

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:07 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bd1926d2789b18fd80b12917ca04b2a5c415a21</u>
TOTAL RECEIVED	130.853929396249526462 MATIC
	52.99 USD
TOTAL SEND	130.815309914818215020 MATIC
	52.98 USD

Token	Balance
MATIC	0.038619481431298001 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!	1,133.000000000000000000 USD0
	[www.usual.finance]
AliquidEther.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
\$3000 USDT Airdrop	N/A t.xyz
''	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re


Token	Balance
VOUCHER #27081	N/A liveusdt.site
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDT	N/A NFT Giveaway Round
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 12:40:18	<u>0xb21a8f9bf155cb2ddd1a18802b4586a14ce762b779283d59df1559431863a4c9</u>	- 130.80678069606392 4552 MATIC  107.13 USD	✓
2	2023-11-11 12:40:18	<u>0xb21a8f9bf155cb2ddd1a18802b4586a14ce762b779283d59df1559431863a4c9</u>	- 0.0006396144153000 00 MATIC  0.00 USD	✓
3	2023-11-11 12:40:18	<u>0xb21a8f9bf155cb2ddd1a18802b4586a14ce762b779283d59df1559431863a4c9</u>	- 0.0007409041534020 00 MATIC  0.00 USD	✓
4	2023-11-11 12:35:56	<u>0x9084c8abc2ecff28e0b3845e7b4bfc8006527cb4b41638f43433596d2cbd6d99</u>	+ 130.81392939624953 4420 MATIC  107.13 USD	✓
5	2023-11-09 19:20:21	<u>0xbf8ba1c72bfb1b06b9484b59e41717e11a5d40283c6c7818dd4a748fec9abacf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-09 19:20:21	<u>0xbf8ba1c72bfb1b06b948</u> <u>4b59e41717e11a5d40283c</u> <u>6c7818dd4a748fec9abacf</u>	- 0.0014282131176818 82 MATIC  0.00 USD	✓
7	2023-11-09 19:20:21	<u>0xbf8ba1c72bfb1b06b948</u> <u>4b59e41717e11a5d40283c</u> <u>6c7818dd4a748fec9abacf</u>	- 0.0057204870679237 68 MATIC  0.00 USD	✓
8	2023-11-09 19:00:17	<u>0xbdd81d2e31948c647d02</u> <u>0d4ec081566b06f21908ef</u> <u>236be35506fbb96fabae3</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:38:42	<u>0x66544114c514367caff7</u> <u>d1a5f8cc575a06efad1a2c</u> <u>ce5bb07b9da74990f2fbc</u>	+ 1,140.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-19 16:36:18	<u>0x318816d7489e7a06a6b7</u> <u>c3bd2a98dfea99cf397c56</u> <u>bc65858bb2f92ef1a9bde2</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-01-13 11:21:18	<u>0x1e668fef7e0b3fe96fae</u> <u>ffd82f62c03f50542f3f9f</u> <u>b9e6bad9fcc515cf3d93c1</u>	+ 1 Claim Reward	✓
4	2023-11-12 11:29:16	<u>0xe28afac2504e3e2fbe04</u> <u>c3f52d35f23701bf6bc6d9</u> <u>7d144a12ed5121db50f306</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-09 19:20:21	<u>0xbf8ba1c72bfb1b06b948</u> <u>4b59e41717e11a5d40283c</u> <u>6c7818dd4a748fec9abacf</u>	- 1,586.812578 USDT  1,587.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-09 18:56:25	<u>0xb5cbee9d76b8c80f2a0c04e60e1f14955d37284135bd18ec36ac3e7afd09b4ab</u>	+ 1,586.812578 USDT  1,587.07 USD	✓
7	2023-08-20 12:39:41	<u>0x11e2e3dbece2ad9de1456e56d04c422550ac7caa5fda06b9cdf9125b8ded50e0</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:14:58	<u>0xb4c5d657d0d8971e53e3d590b545a4427c97188bfe8666c569e5917867d67a0f</u>	+ 1 1000usdc.net	✓
2	2023-12-06 09:14:58	<u>0xa62b1a29883510fa02a935a71b8e4bfaced7e4db342ad8ed8ccf9978efe232ac</u>	+ 1 2000usdt.link	✓
3	2023-12-06 09:05:18	<u>0x944a09a87d9b98d90137b3e05ebb8a2fc48b1df3829a42169a28cac2f09f7cca</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 08:37:23	<u>0x12fb6addb87c6e06fb3163d4a2685b5f9940e7dd4155a1a0ce37e7299f835f9b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 08:34:06	<u>0x4d665325259d96a87069bb3cca3c2e386f08dfa7ab4cf1d665f9b36a49b5734e</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-06 08:33:46	<u>0x6c19c4a07640cdc9bd2b07b517bd89b16d1979ede016bc664e0701b35e59a5dc</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 04:18:06	<u>0xc5acf8d97931cda15f21d9249c93d52fdbd66731d52d10704f6c0eff24b9f3f0</u>	+ 1 com	✓
8	2023-11-13 22:33:09	<u>0x58e01b90670d595df3173f4d475cb4c3204d057a1fe23aa3212bb581f4be8732</u>	+ 1 t.xyz	✓
9	2023-11-12 04:14:08	<u>0xb275f989659cb2923486067dd4ed6dc4009d0fade7f090c9114f28941bfbb97e</u>	+ 1 liveusdt.site	✓
10	2023-11-09 18:56:45	<u>0xcb6195f1d061c442bd2a00b1c3e3d7baf50d8f9be0e717c45d42508731b804c</u>	+ 1 p1.org	✓
11	2023-09-17 22:26:01	<u>0x530a65f91b6fe25271b1007a4259f9efa07c64b2f8217a721c7ed9cc9ea4e49d</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 02:18:40	<u>0x772412b83ae3ccbd3fd234a9a070241654fe643657cb0e7ddf677af374b798f9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:49:33	<u>0x9a9b903d04667df6d04b05770aea086455521456ba77a6136a09e2cdb2581fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 20:39:52	<u>0x942bca5527bf4e835e651facc1e5a4ba2a2dc0acf936008764885f3ff9bf53d8</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 23:14:52	<u>0x4159463196d30a2a72b18851d6dcc2f17fc04913472d4de5a48115189a7b972a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 02:58:00	<u>0x662fc8f988ee6b550dfd</u> <u>0f4636989ab165ae2d93d1</u> <u>7dbe67a2feebe4b20b0866</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 06:28:58	<u>0x8eebe96ed39f58184fcb</u> <u>a8e6b4c5a1349316748ca2</u> <u>8df6e65570c14c6225a489</u>	+ 1 NFTVoucher	✓
18	2023-08-18 11:08:51	<u>0x472bfeb0a00d56170cca</u> <u>08d2b07443d782561b2fc4</u> <u>3afc01f78788bc75d127e2</u>	+ 1 token-rewards.xyz	✓

* 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.