

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56cfc33612ee7fc023101027c6a504514c305ba2</u>
TOTAL RECEIVED	4.638301749821559739 MATIC
	1.90 USD
TOTAL SEND	4.610071310696159053 MATIC
	1.88 USD

Token	Balance
MATIC	0.028230439125400780 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! abict.net	4,891.500000000000000000 et
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$1000 USDT Airdrop	N/A op1.org

Token	Balance
5000\$ USDC	N/A NFTVoucher
5 ETH by Base	N/A Voucher
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:02:00	<u>0x6ca8241a6feadc043982</u> <u>e839fb383bdce70f88e913</u> <u>f2026dee5b040155717383</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-05 03:02:00	<u>0x6ca8241a6feadc043982</u> <u>e839fb383bdce70f88e913</u> <u>f2026dee5b040155717383</u>	- 0.005746320000000000 00 MATIC  0.00 USD	✓
3	2024-01-05 03:02:00	<u>0x6ca8241a6feadc043982</u> <u>e839fb383bdce70f88e913</u> <u>f2026dee5b040155717383</u>	- 0.0003236837607273 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 01:54:18	<u>0xc94faace2de4780db40a</u> <u>38f7cbae7fe4f9dcebf6c0</u> <u>9b568e61d1715dc91d99f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 01:54:18	<u>0xc94faace2de4780db40a</u> <u>38f7cbae7fe4f9dcebf6c0</u> <u>9b568e61d1715dc91d99f5</u>	- 0.002159766000000000 00 MATIC  0.00 USD	✓
6	2023-07-31 01:54:18	<u>0xc94faace2de4780db40a</u> <u>38f7cbae7fe4f9dcebf6c0</u> <u>9b568e61d1715dc91d99f5</u>	- 0.0016096745842284 24 MATIC  0.00 USD	✓
7	2023-07-31 01:54:02	<u>0x020b0890c27d4a31d03b</u> <u>4ecdda45f2266754cd52c9</u> <u>b5188e3ae175c970da2d13</u>	+ 0.022176000000000000 01 MATIC  0.01 USD	✓
8	2023-07-26 03:44:39	<u>0x21829b1f14fdf78050f3</u> <u>944b60a06e5f852c91e594</u> <u>77cad45b9ceb8ebe230a0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-26 03:44:39	<u>0x21829b1f14fdf78050f3</u> <u>944b60a06e5f852c91e594</u> <u>77cad45b9ceb8ebe230a0c</u>	- 0.002265984000000000 00 MATIC  0.00 USD	✓
10	2023-07-26 03:44:39	<u>0x21829b1f14fdf78050f3</u> <u>944b60a06e5f852c91e594</u> <u>77cad45b9ceb8ebe230a0c</u>	- 0.0011825602248465 18 MATIC  0.00 USD	✓
11	2023-07-26 03:44:09	<u>0xa15ce03c576db3f0080e</u> <u>09166729290a63f515207a</u> <u>946cf1ab11c9ee9c2559c3</u>	+ 0.019040999999999999 99 MATIC  0.01 USD	✓
12	2023-07-25 01:55:51	<u>0x7e5be85e6b1176b2d7a4</u> <u>5718981fc2faf72d8525d4</u> <u>fa3d4c99b4dabff6a93d47</u>	- 4.59454593999999997 17 MATIC  3.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-25 01:55:51	<u>0x7e5be85e6b1176b2d7a45718981fc2faf72d8525d4fa3d4c99b4dabff6a93d47</u>	- 0.0011130000000000 00 MATIC 0.00 USD	✓
14	2023-07-25 01:55:51	<u>0x7e5be85e6b1176b2d7a45718981fc2faf72d8525d4fa3d4c99b4dabff6a93d47</u>	- 0.0011243821263570 00 MATIC 0.00 USD	✓
15	2023-07-25 01:33:09	<u>0x8fbcce8d9a4da754df06f712e864ebcdd8b0435b523803bc4f4148a4b1a4a9ce</u>	+ 4.5225613423782800 03 MATIC 3.29 USD	✓
16	2023-07-13 03:33:02	<u>0xf4f87fec65be72aaf3c34382f7fa723e78d99a441d9c41b2ce78960a95588d4e</u>	+ 0.0745234074432800 79 MATIC 0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:00:56	<u>0xb882b6ae71e7a2c3a98cea2c5dbd65bf6924ceddfa13b53de7ec6da32b36f6c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:05:18	<u>0xcd0c5e923e689aa0b646b97c56618f8c0220a7e13694224ad5a55dd4869072d5</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-10 04:53:52	<u>0xe4c359b4c77353ef7a9b363df15e1ebc52346218afb8cbf9eb4978eba9925d4d</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-05 03:02:00	<u>0x6ca8241a6feadc043982e839fb383bdce70f88e913f2026dee5b040155717383</u>	- 16.547400 USDC 16.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 02:42:16	<u>0x2577f1afd40289be1d114fc</u> <u>af68d001bca355305f005709b326333f9354a73db</u>	+ 16.547400 USDC 16.54 USD	
6	2023-08-08 14:19:03	<u>0x3a04e0bd83ea2ba1ca08cf74f4722f053706b274605e7d51d5d77dde299cc459</u>	+ 1,049.000000000000 000000 aim rewards	
7	2023-07-31 01:54:18	<u>0xc94faace2de4780db40a38f7c</u> <u>bae7fe4f9dceb6c09b568e61d1715dc91d99f5</u>	- 112.435180 USDT 112.41 USD	
8	2023-07-31 01:32:49	<u>0x56a27e7390de4c31b5ac11f</u> <u>ce683587643ef207880745f0d3c891f21a5ff6635</u>	+ 112.435180 USDT 112.42 USD	
9	2023-07-26 03:44:39	<u>0x21829b1f14fdf78050f3944b60a06e5f852c91e59477cad45b9ceb8ebe230a0c</u>	- 184.034739 USDT 184.02 USD	
10	2023-07-26 03:22:39	<u>0x8255cf0092a472694da7ebe93f23893ffabed3196180bb8cf75280114ac48046</u>	+ 184.034739 USDT 183.99 USD	
11	2023-07-15 04:47:51	<u>0xe11ed65ad7b763e64b689fd1060419bceaf781b8e7628b709f4c594c6861fc86</u>	+ 1,390.000000000000 000000 .li	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:18:08	<u>0xd49e8c61d6d8e4b68c11327c3cfd65e68c733bdb33cf942e2b6c04a25acd8f6f</u>	+ 1 5000usdt.org	

#	Date & time	Transaction Id	Amount	
2	2024-01-10 06:17:56	<u>0xb645f5e5ed3e96ffe655002b2d052dd944d3d2a379f9401c158efc07f30bc0d1</u>	+ 1 3000usdc.com	✓
3	2023-12-26 09:26:04	<u>0x03878669e6704beb526e8bce00fb25610cdf98d504150b59225066613b5f960b</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 09:25:16	<u>0x8f6fde751f07542137d0fe255f62dac1c14594a2d12313a3437e1f36b8471c9d</u>	+ 1 3000usdt.net	✓
5	2023-11-08 16:19:54	<u>0x191c4a64706bc6a281cad2b4d3158ebee51b4e5e862e2dccda8d58563a833171</u>	+ 1 op1.org	✓
6	2023-09-26 19:10:20	<u>0x0297af129b04a71bc0746f5109924743e012406cbd19217f532b0658372910ae</u>	+ 1 1000-rewards.com	✓
7	2023-09-23 20:00:30	<u>0x7893962b665cdb85b2d52ac3b851d1ade6651177e7c5830b8f316e13d5cffb0d</u>	+ 1 Voucher	✓
8	2023-09-19 21:13:11	<u>0x9d35e3d04402d9cbec719193fe5850982aac66e7e05eb3a7926116e67cb50561</u>	+ 1 Voucher	✓
9	2023-09-14 22:31:56	<u>0x8c31266d60e5fdf882be25f3e23804876ef4747ec50d8d8a67074607aca1df9f</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-10 10:27:04	<u>0x1754a5772c4ff0f841aefb1498974ecbd8af89129abb149a936fd0d468e205a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 02:25:47	<u>0xabcbef0903a8b5e1e4708902b53eeb5c430635007534dfb3c731c5f4e50d141a8</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-10 01:16:12	<u>0x26f18aa9eb1dc2eed17de1a7980c3d5f042b21bdfddf6c0ca85032606be2204</u>	+ 1 NFT Voucher	✓
13	2023-09-07 18:10:02	<u>0xd49a544664133deda365f5ac83805f1a214601eb19d91c70f58fe922b0fa41f0</u>	+ 1 NFT Airdrop	✓
14	2023-09-03 20:18:13	<u>0xa4104194907b1b652bb7da3157df4f88e46f54fe6dbea98fcf79282b92b34efb</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-29 11:50:25	<u>0xec69958315b7eb1b581a07e200c71fccc958a4ce05b88c33460099b9b0ce85cb</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-27 22:19:36	<u>0x599004a87837c6655dd5a4a5cf7406a94f66d79b2bc59b73ccb88dc55d88b5f5</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 18:20:57	<u>0x27e1976b30ce848c4728f1b404a4c0fb3a2354f5efbd7e5d27de7dbf6b2ec3b3</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 16:56:23	<u>0x60f0805d890ab345033b1eb42b0f3a1793a3ee35d30c7c4347b7a37f2e6f24e8</u>	+ 1 NFTVoucher	✓
19	2023-08-13 12:58:32	<u>0xa4d5e8253609a051d6435fbf989e2f5c604158c8443a1862fac4e3dad3d0e7d6</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-13 12:55:54	<u>0x03b6da68afeeff094b07</u> <u>54321e5d830ea0822356ec</u> <u>38aa1d604af20c114c4d40</u>	+ 1 drop-rewards.xyz	✓
21	2023-08-09 23:46:43	<u>0xd9f4ee88d1c9d19937c7</u> <u>625081b4fb514d17138230</u> <u>fffcf5fe08dee4243110ef</u>	+ 1 NFTVoucher	✓
22	2023-08-02 14:13:31	<u>0xcf55772e77f5af69db97</u> <u>25d792c465f2b1497595ff</u> <u>8bfe8a518bce82ef8c0bcb</u>	+ 1 AVALANCE NETWORK	✓
23	2023-08-01 11:28:45	<u>0x3fe7a314d7db597937a5</u> <u>3d1dc678306f556fb136e7</u> <u>5a19b7265adee07f77f9dc</u>	+ 1 APE COIN	✓
24	2023-07-30 23:46:44	<u>0x7cab4366b2e8ad38177f</u> <u>564e45af900ca067c55e61</u> <u>73715b8641157163a744dc</u>	+ 1 APE COIN	✓
25	2023-07-23 08:47:15	<u>0x5fb4799b3db6d743cd7c</u> <u>eaaf3e138445239324c93e</u> <u>2f9ac8c51082e1989e0ed6</u>	+ 1 APE COIN	✓

* 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.