

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 07:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x839f4a65741dd1db9e6cb777c637c6614efd39f5</u>
TOTAL RECEIVED	0.0800000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.066354692209249236 MATIC
	0.02 USD









Token	Balance
MATIC	0.013645307790750766 MATIC
	0.00 USD
Today'sCrypto	0.000000000000000000 TCG
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A ro
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDC Voucher	N/A ro









## MAIN EVENTS










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







#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:28:30	<u>0x6466246e77a42430d929</u> <u>30482a7c60a384994f2eda</u> <u>9d410d08f1fd29454e9a29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-05 03:28:30	<u>0x6466246e77a42430d929</u> <u>30482a7c60a384994f2eda</u> <u>9d410d08f1fd29454e9a29</u>	- 0.0021932354308704 57 MATIC  0.00 USD	✓
3	2023-12-05 03:28:30	<u>0x6466246e77a42430d929</u> <u>30482a7c60a384994f2eda</u> <u>9d410d08f1fd29454e9a29</u>	- 0.0058483353843361 71 MATIC  0.00 USD	✓
4	2023-12-05 03:27:18	<u>0x61702a43c0e87a37c0a5</u> <u>f4c708fbdb6c9da85351c5</u> <u>78c7f73118501337e70e18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 03:27:18	<u>0x61702a43c0e87a37c0a5</u> <u>f4c708fbdb6c9da85351c5</u> <u>78c7f73118501337e70e18</u>	- 0.0010728331435485 84 MATIC  0.00 USD	✓
6	2023-12-05 03:27:18	<u>0x61702a43c0e87a37c0a5</u> <u>f4c708fbdb6c9da85351c5</u> <u>78c7f73118501337e70e18</u>	- 0.0018044072980237 76 MATIC  0.00 USD	✓
7	2023-12-05 03:26:48	<u>0x5368774ee9b9205684d1</u> <u>0f94f586dc26991a024339</u> <u>9b79ae67f95ac88ef1cbe7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 03:26:48	<u>0x5368774ee9b9205684d1</u> <u>0f94f586dc26991a024339</u> <u>9b79ae67f95ac88ef1cbe7</u>	- 0.0022282644352650 00 MATIC  0.00 USD	✓
9	2023-12-05 03:26:48	<u>0x5368774ee9b9205684d1</u> <u>0f94f586dc26991a024339</u> <u>9b79ae67f95ac88ef1cbe7</u>	- 0.0039445473599565 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 03:26:22	<u>0x53b0ef2be803fb70ce8a2b90c3a74be54e14e3acf899cd2255d439028750ebe3</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
11	2023-12-04 04:40:10	<u>0xb6de79ed37829ed1c9f20648a2aeb75651a14f07fb7eca5dd7cc8fd73460da70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-04 04:40:10	<u>0xb6de79ed37829ed1c9f20648a2aeb75651a14f07fb7eca5dd7cc8fd73460da70</u>	- 0.001248210000000000 00 MATIC  0.00 USD	✓
13	2023-12-04 04:40:10	<u>0xb6de79ed37829ed1c9f20648a2aeb75651a14f07fb7eca5dd7cc8fd73460da70</u>	- 0.0000013866229667 25 MATIC  0.00 USD	✓
14	2023-12-04 04:39:50	<u>0xecca1b3936ad521555174bc01679f846203712e9eb2e67c67ca03fa1c37e41c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-04 04:39:50	<u>0xecca1b3936ad521555174bc01679f846203712e9eb2e67c67ca03fa1c37e41c0</u>	- 0.002103750000000000 00 MATIC  0.00 USD	✓
16	2023-12-04 04:39:50	<u>0xecca1b3936ad521555174bc01679f846203712e9eb2e67c67ca03fa1c37e41c0</u>	- 0.0000023768821766 25 MATIC  0.00 USD	✓
17	2023-12-03 11:25:40	<u>0xab0a8185f9a7417751a28ff0d8fa36a14d01771cbd b3af4e93f6704c9e4667b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-03 11:25:40	<u>0xab0a8185f9a7417751a28ff0d8fa36a14d01771cbd b3af4e93f6704c9e4667b1</u>	- 0.001248210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 11:25:40	<u>0xab0a8185f9a7417751a28ff0d8fa36a14d01771cbd</u> <u>b3af4e93f6704c9e4667b1</u>	- 0.0001193647012080 66 MATIC  0.00 USD	✓
20	2023-12-03 11:25:12	<u>0xc7ffa132f0aa3685b67e56469e66b8a14737ba2d64</u> <u>27a9a2bee7a9337695f830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-03 11:25:12	<u>0xc7ffa132f0aa3685b67e56469e66b8a14737ba2d64</u> <u>27a9a2bee7a9337695f830</u>	- 0.0021037500000000 00 MATIC  0.00 USD	✓
22	2023-12-03 11:25:12	<u>0xc7ffa132f0aa3685b67e56469e66b8a14737ba2d64</u> <u>27a9a2bee7a9337695f830</u>	- 0.0001999702146255 00 MATIC  0.00 USD	✓
23	2023-12-02 06:35:28	<u>0x546f7cbb340b91b0b3f4ca3db01386d78243f70369</u> <u>1a711693feb2850b90a561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 06:35:28	<u>0x546f7cbb340b91b0b3f4ca3db01386d78243f70369</u> <u>1a711693feb2850b90a561</u>	- 0.0012482100000000 00 MATIC  0.00 USD	✓
25	2023-12-02 06:35:28	<u>0x546f7cbb340b91b0b3f4ca3db01386d78243f70369</u> <u>1a711693feb2850b90a561</u>	- 0.0000926957848626 18 MATIC  0.00 USD	✓
26	2023-12-02 06:34:14	<u>0x6ffdc8e401d70fc89a5a842c7093459c2af56f04bb</u> <u>f7e33c001c49b4e09eba68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-02 06:34:14	<u>0x6ffdc8e401d70fc89a5a842c7093459c2af56f04bb</u> <u>f7e33c001c49b4e09eba68</u>	- 0.0021037500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 06:34:14	<u>0x6ffdc8e401d70fc89a5a842c7093459c2af56f04bbf7e33c001c49b4e09eba68</u>	- 0.0002379456806182 50 MATIC  0.00 USD	✓
29	2023-12-01 04:01:39	<u>0x42ac0f51909d11900a7abad3417a56e3b017140c1bf2c7717a0a339776516cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-01 04:01:39	<u>0x42ac0f51909d11900a7abad3417a56e3b017140c1bf2c7717a0a339776516cfa</u>	- 0.0012482100000000 00 MATIC  0.00 USD	✓
31	2023-12-01 04:01:39	<u>0x42ac0f51909d11900a7abad3417a56e3b017140c1bf2c7717a0a339776516cfa</u>	- 0.0028957281228047 43 MATIC  0.00 USD	✓
32	2023-12-01 04:01:09	<u>0x78b537c072b5d959cdc996bdcf660e54f8e16d3e4122af7b0e38f9165f15b96f</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
33	2023-12-01 03:57:31	<u>0xf9f2ca2fcd9d9d57fcbcb99577d3b64f6a3b074b1c97094b6d81b92e9b48ab21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-01 03:57:31	<u>0xf9f2ca2fcd9d9d57fcbcb99577d3b64f6a3b074b1c97094b6d81b92e9b48ab21</u>	- 0.0023299876557086 25 MATIC  0.00 USD	✓
35	2023-12-01 03:57:31	<u>0xf9f2ca2fcd9d9d57fcbcb99577d3b64f6a3b074b1c97094b6d81b92e9b48ab21</u>	- 0.0046036755390367 50 MATIC  0.00 USD	✓
36	2023-11-19 00:38:52	<u>0x67e0498458460a3c811e5cbd5797235960dc188dbf3924f92976d28e5b3b137e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
37	2023-11-19 00:38:52	<u>0x67e0498458460a3c811e</u> <u>5cbd5797235960dc188dbf</u> <u>3924f92976d28e5b3b137e</u>	- 0.0010189500000000 00 MATIC  0.00 USD	✓
38	2023-11-19 00:38:52	<u>0x67e0498458460a3c811e</u> <u>5cbd5797235960dc188dbf</u> <u>3924f92976d28e5b3b137e</u>	- 0.0002431890260793 15 MATIC  0.00 USD	✓
39	2023-11-19 00:38:34	<u>0x771a0a8e8fdd783cf7aa</u> <u>08469855e18dde340b1c74</u> <u>5b2971e845bed023309082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-19 00:38:34	<u>0x771a0a8e8fdd783cf7aa</u> <u>08469855e18dde340b1c74</u> <u>5b2971e845bed023309082</u>	- 0.0012482100000000 00 MATIC  0.00 USD	✓
41	2023-11-19 00:38:34	<u>0x771a0a8e8fdd783cf7aa</u> <u>08469855e18dde340b1c74</u> <u>5b2971e845bed023309082</u>	- 0.0003327160477823 10 MATIC  0.00 USD	✓
42	2023-11-19 00:37:20	<u>0xb83f8fe8e51050196956</u> <u>ebffd4bba129149b94c6db</u> <u>d1db8d47fcfaf688e82c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-19 00:37:20	<u>0xb83f8fe8e51050196956</u> <u>ebffd4bba129149b94c6db</u> <u>d1db8d47fcfaf688e82c32</u>	- 0.0020168428982501 25 MATIC  0.00 USD	✓
44	2023-11-19 00:37:20	<u>0xb83f8fe8e51050196956</u> <u>ebffd4bba129149b94c6db</u> <u>d1db8d47fcfaf688e82c32</u>	- 0.0006976787983316 25 MATIC  0.00 USD	✓
45	2023-11-16 04:08:15	<u>0x18f7cc44875679fd9fc6</u> <u>ba3d8289607a554b5c2be1</u> <u>04600c22a5d35986917374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 04:08:15	<u>0x18f7cc44875679fd9fc6</u> <u>ba3d8289607a554b5c2be1</u> <u>04600c22a5d35986917374</u>	- 0.0012482100000000 00 MATIC  0.00 USD	✓
47	2023-11-16 04:08:15	<u>0x18f7cc44875679fd9fc6</u> <u>ba3d8289607a554b5c2be1</u> <u>04600c22a5d35986917374</u>	- 0.0065328851161447 20 MATIC  0.00 USD	✓
48	2023-11-16 04:07:49	<u>0xf6fcc7c8f5ae4891d794</u> <u>2e909001a59c2f349ed87f</u> <u>28c46866ca12fa98973b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-11-16 04:07:49	<u>0xf6fcc7c8f5ae4891d794</u> <u>2e909001a59c2f349ed87f</u> <u>28c46866ca12fa98973b0b</u>	- 0.0021357358441650 00 MATIC  0.00 USD	✓
50	2023-11-16 04:07:49	<u>0xf6fcc7c8f5ae4891d794</u> <u>2e909001a59c2f349ed87f</u> <u>28c46866ca12fa98973b0b</u>	- 0.0120014302224877 49 MATIC  0.01 USD	✓
51	2023-11-16 03:56:00	<u>0x0581e50a1fee16e6217c</u> <u>5970e3767f95d3ac353086</u> <u>28953d8ada2d26f12f1b8e</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:28:30	<u>0x6466246e77a42430d929</u> <u>30482a7c60a384994f2eda</u> <u>9d410d08f1fd29454e9a29</u>	- 358.00000000000000 0000 TCG	✓
2	2023-12-05 03:27:18	<u>0x61702a43c0e87a37c0a5</u> <u>f4c708fbdb6c9da85351c5</u> <u>78c7f73118501337e70e18</u>	+ 358.00000000000000 0000 TCG	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 03:27:18	<u>0x61702a43c0e87a37c0a5</u> <u>f4c708fbdb6c9da85351c5</u> <u>78c7f73118501337e70e18</u>	- 358.00000000000000 0000 TCG	✓
4	2023-12-05 03:26:48	<u>0x5368774ee9b9205684d1</u> <u>0f94f586dc26991a024339</u> <u>9b79ae67f95ac88ef1cbe7</u>	+ 358.00000000000000 0000 TCG	✓
5	2023-12-04 04:40:10	<u>0xb6de79ed37829ed1c9f2</u> <u>0648a2aeb75651a14f07fb</u> <u>7eca5dd7cc8fd73460da70</u>	- 358.00000000000000 0000 TCG	✓
6	2023-12-04 04:39:50	<u>0xecca1b3936ad52155517</u> <u>4bc01679f846203712e9eb</u> <u>2e67c67ca03fa1c37e41c0</u>	+ 358.00000000000000 0000 TCG	✓
7	2023-12-03 11:25:40	<u>0xab0a8185f9a7417751a2</u> <u>8ff0d8fa36a14d01771cbd</u> <u>b3af4e93f6704c9e4667b1</u>	- 230.00000000000000 0000 TCG	✓
8	2023-12-03 11:25:12	<u>0xc7ffa132f0aa3685b67e</u> <u>56469e66b8a14737ba2d64</u> <u>27a9a2bee7a9337695f830</u>	+ 230.00000000000000 0000 TCG	✓
9	2023-12-02 06:35:28	<u>0x546f7cbb340b91b0b3f4</u> <u>ca3db01386d78243f70369</u> <u>1a711693feb2850b90a561</u>	- 358.00000000000000 0000 TCG	✓
10	2023-12-02 06:34:14	<u>0x6ffdc8e401d70fc89a5a</u> <u>842c7093459c2af56f04bb</u> <u>f7e33c001c49b4e09eba68</u>	+ 358.00000000000000 0000 TCG	✓
11	2023-12-01 04:01:39	<u>0x42ac0f51909d11900a7a</u> <u>bad3417a56e3b017140c1b</u> <u>f2c7717a0a339776516cfa</u>	- 358.00000000000000 0000 TCG	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-01 03:57:31	<u>0xf9f2ca2fcd9d9d57fcbc</u> <u>b99577d3b64f6a3b074b1c</u> <u>97094b6d81b92e9b48ab21</u>	+ 358.00000000000000 0000 TCG	✓
13	2023-11-19 00:38:34	<u>0x771a0a8e8fdd783cf7aa</u> <u>08469855e18dde340b1c74</u> <u>5b2971e845bed023309082</u>	- 718.00000000000000 0000 TCG	✓
14	2023-11-19 00:37:20	<u>0xb83f8fe8e51050196956</u> <u>ebffd4bba129149b94c6db</u> <u>d1db8d47fcfaf688e82c32</u>	+ 718.00000000000000 0000 TCG	✓
15	2023-11-16 04:08:15	<u>0x18f7cc44875679fd9fc6</u> <u>ba3d8289607a554b5c2be1</u> <u>04600c22a5d35986917374</u>	- 1,442.000000000000 000000 TCG	✓
16	2023-11-16 04:07:49	<u>0xf6fcc7c8f5ae4891d794</u> <u>2e909001a59c2f349ed87f</u> <u>28c46866ca12fa98973b0b</u>	+ 1,442.000000000000 000000 TCG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:01:05	<u>0xc5840b368dac6f541c2f</u> <u>da2f84111ab0f62bcb84e9</u> <u>9eb6cd157e5fee798a432c</u>	+ 1 2000usdt.net	✓
2	2023-12-01 15:05:02	<u>0xe3b79a5fb4f24297edd3</u> <u>1d786f4101ca45e1577e6c</u> <u>80966099b33dda9e202095</u>	+ 1 1000usdc.org	✓
3	2023-11-19 04:33:42	<u>0xb9c7d1b7d8c0aa0504b0</u> <u>989529a13b3f30ede9a99b</u> <u>a9721954c3583b86fe5dcd</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓

\* 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.