

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b5915b5c552c84deb3c14cbfd2733d61e129d48</u>
TOTAL RECEIVED	4.1900000000000000391 MATIC
	1.53 USD
TOTAL SEND	2.919144127598879646 MATIC
	1.06 USD










Token	Balance
MATIC	1.270855872401120523 MATIC
	0.46 USD
Bitcoin	0.00000764 BTC.b
	0.51 USD
USD Coin (PoS)	0.001588 USDC
	0.00 USD
(PoS) Tether USD	0.002051 USDT
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
StargateToken	0.000000000000000000 STG
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A NFT
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 \$BUSD	N/A Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 10:17:13	<u>0xa6394a922691f34fa147</u> <u>caec77bb1578607187685f</u> <u>45453c69f9d9149dc67304</u>	- 0.0981948550013332 78 MATIC  0.09 USD	✓
2	2024-02-22 10:17:13	<u>0xa6394a922691f34fa147</u> <u>caec77bb1578607187685f</u> <u>45453c69f9d9149dc67304</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
3	2024-02-22 10:17:13	<u>0xa6394a922691f34fa147</u> <u>caec77bb1578607187685f</u> <u>45453c69f9d9149dc67304</u>	- 0.0097894608277189 51 MATIC  0.00 USD	✓
4	2024-02-21 07:20:13	<u>0x8f250db2718501651fb5</u> <u>6fe74884c0d0bcfe89cf9f</u> <u>56548325fe09a1190eb870</u>	- 0.0322423070153222 90 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 07:20:13	<u>0x8f250db2718501651fb5</u> <u>6fe74884c0d0bcfe89cf9f</u> <u>56548325fe09a1190eb870</u>	- 0.0069270900000000 00 MATIC  0.00 USD	✓
6	2024-02-21 07:20:13	<u>0x8f250db2718501651fb5</u> <u>6fe74884c0d0bcfe89cf9f</u> <u>56548325fe09a1190eb870</u>	- 0.0271160352662405 37 MATIC  0.02 USD	✓
7	2024-02-19 06:11:50	<u>0x4a6e1dac270e6188b810</u> <u>0cd50091d1a4a32c994c53</u> <u>9842b7f0930d560b44c3b4</u>	- 0.5409338595777214 43 MATIC  0.53 USD	✓
8	2024-02-19 06:11:50	<u>0x4a6e1dac270e6188b810</u> <u>0cd50091d1a4a32c994c53</u> <u>9842b7f0930d560b44c3b4</u>	- 0.0067707000000000 00 MATIC  0.00 USD	✓
9	2024-02-19 06:11:50	<u>0x4a6e1dac270e6188b810</u> <u>0cd50091d1a4a32c994c53</u> <u>9842b7f0930d560b44c3b4</u>	- 0.0141113302788976 79 MATIC  0.01 USD	✓
10	2024-02-18 23:09:38	<u>0x8a52e49030d7e4ad3427</u> <u>263f08141fb92c5885ee59</u> <u>540bbcd259dff82517646e</u>	- 0.0634831248705244 60 MATIC  0.06 USD	✓
11	2024-02-18 23:09:38	<u>0x8a52e49030d7e4ad3427</u> <u>263f08141fb92c5885ee59</u> <u>540bbcd259dff82517646e</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
12	2024-02-18 23:09:38	<u>0x8a52e49030d7e4ad3427</u> <u>263f08141fb92c5885ee59</u> <u>540bbcd259dff82517646e</u>	- 0.0055864333822130 76 MATIC  0.00 USD	✓
13	2023-06-30 01:15:08	<u>0xb705ad51aba76a958327</u> <u>ff62f60f1ba38ab8073132</u> <u>0a5764a3ba12ad8cbb99b4</u>	- 0.9158828294909892 03 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 01:15:08	<u>0xb705ad51aba76a958327</u> <u>ff62f60f1ba38ab8073132</u> <u>0a5764a3ba12ad8cbb99b4</u>	- 0.0361151275703778 46 MATIC  0.02 USD	✓
15	2023-06-30 01:15:08	<u>0xb705ad51aba76a958327</u> <u>ff62f60f1ba38ab8073132</u> <u>0a5764a3ba12ad8cbb99b4</u>	- 0.0430949659822938 36 MATIC  0.02 USD	✓
16	2023-06-30 01:12:50	<u>0xa682ec8c46499ea3f51d</u> <u>ad70752f2c749fa52a1f4c</u> <u>9d6dd7f58b67d72506ffe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 01:12:50	<u>0xa682ec8c46499ea3f51d</u> <u>ad70752f2c749fa52a1f4c</u> <u>9d6dd7f58b67d72506ffe3</u>	- 0.0051986213815418 56 MATIC  0.00 USD	✓
18	2023-06-30 01:12:50	<u>0xa682ec8c46499ea3f51d</u> <u>ad70752f2c749fa52a1f4c</u> <u>9d6dd7f58b67d72506ffe3</u>	- 0.0072169466588336 08 MATIC  0.00 USD	✓
19	2023-06-30 01:07:07	<u>0x88d806bfc4efc5efbac8</u> <u>9c9a2178d566d4748383d1</u> <u>bbb02b470dd7a1219b3078</u>	+ 2.0800000000000000 71 MATIC  1.29 USD	✓
20	2023-06-01 01:22:31	<u>0xf08028b8e110ebe9a6c4</u> <u>99c873a5c9197b9a77e919</u> <u>71f6b349988f3ada1770c1</u>	- 0.8358682967381702 02 MATIC  0.74 USD	✓
21	2023-06-01 01:22:31	<u>0xf08028b8e110ebe9a6c4</u> <u>99c873a5c9197b9a77e919</u> <u>71f6b349988f3ada1770c1</u>	- 0.0354323832258634 92 MATIC  0.03 USD	✓
22	2023-06-01 01:22:31	<u>0xf08028b8e110ebe9a6c4</u> <u>99c873a5c9197b9a77e919</u> <u>71f6b349988f3ada1770c1</u>	- 0.0468710662372059 31 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-01 01:16:35	<u>0xaf19055f073419fd45bb</u> <u>aef6dbb92fa6d2d1c3db8e</u> <u>20c3c956ee007fdc347a6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-01 01:16:35	<u>0xaf19055f073419fd45bb</u> <u>aef6dbb92fa6d2d1c3db8e</u> <u>20c3c956ee007fdc347a6c</u>	- 0.0060559448228097 00 MATIC  0.00 USD	✓
25	2023-06-01 01:16:35	<u>0xaf19055f073419fd45bb</u> <u>aef6dbb92fa6d2d1c3db8e</u> <u>20c3c956ee007fdc347a6c</u>	- 0.0075532997780802 90 MATIC  0.00 USD	✓
26	2023-06-01 01:14:51	<u>0xea7511a727cc45769fca</u> <u>e8bdbb7e413695e2a60870</u> <u>7caec86211dfaa207a4d4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-01 01:14:51	<u>0xea7511a727cc45769fca</u> <u>e8bdbb7e413695e2a60870</u> <u>7caec86211dfaa207a4d4a</u>	- 0.0213014060835222 12 MATIC  0.01 USD	✓
28	2023-06-01 01:14:51	<u>0xea7511a727cc45769fca</u> <u>e8bdbb7e413695e2a60870</u> <u>7caec86211dfaa207a4d4a</u>	- 0.0463393918577246 42 MATIC  0.04 USD	✓
29	2023-06-01 01:10:49	<u>0x5a6a387b2ed209dd6081</u> <u>b0facd6f1ad9061e92f8fc</u> <u>52749310c1e0cb8ef99612</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-01 01:10:49	<u>0x5a6a387b2ed209dd6081</u> <u>b0facd6f1ad9061e92f8fc</u> <u>52749310c1e0cb8ef99612</u>	- 0.0048961609535992 80 MATIC  0.00 USD	✓
31	2023-06-01 01:10:49	<u>0x5a6a387b2ed209dd6081</u> <u>b0facd6f1ad9061e92f8fc</u> <u>52749310c1e0cb8ef99612</u>	- 0.0060336239890383 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-01 01:08:41	<u>0xc9f03be2874e8ecc1365</u> <u>276d1aa0ac175233ef3d4b</u> <u>577e7d17d4dfa47fe3e5f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-01 01:08:41	<u>0xc9f03be2874e8ecc1365</u> <u>276d1aa0ac175233ef3d4b</u> <u>577e7d17d4dfa47fe3e5f0</u>	- 0.0089878094869123 66 MATIC  0.00 USD	✓
34	2023-06-01 01:08:41	<u>0xc9f03be2874e8ecc1365</u> <u>276d1aa0ac175233ef3d4b</u> <u>577e7d17d4dfa47fe3e5f0</u>	- 0.0161387867145216 77 MATIC  0.01 USD	✓
35	2023-06-01 01:05:12	<u>0x0a31f7b463c3cf545317</u> <u>cd7637ffa412f6a9e4ec8a</u> <u>ce42e46371a0845260705e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-01 01:05:12	<u>0x0a31f7b463c3cf545317</u> <u>cd7637ffa412f6a9e4ec8a</u> <u>ce42e46371a0845260705e</u>	- 0.0049094342052393 72 MATIC  0.00 USD	✓
37	2023-06-01 01:05:12	<u>0x0a31f7b463c3cf545317</u> <u>cd7637ffa412f6a9e4ec8a</u> <u>ce42e46371a0845260705e</u>	- 0.0078211624164685 80 MATIC  0.00 USD	✓
38	2023-06-01 01:02:36	<u>0x59623bede0ce769401ec</u> <u>1efc31aee66a1a7413aab1</u> <u>095c86d3424ce5a52b1132</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-01 01:02:36	<u>0x59623bede0ce769401ec</u> <u>1efc31aee66a1a7413aab1</u> <u>095c86d3424ce5a52b1132</u>	- 0.0060057548125340 46 MATIC  0.00 USD	✓
40	2023-06-01 01:02:36	<u>0x59623bede0ce769401ec</u> <u>1efc31aee66a1a7413aab1</u> <u>095c86d3424ce5a52b1132</u>	- 0.0071052946388977 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-01 01:02:26	<u>0xd30b781cf1855073543c6078b5f32ebe89a26e93a801a5e78aeb2a4107a54515</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
42	2023-06-01 01:02:26	<u>0xd30b781cf1855073543c6078b5f32ebe89a26e93a801a5e78aeb2a4107a54515</u>	- 0.0032686729249325 00 MATIC 0.00 USD	✓
43	2023-06-01 01:02:26	<u>0xd30b781cf1855073543c6078b5f32ebe89a26e93a801a5e78aeb2a4107a54515</u>	- 0.0158381524681682 55 MATIC 0.01 USD	✓
44	2023-06-01 01:00:12	<u>0xf780a8e36933f28c71f131a3dc0ab32950f9471b831275c3c3a93e11e962aef5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
45	2023-06-01 01:00:12	<u>0xf780a8e36933f28c71f131a3dc0ab32950f9471b831275c3c3a93e11e962aef5</u>	- 0.0051595493305426 98 MATIC 0.00 USD	✓
46	2023-06-01 01:00:12	<u>0xf780a8e36933f28c71f131a3dc0ab32950f9471b831275c3c3a93e11e962aef5</u>	- 0.0071975396106402 12 MATIC 0.00 USD	✓
47	2023-06-01 00:56:04	<u>0xc2c2ccf7a69b0ae967521e02cb2383e94c917266fe4736e91109935dafbe66ba</u>	+ 2.1099999999999998 76 MATIC 1.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:22:21	<u>0xba15fba04c18e9086cb0e1c2812948180e2755d969d9dcf9cfafdf9164e89c10</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-30 01:15:08	<u>0xb705ad51aba76a958327</u> <u>ff62f60f1ba38ab8073132</u> <u>0a5764a3ba12ad8cbb99b4</u>	- 102.505883 USDT 102.49 USD	 ✓
3	2023-06-30 01:03:29	<u>0x66e971b081cbfcb21ddf</u> <u>6e8c517762db002fcd669e</u> <u>3a9ad50f9dc135769dff12</u>	+ 102.507934 USDT 102.50 USD	 ✓
4	2023-06-05 13:53:57	<u>0x6c20cc0f6aa8f67ebda4</u> <u>930875d15a7e9f318974a4</u> <u>42c81bb7c6fb558f0f7048</u>	+ 197.05000000000001 1369 tLINK	✓
5	2023-06-01 01:22:31	<u>0xf08028b8e110ebe9a6c4</u> <u>99c873a5c9197b9a77e919</u> <u>71f6b349988f3ada1770c1</u>	- 79.354256 USDC 79.34 USD	 ✓
6	2023-06-01 01:14:51	<u>0xea7511a727cc45769fca</u> <u>e8bdbb7e413695e2a60870</u> <u>7caec86211dfaa207a4d4a</u>	- 2.1657738380301734 26 STG	✓
7	2023-06-01 01:08:41	<u>0xc9f03be2874e8ecc1365</u> <u>276d1aa0ac175233ef3d4b</u> <u>577e7d17d4dfa47fe3e5f0</u>	+ 1.0829196998881212 01 STG	✓
8	2023-06-01 01:08:41	<u>0xc9f03be2874e8ecc1365</u> <u>276d1aa0ac175233ef3d4b</u> <u>577e7d17d4dfa47fe3e5f0</u>	- 0.735000 USDC 0.73 USD	 ✓
9	2023-06-01 01:02:26	<u>0xd30b781cf1855073543c</u> <u>6078b5f32ebe89a26e93a8</u> <u>01a5e78aeb2a4107a54515</u>	+ 1.0828541381420524 47 STG	✓
10	2023-06-01 01:02:26	<u>0xd30b781cf1855073543c</u> <u>6078b5f32ebe89a26e93a8</u> <u>01a5e78aeb2a4107a54515</u>	- 0.735000 USDC 0.73 USD	 ✓

#	Date & time	Transaction Id	Amount	
11	2023-06-01 00:49:18	<u>0x0be13666ecc9de603e19d375660b742216243ee57f03df3cb14c212d8e071fee</u>	+ 80.825844 USDC  80.81 USD	✓
12	2023-06-01 00:31:30	<u>0x3824ead14d9b03f9da8c78171d4556284b005be1429b4924657b454efc2ab184</u>	+ 0.00000764 BTC.b  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:59:20	<u>0x28b813a0ec6349d36272fc4a9fec1a40159e891fb2d017f466501202ec3a2d6</u>	+ 1 NFT	✓
2	2024-02-19 07:44:24	<u>0x99fcee433567a75e9ed75980da7937b7da81c9fb62caa2bbd3b06b7d7e650d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-19 05:14:59	<u>0x4ad19abe0f0b5ebdb4839b7006c44b2bb48d217c4526e74d12d1d9a85cf74ada</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-01-05 04:41:29	<u>0x64b80adb86682363f84e1eab1759a477a0b5acab94fafeb9c41fe1716d687a25</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
6	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 05:19:54	<u>0x02318c5e4bfea02606bd8641259c43869579a64219a1f85ae5516640adcd0c2c</u>	+ 1 Voucher	✓
8	2023-09-19 23:03:11	<u>0x02877b572e6eeb23767ef0b0773a3a34ce723f3dac47d83e7316079a99cf916b</u>	+ 1 Voucher	✓
9	2023-09-16 14:50:01	<u>0x26aed73c6e0d1cc1433fd427a721b4f2ddeb14cccf09c4766bcc712dbb6a0673</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 11:59:25	<u>0xef10f6c3d9d62d0d5a077d47f5fcfcd3d5733021b5408e9b1b5597c1cf7020af</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 02:39:26	<u>0xdf8c28568e2c54dcacd5511a94fe029c2eb9e7ff040848af02b9686435375234</u>	+ 1 NFT Voucher	✓
12	2023-09-12 00:21:49	<u>0x1d1d2b64bb3bfd8faf096835a42e7d0647157dc217d131d60e3fbcc15a48265d</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:10:37	<u>0x22dd763752eaf4f366ea8a92ce391aeb0bce4ca600ce38b8d657549a24de0191</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-05 21:41:20	<u>0x4866e8575f67117268f07e2eada8bf4a3fdbba1f1fb1c4f69baa09d8eb732407e</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 12:07:37	<u>0x48f38a8d83976c0b53576d7746ea38dfc92ba838c0e1d88cdf317f0039e76b15</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 10:12:50	<u>0x0e879d83df15e0ce4940</u> <u>b3fb745b0ecd60690d4e20</u> <u>cac12669cf10bac2090eb9</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.