

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3537b19c464d913c6c3c696bb18c9e02977624bb</u>
TOTAL RECEIVED	175.842874700000010080 MATIC
	64.44 USD
TOTAL SEND	175.842874700000010080 MATIC
	64.44 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.000000 USDC
! abict.net	4,891.500000000000000000 et
! MetaWin	4.000000000000000000 s
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
USD Coin	0.000000000000000000 USDC
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.top
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-17 15:06:12	<u>0x9565538a0ae1c7ba0786</u> <u>240debddc820fd01cfefec</u> <u>be042918833b52005544f3</u>	- 0.7312286041861709 72 MATIC  0.61 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-17 15:06:12	<u>0x9565538a0ae1c7ba0786</u> <u>240debddc820fd01cfefec</u> <u>be042918833b52005544f3</u>	- 0.0121513081650239 99 MATIC  0.01 USD	✓
3	2024-01-17 15:06:12	<u>0x9565538a0ae1c7ba0786</u> <u>240debddc820fd01cfefec</u> <u>be042918833b52005544f3</u>	- 0.0095917763836229 99 MATIC  0.00 USD	✓
4	2024-01-17 15:01:20	<u>0x461014d1aeb240b226ee</u> <u>a3f05bc3f18b9810dccb0</u> <u>ee55091cecb55eccd1c194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 15:01:20	<u>0x461014d1aeb240b226ee</u> <u>a3f05bc3f18b9810dccb0</u> <u>ee55091cecb55eccd1c194</u>	- 0.0398810790472472 55 MATIC  0.03 USD	✓
6	2024-01-17 15:01:20	<u>0x461014d1aeb240b226ee</u> <u>a3f05bc3f18b9810dccb0</u> <u>ee55091cecb55eccd1c194</u>	- 0.0301879559794450 45 MATIC  0.02 USD	✓
7	2024-01-16 13:31:42	<u>0x8b9bb34ab210c5308fb7</u> <u>764dd672e4c050a76a1527</u> <u>22d72ed6f7407dc880838e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 13:31:42	<u>0x8b9bb34ab210c5308fb7</u> <u>764dd672e4c050a76a1527</u> <u>22d72ed6f7407dc880838e</u>	- 0.0041456222599835 42 MATIC  0.00 USD	✓
9	2024-01-16 13:31:42	<u>0x8b9bb34ab210c5308fb7</u> <u>764dd672e4c050a76a1527</u> <u>22d72ed6f7407dc880838e</u>	- 0.0011571451750283 75 MATIC  0.00 USD	✓
10	2024-01-16 13:29:48	<u>0x41ab30d1afb2e036645a</u> <u>da875561c56508b8ac6ba9</u> <u>f31e9624e11c0501c033b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-16 13:29:48	<u>0x41ab30d1afb2e036645a</u> <u>da875561c56508b8ac6ba9</u> <u>f31e9624e11c0501c033b9</u>	- 0.0172853594837153 77 MATIC  0.01 USD	✓
12	2024-01-16 13:29:48	<u>0x41ab30d1afb2e036645a</u> <u>da875561c56508b8ac6ba9</u> <u>f31e9624e11c0501c033b9</u>	- 0.0105313045162846 24 MATIC  0.00 USD	✓
13	2024-01-16 13:29:16	<u>0xadb244969862803b5c95</u> <u>6558ff3656feff55f5a91a</u> <u>6466ea6a85ce52055c29cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 13:29:16	<u>0xadb244969862803b5c95</u> <u>6558ff3656feff55f5a91a</u> <u>6466ea6a85ce52055c29cf</u>	- 0.0050227700887447 02 MATIC  0.00 USD	✓
15	2024-01-16 13:29:16	<u>0xadb244969862803b5c95</u> <u>6558ff3656feff55f5a91a</u> <u>6466ea6a85ce52055c29cf</u>	- 0.0015294504287433 06 MATIC  0.00 USD	✓
16	2023-12-19 05:20:15	<u>0x82d6f275d7a44f1e77c8</u> <u>78f70a4456b64d6faa5dce</u> <u>f7cc000ac1a9b8c3f3d330</u>	- 74.079174056975759 299 MATIC  59.98 USD	✓
17	2023-12-19 05:20:15	<u>0x82d6f275d7a44f1e77c8</u> <u>78f70a4456b64d6faa5dce</u> <u>f7cc000ac1a9b8c3f3d330</u>	- 0.0308055145731054 34 MATIC  0.02 USD	✓
18	2023-12-19 05:20:15	<u>0x82d6f275d7a44f1e77c8</u> <u>78f70a4456b64d6faa5dce</u> <u>f7cc000ac1a9b8c3f3d330</u>	- 0.0064821097128843 44 MATIC  0.00 USD	✓
19	2023-12-19 05:15:46	<u>0x124af64e65487969b83c</u> <u>646953183735089821331b</u> <u>2977cfed85064414fff22e</u>	+ 74.504821500000005 585 MATIC  60.33 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 01:48:07	<u>0x1cb355963af52f8746be</u> <u>ae97fc27771b7e9ac4ee34</u> <u>0ff05128507f9a64f87cd6</u>	- 44.073987351807566 881 MATIC  37.49 USD	✓
21	2023-12-16 01:48:07	<u>0x1cb355963af52f8746be</u> <u>ae97fc27771b7e9ac4ee34</u> <u>0ff05128507f9a64f87cd6</u>	- 0.0209045515450459 32 MATIC  0.01 USD	✓
22	2023-12-16 01:48:07	<u>0x1cb355963af52f8746be</u> <u>ae97fc27771b7e9ac4ee34</u> <u>0ff05128507f9a64f87cd6</u>	- 0.0047428914791935 08 MATIC  0.00 USD	✓
23	2023-12-16 01:46:16	<u>0x1e68a0cf5fac7528502f</u> <u>ee49fbc58a883be3c3c685</u> <u>81fe2da095caaad10a8aa3</u>	+ 44.500162230000000 818 MATIC  37.85 USD	✓
24	2023-12-15 23:48:15	<u>0x95b0ee1b7429edbbaa4c</u> <u>738b8177196c5635ed8beb</u> <u>e8b245da0cacc6eccfacfd</u>	- 1.0225827747941202 97 MATIC  0.85 USD	✓
25	2023-12-15 23:48:15	<u>0x95b0ee1b7429edbbaa4c</u> <u>738b8177196c5635ed8beb</u> <u>e8b245da0cacc6eccfacfd</u>	- 0.0216064444416039 23 MATIC  0.01 USD	✓
26	2023-12-15 23:48:15	<u>0x95b0ee1b7429edbbaa4c</u> <u>738b8177196c5635ed8beb</u> <u>e8b245da0cacc6eccfacfd</u>	- 0.0045684337508310 96 MATIC  0.00 USD	✓
27	2023-12-15 23:45:54	<u>0x2a76f05497560afd1370</u> <u>2e3479c97fb89fce06ef6a</u> <u>892b31c304a5356cfe47bd</u>	+ 1.0447150999999998 97 MATIC  0.87 USD	✓
28	2023-12-15 23:21:30	<u>0x5a7e9340c61314042f60</u> <u>7901409a448ca27061edd3</u> <u>f76e90bedaf5e66e2ce1a0</u>	- 55.675870000000003 301 MATIC  46.65 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 23:21:30	<u>0x5a7e9340c61314042f607901409a448ca27061edd3f76e90bedaf5e66e2ce1a0</u>	- 0.0290443277489408 42 MATIC  0.02 USD	✓
30	2023-12-15 23:21:30	<u>0x5a7e9340c61314042f607901409a448ca27061edd3f76e90bedaf5e66e2ce1a0</u>	- 0.0103938674569389 24 MATIC  0.00 USD	✓
31	2023-12-15 21:55:12	<u>0xf53ec570be3809248f1a98486741cf60fce507f539833ea2805ebe3a5879d962</u>	+ 55.793175869999998 895 MATIC  47.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:13:33	<u>0x84ef9381c8b3936d831434fea69e8d25b0658ccb874dc4566aa5d9ef9c13ac80</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:04:02	<u>0x4e24bd093a88edcb5c5752194d0a9f930db8cb9b5771e4e8ba628a58f517135d</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-01-21 16:54:55	<u>0x5013fbbb620ec06340324e276e91fe30d88208ce62a666863975126d7c1523cf</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-17 15:02:26	<u>0x67b007ed36ca0f3b0fd3fb5b14b39707618e7a0efa3714dbd6756ba82a53f2b2</u>	- 61.3735450000000000 016 USDC	✓
5	2024-01-17 15:01:20	<u>0x461014d1aeb240b226ee a3f05bc3f18b9810dccb0ee55091cecb55eccd1c194</u>	- 61.373545 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 14:58:42	<u>0x63c209ec5e1bc119a986 bf95ee346a8c0a71ad2e17 67c1281ec7163dfb16f59c</u>	+ 58.300000 USDC	✓
7	2024-01-17 00:30:46	<u>0xd325accbc7cc8be3ca31 ee194be5bf73f783f88296 11f3affedd8bb081eca0d9</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
8	2024-01-16 13:31:42	<u>0x8b9bb34ab210c5308fb7 764dd672e4c050a76a1527 22d72ed6f7407dc880838e</u>	- 61.500024 USDC	✓
9	2024-01-16 13:29:48	<u>0x41ab30d1afb2e036645a da875561c56508b8ac6ba9 f31e9624e11c0501c033b9</u>	+ 64.573569 USDC	✓
10	2024-01-16 13:29:48	<u>0x41ab30d1afb2e036645a da875561c56508b8ac6ba9 f31e9624e11c0501c033b9</u>	- 64.562403 USDC  64.58 USD	✓
11	2024-01-16 13:14:16	<u>0x28140ce9dcd3a7cbfe74 342486b58a5926b8bc1a74 f2c282d0de335e571f1794</u>	+ 64.562403 USDC  64.57 USD	✓
12	2023-12-15 21:56:16	<u>0x7867788778f14e77e38d 1ecdf6425363e8aac341e9 e808bd4f3e38f210661bb8</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-11-27 17:08:20	<u>0x5c2a7b3b7e07efe7d292 6bd72d18edcf68e634833d 0c6ec75291f0f8bcfaed3f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-22 11:11:19	<u>0x1a7a6cfcd1d554ba4a64 5e4e080e73a580b73e84f4 de2224594aec480ec8efe8</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:07:55	<u>0x1b3fb90d8b1215cffa90e4c3b065dc9a4704609f2f78d87202cda48ffd5336e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:50:33	<u>0x864743fd5116d2782ff0ef2a234466ebaa0d2a1b7a992db0f046d17be250de42</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-16 03:16:51	<u>0x0323589ee0d352612796d00603c76e17d711771a470c954f8b6c9f96baf8df35</u>	+ 1 Reward at [5000usdc i%{top]	✓
4	2024-02-01 23:28:56	<u>0x4fc298406e98787e93d2da69b6d8b205bcd144be0d99a846bd88e2d5b6029941</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 10:30:00	<u>0x26fed826c7584117062576e52738aebc4d6a70cf8b2a47faa0d034cc1fbcdc19</u>	+ 1 2000usdc.org	✓
6	2024-01-29 18:36:06	<u>0x9bd99472540ee9e033921f9a627343a9ff8480a3a5d5a7db469089ca3325693b</u>	+ 1 5000usdt.com	✓
7	2024-01-16 13:15:02	<u>0x67c69582e7421c993494acfbfcf437f122f81a45e34e2b079e08c562d3863f25</u>	+ 1 1000usdc.top	✓
8	2024-01-16 13:14:40	<u>0x978603cdc1bb64fe6a0be00970fd7a69e1a14131ac0503988111b83dbceee311</u>	+ 1 3000usdt.cc	✓
9	2023-12-15 21:55:32	<u>0x8b337c9bd1e5eed37cbd916358537b152e2ce3a56b35f12057b399254fc33976</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-15 21:55:32	<u>0x1bf56bfcaaf96bd6355f2d2b5ec13f3c934ca26d46bd7623876b0502c425ab48</u>	+ 1 1000usdc.org	✓
11	2023-11-25 18:10:11	<u>0x102fcaa5d81e5261490f14fb8aac23c0223b15d7d13b1eeb182a3a3d51aa27d4</u>	+ 1 org	✓
12	2023-11-25 17:45:17	<u>0xaa2b05f2eaa6af33ad8ccf8c79453289e2a594391cbca4436939838dcb711e1f</u>	+ 1 3000usdt.org	✓
13	2023-11-25 02:19:17	<u>0x76454f29bdb3b0624df21976b87826c6436a37d87935f461f4ee9e273484b7b8</u>	+ 1 Reward at tether.ec	✓
14	2023-11-20 23:34:46	<u>0x65d5ab11a5b6f958557674b3b12124d86169536e85705c330f4b2baa09a112ff</u>	+ 1 usdc.vip	✓
15	2023-11-20 23:34:38	<u>0x2143b3a2a76cf7908cc184b2a796fdf3665453e0e5ebcb1c335a814f4f8f4535</u>	+ 1 cc	✓
16	2023-11-20 23:34:38	<u>0x9a36726ded253653e5625bc45768c43b0271fbca592a78c2227f74ca9c37f891</u>	+ 1 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.