

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83ce71eb7e1da3297e6fb8bd649275f093e58dc6</u>
TOTAL RECEIVED	76.864863623449153351 MATIC
	28.63 USD
TOTAL SEND	76.805933443337863764 MATIC
	28.61 USD






Token	Balance
MATIC	0.058930180111295999 MATIC
	0.02 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH	1.000000000000000000 )
Airdrop	
Airdrop Platform	1.000000000000000000 pradar.space )
Voucher	








Token	Balance
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 05:15:07	<u>0x4c1c748282069aeda6aa 9c6ad098f16b2730ed5256 dd697cb4a70e49922c0511</u>	- 9.9586287271229547 71 MATIC  7.87 USD	✓
2	2024-01-29 05:15:07	<u>0x4c1c748282069aeda6aa 9c6ad098f16b2730ed5256 dd697cb4a70e49922c0511</u>	- 0.0009427224024120 00 MATIC  0.00 USD	✓
3	2024-01-29 05:15:07	<u>0x4c1c748282069aeda6aa 9c6ad098f16b2730ed5256 dd697cb4a70e49922c0511</u>	- 0.0001270974862920 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-01-29 05:14:15	<u>0x48625977ce9c8ddfef6c</u> <u>1a20091fb17ba55431be12</u> <u>14d8098503e98049dd18bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 05:14:15	<u>0x48625977ce9c8ddfef6c</u> <u>1a20091fb17ba55431be12</u> <u>14d8098503e98049dd18bf</u>	- 0.0069293720355108 48 MATIC  0.00 USD	✓
6	2024-01-29 05:14:15	<u>0x48625977ce9c8ddfef6c</u> <u>1a20091fb17ba55431be12</u> <u>14d8098503e98049dd18bf</u>	- 0.0009419664366651 60 MATIC  0.00 USD	✓
7	2024-01-29 04:57:35	<u>0x8eadd53ca763bc43b630</u> <u>54f092703c45aff304b9eb</u> <u>6e960fcb71bd62496c063c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 04:57:35	<u>0x8eadd53ca763bc43b630</u> <u>54f092703c45aff304b9eb</u> <u>6e960fcb71bd62496c063c</u>	- 0.0019290573225046 40 MATIC  0.00 USD	✓
9	2024-01-29 04:57:35	<u>0x8eadd53ca763bc43b630</u> <u>54f092703c45aff304b9eb</u> <u>6e960fcb71bd62496c063c</u>	- 0.0008393998028285 20 MATIC  0.00 USD	✓
10	2024-01-29 04:50:25	<u>0x7fd977723cd78222cf8d</u> <u>9f0683d3600caa46e8cd88</u> <u>2a48f995387f25295dea1c</u>	- 44.127779530635010 019 MATIC  34.88 USD	✓
11	2024-01-29 04:50:25	<u>0x7fd977723cd78222cf8d</u> <u>9f0683d3600caa46e8cd88</u> <u>2a48f995387f25295dea1c</u>	- 0.0006762213604650 00 MATIC  0.00 USD	✓
12	2024-01-29 04:50:25	<u>0x7fd977723cd78222cf8d</u> <u>9f0683d3600caa46e8cd88</u> <u>2a48f995387f25295dea1c</u>	- 0.0001506175800990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 04:42:58	<u>0x10445fc60d873b1fe476</u> <u>09325fbcff4bdfa38387a1</u> <u>07a9eabcd8c6ef1837c626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 04:42:58	<u>0x10445fc60d873b1fe476</u> <u>09325fbcff4bdfa38387a1</u> <u>07a9eabcd8c6ef1837c626</u>	- 0.0051374036128490 40 MATIC  0.00 USD	✓
15	2024-01-29 04:42:58	<u>0x10445fc60d873b1fe476</u> <u>09325fbcff4bdfa38387a1</u> <u>07a9eabcd8c6ef1837c626</u>	- 0.0002438418941839 44 MATIC  0.00 USD	✓
16	2024-01-29 04:20:40	<u>0xfcfc0adbf8e3bc389b526</u> <u>4992d25d775c15a7e79b7d</u> <u>ae40d36c013ef526fd139f</u>	- 12.682380308063693 874 MATIC  10.05 USD	✓
17	2024-01-29 04:20:40	<u>0xfcfc0adbf8e3bc389b526</u> <u>4992d25d775c15a7e79b7d</u> <u>ae40d36c013ef526fd139f</u>	- 0.0060220158506049 92 MATIC  0.00 USD	✓
18	2024-01-29 04:20:40	<u>0xfcfc0adbf8e3bc389b526</u> <u>4992d25d775c15a7e79b7d</u> <u>ae40d36c013ef526fd139f</u>	- 0.0002267765466240 12 MATIC  0.00 USD	✓
19	2024-01-29 04:11:22	<u>0x8457554e63dd40de658a</u> <u>058ce600d4ed4c71049605</u> <u>c3495f2b5288bdc63a596b</u>	- 10.0000000000000000 000 MATIC  7.92 USD	✓
20	2024-01-29 04:11:22	<u>0x8457554e63dd40de658a</u> <u>058ce600d4ed4c71049605</u> <u>c3495f2b5288bdc63a596b</u>	- 0.0040739362135776 48 MATIC  0.00 USD	✓
21	2024-01-29 04:11:22	<u>0x8457554e63dd40de658a</u> <u>058ce600d4ed4c71049605</u> <u>c3495f2b5288bdc63a596b</u>	- 0.0000773869209293 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 04:08:13	<u>0x01550cc4183c2fe3d303</u> <u>88e2cab54b421c3576305</u> <u>561972b8209a755a40218c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 04:08:13	<u>0x01550cc4183c2fe3d303</u> <u>88e2cab54b421c3576305</u> <u>561972b8209a755a40218c</u>	- 0.0065996760963318 08 MATIC  0.00 USD	✓
24	2024-01-29 04:08:13	<u>0x01550cc4183c2fe3d303</u> <u>88e2cab54b421c3576305</u> <u>561972b8209a755a40218c</u>	- 0.0001076325451841 60 MATIC  0.00 USD	✓
25	2024-01-29 04:08:13	<u>0x463a318a0dc4899305cb</u> <u>73b55a193a7714aa4764e1</u> <u>c6f7db8c1facd5ffd5aa1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 04:08:13	<u>0x463a318a0dc4899305cb</u> <u>73b55a193a7714aa4764e1</u> <u>c6f7db8c1facd5ffd5aa1c</u>	- 0.0020857376113309 96 MATIC  0.00 USD	✓
27	2024-01-29 04:08:13	<u>0x463a318a0dc4899305cb</u> <u>73b55a193a7714aa4764e1</u> <u>c6f7db8c1facd5ffd5aa1c</u>	- 0.0000340157978084 20 MATIC  0.00 USD	✓
28	2024-01-29 04:06:45	<u>0x44901513b872435b98e4</u> <u>abfe389136a5984dbba6dd</u> <u>5f884b42500f2d3ba5b8a4</u>	+ 52.708336799999997 879 MATIC  41.78 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-29 05:14:15	<u>0x48625977ce9c8ddfef6c</u> <u>1a20091fb17ba55431be12</u> <u>14d8098503e98049dd18bf</u>	+ 9.9700953616610288 32 MATIC  7.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 04:42:58	<u>0x10445fc60d873b1fe476</u> <u>09325fbcff4bdfa38387a1</u> <u>07a9eabcd8c6ef1837c626</u>	+ 12.612010543096708 659 MATIC  9.97 USD	✓
3	2024-01-29 04:20:40	<u>0xfcfc0adbf8e3bc389b526</u> <u>4992d25d775c15a7e79b7d</u> <u>ae40d36c013ef526fd139f</u>	+ 0.0630964194431029 58 MATIC  0.05 USD	✓
4	2024-01-29 04:08:13	<u>0x01550cc4183c2fe3d303</u> <u>88e2cab54b421c3576305</u> <u>561972b8209a755a40218c</u>	+ 1.5113244992483136 91 MATIC  1.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:28:23	<u>0x88a727b5a6c38757e718</u> <u>88a7795ef71d1aaba43c64</u> <u>a933559ce0c90a9c326ba9</u>	+ 1 RDS	✓
2	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7d</u> <u>fd69f90dac7b099fe883c8</u> <u>e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-02-02 18:47:43	<u>0xbe887b0294dc7f059c4f</u> <u>e8445a84dd9d48b4c9ec4f</u> <u>75eba86c9dfeb7292046ab</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 18:12:22	<u>0x25f37ed5575c294cedfa</u> <u>8ac2ed0af5272eed06b585</u> <u>212c6233c920035b5b777f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 01:11:03	<u>0x8dd4e60a888cfd9c1e8a</u> <u>0e91d0da8e53dff18a42c0</u> <u>f969f6b8f4d3b800a55656</u>	+ 1.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 10:51:32	<u>0xbddb7011c3f1a977f80335e6a4e8465e08f2e15ad9ac59623c20582faa63663e</u>	+ 1.0000000000000000 00 pradar.space )	✓
7	2024-01-29 22:41:03	<u>0x33224c39183d5b67112cd663cc6f102690048658ae26222052ddd3645495622b</u>	+ 32.0000000000000000 000 ) to claim	✓
8	2024-01-29 14:24:18	<u>0x046278788559a90ef4b6291186f0b216800cd8b82ae86612f258c812a403bf17</u>	+ 5,834.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
9	2024-01-29 07:42:38	<u>0x343f6dc79e72c1e7b8f944b0a0786019d52d0683276c5977026def3e13e2295c</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
10	2024-01-29 05:14:15	<u>0x48625977ce9c8ddfef6c1a20091fb17ba55431be1214d8098503e98049dd18bf</u>	- 0.0034902388600496 45 WETH  7.90 USD	✓
11	2024-01-29 04:42:58	<u>0x10445fc60d873b1fe47609325fbcff4bdfa38387a107a9eabcd8c6ef1837c626</u>	- 10.000000 USDT  9.99 USD	✓
12	2024-01-29 04:21:00	<u>0x2f5e99a3376ff242eda098aaeb6d68aefbc03b3986d125f8f3197ea3cb4df917</u>	+ 1 rewards	✓
13	2024-01-29 04:20:40	<u>0xfc0adb8e3bc389b5264992d25d775c15a7e79b7dae40d36c013ef526fd139f</u>	+ 10.000000 USDT  9.99 USD	✓
14	2024-01-29 04:11:22	<u>0x8457554e63dd40de658a058ce600d4ed4c71049605c3495f2b5288bdc63a596b</u>	+ 0.0034902388600496 45 WETH  7.91 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 04:08:37	<u>0xc93687fa645866f62cd97b8f56b30f80d928a591dd7f05f3fe24aad748f75296</u>	+ 10 CaJoQ Exclusive web3 tech	✓
16	2024-01-29 04:08:13	<u>0x01550cc4183c2fe3d30388e2cab54b421c3576305561972b8209a755a40218c</u>	- 1.200000 USDT  1.19 USD	✓
17	2024-01-29 03:27:30	<u>0xaf112e0889b686ae13c30d2e4d39fa9aff0d01a8e0201d5ec2c1954d79415e15</u>	+ 1.200000 USDT  1.19 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:14:47	<u>0x20e64d9b042eed7d73eb0f72e197f6162772b608313ebc621339d75d808348d1</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 18:01:10	<u>0xf04a5298767240da60ca618a9488cfe8d0cdab540e9837bea2d3ef8ce396245c</u>	+ 1 2000usdc.org	✓
3	2024-01-29 05:05:16	<u>0x9233df7af95050918edb902d8294f95041d49c0649d70b10f19cd7e61afd9b8</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-29 03:28:58	<u>0x9772d44167fc97b9a7de5da33957b7d6de0ad49107046b7542867d78b8ac6b0f</u>	+ 1 5000usdt.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.