

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64e063899ec08e04d9aa51b167ee35c73f6b523b</u>
TOTAL RECEIVED	25.278736053960827235 MATIC
	9.34 USD
TOTAL SEND	25.273801273424240321 MATIC
	9.33 USD










Token	Balance
MATIC	0.004934780536587498 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
oS)	0.000581462597094162 AMKT
Galaxy OAT	1 OAT
StarBored	1 StarBored
AMKT Disclosure	1 AMKT.D
Positive Vibes	N/A Positive Vibes
☐	N/A Visit usdtevent.co to claim nft
☐	N/A ethevents.co
1000 GAL	N/A NFT Airdrop

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:28:29	<u>0xa22d6a81ca6147b870dc</u> <u>f64de5c54f8b3fc2d99782</u> <u>700c4b6a9882873ba8af00</u>	- 16.539999999999999 147 MATIC 13.98 USD	
2	2024-01-16 20:28:29	<u>0xa22d6a81ca6147b870dc</u> <u>f64de5c54f8b3fc2d99782</u> <u>700c4b6a9882873ba8af00</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-01-16 20:28:29	<u>0xa22d6a81ca6147b870dc</u> <u>f64de5c54f8b3fc2d99782</u> <u>700c4b6a9882873ba8af00</u>	- 0.0000000000011340 00 MATIC 0.00 USD	
4	2024-01-16 20:27:53	<u>0x5492fb5a4f3c30b30828</u> <u>0e1bb2dbbb33e942a2ea59</u> <u>c184710e4e4974caccaa4d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-01-16 20:27:53	<u>0x5492fb5a4f3c30b30828</u> <u>0e1bb2dbbb33e942a2ea59</u> <u>c184710e4e4974caccaa4d</u>	- 0.0156646288800000 00 MATIC 0.01 USD	
6	2024-01-16 20:27:53	<u>0x5492fb5a4f3c30b30828</u> <u>0e1bb2dbbb33e942a2ea59</u> <u>c184710e4e4974caccaa4d</u>	- 0.0000000000338048 10 MATIC 0.00 USD	
7	2024-01-16 20:27:31	<u>0x991b859080d7c8de721a</u> <u>3df470904f2bbc504a91f4</u> <u>9d47e0b1a7d8241558ae2a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-16 20:27:31	<u>0x991b859080d7c8de721a3df470904f2bbc504a91f49d47e0b1a7d8241558ae2a</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
9	2024-01-16 20:27:31	<u>0x991b859080d7c8de721a3df470904f2bbc504a91f49d47e0b1a7d8241558ae2a</u>	- 0.00000000000032623 92 MATIC  0.00 USD	✓
10	2023-03-29 16:57:44	<u>0xf254ac34c14261ebe48dddb1535be5b3d0879e996e0d722bf820972198295bfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-29 16:57:44	<u>0xf254ac34c14261ebe48dddb1535be5b3d0879e996e0d722bf820972198295bfd</u>	- 0.0021547722377659 53 MATIC  0.00 USD	✓
12	2023-03-29 16:57:44	<u>0xf254ac34c14261ebe48dddb1535be5b3d0879e996e0d722bf820972198295bfd</u>	- 0.0444909291474856 68 MATIC  0.04 USD	✓
13	2023-03-29 16:50:52	<u>0x5a4c94fa946bda44f83628397eb66c14808fd66dc9ac4b83366c7fb4d4104d04</u>	- 8.5354680031207887 94 MATIC  9.53 USD	✓
14	2023-03-29 16:50:52	<u>0x5a4c94fa946bda44f83628397eb66c14808fd66dc9ac4b83366c7fb4d4104d04</u>	- 0.0198976482152120 40 MATIC  0.02 USD	✓
15	2023-03-29 16:50:52	<u>0x5a4c94fa946bda44f83628397eb66c14808fd66dc9ac4b83366c7fb4d4104d04</u>	- 0.1139417717847879 54 MATIC  0.12 USD	✓
16	2023-03-29 16:50:14	<u>0x43382d60fc52f38cac1bde561964e4070ff7565e7be5c226cd9707b22424356c</u>	+ 9.0000000000000000 00 MATIC  10.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:27:53	<u>0x5492fb5a4f3c30b308280e1bb2dbbb33e942a2ea59c184710e4e4974caccaa4d</u>	+ 16.278736053960827 235 MATIC  13.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:47:54	<u>0x2f92e61c596caefe63a11210770c08ec7e2df90c991b6c0566dff4b621876993</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 20:27:53	<u>0x5492fb5a4f3c30b308280e1bb2dbbb33e942a2ea59c184710e4e4974caccaa4d</u>	- 0.1000000000000000 06 AMKT	✓
3	2023-03-29 16:50:52	<u>0x5a4c94fa946bda44f83628397eb66c14808fd66dc9ac4b83366c7fb4d4104d04</u>	+ 0.1005814625970941 62 AMKT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:31:52	<u>0xc1f43f4803a7ba3196e902990ad5e6a6f5d444dc228240de826cb4b749d3bb85</u>	+ 1 StarBored	✓
2	2023-03-29 18:27:35	<u>0xc0988b76a85880d115a0d7a2441aec20dec0b371fbdedae9021ee2cbd166f611</u>	+ 1 AMKT.D	✓
3	2023-03-29 16:57:44	<u>0xf254ac34c14261ebe48dddb1535be5b3d0879e996e0d722bf820972198295bfd</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 23:24:43	<u>0x08f5d5f1ed73249fe2b3902f87f975e3f0059f478a11164ece5ed6e1c6390e91</u>	+ 1 ethevents.co	✓
2	2024-01-16 20:29:31	<u>0xdaf64ca9b394985152a8363a4bd2eb4c4a9b0bb955664e339582a2a7c07d4ca8</u>	+ 1 1000usdc.top	✓
3	2024-01-16 20:29:15	<u>0x56a62d47c8c84df23b313dbbe680dd96523f4f63daeb17baf059c1d7860fbbae</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-16 20:28:29	<u>0xc46b1f33fcaa0726ba1e1d6594dbd825734bf6eac8cbb001007f024659d7278a</u>	+ 1 Positive Vibes	✓
5	2024-01-16 20:27:45	<u>0xe2e13c98c63b0119edfb34303a9a15fedce4e357f0844601d8671f7583fe313c</u>	+ 1 3000usdt.cc	✓
6	2023-09-05 23:21:48	<u>0x24fc2e09eb7bb175617e92e984b50a2c12d278bf8abebee177b35ebdcfb82866</u>	+ 1 NFT Airdrop	✓

* 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.