

3xpł



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70c85b27cd5278695e4d53c6a5788f07989e1969</u>
TOTAL RECEIVED	5.459658329999999893 MATIC
	2.20 USD
TOTAL SEND	5.459658329999999893 MATIC
	2.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
Digitalcash XOF	692 DCASH
1.2827 cbETH	N/A Base Airdrop
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
1000\$ REWARDS	N/A token-rewards.xyz
\$ZRO Token at Layerzero.pl	N/A ɿ
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
2000\$ USDC	N/A Voucher
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 00:13:36	<u>0x8e1d561548f7bac8779f ac5da4d8695c6827978c78 2cb6fb0a9aa3ec10aa10bd</u>	- 5.4554436985387679 83 MATIC  3.16 USD	✓
2	2023-08-20 00:13:36	<u>0x8e1d561548f7bac8779f ac5da4d8695c6827978c78 2cb6fb0a9aa3ec10aa10bd</u>	- 0.0009339691104660 00 MATIC  0.00 USD	✓
3	2023-08-20 00:13:36	<u>0x8e1d561548f7bac8779f ac5da4d8695c6827978c78 2cb6fb0a9aa3ec10aa10bd</u>	- 0.0009988938207360 00 MATIC  0.00 USD	✓
4	2023-08-07 23:24:17	<u>0xa0e5e377d90977ae687a d445cde42315a1c36d5232 d8566bc5a68fe48cdfbed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 23:24:17	<u>0xa0e5e377d90977ae687a d445cde42315a1c36d5232 d8566bc5a68fe48cdfbed8</u>	- 0.0011191404490360 56 MATIC  0.00 USD	✓
6	2023-08-07 23:24:17	<u>0xa0e5e377d90977ae687a d445cde42315a1c36d5232 d8566bc5a68fe48cdfbed8</u>	- 0.0011626280809938 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-07 21:42:17	<u>0xc880d7d42f9b978a2eda5897ca14eaf87c8342e3d620df0b0a682cddef05876e</u>	+ 5.4596583299999998 93 MATIC  3.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:50:44	<u>0x9b208ed135c834ea6868f7d9ba5dff179a55f7291f7eab3cf4ac4edc0711dbb0</u>	+ 467 DCASH	✓
2	2023-12-31 19:18:36	<u>0x190bb53d6e70c58bc19214fbbf83a93a39b85ecb03097a72a754b0c090d20e29</u>	+ 225 DCASH	✓
3	2023-08-09 11:56:48	<u>0x50d834b0a0d759f70a60a766588a3fa4ccad1e738e8989788681a07ec1ff7af5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:51:22	<u>0xc44b9bc338f6d36976b4fed9583ae729f08158f7abf6d3ea230519ad0f2f47b1</u>	+ 1 1	✓
2	2024-01-04 11:13:08	<u>0xd368d1199e9b910f01e670482e2e1b17efae0f02c863ebbe95379ed7ad6d0210</u>	+ 1 3000usdt.net	✓
3	2024-01-04 11:04:42	<u>0x006ddc59e56d5fab4ab693fc6f6afd7fe54fe287896c842e374fc9e24ed6f977</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 16:52:03	<u>0x52878e347b9924b235879d07e375be04e10c22e6a02e3a05900f29741c6903b5</u>	+ 1 Voucher	✓
5	2023-08-27 02:53:42	<u>0xa16a15050efbb2c57bd9d5dece85d8ce30b202775c147c941cdd1fe4211c9f54</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 06:24:12	<u>0x11e61f1463d52b7f50b10070af8c3daa764ab3cc07ed009eb5ee36dc33782c2d</u>	+ 1 NFTVoucher	✓
7	2023-08-20 06:42:15	<u>0xd140a9c2e0ed85eb4bc0d39302837c55440496bb8272d4056ef31b1e2307fb2e</u>	+ 1 Voucher	✓
8	2023-08-17 10:20:27	<u>0x3f37c2bf3490622766dc2490d910cb680106829a3725c2af3972074dd9be1839</u>	+ 1 token-rewards.xyz	✓
9	2023-08-13 02:28:10	<u>0x850a9e0963b4ec5fd094556dd4de0987cb7fedd8255729db10e56f2ebe898cbb</u>	+ 1 Base Airdrop	✓
10	2023-08-12 09:31:19	<u>0xb87356810062e9e2ee76ad468467fc1f9c4d77018fbf2fc11cc1dcfbd1f8be5b</u>	+ 1 NFT Notify	✓
11	2023-08-09 11:57:18	<u>0x4c5bf5df7b13a37c6c92a39d208ed7ead3f6728facb8876f0aecdad3b90b7139</u>	+ 1 1000-rewards.xyz	✓
12	2023-08-07 23:24:17	<u>0xa0e5e377d90977ae687ad445cde42315a1c36d5232d8566bc5a68fe48cdfbed8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-07 23:24:17	<u>0xa0e5e377d90977ae687a</u> <u>d445cde42315a1c36d5232</u> <u>d8566bc5a68fe48cdfbed8</u>	- 1 Voucher	✓
14	2023-08-03 21:24:03	<u>0x6758001b7755d92b93b2</u> <u>059268b1d33f05d9579213</u> <u>8881b9e13434e2da7cec1b</u>	+ 1 Voucher	✓

* 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.