

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57cd43057c1f36b8041d06fc3cf33e4b1335f54a</u>
TOTAL RECEIVED	0.019745056708354469 MATIC
	0.00 USD
TOTAL SEND	0.018672150268738388 MATIC
	0.00 USD


Token	Balance
MATIC	0.001072906439616084 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! abict.us	177.000000000000000000 s
2,000 USDT Reward	N/A op.org
2000 USDC Voucher	N/A yz
\$3000 USDT Reward	N/A 3000usdt.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org

Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:56:42	<u>0xd46868bd55766d562bd8e2f2c9f2eba795c5601c9a27dabd897a252bdad2475b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 14:56:42	<u>0xd46868bd55766d562bd8e2f2c9f2eba795c5601c9a27dabd897a252bdad2475b</u>	- 0.0010538840389759 92 MATIC  0.00 USD	✓
3	2023-11-22 14:56:42	<u>0xd46868bd55766d562bd8e2f2c9f2eba795c5601c9a27dabd897a252bdad2475b</u>	- 0.0002002084447468 14 MATIC  0.00 USD	✓
4	2023-11-22 14:53:41	<u>0x15c9a5d1c2a15c58ccff7c90934fdaed96068661141ce378c823f3bcca194438</u>	+ 0.0005333237643931 35 MATIC  0.00 USD	✓
5	2023-11-18 04:11:21	<u>0x3ad3663ea01acef1eb69875c86bd36380ea893e12ae2f6cc3c8df914cf753a32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-18 04:11:21	<u>0x3ad3663ea01acef1eb69875c86bd36380ea893e12ae2f6cc3c8df914cf753a32</u>	- 0.0010738620747677 34 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
7	2023-11-18 04:11:21	<u>0x3ad3663ea01acef1eb69875c86bd36380ea893e12ae2f6cc3c8df914cf753a32</u>	- 0.0004420772077497 30 MATIC  0.00 USD	✓
8	2023-11-17 05:12:20	<u>0xd0214de8114b818eda54e29797413462cb66f7ffaac766021194407afdeee5fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-17 05:12:20	<u>0xd0214de8114b818eda54e29797413462cb66f7ffaac766021194407afdeee5fa</u>	- 0.0009928817120098 80 MATIC  0.00 USD	✓
10	2023-11-17 05:12:20	<u>0xd0214de8114b818eda54e29797413462cb66f7ffaac766021194407afdeee5fa</u>	- 0.0036473104598234 22 MATIC  0.00 USD	✓
11	2023-11-10 07:35:00	<u>0x7abbb593f00fc50c18e374712ddb70937565539db152e7bd3711779b9fc388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-10 07:35:00	<u>0x7abbb593f00fc50c18e374712ddb70937565539db152e7bd3711779b9fc388</u>	- 0.0013831990366399 38 MATIC  0.00 USD	✓
13	2023-11-10 07:35:00	<u>0x7abbb593f00fc50c18e374712ddb70937565539db152e7bd3711779b9fc388</u>	- 0.0050956891771485 42 MATIC  0.00 USD	✓
14	2023-11-10 07:10:11	<u>0x83076a1ddb2567d55a629950dc27c213e31d8e44aebca6493357e7469d784c3</u>	+ 0.0121671075420507 51 MATIC  0.01 USD	✓
15	2023-11-03 23:34:53	<u>0x3d534b34cd196d10bb2b9bba0bd351064e730e6d09284cb99d547c8b52021652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-11-03 23:34:53	<u>0x3d534b34cd196d10bb2b9bba0bd351064e730e6d09284cb99d547c8b52021652</u>	- 0.0010958852320376 94 MATIC  0.00 USD	✓
17	2023-11-03 23:34:53	<u>0x3d534b34cd196d10bb2b9bba0bd351064e730e6d09284cb99d547c8b52021652</u>	- 0.0012867776004961 08 MATIC  0.00 USD	✓
18	2023-11-03 23:34:31	<u>0x46dbb59b41a41d7b0f4a84bbd8d4a46c1c36c59383fdc7b6502735fab76644c7</u>	+ 0.0019088008488073 99 MATIC  0.00 USD	✓
19	2023-10-30 06:25:20	<u>0xcaffa339121ba5c89d2d291937f11883fabcd530d50d1795b8fb7bb7d6dc82ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-30 06:25:20	<u>0xcaffa339121ba5c89d2d291937f11883fabcd530d50d1795b8fb7bb7d6dc82ec</u>	- 0.0011275584304250 70 MATIC  0.00 USD	✓
21	2023-10-30 06:25:20	<u>0xcaffa339121ba5c89d2d291937f11883fabcd530d50d1795b8fb7bb7d6dc82ec</u>	- 0.0012728168539174 62 MATIC  0.00 USD	✓
22	2023-10-30 06:12:32	<u>0x3966129d6131a8d3b783e3153641f8a0ad55270c9aca3982c82a5ee57c622ca5</u>	+ 0.0051358245531031 84 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:31:56	<u>0x25c11158281617cc085947c29bb980ddc232b11cb89489033303a41d035c2e47</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 11:45:49	<u>0xa81f1b49a6c4803c877a6e4217eba9ed5686dc00c5920232f16e3b03522dd3d3</u>	+ 3.0000000000000000 00 s	✓
3	2023-11-22 14:56:42	<u>0xd46868bd55766d562bd8e2f2c9f2eba795c5601c9a27dabd897a252bdad2475b</u>	- 24.468781 USDT  24.47 USD	✓
4	2023-11-22 11:28:18	<u>0x00cf6e8ad212a336d4c5c8ce8c28bf29c94a7b4216e24b54bcf7fa7cf58cbffb</u>	+ 24.468781 USDT  24.47 USD	✓
5	2023-11-18 04:11:21	<u>0x3ad3663ea01acef1eb69875c86bd36380ea893e12ae2f6cc3c8df914cf753a32</u>	- 35.121819 USDT  35.14 USD	✓
6	2023-11-17 09:43:01	<u>0x77d0ee09dd3b696987efd7004c1f73c7e51c2df1a32b3d7a68b2cd6de45b8f20</u>	+ 35.121819 USDT  35.12 USD	✓
7	2023-11-17 05:12:20	<u>0xd0214de8114b818eda54e29797413462cb66f7ffaac766021194407afdeee5fa</u>	- 649.995477 USDT  650.31 USD	✓
8	2023-11-17 01:07:08	<u>0x9c3cec03a46129f5bb33402ed61f408a2f9446cc53c9496a40ef2f72a0b37b75</u>	+ 24.357306 USDT  24.36 USD	✓
9	2023-11-17 01:00:58	<u>0x81ebe4eb203693f01b4583c86ca34c9652d4fce007daa35023f4cecac4bcd1db</u>	+ 24.352023 USDT  24.35 USD	✓
10	2023-11-17 00:54:26	<u>0xe60969f9b48903e12c3418290134992b3e3020d8a86b61918b2257b890cbc0df</u>	+ 51.420978 USDT  51.42 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-11-17 00:49:32	<u>0xd15027fec10967604572</u> <u>93126a8475fe9a28a15527</u> <u>a471a7f5186620ee952eaa</u>	+ 105.103905 USDT 105.11 USD		
12	2023-11-17 00:46:09	<u>0xfc2e1b878feb33e90eb6</u> <u>6b4e966b2cf6cf27854eb0</u> <u>003a57efd6386cc5461c61</u>	+ 105.092506 USDT 105.11 USD		
13	2023-11-17 00:36:47	<u>0x43e672b4d11fc7da8e69</u> <u>2efa6b9adde2ebe17d36e3</u> <u>71d8404104defad30899a7</u>	+ 77.385316 USDT 77.39 USD		
14	2023-11-17 00:19:53	<u>0x1c93e1bb5abecfb6ad0</u> <u>7ac09557b832e3ef3fbcfd</u> <u>883349265c8b5a7f3f565b</u>	+ 51.409825 USDT 51.41 USD		
15	2023-11-17 00:18:27	<u>0x0d49eb3952f9beff2f21</u> <u>84dfa0f3342b39a50de495</u> <u>5bbf3ea214f94bc5ce905a</u>	+ 51.409825 USDT 51.41 USD		
16	2023-11-17 00:12:55	<u>0xfa09b3df57450267193d</u> <u>bab9fd36f3cde9b2924c75</u> <u>472610f27549553282e217</u>	+ 24.352023 USDT 24.35 USD		
17	2023-11-17 00:10:47	<u>0x64cf95215a1d2f86cbf7</u> <u>b25a315774ee24cf9c3048</u> <u>01404d6d0b560a19a9ab34</u>	+ 24.352023 USDT 24.35 USD		
18	2023-11-17 00:08:32	<u>0xf37e89035d9a06990244</u> <u>1a24db2569bb9c038ab499</u> <u>00a2d9f3a72fb40d2e7d73</u>	+ 51.409825 USDT 51.41 USD		
19	2023-11-17 00:06:34	<u>0xf38dd96fb90f8930fa0d</u> <u>24ffac5332514cc280becc</u> <u>58c53629081b81f9c62730</u>	+ 24.349382 USDT 24.34 USD		

#	Date & time	Transaction Id	Amount		
20	2023-11-15 15:48:50	<u>0x99d4afc277a955f8ccde</u> <u>3a5dab565ee65abbf3ded7</u> <u>6b0d322974b9b7e8ff1e81</u>	+ 35.000540 USDT 	35.01 USD	✓
21	2023-11-10 07:35:00	<u>0x7abbb593f00fc50c18e3</u> <u>74712ddb70937565539d8</u> <u>b152e7bd3711779b9fc388</u>	- 24.008340 USDT 	24.00 USD	✓
22	2023-11-09 18:22:55	<u>0xc150e1121b3439b79e22</u> <u>a282b92af636723a5f1fcc</u> <u>415fd559293301eea27403</u>	+ 24.008340 USDT 	24.01 USD	✓
23	2023-11-03 23:34:53	<u>0x3d534b34cd196d10bb2b</u> <u>9bba0bd351064e730e6d09</u> <u>284cb99d547c8b52021652</u>	- 33.361987 USDT 	33.38 USD	✓
24	2023-11-02 17:50:35	<u>0xd17fde254d79124856e9</u> <u>8d5123422c419a0b7b54b0</u> <u>bc4e9833bccab424c3a6cb</u>	+ 33.361987 USDT 	33.36 USD	✓
25	2023-10-31 06:13:23	<u>0xe6bedb13909fd3ce7a03</u> <u>fdc2ad58401efd1211d5d6</u> <u>cd3d988eca3f3debcea4ff</u>	+ 7.0000000000000000	00 RAFFLE TICKET	✓
26	2023-10-30 06:25:20	<u>0xcaffa339121ba5c89d2d</u> <u>291937f11883fabcd530d5</u> <u>0d1795b8fb7bb7d6dc82ec</u>	- 39.423786 USDT 	39.43 USD	✓
27	2023-10-26 16:39:40	<u>0x44fcce0b1cd3fc5c465d</u> <u>1847bfe341aa4d0bf9bccf</u> <u>46bb103ffc96ee0324f76e</u>	+ 39.423786 USDT 	39.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:59:54	<u>0xe3b9976d3d78a21c41983791ef214abd281ba5b3e9eab35c33ca37ccf4809f78</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 11:29:00	<u>0x6e472f35e099fc598667cc6f379b6ad6fb13621e45e3453fa01ca987cb1e2c7a</u>	+ 1 cc	✓
3	2023-11-22 11:28:50	<u>0xb2fbfd1e4a2b7e53271a20e1ac60269425eb30de1bf14202a7f045e513b438a1</u>	+ 1 yz	✓
4	2023-11-22 11:28:38	<u>0x500c47cec707aeae06667ffb786bc926f67ee831e8197ac466433ccd22c6418b</u>	+ 1 t.org	✓
5	2023-11-17 13:53:30	<u>0x1465a06925ac0767f6d15cab09b077af1bfe6acff82daa018b6914511d8a7504</u>	+ 1 yz	✓
6	2023-11-09 18:23:21	<u>0xd6169cf02d6cc8775720593581df535d16c1aa5098fc5237519e03f242abce8e</u>	+ 1 p1.org	✓
7	2023-11-03 23:35:15	<u>0xfa99b37c5fe300c461462bf076b99f8885addb58b3927d1d217d528e15aa468b</u>	+ 1 100,000 \$MEME	✓
8	2023-11-03 23:35:01	<u>0xdffc4931d15b6bd2a669e4127d7183f8e8d996e6ac0224737de389406dd911e0</u>	+ 1 Voucher	✓
9	2023-11-03 23:34:45	<u>0x5d1b7e63048110cce8a8a502c50ab61aa57592b1350f26b85034ffafd527e502</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 17:50:41	<u>0xbcedd41e0155c164097c</u> <u>ed63ae39596d6591dcd626</u> <u>f9c2577ba526587f905a48</u>	+ 1 op.org	✓
11	2023-10-30 06:14:28	<u>0x2712d7dd147e13d2e24f</u> <u>94b01bdea34055c4278238</u> <u>50ad5b9bbf495053466c16</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-30 06:12:58	<u>0x92a9a5faa8bc659c1814</u> <u>d47fbbb26bdb603a056994</u> <u>627ce6561e14361b5bb43e</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 06:12:38	<u>0x96e6f943d8b9e3d9ba4b</u> <u>79a75925276b21d4a0ef7a</u> <u>104ab852b508dbf9361556</u>	+ 1 rop.net	✓
14	2023-10-26 16:39:58	<u>0x1202da75e912bf276140</u> <u>9bd3cf39f94d797ee67f84</u> <u>14e858e40563f321f1aeb1</u>	+ 1 3000usdt.com	✓
15	2023-10-26 16:39:58	<u>0x03f03768a3b266e1c7ec</u> <u>f7a223e7f9b58e8cc5fe83</u> <u>a9ce0a9b48b3a6b8af69af</u>	+ 1 .net	✓

* 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.