

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31e4045cacc6c0924cce454ae9a22286da8becc0</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.083965949999999998 MATIC
	0.03 USD




Token	Balance
MATIC	0.416034049999999989 MATIC
	0.15 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
Acces zero1ends.com	1 ard
Dragon Token	0.000000 DGT
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
rt]	N/A t]

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
	N/A ?




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:07:30	<u>0x7dab97f3871148083536</u> <u>4a8882700b4b58077571bd</u> <u>d564c9842176af7e558c8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 05:07:30	<u>0x7dab97f3871148083536</u> <u>4a8882700b4b58077571bd</u> <u>d564c9842176af7e558c8e</u>	- 0.0519062494124212 51 MATIC  0.03 USD	✓
3	2024-06-20 05:07:30	<u>0x7dab97f3871148083536</u> <u>4a8882700b4b58077571bd</u> <u>d564c9842176af7e558c8e</u>	- 0.00000000005875787 50 MATIC  0.00 USD	✓
4	2024-06-20 05:06:14	<u>0x98d403a273f57ca3a709</u> <u>54537cd2aad14c5353e356</u> <u>0e3741423b62d85d2c3fb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 05:06:14	<u>0x98d403a273f57ca3a709</u> <u>54537cd2aad14c5353e356</u> <u>0e3741423b62d85d2c3fb3</u>	- 0.0023446999664707 90 MATIC  0.00 USD	✓
6	2024-06-20 05:06:14	<u>0x98d403a273f57ca3a709</u> <u>54537cd2aad14c5353e356</u> <u>0e3741423b62d85d2c3fb3</u>	- 0.0000000000335292 10 MATIC  0.00 USD	✓
7	2024-06-20 05:05:58	<u>0xf692612fa0ae89b30f2d</u> <u>9bbeb8c5ab8794913e9e68</u> <u>3c18656a52d99cb6dbe817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 05:05:58	<u>0xf692612fa0ae89b30f2d</u> <u>9bbeb8c5ab8794913e9e68</u> <u>3c18656a52d99cb6dbe817</u>	- 0.0025855999609057 28 MATIC  0.00 USD	✓
9	2024-06-20 05:05:58	<u>0xf692612fa0ae89b30f2d</u> <u>9bbeb8c5ab8794913e9e68</u> <u>3c18656a52d99cb6dbe817</u>	- 0.0000000000390942 72 MATIC  0.00 USD	✓
10	2024-06-20 03:31:50	<u>0xabfa2ce1412f5b3d994a</u> <u>24afda64323fa3e20ebf0c</u> <u>ce9ae2666d8aaab1a3409c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 03:31:50	<u>0xabfa2ce1412f5b3d994a</u> <u>24afda64323fa3e20ebf0c</u> <u>ce9ae2666d8aaab1a3409c</u>	- 0.0014169243594892 68 MATIC  0.00 USD	✓
12	2024-06-20 03:31:50	<u>0xabfa2ce1412f5b3d994a</u> <u>24afda64323fa3e20ebf0c</u> <u>ce9ae2666d8aaab1a3409c</u>	- 0.0000964756405107 32 MATIC  0.00 USD	✓
13	2024-02-25 08:46:57	<u>0x57b161a8c425c0e3ee55</u> <u>0007ad2c800e3b548992b1</u> <u>6ccc2610e28af6420b3947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-25 08:46:57	<u>0x57b161a8c425c0e3ee55</u> <u>0007ad2c800e3b548992b1</u> <u>6ccc2610e28af6420b3947</u>	- 0.0169006676770714 45 MATIC  0.01 USD	✓
15	2024-02-25 08:46:57	<u>0x57b161a8c425c0e3ee55</u> <u>0007ad2c800e3b548992b1</u> <u>6ccc2610e28af6420b3947</u>	- 0.0061291323229285 56 MATIC  0.00 USD	✓
16	2024-02-25 08:46:43	<u>0x47671fafa253c538ed79</u> <u>a0b299b41b1e693023a8bd</u> <u>95fe4dda92cc27ac443b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-25 08:46:43	<u>0x47671fafa253c538ed79</u> <u>a0b299b41b1e693023a8bd</u> <u>95fe4dda92cc27ac443b0c</u>	- 0.0019043019332790 04 MATIC  0.00 USD	✓
18	2024-02-25 08:46:43	<u>0x47671fafa253c538ed79</u> <u>a0b299b41b1e693023a8bd</u> <u>95fe4dda92cc27ac443b0c</u>	- 0.0006818980667209 96 MATIC  0.00 USD	✓
19	2024-02-25 08:38:22	<u>0x1e194e01141c6def5779</u> <u>24383d51f77a114fb0a403</u> <u>e4b71440fae10183bc5a12</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:07:30	<u>0x7dab97f3871148083536</u> <u>4a8882700b4b58077571bd</u> <u>d564c9842176af7e558c8e</u>	- 1,000.000000 DGT	✓
2	2024-06-20 05:07:30	<u>0x7dab97f3871148083536</u> <u>4a8882700b4b58077571bd</u> <u>d564c9842176af7e558c8e</u>	- 12.000000 USDT  11.99 USD	✓
3	2024-06-20 04:58:46	<u>0xf61833726f08c27aeb05</u> <u>6135b486a30d1c68b28bb5</u> <u>430097046378d35404a142</u>	+ 7.000000 USDT  6.99 USD	✓
4	2024-06-20 04:53:54	<u>0x67f1e7fa60b0ca566e73</u> <u>6cfe61231db0e231421d63</u> <u>33ac9b93d9db21a94c175c</u>	+ 5.000000 USDT  4.99 USD	✓
5	2024-06-20 04:52:40	<u>0xefbbeceba41088602f7c</u> <u>620fd019a71e33e4afe682</u> <u>7074e4f03a015422b5be16</u>	+ 1,000.000000 DGT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 03:52:07	<u>0xc31546d3f139f39a73d81d675fedc74e64290a3fba4c195ce28fd769349b9a35</u>	+ 1 tkether.org	✓
7	2024-06-20 03:31:50	<u>0xabfa2ce1412f5b3d994a24afda64323fa3e20ebf0cce9ae2666d8aaab1a3409c</u>	- 100.000000 DGT	✓
8	2024-03-07 23:31:53	<u>0x03e35562edd28dbdfd998683106d480205e996218a2cf76a99d0f30a258fac64</u>	+ 100.000000 DGT	✓
9	2024-02-25 08:46:57	<u>0x57b161a8c425c0e3ee550007ad2c800e3b548992b16ccc2610e28af6420b3947</u>	- 10.000000 USDT  10.00 USD	✓
10	2024-02-25 08:38:28	<u>0x292cd03044498996caaa0f2aa89fe131cf48da5e70ca2b31846df832d4f575c3</u>	+ 1 ard	✓
11	2024-02-25 08:37:06	<u>0xe0e8aeb7fe02ce67fd078d8e196fbfbd08ce38d54bba6b1e0685ceabbeee70cd</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:08:04	<u>0x4fa668a8dee1cadb9bcd9a668118889101d0b7835b7a311c86fb9e6ab9f2536b</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:31:15	<u>0x2a1fc09f91d4cd01a9050603605c9736bd567ca395e7a24ce289eebe88e7215c</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 03:32:56	<u>0x9dd0270971336e048a1a714a28b17a7901ab1eb120bde056a2fd56e941d23d69</u>	+ 1 ?	✓
4	2024-06-20 03:32:22	<u>0xaa569a817a2b8ecacaf0cd40be857766972118358dbf20d009be7ffb6696654d</u>	+ 1 t]	✓
5	2024-02-26 05:54:06	<u>0xdc7e430e1a55d8681bdd384eb4da06c9694df2a92ad688c0714847a43c5d934a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-26 04:13:48	<u>0xe33facaf0643b2a2efdd3339d5eb3dc4bc135d302cd5b8336c7794eff822a69b</u>	+ 1 Airdrop at [5eth i%[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.