

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cb1bb1a227bb3d7c813af1b8c2a429a6fb7b01d</u>
TOTAL RECEIVED	3.594975433686359079 MATIC
	1.42 USD
TOTAL SEND	3.307678682597141595 MATIC
	1.30 USD






Token	Balance
MATIC	0.287296751089217484 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! BONK REWARD	724,900 REWARD
\$3000 USDT Airdrop	N/A 3000usdt.net
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info

\* USD values displayed at the time of transaction




Token	Balance
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A et
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A et

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:43:27	<u>0x1f48d2df186d51f2e523</u> <u>3831fbb68c8051e73dc0f3</u> <u>c42739afd4a1d1821e3d9a</u>	- 2.6444017279993854 43 MATIC  1.86 USD	✓
2	2024-06-03 09:43:27	<u>0x1f48d2df186d51f2e523</u> <u>3831fbb68c8051e73dc0f3</u> <u>c42739afd4a1d1821e3d9a</u>	- 0.0188704500000000 00 MATIC  0.01 USD	✓
3	2024-06-03 09:43:27	<u>0x1f48d2df186d51f2e523</u> <u>3831fbb68c8051e73dc0f3</u> <u>c42739afd4a1d1821e3d9a</u>	- 0.0000000000484341 55 MATIC  0.00 USD	✓
4	2024-06-03 09:22:45	<u>0xd0cf5812a6e99e3840f7</u> <u>e64c306b4339dc39b15eb8</u> <u>d42276b4d2103ef4c20790</u>	- 0.6272008145098032 51 MATIC  0.44 USD	✓
5	2024-06-03 09:22:45	<u>0xd0cf5812a6e99e3840f7</u> <u>e64c306b4339dc39b15eb8</u> <u>d42276b4d2103ef4c20790</u>	- 0.0156435299999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 09:22:45	<u>0xd0cf5812a6e99e3840f7e64c306b4339dc39b15eb8d42276b4d2103ef4c20790</u>	- 0.0000000000344157 66 MATIC  0.00 USD	✓
7	2024-06-03 09:21:03	<u>0x3855e3b3ff97741d8ddb45929b70e1d1bef80f331bb64d04f4a0f1575f8bd2ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 09:21:03	<u>0x3855e3b3ff97741d8ddb45929b70e1d1bef80f331bb64d04f4a0f1575f8bd2ac</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-06-03 09:21:03	<u>0x3855e3b3ff97741d8ddb45929b70e1d1bef80f331bb64d04f4a0f1575f8bd2ac</u>	- 0.0000000000051030 56 MATIC  0.00 USD	✓
10	2024-06-03 09:16:21	<u>0x1653034834979ba40cdf26d068e18d288404401ded423749540dc04be7151afa</u>	+ 3.4720842300000001 05 MATIC  2.45 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:43:27	<u>0x1f48d2df186d51f2e5233831fbb68c8051e73dc0f3c42739afd4a1d1821e3d9a</u>	+ 0.0577260722406967 16 MATIC  0.04 USD	✓
2	2024-06-03 09:43:27	<u>0x1f48d2df186d51f2e5233831fbb68c8051e73dc0f3c42739afd4a1d1821e3d9a</u>	+ 0.0094149333517221 00 MATIC  0.00 USD	✓
3	2024-06-03 09:22:45	<u>0xd0cf5812a6e99e3840f7e64c306b4339dc39b15eb8d42276b4d2103ef4c20790</u>	+ 0.0557501980939403 77 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:22:45	<u>0xd0cf5812a6e99e3840f7e64c306b4339dc39b15eb8d42276b4d2103ef4c20790</u>	- 9.257846 USDT 	✓
			9.25 USD	
2	2024-06-03 09:16:45	<u>0x0236b360125e2332c0f01fb303c14858f8c6c69424a9b62e067aefbcee380121</u>	+ 724,900 REWARD	✓
3	2024-06-03 09:16:31	<u>0x60095ff399eaa3a0e73204154eb109ef9b754aabf5232ed046d3850aa36ed146</u>	+ 1 tkether.com	✓
4	2024-06-03 08:27:45	<u>0xa33aa52a409297378ce3f220f86c60324dac2c3f8b48e0a4950db77d0a2143b9</u>	+ 743,500 YOUR TOKEN	✓
5	2023-10-18 11:07:33	<u>0xb736f7b3ee56307ebb9b53c26223a02d3f54fbd935c12ae4c757b01c45dbd433</u>	+ 9.257846 USDT 	✓
			9.26 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:37:13	<u>0xdfe0dc26e91fa855085a1e2606fed0fa9c3225977e6d2756e071c2029dd049c7</u>	+ 1 ?	✓
2	2024-06-03 08:27:59	<u>0x086be19e79d15cf1a0e96343dfe586edaa4e440018caffd14089040eff19596f</u>	+ 1 e]	✓
3	2024-01-05 13:35:15	<u>0x89e9016c56223f54a0eb494faba5272eb691ed7596a4211ea07649d0bf47b944</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-05 13:33:19	<u>0x4533bd2212038ac19f1e10e2c0945a7fdb580050f8cf2736158e540d98a739a6</u>	+ 1 2000usdc.cc	✓
5	2023-11-03 08:56:56	<u>0xff4137d1f42fdb46fe3ea8a522fd78fd93ddead7cb23054a8072ebb14bdbd6f8</u>	+ 1 op.org	✓
6	2023-10-26 11:24:47	<u>0xb45d7aeb24dda1e190b7c98551b2283d0198b4d003f132a45cbbba316463f939</u>	+ 1 \$BNFT	✓
7	2023-10-18 18:05:58	<u>0x348aa238db026b28940f6579d6566ea4b8d1f7767d23699c44f2c46d2b150a1c</u>	+ 1 et	✓
8	2023-10-18 17:11:08	<u>0xc7f854c14d36d37641525686eec3cbdc2627c5e63b0f79ce52fec710a5cda3fb</u>	+ 1 et	✓
9	2023-10-18 17:11:06	<u>0xc2aa1ef0823c22a9db9736fbf849defc92d87feb0ab860f8afc597399e5196d1</u>	+ 1 Voucher	✓
10	2023-10-18 16:12:57	<u>0xe3677a4361923bdf826d130de7edd503ae776835300b5f3a8def8b95f649c31e</u>	+ 1 et	✓
11	2023-10-18 15:07:39	<u>0x0c2ef7c9856e6d9b338de738868cb7e22a7c6a99ea45651b062b1103f9658c06</u>	+ 1 et	✓
12	2023-10-18 14:15:23	<u>0x2a834b5b3dea9cf2f4199375d3a3a7b98cea8a80bc5079aaa719c1f478cb644b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 13:49:30	<u>0x10e2859aa0054eb9c31d8a179b24ca464e17e7011f6e11d196ba4fb0c1064c54</u>	+ 1 et	✓
14	2023-10-18 12:05:45	<u>0x9d71e06ea959ebed1ab62a6000cc438f7492544621656a88c746bf1de328a77c</u>	+ 1 et	✓
15	2023-10-18 11:02:07	<u>0xe394a4de30a1ad03a8c946c01c7523808453eb60767e644e8217b5ea0d051d3d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-18 10:06:32	<u>0xd084efc5203930e488223367e31ffded77ddf55daf1f4eeaeafa59d0cc746f94c</u>	+ 1 drop-usdt.info	✓
17	2023-10-18 09:43:08	<u>0xd3e97750784c2001fa58b119e16eb37eea6485510b5f13ef3bafc963c3c234eb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* 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.