

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4388caced975fa16f6386052324a7c7c93c68c6f</u>
TOTAL RECEIVED	67,383.593954422598471865 MATIC
	25,046.48 USD
TOTAL SEND	67,383.555090269204811193 MATIC
	25,046.46 USD










Token	Balance
MATIC	0.038864153398410997 MATIC 0.01 USD
5000usdt.com	1.000000000000000000 5000USDT
kmcv	100 kmcv
# stETHERS.COM	1 rds
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [ <a href="https://5000usdc.izEcom">5000usdc izEcom</a> ]



Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Airdrop at 5eth.net	N/A Airdrop at [5eth inenet]
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 11:20:08	<u>0xec3c7972444174108607</u> <u>78c1dde8206258a5448198</u> <u>7ed3f873612d0a9a8cfd04</u>	- 10,031.05906261471 1365313 MATIC  9,361.98 USD	✓
2	2024-02-17 11:20:08	<u>0xec3c7972444174108607</u> <u>78c1dde8206258a5448198</u> <u>7ed3f873612d0a9a8cfd04</u>	- 0.0006645600777270 00 MATIC  0.00 USD	✓
3	2024-02-17 11:20:08	<u>0xec3c7972444174108607</u> <u>78c1dde8206258a5448198</u> <u>7ed3f873612d0a9a8cfd04</u>	- 0.0004712865238620 00 MATIC  0.00 USD	✓
4	2024-02-17 11:07:28	<u>0x4e80936494bbf8c1ad54</u> <u>dd56acf182f9d276ef004f</u> <u>b52f5472236b0a50327d3f</u>	+ 10,031.05984922259 9950735 MATIC  9,361.98 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-16 20:00:07	<u>0x1b1198b77c0ae519b300682f79cade5fcf5d0268ad8d43af9e73ebdb26522a1d</u>	- 4,999.999369999985 901813 MATIC  4,667.49 USD	✓
6	2024-02-16 20:00:07	<u>0x1b1198b77c0ae519b300682f79cade5fcf5d0268ad8d43af9e73ebdb26522a1d</u>	- 0.0006347064545430 00 MATIC  0.00 USD	✓
7	2024-02-16 20:00:07	<u>0x1b1198b77c0ae519b300682f79cade5fcf5d0268ad8d43af9e73ebdb26522a1d</u>	- 0.0001519014338520 00 MATIC  0.00 USD	✓
8	2024-02-16 19:47:56	<u>0x8d182f4a4166951b9c92649e25dacf5068b7c00c9afd0ec73ac40b52382faa5b</u>	+ 5,000.000000000000 000000 MATIC  4,667.50 USD	✓
9	2024-02-11 07:20:07	<u>0x12ddb3ef144f7d762ed1913b3170a81aeb186382219ba77aee1048d895adad4a</u>	- 6,999.998986491383 220709 MATIC  6,016.49 USD	✓
10	2024-02-11 07:20:07	<u>0x12ddb3ef144f7d762ed1913b3170a81aeb186382219ba77aee1048d895adad4a</u>	- 0.0006300000002940 00 MATIC  0.00 USD	✓
11	2024-02-11 07:20:07	<u>0x12ddb3ef144f7d762ed1913b3170a81aeb186382219ba77aee1048d895adad4a</u>	- 0.0000000000141330 00 MATIC  0.00 USD	✓
12	2024-02-11 07:10:23	<u>0x40a1f01844eb5611cd864cbdfafa21aa80227113eb8c6894aa15c944cd4289d</u>	+ 7,000.000000000000 000000 MATIC  6,016.50 USD	✓
13	2024-01-27 09:20:06	<u>0x7264674e84d04c96e543c14ad3db9c61c3dfffb4cf261c142ed46d45721e711bf</u>	- 19,999.99823891741 4710158 MATIC  15,269.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 09:20:06	<u>0x7264674e84d04c96e543c14ad3db9c61c3dfffb4cf261c142ed46d45721e711bf</u>	- 0.0006335024254020 00 MATIC  0.00 USD	✓
15	2024-01-27 09:20:06	<u>0x7264674e84d04c96e543c14ad3db9c61c3dfffb4cf261c142ed46d45721e711bf</u>	- 0.0003800061914670 00 MATIC  0.00 USD	✓
16	2024-01-27 09:04:20	<u>0xabf9da5a03d9d817e5be92940f68ae21cf35d88b2648d7971c838a3df9d30437</u>	+ 20,000.000000000000 0000000 MATIC  15,270.00 USD	✓
17	2024-01-23 11:20:33	<u>0x9e32a7e7f8d887aa55dd7d2f892086b432c29dc0398d21e6656c8c58a852e2a0</u>	- 7,999.999240909913 169162 MATIC  5,695.19 USD	✓
18	2024-01-23 11:20:33	<u>0x9e32a7e7f8d887aa55dd7d2f892086b432c29dc0398d21e6656c8c58a852e2a0</u>	- 0.0006283130205030 00 MATIC  0.00 USD	✓
19	2024-01-23 11:20:33	<u>0x9e32a7e7f8d887aa55dd7d2f892086b432c29dc0398d21e6656c8c58a852e2a0</u>	- 0.0011327695660260 00 MATIC  0.00 USD	✓
20	2024-01-23 11:19:17	<u>0x7d3f2a6334bd065656122810235a9836ced47812ddc107106ccd4eef5d20ef69</u>	+ 8,000.000000000000 000000 MATIC  5,695.20 USD	✓
21	2024-01-22 17:40:08	<u>0xbe99c8591958777344c33f461506f400cc4b529d2ad44966d81d0c7d07676d25</u>	- 7,499.996622404129 084316 MATIC  5,673.74 USD	✓
22	2024-01-22 17:40:08	<u>0xbe99c8591958777344c33f461506f400cc4b529d2ad44966d81d0c7d07676d25</u>	- 0.0006311183392710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 17:40:08	<u>0xbe99c8591958777344c33f461506f400cc4b529d2ad44966d81d0c7d07676d25</u>	- 0.0001279717477500 00 MATIC  0.00 USD	✓
24	2024-01-22 17:23:05	<u>0x916d9290911ccbbbe091dbc4e7d4b91f69646020093143dd85292eec5fe645ac</u>	+ 0.0007500000000000 00 MATIC  0.00 USD	✓
25	2024-01-22 17:22:13	<u>0x08eb8ba82a13fcc989b25d38e9156649d8dbd7e1d4bec357d333558e716810c</u>	+ 7,500.000000000000 000000 MATIC  5,692.50 USD	✓
26	2023-12-16 21:24:29	<u>0x63cd95fff9c11fc10a5e2bfd618fe8976afc4c000af15cf0501792f8ca097137</u>	- 7,852.719541934115 113690 MATIC  6,646.54 USD	✓
27	2023-12-16 21:24:29	<u>0x63cd95fff9c11fc10a5e2bfd618fe8976afc4c000af15cf0501792f8ca097137</u>	- 0.0000356050135770 00 MATIC  0.00 USD	✓
28	2023-12-16 21:24:29	<u>0x63cd95fff9c11fc10a5e2bfd618fe8976afc4c000af15cf0501792f8ca097137</u>	- 0.0040919908572690 00 MATIC  0.00 USD	✓
29	2023-12-16 21:16:53	<u>0xbc52d086b00bb4c3688b0d16307d53a5d4a13f30dc2c28a31096a67cf136135a</u>	+ 7,852.733718000000 408210 MATIC  6,646.55 USD	✓
30	2023-02-12 07:20:11	<u>0xd554147488dd3712deb2ac489131171ef7fc3b5d1106c42d226e6456f88dbf92</u>	- 199.79101339752264 7210 MATIC  251.65 USD	✓
31	2023-02-12 07:20:11	<u>0xd554147488dd3712deb2ac489131171ef7fc3b5d1106c42d226e6456f88dbf92</u>	- 0.0004441285467780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-12 07:20:11	<u>0xd554147488dd3712deb2 ac489131171ef7fc3b5d11 06c42d226e6456f88dbf92</u>	- 0.0037319373380310 00 MATIC  0.00 USD	✓
33	2023-02-12 07:19:03	<u>0x405d1078e06247b35b61 eeb2956d7e94bab8742632 094cea5bef1771d95a4710</u>	+ 199.79963720000000 6487 MATIC  251.66 USD	✓
34	2023-02-11 16:00:50	<u>0x61c403c04524c7e7cd68 497d8d3ab1ed1ccae995ea c332167bf64d6d012433c9</u>	- 99.990738393660976 158 MATIC  123.79 USD	✓
35	2023-02-11 16:00:50	<u>0x61c403c04524c7e7cd68 497d8d3ab1ed1ccae995ea c332167bf64d6d012433c9</u>	- 0.0006371039691870 00 MATIC  0.00 USD	✓
36	2023-02-11 16:00:50	<u>0x61c403c04524c7e7cd68 497d8d3ab1ed1ccae995ea c332167bf64d6d012433c9</u>	- 0.0079866985081590 00 MATIC  0.00 USD	✓
37	2023-02-11 15:50:50	<u>0xf9be3fba314b43eaf523 4eaf541c0cb63f2f845487 0bf8905310fb83f84c503e</u>	+ 100.00000000000000 0000 MATIC  123.81 USD	✓
38	2023-02-11 11:12:51	<u>0x8756339ca82cc6405437 4d0f691d5f459e1d5fac24 4f5ae32ae28d4af0c73ecf</u>	- 199.99650746701118 4644 MATIC  246.83 USD	✓
39	2023-02-11 11:12:51	<u>0x8756339ca82cc6405437 4d0f691d5f459e1d5fac24 4f5ae32ae28d4af0c73ecf</u>	- 0.0009695443757370 00 MATIC  0.00 USD	✓
40	2023-02-11 11:12:51	<u>0x8756339ca82cc6405437 4d0f691d5f459e1d5fac24 4f5ae32ae28d4af0c73ecf</u>	- 0.0082920619632900 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-11 11:01:35	<u>0x6661f7a8447d3e16996f09e4ec16087c21e3273144ad389cff04743fea674ee8</u>	+ 200.00000000000000 0000 MATIC  246.84 USD	✓
42	2023-02-10 18:07:06	<u>0x1e3a9338e61d70809dc474111c794f71a54644ce23173ada9cc6c83e03eb30de</u>	- 499.99243499957947 2787 MATIC  639.54 USD	✓
43	2023-02-10 18:07:06	<u>0x1e3a9338e61d70809dc474111c794f71a54644ce23173ada9cc6c83e03eb30de</u>	- 0.0006701923037880 00 MATIC  0.00 USD	✓
44	2023-02-10 18:07:06	<u>0x1e3a9338e61d70809dc474111c794f71a54644ce23173ada9cc6c83e03eb30de</u>	- 0.0028223406850380 00 MATIC  0.00 USD	✓
45	2023-02-10 17:56:56	<u>0x26629d3d7921dade8da409dc6313a192f67671b8b1f2a82e99e836b7d1c0cd3c</u>	+ 500.00000000000000 0000 MATIC  639.55 USD	✓
46	2023-02-10 12:40:10	<u>0xb152a10767716ff0f7ed05f3369892b6d034a2c4aecd75d386fb6f29a8a62864</u>	- 999.97000000000002 7285 MATIC  1,288.26 USD	✓
47	2023-02-10 12:40:10	<u>0xb152a10767716ff0f7ed05f3369892b6d034a2c4aecd75d386fb6f29a8a62864</u>	- 0.0009320697082200 00 MATIC  0.00 USD	✓
48	2023-02-10 12:40:10	<u>0xb152a10767716ff0f7ed05f3369892b6d034a2c4aecd75d386fb6f29a8a62864</u>	- 0.0066329307122820 00 MATIC  0.00 USD	✓
49	2023-02-10 12:25:00	<u>0xc9cde7ed9f606269d21ae6ecc38f30358dae7f0442c9e68a861c7aeb3f64992b</u>	+ 990.00000000000000 0000 MATIC  1,249.87 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-10 12:23:26	<u>0xa7126984e17bd434545c4d402fe0b7d95820a41b1fea55cfacd4e4ca9a037e63</u>	+ 10.0000000000000000 000 MATIC  12.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:13:31	<u>0x8c9e9ab23504e808ac5cebb31b7d7ba40141a3a9977cb35793447e8ba28cb6ca</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-•airUSDT .net	✓
2	2024-02-11 07:10:45	<u>0x6ee2eccc6313881fc370e163ac8311af3864ce51a4e329260a637f946b3ecb36</u>	+ 1 rds	✓
3	2024-01-27 09:20:20	<u>0xa732456f6e1b484c2972f364712bd75f86013d1d278e0d7cc0bb0aa6ff9fb04a</u>	+ 100 kmcv	✓
4	2023-12-17 08:29:41	<u>0xe28ad6f7f8894d7fd411e3d92aae1da0ab25c0bd5bcd3d5b4a7bb7eea1a01030</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 05:15:29	<u>0xe467bb16c88f1b15805b5916689911c89fd20a8ce041b172ad153c0f4910da01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-02-17 01:46:10	<u>0xab152faf89ca1131a6c6c4b2afcea21fa4610249b3b6695de90e68bcbcc54195</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-17 01:44:41	<u>0x675f4010e2b8b89e2e3576613b7d60db1cb2a0a52436c6078d223666f6bc665c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-11 07:10:57	<u>0x03e1ef9ce1f6d49a0b6db425d7058d5c1999bb7cb0d12c60e8ea3e468c6a3c0d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-11 07:10:57	<u>0x604e028f0256f36b666ba2aff7a40fa0d6274caa9bec0965a9c87eed6e0690fb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-27 09:16:13	<u>0xc846ba8f1c8c17ca3a25db117c3e80a462ac5b38234bf35cc58756c41194e830</u>	+ 1 5000usdt.com	✓
7	2024-01-27 09:15:21	<u>0x45e40bdf3860334d841d85ec2037574a58d1f28c679f69425914ae598625ce52</u>	+ 1 2000usdc.org	✓
8	2024-01-22 17:36:24	<u>0x646c969a0fbb2a4b9d943538eafb630bbbe2000d0f84332fe8bc05bd851eba0b</u>	+ 1 3000usdt.cc	✓
9	2024-01-22 17:36:24	<u>0xdb37aab860deaaed7dfb0636c1e03168252848b0080b4720705857e2b48b7721</u>	+ 1 1000usdc.top	✓
10	2023-12-17 19:12:56	<u>0xc6653c5555aac969545c578d079d6edb295f5f54b80974bba884750a0eb1b6ac</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 19:12:15	<u>0x19a48df2404bcd9df157564f005897f584f0a86ca480be43cb018ea8d2a0e615</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 09:48:57	<u>0xf708f8ace71a0403c704</u> <u>ef7c09264e0c6d9b01bb6c</u> <u>2105b57167d8be588e292</u>	+ 1 Visit usdtevent.co to claim 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.