

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ec0619cb6f69711682baba026cef1f899843ceb</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002869935604444314 MATIC
	0.00 USD

Token	Balance
MATIC	0.032870064395555683 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Gemradar.site	3,763.000000000000000000 Gemradar.site )
USDT	10,000 \$USDT  0x1L0...airUSDT.net
\$3000 USDT Airdrop	N/A 3000usdt.net
!\$30,000 USDC VALUE	N/A Shiba Inu
POLKADOT EVENT	N/A DOT
\$1000 USDC Airdrop	N/A 1000usdc.net
\$100,000 BONE	N/A Voucher





Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1500 USDC	N/A \$1500 USDC
\$100,000 USDC	N/A circleusdnft.com
Â-	N/A usdwin.co


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 05:42:27	<u>0x38c1516952d1d4ae21b8</u> <u>d85efefdfeca9054c85f43</u> <u>a06924b4d12b90eb56f1ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 05:42:27	<u>0x38c1516952d1d4ae21b8</u> <u>d85efefdfeca9054c85f43</u> <u>a06924b4d12b90eb56f1ed</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2024-02-09 05:42:27	<u>0x38c1516952d1d4ae21b8</u> <u>d85efefdfeca9054c85f43</u> <u>a06924b4d12b90eb56f1ed</u>	- 0.0000125236816900 02 MATIC  0.00 USD	✓
4	2024-01-02 06:00:16	<u>0xbc66a5bc2be7c880a222</u> <u>dce447914a34780925f303</u> <u>ff7e3e79b010a153ab6db6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 06:00:16	<u>0xbc66a5bc2be7c880a222</u> <u>dce447914a34780925f303</u> <u>ff7e3e79b010a153ab6db6</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-02 06:00:16	<u>0xbc66a5bc2be7c880a222</u> <u>dce447914a34780925f303</u> <u>ff7e3e79b010a153ab6db6</u>	- 0.0000249319227543 12 MATIC  0.00 USD	✓
7	2024-01-01 06:02:56	<u>0x07ef21df225c930b39af</u> <u>6400c035ff6d9f01182999</u> <u>06f8b2a1de0c64bb7e7b1e</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:29:10	<u>0x6fc56f4dedc34296ffeb</u> <u>baea487a6a68856b967c26</u> <u>da5c5d2e4bd6d62770bbb3</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
2	2024-02-09 05:42:27	<u>0x38c1516952d1d4ae21b8</u> <u>d85efefdfeca9054c85f43</u> <u>a06924b4d12b90eb56f1ed</u>	- 299.000000 USDT  298.93 USD	✓
3	2024-02-09 00:36:01	<u>0xdf41e644b9a980f3e0f6</u> <u>a36b76b08d74aab8364890</u> <u>eab07ec71328472cff86a0</u>	+ 5,000 \$USDT ð;Lð·lðæâ·airUSDT .net	✓
4	2024-02-08 08:32:22	<u>0x6f02789c6e3b6770abdc</u> <u>5332952db70d110cd77fc4</u> <u>7e8ca8863466e253e2b763</u>	+ 299.000000 USDT  298.88 USD	✓
5	2024-01-02 06:04:18	<u>0x7595861de492682c72ea</u> <u>27c89cc3bd990f2a06f93a</u> <u>4a9b7308290f371842fda5</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-01-02 06:00:16	<u>0xbc66a5bc2be7c880a222</u> <u>dce447914a34780925f303</u> <u>ff7e3e79b010a153ab6db6</u>	- 450.000000 USDT  450.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 10:15:22	<u>0xddaeed12820cd1d5d778</u> <u>f68c682d009036683e0125</u> <u>fcc8b45773356c6c00b985</u>	+ 450.000000 USDT  449.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:18:57	<u>0xcc258ee710d2a6bbec2e</u> <u>bdc092077968f11c0e99f3</u> <u>06e3154a888fdfa9cac468</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 19:18:57	<u>0xaf25298db43bf9bd3542</u> <u>c012791ff88f5ed26ffb66</u> <u>46e904ad2744ab782a4c11</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-03-15 21:12:18	<u>0x4374f18ab1e81b15ca3d</u> <u>a4b03249f31619c0049d15</u> <u>09143bacdd5a919657351e</u>	+ 1 usdwin.co 	✓
4	2024-02-08 08:33:28	<u>0x75e09be15d796cb89408</u> <u>690bcba487e4df631ae3e4</u> <u>6da57916ff0b9eefc17252</u>	+ 1 Airdrop at [5eth i%[enet] 	✓
5	2024-02-08 08:33:26	<u>0x187052deaaf5e0440838</u> <u>76e974b6d61caf94019bd9</u> <u>87edd86bac70adcadc1214</u>	+ 1 Reward at [2000usdc i%[enet] 	✓
6	2024-01-04 01:57:10	<u>0x66c8c9fc849e0b1cbb78</u> <u>7c978fc392884b691dc2a6</u> <u>9cddc9946012c90b60b57c</u>	+ 1 2000usdc.cc 	✓
7	2024-01-04 01:45:04	<u>0x0cb183e077e216590d51</u> <u>90e566034d777db2d9a8ea</u> <u>94fdebd76dc61bb019d2b6</u>	+ 1 3000usdt.net 	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-09 16:57:23	<u>0xffdc6e683ee6f65469575bc2e17632a78b4b27bba9e0ef1e6d8fbd0d3720556b</u>	+ 1 1000usdc.net	✓
9	2023-12-09 16:36:35	<u>0xbdb01598f86ce12be98a55d810a565b6808a2a97cd0f154de9f0430e89645144</u>	+ 1 2000usdt.link	✓
10	2023-10-28 22:54:26	<u>0xa1493ebccab2ef4741a98aef1a6ce42a5e9a190370fb42ed51b569a17783b3ee</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-07 12:50:00	<u>0x45c4d58f81e5853354ee56b3aad92c0452a2645095c87eadd54e929a7db1230c</u>	+ 1 circleusdnft.com	✓
12	2023-09-27 12:54:57	<u>0xb287db77a00c2f51cf88b85f0952f4be080f1dd8389c309dd6bfd99fb8684a86</u>	+ 1 Shiba Inu	✓
13	2023-09-21 22:06:35	<u>0x29596e6b3a716ab188f4f727913a0049ed1e0e6fe16f5843ec4e78e3d02fb02d</u>	+ 1 Voucher	✓
14	2023-09-19 23:54:56	<u>0xdaa3a02b20d6d6bc3e2312f94b2b9716df746cca9ebae133374ac4d241f63249</u>	+ 1 Voucher	✓
15	2023-09-06 08:26:55	<u>0xfd9f30df6f752af2a320542cdf8716ee0881f7c39d0b5ceadd01bc4caa077e</u>	+ 1 Voucher	✓
16	2023-08-04 01:37:59	<u>0xb5ca3dc7500cddaf1fb7be9f512c38c2870bb00cc75ae0482868c819c12b439c</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-20 01:42:28	<u>0xdc46ec047fde9e7d1076</u> <u>f4ed41d08c78e7b9a24f6a</u> <u>e195d18eb66d7c86fa231a</u>	+ 1 1ETH	✓
18	2023-07-14 17:52:22	<u>0xdbf1a898adfca7b2b60f</u> <u>71a54b6901ab98c35aae0a</u> <u>22c82f603fd9cea2b64e6b</u>	+ 1 DOT	✓

\* 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.