

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5966c716807e182236f51b8bb19739c327b8bab5</u>
TOTAL RECEIVED	0.113025000000000000 MATIC
	0.04 USD
TOTAL SEND	0.031123924831698457 MATIC
	0.01 USD





Token	Balance
MATIC	0.081901075168301543 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.001531 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
#HEXPool.net	151,850.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000\$ CYBER	N/A NFTVoucher

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
📄	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 USDT Airdrop	N/A cc




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:37:11	<u>0x79cef4964a6a7c03d232</u> <u>bf3d2aa24772c3da94a638</u> <u>7ce2957683ee69959890e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-24 01:37:11	<u>0x79cef4964a6a7c03d232</u> <u>bf3d2aa24772c3da94a638</u> <u>7ce2957683ee69959890e2</u>	- 0.003705960000000000 00 MATIC  0.00 USD	✓
3	2023-12-24 01:37:11	<u>0x79cef4964a6a7c03d232</u> <u>bf3d2aa24772c3da94a638</u> <u>7ce2957683ee69959890e2</u>	- 0.0018768581285443 20 MATIC  0.00 USD	✓
4	2023-11-02 11:06:35	<u>0x299e3593f84928a2205d</u> <u>24b2c092524a9210c9588e</u> <u>35767d4bdb3423e854ea76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-02 11:06:35	<u>0x299e3593f84928a2205d</u> <u>24b2c092524a9210c9588e</u> <u>35767d4bdb3423e854ea76</u>	- 0.0033728400000000 00 MATIC  0.00 USD	✓
6	2023-11-02 11:06:35	<u>0x299e3593f84928a2205d</u> <u>24b2c092524a9210c9588e</u> <u>35767d4bdb3423e854ea76</u>	- 0.0051876583266952 80 MATIC  0.00 USD	✓
7	2023-11-02 11:06:05	<u>0x727f8a4fc12b8201e502</u> <u>a810f233bbd40503cd234a</u> <u>ac89cd7aeccce502930210</u>	+ 0.0646800000000000 01 MATIC  0.04 USD	✓
8	2023-10-17 06:03:36	<u>0x54ecb7c822fc49c5c55a</u> <u>0676a0f4a7d1870b6b807c</u> <u>4afece92aa619b6e2168a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-17 06:03:36	<u>0x54ecb7c822fc49c5c55a</u> <u>0676a0f4a7d1870b6b807c</u> <u>4afece92aa619b6e2168a3</u>	- 0.0033738120000000 00 MATIC  0.00 USD	✓
10	2023-10-17 06:03:36	<u>0x54ecb7c822fc49c5c55a</u> <u>0676a0f4a7d1870b6b807c</u> <u>4afece92aa619b6e2168a3</u>	- 0.0007446192537288 96 MATIC  0.00 USD	✓
11	2023-08-31 11:29:58	<u>0x70d08cdc5719e0b42aa8</u> <u>9d851be7e5e8f9e9f4c27d</u> <u>a4564094155cbbde542529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-31 11:29:58	<u>0x70d08cdc5719e0b42aa8</u> <u>9d851be7e5e8f9e9f4c27d</u> <u>a4564094155cbbde542529</u>	- 0.0028678860000000 00 MATIC  0.00 USD	✓
13	2023-08-31 11:29:58	<u>0x70d08cdc5719e0b42aa8</u> <u>9d851be7e5e8f9e9f4c27d</u> <u>a4564094155cbbde542529</u>	- 0.0034390320162775 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-08-25 09:56:38	<u>0x2d3fe936a35ada47each</u> <u>f32402ef1dbafd411228fd</u> <u>9e7c72f8713cc2265e97d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-25 09:56:38	<u>0x2d3fe936a35ada47each</u> <u>f32402ef1dbafd411228fd</u> <u>9e7c72f8713cc2265e97d1</u>	- 0.003207204000000000 00 MATIC  0.00 USD	✓
16	2023-08-25 09:56:38	<u>0x2d3fe936a35ada47each</u> <u>f32402ef1dbafd411228fd</u> <u>9e7c72f8713cc2265e97d1</u>	- 0.0033480551064523 68 MATIC  0.00 USD	✓
17	2023-08-25 09:56:24	<u>0x889388c23103d37e2495</u> <u>024ed3f0deb00870b54686</u> <u>76ee767d5fd853478641dc</u>	+ 0.048344999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 05:20:44	<u>0x5ad6850f91fc8ab9e36a</u> <u>540b264499d8f10109d6dc</u> <u>dd09888f4e57255c74b96c</u>	+ 4,891.50000000000000 000000 et	✓
2	2023-12-24 01:37:11	<u>0x79cef4964a6a7c03d232</u> <u>bf3d2aa24772c3da94a638</u> <u>7ce2957683ee69959890e2</u>	- 16.227400 USDC  16.22 USD	✓
3	2023-12-24 01:02:08	<u>0xa6a00591b4a1c65e64eb</u> <u>6c89c4fd569e26e103394d</u> <u>4136f86b0f02bc7bc6b092</u>	+ 16.227400 USDC  16.22 USD	✓
4	2023-11-02 11:06:35	<u>0x299e3593f84928a2205d</u> <u>24b2c092524a9210c9588e</u> <u>35767d4bdb3423e854ea76</u>	- 11.050195 USDC  11.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-02 10:58:58	<u>0x133c0efbd80a2eafeff2</u> <u>9c0b3cabf1d38edb2f68db</u> <u>70addeebf878725cdef849</u>	+ 11.050195 USDC  11.05 USD	✓
6	2023-10-17 06:03:36	<u>0x54ecb7c822fc49c5c55a</u> <u>0676a0f4a7d1870b6b807c</u> <u>4afece92aa619b6e2168a3</u>	- 253.913760 USDC  253.96 USD	✓
7	2023-10-17 06:03:12	<u>0x684df49ce4ddb30c916d</u> <u>71ce379280217aa6736e2e</u> <u>8211228d4be33ae072cba3</u>	+ 253.913760 USDC  253.96 USD	✓
8	2023-09-26 19:18:26	<u>0x89a22a4b8f0114852ech</u> <u>ef2ca4f8d34321b1d2611a</u> <u>b73785ed42caa6d7604e7e</u>	+ 0.001531 USDT  0.00 USD	✓
9	2023-08-31 11:29:58	<u>0x70d08cdc5719e0b42aa8</u> <u>9d851be7e5e8f9e9f4c27d</u> <u>a4564094155cbbde542529</u>	- 1,531.955413 USDT  1,531.93 USD	✓
10	2023-08-31 11:29:28	<u>0xc61a760c8b9f619773a6</u> <u>b1bc1e718a7fdfac57dcf2</u> <u>035770c53ee3f3c1f1efc5</u>	+ 1,531.955413 USDT  1,531.93 USD	✓
11	2023-08-26 09:34:11	<u>0xe99d32d7a77e4ea6783f</u> <u>fded9764a3a2dd93f46ac5</u> <u>5e9420180941a3f1801121</u>	+ 151,850.0000000000 00000000 wHEX	✓
12	2023-08-25 10:02:30	<u>0x46b44947e1a7f6b5ea08</u> <u>2e6722b155b0c17e845237</u> <u>4cbae0d62582cfba2aa898</u>	+ 1,115.000000000000 000000 r0	✓
13	2023-08-25 09:56:38	<u>0x2d3fe936a35ada47each</u> <u>f32402ef1dbafd411228fd</u> <u>9e7c72f8713cc2265e97d1</u>	- 907.704591 USDC  907.79 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-25 09:53:55	<u>0x7a762e953443a481f53e6f2ce8f4fae87f86d08a685da3326432d005bf94b1b9</u>	+ 907.704591 USDC  907.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:46:29	<u>0x2c846da7fef66aeedc5305993a9e139d22c54c1f4da178aac0198ccf575c95fa</u>	+ 1 NFT	✓
2	2024-01-13 18:21:36	<u>0x588f69f0ebe692b9e9dec107cbebe093ade0c93bf64ae723eaf552ca1937c5c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 16:26:06	<u>0xd774c66c7a3875cc53967418b98062bc4ff388e80c6178f3e3c2a1bc44b4be9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 19:21:25	<u>0x00155594a5338eeafa5587f81649e3ff2ce96a8cf9dff071e4ade2cd28e92d64d</u>	+ 1 3000usdt.net	✓
5	2023-12-24 18:50:42	<u>0xce30a5e3c03f52a63409a6c1afe27769359669e27d989bda93fc57bb4a55fb65</u>	+ 1 2000usdc.cc	✓
6	2023-11-22 03:46:14	<u>0xbf163c5a7ee0c9327bbfcb020490ca8e5443d484a1f1033b96bec2e91a9e4c47</u>	+ 1 cc	✓
7	2023-11-02 10:59:20	<u>0x15bcdd9185257a7ea27ca0c4fab578df698afcc560a9d80d66149344a17fa93c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 05:55:13	<u>0x955a63d028ed26706cd99b4708b7e10ed7d7df4d63642c95d557f8f46016bec1</u>	+ 1 \$BNFT	✓
9	2023-10-17 06:03:28	<u>0x6b5257b9cdec68ee6fe5319bd1ebc25390fb5e9760d94893cf7410637f11035</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
10	2023-09-26 19:28:58	<u>0xdecae6c44adb25971807da08c2e2a3aaa479e403c94930f0980b46c7d3e77281</u>	+ 1 1000-rewards.com	✓
11	2023-09-26 19:18:58	<u>0xea88b1256c7651262585533005abca47d8191f15152acdfa0a085545f1c4de3b</u>	+ 1 1000-rewards.com	✓
12	2023-09-14 03:34:31	<u>0x021ca25442dfdab9338a8167d54cf2052f1d875fdbc70854152546463e713949</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:36:30	<u>0xdbb25a6c57f5997b5f383faeeec9e3edbe7325f13b4148829c3d7ee32e38a616</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-31 11:30:22	<u>0x68966b36278d01f41184769e5d911b355fcd5aa57281b92878cf63c23437b48e</u>	+ 1 Weekly Giveaways	✓
15	2023-08-31 11:25:48	<u>0xf8ddeac3bd714e0552621786a9cbb0feb9a16f2d80a3b6d253307ea2f9a1b45b</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-31 11:18:48	<u>0xf9e0e0a3fd5f405ef0b65577aa302d0528433c996d8851ab7352f95490518c3b</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 11:12:18	<u>0x882c723af649904bb1d782dd6b7dd0cf5ac96495a1c868b308072d1e4f4c4f5d</u>	+ 1 drop-usdt.xyz	✓
18	2023-08-29 11:08:15	<u>0xc6149fa0db9b0f6e034a882a3667b7aec1cdc1ad496216f3f28416bd919349b4</u>	+ 1 AAVE-V3-POS	✓
19	2023-08-29 11:05:13	<u>0x48c81728525ef2f1d4dbf35cc854828e4437eabcdf6a2a4bebb033415ca0923c</u>	+ 1 drop-dai.xyz	✓
20	2023-08-28 10:33:51	<u>0x7cc45e6f0500b85dfc404cd1ad21c6d2cb8e04dd838dac0519b5de9263954546</u>	+ 1 claim.circlest.net	✓
21	2023-08-28 10:29:47	<u>0x916496108f955dd3c802f86c04ad471a96690196b3855026d405e170c1f5ea55</u>	+ 1 UNI-V3-POS	✓
22	2023-08-28 10:28:47	<u>0xc01244dc04f69cb5c434cd67621c718d36a0247947478c1e88bbc8fbb5601720</u>	+ 1 drop-circle.xyz	✓
23	2023-08-25 18:47:20	<u>0x6970bb0faffd07b6756681ee02c54949037c7f27bf54a3e8d02a2cf4b86cdd89</u>	+ 1 Voucher	✓
24	2023-08-25 09:58:58	<u>0x6a05f3d91824f1319a434f29b8ed3d537e7b4c9c52be4ddd1e94922616cb1e39</u>	+ 1 NFTVoucher	✓
25	2023-08-25 09:55:44	<u>0x53dd98729e477e9c32660b94665621e561e98291962058ad2da30328716fed4c</u>	+ 1 drop-coins.xyz	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-10 10:29:30	<u>0x95663e24116334e31586e8381d9d6a1b7358a49d71cc487e835ae1ee0ce7c819</u>	+ 1 2000rewards.xyz	✓
27	2023-08-10 10:19:04	<u>0x66184e160d2c3acd326c66591e24def7e29fbf7a4d717b71a30d4d7928b586af</u>	+ 1 2000rewards.xyz	✓
28	2023-08-08 12:21:31	<u>0xe28a9e1d66c8aaa85913516855a2fa691bb9583d5b92f25dab5ef9a1c0fab871</u>	+ 1 NFTVoucher	✓

\* 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.