

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x639080db012a9334d51d47f742bce65bc64f53a3</u>
TOTAL RECEIVED	0.143572485619478191 MATIC
	0.05 USD
TOTAL SEND	0.019101124269726277 MATIC
	0.00 USD









Token	Balance
MATIC	0.124471361349751897 MATIC
	0.04 USD
(PoS) Tether USD	0.006317 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
\$ Cryptoflip.net	3.000000000000000000 FLIP
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:36:36	<u>0xc40f515a8a49b67d9716</u> <u>5b7de5d077fe56aba2571a</u> <u>3addb84b7227e900beebbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 11:36:36	<u>0xc40f515a8a49b67d9716</u> <u>5b7de5d077fe56aba2571a</u> <u>3addb84b7227e900beebbe</u>	- 0.0010625397707038 68 MATIC  0.00 USD	✓
3	2024-01-16 11:36:36	<u>0xc40f515a8a49b67d9716</u> <u>5b7de5d077fe56aba2571a</u> <u>3addb84b7227e900beebbe</u>	- 0.0000000014085738 60 MATIC  0.00 USD	✓
4	2024-01-15 05:27:41	<u>0x33f7f9c2e4a4f3937fad</u> <u>7780920015553181502471</u> <u>b57269a25e9a8189e60d15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 05:27:41	<u>0x33f7f9c2e4a4f3937fad</u> <u>7780920015553181502471</u> <u>b57269a25e9a8189e60d15</u>	- 0.0010625400000708 36 MATIC  0.00 USD	✓
6	2024-01-15 05:27:41	<u>0x33f7f9c2e4a4f3937fad</u> <u>7780920015553181502471</u> <u>b57269a25e9a8189e60d15</u>	- 0.0000000000010979 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 09:59:50	<u>0x2ff50f4b7ed43da5efba</u> <u>c5759307e8cb70a45bebe1</u> <u>85cf77d02b620f6dad3256</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 09:59:50	<u>0x2ff50f4b7ed43da5efba</u> <u>c5759307e8cb70a45bebe1</u> <u>85cf77d02b620f6dad3256</u>	- 0.0010621800246425 76 MATIC  0.00 USD	✓
9	2024-01-14 09:59:50	<u>0x2ff50f4b7ed43da5efba</u> <u>c5759307e8cb70a45bebe1</u> <u>85cf77d02b620f6dad3256</u>	- 0.0000000012996834 48 MATIC  0.00 USD	✓
10	2024-01-12 09:49:26	<u>0x40a7aebfa507642a74fa</u> <u>ace5c61a292ec152264d78</u> <u>7c95b3a1d5fbf93b283dcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 09:49:26	<u>0x40a7aebfa507642a74fa</u> <u>ace5c61a292ec152264d78</u> <u>7c95b3a1d5fbf93b283dcf</u>	- 0.0010660275688792 68 MATIC  0.00 USD	✓
12	2024-01-12 09:49:26	<u>0x40a7aebfa507642a74fa</u> <u>ace5c61a292ec152264d78</u> <u>7c95b3a1d5fbf93b283dcf</u>	- 0.0000635175842560 44 MATIC  0.00 USD	✓
13	2023-12-24 13:07:14	<u>0xb1a4d80eb76afcc706fe</u> <u>cc9aef05cc2f3d03289603</u> <u>e4c45ebe7d483d4696c457</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-24 13:07:14	<u>0xb1a4d80eb76afcc706fe</u> <u>cc9aef05cc2f3d03289603</u> <u>e4c45ebe7d483d4696c457</u>	- 0.0029187942505282 26 MATIC  0.00 USD	✓
15	2023-12-24 13:07:14	<u>0xb1a4d80eb76afcc706fe</u> <u>cc9aef05cc2f3d03289603</u> <u>e4c45ebe7d483d4696c457</u>	- 0.0032948367418120 14 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
16	2023-12-24 12:59:28	<u>0xb2a418930aebb4b076ab</u> <u>1fd60acfec7ed3c768c650</u> <u>792fd4174c64f5dcd3e5ca</u>	+ 0.0043587234682854 66 MATIC  0.00 USD	✓
17	2023-12-20 03:14:42	<u>0x48b681cb56b05bb65a14</u> <u>3e8143a29cdfced9e59ad2</u> <u>aae9753a74330b8ac9cbbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-20 03:14:42	<u>0x48b681cb56b05bb65a14</u> <u>3e8143a29cdfced9e59ad2</u> <u>aae9753a74330b8ac9cbbf</u>	- 0.0028658532195663 30 MATIC  0.00 USD	✓
19	2023-12-20 03:14:42	<u>0x48b681cb56b05bb65a14</u> <u>3e8143a29cdfced9e59ad2</u> <u>aae9753a74330b8ac9cbbf</u>	- 0.0014928702487191 36 MATIC  0.00 USD	✓
20	2023-12-20 03:06:58	<u>0x0293a4b9d3466294d87b</u> <u>5d9fb214aa80dd06ca08c5</u> <u>903eff943aa2c6a2d48a25</u>	+ 0.0042119621511927 12 MATIC  0.00 USD	✓
21	2023-12-18 14:16:45	<u>0x2f159c5ea130e69412c7</u> <u>89543c7481a34d252d7120</u> <u>9a93feed0ddb942fcc6a41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-18 14:16:45	<u>0x2f159c5ea130e69412c7</u> <u>89543c7481a34d252d7120</u> <u>9a93feed0ddb942fcc6a41</u>	- 0.0028074978593580 24 MATIC  0.00 USD	✓
23	2023-12-18 14:16:45	<u>0x2f159c5ea130e69412c7</u> <u>89543c7481a34d252d7120</u> <u>9a93feed0ddb942fcc6a41</u>	- 0.0014044642918346 88 MATIC  0.00 USD	✓
24	2023-12-18 14:09:03	<u>0x5399359ce19a071ae7ce</u> <u>3773886bb58b780ffdad7e</u> <u>1682c5ce95bb7d05ecba22</u>	+ 0.1350018000000000 05 MATIC  0.10 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:46:07	<u>0xe9c1252ae1813445e8ca750701a3d8cc5f9bbbadbe27bc44b07011cb399259bc</u>	- 6,317.514328999999 634107 USDT	✓
2	2024-01-16 11:38:10	<u>0x72d306b37d2f9093aa4075e505149f707b7266a9d8fbab6a4c5e393af16fc212</u>	+ 0.006317 USDT  0.00 USD	✓
3	2024-01-16 11:36:36	<u>0xc40f515a8a49b67d97165b7de5d077fe56aba2571a3addb84b7227e900beebbe</u>	- 6,317.514329 USDT  6,311.95 USD	✓
4	2024-01-16 11:27:28	<u>0xe76e840138efc1c99d331f0361cf55b407f928a4548f567e3e4d49cc255d8085</u>	+ 6,317.508000 USDT  6,313.88 USD	✓
5	2024-01-15 05:59:21	<u>0x2a94b5f36fa46ae614afb96aeaa280dd0e4b92e94a242a56856719e3676dfca</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-01-15 05:58:45	<u>0x92d0af13d68331e4dab8eb845f8673ea56ff835f5eb4968ac9c789047c847f39</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-01-15 05:29:45	<u>0x995bc186f30cb3f44e9446636a672f701a3ddd0a9a2e143bb8b9f621e753a524</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-01-15 05:29:29	<u>0xc412e6a1e383fe287d1beb9aff213ae98e4b6e122de97c8cbf769e7e8af7485d</u>	- 6,329.037030999999 842606 USDT	✓
9	2024-01-15 05:29:03	<u>0x9d804363504fccaafbb524caa6c11a16ac878a99d4d1bcb00d87e4e282764d45</u>	+ 0.006329 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-15 05:28:41	<u>0x8de592a1a793a98762c537b25cdead61c29d7436863e693eedfc4ea647260179</u>	- 0.000000 USDT 0.00 USD	✓
11	2024-01-15 05:27:41	<u>0x33f7f9c2e4a4f3937fad7780920015553181502471b57269a25e9a8189e60d15</u>	- 6,329.037031 USDT 6,327.73 USD	✓
12	2024-01-15 05:18:57	<u>0x4b5a58c3a707850b7338d3f53c85ea3dd993761bc31c576e710d3a4716f882e4</u>	+ 6,329.030690 USDT 6,328.16 USD	✓
13	2024-01-14 10:31:28	<u>0x39219eb61bf25074d4e39d79bee5cdf755380acc9d73d55959c2e3e65c5f784</u>	- 0.000000 USDT 0.00 USD	✓
14	2024-01-14 10:01:14	<u>0x301aa18b7261d641d227e2dcac5f2b7af0674f7681969030e2ea94306bbacf85</u>	+ 0.006341 USDT 0.00 USD	✓
15	2024-01-14 10:01:04	<u>0xa850144f87f08ee7b36b069b9eb47b630ded892459b2b5888972b569a5772a18</u>	- 6,341.802528000000 165775 USDT	✓
16	2024-01-14 10:00:57	<u>0x74923f5420dc30bf737308cf144d54d3e524a0f48648c329de7ffb46053910d9</u>	- 0.000000 USDT 0.00 USD	✓
17	2024-01-14 09:59:50	<u>0x2ff50f4b7ed43da5efbac5759307e8cb70a45bebe185cf77d02b620f6dad3256</u>	- 6,341.802528 USDT 6,341.43 USD	✓
18	2024-01-14 09:52:19	<u>0xa636f1ebf12f5ffbc82285b5b048962e7ea4687ea96bdc74bf50612f16823577</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 09:50:43	<u>0xffb84bdec0e12f9362d94c48cf35eab8feda7ad7edfd193b2dcb9afcd6d27a02</u>	+ 6,341.796150 USDT  6,342.16 USD	✓
20	2024-01-12 10:22:56	<u>0x2dbc698c5b3ac6c11cd579372a809dfef7895499596883c9328d156830a56895</u>	- 0.000000 USDT  0.00 USD	✓
21	2024-01-12 09:53:01	<u>0x56bb024d537ca61c35b9f7b37ca4384aceb7aa8f3cbeda8cf22450bcef1cdeb9</u>	+ 0.006373 USDT  0.00 USD	✓
22	2024-01-12 09:52:31	<u>0x4b7f40e0f6027ed8f81a93eb7eb57932c46390daedb9fc71404064b3ef7bc39f</u>	- 0.000000 USDT  0.00 USD	✓
23	2024-01-12 09:51:35	<u>0x5a9775d422ffef68e2ae4a120bbc2de4f47153a197bd38528efca1aff681385</u>	- 0.000000 USDT  0.00 USD	✓
24	2024-01-12 09:51:07	<u>0xf2f7e0949e0e8d5bb72f2892fdd8688ee8a7a4ba7bf3ce78683f7838cb80c3b3</u>	- 6,373.000000000000 000000 USDT	✓
25	2024-01-12 09:50:00	<u>0x52c07131eb36aedabb1145d221b554fa0fee78a1a2a34d984931868ec02888b6</u>	+ 0.000005 USDT  0.00 USD	✓
26	2024-01-12 09:49:26	<u>0x40a7aebfa507642a74faace5c61a292ec152264d787c95b3a1d5fbf93b283dcf</u>	- 6,373.000000 USDT  6,371.96 USD	✓
27	2024-01-12 09:44:20	<u>0x3151c280dfef2cfed503b5c5b884457c056293315d8965805fe3741a8235a0a7</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 09:40:08	<u>0x7c37df47432f18bbd6d5a2f28927970040c882757c005f4a7b88a983189f9ddb</u>	+ 6,373.000000 USDT  6,369.85 USD	✓
29	2023-12-24 13:07:14	<u>0xb1a4d80eb76afcc706fec9aef05cc2f3d03289603e4c45ebe7d483d4696c457</u>	- 454.000000 USDT  454.30 USD	✓
30	2023-12-24 12:51:20	<u>0x58169a0ab713e8cb4a98ab06ba2f1eb7ee1de922252cf7d335a10444e6438cdc</u>	+ 454.000000 USDT  454.30 USD	✓
31	2023-12-20 03:17:20	<u>0x7e5373b47770f34d69100c8b627949ab94741c218d230256eb56a13ebec8de6e</u>	- 811.0000000000000000 0000 USDT	✓
32	2023-12-20 03:14:42	<u>0x48b681cb56b05bb65a143e8143a29cdfced9e59ad2aae9753a74330b8ac9cbbf</u>	- 811.000000 USDT  810.85 USD	✓
33	2023-12-20 02:57:24	<u>0xc1ceed126ddc5524301346836dd91fc2d1cf8175e02949a48cde78d041058bab</u>	+ 811.000000 USDT  810.97 USD	✓
34	2023-12-18 19:17:45	<u>0x3abd0c0170548264d359c1813ca9a2eda9c25d7375948f98e837077e06d75f5f</u>	- 490.0000000000000000 0000 USDT	✓
35	2023-12-18 14:27:03	<u>0x47d22411de51448af45e55bf01bec2b9031d11f8bbfb851c794cd3adbe504252</u>	+ 2.500000000000000000 00 .com	✓
36	2023-12-18 14:16:45	<u>0x2f159c5ea130e69412c789543c7481a34d252d71209a93feed0ddb942fcc6a41</u>	- 490.000000 USDT  489.78 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-18 13:59:25	<u>0xe0bbef9a6ec2a211ea986a0725f8af0ee4b59f86af2e9f6f1370f9bab79eb3ec</u>	+ 490.000000 USDT 489.60 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:14:10	<u>0x251ee32bf3a1ede1288cc429144becc81c69600b3af5270f050606370b056707</u>	+ 1 1000usdc.top	✓
2	2024-01-12 13:14:08	<u>0xb7963495e3b68ae2da4509cfd992d03d2b7d1e80af4c90e1eba0b404cf54640a</u>	+ 1 3000usdt.cc	✓
3	2023-12-20 02:57:44	<u>0x73bab73ad2c166e5aaad35c4a4a92b59835294db42c9f90d4c750bc1b7b46dce</u>	+ 1 s.xyz	✓
4	2023-12-18 21:59:52	<u>0xbdafa09abb6fec80376026fe8dc424d98447cf2cf525dafb0a2b3a23e027d030a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 14:01:37	<u>0x8a6bd69f04cb606176f5eb61588e7c2334fee4ec873b6e6555cd1af31bb84cbc</u>	+ 1 s.xyz	✓
6	2023-12-18 14:00:19	<u>0x1824d207bd70f1d73abead4cbf06cf21a391aa12ef0b9b95135a225b7f1410b4</u>	+ 1 1000usdc.org	✓
7	2023-12-18 14:00:07	<u>0x3b83ba957d0177fe1a0456556e4654d9f75879ffcd e7b74e419c9d4e5316eae3</u>	+ 1 2000usdt.icu	✓

## 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.