ 1,000 aim reward	✓
4	2024-01-03 00:59:57	<u>0x01708c38a8bcab1d0c611ff225f1fd087ce292beea551e655ad92a188f8e3a8f</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-19 09:03:23	<u>0x82ad3b76ec5f6d99103a3418225232d7c72e7ff64988c99f843a286f06493756</u>	+ 10,000.0000000000 0000000 USDT	✓
6	2023-12-14 18:43:35	<u>0x16389664b975f628d5a08341c1fb337e1e99845635ca71343075bfb1f7581ee0</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-09 05:31:43	<u>0x958fbb43a2a93c19cd62f838e48003deecab4ae73e6bd6646f59ac89bb775b18</u>	- 1,852.686183 USDT  1,852.92 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-08 04:50:57	<u>0xa32effe9a85cf6b1e3786323083d5d0366a3b083cb7e0216eb7b95f16cfdeb6f</u>	+ 1,852.686183 USDT  1,853.19 USD	✓
9	2023-11-19 11:39:20	<u>0xd66a7992b28696b0716762fbd0f4822bbbde4741f4a1b14f5a9ec7c929869efe</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:44:48	<u>0x6ed31968a91e1d305d518a05477f9c7f3b332296d050d7e93be9ad59a2012d55</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-19 09:14:29	<u>0x3b7ded1bca32a8016d3ab9e5d54afa6f97bce50451b853a176b438cab4cd7db7</u>	+ 1 Reward at dydx.win	✓
3	2023-12-19 05:21:13	<u>0x5a64c124b8bdb853eacd2a03254d73f89cecc665ee01489b8c1b588122b2f722</u>	+ 1 s.xyz	✓
4	2023-12-18 14:51:44	<u>0xe5219c3a289fec4be2fee2220eb628e7d64f3958130b3a12e85cbbb41ee8cf85</u>	+ 1 1000usdc.org	✓
5	2023-12-18 14:51:44	<u>0x7ff8ce505f9ee58c2cab0fdc941b95eb5803e75eeec6e7fe40da03ec33027e64</u>	+ 1 2000usdt.icu	✓
6	2023-12-14 09:07:44	<u>0x2e14fa0a2c3d2e18446d52ee2154f1e8bf965d5c7538fd52f553423ad2b8d47b</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 00:21:02	<u>0x603f4dc7510db24d74e4</u> <u>0d6f92104ae03839a9d97f</u> <u>b88b7e9b8b6e27f3bfdb1e</u>	+ 1 Voucher	✓
8	2023-12-01 19:00:07	<u>0x0321ae166c41bf62b032</u> <u>8aaf16ff27f1cac708f08d</u> <u>6c0692aa86da78aabc244f</u>	+ 1 2000usdt.net	✓
9	2023-12-01 17:24:46	<u>0x3735bca6b7eeaa146231</u> <u>d95c2c0cacc7575a53a0ae</u> <u>eb2177ea7c9aaeaf14f5b6</u>	+ 1 1000usdc.org	✓
10	2023-11-25 21:24:46	<u>0x7eb1d05ff7c6ba138453</u> <u>4098b54d52c983ae6a4c1e</u> <u>d917fe9255e1d0eebe3ae</u>	+ 1 org	✓
11	2023-11-25 20:52:26	<u>0x93cd1be03447c5972f9d</u> <u>ef82e6015dc000543dec42</u> <u>d93441171242630f8fcabd</u>	+ 1 3000usdt.org	✓
12	2023-11-17 17:29:41	<u>0x5cd6582248e6a79e3381</u> <u>a9da799de6437fa55ae7c3</u> <u>65d01b8a1b5c93759dfcfd</u>	+ 1 yz	✓

\* 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.