

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:24 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7fe000cf69dc019635c31ba875accd19600e11a5</u> |
| TOTAL RECEIVED | 13.888356159804633450 MATIC |
| | 5.11 USD |
| TOTAL SEND | 13.887754237601383167 MATIC |
| | 5.11 USD |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| MATIC | 0.000601922203251312 MATIC |
| | 0.00 USD |
| OriginEther | 1 tkether.org |
| LiquidEther | 1 tkether.com |
| ! BRETT | 550,000 M AIRDROP |
| ! BRETT | 550,000 IM TOKENS |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| | N/A ? |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |



| Token | Balance |
|-----------------------------------|------------------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| | N/A ? |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| 5000\$ at adprgbt.lol ðŸŽ• | N/A 5000\$ at adprgbt.lol ðŸŽ• |
| | N/A ? |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------|---|
| 1 | 2024-06-25 20:46:38 | <u>0x482e9dd9d93fd9284e96</u> <u>5ef7bfd8b7e57368a046a5</u> <u>1ce3cc759aa53c04a47ede</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-06-25 20:46:38 | <u>0x482e9dd9d93fd9284e96</u> <u>5ef7bfd8b7e57368a046a5</u> <u>1ce3cc759aa53c04a47ede</u> | - 0.0008401200000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-06-25 20:46:38 | <u>0x482e9dd9d93fd9284e96</u> <u>5ef7bfd8b7e57368a046a5</u> <u>1ce3cc759aa53c04a47ede</u> | - 0.00000000000007001 00 MATIC 0.00 USD | ✓ |
| 4 | 2024-06-23 22:36:44 | <u>0x4f3daad767336c81802d</u> <u>8cc11bd6138044dfebeafb</u> <u>a430f841d465110bd9373c</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2024-06-23 22:36:44 | <u>0x4f3daad767336c81802d</u> <u>8cc11bd6138044dfebeafb</u> <u>a430f841d465110bd9373c</u> | - 0.0008401765553381 80 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2024-06-23 22:36:44 | <u>0x4f3daad767336c81802d8cc11bd6138044dfebeafb</u> <u>a430f841d465110bd9373c</u> | - 0.0000016020083896 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-22 08:35:20 | <u>0xc5ac2400ddab09727841505e5255e1b4fb2bbd0997</u> <u>9ed7315f9bbdba866d03a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-22 08:35:20 | <u>0xc5ac2400ddab09727841505e5255e1b4fb2bbd0997</u> <u>9ed7315f9bbdba866d03a7</u> | - 0.0008401200010081 44 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-22 08:35:20 | <u>0xc5ac2400ddab09727841505e5255e1b4fb2bbd0997</u> <u>9ed7315f9bbdba866d03a7</u> | - 0.00000000000099134 16 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-20 14:49:40 | <u>0x544bd1e46e46f271c9b582e53401111c68204f9d3f</u> <u>6a1f0dbf7e724c2abe1fec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-20 14:49:40 | <u>0x544bd1e46e46f271c9b582e53401111c68204f9d3f</u> <u>6a1f0dbf7e724c2abe1fec</u> | - 0.0008591912473387 52 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-20 14:49:40 | <u>0x544bd1e46e46f271c9b582e53401111c68204f9d3f</u> <u>6a1f0dbf7e724c2abe1fec</u> | - 0.0018886179952850 36 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-17 03:42:47 | <u>0x96b5f9e8cb08be9887b7cf5a29ff656e90fe27477d</u> <u>33bec9939dd50f5ef7f226</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-17 03:42:47 | <u>0x96b5f9e8cb08be9887b7cf5a29ff656e90fe27477d</u> <u>33bec9939dd50f5ef7f226</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2024-06-17 03:42:47 | <u>0x96b5f9e8cb08be9887b7cf5a29ff656e90fe27477d33bec9939dd50f5ef7f226</u> | - 0.00000000000016802 40 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-15 09:23:36 | <u>0xa688459f325debdd7bcd74f8d597458fd11b0a9debadcaf8a56725122de1020</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-15 09:23:36 | <u>0xa688459f325debdd7bcd74f8d597458fd11b0a9debadcaf8a56725122de1020</u> | - 0.00084012000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-15 09:23:36 | <u>0xa688459f325debdd7bcd74f8d597458fd11b0a9debadcaf8a56725122de1020</u> | - 0.00000000000010361 48 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-13 06:20:59 | <u>0x66cc6bedaffce41052d1b71644aa25e751bfc1c0226c68b0929dce21ac23ea3</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-13 06:20:59 | <u>0x66cc6bedaffce41052d1b71644aa25e751bfc1c0226c68b0929dce21ac23ea3</u> | - 0.0008397508029090 92 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-13 06:20:59 | <u>0x66cc6bedaffce41052d1b71644aa25e751bfc1c0226c68b0929dce21ac23ea3</u> | - 0.0000008778968919 28 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-12 14:25:11 | <u>0xf9d47f3493f30051c3a2e96161476f3b63915bac9fe5e3a430b32d776de4c6e</u> | - 13.879006822603834 337 MATIC  8.98 USD | ✓ |
| 23 | 2024-06-12 14:25:11 | <u>0xf9d47f3493f30051c3a2e96161476f3b63915bac9fe5e3a430b32d776de4c6e</u> | - 0.0007932748777380 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2024-06-12 14:25:11 | <u>0x0f9d47f3493f30051c3a2e96161476f3b63915bac9fe5e3a430b32d776de4c6e</u> | - 0.0001634435993190 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-12 14:24:11 | <u>0x48a1210f4a66166603c5764c1cc7a9b5ea4db694ffe4b6543226a96ce6770100</u> | + 13.888356159804633 450 MATIC  8.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 1 | 2024-06-20 15:00:42 | <u>0xd70383a663f8d7d6032f2dd57c30f19b5781aa5ea77a869753dba484e0205797</u> | + 1 tkether.org | ✓ |
| 2 | 2024-06-17 03:43:13 | <u>0xe69c50b425bae08094a93f537cbec7ff1c4d0aec3305d60038f22d8d047023a5</u> | + 550,000 M AIRDROP | ✓ |
| 3 | 2024-06-15 09:24:00 | <u>0x03745c394532cb302b5cfbb8b0f6b01785a9775cd91d21e728506f8fef824031</u> | + 550,000 IM TOKENS | ✓ |
| 4 | 2024-06-13 06:21:05 | <u>0xb5f5151db62578842091e910767accaf138185dbe94a1cf0ee4da46dc892d447</u> | + 1 tkether.com | ✓ |
| 5 | 2024-06-12 14:24:19 | <u>0x6e597e9ef4fbf2a7338f0e914b08726b506d4f2cba75887e96b90568368f2b70</u> | + 1 tkether.com | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-06-29 21:05:28 | <u>0xddef9fb6e3814332b8ce</u> <u>218fad7217f50fef883239</u> <u>ac4ef082f7c2ff0d43ccf8</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 2 | 2024-06-29 14:10:13 | <u>0x57cbf95b74c6e120250b</u> <u>a2066a2837ada58f5cb80c</u> <u>7eef6f219e97eff0c4bd02</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-25 20:47:26 | <u>0xcb5d16cf24f0e296088f</u> <u>345bd06b9834c54e1413e6</u> <u>9dc5c79746ed6772359ca2</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 4 | 2024-06-25 20:47:02 | <u>0x749c9a225fb3081469b9</u> <u>3e5122721d346c81cdde32</u> <u>5404cc81f18a330a3240f6</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-22 08:36:30 | <u>0x1e93087d5db035efe80a</u> <u>46de0b7c8beaf07cd92e7d</u> <u>84029aa311b7fce95385be</u> | + 1 ? | ✓ |
| 6 | 2024-06-22 08:36:22 | <u>0x1833b0f01f94c31b96b7</u> <u>d9e3084af9047bae27d13b</u> <u>5ec0aaf4006662640cf4bd</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 7 | 2024-06-17 03:43:39 | <u>0x46ff6096f149972c4b19</u> <u>458c4664e21f90a16545ef</u> <u>727b7ea1d2b0ffae2a50a2</u> | + 1 ? | ✓ |
| 8 | 2024-06-15 09:24:18 | <u>0x17c66df681a9aadbca0</u> <u>2246400500ed3292d4b3d0</u> <u>82e8e54eca5c7cfd35138e</u> | + 1 ? | ✓ |
| 9 | 2024-06-12 14:24:31 | <u>0xc0405c8fcc213037f091</u> <u>8bff2a9e9e56abd1ebda7a</u> <u>56477f21046371456b6dcb</u> | + 1 az] | ✓ |

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.