

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65b8969a6c35f9ed9d331375ba487b703bc8deb9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006307929161750538 MATIC
	0.00 USD





Token	Balance
MATIC	0.033692070838249460 MATIC
	0.01 USD
(PoS) Tether USD	80.000000 USDT
	79.98 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 \$USDT 0jL0•L0æâ-•airUSDT.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth ðŸŽ•net
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•org]
ðŸŽ• 10ETH at adrpETH.lol	N/A 10ETH Reward at [adrpETH.lol]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:00:27	<u>0x5fde8a1288d9c83db842</u> <u>4e449dbea0ee2a8b4ba9e0</u> <u>3f6b7046aec07817bb1f52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-30 01:00:27	<u>0x5fde8a1288d9c83db842</u> <u>4e449dbea0ee2a8b4ba9e0</u> <u>3f6b7046aec07817bb1f52</u>	- 0.00106218000000354 06 MATIC  0.00 USD	✓
3	2024-05-30 01:00:27	<u>0x5fde8a1288d9c83db842</u> <u>4e449dbea0ee2a8b4ba9e0</u> <u>3f6b7046aec07817bb1f52</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-01 12:01:29	<u>0x4a8b9b1368dfd2e7bef08f1cd017c1d38a24dfabc1f5ab3a77e9dd0e23a2ffa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 12:01:29	<u>0x4a8b9b1368dfd2e7bef08f1cd017c1d38a24dfabc1f5ab3a77e9dd0e23a2ffa1</u>	- 0.0010634275595845 44 MATIC  0.00 USD	✓
6	2024-04-01 12:01:29	<u>0x4a8b9b1368dfd2e7bef08f1cd017c1d38a24dfabc1f5ab3a77e9dd0e23a2ffa1</u>	- 0.0041823216007851 60 MATIC  0.00 USD	✓
7	2024-04-01 11:43:45	<u>0x42c656a6137ee7674c48b80629280f8b1c610fbfd5ad8c9781722466fbab4611</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 16:14:25	<u>0x4870915fdde33a874e5f66f5b77273ca4b99d32372f7dc0730a3ce6f0184d4ba</u>	- 115.0000000000000000 0000 USDT	✓
2	2024-06-21 16:13:39	<u>0x261014a36d1dd9a78da1a380a7164e6f53eefe91ec66defaf51e7f44b54f7120</u>	+ 80.000000 USDT  79.97 USD	✓
3	2024-05-30 01:01:13	<u>0x754426223a7a79527f46320c2b43d44ec6f924ed948c35e4e6f2e4fd71e3d540</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-30 01:00:35	<u>0xb777a33739f1df4cec1b8c5ba14fad36011eee51e9fd91d2b05cbbeec7264dde</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 01:00:27	<u>0x5fde8a1288d9c83db8424e449dbea0ee2a8b4ba9e03f6b7046aec07817bb1f52</u>	- 115.000000 USDT 114.88 USD	✓
6	2024-05-30 00:57:11	<u>0x16f9fde21b4c66c35411bd987a9ceacaa18168884bf8110b3fc3f195e95d7f86</u>	+ 53.000000 USDT 52.95 USD	✓
7	2024-05-27 22:00:05	<u>0x106674bee327f306280c3cff9c12f7493c1f07654e3f30d3646849f6c939fd28</u>	+ 32.000000 USDT 31.96 USD	✓
8	2024-04-06 21:27:01	<u>0x994ca18a48c6f7303cffc63151c0529cf18989c31c27eab357bc86587a1b4e1d</u>	+ 30.000000 USDT 30.00 USD	✓
9	2024-04-01 12:01:29	<u>0x4a8b9b1368dfd2e7bef08f1cd017c1d38a24dfabc1f5ab3a77e9dd0e23a2ffa1</u>	- 150.000000 USDT 150.06 USD	✓
10	2024-04-01 11:22:09	<u>0x119d1da98a480784b5839a2b01b89d6c791c5b376c605e2cc18938ec128eeec4</u>	+ 100.000000 USDT 100.04 USD	✓
11	2024-03-28 01:39:33	<u>0x171da6b679992246359b2d940db0bb8c742b2d362d0cb924d3bcf9ed30c71aa4</u>	+ 50.000000 USDT 49.98 USD	✓
12	2024-02-09 20:28:40	<u>0xf12c2028bca9d6dd110283293be0065dd6c4af9a295914ba93978a3e3f2e3b05</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
13	2024-02-02 05:55:00	<u>0x7e52b539ad9ef2ecdee06cac2992397344cbfe72356b5338bf23bebd5d39d539</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:44:39	<u>0x0ba210a4475c188942ac c3fe1b50c1c3d351cf04f1 12e133271055e2f50680a4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:59:30	<u>0x754c85db75b5bd84ff4f 271a1bf802004f8eec2b1d 28cbfd8469228826c268c1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 16:14:11	<u>0x7e85131248bb24640beb fcfd3853c6d64e95d7dcc3 9e2edf4ac44f03acf6df2d</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 16:14:05	<u>0x576aa4c1efed6a9d8eeb 8c32f1817732f19da4f416 4212439717ae292731cade</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-05-30 00:57:23	<u>0x61e5ffb0513f45c198f8 22c342759b3e0886a31bc1 f99546eed4f08a46923d2f</u>	+ 1 e]	✓
6	2024-05-27 22:03:41	<u>0x3866706ef06180803742 de61104f0e1571eece6381 f2431dcd7c89a945bc8d3a</u>	+ 1 rdrop.org	✓
7	2024-05-27 22:02:31	<u>0xbc6ab126a1b3bd462aa8 e50db1db973b62c94729b2 bcb5c86b8269d565eb1ca8</u>	+ 1 rdrop.org	✓
8	2024-05-27 22:02:15	<u>0x4c41a86f03cb490b61cd 7bb4be2ecf5fce0c5acf66 0fda561567df58e97c88a1</u>	+ 1 10ETH Reward at [adrpETH.loL]	✓
9	2024-05-27 22:01:41	<u>0xaa5592b41d21684726a0 61af63750349936e1a56e9 4fce717107478d28555782</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 22:01:31	<u>0x1e17ac91cecad65dc988bc778e4759bdbed906ab0e97b015a2b216ca444404ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-04-30 20:20:04	<u>0x108bc049084be6e2863f367df4fa75bccc1ec3889cc6c05c6771337509f1d5ee</u>	+ 1 rg	✓
12	2024-04-30 20:18:34	<u>0x47722a11854470cd0cf2e3282aaf65a210d702bbc4dd175708a8d723deddcc4d</u>	+ 1 rg	✓
13	2024-04-30 20:17:12	<u>0xdd27929b41bad46131891c47b6a440b8ba067f3d506d803cdd51e75580c2ea50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-06 21:28:33	<u>0x00add4cd872aa23f05c6f8812cfcce5c8956b8718595f5c13eeb7ecd6ce4ec9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-28 04:30:39	<u>0xc2ed849806beb33b3c0b3c9471363219305dcf56d5c528115b753e081deba60c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 04:29:43	<u>0xf562f20a4c2c99d2a0a71f30c43fc973f125789938aa5f85a54caf29805e9468</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-21 10:46:28	<u>0x98138ff0d3763ef41592ce9a7041809aec453f6f7e559ab9d5f0c435aa82dce</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-09 03:12:35	<u>0xbfe05d374949771272fcdca97bbd1d73a8ac6fb9db09b59959e59252138956d9</u>	+ 1 Reward at [5000usdc i%{etop}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 17:29:50	<u>0xadcd49d66841299cf7351e2fe772fa19bc24e97b358e010f19c1d117268d7273</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
20	2024-02-23 13:16:13	<u>0xa636ece181d82d918ead90cf6249fb58d7405a79e16091689be7e938bd7c4beb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-17 02:25:02	<u>0xc0d7c1f9f238cf8e1892560d3de17d2fac21c83616ce41ad756fccf2ae36aa00</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-17 02:24:46	<u>0x2056a2c349fc5d0981afb64a7afeabf9838f1133d148bea4df9a6a2254935e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-10 04:14:44	<u>0x9f87d3e587a998cc85bb03846679e29ec96a4d44007f6c49ca6d42d8535ebc87</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-06 16:01:03	<u>0xeea03605be15e0c1e92bebbd027f54ddf7e6c822c0e74420e08e1e694327deaa</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
25	2024-02-06 15:57:57	<u>0x30f0538092bbb97143c8567775a0857fa6bd99ced9ed6221cebce39c6147d87f</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
26	2024-02-05 07:48:37	<u>0x44c7d0b2a39e2aec3ffa346c55194d5f1c96cee6f58ca6da62e3a5770397c488</u>	+ 1 2000usdc.net	✓
27	2024-02-05 06:43:39	<u>0x714d2d52dcb24a23b4bd24b75e1d4cb11b554da54bdfc322a69110a47bbde8e9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 19:01:48	<u>0x25eeea3219bcab04473e</u> <u>c15fba44d733be97e8c351</u> <u>8b4e45541bbb51a1753cf8</u>	+ 1 Reward at ether.casa	✓
29	2024-01-30 04:05:06	<u>0x3cbd5d53085abe31bad0</u> <u>e5fdf33ec54089c0b8bf50</u> <u>9cf8cadd56a8db92b5a498</u>	+ 1 2000usdc.org	✓
30	2024-01-29 11:18:23	<u>0xd4cbaf2000495bdc401d</u> <u>74464c55656d720c627107</u> <u>84dc32b3b0dd43d9e17c95</u>	+ 1 5000usdt.com	✓

* 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.