

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a9d6c14d6c94ee9c0295b03185c6c27e297cefc</u>
TOTAL RECEIVED	91.906724740000001361 MATIC
	37.50 USD
TOTAL SEND	91.906724740000001361 MATIC
	37.50 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000005 USDT
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
	N/A Reward at BoneWin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net







* USD values displayed at the time of transaction







Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A NFT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:54:12	<u>0xfdc5dda35db7f516cde2</u> <u>a93bc71b303b59661417b4</u> <u>01768f5224067baa498125</u>	- 91.840875704297005 200 MATIC 78.93 USD	✓
2	2024-02-11 06:54:12	<u>0xfdc5dda35db7f516cde2</u> <u>a93bc71b303b59661417b4</u> <u>01768f5224067baa498125</u>	- 0.0013104000012390 00 MATIC 0.00 USD	✓
3	2024-02-11 06:54:12	<u>0xfdc5dda35db7f516cde2</u> <u>a93bc71b303b59661417b4</u> <u>01768f5224067baa498125</u>	- 0.0000000000049770 00 MATIC 0.00 USD	✓
4	2023-12-28 13:05:44	<u>0x0b92294c577bfeef28495</u> <u>44d2f0bc26d802276e9f67</u> <u>ac18aa20fce65ab9a016f4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✗
5	2023-12-28 13:05:44	<u>0x0b92294c577bfeef28495</u> <u>44d2f0bc26d802276e9f67</u> <u>ac18aa20fce65ab9a016f4</u>	- 0.0015675994803857 74 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-12-28 13:05:44	<u>0x0b92294c577bfef2849544d2f0bc26d802276e9f67ac18aa20fce65ab9a016f4</u>	- 0.0160233210259973 50 MATIC  0.01 USD	✓
7	2023-12-28 13:05:44	<u>0x00c3d8c19c355e826c8e0718c84343ea931c275b45d8835aec92fbbd5f9228ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-28 13:05:44	<u>0x00c3d8c19c355e826c8e0718c84343ea931c275b45d8835aec92fbbd5f9228ea</u>	- 0.0002718844147482 18 MATIC  0.00 USD	✓
9	2023-12-28 13:05:44	<u>0x00c3d8c19c355e826c8e0718c84343ea931c275b45d8835aec92fbbd5f9228ea</u>	- 0.0211661348086621 37 MATIC  0.02 USD	✓
10	2023-12-22 04:07:23	<u>0x19b1155c78d10755aafc09d7cc9ee5ce8ba69c00830da7e71b889dbbe2c9be49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 04:07:23	<u>0x19b1155c78d10755aafc09d7cc9ee5ce8ba69c00830da7e71b889dbbe2c9be49</u>	- 0.0010172020075287 84 MATIC  0.00 USD	✓
12	2023-12-22 04:07:23	<u>0x19b1155c78d10755aafc09d7cc9ee5ce8ba69c00830da7e71b889dbbe2c9be49</u>	- 0.0048906085972437 54 MATIC  0.00 USD	✓
13	2023-12-21 06:05:41	<u>0x17397c2af62f1567b029a1b0d20b2e965b356b1f458c7216c3c6a9438bb4dd5b</u>	+ 50.00000000000000 000 MATIC  38.99 USD	✓
14	2023-12-21 06:05:17	<u>0xe2dc00180b60fd38a2b045aceb06d27c49ed99ecc51b946669d1cfe96d29ec3f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 09:41:54	<u>0x565100f80aaef7e95ab6</u> <u>4046f1d8316b81fe382689</u> <u>4fb259d2d62eda8d5ef09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-17 09:41:54	<u>0x565100f80aaef7e95ab6</u> <u>4046f1d8316b81fe382689</u> <u>4fb259d2d62eda8d5ef09f</u>	- 0.0013213915004075 94 MATIC  0.00 USD	✓
17	2023-12-17 09:41:54	<u>0x565100f80aaef7e95ab6</u> <u>4046f1d8316b81fe382689</u> <u>4fb259d2d62eda8d5ef09f</u>	- 0.0020419316860066 74 MATIC  0.00 USD	✓
18	2023-12-14 23:08:09	<u>0xfa93f16744fb4f85b26f</u> <u>f346414e3db6b271b594e5</u> <u>7ac016930752096cdc1d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-14 23:08:09	<u>0xfa93f16744fb4f85b26f</u> <u>f346414e3db6b271b594e5</u> <u>7ac016930752096cdc1d33</u>	- 0.0010326718010957 04 MATIC  0.00 USD	✓
20	2023-12-14 23:08:09	<u>0xfa93f16744fb4f85b26f</u> <u>f346414e3db6b271b594e5</u> <u>7ac016930752096cdc1d33</u>	- 0.0029201907523815 18 MATIC  0.00 USD	✓
21	2023-12-08 22:06:25	<u>0xa5f8431cd02fb02f9d2f</u> <u>e7f3b678b07c08faf8205b</u> <u>a3aa4b80f422c62fd2f752</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-08 22:06:25	<u>0xa5f8431cd02fb02f9d2f</u> <u>e7f3b678b07c08faf8205b</u> <u>a3aa4b80f422c62fd2f752</u>	- 0.0012723144350439 60 MATIC  0.00 USD	✓
23	2023-12-08 22:06:25	<u>0xa5f8431cd02fb02f9d2f</u> <u>e7f3b678b07c08faf8205b</u> <u>a3aa4b80f422c62fd2f752</u>	- 0.0039544631445155 76 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-12-05 13:35:23	<u>0x172ba38429d23c835bf5</u> <u>06c9699ef92ef07467f668</u> <u>bdae8437c20db2406fce4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-05 13:35:23	<u>0x172ba38429d23c835bf5</u> <u>06c9699ef92ef07467f668</u> <u>bdae8437c20db2406fce4f</u>	- 0.0013971282600927 96 MATIC  0.00 USD	✓
26	2023-12-05 13:35:23	<u>0x172ba38429d23c835bf5</u> <u>06c9699ef92ef07467f668</u> <u>bdae8437c20db2406fce4f</u>	- 0.0018626140338747 48 MATIC  0.00 USD	✓
27	2023-12-05 13:32:25	<u>0xde610a03990f7ac8dbda</u> <u>980f020da63c1d392bc8ba</u> <u>049e593dfae600e5ead4d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-05 13:32:25	<u>0xde610a03990f7ac8dbda</u> <u>980f020da63c1d392bc8ba</u> <u>049e593dfae600e5ead4d6</u>	- 0.0013566689817828 84 MATIC  0.00 USD	✓
29	2023-12-05 13:32:25	<u>0xde610a03990f7ac8dbda</u> <u>980f020da63c1d392bc8ba</u> <u>049e593dfae600e5ead4d6</u>	- 0.0024425107670072 34 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 03:20:19	<u>0x8402246a04d8cc99dc8b</u> <u>216951674cdc63e5eb5c1d</u> <u>d01c8b9a64028a5bfd03ee</u>	+ 4.6452889600000002 45 MATIC  4.54 USD	✓
2	2023-12-15 12:58:46	<u>0x22d0677132b6b9310b6b</u> <u>422b5545af38ef2d6cc42c</u> <u>777d35865c02d3885b14cf</u>	+ 5.0000000000000000 00 MATIC  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 12:49:14	<u>0x95f46449aba48e813355</u> <u>ea3eb82719a7add31ccb4</u> <u>4ac54e1037bb32371b0760</u>	+ 4.7158140099999998 90 MATIC  4.15 USD	✓
4	2023-12-07 15:21:53	<u>0xdf656a03349bea2be076</u> <u>394937c36d7f202144a9d1</u> <u>4c525c03a5deae48f3a0db</u>	+ 1.4545957700000000 66 MATIC  1.21 USD	✓
5	2023-12-05 13:12:25	<u>0x0e472302fbc0fb49b279</u> <u>3b45ffe0e20f8a1e37aa72</u> <u>59fe6b9096b0d5a455871f</u>	+ 26.091025999999999 385 MATIC  20.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 13:05:44	<u>0x00c3d8c19c355e826c8e</u> <u>0718c84343ea931c275b45</u> <u>d8835aec92fbbd5f9228ea</u>	- 24.433070 USDT  24.44 USD	✓
2	2023-12-22 04:10:49	<u>0x6a98b05b5fbbb687da81</u> <u>d7910e83dcf55c25b7f101</u> <u>83b7f0d8e54b4af88c1cfb</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-12-22 04:07:23	<u>0x19b1155c78d10755aafc</u> <u>09d7cc9ee5ce8ba69c0083</u> <u>0da7e71b889dbbe2c9be49</u>	- 20.000000 USDT  20.01 USD	✓
4	2023-12-19 01:15:15	<u>0xa2c922944998841d0db3</u> <u>ba255841414f7ca976ef09</u> <u>5c036b5b9e827f0773bfc4</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-12-18 20:07:56	<u>0xbccd07ebac8ba82e7efe</u> <u>838977c0ec6dbda9849bdb</u> <u>be581e455a9485f56d21a8</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 09:41:54	<u>0x565100f80aaef7e95ab64046f1d8316b81fe3826894fb259d2d62eda8d5ef09f</u>	- 10.000000 USDT 9.99 USD	✔
7	2023-12-14 23:53:52	<u>0x6d0feb1bf1b825a26b59158565211c268904c86958e09ec35f8272bbec8ef0ab</u>	+ 1.0000000000000000 00 5000USDT	✔
8	2023-12-14 23:08:09	<u>0xfa93f16744fb4f85b26ff346414e3db6b271b594e57ac016930752096cdc1d33</u>	- 10.000000 USDT 10.00 USD	✔
9	2023-12-08 22:13:05	<u>0xb6433cd63362fa86e80b198e04fee715a2b17bd7a7fac34a8c6deda29a09101b</u>	- 0.000000 USDT 0.00 USD	✔
10	2023-12-08 22:06:25	<u>0xa5f8431cd02fb02f9d2fe7f3b678b07c08faf8205ba3aa4b80f422c62fd2f752</u>	- 20.000000 USDT 20.00 USD	✔
11	2023-12-05 13:35:23	<u>0x172ba38429d23c835bf506c9699ef92ef07467f668bdae8437c20db2406fce4f</u>	- 20.000000 USDT 20.00 USD	✔
12	2023-12-05 13:32:25	<u>0xde610a03990f7ac8dbda980f020da63c1d392bc8ba049e593dfae600e5ead4d6</u>	- 10.000000 USDT 9.99 USD	✔
13	2023-12-05 13:14:43	<u>0x5ee50b688ce1464d6687c539f305d27c921a5e86764f4520030d50774589479c</u>	+ 114.433075 USDT 114.44 USD	✔

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:28:43	<u>0x31b703fa0f6aeb9555fd68f783518d9155642197dde54c522e9f9dde0c46da06</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 17:44:37	<u>0x23659ed0615bbfc5b9dbbfa2c9158f7123a96cfd10f798c1a5d666f7a0f691d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 17:38:02	<u>0x2f5f99c60160974a75890071c9334a17a56bf21007c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-02-26 01:21:52	<u>0xdf4d860b895331eb48687d58e6df40b60fc6953dabbfcc24645991d60b09c250</u>	+ 1 NFT	✓
5	2024-02-11 06:54:46	<u>0x0dbb987d742b0c1471e970532f2e716efd9e454bef807ac0113c476f11a38e4</u>	+ 1 Airdrop at [5eth i%{net}]	✓
6	2024-02-11 06:54:40	<u>0x5b0a1dcb13151015db3b21d6432b412af733cad90e09eeaf0500f6d845340ea8</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-01-05 06:56:08	<u>0xdc3c500695f7c0f22fa00554331d98b03ea37caaac297b366747ea169e9928ef</u>	+ 1 Positive Vibes	✓
8	2023-12-23 02:58:44	<u>0x6784a403002355e9535b4f44063616dbf3121a07885b6d18271c6f4adb965aa4</u>	+ 1 3000usdt.net	✓
9	2023-12-23 00:53:58	<u>0xff98fcc086cb5a303973e2b537d409425452da89af50438a3e6274aaefd44ca8</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 11:13:15	<u>0xfa254d54ab2c59b3974a5f111c6dfd46452db8a7fce286f1a0122ba80d8949b6</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-17 09:43:02	<u>0x2a9b0fabcaacb85b5963790746a0bc1c21a8a24a63b7e2d97d49c4ad2dd70f</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-05 13:07:27	<u>0x40d3a5f3c799850b4e488002aeafda79f03d92b82850043d32637011969558ff</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:28:18	<u>0x5be411c25759b844e1d885ba63ec6ffe1eb0409ef88dc2b6408fd14438e2a60a</u>	+ 1 1000usdc.org	✓
14	2023-12-04 17:28:12	<u>0x18f879f6db3720554494e310df00524503bad27c989b0e4bea42e6818eae5566</u>	+ 1 2000usdt.net	✓
15	2023-12-04 13:32:13	<u>0x35b2f64ee85f476bb72f90127d9c79252c0f513f22f676ee1372080c6c48cb40</u>	+ 1 Reward at BoneWin.com	✓

* 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.