

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dd6095cd5924fceb1ca3a1bcabe18c01907fd57</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.042843472728583104 MATIC
	0.01 USD

Token	Balance
MATIC	0.057156527271416895 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Multi Universe Central	5.000000000000000000 MUC
OriginEther	1 tkether.org
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Celb Token	5.000000000000000000 CELB
Challenger Token	0.000000000000000000 CHLL
ApolloFi	14.000000000000000000 APO
CoinCollect Token	20.000000000000000000 COLLECT

\* USD values displayed at the time of transaction





Token	Balance
Cela Token	4.000000000000000000 CELA
Galaxy OAT	12 OAT
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 GAL	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A t.xyz
! \$30,000 value	N/A GOLD
	N/A ?
5000 USDC	N/A NFT Giveaway Round
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Airdrop at 3000usdt.net ðŸŽ•	N/A Airdrop at [3000usdt i%[enet]
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:16:30	<u>0x26d3823b5470fc9a7f59</u> <u>ea93e3aa29aa1eeec13008</u> <u>27a2d922465f19be511c57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 10:16:30	<u>0x26d3823b5470fc9a7f59</u> <u>ea93e3aa29aa1eeec13008</u> <u>27a2d922465f19be511c57</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-24 10:16:30	<u>0x26d3823b5470fc9a7f59</u> <u>ea93e3aa29aa1eeec13008</u> <u>27a2d922465f19be511c57</u>	- 0.0117887195366921 69 MATIC  0.00 USD	✓
4	2024-06-19 06:57:48	<u>0x564a6f60ab3ed6310b0b</u> <u>f3a7b10bc7a5f67e2cb693</u> <u>bba4f1e378d9449335cf11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-19 06:57:48	<u>0x564a6f60ab3ed6310b0b</u> <u>f3a7b10bc7a5f67e2cb693</u> <u>bba4f1e378d9449335cf11</u>	- 0.0032654100000000 00 MATIC  0.00 USD	✓
6	2024-06-19 06:57:48	<u>0x564a6f60ab3ed6310b0b</u> <u>f3a7b10bc7a5f67e2cb693</u> <u>bba4f1e378d9449335cf11</u>	- 0.0011269375557918 22 MATIC  0.00 USD	✓
7	2024-02-28 03:37:46	<u>0x4a298249d98d293ba4fc</u> <u>8c74b830b35a9f7db57499</u> <u>0ba9bc769157531640dc20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 03:37:46	<u>0x4a298249d98d293ba4fc</u> <u>8c74b830b35a9f7db57499</u> <u>0ba9bc769157531640dc20</u>	- 0.0033536110086723 04 MATIC  0.00 USD	✓
9	2024-02-28 03:37:46	<u>0x4a298249d98d293ba4fc</u> <u>8c74b830b35a9f7db57499</u> <u>0ba9bc769157531640dc20</u>	- 0.0039142866022244 50 MATIC  0.00 USD	✓
10	2023-11-14 13:26:11	<u>0x33f133470eb1361b3995</u> <u>87f6090c34890c3129cb6f</u> <u>b8ca8d28583678e87acaea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 13:26:11	<u>0x33f133470eb1361b3995</u> <u>87f6090c34890c3129cb6f</u> <u>b8ca8d28583678e87acaea</u>	- 0.0075317727140559 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-14 13:26:11	<u>0x33f133470eb1361b399587f6090c34890c3129cb6fb8ca8d28583678e87acaea</u>	- 0.0036127374125373 32 MATIC  0.00 USD	✓
13	2023-07-25 13:30:27	<u>0x79caf2d364c8186696d38ac804b1800360b32d7d47288a36b3a359a4039549b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-25 13:30:27	<u>0x79caf2d364c8186696d38ac804b1800360b32d7d47288a36b3a359a4039549b3</u>	- 0.0010816208902541 82 MATIC  0.00 USD	✓
15	2023-07-25 13:30:27	<u>0x79caf2d364c8186696d38ac804b1800360b32d7d47288a36b3a359a4039549b3</u>	- 0.0040922670083548 86 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 05:52:12	<u>0x9773c628b8fe69af2989f6678f5d33c561f69bea8a2149baabf2533640320701</u>	+ 0.0599999999999999 98 MATIC  0.06 USD	✓
2	2022-12-02 11:15:23	<u>0x11b227ba69b5346aedf158626e30374c1f3a5ff666bd1159a6757c91287f4385</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 06:57:56	<u>0xe697b34ae4dc45c12dff1e6183440092a76ab6d3591a2e87285034bbdd19d2b1</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-15 23:01:54	<u>0xd75eb829636daec15bb3aed9ba2483108b18d5e0ffc77d9ced136987e7926d8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-14 13:26:11	<u>0x33f133470eb1361b399587f6090c34890c3129cb6fb8ca8d28583678e87acaea</u>	- 150.00000000000000 0000 CHLL	✓
4	2023-11-06 09:13:05	<u>0xf58f2a69563421964222dbf0198d09e22770b53e75a5f622a91447436eb4b9f1</u>	+ 150.00000000000000 0000 CHLL	✓
5	2023-08-08 14:54:57	<u>0xff74c5d517f0f8f2fdfeb6c83b5e176454fbe4d970be85f5ec839f5b147452c8</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-27 08:12:47	<u>0x396043a927a09923146ab5e7f58c158d536b0dd8b9aa65733c81349e28de8eba</u>	+ 5.0000000000000000 00 MUC	✓
7	2023-07-25 13:30:27	<u>0x79caf2d364c8186696d38ac804b1800360b32d7d47288a36b3a359a4039549b3</u>	- 0.999750 USDT  0.99 USD	✓
8	2023-06-01 12:20:15	<u>0x59e2a8514271d22d7420d268549676dfe3f82f56f087dd24d9241fb939245fd0</u>	+ 0.500000 USDT  0.50 USD	✓
9	2023-05-30 14:54:44	<u>0x94c8feba565acc8c4c155ad974c68818815eed6bf6deaffa9c87067b2b16315b</u>	+ 0.499750 USDT  0.49 USD	✓
10	2023-04-05 10:10:00	<u>0xcadf4b0841bea739ce81ef876e40fe2e26a2ce632aacea3276a177bdbec308cf</u>	+ 20.0000000000000000 000 COLLECT	✓


#	Date & time	Transaction Id	Amount	
11	2022-11-11 19:42:24	<u>0x947811df9b912cd803f9</u> <u>2efc8954e7f7106e2edf64</u> <u>3728a7171eede107734c92</u>	+ 5.0000000000000000 00 CELB	✓
12	2022-11-11 19:42:24	<u>0xee0fa8ff25bf917d72a6</u> <u>2639bcc5bb30f60c239cd1</u> <u>17ceb6c2a871f444fa2f69</u>	+ 4.0000000000000000 00 CELA	✓
13	2022-08-16 08:21:38	<u>0xbebc80c3c5586b34c9de</u> <u>73f8459714abebb29d23f8</u> <u>01766d76ade5afe7c96171</u>	+ 14.0000000000000000 000 APO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:05:00	<u>0xc7e6d605d127d5768cde</u> <u>106b6994b6f526ed41fafa</u> <u>a3e87c294bee5d1b98f6fc</u>	+ 1 OAT	✓
2	2024-06-24 10:16:30	<u>0x26d3823b5470fc9a7f59</u> <u>ea93e3aa29aa1eeec13008</u> <u>27a2d922465f19be511c57</u>	+ 1 OAT	✓
3	2024-06-19 06:57:48	<u>0x564a6f60ab3ed6310b0b</u> <u>f3a7b10bc7a5f67e2cb693</u> <u>bba4f1e378d9449335cf11</u>	+ 1 OAT	✓
4	2024-03-03 08:23:42	<u>0x60acdaf0bfc449ef798b</u> <u>e7c9ea9bbd16ac4d11e4cc</u> <u>a6dc9dc028ea941672dad6</u>	+ 1 OAT	✓
5	2024-03-03 08:23:34	<u>0x2703e4211ab53a25dca7</u> <u>f59ea1a0abea5aa174270b</u> <u>1445d7d6fc50d18668a4dc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 03:37:46	<u>0x4a298249d98d293ba4fc8c74b830b35a9f7db574990ba9bc769157531640dc20</u>	+ 1 OAT	✓
7	2024-02-21 11:31:19	<u>0x6de2bb661eb5e649349a0428c50b883a939f3ad15ff8f0b4ac11cea01a1d618e</u>	+ 1 OAT	✓
8	2024-02-19 10:22:51	<u>0x653395090538ef7d53eb46c9e5b7d8c6763daec1afa04fb805e551d334bc9321</u>	+ 1 OAT	✓
9	2024-02-02 08:25:10	<u>0xc428a24f49dd91fc9c77761b3a09f11e4e61ae2339606242afcd047de63fd62c</u>	+ 1 OAT	✓
10	2023-11-23 02:44:16	<u>0x12c78e46c438544946da48361a64be4e107ff39f0e5fe4e10180646d601d3365</u>	+ 1 OAT	✓
11	2023-11-23 02:44:10	<u>0xb71b9c7dd0de49f08a89e4d1e94ac2319e252d3c5e725d9126673f7f51ea5200</u>	+ 1 OAT	✓
12	2023-08-03 09:25:41	<u>0x9665b692321c6e38c48d84954895a09dab93483a54beda9376b51a8f8e6f5113</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:23:18	<u>0x944d39fffc23a2fa0a499f179271ce412995c9c408cec81924f2f8dab6072e68</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:53:31	<u>0x3816a40da7be92c1aa448e123f609621a4755210f20c0adc8080cfa4afc7d305</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-24 10:58:52	<u>0x279927cd82cb7300fc86f5c666efb44ea0029e0dadcc9284db57952aa86733ca</u>	+ 1 5000\$ at adprgbt.pro	✓
4	2024-06-24 10:52:24	<u>0x28c7629603eec090033e9774b8d19deeff27650dd91fc094f668100c9402c24d</u>	+ 1 1ETH at webeth.lo1 đŸŽ•	✓
5	2024-06-19 06:58:38	<u>0x6cb2681d00fa5d9d4aa732c824ea5f77f82a57b7169635d800d939bf628eba90</u>	+ 1 ?	✓
6	2024-06-19 06:58:12	<u>0xfd7276ce52d88067a018ee15b437e0058c9002a924aeaf0aa5d4d86b8a4fad00</u>	+ 1 t]	✓
7	2024-04-13 09:28:59	<u>0x6e444eb9f352733831eba28dff7696c5c002e44920e4ab5927646a6130264fcd</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-07 23:34:27	<u>0x76c336c1809cec6d7d7714360cede01345801e6320d362983bdbf133cfcca923</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-28 04:24:08	<u>0xede8eda333d32fc3bedc6de95c87db92b8d219c551af13274d247d6431b009fe</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
10	2023-11-14 13:26:25	<u>0x42dc646c3f3744d7c8561260af8eed02786d935e7db3045b753202ec1891ff8a</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-23 12:01:59	<u>0xd4941b24bbc2108afad26f03cf863831ed41e64fc2e2dfed19e91aaaed7b2ea0</u>	+ 1 GOLD	✓
12	2023-09-18 16:28:17	<u>0xe99e809aaaad305f88dc49afb255306e24aeff63cb5cb44cdd76444f662b3b00</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-05 23:46:38	<u>0x3cf6bb5e4f82886036d265183f3b63db9fb789d2edbbed1bc70b7b4b52d4fa1c</u>	+ 1 NFT Airdrop	✓
14	2023-09-03 19:57:48	<u>0x727d8a8a3928e0cf3729033ad57ccf2e73a9c8121242e44ad27caf78a31164ff</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-28 10:13:24	<u>0x1aa16e8dbc01d994ba0dfd3d63ccb3a5246c171d86bce5adaad003202531c594</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 04:55:22	<u>0x1d83bd605af9927420162a86991c3361660df7005c9172641c7af74d6d5a934a</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 09:03:32	<u>0xc628c31eab67c61c69aa2f9933263359bd86cdc834736590ae84d98bcda9cf2d</u>	+ 1 NFTVoucher	✓

\* 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.