

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f730bd6f130a7b4d3515e0f33f735476a9ec8b4</u>
TOTAL RECEIVED	0.061907999999999998 MATIC
	0.02 USD
TOTAL SEND	0.016463966652683928 MATIC
	0.00 USD

Token	Balance
MATIC	0.045444033347316073 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
50M \$SHIB Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER






Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:23:45	<u>0xa9445f2ffcdca8857e13</u> <u>30d1585cabe921b7981598</u> <u>75eb6d97c11a1e89852374</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 13:23:45	<u>0xa9445f2ffcdca8857e13</u> <u>30d1585cabe921b7981598</u> <u>75eb6d97c11a1e89852374</u>	- 0.003292758000000000 00 MATIC  0.00 USD	✓
3	2023-07-14 13:23:45	<u>0xa9445f2ffcdca8857e13</u> <u>30d1585cabe921b7981598</u> <u>75eb6d97c11a1e89852374</u>	- 0.0055590863629339 08 MATIC  0.00 USD	✓
4	2023-07-07 12:37:15	<u>0x97ff4d76aec2d7550121</u> <u>a9ceddfa93e3eac0cf6efd</u> <u>79dc34162c345118499187</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 12:37:15	<u>0x97ff4d76aec2d7550121</u> <u>a9ceddfa93e3eac0cf6efd</u> <u>79dc34162c345118499187</u>	- 0.003893340000000000 00 MATIC  0.00 USD	✓
6	2023-07-07 12:37:15	<u>0x97ff4d76aec2d7550121</u> <u>a9ceddfa93e3eac0cf6efd</u> <u>79dc34162c345118499187</u>	- 0.0037187822897500 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-07 12:36:47	<u>0xc610e16e991a8a6d85dc</u> <u>e39c009835862de64cc0e7</u> <u>6ba0a56c98902051a9685e</u>	+ 0.0619079999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:37:41	<u>0x5247dfc1859e123252b2</u> <u>a94a4302a533c3a23e2145</u> <u>ab42fe5931f95fc1c5cd2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-14 13:24:31	<u>0x2f513fbd55064e5bf4df</u> <u>f5ebcb9fb6932f674a7fa9</u> <u>848832177f4c6c8c178ede</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-07-14 13:23:45	<u>0xa9445f2ffcdca8857e13</u> <u>30d1585cabe921b7981598</u> <u>75eb6d97c11a1e89852374</u>	- 96.220521 USDT  96.25 USD	✓
4	2023-07-12 01:04:18	<u>0xd8fc2f34f4bb3e1f6786</u> <u>6ce4735525fc94ff6f1359</u> <u>21e5a10f04b7325e53e1ad</u>	+ 96.220521 USDT  96.21 USD	✓
5	2023-07-07 12:37:15	<u>0x97ff4d76aec2d7550121</u> <u>a9ceddfa93e3eac0cf6efd</u> <u>79dc34162c345118499187</u>	- 600.000000 USDT  600.10 USD	✓
6	2023-07-07 12:36:17	<u>0x5b2daf5d33e6a152287e</u> <u>26860aa7f439b22812e7e8</u> <u>f6e44c8e1f6935adadfd1a</u>	+ 600.000000 USDT  600.10 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:30:12	<u>0xe57b5e951d845ed60312</u> <u>5073c932c7568c865ed5e9</u> <u>163000d2d612fff2fe7a7c</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 10:21:01	<u>0xbef2cc9a0fd209122430</u> <u>688c0b933f9d611603af81</u> <u>3931059ff05816aa8789a6</u>	+ 1 3000usdt.net	✓
3	2023-09-07 01:39:35	<u>0x6ab78a44e058efc192e3</u> <u>46916d6a2096563b65c4a0</u> <u>1c7ef3b4fe504f0e717293</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-07 01:39:11	<u>0xc2c190ec9fe55aaa4822</u> <u>5cf588fea81e612e220027</u> <u>313ac37f2a15550f64b83b</u>	+ 1 NFT AIRDROP	✓
5	2023-09-07 01:35:39	<u>0x1a45cf907d6c575c9922</u> <u>b8bddbd255d745caaf98f8</u> <u>0c5411a55e24e6b68034e4</u>	+ 1 NFT Voucher	✓
6	2023-09-07 01:35:05	<u>0xb8595ea4d2c5b10eb794</u> <u>c2055a6bb6a3e141f180d7</u> <u>0f5ca89b54fb50a834bcd0</u>	+ 1 NFT NOTIFICATION	✓
7	2023-09-07 00:45:14	<u>0x41dfdbeefba0f0d32232</u> <u>47b71538f3ea023a338734</u> <u>f2581b56837470e36bf549</u>	+ 1 NFT VOUCHER	✓
8	2023-09-06 02:16:49	<u>0x619b5e47e9d4bfad8525</u> <u>3260e9c370de9a01e57d80</u> <u>84210c4e4075337056ae04</u>	+ 1 Vouchers	✓
9	2023-09-06 02:13:05	<u>0x4e3b83d08914dbd23622</u> <u>361c9850b50d40fa32d90d</u> <u>2522f36aedb70915371def</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 02:12:29	<u>0xdf3eaf38d914fc872ac4 df796fcaf697361fe20561 7cc350e2f381653e6ae2a9</u>	+ 1 Vouchers	✓
11	2023-09-06 02:10:49	<u>0x12381775393ae63edbd1 0aa56540c04e1a6f89b32d dca3888f01f3e91e07f857</u>	+ 1 2000-usdt.xyz	✓
12	2023-09-06 01:45:10	<u>0x56f8066721cbd1aa6f72 aa255f37b9fdaac4314add d11631b7406b58425b4226</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 01:44:48	<u>0xca34da3fd7bbc657d8a7 ee1590f0372e3d80060056 1d004da986a1d4821b51ea</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 01:44:18	<u>0xafe18004aa74f45703ad 5941907ed0fba7e34166ba 1608e29dd99a317fef0088</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 01:44:06	<u>0x37ff61523cdd3518b032 1a617df1e8116948208fa2 96b6d0993544df0fafc618</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-26 09:46:26	<u>0x28c0d8f3cf05cfafac56 16da6e044dd30e833e8780 6ea308d67a89a98a5ea722</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.