

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e771dfba6b2080e2c3763204ce7eac6e9fbb818</u>
TOTAL RECEIVED	2,584.148880471189841046 MATIC
	1,052.78 USD
TOTAL SEND	2,584.132470366608231416 MATIC
	1,052.77 USD





Token	Balance
MATIC	0.016410104581384879 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
Acces Liquid-ether.com	1 rewards
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-drop.org	N/A -drop.org

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:45:53	<u>0x97b64d86152cce4ca94c</u> <u>e0239e3555318932ac3769</u> <u>0619e7039e3796954625aa</u>	- 1,910.328557000000 046173 MATIC  1,510.49 USD	✓
2	2024-01-29 14:45:53	<u>0x97b64d86152cce4ca94c</u> <u>e0239e3555318932ac3769</u> <u>0619e7039e3796954625aa</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
3	2024-01-29 14:45:53	<u>0x97b64d86152cce4ca94c</u> <u>e0239e3555318932ac3769</u> <u>0619e7039e3796954625aa</u>	- 0.0029601466891290 00 MATIC  0.00 USD	✓
4	2024-01-29 10:35:38	<u>0xf730652db3bc6ed65ebd</u> <u>af18850957adb00ff7b320</u> <u>fe77b1b3b014fa25342574</u>	+ 0.0009601627358477 00 MATIC  0.00 USD	✓
5	2024-01-29 10:34:04	<u>0x7812915a74838209a67d</u> <u>caf6a62d345ef5571702c0</u> <u>8a90bc14462b370f6d9872</u>	+ 960.16273584770033 2670 MATIC  753.82 USD	✓
6	2024-01-29 10:31:30	<u>0x83e1b2bc3a213765b12f</u> <u>d1f5f7ae145240419289eb</u> <u>4d4eec0e52dc4c97f0f929</u>	+ 0.0009501645421267 92 MATIC  0.00 USD	✓
7	2024-01-29 10:30:06	<u>0xc19239e83c969258a483</u> <u>29b17622eb12388d956bc9</u> <u>2ac1751c020fd673510a86</u>	+ 950.16454212679286 6839 MATIC  745.97 USD	✓
8	2024-01-29 02:19:55	<u>0xeb409a2af75c9900ca87</u> <u>8f89dfb9ee2feeba0d0fe0</u> <u>955e4742e2340ce242249f</u>	- 673.79969200000005 0029 MATIC  535.13 USD	✓
9	2024-01-29 02:19:55	<u>0xeb409a2af75c9900ca87</u> <u>8f89dfb9ee2feeba0d0fe0</u> <u>955e4742e2340ce242249f</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 02:19:55	<u>0xeb409a2af75c9900ca878f89dfb9ee2feeba0d0fe0955e4742e2340ce242249f</u>	- 0.0000000019192110 00 MATIC  0.00 USD	✓
11	2024-01-28 22:41:12	<u>0xc96e8956281922e26db1e8dd0f7efc51af97d62e767ef1eb2020d8f40659d432</u>	+ 0.0006738183445327 29 MATIC  0.00 USD	✓
12	2024-01-28 22:40:06	<u>0xb9d69efcd7fe4c53144524d64355cdabb1da4a29698d54d11f94fa1bd141f03f</u>	+ 0.0006738183445327 29 MATIC  0.00 USD	✓
13	2024-01-28 22:39:42	<u>0xad2e9ddf8480d4bace0da86b22cacfe2bc4fe91e83e4afbac573b112c98f1082</u>	+ 673.81834453272949 7587 MATIC  531.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:33:48	<u>0x72a4200c0faf73b3b9138e1832a6218357c8aa9f46df28e7787d0ba975ded23c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-22 22:32:50	<u>0x5bc6b9ff8ff055f7ddf09f609547a0a1ff77f3af8e3966452e76b7d944b15346</u>	+ 8,400 YOUR TOKENS	✓
3	2024-01-29 02:20:17	<u>0x7f44f5956e96d1b9f211ec2bd59e5869fb977d9e60ff0c39d509e7e39d8d1515</u>	+ 10 CaJoQ Exclusive web3 tech	✓
4	2024-01-25 11:28:30	<u>0xe1828c443f8489765db30a485a62bed4b9893fe2b33873ef234b7e7dbcc14d2b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 19:13:53	<u>0xfa17b9d14b60d273a5b2bc360c538c7d7d3b03d5e7398bda6f266d924615e014</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 10:53:45	<u>0xee5a7312fe9b905637c54149036b5d8c9db358f6472eadbcc325b1cf8eed0a81</u>	+ 1 rewards	✓
7	2023-12-12 10:56:28	<u>0x1a88511eefdaec62a0ce8b8ccd457ac8d11a36d6de5c4053c643bee4f9bf22d3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-27 18:30:52	<u>0x507c13ba01120c70d4ada88cb376674cfbeb3d10809f605c9390aad8d8b51e94</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:35:00	<u>0xc7f55288fc080ae77377d610f82187e842313ceb561274ff98e600fc2edf321f</u>	+ 1 -drop.org	✓
2	2024-05-22 22:34:04	<u>0x925bce69650277c2bd2dfde3b0a940756101651e925a71eca7c15926c22c3005</u>	+ 1 -drop.org	✓
3	2024-05-22 22:33:42	<u>0xdc17aab80a2b1b25dec75797217f8ed1521e4159869c3b0d6da31d3a5b81ea39</u>	+ 1 -drop.org	✓
4	2024-05-22 22:33:30	<u>0x175d58bbdf1cf388df76572a423ade3c824434e47613328dcbebc351530d386f</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 01:44:52	<u>0x7b18e86a999b01dba6021797ea0893a51a5145e12a9d788af636ce1efa2d90ee</u>	+ 1 Reward at ether.casa	✓
6	2024-01-25 17:49:49	<u>0xb057d9d61d8a27e8ea8463ee92972c4243ffae0c34713755879ea596e305211d</u>	+ 1 2000usdc.org	✓
7	2024-01-25 17:37:33	<u>0x72b7f9204a7043a69b94e1c974c9a0666750567f467a435a851326b51428a46a</u>	+ 1 5000usdt.com	✓
8	2024-01-25 10:31:15	<u>0x4e14785f9363796164cce11ddc98f73d9b78f46ecfdb48431a656f82c981f336</u>	+ 1 Reward at 3webx.cc	✓
9	2024-01-16 10:55:23	<u>0xffcf8ee4c65f73364ebd673a31eb6cb22e8997aa04aa966fd902a9c616f2756d</u>	+ 1 1000usdc.top	✓
10	2024-01-16 10:55:03	<u>0x8fbc253a5c531e8d5c194fdb736d5c961c82c01c259d776e4d6d577e90483f5c</u>	+ 1 3000usdt.cc	✓
11	2023-12-17 18:03:21	<u>0xaffd9d0187ea77e7e5062663f9d9c2ae56626d9b5c22d45241each8e433d0135</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 18:02:15	<u>0x8d06db5a721f13a35e483ce554c64502d2e620571bd14924809867c8edbdba365</u>	+ 1 1000usdc.org	✓
13	2023-12-17 09:21:59	<u>0x55465fa45155317de05c5f16ec0be130d9657051f9f1d67503edad6286b54f0c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 12:06:06	<u>0x9a4715452d28c7c0462e</u> <u>03b5219db120a0ba7277bf</u> <u>251e7f50de8dacbe7006af</u>	+ 1 com	✓
15	2023-12-01 09:21:17	<u>0x5327fe71b68b24d67c97</u> <u>31b177a201ca5748081b99</u> <u>060c0d54cfe6c80979eeda</u>	+ 1 2000usdt.top	✓
16	2023-11-25 14:21:41	<u>0xe794a91374a145bf28bc</u> <u>973ccba12e63dea44e9f8b</u> <u>f56e50f3113951e063898a</u>	+ 1 org	✓
17	2023-11-25 14:05:45	<u>0x49985430b28c5e89dcd1</u> <u>88cc4cfabdb65743c2e02e</u> <u>b60306a8c0a8d46edc38ff</u>	+ 1 3000usdt.org	✓

* 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.