

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6739a11f248e087d375266939239abf48fcaa86b</u>
TOTAL RECEIVED	3.907906127420997411 MATIC
	1.44 USD
TOTAL SEND	2.665658377977422777 MATIC
	0.98 USD

Token	Balance
MATIC	1.242247749443574634 MATIC
	0.45 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 rds
DogX.AI NFT	1,024.000000 DogX.AI NFT
# getSHIBA.us	525,235,396.000000 ds
	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A yz
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher


Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
# getSHIBA.us	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:20:47	<u>0x191d65ac7f1884f8b66f87d3ddb624bc530cfb0fbae9d4de23cafa6d43f77d5f</u>	- 1.3338376211957743 14 MATIC  1.20 USD	✓
2	2024-04-02 08:20:47	<u>0x191d65ac7f1884f8b66f87d3ddb624bc530cfb0fbae9d4de23cafa6d43f77d5f</u>	- 0.0119577869988253 05 MATIC  0.01 USD	✓
3	2024-04-02 08:20:47	<u>0x191d65ac7f1884f8b66f87d3ddb624bc530cfb0fbae9d4de23cafa6d43f77d5f</u>	- 0.0319296189022736 72 MATIC  0.02 USD	✓
4	2024-04-02 08:12:25	<u>0xd3aadff43f49ad1385578810348bc909d64567bb4618360b9bf22a2f469a8b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 08:12:25	<u>0xd3aadff43f49ad1385578810348bc909d64567bb4618360b9bf22a2f469a8b15</u>	- 0.0102775036819948 48 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-02 08:12:25	<u>0xd3aadff43f49ad1385578810348bc909d64567bb4618360b9bf22a2f469a8b15</u>	- 0.0283925249451237 18 MATIC  0.02 USD	✓
7	2024-04-02 08:10:25	<u>0xa7dc582604ac905309bae48b2a1898ddb9691bd97242c31d729a68c8ab6b343e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 08:10:25	<u>0xa7dc582604ac905309bae48b2a1898ddb9691bd97242c31d729a68c8ab6b343e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-04-02 08:10:25	<u>0xa7dc582604ac905309bae48b2a1898ddb9691bd97242c31d729a68c8ab6b343e</u>	- 0.0065532795645710 00 MATIC  0.00 USD	✓
10	2023-11-18 08:57:23	<u>0x416fb60d2098127bd64d9854d963cf94cde0544333b2ce7bb2fc61d104be579a</u>	- 0.6565216370457555 02 MATIC  0.53 USD	✓
11	2023-11-18 08:57:23	<u>0x416fb60d2098127bd64d9854d963cf94cde0544333b2ce7bb2fc61d104be579a</u>	- 0.0108582900000000 00 MATIC  0.00 USD	✓
12	2023-11-18 08:57:23	<u>0x416fb60d2098127bd64d9854d963cf94cde0544333b2ce7bb2fc61d104be579a</u>	- 0.0067347749013993 76 MATIC  0.00 USD	✓
13	2023-11-18 08:55:51	<u>0x5c09c544d3c8401d9f3891346e1cefde46694ba94a595bde7825ce5f4c539e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-18 08:55:51	<u>0x5c09c544d3c8401d9f3891346e1cefde46694ba94a595bde7825ce5f4c539e3d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-18 08:55:51	<u>0x5c09c544d3c8401d9f3891346e1cefde46694ba94a595bde7825ce5f4c539e3d</u>	- 0.0006568099824579 20 MATIC  0.00 USD	✓
16	2023-07-15 16:10:25	<u>0x0b2fd0c634354e0e33a662c14721eef2854f01d3826e12782231264f66fa4171</u>	- 0.4881714901449172 86 MATIC  0.39 USD	✓
17	2023-07-15 16:10:25	<u>0x0b2fd0c634354e0e33a662c14721eef2854f01d3826e12782231264f66fa4171</u>	- 0.0077321400000000 00 MATIC  0.00 USD	✓
18	2023-07-15 16:10:25	<u>0x0b2fd0c634354e0e33a662c14721eef2854f01d3826e12782231264f66fa4171</u>	- 0.0174398973037759 07 MATIC  0.01 USD	✓
19	2023-07-15 16:10:03	<u>0xb2069cdcb756c4d602cd0c444aad8483ba82c9374c7bb244d9cfcd673ef0558b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-15 16:10:03	<u>0xb2069cdcb756c4d602cd0c444aad8483ba82c9374c7bb244d9cfcd673ef0558b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
21	2023-07-15 16:10:03	<u>0xb2069cdcb756c4d602cd0c444aad8483ba82c9374c7bb244d9cfcd673ef0558b</u>	- 0.0033980916005479 52 MATIC  0.00 USD	✓
22	2023-06-13 05:58:04	<u>0xabd13fe2a78d343b9965dc8e613d954a9cb26938de193182d05ac10e1c463db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-13 05:58:04	<u>0xabd13fe2a78d343b9965dc8e613d954a9cb26938de193182d05ac10e1c463db9</u>	- 0.0051111900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-13 05:58:04	<u>0xabd13fe2a78d343b9965</u> <u>dc8e613d954a9cb26938de</u> <u>193182d05ac10e1c463db9</u>	- 0.0301385430258058 02 MATIC  0.01 USD	✓
25	2023-06-13 05:57:08	<u>0x67cee508c85784f115d2</u> <u>0d10dff8f30f62c5ff1a24</u> <u>807a7d70a69ab16d9d43bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-13 05:57:08	<u>0x67cee508c85784f115d2</u> <u>0d10dff8f30f62c5ff1a24</u> <u>807a7d70a69ab16d9d43bd</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
27	2023-06-13 05:57:08	<u>0x67cee508c85784f115d2</u> <u>0d10dff8f30f62c5ff1a24</u> <u>807a7d70a69ab16d9d43bd</u>	- 0.0097305786842000 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:12:25	<u>0xd3aadff43f49ad138557</u> <u>8810348bc909d64567bb46</u> <u>18360b9bf22a2f469a8b15</u>	+ 2.1583735807284387 68 MATIC  1.94 USD	✓
2	2023-06-13 05:58:04	<u>0xabd13fe2a78d343b9965</u> <u>dc8e613d954a9cb26938de</u> <u>193182d05ac10e1c463db9</u>	+ 1.5495325466925586 88 MATIC  0.99 USD	✓
3	2023-05-25 16:49:39	<u>0x5876526208f826e52105</u> <u>e90c8c6947fbeed7cb2862</u> <u>240149bf5c7ab8b1590a56</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:50:09	<u>0x4c969ae4f0a62c5cd206bc6b3acce4a7524258a6f8f8563a52b16d9a6399b919</u>	+ 7,350 rds	✓
2	2024-04-02 08:20:47	<u>0x191d65ac7f1884f8b66f87d3ddb624bc530cfb0fbae9d4de23cafa6d43f77d5f</u>	- 495.192540 USDT  495.48 USD	✓
3	2024-04-02 08:16:25	<u>0x25a6d7d1cad2ccd8584b756a7a5a7d42608919ca596facb453fd975d213bf094</u>	+ 525,235,396.000000 ds	✓
4	2024-04-02 08:12:25	<u>0xd3aadff43f49ad1385578810348bc909d64567bb4618360b9bf22a2f469a8b15</u>	- 2.000000 USDT  2.00 USD	✓
5	2024-03-23 10:26:39	<u>0x162d0d2bff4a9bc457eba06fc6df64ee50f6d820d4b8ab5a897d8830db4b3dc2</u>	+ 497.192540 USDT  497.19 USD	✓
6	2023-11-18 08:57:23	<u>0x416fb60d2098127bd64d9854d963cf94cde0544333b2ce7bb2fc61d104be579a</u>	- 192.917740 USDT  192.98 USD	✓
7	2023-09-04 14:11:26	<u>0x8ce360e8a989518ca024f18672ceb738417ba20ff8757e02d2aba96d382c2ca7</u>	+ 92.917740 USDT  92.89 USD	✓
8	2023-08-10 21:40:21	<u>0xf9e4a29c8b86e49bdc6e4bcf74b4593a056f0342bafea8d7268c503225b610a2</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 14:31:55	<u>0x7b01eb158cd54ea6e1b2c2f645846e3a5647504c5b83a368f521335f0cc392d8</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 16:10:25	<u>0x0b2fd0c634354e0e33a662c14721eef2854f01d3826e12782231264f66fa4171</u>	- 108.952371 USDT 109.00 USD	✔
11	2023-06-13 05:58:04	<u>0xabd13fe2a78d343b9965dc8e613d954a9cb26938de193182d05ac10e1c463db9</u>	- 1.000000 USDT 0.99 USD	✔
12	2023-06-13 05:56:52	<u>0xc827322db9c4cdcaef7c8c49383b5553412412173d3170f0f9679fcb3bccbae8</u>	+ 110.012371 USDT 110.01 USD	✔
13	2023-05-25 16:49:39	<u>0x5876526208f826e52105e90c8c6947fbeed7cb2862240149bf5c7ab8b1590a56</u>	+ 99.940000 USDT 99.93 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:22:38	<u>0xfadc18e58055716fc3c36e687af757ce68a999f66399cd6d97b4ff43442e4888</u>	+ 1 az]	✔
2	2024-04-02 19:18:31	<u>0x358943e1661fffd2e3d27ef7a8c094ca0a86a3942369314d143c2ef60e6bc7c8</u>	+ 1 5ETH Reward at [geteth.us]	✔
3	2024-04-02 08:16:23	<u>0xd535992adb281ec244f93a403e904ce974fe5cd796cec5fa9d9368e94825de70</u>	+ 1 Airdrop	✔
4	2023-11-18 08:57:49	<u>0x848c98430c09f349f98b42c9a9040070ce582d0283f122f957276280ec8ac905</u>	+ 1 yz	✔

#	Date & time	Transaction Id	Amount	
5	2023-11-11 12:51:00	<u>0x0fdc9e0e8a141a461312505e54688a2f2e6be702facb07383a3809937d532ff7</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-02 07:48:05	<u>0x2354aef1fc5449a873f22300fa6be7c22c259054269e2d6ac62d31f52be6465f</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-09-16 15:06:59	<u>0xf6cfa5a676b51fa9f511da0b8bfc72c16af2b6ebbcd4787784f67534ce33923b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-14 00:36:45	<u>0x31e05e0360e5fea330fbab4d7a83b98b36b895d10a0c8df9fca7bd751e06775d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:28:04	<u>0xc167d62d0e02a92330f031db5d359f65a930ab6412df2e9bcacf8bbec0ac054bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 02:59:14	<u>0x46d14e1940947d4307b926dd6f59e7a3b97103984f483e82eac1f36db0eacdad</u>	+ 1 NFT Voucher	✓
11	2023-09-04 14:00:34	<u>0xc6a2293d34f1bc9e0c29df6ecf86f959d4583349cb49075c9ee29834408fda2d</u>	+ 1 2000-usdt.xyz	✓
12	2023-09-04 12:18:07	<u>0x21e34759fe96e95b0c09c1c759f62e915464bc9312c548c07826de4af25f4247</u>	+ 1 Base Chain Raffle	✓
13	2023-08-26 13:20:30	<u>0x463f32034e4ea9e9c9f21b857654912a89209e09a85d9b73c4808f3e1ddf50c3</u>	+ 1 NFTVoucher	✓

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.