

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fde6633399e41350a3191dcd0a3a786ba4c9c52</u>
TOTAL RECEIVED	0.004014800000000000 MATIC
	0.00 USD
TOTAL SEND	0.002830080000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001184720000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
(PoS) Tether USD	0.000000000000000000 USDT
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co
]	N/A]
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:19:18	<u>0x0bcbe9aa67a28b06edcf</u> <u>7aa233fade2c81836c0f2f</u> <u>988d7f90d5a26df8f8a22a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 17:19:18	<u>0x0bcbe9aa67a28b06edcf</u> <u>7aa233fade2c81836c0f2f</u> <u>988d7f90d5a26df8f8a22a</u>	- 0.0014152799987262 48 MATIC  0.00 USD	✓
3	2024-07-24 17:19:18	<u>0x0bcbe9aa67a28b06edcf</u> <u>7aa233fade2c81836c0f2f</u> <u>988d7f90d5a26df8f8a22a</u>	- 0.00000000000012737 52 MATIC  0.00 USD	✓
4	2024-07-24 16:43:43	<u>0xf796232ad12ce37aeed</u> <u>477798e3e8756ecae289ea</u> <u>1525411b1d64cb3f2aa7df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 16:43:43	<u>0xf796232ad12ce37aeed</u> <u>477798e3e8756ecae289ea</u> <u>1525411b1d64cb3f2aa7df</u>	- 0.0014147999983022 40 MATIC  0.00 USD	✓
6	2024-07-24 16:43:43	<u>0xf796232ad12ce37aeed</u> <u>477798e3e8756ecae289ea</u> <u>1525411b1d64cb3f2aa7df</u>	- 0.00000000000016977 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:19:02	<u>0xac9eb53a2f1f07c82712</u> <u>3439db2158b19632f2d427</u> <u>11c7ed689c53b24b93325c</u>	+ 0.001414800000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 16:43:31	<u>0x990d6cdfef556e905366</u> <u>82ae04333611596eeeca99</u> <u>982caf505900cd10764142</u>	+ 0.002600000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:00:17	<u>0x2eb8b47d767d9c39b46533bd035da3c49b84b75214337711d365ef89c280f1ae</u>	+ 1,000.000000000000 000000 USDT	✓
2	2024-07-24 17:19:18	<u>0x0bcbe9aa67a28b06edcf7aa233fade2c81836c0f2f988d7f90d5a26df8f8a22a</u>	- 0.001000 USDT  0.00 USD	✓
3	2024-07-24 17:19:02	<u>0xac9eb53a2f1f07c827123439db2158b19632f2d42711c7ed689c53b24b93325c</u>	+ 0.001000 USDT  0.00 USD	✓
4	2024-07-24 16:55:39	<u>0x4af9092660fa057967f277a1883777ace9eda2fbd6821db8fce84b61c5e6626a</u>	+ 1,000.000000000000 000000 USDT	✓
5	2024-07-24 16:50:27	<u>0x48ae0289364e45b947c470e7e8957f4811be1015a8238768f31c3295a2c85735</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
6	2024-07-24 16:47:53	<u>0x21c61d87b069c87deb985282a6e50c9cfcc79a6d0418e4a7a1ad891bf1bb23c2</u>	+ 1,000.000000000000 000000 USDT	✓
7	2024-07-24 16:43:43	<u>0xf796232ad12ce37aedd477798e3e8756ecae289ea1525411b1d64cb3f2aa7df</u>	- 0.000100 USDT  0.00 USD	✓
8	2024-07-24 16:43:31	<u>0x990d6cdfeb556e90536682ae04333611596eeeca99982caf505900cd10764142</u>	+ 0.000100 USDT  0.00 USD	✓
9	2024-07-24 16:42:57	<u>0x68293e35dcadb2078d4be70abdadeecff6253d4f8143794ee1895e99533e5f4</u>	+ 1,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 16:45:55	<u>0xd7ce45ffe135383db46a ce3b80a341db0a85121dbf 6b6e5b35c46121b4131601</u>	+ 1 SHIBANU	✓
2	2024-07-24 16:45:05	<u>0xb2c17abfb434ef4dcca e90de2e4cf0620c806e376b 4dc1a4550af20fd456cff2</u>	+ 1]	✓
3	2024-07-24 16:45:05	<u>0x363bc519c76ee5465569 5b342b7cb68f3b0c17b91c eb1e9a69a2ad45b7e0d2cb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 16:45:03	<u>0x360a872fea812fd09c29 c9548c1e7e81f8c610e879 2e6d16c89edfedbcf7332d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 16:44:23	<u>0xaa85fc02c9a1b6b97707 f044fce3e796000677650e 118eea1a946aa97194c182</u>	+ 1 ðŸŽ•	✓

* 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.