

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76abbb9652e6e90333753dce47f5c2cbb24d2ec1</u>
TOTAL RECEIVED	11.510199999999999321 MATIC
	4.42 USD
TOTAL SEND	10.284362035586942952 MATIC
	3.95 USD










Token	Balance
MATIC	1.225837964413056591 MATIC
	0.47 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
DappGate by DappLabs	0.000000000000000000 DLGATE
! BRETT	987,921 M AIRDROP
! abict.us	177.000000000000000000 s
DappGate by DappLabs	1 DLGATE
Merkly ONFT	0 MERK





Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Â-	N/A Reward at bonewin.com
☐	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:47:48	<u>0x004ea1df19c914db6e1f17fb6313698fa5a5842d3af7c715e544fc43bacc6a31</u>	- 0.3114546300405028 33 MATIC 0.29 USD	✓
2	2024-03-20 05:47:48	<u>0x004ea1df19c914db6e1f17fb6313698fa5a5842d3af7c715e544fc43bacc6a31</u>	- 0.0069139200000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 05:47:48	<u>0x004ea1df19c914db6e1f17fb6313698fa5a5842d3af7c715e544fc43bacc6a31</u>	- 0.0117450776105877 76 MATIC  0.01 USD	✓
4	2024-03-20 05:47:12	<u>0xf6587e3359a0d917b07713f8e8032dc1197d69388d4b55d6790feb278e3b1309</u>	- 0.6650000000000000 36 MATIC  0.63 USD	✓
5	2024-03-20 05:47:12	<u>0xf6587e3359a0d917b07713f8e8032dc1197d69388d4b55d6790feb278e3b1309</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
6	2024-03-20 05:47:12	<u>0xf6587e3359a0d917b07713f8e8032dc1197d69388d4b55d6790feb278e3b1309</u>	- 0.0045384829100705 78 MATIC  0.00 USD	✓
7	2024-01-21 13:43:35	<u>0xc1fc70dd442c87cbba0f2ec15ad0610aac956efd3afde77b63896fea59e6949f</u>	- 6.2950573403504037 63 MATIC  5.05 USD	✓
8	2024-01-21 13:43:35	<u>0xc1fc70dd442c87cbba0f2ec15ad0610aac956efd3afde77b63896fea59e6949f</u>	- 0.0107805300000000 00 MATIC  0.00 USD	✓
9	2024-01-21 13:43:35	<u>0xc1fc70dd442c87cbba0f2ec15ad0610aac956efd3afde77b63896fea59e6949f</u>	- 0.0068034457722046 34 MATIC  0.00 USD	✓
10	2024-01-21 13:43:17	<u>0x118cb767c02a49c72c975f5123095843af11e70034ace1c422cd615dee9a64f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 13:43:17	<u>0x118cb767c02a49c72c975f5123095843af11e70034ace1c422cd615dee9a64f0</u>	- 0.0016026809856554 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 13:43:17	<u>0x118cb767c02a49c72c975f5123095843af11e70034ace1c422cd615dee9a64f0</u>	- 0.0009928101004131 32 MATIC  0.00 USD	✓
13	2024-01-04 06:30:48	<u>0x1543a841198d5fc73745fbd252c61f65ac07da9fd6f5ab9cea845bb27f8c6038</u>	- 0.2384552600443560 49 MATIC  0.20 USD	✓
14	2024-01-04 06:30:48	<u>0x1543a841198d5fc73745fbd252c61f65ac07da9fd6f5ab9cea845bb27f8c6038</u>	- 0.0074125500000000 00 MATIC  0.00 USD	✓
15	2024-01-04 06:30:48	<u>0x1543a841198d5fc73745fbd252c61f65ac07da9fd6f5ab9cea845bb27f8c6038</u>	- 0.0096021482818913 21 MATIC  0.00 USD	✓
16	2024-01-04 06:29:29	<u>0xd5a88f6bbb0c73af95ece165b0427cdd60145f191dc8d1cbfdf415852bf18b</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
17	2024-01-04 06:29:29	<u>0xd5a88f6bbb0c73af95ece165b0427cdd60145f191dc8d1cbfdf415852bf18b</u>	- 0.0019660200000000 00 MATIC  0.00 USD	✓
18	2024-01-04 06:29:29	<u>0xd5a88f6bbb0c73af95ece165b0427cdd60145f191dc8d1cbfdf415852bf18b</u>	- 0.0025149545595064 52 MATIC  0.00 USD	✓
19	2023-04-25 20:54:55	<u>0xb3bf29a195372fbf096a6fb6cfce5e58eb2c392c2b476cb983a02e958a5b5f0d</u>	- 2.4415597347521518 22 MATIC  2.46 USD	✓
20	2023-04-25 20:54:55	<u>0xb3bf29a195372fbf096a6fb6cfce5e58eb2c392c2b476cb983a02e958a5b5f0d</u>	- 0.0112778099999999 99 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-04-25 20:54:55	<u>0xb3bf29a195372fbf096a6fb6cfce5e58eb2c392c2b476cb983a02e958a5b5f0d</u>	- 0.1329282105366576 82 MATIC  0.13 USD	✓
22	2023-04-25 20:54:39	<u>0xac2d6fc6f52bd71e04834aa669045c9c2cdda157798c0ad0667da18647aa526d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-25 20:54:39	<u>0xac2d6fc6f52bd71e04834aa669045c9c2cdda157798c0ad0667da18647aa526d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-04-25 20:54:39	<u>0xac2d6fc6f52bd71e04834aa669045c9c2cdda157798c0ad0667da18647aa526d</u>	- 0.0196749896425418 71 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:39:13	<u>0x494ecd46177a41f9b7899b45f5dd638216e59d1cbd0b7171cd9c8357200564d2</u>	+ 8.1102000000000007 42 MATIC  6.51 USD	✓
2	2023-04-25 20:50:21	<u>0x525afa803c6c4f81205f7c39361b3060e06cf3c7a5840e90880a7d5b1b0fd843</u>	+ 3.3999999999999999 11 MATIC  3.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:52:34	<u>0x594b0d04504ab2e5d223b1d8b5c81af8d3bfb06d9036d7d3ee22e51afeb5f99e</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 05:47:50	<u>0x8060c13dce81d55b0b85b84584e86e0f3652f4942d6522c6dc7013108be6af86</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-21 13:43:35	<u>0xc1fc70dd442c87cbba0f2ec15ad0610aac956efd3afde77b63896fea59e6949f</u>	- 881.893532 USDT  881.33 USD	✓
5	2024-01-21 13:39:13	<u>0x494ecd46177a41f9b7899b45f5dd638216e59d1cbd0b7171cd9c8357200564d2</u>	+ 881.893532 USDT  881.32 USD	✓
6	2024-01-04 06:30:48	<u>0x1543a841198d5fc73745fbd252c61f65ac07da9fd6f5ab9cea845bb27f8c6038</u>	- 1.0000000000000000 00 DLGATE	✓
7	2024-01-04 06:29:29	<u>0xd5a88f6bbb0c73af95ece165b0427cdd60145f191dc8d1cbfdf415852bf18b</u>	+ 1.0000000000000000 00 DLGATE	✓
8	2023-04-25 20:54:55	<u>0xb3bf29a195372fbf096a6fb6cfce5e58eb2c392c2b476cb983a02e958a5b5f0d</u>	- 40.408451 USDC  40.40 USD	✓
9	2023-04-25 20:50:21	<u>0x525afa803c6c4f81205f7c39361b3060e06cf3c7a5840e90880a7d5b1b0fd843</u>	+ 40.408451 USDC  40.41 USD	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:47:48	<u>0x004ea1df19c914db6e1f17fb6313698fa5a5842d3af7c715e544fc43bacc6a31</u>	- 1 MERK	✓
2	2024-03-20 05:47:12	<u>0xf6587e3359a0d917b07713f8e8032dc1197d69388d4b55d6790feb278e3b1309</u>	+ 1 MERK	✓
3	2024-01-23 10:20:46	<u>0x8fa31b648c132ea752ba810bed858c798917db9155a53847a26e6abb8b2aa218</u>	+ 1 DLGATE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:16:32	<u>0xffe8a07cf176c5efb666bcf29fe4ee1d26389460d01600632203cdddacda4935</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 04:36:04	<u>0x254fc2b76a881366721464222abd48594a08080013f0baf15b01ea344b281d0e</u>	+ 1 ?	✓
3	2024-06-21 20:52:56	<u>0xb0b549662a92b292074049fe10570d20bb606dd3e7a1bf13270d98dcf1a42f78</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓
4	2024-04-10 18:17:10	<u>0xac2a399caf1c14f16752999e5af6736ef2eb8b0120e5b02e6b1744c87f5c3970</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-20 05:49:30	<u>0x38f87fa25a21388987fd95a5e3c00535a7308dd6c48342b57ae36143d5e95e50</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:25:44	<u>0x75f3d91f3caf81bc245d6160be52a2e69ce332b2d0f25f7b036fda21df3afafe</u>	+ 1 2000usdc.org	✓
7	2024-02-01 10:23:26	<u>0xab92d392fdf02eedccc2ba07fffcf5a39ca863575e4120db0375a35f73dc69e5</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-21 13:46:09	<u>0x45fbd404ecf6354d6a462766fbc0f486f332ccda01ffa3e21218346b16ef53b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 13:44:33	<u>0xf79bade0426f66c88b81ed4e7e2a492b6b2b7582db906e1d8e332751fb7e0f7b</u>	+ 1 3000usdt.cc	✓
10	2024-01-21 13:44:25	<u>0x5dee788a3af5c00740b8172e7bb239e37ee0a0be19ef610ebff58d3f3c6085db</u>	+ 1 1000usdc.top	✓
11	2024-01-21 13:44:11	<u>0x943cba53b3c3a29b43cee6fb7ee5b6b0815dfa4dcb4b9815145caa0fbc6858a5</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-05 09:57:30	<u>0xa62d60113852ec7f26c9a333b15e421523ff3c6da99fb92318bc1e93f14ae0a7</u>	+ 1 3000usdt.net	✓
13	2024-01-05 09:51:10	<u>0x8472b4417916f5b86e406c1e93d40ffdd4c5e272549f4fd92c5ea650388e3ad1</u>	+ 1 2000usdc.cc	✓
14	2023-12-11 09:29:46	<u>0x01d192f815730014d0ec1b661e526e14bcfdda7b3f28d7d86787b712f1cc40f7</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-11 09:29:44	<u>0xa75598b30fa8e913b19e</u> <u>c0da4118c370aaf2d146bf</u> <u>f71a0712034e94bb247e87</u>	+ 1 1000usdc.net	✓
16	2023-10-09 07:43:32	<u>0x08d76334cc4d7a4268a4</u> <u>665fe71f98a6f28966f4e3</u> <u>90ba7af197b7d5f6a9a815</u>	+ 1 rds.net	✓
17	2023-09-06 11:03:47	<u>0xa78ee7eaffb45705c27b</u> <u>61e3deb8a72c79b87d47b4</u> <u>8c35741b038567166305c2</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 11:03:21	<u>0x492b572bc893c2660c31</u> <u>94975f0598930ef042f1d0</u> <u>583014d359589712ec94ab</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 11:02:23	<u>0x8ba97c7b80e654bd4b09</u> <u>5f1f00ce4b611dc3ccf092</u> <u>c84113f72e4eb3e67e9a7e</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 11:02:11	<u>0xe99b9201fe89ec3ffa0a</u> <u>c01acbaa13c9f844a3ab49</u> <u>5bd1025338518e5d65f41d</u>	+ 1 Circle Weekly Giveaways	✓

\* 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.