


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fd63cfdeeac8bb676e868fafcb186222361bf6b</u>
TOTAL RECEIVED	0.036960000000000000 MATIC
TOTAL SEND	0.022351315443986969 MATIC










Token	Balance
MATIC	0.014608684556013029 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000)
! abict.net	4,891.5000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
(PoS) Tether USD	0.000000000000000000 USDT
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%€com]
^-	N/A Reward at bonewin.com
^ Reward at 2000usdc.net	N/A Reward at 2000usdc€,net
^-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:35:59	<u>0x882ba5c1596654c48397</u> <u>a4324b49334d590211b9b9</u> <u>8689ada737b44587771ad0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-15 19:35:59	<u>0x882ba5c1596654c48397</u> <u>a4324b49334d590211b9b9</u> <u>8689ada737b44587771ad0</u>	- 0.0042133140000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 19:35:59	<u>0x882ba5c1596654c48397</u> <u>a4324b49334d590211b9b9</u> <u>8689ada737b44587771ad0</u>	- 0.0008251049778064 38 MATIC  0.00 USD	✓
4	2024-02-07 04:36:35	<u>0xf4ae5477978adba6311a</u> <u>29a8b9a10c4290b2f0b957</u> <u>241421af83d5a08b1b4997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 04:36:35	<u>0xf4ae5477978adba6311a</u> <u>29a8b9a10c4290b2f0b957</u> <u>241421af83d5a08b1b4997</u>	- 0.0040362840000000 00 MATIC  0.00 USD	✓
6	2024-02-07 04:36:35	<u>0xf4ae5477978adba6311a</u> <u>29a8b9a10c4290b2f0b957</u> <u>241421af83d5a08b1b4997</u>	- 0.0000384396072527 88 MATIC  0.00 USD	✓
7	2024-01-31 17:37:45	<u>0xf78a43295b931d9c0be3</u> <u>24c3b075881273c1280873</u> <u>c6c973e993919f8111ca25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 17:37:45	<u>0xf78a43295b931d9c0be3</u> <u>24c3b075881273c1280873</u> <u>c6c973e993919f8111ca25</u>	- 0.0023367960000000 00 MATIC  0.00 USD	✓
9	2024-01-31 17:37:45	<u>0xf78a43295b931d9c0be3</u> <u>24c3b075881273c1280873</u> <u>c6c973e993919f8111ca25</u>	- 0.0012290068414999 62 MATIC  0.00 USD	✓
10	2024-01-25 22:01:44	<u>0xb78fbea7891216547c2d</u> <u>bd0ba3c8250460db08c975</u> <u>e7ceff82c403389c3fc7a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 22:01:44	<u>0xb78fbea7891216547c2d</u> <u>bd0ba3c8250460db08c975</u> <u>e7ceff82c403389c3fc7a1</u>	- 0.0030095100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 22:01:44	<u>0xb78fbea7891216547c2d</u> <u>bd0ba3c8250460db08c975</u> <u>e7ceff82c403389c3fc7a1</u>	- 0.0004494175640910 90 MATIC  0.00 USD	✓
13	2024-01-22 11:37:45	<u>0x0e1ffa11003f67f886da</u> <u>03d8932a7e701bea7eb57b</u> <u>019a67f89b61dc8892b81b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-22 11:37:45	<u>0x0e1ffa11003f67f886da</u> <u>03d8932a7e701bea7eb57b</u> <u>019a67f89b61dc8892b81b</u>	- 0.0030449160000000 00 MATIC  0.00 USD	✓
15	2024-01-22 11:37:45	<u>0x0e1ffa11003f67f886da</u> <u>03d8932a7e701bea7eb57b</u> <u>019a67f89b61dc8892b81b</u>	- 0.0009379387156245 12 MATIC  0.00 USD	✓
16	2024-01-22 11:37:29	<u>0xb46288216836c68ac922</u> <u>51f5b221bef3eaae621d6d</u> <u>be9ab14c0d99b14757398c</u>	+ 0.0234299999999999 99 MATIC  0.01 USD	✓
17	2024-01-16 12:02:44	<u>0x8c50a1186f744e785322</u> <u>4108978fe606807ecd8e31</u> <u>1b3652a461c7cdb52b1bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-16 12:02:44	<u>0x8c50a1186f744e785322</u> <u>4108978fe606807ecd8e31</u> <u>1b3652a461c7cdb52b1bf5</u>	- 0.0022305780000000 00 MATIC  0.00 USD	✓
19	2024-01-16 12:02:44	<u>0x8c50a1186f744e785322</u> <u>4108978fe606807ecd8e31</u> <u>1b3652a461c7cdb52b1bf5</u>	- 0.0000000097377121 80 MATIC  0.00 USD	✓
20	2024-01-16 12:02:36	<u>0x4300516010e5d43a3f3c</u> <u>a59f9814f397153e74825a</u> <u>e4ac800c4389907bf5b29e</u>	+ 0.0135300000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:35:59	<u>0x882ba5c1596654c48397</u> <u>a4324b49334d590211b9b9</u> <u>8689ada737b44587771ad0</u>	- 83.000000 USDT 83.04 USD	✔
2	2024-02-15 19:06:33	<u>0xdc28736276a1db7da19f</u> <u>eb2b0766195ef2e73a6693</u> <u>05a4371b6c9cf25325ca7e</u>	+ 83.000000 USDT 83.04 USD	✔
3	2024-02-07 04:36:35	<u>0xf4ae5477978adba6311a</u> <u>29a8b9a10c4290b2f0b957</u> <u>241421af83d5a08b1b4997</u>	- 41.500000 USDT 41.46 USD	✔
4	2024-02-05 15:04:14	<u>0x073bce459df4113193bc</u> <u>57ae137bdeef5bdc7c4b9b</u> <u>57f33adf20984cf509e179</u>	+ 41.500000 USDT 41.45 USD	✔
5	2024-02-02 19:14:33	<u>0x1cdd68ffc869242e67b3</u> <u>acccb2b40c9081fe9cd2a5</u> <u>ff3ce873acef2c32eca851</u>	+ 2.1000000000000000 89 teth-voucher.site	✔
6	2024-02-01 23:50:58	<u>0x0775e6aff0cdb6f1a602</u> <u>6e937d706fc8a128eedc6a</u> <u>536f67983835d09a4109ff</u>	+ 1.0000000000000000 00)	✔
7	2024-01-31 17:37:59	<u>0xa9f0323e6e49920a6572</u> <u>98a579b60ec9ea125e5bc1</u> <u>d2e60eea2ce86d27942ee3</u>	+ 1 rewards	✔
8	2024-01-31 17:37:45	<u>0xf78a43295b931d9c0be3</u> <u>24c3b075881273c1280873</u> <u>c6c973e993919f8111ca25</u>	- 49.800000 USDT 49.79 USD	✔
9	2024-01-31 17:12:38	<u>0x113d52daffce60b80a16</u> <u>33554793ddb4e335b5b385</u> <u>2b215158ceda0283b42cc1</u>	+ 49.800000 USDT 49.79 USD	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 22:01:44	<u>0xb78fbea7891216547c2d</u> <u>bd0ba3c8250460db08c975</u> <u>e7ceff82c403389c3fc7a1</u>	- 32.799999 USDT 32.78 USD	✔
11	2024-01-25 21:56:22	<u>0x003dfb62ee1004402cbc</u> <u>f0b76ff17fc341ff1b9412</u> <u>133a3f4d385ee10a65516f</u>	+ 32.799999 USDT 32.78 USD	✔
12	2024-01-22 11:37:45	<u>0x0e1ffa11003f67f886da</u> <u>03d8932a7e701bea7eb57b</u> <u>019a67f89b61dc8892b81b</u>	- 49.200000 USDT 49.16 USD	✔
13	2024-01-22 11:31:19	<u>0x72cf4207e16de8789234</u> <u>2b5bf15ad36b6c5a89e32e</u> <u>cf87cbf7ac6f6a66da57b0</u>	+ 49.200000 USDT 49.15 USD	✔
14	2024-01-21 15:18:48	<u>0x204c8038019f508b4004</u> <u>586728ea60052d67f33791</u> <u>7299e770188a8899339d7d</u>	+ 4,891.500000000000 000000 et	✔
15	2024-01-16 21:16:33	<u>0xf50580bf9e46e28ce1a3</u> <u>e5a65adcecf2eb971df4d5</u> <u>918d0eb0a3f8c3d629d7af</u>	+ 1.0000000000000000 00 5000i%,Reward	✔
16	2024-01-16 17:46:31	<u>0xb13cb1d414d4111c7426</u> <u>b4c818a791f8528fb18620</u> <u>8b39ea3f27418a065b8f08</u>	- 49.2000000000000002 842 USDT	✔
17	2024-01-16 12:02:44	<u>0x8c50a1186f744e785322</u> <u>4108978fe606807ecd8e31</u> <u>1b3652a461c7cdb52b1bf5</u>	- 49.200000 USDT 49.16 USD	✔
18	2024-01-16 11:55:05	<u>0xa80320b398fb164ffdb0</u> <u>aab09d159909c71d2f6df3</u> <u>8001c8156382974c9c00c6</u>	+ 49.200000 USDT 49.15 USD	✔

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:39:55	<u>0x20772daa011f80ad971f c6632494b2b8e447ec63dc 3b25091bae5fc7b2dea9b7</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 01:23:16	<u>0x44280d21942a9946452a 2fcbff565c7a600ac87b2d 375444595bda89fdad23cd</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-12 22:42:14	<u>0x7441715f4e7dd43a6268 6f861829f079dfdfbcb0ef 9bd05fc5b086902eb918c1</u>	+ 1 https://aione-air. pro	✓
4	2024-02-11 23:26:31	<u>0xc806602b0c95fce1d871 d5416ce57fdb12ec2f47c4 e64f3d50359401fd4a1102</u>	+ 1 https://aione-air. pro	✓
5	2024-02-05 20:52:12	<u>0x489f22fe4bdb448bf0e5 a6d3d5a97e9104a31a98b5 a7bec9a1410e21dc83e983</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 20:09:54	<u>0x14707edb2df932213afe feb7ffe6a86a9f8a858d2d 8bf6d64f35d472b45ee5a5</u>	+ 1 3000usdt.xyz	✓
7	2024-01-26 05:17:25	<u>0x9f3a162436faf355a5d2 0a43dc5e6c254bb4a94046 f4ac341f53e60ef9b9e21d</u>	+ 1 2000usdc.org	✓
8	2024-01-26 05:08:17	<u>0xb36e1dcecfb4a57a7644 83e0d90251d6ed9ad16bce ab18e0e80ff1d42711b5db</u>	+ 1 5000usdt.com	✓
9	2024-01-25 22:08:32	<u>0x62a574bffa11a654d273 150ae5b5139ffc3f635d9b 030d27c3cf8c54fb938981</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 11:39:15	<u>0x6cb0eea7bf543d97f9b1</u> <u>25a01a822b631cc002e90e</u> <u>6f62bd8e46b5a029b46b48</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-16 11:56:09	<u>0x95d7d4b3be46bb0a26e7</u> <u>31c68c71a3a906912a401c</u> <u>6f02463930014173ad3640</u>	+ 1 1000usdc.top	✓
12	2024-01-16 11:55:43	<u>0x68aa86cba496ac93d1a3</u> <u>a9cf5639eccdd18f8ab575</u> <u>a9fd38a1f0ac112fa9903a</u>	+ 1 3000usdt.cc	✓

* 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.