

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89cafa3b788be0013ffa4333af0fb954ebf09e6c</u>
TOTAL RECEIVED	147.097511741661406859 MATIC
	53.92 USD
TOTAL SEND	144.895318536191751946 MATIC
	53.11 USD



Token	Balance
MATIC	2.202193205469655357 MATIC
	0.80 USD
USD Coin (PoS)	0.274104 USDC
	0.27 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 14:58:58	<u>0xdc06beb98465933094ec</u> <u>9e4326eae7d53d6f01c61f</u> <u>dde512a3560c380071bc24</u>	- 83.64000000000000 568 MATIC  69.91 USD	✓
2	2024-01-17 14:58:58	<u>0xdc06beb98465933094ec</u> <u>9e4326eae7d53d6f01c61f</u> <u>dde512a3560c380071bc24</u>	- 0.0044270400000000 00 MATIC  0.00 USD	✓
3	2024-01-17 14:58:58	<u>0xdc06beb98465933094ec</u> <u>9e4326eae7d53d6f01c61f</u> <u>dde512a3560c380071bc24</u>	- 0.0456014406391026 11 MATIC  0.03 USD	✓
4	2024-01-17 14:57:28	<u>0x7dfcb8e164b1a77181ee</u> <u>6c2483db7f2be8f6b0ea8c</u> <u>67e4a68cf216a9a39d447d</u>	+ 82.20000000000000 842 MATIC  68.71 USD	✓
5	2024-01-14 16:07:06	<u>0x1cd8050b87f617961752</u> <u>c77499cb914b8d3f7675a0</u> <u>74c3993f2e617e17d78a33</u>	- 61.20000000000000 842 MATIC  52.90 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-01-14 16:07:06	<u>0x1cd8050b87f617961752</u> <u>c77499cb914b8d3f7675a0</u> <u>74c3993f2e617e17d78a33</u>	- 0.0049400400000000 00 MATIC  0.00 USD	✓
7	2024-01-14 16:07:06	<u>0x1cd8050b87f617961752</u> <u>c77499cb914b8d3f7675a0</u> <u>74c3993f2e617e17d78a33</u>	- 0.0003500155526557 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 14:58:58	<u>0xdc06beb98465933094ec</u> <u>9e4326eae7d53d6f01c61f</u> <u>dde512a3560c380071bc24</u>	+ 1.3344196614844745 51 MATIC  1.11 USD	✓
2	2024-01-14 16:07:06	<u>0x1cd8050b87f617961752</u> <u>c77499cb914b8d3f7675a0</u> <u>74c3993f2e617e17d78a33</u>	+ 1.1963708814223494 86 MATIC  1.03 USD	✓
3	2024-01-14 16:05:14	<u>0x833d6016b2bb6ee71f7d</u> <u>666263e9fdb23a96a92469</u> <u>48c6f920b28b1bf93c7258</u>	+ 62.366721198754589 750 MATIC  53.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:12:19	<u>0x51853593015ea5bbb0ec</u> <u>aad4cce6a11547197de672</u> <u>ea1e9f74dab4274d468d1c</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-29 04:29:05	<u>0xf9ac313af58d198479cc</u> <u>3e3a6d62c561507a87e18f</u> <u>13520c8df5b5a9a3c37922</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 14:17:20	<u>0x6a279eecd8ab40b0ecf e36f425c7419fb9a33b133 e9a0cc1f9dfb00b86544e0</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-27 03:25:13	<u>0x005e3655f2cfd6f4cbc0 4400e9d614eba80b6d90ee 2c6b5132c9238c3be6de69</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-01-14 16:09:04	<u>0x4801b0cf003463bdc983 9b76b7d297cefa8fb36598 d79f727be221d3fdfe3ac9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-14 16:05:14	<u>0x833d6016b2bb6ee71f7d 666263e9fdb23a96a92469 48c6f920b28b1bf93c7258</u>	+ 0.274104 USDC  0.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:45:52	<u>0x7607034c540e045c1e58 63e39742de677f06a6fb5a dab3e336e430188a847260</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:44:44	<u>0xd297451b423cf2f84cc7 a7026cf39616f027d7edf9 6de172d287cac9c26480ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 07:04:00	<u>0xbf031ffb170dad6d899e 3ea3e2d5753c6f75a8e162 2ea6748ad739804b0ca24a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-20 22:50:03	<u>0x019251bcb9677ffc7634 ad6f2d8447fbc86d20b9d0 173283a69017c284954d74</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 16:08:06	<u>0x55fe280192d4c5a7a098</u> <u>ab9c4407e1d53d7b0de36d</u> <u>cb9fdc bde66fa8877de14b</u>	+ 1 1000usdc.top	✓
6	2024-01-14 16:07:22	<u>0xfb2156facabbef447c4</u> <u>55ef94b0cbbe31328316d7</u> <u>6525700f4efdff8bebe069</u>	+ 1 3000usdt.cc	✓

* 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.