

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c7e1737bedfafa3e44cceedfc55faf186cda6bdc</u>
TOTAL RECEIVED	0.049161264000000003 MATIC
	0.01 USD
TOTAL SEND	0.047507304000000000 MATIC
	0.01 USD










Token	Balance
MATIC	0.001653960000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! USDT	1,000 lt.com
(PoS) Tether USD	0.000000000000000000 USDT
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc
\$1000 USDT Airdrop	N/A p1.org
Reward at 2000usdc.net	N/A Reward at [2000usdc

* USD values displayed at the time of transaction









Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{cc}]
\$2000 USDC Voucher	N/A com
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:42:38	<u>0xa07d67ed2e465ac68f8e</u> <u>17eff7776dc9c39ac26c7d</u> <u>aea690d80e6e52ecd64aa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 13:42:38	<u>0xa07d67ed2e465ac68f8e</u> <u>17eff7776dc9c39ac26c7d</u> <u>aea690d80e6e52ecd64aa8</u>	- 0.0018168460412770 80 MATIC  0.00 USD	✓
3	2024-03-04 13:42:38	<u>0xa07d67ed2e465ac68f8e</u> <u>17eff7776dc9c39ac26c7d</u> <u>aea690d80e6e52ecd64aa8</u>	- 0.0051091939587229 20 MATIC  0.00 USD	✓
4	2024-02-24 03:38:39	<u>0x531cc77626bebfdda01</u> <u>32377b1ce636cfc4acb4a6</u> <u>bb4a79f3bbe603b052eee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-24 03:38:39	<u>0x531cc77626bebfffda01</u> <u>32377b1ce636cfc4acb4a6</u> <u>bb4a79f3bbe603b052eee5</u>	- 0.0015504171031809 36 MATIC  0.00 USD	✓
6	2024-02-24 03:38:39	<u>0x531cc77626bebfffda01</u> <u>32377b1ce636cfc4acb4a6</u> <u>bb4a79f3bbe603b052eee5</u>	- 0.0015985808968190 64 MATIC  0.00 USD	✓
7	2024-02-03 18:19:56	<u>0x490d25889fc582be3b4b</u> <u>ad774ccdf9d86554fc4b40</u> <u>be705c7f4506822a7ee58b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 18:19:56	<u>0x490d25889fc582be3b4b</u> <u>ad774ccdf9d86554fc4b40</u> <u>be705c7f4506822a7ee58b</u>	- 0.0021069656889653 70 MATIC  0.00 USD	✓
9	2024-02-03 18:19:56	<u>0x490d25889fc582be3b4b</u> <u>ad774ccdf9d86554fc4b40</u> <u>be705c7f4506822a7ee58b</u>	- 0.0003596883110346 30 MATIC  0.00 USD	✓
10	2024-01-12 13:17:06	<u>0x7253cefe48a91c027ce4</u> <u>0baec76a3570fc77ae7467</u> <u>36cc92ea84261c65783bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 13:17:06	<u>0x7253cefe48a91c027ce4</u> <u>0baec76a3570fc77ae7467</u> <u>36cc92ea84261c65783bd5</u>	- 0.0019353015871972 20 MATIC  0.00 USD	✓
12	2024-01-12 13:17:06	<u>0x7253cefe48a91c027ce4</u> <u>0baec76a3570fc77ae7467</u> <u>36cc92ea84261c65783bd5</u>	- 0.0016851284128027 80 MATIC  0.00 USD	✓
13	2024-01-10 16:04:31	<u>0xeb648b09957365f76f1e</u> <u>a0019bea03c1c13ffe2065</u> <u>bcbb590d03d99c2ad62139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 16:04:31	<u>0xeb648b09957365f76f1e</u> <u>a0019bea03c1c13ffe2065</u> <u>bcbb590d03d99c2ad62139</u>	- 0.0015754492522844 10 MATIC  0.00 USD	✓
15	2024-01-10 16:04:31	<u>0xeb648b09957365f76f1e</u> <u>a0019bea03c1c13ffe2065</u> <u>bcbb590d03d99c2ad62139</u>	- 0.0048972607477155 90 MATIC  0.00 USD	✓
16	2024-01-10 12:47:19	<u>0xf720e44b4257c3bbacc9</u> <u>092d73b17f348c9280ceca</u> <u>1b64164f97e506a7656f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 12:47:19	<u>0xf720e44b4257c3bbacc9</u> <u>092d73b17f348c9280ceca</u> <u>1b64164f97e506a7656f32</u>	- 0.0014453199290117 58 MATIC  0.00 USD	✓
18	2024-01-10 12:47:19	<u>0xf720e44b4257c3bbacc9</u> <u>092d73b17f348c9280ceca</u> <u>1b64164f97e506a7656f32</u>	- 0.0013852400709882 42 MATIC  0.00 USD	✓
19	2024-01-09 18:11:27	<u>0xc55b5e3c1496c9d80b76</u> <u>037d65ed72d5763b0f1901</u> <u>92155e44178ba54bd70440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 18:11:27	<u>0xc55b5e3c1496c9d80b76</u> <u>037d65ed72d5763b0f1901</u> <u>92155e44178ba54bd70440</u>	- 0.0020793697385947 20 MATIC  0.00 USD	✓
21	2024-01-09 18:11:27	<u>0xc55b5e3c1496c9d80b76</u> <u>037d65ed72d5763b0f1901</u> <u>92155e44178ba54bd70440</u>	- 0.0002293102614052 80 MATIC  0.00 USD	✓
22	2024-01-09 14:46:21	<u>0xce4349aa7174a8da0b10</u> <u>43810b52778fdf7d7c5a7c</u> <u>ac926573988a4e3238decb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 14:46:21	<u>0xce4349aa7174a8da0b1043810b52778fdf7d7c5a7cac926573988a4e3238decb</u>	- 0.0017447318962291 50 MATIC  0.00 USD	✓
24	2024-01-09 14:46:21	<u>0xce4349aa7174a8da0b1043810b52778fdf7d7c5a7cac926573988a4e3238decb</u>	- 0.0061275681037708 50 MATIC  0.00 USD	✓
25	2024-01-08 20:12:42	<u>0xb3b8352b0399e6343fbd449ce4c906a29fffd8cd0e9c270d5eb01e0780bd10ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-08 20:12:42	<u>0xb3b8352b0399e6343fbd449ce4c906a29fffd8cd0e9c270d5eb01e0780bd10ff</u>	- 0.0018688557676273 50 MATIC  0.00 USD	✓
27	2024-01-08 20:12:42	<u>0xb3b8352b0399e6343fbd449ce4c906a29fffd8cd0e9c270d5eb01e0780bd10ff</u>	- 0.0030644522323726 50 MATIC  0.00 USD	✓
28	2023-12-14 16:19:47	<u>0x83305227ea55a59a0560081a25b819e5ffd2f00d0a2310dda68d8cc341fde0cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-14 16:19:47	<u>0x83305227ea55a59a0560081a25b819e5ffd2f00d0a2310dda68d8cc341fde0cf</u>	- 0.0025295778320504 28 MATIC  0.00 USD	✓
30	2023-12-14 16:19:47	<u>0x83305227ea55a59a0560081a25b819e5ffd2f00d0a2310dda68d8cc341fde0cf</u>	- 0.0043980461679495 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:42:28	<u>0x26cec20838d71d71afa2c07e77ba8a5712a368c49a866a1d5152e98dc87d8c95</u>	+ 0.0059439980000000 00 MATIC  0.00 USD	✓
2	2024-02-24 03:38:27	<u>0x8d1a49eef3b1278d7db00b133933570c32f1875801518cdcfb4996ca49350979</u>	+ 0.0051966540000000 00 MATIC  0.00 USD	✓
3	2024-02-03 18:19:48	<u>0xc16214659c989fbf0586635cd8d913cbb08f1c84d3d149d7e965c41e06dff758</u>	+ 0.0012531400000000 00 MATIC  0.00 USD	✓
4	2024-01-10 16:04:21	<u>0x7bde58fc57a5ebe360ca a77846beaaf0d1b3ab3bfb47faa556278e5a2e675536</u>	+ 0.0095255600000000 01 MATIC  0.00 USD	✓
5	2024-01-10 12:47:09	<u>0x172985472b9953e4475d0ce7227b3bcef741274ca57a039342eab037ba8b98f0</u>	+ 0.0046486800000000 00 MATIC  0.00 USD	✓
6	2024-01-09 18:11:15	<u>0x1ac6ec30210309aafcef94393d25de1f1ad004826e5bc0d28fb403731b9b6c44</u>	+ 0.0009823000000000 00 MATIC  0.00 USD	✓
7	2024-01-09 14:46:05	<u>0xcdbefb7ebc6cdf205c35885865de5d43068d8ba3ff018f6cc34bfe25812bb0b0</u>	+ 0.0085733080000000 00 MATIC  0.00 USD	✓
8	2024-01-08 20:12:34	<u>0x030010b4d374f344d07d1af3248b700b7b1efa7f7a a78928b278ac9280f100da</u>	+ 0.0044576240000000 00 MATIC  0.00 USD	✓
9	2023-12-14 16:19:35	<u>0x52a5df626166776fe48007ac40f68e77128e3a2515e48747b035c4544da3a6f6</u>	+ 0.0085800000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:42:38	<u>0xa07d67ed2e465ac68f8e17eff7776dc9c39ac26c7daea690d80e6e52ecd64aa8</u>	- 0.000013 USDT 0.00 USD	✔
2	2024-03-04 13:42:28	<u>0x26cec20838d71d71afa2c07e77ba8a5712a368c49a866a1d5152e98dc87d8c95</u>	+ 0.000013 USDT 0.00 USD	✔
3	2024-02-24 03:38:39	<u>0x531cc77626bebfffa0132377b1ce636cfc4acb4a6bb4a79f3bbe603b052eee5</u>	- 0.051261 USDT 0.05 USD	✔
4	2024-02-24 03:38:27	<u>0x8d1a49eef3b1278d7db00b133933570c32f1875801518cdcfb4996ca49350979</u>	+ 0.051261 USDT 0.05 USD	✔
5	2024-02-03 18:19:56	<u>0x490d25889fc582be3b4bad774ccdf9d86554fc4b40be705c7f4506822a7ee58b</u>	- 0.000924 USDT 0.00 USD	✔
6	2024-02-03 18:19:48	<u>0xc16214659c989fbf0586635cd8d913cbb08f1c84d3d149d7e965c41e06dff758</u>	+ 0.000924 USDT 0.00 USD	✔
7	2024-01-14 12:03:58	<u>0x310d459a50c8c245777ca32190cf6611ffa3fcde586e575307bb06307b591750</u>	+ 1,000 lt.com	✔
8	2024-01-12 13:17:06	<u>0x7253cefe48a91c027ce40baec76a3570fc77ae746736cc92ea84261c65783bd5</u>	- 0.000224 USDT 0.00 USD	✔
9	2024-01-12 13:16:56	<u>0x85456697d8016713f1341c2a5f5be83f8382b27337161d1a1585e14317a31c1a</u>	+ 0.000224 USDT 0.00 USD	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-01-10 16:04:31	<u>0xeb648b09957365f76f1e</u> <u>a0019bea03c1c13ffe2065</u> <u>bcbb590d03d99c2ad62139</u>	- 0.000564 USD		✓
			0.00 USD		
11	2024-01-10 16:04:21	<u>0x7bde58fc57a5ebe360ca</u> <u>a77846beaaf0d1b3ab3bfb</u> <u>47faa556278e5a2e675536</u>	+ 0.000564 USD		✓
			0.00 USD		
12	2024-01-10 12:47:19	<u>0xf720e44b4257c3bbacc9</u> <u>092d73b17f348c9280ceca</u> <u>1b64164f97e506a7656f32</u>	- 0.005468 USD		✓
			0.00 USD		
13	2024-01-10 12:47:09	<u>0x172985472b9953e4475d</u> <u>0ce7227b3bcef741274ca5</u> <u>7a039342eab037ba8b98f0</u>	+ 0.005468 USD		✓
			0.00 USD		
14	2024-01-09 18:11:27	<u>0xc55b5e3c1496c9d80b76</u> <u>037d65ed72d5763b0f1901</u> <u>92155e44178ba54bd70440</u>	- 0.005643 USD		✓
			0.00 USD		
15	2024-01-09 18:11:15	<u>0x1ac6ec30210309aafcef</u> <u>94393d25de1f1ad004826e</u> <u>5bc0d28fb403731b9b6c44</u>	+ 0.005643 USD		✓
			0.00 USD		
16	2024-01-09 14:46:21	<u>0xce4349aa7174a8da0b10</u> <u>43810b52778fdf7d7c5a7c</u> <u>ac926573988a4e3238decb</u>	- 0.005468 USD		✓
			0.00 USD		
17	2024-01-09 14:46:05	<u>0xcdbefb7ebc6cdf205c35</u> <u>885865de5d43068d8ba3ff</u> <u>018f6cc34bfe25812bb0b0</u>	+ 0.005468 USD		✓
			0.00 USD		
18	2024-01-08 20:12:42	<u>0xb3b8352b0399e6343fbd</u> <u>449ce4c906a29fffd8cd0e</u> <u>9c270d5eb01e0780bd10ff</u>	- 0.005190 USD		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount	
19	2024-01-08 20:12:34	<u>0x030010b4d374f344d07d1af3248b700b7b1efa7f7aa78928b278ac9280f100da</u>	+ 0.005190 USDT 0.00 USD	✓
20	2023-12-14 23:05:54	<u>0x1b285280930676fe46ae609665f5f961940344f4961f825f7baf986f23e9b9c5</u>	+ 1.0000000000000000 00 5000USDT	✓
21	2023-12-14 16:19:47	<u>0x83305227ea55a59a0560081a25b819e5ffd2f00d0a2310dda68d8cc341fde0cf</u>	- 0.001841 USDT 0.00 USD	✓
22	2023-12-14 16:19:35	<u>0x52a5df626166776fe48007ac40f68e77128e3a2515e48747b035c4544da3a6f6</u>	+ 0.001841 USDT 0.00 USD	✓
23	2023-12-14 16:19:07	<u>0xd9625586a7d909bd679b1b4335241ed32ff9672686d927e6d290ae8fcd63bfcf</u>	+ 1,841.000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:50:23	<u>0x1c48ac11ea6d1fb18272dbe3b8f9da7990a821ae0ff72796f0b08bae4e5dedda</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-02 04:59:27	<u>0xb7ea4548852419f1eda952fd7d31fb56bab1e44e84b929d1b38fd48a975266a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 17:53:53	<u>0x833a5041c72dd328b22873157b2a7401ce3ae7dee1975c47b3c040b87fa249db</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 21:42:44	<u>0x9c4f0d7a746365306f3bc1169cfb8b3b0084478fe2a726baf40f6873259c8d99</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-25 20:06:57	<u>0x78ddd888ccd4668dc43b0b3756e4bd61934e4c9aed0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 18:54:22	<u>0xc0f30789702f3e465f197e374a29d8d21451cce5f8a54d8fd14cb163fc280f76</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-07 01:14:22	<u>0x10b5cb489b3a87fb410dab6e2dbb7b8a0c872dc9264a2d176809ed61f9b15326</u>	+ 1 Airdrop at 5eth i%[enet]	✓
8	2024-02-07 01:14:14	<u>0x71226f6398caa9b5f40874b88e01d9fed8a7a29bb2154999bd3ee82722b3d318</u>	+ 1 Reward at 2000usdc i%[enet]	✓
9	2024-01-23 07:26:56	<u>0x9d47301ccd67c979f4beed424c7aa5095ebdd31be7629d5336aa2695aba574d3</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-23 07:25:30	<u>0x659a7538eace6ce2b199226ac326a2c4d4cfd23a28818a2b3efa484ee6ebf6d0</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-08 20:21:02	<u>0x6eb8598ee9ee171d698d4a63d588e9ee217cd4279695629290cfbf200829e0bd</u>	+ 1 ether.xyz	✓
12	2024-01-08 12:41:50	<u>0x3420727d0cab3398d0371b8c485e3ec9d01adbd078a96a6f6bf7411e368f0a3c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 12:28:42	<u>0xea3950574da007d7d67d</u> <u>fd8b214c3b92ad671cbbd5</u> <u>78b15510ac68b76792f17f</u>	+ 1 2000usdc.org	✓
14	2024-01-05 11:17:58	<u>0x85ed7406ed7e3b0a1c6a</u> <u>26c8509a488a3d46586589</u> <u>f995db29607a5fc3974854</u>	+ 1 2000usdc.cc	✓
15	2024-01-05 11:06:18	<u>0xc081f263c13a3e6f963e</u> <u>626de2694b90f8a6a9202f</u> <u>454b1b9e47e453aca5487c</u>	+ 1 3000usdt.net	✓
16	2023-12-14 16:20:03	<u>0xb3819892ede976fcc693</u> <u>7537289cf016b0f562c7cb</u> <u>c8a79620b59f9c00054723</u>	+ 1 net	✓
17	2023-12-02 18:13:45	<u>0x7fa73183f6081d716980</u> <u>73d5a5a673ebbe9b983926</u> <u>a1d661c67d9cd1ec924c9e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 18:10:35	<u>0x1f77063398fbc021219b</u> <u>f928cd57b0a00ec3f92ed5</u> <u>3241d09524b2fa64b2b069</u>	+ 1 1000usdc.org	✓
19	2023-12-02 18:10:25	<u>0xf239f872bbf6d9185721</u> <u>68e9d204790b658d45eb36</u> <u>4800fdf72085ed62d4ce71</u>	+ 1 2000usdt.net	✓
20	2023-11-29 09:46:21	<u>0xc1fa83af9d47dcc982b5</u> <u>93935e7a47930e54f79d86</u> <u>472f187c254477060a4d6f</u>	+ 1 com	✓
21	2023-11-13 10:37:55	<u>0xa6ace0b55fa66c124545</u> <u>b979269d9888ab053d756a</u> <u>579dd7e6327b570f2c8f71</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-13 10:37:05	<u>0x5d78245240f7a63637cc</u> <u>2387ff6169262639594afa</u> <u>8a62c023d33005e8bdb241</u>	+ 1 Reward at tether.ma	✓
23	2023-11-10 14:06:56	<u>0xb35c3415d9675f0f8632</u> <u>a3911d11b6b388dce0f9c8</u> <u>a65c0545890d24befdf16a</u>	+ 1 p1.org	✓

* 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.