

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7783d0c629dbd4b4c483f52ba5bc0915232888f1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.011037821628070566 MATIC
	0.00 USD






Token	Balance
MATIC	0.088962178371929435 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
šŸŽ•	
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT

Token	Balance
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:28:25	<u>0xc974cf06d61a90138f11</u> <u>fe1ca2e270eb46732e06ff</u> <u>bc08eaecaf37c1822b8ea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-19 13:28:25	<u>0xc974cf06d61a90138f11</u> <u>fe1ca2e270eb46732e06ff</u> <u>bc08eaecaf37c1822b8ea6</u>	- 0.0011069662314293 10 MATIC  0.00 USD	✓
3	2024-03-19 13:28:25	<u>0xc974cf06d61a90138f11</u> <u>fe1ca2e270eb46732e06ff</u> <u>bc08eaecaf37c1822b8ea6</u>	- 0.0026766880041879 18 MATIC  0.00 USD	✓
4	2023-10-23 08:16:09	<u>0x14c61179efc0a2f6eeda</u> <u>0c12342f58fa300f35bbbf</u> <u>43f446a05a7c5300ee67d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 08:16:09	<u>0x14c61179efc0a2f6eeda</u> <u>0c12342f58fa300f35bbbf</u> <u>43f446a05a7c5300ee67d4</u>	- 0.0042393833275103 10 MATIC  0.00 USD	✓
6	2023-10-23 08:16:09	<u>0x14c61179efc0a2f6eeda</u> <u>0c12342f58fa300f35bbbf</u> <u>43f446a05a7c5300ee67d4</u>	- 0.0030147840649430 28 MATIC  0.00 USD	✓
7	2023-10-23 08:15:17	<u>0x32dea3f74cb349ffa4c8</u> <u>88b6d552f5bf06260b57a4</u> <u>b2b4d2543a77c99c1737df</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:28:51	<u>0x4e15db2d0ac1619af95396b829170a1c7f4736c6ebd70ebc62687b785299eea8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-03-19 13:28:25	<u>0xc974cf06d61a90138f11fe1ca2e270eb46732e06ffbc08eaecaf37c1822b8ea6</u>	- 2,299.536350 USDT  2,298.26 USD	✓
3	2024-03-19 13:16:59	<u>0x1e5148a1a3f15b884f272700d30f233793f6783b56a34d6be38b9156bf29e10c</u>	+ 2,200.000000 USDT  2,198.98 USD	✓
4	2024-03-19 12:55:46	<u>0x49ae6fe6b896a102db6400f7cb084aaffff0322758c8a8d2f5e29a0e00335bdd8</u>	+ 99.536350 USDT  99.46 USD	✓
5	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
6	2023-10-23 08:16:09	<u>0x14c61179efc0a2f6eeda0c12342f58fa300f35bbbf43f446a05a7c5300ee67d4</u>	- 150.000000 USDT  150.02 USD	✓
7	2023-10-23 08:12:47	<u>0x63a1617b47fca03374e3cfa6a830bbf4a7769543fd29ffe9f5027dd0a0fb07d1</u>	+ 150.000000 USDT  150.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:19:25	<u>0xa5c69fb374ab8b334f9f63fb89c50186ea9da730c8d61c0d803567def8ef3fcc</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-22 09:00:11	<u>0x8f30d81e5a27351bc30b</u> <u>f7631ce7b21de924bc4cb1</u> <u>fe9fc287b4104045c0ac06</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 08:58:31	<u>0xd0238b470d8f2116dc9c</u> <u>b0a89e20b74aaa83bcb7f5</u> <u>63062b84c01fc33bd2f337</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 08:56:29	<u>0xf333db1a807918c44d07</u> <u>40ab7ee8897b50cf033e49</u> <u>58650ceee036de51d86f85</u>	+ 1 yz	✓
5	2023-11-22 08:56:27	<u>0xe7a4c4b0e9b31d5dfc2f</u> <u>cc549795db39717182464b</u> <u>6f4d97d99f04706cda1b6c</u>	+ 1 cc	✓
6	2023-11-22 08:56:25	<u>0x9f73fa1286dde153f85a</u> <u>65c36c8e5bdfdf11a025da</u> <u>839cc6f456cd758037f350</u>	+ 1 t.org	✓
7	2023-10-23 21:31:37	<u>0x5e9b245322aae753727c</u> <u>18b95c152c242664fdb3bd</u> <u>f692abbca3b1268dba43a9</u>	+ 1 \$BNFT	✓
8	2023-10-23 21:09:11	<u>0x881865d05cf00959fdc3</u> <u>552ac740f1c381f1e62ab5</u> <u>cdced4ff0e6865b2e19bea</u>	+ 1 \$BNFT	✓
9	2023-10-23 08:16:33	<u>0x27eb3db5bba6284e38d2</u> <u>083d31000c6f22b791eb60</u> <u>9eb4a01e7c33cc53b36423</u>	+ 1 Voucher	✓
10	2023-10-23 08:14:55	<u>0x8fca810d5e6a59eb9492</u> <u>6e7ba17749bfbf03b2dc13</u> <u>aae22feac7c94db64a2526</u>	+ 1 2000usdt.com	✓

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.