

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x404489378346dbbc93ebc583c276998e0a242c8a</u>
TOTAL RECEIVED	2.194851811476535186 MATIC
	0.88 USD
TOTAL SEND	1.332839068297700713 MATIC
	0.53 USD





Token	Balance
MATIC	0.862012743178834584 MATIC
	0.34 USD
BitGem	0.000000000000000000 BGEM
TOWER	0.000000000000000000 TOWER
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
thx] ðŸŽ•	N/A ethx] ðŸŽ•
	N/A ?










Token	Balance
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
4602 USDC	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:09:21	<u>0x13fd3fcac07b6ea732ba d5f548cde30f720d3c8c6d 19034a04f9b17275fab83a</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
2	2024-06-21 09:09:21	<u>0x13fd3fcac07b6ea732ba d5f548cde30f720d3c8c6d 19034a04f9b17275fab83a</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
3	2024-06-21 09:09:21	<u>0x13fd3fcac07b6ea732ba d5f548cde30f720d3c8c6d 19034a04f9b17275fab83a</u>	- 0.0011675829680550 00 MATIC  0.00 USD	✓
4	2024-06-16 16:24:05	<u>0x5eb7d11ca03a5ea047ec 0c054e3f741c6eb9d6bc08 a2658d96c767f6ead7f01b</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✓
5	2024-06-16 16:24:05	<u>0x5eb7d11ca03a5ea047ec 0c054e3f741c6eb9d6bc08 a2658d96c767f6ead7f01b</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
6	2024-06-16 16:24:05	<u>0x5eb7d11ca03a5ea047ec 0c054e3f741c6eb9d6bc08 a2658d96c767f6ead7f01b</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-02 15:07:00	<u>0x1a1759ed4b6bd00e1c3842b13ef13280cc5cc41d17ec40f586b8041074312e5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 15:07:00	<u>0x1a1759ed4b6bd00e1c3842b13ef13280cc5cc41d17ec40f586b8041074312e5f</u>	- 0.0071816947200000 00 MATIC  0.00 USD	✓
9	2024-06-02 15:07:00	<u>0x1a1759ed4b6bd00e1c3842b13ef13280cc5cc41d17ec40f586b8041074312e5f</u>	- 0.0000000000152903 68 MATIC  0.00 USD	✓
10	2024-06-02 15:06:54	<u>0x97c1bfd392205ee272bc6a66ed369ef7e80cc30ac2b78cf56e58ca2e3ad81301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-02 15:06:54	<u>0x97c1bfd392205ee272bc6a66ed369ef7e80cc30ac2b78cf56e58ca2e3ad81301</u>	- 0.0014076196200000 00 MATIC  0.00 USD	✓
12	2024-06-02 15:06:54	<u>0x97c1bfd392205ee272bc6a66ed369ef7e80cc30ac2b78cf56e58ca2e3ad81301</u>	- 0.00000000000029501 01 MATIC  0.00 USD	✓
13	2024-03-13 05:08:43	<u>0xe0a0306a5e385f35247f77fce55876ffea1f56a3ba128c355f8f0f6abe2b13d4</u>	- 0.200000000000000000 11 MATIC  0.24 USD	✓
14	2024-03-13 05:08:43	<u>0xe0a0306a5e385f35247f77fce55876ffea1f56a3ba128c355f8f0f6abe2b13d4</u>	- 0.000630630000000000 00 MATIC  0.00 USD	✓
15	2024-03-13 05:08:43	<u>0xe0a0306a5e385f35247f77fce55876ffea1f56a3ba128c355f8f0f6abe2b13d4</u>	- 0.0011502656463900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 05:05:59	<u>0x907c367e1b950941bc3e61946554678691ef024377812645184ea9e1da9d3df7</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
17	2024-03-13 05:04:17	<u>0x0d0e00bcf13289f2f4d8069330dc56c3a69ee1ec7cb703997100228d70f47737</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
18	2024-03-13 05:04:17	<u>0x0d0e00bcf13289f2f4d8069330dc56c3a69ee1ec7cb703997100228d70f47737</u>	- 0.000630630000000000 00 MATIC  0.00 USD	✓
19	2024-03-13 05:04:17	<u>0x0d0e00bcf13289f2f4d8069330dc56c3a69ee1ec7cb703997100228d70f47737</u>	- 0.0015566977175190 00 MATIC  0.00 USD	✓
20	2024-03-13 05:00:35	<u>0x5f331c63ee5e529fd0371250077712796f2637b496f8c10606e929e0e5ff93c3</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-07 20:16:28	<u>0x24be8d88deb5733761548f1420e6aea79d66fd1216ee86414f8b1ded6b5c3e71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-07 20:16:28	<u>0x24be8d88deb5733761548f1420e6aea79d66fd1216ee86414f8b1ded6b5c3e71</u>	- 0.001624740000000000 00 MATIC  0.00 USD	✓
23	2024-03-07 20:16:28	<u>0x24be8d88deb5733761548f1420e6aea79d66fd1216ee86414f8b1ded6b5c3e71</u>	- 0.0037217160341391 94 MATIC  0.00 USD	✓
24	2024-03-07 20:16:02	<u>0x1fce92d2b6d0dde6649e1bde3d5ce83fb49385cfe9c807dfb622157dae126682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-07 20:16:02	<u>0x1fce92d2b6d0dde6649e1bde3d5ce83fb49385cfe9c807dfb622157dae126682</u>	- 0.0010852200000000 00 MATIC 0.00 USD	✓
26	2024-03-07 20:16:02	<u>0x1fce92d2b6d0dde6649e1bde3d5ce83fb49385cfe9c807dfb622157dae126682</u>	- 0.0023981722673902 80 MATIC 0.00 USD	✓
27	2024-03-07 20:13:50	<u>0xbd59b65f07d958bc8873800faeb8cd041ecfe31e144c2eea443ff12d8822ce2b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
28	2024-03-07 20:13:50	<u>0xbd59b65f07d958bc8873800faeb8cd041ecfe31e144c2eea443ff12d8822ce2b</u>	- 0.0027254400000000 00 MATIC 0.00 USD	✓
29	2024-03-07 20:13:50	<u>0xbd59b65f07d958bc8873800faeb8cd041ecfe31e144c2eea443ff12d8822ce2b</u>	- 0.0062961393054208 64 MATIC 0.00 USD	✓
30	2024-03-07 20:10:04	<u>0x0a82d5a768a7be186a471606d31c464d936676a2e6d6758ae9f5e94f7771ed27</u>	+ 0.2999999999999999 89 MATIC 0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:07:00	<u>0x1a1759ed4b6bd00e1c3842b13ef13280cc5cc41d17ec40f586b8041074312e5f</u>	+ 1.7898518114765353 81 MATIC 1.25 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:07:00	<u>0x1a1759ed4b6bd00e1c3842b13ef13280cc5cc41d17ec40f586b8041074312e5f</u>	- 99.0000000000000000 000 TOWER	✓
2	2024-03-07 20:16:28	<u>0x24be8d88deb5733761548f1420e6aea79d66fd1216ee86414f8b1ded6b5c3e71</u>	- 2,000.000000000000 000000 BGEM	✓
3	2024-03-07 20:16:02	<u>0x1f9ce92d2b6d0dde6649e1bde3d5ce83fb49385cfe9c807dfb622157dae126682</u>	- 0.0000000000000000 00 BGEM	✓
4	2024-03-07 20:13:50	<u>0xbd59b65f07d958bc8873800faeb8cd041ecfe31e144c2eea443ff12d8822ce2b</u>	+ 2,000.000000000000 000000 BGEM	✓
5	2022-08-17 04:53:57	<u>0xbe12d46e134f8431d089de6805588cbe5e56de9e1d1d55d30f1d17b506be742b</u>	+ 99.0000000000000000 000 TOWER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:27:57	<u>0x1797259a2ae0c81a41351278c3a1db3e97aed06234e174eb8b80e5e51beb655f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:37:10	<u>0xc2e20f489fd2b52c0b2171c72d7278ab3d92b90a8a93394befb2bd56f4f4db4f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-21 09:10:15	<u>0xd139d333cc81bf189b3964478dc291a053b96d568f8b62958a90a678160f1304</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 09:09:47	<u>0xcd2694fe44f19303fee3709513512767817adffa2f769c74f2077a758fa8de1</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-16 16:25:03	<u>0x68f105c3a343f2de27294b83e4cfc51251f4043ee3fb7e5848340eaa40eda652</u>	+ 1 ?	✓
6	2024-06-02 15:07:28	<u>0x8400cf3a7ef1839a19a9365c8ab7af6d425302b6c1fa1b48c33d6788658db28b</u>	+ 1 e]	✓
7	2024-03-07 23:27:25	<u>0xf304126ffafded1b284459986eccfaaf8c06640a8d196ecc9c1af54b8f6cab4e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2023-12-17 15:32:38	<u>0x8d3ca873502e98561a3cdcfaf1b51984c6244084e834f031c162434f4fa1ef3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-09-14 13:27:48	<u>0x537a8f48b17e05d8cf2b44096a23aa707fdbca39cdc97b323a60d6ca81f9c584</u>	+ 1 NFT Airdrop	✓
10	2022-08-17 05:14:41	<u>0xf05dff15960b96bb606403cf0c6764a6f64d5748979877df9b00f7e97d2a2ad</u>	+ 1 COINBASE WALLET NFT	✓

* 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.