

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43ecb01b6ca6acca53261129d738e8c86c65f22d</u>
TOTAL RECEIVED	0.032574407999999999 MATIC
	0.01 USD
TOTAL SEND	0.031241597999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.001332810000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
(PoS) Tether USD	0.000000000000000000 USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HarryPotterObamaSonic 10Inu	500.000000 I
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A yz

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A ro
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-26 08:19:39	<u>0x48c1102b79bc59f8eef8af7b7e6a27b321084e1e20e33889299b1eb47e64ef70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-26 08:19:39	<u>0x48c1102b79bc59f8eef8af7b7e6a27b321084e1e20e33889299b1eb47e64ef70</u>	- 0.0015921899895269 28 MATIC  0.00 USD	✓
3	2023-11-26 08:19:39	<u>0x48c1102b79bc59f8eef8af7b7e6a27b321084e1e20e33889299b1eb47e64ef70</u>	- 0.0000000000104730 72 MATIC  0.00 USD	✓
4	2023-11-20 10:15:58	<u>0xc19104269b2d6b37cee36afc592517954644fa829d55ec3cf9a66a50bebb628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 10:15:58	<u>0xc19104269b2d6b37cee36afc592517954644fa829d55ec3cf9a66a50bebb628</u>	- 0.0031284368976790 74 MATIC  0.00 USD	✓
6	2023-11-20 10:15:58	<u>0xc19104269b2d6b37cee36afc592517954644fa829d55ec3cf9a66a50bebb628</u>	- 0.0016474251023209 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 13:57:14	<u>0x59057c3b7f18530dad1b</u> <u>475056047e3914bfd2571d</u> <u>e5b8a9d749f24cde6cc769</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 13:57:14	<u>0x59057c3b7f18530dad1b</u> <u>475056047e3914bfd2571d</u> <u>e5b8a9d749f24cde6cc769</u>	- 0.0017368844718960 48 MATIC  0.00 USD	✓
9	2023-11-17 13:57:14	<u>0x59057c3b7f18530dad1b</u> <u>475056047e3914bfd2571d</u> <u>e5b8a9d749f24cde6cc769</u>	- 0.0040303815281039 52 MATIC  0.00 USD	✓
10	2023-10-18 09:02:13	<u>0x8cea578b3a83f75f6f80</u> <u>d0fda9ad8bce9bfa20399a</u> <u>90b14877489a4488ed6803</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-18 09:02:13	<u>0x8cea578b3a83f75f6f80</u> <u>d0fda9ad8bce9bfa20399a</u> <u>90b14877489a4488ed6803</u>	- 0.0038671415856844 74 MATIC  0.00 USD	✓
12	2023-10-18 09:02:13	<u>0x8cea578b3a83f75f6f80</u> <u>d0fda9ad8bce9bfa20399a</u> <u>90b14877489a4488ed6803</u>	- 0.0021477984143155 26 MATIC  0.00 USD	✓
13	2023-10-11 13:07:46	<u>0xfa798399b5cb57745097</u> <u>14fc2b9979ad0d942cb658</u> <u>9eaa23e6fc87bde2278f52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-11 13:07:46	<u>0xfa798399b5cb57745097</u> <u>14fc2b9979ad0d942cb658</u> <u>9eaa23e6fc87bde2278f52</u>	- 0.0050202344365732 50 MATIC  0.00 USD	✓
15	2023-10-11 13:07:46	<u>0xfa798399b5cb57745097</u> <u>14fc2b9979ad0d942cb658</u> <u>9eaa23e6fc87bde2278f52</u>	- 0.0015254355634267 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 12:03:39	<u>0xb24a061fcb3510b6f3436e02f1fbfa1197d03c881df33c41bd5d4198eaff956b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-10-02 12:03:39	<u>0xb24a061fcb3510b6f3436e02f1fbfa1197d03c881df33c41bd5d4198eaff956b</u>	- 0.0044554937263095 60 MATIC 0.00 USD	✓
18	2023-10-02 12:03:39	<u>0xb24a061fcb3510b6f3436e02f1fbfa1197d03c881df33c41bd5d4198eaff956b</u>	- 0.0020901762736904 40 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 08:19:27	<u>0xa11f496aec1acea81c33ede3e0cba8e288db739a4bcddb1980549a3e47b123b7</u>	+ 0.0017858620000000 00 MATIC 0.00 USD	✓
2	2023-11-20 10:15:44	<u>0x54d5711c4a4476abe75f4cc0f3375c3ff58f5bac7c2ac655ced00948fb4c74e3</u>	+ 0.0002422660000000 00 MATIC 0.00 USD	✓
3	2023-10-28 08:32:00	<u>0xd155aa08e27fe561ac1eaecf9ab5f80417c59f40da8cf38935d3d68a5d63f95</u>	+ 0.0064049400000000 00 MATIC 0.00 USD	✓
4	2023-10-18 09:01:41	<u>0x842b86274ecb1cf4e63b55daf04e32d89018b2b33b325141eb7865a768ac6133</u>	+ 0.0055706700000000 00 MATIC 0.00 USD	✓
5	2023-10-11 13:07:18	<u>0x17cf29a58a65182457214c531482cb061bb16c2d27c416a6a207cbe23e5e0e23</u>	+ 0.0065456700000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 12:03:11	<u>0x246179c70e35299e9359556120d4cc13a058e742d3bc925f51898d135ad7f356</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 08:19:39	<u>0x48c1102b79bc59f8eef8af7b7e6a27b321084e1e20e33889299b1eb47e64ef70</u>	- 0.000550 USDT  0.00 USD	✓
2	2023-11-26 08:19:27	<u>0xa11f496aec1acea81c33ede3e0cba8e288db739a4bcddb1980549a3e47b123b7</u>	+ 0.000550 USDT  0.00 USD	✓
3	2023-11-20 10:15:58	<u>0xc19104269b2d6b37cee36afcf592517954644fa829d55ec3cf9a66a50bebb628</u>	- 0.000420 USDT  0.00 USD	✓
4	2023-11-20 10:15:44	<u>0x54d5711c4a4476abe75f4cc0f3375c3ff58f5bac7c2ac655ced00948fb4c74e3</u>	+ 0.000420 USDT  0.00 USD	✓
5	2023-11-18 13:11:30	<u>0x1e28fe7cb66cd5a42dff9a6931043fbd6b4690466c720e5a69c093756b509795</u>	+ 500.000000 I	✓
6	2023-11-17 14:34:06	<u>0xde969e470a288921c4d8f1fe29bd4ab436a5e1d80ce4cc6c83dcad8e152bb11a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-17 13:57:14	<u>0x59057c3b7f18530dad1b475056047e3914bfd2571de5b8a9d749f24cde6cc769</u>	- 0.000600 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 13:56:56	<u>0x7adb1c43dab999946b9936d7f94c5d285a4f86e4ba57b0a0797f60e688e5e062</u>	+ 0.000600 USD 0.00 USD	✔
9	2023-10-28 08:29:36	<u>0x3529cd87693daf222b5b577f22220e1bbdf720370d22418b7dd789906980d725</u>	+ 440.00000000000000 0000 USD	✔
10	2023-10-19 07:35:03	<u>0x9debb8aa9f42fc0c18265f5f9f62e878a44ff731037f0467a54fe49b79f0c7ac</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✔
11	2023-10-18 09:02:13	<u>0x8cea578b3a83f75f6f80d0fda9ad8bce9bfa20399a90b14877489a4488ed6803</u>	- 0.000500 USD 0.00 USD	✔
12	2023-10-18 09:02:05	<u>0x6638197c4e15353028edb60d41ac4603bbf6347c92c580aada502694c0988bc1</u>	+ 0.000500 USD 0.00 USD	✔
13	2023-10-11 13:07:46	<u>0xfa798399b5cb5774509714fc2b9979ad0d942cb6589eaa23e6fc87bde2278f52</u>	- 0.000600 USD 0.00 USD	✔
14	2023-10-11 13:07:36	<u>0xf2549f5f7c01b8773d16e301ce1adb849d02eebd2e530f706e6f67f712bb4ef5</u>	+ 0.000600 USD 0.00 USD	✔
15	2023-10-04 09:43:41	<u>0xa86043f722cac95a2e95b68fd6f8ece22670301140afad66c63c34733cb05956</u>	+ 1,035.000000000000 000000 \$ sUSD	✔
16	2023-10-02 12:03:39	<u>0xb24a061fcb3510b6f3436e02f1fbfa1197d03c881df33c41bd5d4198eaff956b</u>	- 0.000500 USD 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
17	2023-10-02 12:03:27	<u>0xd3294c0739d9090babc8</u> <u>f3ce0a3b2a0b459b23e88b</u> <u>39dea8c9855c68bafed191</u>	+ 0.000500 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 08:20:15	<u>0xa97347272dc1cbe156db</u> <u>a62f5057f082fa57eb2e44</u> <u>c9561e3c32e94d480be12e</u>	+ 1 3000usdt.org	✓
2	2023-11-26 08:20:07	<u>0xd806b62038a3e337654f</u> <u>86224f628c5140ac34a7b7</u> <u>1d986b85b190c61b33d77e</u>	+ 1 org	✓
3	2023-11-20 12:54:33	<u>0xca89c04564f12b50b28b</u> <u>603d3c1b5b0969fd9786d4</u> <u>8affca6ed7933638c7ab09</u>	+ 1 ro	✓
4	2023-11-20 10:16:06	<u>0x2c6e528a5770c4f442d7</u> <u>b0332e61e87d8fd287a515</u> <u>a9099dca4e05128fdd741f</u>	+ 1 Voucher	✓
5	2023-11-17 18:04:00	<u>0xbac73fe612e217786e20</u> <u>5ea66cb4cb3586795e7a6e</u> <u>12b9c707fa317e003b2e38</u>	+ 1 yz	✓
6	2023-10-11 13:07:50	<u>0xf0e21caadf3754ea3d9c</u> <u>1af16c9a34eafb4720359d</u> <u>87b592dfc7f3369434f686</u>	+ 1 rg	✓

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.