

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:42 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4de930358a81793ffe8bdb83f709b1e7cf4bcfdd</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.303300885001368314 MATIC
	0.11 USD









Token	Balance
MATIC	0.096699114998631680 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
!! USDT	3,000 RDS
! abict.us	177.000000000000000000 s
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com





\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
contract one	N/A crone
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eorg]
'	N/A NFT
	N/A
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org



#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:08:41	<u>0xda3a96c246c7fe669ace</u> <u>aab0ebd64341e063f50d7c</u> <u>e979e468ae3a05a49cfcf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 06:08:41	<u>0xda3a96c246c7fe669ace</u> <u>aab0ebd64341e063f50d7c</u> <u>e979e468ae3a05a49cfcf7</u>	- 0.0025761634200000 00 MATIC  0.00 USD	✓
3	2024-02-15 06:08:41	<u>0xda3a96c246c7fe669ace</u> <u>aab0ebd64341e063f50d7c</u> <u>e979e468ae3a05a49cfcf7</u>	- 0.0014298807838503 18 MATIC  0.00 USD	✓
4	2024-02-15 05:07:37	<u>0x5c71f9af762bfd56568</u> <u>b9307b316e1aa0c10707c5</u> <u>60fcd0ea44e3c970653651</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 13:59:02	<u>0x806dbec88dda4d291d1c</u> <u>dd9d138b3b90d26495f460</u> <u>dc703ca3049b540fb09444</u>	- 0.2811387085247556 98 MATIC  0.21 USD	✓
6	2023-12-19 13:59:02	<u>0x806dbec88dda4d291d1c</u> <u>dd9d138b3b90d26495f460</u> <u>dc703ca3049b540fb09444</u>	- 0.0041819400000000 00 MATIC  0.00 USD	✓
7	2023-12-19 13:59:02	<u>0x806dbec88dda4d291d1c</u> <u>dd9d138b3b90d26495f460</u> <u>dc703ca3049b540fb09444</u>	- 0.0046671657975180 00 MATIC  0.00 USD	✓
8	2023-11-25 09:32:38	<u>0x5d1707817104e294bfe3</u> <u>e8ff6f55437b867c35cf74</u> <u>a9b5dfd64ad201ac5548ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-25 09:32:38	<u>0x5d1707817104e294bfe3</u> <u>e8ff6f55437b867c35cf74</u> <u>a9b5dfd64ad201ac5548ad</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
10	2023-11-25 09:32:38	<u>0x5d1707817104e294bfe3</u> <u>e8ff6f55437b867c35cf74</u> <u>a9b5dfd64ad201ac5548ad</u>	- 0.0005855475643316 16 MATIC  0.00 USD	✓
11	2023-11-25 06:34:15	<u>0x84b40b6cbdcdb5227d87</u> <u>9ec9545adc19611d849508</u> <u>96eb63af42d4a92f3e22f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-25 06:34:15	<u>0x84b40b6cbdcdb5227d87</u> <u>9ec9545adc19611d849508</u> <u>96eb63af42d4a92f3e22f3</u>	- 0.0036515100000000 00 MATIC  0.00 USD	✓
13	2023-11-25 06:34:15	<u>0x84b40b6cbdcdb5227d87</u> <u>9ec9545adc19611d849508</u> <u>96eb63af42d4a92f3e22f3</u>	- 0.0017006636082060 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 06:33:35	<u>0x3e92af18a319ee0fc112</u> <u>137dcebea595f7f21a854f</u> <u>49c15fe486de5dac82276f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-25 06:33:35	<u>0x3e92af18a319ee0fc112</u> <u>137dcebea595f7f21a854f</u> <u>49c15fe486de5dac82276f</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
16	2023-11-25 06:33:35	<u>0x3e92af18a319ee0fc112</u> <u>137dcebea595f7f21a854f</u> <u>49c15fe486de5dac82276f</u>	- 0.0007557653027066 92 MATIC  0.00 USD	✓
17	2023-11-25 05:27:28	<u>0xe4c4a6a08ed798163503</u> <u>fc6171227fe53937fd1786</u> <u>55e2edd3399b007844b7a0</u>	+ 0.299999999999999999 89 MATIC  0.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:08:41	<u>0xda3a96c246c7fe669ace</u> <u>aab0ebd64341e063f50d7c</u> <u>e979e468ae3a05a49cfcf7</u>	- 10.000000 USDT  10.00 USD	✓
2	2024-02-10 15:47:13	<u>0x668e24ddcc9dfa5127d</u> <u>8e9e91a31117ce741cf7f5</u> <u>512189f79a1274680e005d</u>	+ 177.0000000000000000 0000 s	✓
3	2024-02-07 18:55:59	<u>0xb2e2de6edd291f3d2b68</u> <u>0b600814d3cacfd91bb3c2</u> <u>eb8c6626cc90ca6c7f20d8</u>	+ 1 RDS	✓
4	2024-02-04 02:14:07	<u>0x6545906b78c0781c992d</u> <u>ed5e17f6cb86f79df3ec33</u> <u>aae75dec7f3ad6974f611a</u>	+ 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 02:14:07	<u>0x6545906b78c0781c992d ed5e17f6cb86f79df3ec33 aae75dec7f3ad6974f611a</u>	+ 5.000000 USDT  4.99 USD	✓
6	2024-01-27 06:02:14	<u>0xe3a949d63086833370e0 43ce53ed192016e8fbf47c c6f90704cf9b30a0c63085</u>	+ 1 rewards	✓
7	2023-11-27 02:08:25	<u>0xbe89ae869a61a1da8de4 59e3fecbd8c31d01a541b4 2c4c256ea6697943ff8494</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-25 09:32:38	<u>0x5d1707817104e294bfe3 e8ff6f55437b867c35cf74 a9b5dfd64ad201ac5548ad</u>	- 2.000000 USDT  2.00 USD	✓
9	2023-11-25 06:34:15	<u>0x84b40b6cbdcdb5227d87 9ec9545adc19611d849508 96eb63af42d4a92f3e22f3</u>	- 10.000000 USDT  10.00 USD	✓
10	2023-11-25 05:27:40	<u>0x79826d9bbca36c96295d e90faddf165e685fee58a0 918e1309fc79ba4ad02df0</u>	+ 12.000000 USDT  12.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:44:30	<u>0xdcc5abc80e8eb7ca0b96 3df1b721c5400e03cce8c0 01f1c0733e6a82224b8b45</u>	+ 1 crone	✓
2	2024-02-15 19:41:41	<u>0x315aa72ae94aed4eca19 6f48cc9bfdc34a02f453ef a9603de4d43e7d8c573a97</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 17:01:09	<u>0xaa3a0375c06bf9cefb80007369932e21cc08beef188733ddd6fef9f62672fc8</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-06 23:30:43	<u>0x1c864356be40636cf4e2365fbc5bed19933967756ee67bb58f7bac8d7d82fc37</u>	+ 1 NFT	✓
5	2024-01-27 06:00:34	<u>0x0da6fc90243b3783353bb6c4fcb8317c2f6c578b9db4bd1a651a7d6f2b118076</u>	+ 1 5000usdt.com	✓
6	2024-01-27 05:59:54	<u>0x382e01748d44233624a9a8182c53ab79ab6291f16e57501a55e917a8dcdf982</u>	+ 1 2000usdc.org	✓
7	2023-12-19 20:42:19	<u>0x42344a0f7cbc3f6b36bfd10b1ff1ca06ced8f97254d27a215e1fefe7da5626c</u>	+ 1 1000usdc.org	✓
8	2023-12-19 20:41:01	<u>0xa7a76c5a436c6ee8f3f6c0690ea44ef8e26bb966e719efd5b01d34ec9817f65e</u>	+ 1 2000usdt.icu	✓
9	2023-11-25 19:12:35	<u>0xb73ccc868f7644b0f4146b82ec57e5b49decdf5b6541e15dd02f9f953968d5d9</u>	+ 1 org	✓
10	2023-11-25 18:48:17	<u>0x0b3eb344657b8d93d2805e138f2226e99ba3a3f2bc237283925d89e99867b74d</u>	+ 1 3000usdt.org	✓
11	2023-11-25 06:34:55	<u>0xa9da06126cdbc29116af24815676cb9f9dc15bb20d910a5023696d49b0af1b8a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 06:34:15	<u>0x84b40b6cbdcdbd5227d87</u> <u>9ec9545adc19611d849508</u> <u>96eb63af42d4a92f3e22f3</u>	+ 1	✓

\* 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.