

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x966f138c684107509def5354f36ef9214778b472</u>
TOTAL RECEIVED	0.035000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.024922631060821491 MATIC
	0.01 USD




Token	Balance
MATIC	0.010077368939178507 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$2000 USDC Voucher	N/A 2000usdc.org





Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:29:39	<u>0xfa26bcc9f314a7be7e76</u> <u>5e5c549f66e8cd6c973380</u> <u>9f1065daed1ecb0201f2f6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-07-10 10:29:39	<u>0xfa26bcc9f314a7be7e76</u> <u>5e5c549f66e8cd6c973380</u> <u>9f1065daed1ecb0201f2f6</u>	- 0.0026672158041614 23 MATIC 0.00 USD	
3	2024-07-10 10:29:39	<u>0xfa26bcc9f314a7be7e76</u> <u>5e5c549f66e8cd6c973380</u> <u>9f1065daed1ecb0201f2f6</u>	- 0.0000000011958385 77 MATIC 0.00 USD	
4	2024-07-09 08:54:32	<u>0xc86858b37e23b36c6270</u> <u>6c17a519d29c8c5af7ee8f</u> <u>02d3ec0e1ebdcca8128b66</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-07-09 08:54:32	<u>0xc86858b37e23b36c6270</u> <u>6c17a519d29c8c5af7ee8f</u> <u>02d3ec0e1ebdcca8128b66</u>	- 0.0026664364183692 76 MATIC 0.00 USD	





#	Date & time	Transaction Id	Amount	
6	2024-07-09 08:54:32	<u>0xc86858b37e23b36c62706c17a519d29c8c5af7ee8f02d3ec0e1ebdcca8128b66</u>	- 0.0000007805816307 24 MATIC  0.00 USD	✓
7	2024-07-07 11:03:01	<u>0xf08c5ce9739209f22fe6d0780d55fc53cef00f26dfbb183084cde4dfc4699c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 11:03:01	<u>0xf08c5ce9739209f22fe6d0780d55fc53cef00f26dfbb183084cde4dfc4699c2</u>	- 0.0026672169970061 85 MATIC  0.00 USD	✓
9	2024-07-07 11:03:01	<u>0xf08c5ce9739209f22fe6d0780d55fc53cef00f26dfbb183084cde4dfc4699c2</u>	- 0.00000000000029938 15 MATIC  0.00 USD	✓
10	2024-07-06 08:36:57	<u>0xe6e61a52cb7f35497e887c6b6a133b4d0672e9cee0b135ad91f25f367d8f65a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-06 08:36:57	<u>0xe6e61a52cb7f35497e887c6b6a133b4d0672e9cee0b135ad91f25f367d8f65a9</u>	- 0.0026672169829624 71 MATIC  0.00 USD	✓
12	2024-07-06 08:36:57	<u>0xe6e61a52cb7f35497e887c6b6a133b4d0672e9cee0b135ad91f25f367d8f65a9</u>	- 0.0000000000170375 29 MATIC  0.00 USD	✓
13	2024-07-04 00:11:38	<u>0x7a164e0bc47691bb8b54af30be0480767cdfb2a12fb94f304faccaffa33696f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-04 00:11:38	<u>0x7a164e0bc47691bb8b54af30be0480767cdfb2a12fb94f304faccaffa33696f4</u>	- 0.0021773143294422 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-04 00:11:38	<u>0x7a164e0bc47691bb8b54af30be0480767cdfb2a12fb94f304faccaffa33696f4</u>	- 0.0000000056705577 75 MATIC  0.00 USD	✓
16	2024-07-02 14:02:27	<u>0x18ba893529837f2ea671e83de0e19943734f3861ce1ee60b6670a319f9295f55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-07-02 14:02:27	<u>0x18ba893529837f2ea671e83de0e19943734f3861ce1ee60b6670a319f9295f55</u>	- 0.0013045599858455 24 MATIC  0.00 USD	✓
18	2024-07-02 14:02:27	<u>0x18ba893529837f2ea671e83de0e19943734f3861ce1ee60b6670a319f9295f55</u>	- 0.0000000000141544 76 MATIC  0.00 USD	✓
19	2024-07-02 00:25:31	<u>0x03cad6b1b950464dbc6f103057421beb092c6e18eaab4b032cc20f5cf301e2ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-02 00:25:31	<u>0x03cad6b1b950464dbc6f103057421beb092c6e18eaab4b032cc20f5cf301e2ee</u>	- 0.0021773199725657 68 MATIC  0.00 USD	✓
21	2024-07-02 00:25:31	<u>0x03cad6b1b950464dbc6f103057421beb092c6e18eaab4b032cc20f5cf301e2ee</u>	- 0.0000000000274342 32 MATIC  0.00 USD	✓
22	2023-03-19 03:13:59	<u>0x30e464a0e9a4d8180b7e667ba8ffcf34f3f0214a227e564d9a6c4c81881d507d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-19 03:13:59	<u>0x30e464a0e9a4d8180b7e667ba8ffcf34f3f0214a227e564d9a6c4c81881d507d</u>	- 0.0011356264865850 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-19 03:13:59	<u>0x30e464a0e9a4d8180b7e667ba8ffcf34f3f0214a227e564d9a6c4c81881d507d</u>	- 0.0012450658352537 02 MATIC  0.00 USD	✓
25	2023-03-19 03:13:33	<u>0xa79dd22f78b96f1a7eceed575536ee54a44694e978c6c5f25a3d4cd5767b9a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-19 03:13:33	<u>0xa79dd22f78b96f1a7eceed575536ee54a44694e978c6c5f25a3d4cd5767b9a8</u>	- 0.0027971512069362 56 MATIC  0.00 USD	✓
27	2023-03-19 03:13:33	<u>0xa79dd22f78b96f1a7eceed575536ee54a44694e978c6c5f25a3d4cd5767b9a8</u>	- 0.0034167195320464 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:16:21	<u>0xe0c5df7ba1408e7213ee9b184149e47a920bb1efb6be645bd2ab6e7fffd4dc70</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 08:43:47	<u>0x13fcc7e7661b61576bed998defbf029e4fb00a06d1510a1d68c9c6bfde91ccb8</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 22:47:26	<u>0x3e6a4abe26ef78abee54a5fa679dcc5729a7b7500b14dc8cf4baf7cebbf3bd47</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 21:00:47	<u>0x5decdd60c04f1603443f5b178fe47eca992dfcf7b93794eb807bada718b899</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 01:52:47	<u>0xc80df2418a9a46f7d6f778859123d093a54849960c9451b05016b874107f80e6</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-30 21:54:59	<u>0xd8a83160a1a1210bb8f483fb07fe67fecfb83b9deb98c71c6ed3004f86c6f4c0</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-28 01:09:58	<u>0xacc8df8e10fb553418718db5a2abcd6794643f8f7196e3160f4c3a84a7167ef0</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-19 03:11:37	<u>0x804c7e83398351131496ad2f931345312869bd02ed617061072a478c62d586e0</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:29:47	<u>0xe06eacbafc881971a80670d0499c6784845663da7e0c3e3858f82ec816fcfcf4</u>	+ 1 kether.org	✓
2	2023-03-19 03:13:59	<u>0x30e464a0e9a4d8180b7e667ba8ffcf34f3f0214a227e564d9a6c4c81881d507d</u>	- 25.0000000000000000 000 BGEM	✓
3	2023-03-19 03:13:33	<u>0xa79dd22f78b96f1a7ecebed575536ee54a44694e978c6c5f25a3d4cd5767b9a8</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:54:40	<u>0x2d6afd68aa311b519c4e65c9f217fcc083460d920c33789ed9924cbc0fc109c1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 08:54:38	<u>0x099a85656c0ebe3b468200a87e29f3d1ce7eddadaf82bdd411436a003d6f7f9c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-06 08:37:41	<u>0xc80e501a76c50bf4801523211c614a75136a42b4b009ebc53a18b8e601cae8e8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 08:37:31	<u>0x50306542f6fa27550b0073e92c6398fb9c7b34782cf8370386a811871918b455</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-02 00:26:35	<u>0x1b4a77dc585211ff96034fbfe05976d684b86f9071bc82a760ea78663c437734</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 00:26:13	<u>0xd30c4f2b0a4e1612016e15454725b815d4b7f00c838de60cfc2f316109348107</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-02-01 08:51:58	<u>0xc92f42c35cff9b960ce32f025bbf43e715846447dc96fdeae02b7bd54139d35e</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 20:54:13	<u>0xf296c4946fd65c00ea9087c7906153e471bdd070d6f38040c2c4d02ba131448e</u>	+ 1 2000usdc.org	✓
9	2024-01-29 05:54:35	<u>0x538dcc5402c671e47036301b9c0b0da70490e71c0e347a2c5f1516b04b46a844</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.