

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x455d265c1c7171a87adab8a9ba7676d513c2f220</u>
TOTAL RECEIVED	5.931007762521797844 MATIC
	2.39 USD
TOTAL SEND	3.165032328484608026 MATIC
	1.27 USD

Token	Balance
MATIC	2.765975434037189817 MATIC
	1.11 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.172458 USDT
	0.17 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
iXzv9PM	12,500.000000000000000000 9PM
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
MATLC!	2,000.000000000000000000 m
\$ TOSHI	468,950]
MATLC.	2,000.000000000000000000 m








* USD values displayed at the time of transaction

Token	Balance
MATIC!	2,000.000000000000000000 m
LayerZero Airdrop	1 LayerZero BONUS
ðŸŽ•	N/A ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A drop-rewards.xyz
ðŸ	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'	N/A Reward at usdt-nft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 04:16:32	0x56df0b4c55a3e905c8cc	- 1.1990479847961175	✓
		38f8495609d193ee0d0470	16 MATIC 	
		4ede52d9aba8404e211510	0.81 USD	
2	2023-08-13 04:16:32	0x56df0b4c55a3e905c8cc	- 0.0113888700000000	✓
		38f8495609d193ee0d0470	01 MATIC 	
		4ede52d9aba8404e211510	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-08-13 04:16:32	<u>0x56df0b4c55a3e905c8cc38f8495609d193ee0d04704ede52d9aba8404e211510</u>	- 0.0213667069719852 62 MATIC  0.01 USD	✓
4	2023-07-30 15:00:36	<u>0xb5de335230f4fcb6bc90e123c4bbeeddae12d2eb13ab8040add4d94660ef821f</u>	- 0.6266126281469450 72 MATIC  0.44 USD	✓
5	2023-07-30 15:00:36	<u>0xb5de335230f4fcb6bc90e123c4bbeeddae12d2eb13ab8040add4d94660ef821f</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
6	2023-07-30 15:00:36	<u>0xb5de335230f4fcb6bc90e123c4bbeeddae12d2eb13ab8040add4d94660ef821f</u>	- 0.0187472939823536 58 MATIC  0.01 USD	✓
7	2023-07-30 15:00:10	<u>0x07f564f42ecdd37483496b0c88bd4eaf4787db36ba703381666d3c3be14013aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 15:00:10	<u>0x07f564f42ecdd37483496b0c88bd4eaf4787db36ba703381666d3c3be14013aa</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-07-30 15:00:10	<u>0x07f564f42ecdd37483496b0c88bd4eaf4787db36ba703381666d3c3be14013aa</u>	- 0.0028050001880830 00 MATIC  0.00 USD	✓
10	2023-07-30 13:33:31	<u>0x0dfa5389212e217ba9ea6c3db316966694e8a6bbd892df67eaa79e844d6d6cae</u>	- 0.6266126281469450 72 MATIC  0.44 USD	✓
11	2023-07-30 13:33:31	<u>0x0dfa5389212e217ba9ea6c3db316966694e8a6bbd892df67eaa79e844d6d6cae</u>	- 0.0113060700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-30 13:33:31	<u>0x0dfa5389212e217ba9ea 6c3db316966694e8a6bbd8 92df67eaa79e844d6d6cae</u>	- 0.0180699379225049 45 MATIC  0.01 USD	✓
13	2023-07-23 06:00:31	<u>0xd95af8919b0225cc4483 237752160c8833b5b58856 734689c585344ed2bb2126</u>	- 0.5758280020944930 30 MATIC  0.43 USD	✓
14	2023-07-23 06:00:31	<u>0xd95af8919b0225cc4483 237752160c8833b5b58856 734689c585344ed2bb2126</u>	- 0.0111569100000000 01 MATIC  0.00 USD	✓
15	2023-07-23 06:00:31	<u>0xd95af8919b0225cc4483 237752160c8833b5b58856 734689c585344ed2bb2126</u>	- 0.0245054746359034 02 MATIC  0.01 USD	✓
16	2023-07-23 06:00:03	<u>0x2a10012e26e287fd97cc 95af80a71c57b8eac702e9 63aecbe2a3ce1bece932da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-23 06:00:03	<u>0x2a10012e26e287fd97cc 95af80a71c57b8eac702e9 63aecbe2a3ce1bece932da</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-07-23 06:00:03	<u>0x2a10012e26e287fd97cc 95af80a71c57b8eac702e9 63aecbe2a3ce1bece932da</u>	- 0.0035150915992768 02 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-23 04:26:35	<u>0x1bcfb22103e5e0461d8f 5d403e635657498238acba 81bfdc7f1d9d31e638c3e6</u>	+ 5.9310077625217978 44 MATIC  4.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:51:01	<u>0xda43da8d65b12e0d16469091a5f4c7689f38f9ac105c2784994ed725caeff8c0</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 16:44:29	<u>0x4c52622da94749d84cb8912e623bdf26989f92fcc72f477d2fc60bbd9aa97d69</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-07-18 03:46:01	<u>0xe6c87d6d8f4cf4a3eb662591b6f35a4e2bd1c5439d371d047bf82df7732c6284</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-18 03:45:57	<u>0x9f630d8634a6542b63323d458ae8eb7f99f8248fc082fbf038acf9b8af3c7493</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 03:45:53	<u>0x929022a9714f44c456fbc70d308fc67e1797537abd60d65ca996b7dc8dd48803</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-18 03:11:33	<u>0xcac3a05b2e7f65799d31f197df35062dbf524e04e7c89b2907aca0175395f3dc</u>	+ 468,950]	✓
7	2024-07-17 16:36:27	<u>0xef0bbd5949fa006138ed4ac83e2a421edac228f88a8ba4a7186f0f1691210258</u>	+ 2,000.000000000000 000000 m	✓
8	2024-04-06 05:55:40	<u>0xa9f5609d738c605bedb668a7865d3fc3aafcfd5a337c9e8ae6b8aa80fa9700a5</u>	+ 0.172458 USDT  0.17 USD	✓
9	2024-04-06 05:49:50	<u>0x0fc8a913e6f5c65b8fc47fd5ac6088aeb87eaa1bb1913007197b38dc23afada0</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-08-13 04:16:32	<u>0x56df0b4c55a3e905c8cc38f8495609d193ee0d04704ede52d9aba8404e211510</u>	- 0.174641 USDC 0.17 USD	✓
11	2023-08-13 04:14:32	<u>0x7b0412328917e9688b1ca6a67e57a7dfb8da35e4ba7aaf4bc34d2ff6ed0fc42d</u>	+ 0.174641 USDC 0.17 USD	✓
12	2023-08-10 18:00:00	<u>0x84e513346bdd62d49719e7b2ba4a134a3252674215b7567efe15faaeb53b6733</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-08 14:05:21	<u>0xd5ce53fe1e7f14e9c724334f6f4d81d567c07d4332f7b75d190490eff02cb343</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-30 15:00:36	<u>0xb5de335230f4fcb6bc90e123c4bbeeddae12d2eb13ab8040add4d94660ef821f</u>	- 0.174919 USDT 0.17 USD	✓
15	2023-07-30 14:57:58	<u>0x8db791cdc99e6eaa32dc09b3dc8ca2f767a2e16718dafef00db2e12f37f729f</u>	+ 0.174919 USDT 0.17 USD	✓
16	2023-07-30 13:33:31	<u>0x0dfa5389212e217ba9ea6c3db316966694e8a6bbd892df67eaa79e844d6d6cae</u>	- 0.175306 USDC 0.17 USD	✓
17	2023-07-30 13:28:23	<u>0x0d635f4e03021c3d4a29524371a50ae1e492919b6452798053fe4d66d6a82cae</u>	+ 0.175306 USDC 0.17 USD	✓
18	2023-07-23 06:00:31	<u>0xd95af8919b0225cc4483237752160c8833b5b58856734689c585344ed2bb2126</u>	- 0.175759 USDC 0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 04:42:14	<u>0x0ec9ecd114e252e84f08993f4e35838a21b4c8e961df8bd4edc85266aa01bb85</u>	+ 0.175759 USDC 	✓
			0.17 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:06:49	<u>0x1a6b72ef21a92e3b937ab4e76a85141bedcf1977d7d041815513c010a7ec1ab8</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:44:29	<u>0xa0c3fa23b073bc653cd7ed604b6f5af19a71f76162de6f4bc7f021951ae8569c</u>	+ 1 3000MATIC at matics.lol 	✓
2	2024-07-18 03:13:09	<u>0x58e95cb9594f88456285beb863d161e91f345f0c87879d3e95142963454166df</u>	+ 1 NJZ45	✓
3	2024-07-17 16:36:27	<u>0x7bfc081f6dd75817b666fe1fb03721626c38ee4450d5af86a5abf586851f7bd6</u>	+ 1 5000\$	✓
4	2024-07-17 16:36:23	<u>0x580081887d01816816a685c72490a0f242fbf4a4585b7c10203f57a76c9b842b</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
5	2024-07-17 16:35:59	<u>0xf8b67d281ef0ba1db49283d03e2d595c7594332d3bd900635b530c8eb6a221f7</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-26 13:10:56	<u>0xf96a29effa5cfe5da3318fe89122c1ed16d30c9b5cfc8005a33108bff1203641</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-25 17:02:40	<u>0x4a844e8bcda768fe15f02cd33393890d95f223e3a92be60e633b72870a01bb90</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
8	2024-03-07 23:04:48	<u>0x3b773c1f2ca7d4380780cd3b2a890b01ba4c44ccd1cc291861823bf5ff8da0f9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-01-10 08:42:23	<u>0x4bec6bc0e1696d1f0fcc9a88c1a3d44891ea329523443d235df6e26ac605dc9a</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 08:36:58	<u>0xa94fd5ac97a2b71823ce1b195c99964417f3a858040cd4bc2d0b2ca6bab5c900</u>	+ 1 3000usdc.com	✓
11	2024-01-10 08:36:58	<u>0xb0bed6bd0aa15e2e198b0fb529a845c3a0586ed964c19aa8b758c4adc0ff87f5</u>	+ 1 5000usdt.org	✓
12	2024-01-07 13:46:25	<u>0xed32e1eeeccb96d5d102638cf1f5dc84f8591876e62ff768cb23f4c37d1a9865</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 13:00:47	<u>0x7d77a6e093403d4696062dbcec0db94b07d2708ca089ceffcbb9ab3575faaa5b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 12:54:55	<u>0x1134eef13e989ac4682f8cd0eb057062e3d3f37d634cec2c8bc2e964e27438b6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 12:54:03	<u>0xda7107e8ccd6e26a204980023cb031b1a3a4db7bdd6bbbe99c0fc8604d69a141</u>	+ 1 2000usdc.cc	✓
16	2023-09-19 21:06:53	<u>0x269faedc66c85fa8a8d580dc1f44399412850ca1e2bf42a5aed132a1150a88a0</u>	+ 1 Voucher	✓
17	2023-09-14 04:46:38	<u>0x8af6611bd60b7373bd8a778ba7d651c3d09eaaba59225e6241c56c55a1d8ec69</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:19:14	<u>0xd67c1027d0fbd99fca64554f5d5f26da2060fdc480e4c055f3c6eda4d658c09e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 10:20:46	<u>0x89ad66df85fce20402f698b7e8214d6731f9083d9bb1f9ff2aed550a58d5e190</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:20:53	<u>0xa7b2b148702874d54aba4543b1dd7571aabf66a04676581384c8d39d881d0fc7</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 17:57:47	<u>0xd034623b120ab43e6d5a2ec9a334517fde011538d292653295e886cfad6d48aa</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 00:50:32	<u>0xcc2e4672901a6d9d008c2d1df311b65f937387d6ae05a2d7750568b4468e4072</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 03:50:30	<u>0xc1a98bbf7e8df40739ba be8c3a95bd4eed6eb5450a63d278d18246f084f7ac8c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-16 23:44:46	<u>0x5fe14697caf5fd1a08093e54aa0af3545eeee6ee3609ac7820099ced6cf8f414</u>	+ 1 Pass	✓
25	2023-08-14 17:06:09	<u>0x33a45bf1969b29af9b3a67e78bdde6d288e499cf71d9666216b8f2611c78152d</u>	+ 1 Base Voucher	✓
26	2023-08-13 04:12:38	<u>0xbe72bbb8dd6ad340d173301ac7345b0098f08368ae847005c19e109ce2ef3e5</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-02 13:31:32	<u>0x0c6455d1aef388de8525e1b7d48ea327126607ee86bf8c24111d2b9ca648fc55</u>	+ 1 AVALANCE NETWORK	✓
28	2023-07-29 19:19:14	<u>0x768a35c669b00567875815d5bed290500e1ebf01df2dadce140a9a1c96204722</u>	+ 1 VOUCHER	✓

* 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.