

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b718693cba88559bfe171c920e2b900d651923e</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.010658282970967728 MATIC
	0.00 USD

Token	Balance
MATIC	0.009341717029032272 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
USD Coin (PoS)	0.000000 USDC
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT AirdropšŽž•	N/A 3000usdt.cc





Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$1000 USDC Voucher	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:14:02	<u>0xe9a40312445b22ea3199</u> <u>90bfc0cadb0844ebaeb5e6</u> <u>c0414d4c5bc38544fe053c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-08 14:14:02	<u>0xe9a40312445b22ea3199</u> <u>90bfc0cadb0844ebaeb5e6</u> <u>c0414d4c5bc38544fe053c</u>	- 0.0008077287321540 48 MATIC 0.00 USD	✓
3	2024-02-08 14:14:02	<u>0xe9a40312445b22ea3199</u> <u>90bfc0cadb0844ebaeb5e6</u> <u>c0414d4c5bc38544fe053c</u>	- 0.0018568420105878 84 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-29 15:43:51	<u>0xe44deffb6546df615e0f3ce1b75c1b3bfea4a423e32092ab3176045220806644</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 15:43:51	<u>0xe44deffb6546df615e0f3ce1b75c1b3bfea4a423e32092ab3176045220806644</u>	- 0.0000333313692165 96 MATIC  0.00 USD	✓
6	2024-01-29 15:43:51	<u>0xe44deffb6546df615e0f3ce1b75c1b3bfea4a423e32092ab3176045220806644</u>	- 0.0026312393735253 36 MATIC  0.00 USD	✓
7	2024-01-22 04:16:39	<u>0xe6e62872652dc15ea49891da9e3d3b302be6a335100f2b9e5639a098cb1ea3fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 04:16:39	<u>0xe6e62872652dc15ea49891da9e3d3b302be6a335100f2b9e5639a098cb1ea3fa</u>	- 0.0024004192575978 12 MATIC  0.00 USD	✓
9	2024-01-22 04:16:39	<u>0xe6e62872652dc15ea49891da9e3d3b302be6a335100f2b9e5639a098cb1ea3fa</u>	- 0.0002641514851441 20 MATIC  0.00 USD	✓
10	2024-01-15 03:12:41	<u>0x4cc2d9ff603a908822f32903c651791d2549c246d2e5541ddc36c992e56dc16b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 03:12:41	<u>0x4cc2d9ff603a908822f32903c651791d2549c246d2e5541ddc36c992e56dc16b</u>	- 0.0026645706927467 04 MATIC  0.00 USD	✓
12	2024-01-15 03:12:41	<u>0x4cc2d9ff603a908822f32903c651791d2549c246d2e5541ddc36c992e56dc16b</u>	- 0.0000000000499952 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:12:02	<u>0xd872f45eaf2a78e50d69</u> <u>09111f3bdea4fc5ae2bab0</u> <u>eff8c2ff2c875591dc0793</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 15:38:11	<u>0x879f0cc2e16b18d31cb1</u> <u>fe2656485fb9492c25d2d5</u> <u>671df5f8ca615b99c65e84</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-22 04:16:23	<u>0x2c778f1e07c94790c71e</u> <u>47905d55f16ef36be896f2</u> <u>74138ad5333f9744bca0cd</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-15 03:12:25	<u>0x72eaa5b74db0a4e9308a</u> <u>8f49a0698535b0a366b8af</u> <u>11035ef47b1d5abf059b0f</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:14:02	<u>0xe9a40312445b22ea3199</u> <u>90bfc0cadb0844ebaeb5e6</u> <u>c0414d4c5bc38544fe053c</u>	- 0.006644 USDC  0.00 USD	✓
2	2024-02-08 14:12:02	<u>0xd872f45eaf2a78e50d69</u> <u>09111f3bdea4fc5ae2bab0</u> <u>eff8c2ff2c875591dc0793</u>	+ 0.006644 USDC  0.00 USD	✓
3	2024-01-29 15:48:09	<u>0x7207b33e23fd0e350188</u> <u>ff6208878af51d1c2f42d9</u> <u>677ec9a58ca32c7cef98dc</u>	+ 1 rewards	✓
4	2024-01-29 15:43:51	<u>0xe44deffb6546df615e0f</u> <u>3ce1b75c1b3bfea4a423e3</u> <u>2092ab3176045220806644</u>	- 0.006360 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 15:38:11	<u>0x879f0cc2e16b18d31cb1</u> <u>fe2656485fb9492c25d2d5</u> <u>671df5f8ca615b99c65e84</u>	+ 0.006360 USDC 	✓
			0.00 USD	
6	2024-01-22 04:16:39	<u>0xe6e62872652dc15ea498</u> <u>91da9e3d3b302be6a33510</u> <u>0f2b9e5639a098cb1ea3fa</u>	- 0.006872 USDC 	✓
			0.00 USD	
7	2024-01-22 04:16:23	<u>0x2c778f1e07c94790c71e</u> <u>47905d55f16ef36be896f2</u> <u>74138ad5333f9744bca0cd</u>	+ 0.006872 USDC 	✓
			0.00 USD	
8	2024-01-15 03:12:51	<u>0xd5b77d7be8db06ab1a2a</u> <u>1dfaaae37a59047287d05d</u> <u>c89b752e83d331ded2c4d1</u>	+ 1 rewards	✓
9	2024-01-15 03:12:49	<u>0x7f91d0041acbc524d52</u> <u>0a0e3fc56ca3b918f3b058</u> <u>ae832fd9bdb8f8878bfff91</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-15 03:12:41	<u>0x4cc2d9ff603a908822f3</u> <u>2903c651791d2549c246d2</u> <u>e5541ddc36c992e56dc16b</u>	- 0.006836 USDC 	✓
			0.00 USD	
11	2024-01-15 03:12:25	<u>0x72eaa5b74db0a4e9308a</u> <u>8f49a0698535b0a366b8af</u> <u>11035ef47b1d5abf059b0f</u>	+ 0.006836 USDC 	✓
			0.00 USD	
12	2023-06-10 23:28:59	<u>0xbc21af718f9603bd22e2</u> <u>f9e48082709abc406d2af8</u> <u>7de9f99e0b58597b164b86</u>	+ 800.300000 USDC	✓
13	2023-06-10 23:28:59	<u>0xbc21af718f9603bd22e2</u> <u>f9e48082709abc406d2af8</u> <u>7de9f99e0b58597b164b86</u>	+ 0.000000 USDC 	✓
			0.00 USD	

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:15:16	<u>0x8a3572409cfbfec79313710b7c3ece38cc466ae092d329cb37eb27b80c6ea7cd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-08 14:15:14	<u>0xff36af84057c41cffd274432920ad0222a2743e57786bc0b3a569666cfd6e28f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-02 00:15:36	<u>0xd138256b3c661714455ec1a9dcaa8e22e413372c1c8853c38918ca22fc5fe144</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 11:12:08	<u>0x8e0ad44093899b262a055a6f1bcb927836b54c857b46246163122b9e183474a1</u>	+ 1 2000usdc.org	✓
5	2024-01-29 19:12:48	<u>0xcb0ac9acd0f8507403279a7f467c503a7d65d32adcaee9af4046e20631760f90</u>	+ 1 5000usdt.com	✓
6	2024-01-22 04:24:59	<u>0xfd3525fc2c79bde2a666d98daa08fa1d125f74e150e55f4b4f690c86a3cbca42</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-15 03:14:11	<u>0x3bda81f30c1f1ed943f237df2e33931c77639e25d3f3bd02c3b8bfaf8061b805</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 03:13:49	<u>0x3741de95c35ef595c04438414736043fbab9761a252c1d1954e3ec8bb1782401</u>	+ 1 1000usdc.top	✓
9	2023-08-26 23:14:10	<u>0x1be0e5cce0919ae93684643a175dc42ff5497171ba7e90407fe5d817afb0c614</u>	+ 1 claim.circleweekly.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 02:02:27	<u>0x6624226128ce69c2dee5</u> <u>1bd2d79fd490c8aed1752e</u> <u>2e290ea720998557e5862c</u>	+ 1 NFTVoucher	✓

* 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.