

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72d0979b6fe8669f6ff33923b79d1fb23933885c</u>
TOTAL RECEIVED	1.859062554265792144 MATIC
	0.75 USD
TOTAL SEND	1.846397542126045455 MATIC
	0.74 USD







Token	Balance
MATIC	0.012665012139746657 MATIC
	0.00 USD
OriginEther	1 tkether.org
CANDY	0.00000000 CANDY
Phaver KYC by Galxe Passport	1 GALXE
Gateway Protocol	2 PASS
80,000 ID	N/A NFT Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDC	N/A NFTVoucher
80000 ID	N/A NFT Airdrop
1,000 USDT Reward	N/A s.org








Token	Balance
1 ETH	N/A Base Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:30:36	<u>0xcd193a0a566b9895d16b6f15ffc5c2fef9ead6ad9ace006d854ec73c3db6de2</u>	- 0.4759559999999999 90 MATIC  0.29 USD	✓
2	2024-06-14 05:30:36	<u>0xcd193a0a566b9895d16b6f15ffc5c2fef9ead6ad9ace006d854ec73c3db6de2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-14 05:30:36	<u>0xcd193a0a566b9895d16b6f15ffc5c2fef9ead6ad9ace006d854ec73c3db6de2</u>	- 0.0003140535705300 00 MATIC  0.00 USD	✓
4	2023-07-14 09:55:28	<u>0xc3dd7e42873b5077c5e18ae8fc3a7cf3765fe54ca61f2d2601305748a0930d57</u>	- 1.1730205278592376 05 MATIC  0.98 USD	✓
5	2023-07-14 09:55:28	<u>0xc3dd7e42873b5077c5e18ae8fc3a7cf3765fe54ca61f2d2601305748a0930d57</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-07-14 09:55:28	<u>0xc3dd7e42873b5077c5e18ae8fc3a7cf3765fe54ca61f2d2601305748a0930d57</u>	- 0.0016685939841690 00 MATIC  0.00 USD	✓
7	2023-07-14 09:11:20	<u>0x15c27dfd548b70163e24ffc916f9e9b77e43cb059c651b4ba99c72dae18f1dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-14 09:11:20	<u>0x15c27dfd548b70163e24</u> <u>ffcf916fce9b77e43cb059</u> <u>c651b4ba99c72dae18f1dc</u>	- 0.0092597400000000 01 MATIC  0.00 USD	✓
9	2023-07-14 09:11:20	<u>0x15c27dfd548b70163e24</u> <u>ffcf916fce9b77e43cb059</u> <u>c651b4ba99c72dae18f1dc</u>	- 0.0265700125940504 66 MATIC  0.02 USD	✓
10	2023-07-14 09:09:20	<u>0xa0eec202a333ed3dad3</u> <u>073b6c67a89cdcd8eb317d</u> <u>04ba871c3cb825949f3848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 09:09:20	<u>0xa0eec202a333ed3dad3</u> <u>073b6c67a89cdcd8eb317d</u> <u>04ba871c3cb825949f3848</u>	- 0.0124002408871400 23 MATIC  0.01 USD	✓
12	2023-07-14 09:09:20	<u>0xa0eec202a333ed3dad3</u> <u>073b6c67a89cdcd8eb317d</u> <u>04ba871c3cb825949f3848</u>	- 0.0325590945054312 28 MATIC  0.02 USD	✓
13	2023-07-14 09:07:05	<u>0x1cc30626e09a4c74cda9</u> <u>34da3fb6d6acae75410560</u> <u>7291bd63d07f85cdfe47fc</u>	+ 1.7441860465116278 97 MATIC  1.48 USD	✓
14	2023-06-14 11:30:19	<u>0xe9c4b094944ec8267e94</u> <u>f082e0fe78c9abf5b76487</u> <u>c73a01c651e60dba2fe62e</u>	- 0.0808980816607889 20 MATIC  0.05 USD	✓
15	2023-06-14 11:30:19	<u>0xe9c4b094944ec8267e94</u> <u>f082e0fe78c9abf5b76487</u> <u>c73a01c651e60dba2fe62e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-06-14 11:30:19	<u>0xe9c4b094944ec8267e94</u> <u>f082e0fe78c9abf5b76487</u> <u>c73a01c651e60dba2fe62e</u>	- 0.0039911513473230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-14 06:31:16	<u>0x73e5021a2132ea3caa97</u> <u>3f199ff91fcd1ded42ebf0</u> <u>47ba47397be493dcbd5fc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-14 06:31:16	<u>0x73e5021a2132ea3caa97</u> <u>3f199ff91fcd1ded42ebf0</u> <u>47ba47397be493dcbd5fc8</u>	- 0.001420110000000000 00 MATIC  0.00 USD	✓
19	2023-06-14 06:31:16	<u>0x73e5021a2132ea3caa97</u> <u>3f199ff91fcd1ded42ebf0</u> <u>47ba47397be493dcbd5fc8</u>	- 0.0063103478693997 03 MATIC  0.00 USD	✓
20	2023-05-19 12:02:21	<u>0xb3077a7cff37e84abedf</u> <u>20aab684485a4393e4a139</u> <u>3749ea58f200a2407cb585</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-19 12:02:21	<u>0xb3077a7cff37e84abedf</u> <u>20aab684485a4393e4a139</u> <u>3749ea58f200a2407cb585</u>	- 0.0040635172367344 17 MATIC  0.00 USD	✓
22	2023-05-19 12:02:21	<u>0xb3077a7cff37e84abedf</u> <u>20aab684485a4393e4a139</u> <u>3749ea58f200a2407cb585</u>	- 0.0160760706112412 29 MATIC  0.01 USD	✓
23	2023-05-19 12:00:23	<u>0x731609855218ed529baa</u> <u>b690a5669b6ad479bc2d31</u> <u>f6f84bf62d9693b2075c3e</u>	+ 0.1148765077541642 75 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:31:28	<u>0x9a9a636f2c1eb66097f5</u> <u>2523ecd15af5ef8b3f22fe</u> <u>18b0ad8364612e83530b81</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-14 06:31:16	<u>0x73e5021a2132ea3caa97</u> <u>3f199ff91fcd1ded42ebf0</u> <u>47ba47397be493dcbd5fc8</u>	- 505.00000000 CANDY	✓
3	2023-06-14 06:29:08	<u>0x1dfc5634d8e59b6fce66</u> <u>29482f78b915d7609a63b6</u> <u>b603530758e9703671ab53</u>	+ 505.00000000 CANDY	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 09:11:20	<u>0x15c27dfd548b70163e24</u> <u>ffc916fce9b77e43cb059</u> <u>c651b4ba99c72dae18f1dc</u>	+ 1 PASS	✓
2	2023-07-14 09:09:20	<u>0xa0eec202a333ed3dad3</u> <u>073b6c67a89cdcd8eb317d</u> <u>04ba871c3cb825949f3848</u>	+ 1 PASS	✓
3	2023-05-19 12:02:21	<u>0xb3077a7cfff37e84abedf</u> <u>20aab684485a4393e4a139</u> <u>3749ea58f200a2407cb585</u>	+ 1 GALXE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:31:04	<u>0x6787aeaacef4e052d842</u> <u>d2f0bd3043a46248699a46</u> <u>d2afe8915247e09587dca4</u>	+ 1 az]	✓
2	2023-10-20 04:29:16	<u>0x0b79d47698c69b942315</u> <u>7ddb8defd558e48b1a6c24</u> <u>29d4d41487dd0b3f274809</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 16:43:05	<u>0x393d215a20820955f61f c20830c4f456fe10546292 8e8b11a8150cf662434019</u>	+ 1 NFT Airdrop	✓
4	2023-09-02 06:48:37	<u>0x003d3ba5d51c89642e76 e6f368d3dcc5051f59e8d0 73d17a0097274892c12793</u>	+ 1 NFT Voucher	✓
5	2023-08-27 02:30:00	<u>0xb23e1edea4f0bf2517fc 00a6324fdfb6c26988e815 335ff45ee83623579fb957</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 05:54:45	<u>0xb88a63d956fab0abcc42 b72d0f82225fd2f10c082e ad8074a6c88bd8a09fa7f0</u>	+ 1 NFTVoucher	✓
7	2023-08-15 04:11:10	<u>0xbc11474945e2d8764316 1473004bdf22acc415ac37 39b0a3e41646ba3d911587</u>	+ 1 Base 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.