

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ac4b899dccd3d3ee99ef85ad26272df1b5edde9</u>
TOTAL RECEIVED	57.099824683148845850 MATIC
	21.45 USD
TOTAL SEND	55.231135311143049194 MATIC
	20.75 USD










Token	Balance
MATIC	1.868689372005792437 MATIC
	0.70 USD
(PoS) Tether USD	4.809580 USDT
	4.80 USD
\$ apy2eth.com	458.000000000000000000 .com
! MetaWin	3.000000000000000000 s
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$2000 USDT Voucher	N/A 2000usdt.link
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc










Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
Â-	N/A etherevent.co
Pudgy Penguin 2857	N/A claimpp.com
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:36:20	<u>0x8b02f148de21e2e442c257de72b1c804bc662aaa9375563631518c8c6b6d67d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-23 16:36:20	<u>0x8b02f148de21e2e442c257de72b1c804bc662aaa9375563631518c8c6b6d67d8</u>	- 0.0019460149129335 96 MATIC  0.00 USD	✓
3	2024-04-23 16:36:20	<u>0x8b02f148de21e2e442c257de72b1c804bc662aaa9375563631518c8c6b6d67d8</u>	- 0.0039515763241224 00 MATIC  0.00 USD	✓
4	2024-04-23 16:32:12	<u>0x5db42da928070fa2cd4f4150f36a8d5fdd2847074d56d76d38378d3d140b61b3</u>	- 3.000000000000000000 00 MATIC  2.21 USD	✓
5	2024-04-23 16:32:12	<u>0x5db42da928070fa2cd4f4150f36a8d5fdd2847074d56d76d38378d3d140b61b3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-04-23 16:32:12	<u>0x5db42da928070fa2cd4f4150f36a8d5fdd2847074d56d76d38378d3d140b61b3</u>	- 0.0019125412765830 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-23 14:47:43	<u>0xc70a0151633947d0d900</u> <u>400da2dca8316647bf637c</u> <u>cb7700d59e70e831c93a98</u>	- 6.0000000000000000 00 MATIC  4.40 USD	✓
8	2024-04-23 14:47:43	<u>0xc70a0151633947d0d900</u> <u>400da2dca8316647bf637c</u> <u>cb7700d59e70e831c93a98</u>	- 0.0007105494236820 00 MATIC  0.00 USD	✓
9	2024-04-23 14:47:43	<u>0xc70a0151633947d0d900</u> <u>400da2dca8316647bf637c</u> <u>cb7700d59e70e831c93a98</u>	- 0.0087605284442760 00 MATIC  0.00 USD	✓
10	2024-04-23 14:44:51	<u>0x0ad14f3749a540e73bf9</u> <u>d6234d022f788801560a4e</u> <u>6b89543b3c3ea1d9adf3cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 14:44:51	<u>0x0ad14f3749a540e73bf9</u> <u>d6234d022f788801560a4e</u> <u>6b89543b3c3ea1d9adf3cb</u>	- 0.0083235810000000 00 MATIC  0.00 USD	✓
12	2024-04-23 14:44:51	<u>0x0ad14f3749a540e73bf9</u> <u>d6234d022f788801560a4e</u> <u>6b89543b3c3ea1d9adf3cb</u>	- 0.0993393078082745 18 MATIC  0.07 USD	✓
13	2023-12-13 18:39:44	<u>0xe2b7f4dbace046912dc8</u> <u>28cffc5b08a37eb3e869cc</u> <u>54fd39d8db380d2ad35d5e</u>	- 7.0000000000000000 00 MATIC  6.19 USD	✓
14	2023-12-13 18:39:44	<u>0xe2b7f4dbace046912dc8</u> <u>28cffc5b08a37eb3e869cc</u> <u>54fd39d8db380d2ad35d5e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-12-13 18:39:44	<u>0xe2b7f4dbace046912dc8</u> <u>28cffc5b08a37eb3e869cc</u> <u>54fd39d8db380d2ad35d5e</u>	- 0.0037621121299440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-13 18:32:23	<u>0x3d0a3f6769d75876d54c60980f9eebc45744dca4004db9fe11a7188d5ae8de5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-13 18:32:23	<u>0x3d0a3f6769d75876d54c60980f9eebc45744dca4004db9fe11a7188d5ae8de5a</u>	- 0.005839560000000000 00 MATIC  0.00 USD	✓
18	2023-12-13 18:32:23	<u>0x3d0a3f6769d75876d54c60980f9eebc45744dca4004db9fe11a7188d5ae8de5a</u>	- 0.0536659128155980 78 MATIC  0.04 USD	✓
19	2023-12-13 18:32:21	<u>0x2f424211abc2822a58c5ac547ca2a1a63ca2b1f7635297628b80fd3a7bc537d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-13 18:32:21	<u>0x2f424211abc2822a58c5ac547ca2a1a63ca2b1f7635297628b80fd3a7bc537d9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
21	2023-12-13 18:32:21	<u>0x2f424211abc2822a58c5ac547ca2a1a63ca2b1f7635297628b80fd3a7bc537d9</u>	- 0.0149589408815806 65 MATIC  0.01 USD	✓
22	2023-12-13 18:26:03	<u>0xea9caf1d2b6368791fadab2506029466e3c28334f8b8e3d4541aff9b1ad1c028</u>	- 14.0000000000000000 000 MATIC  12.13 USD	✓
23	2023-12-13 18:26:03	<u>0xea9caf1d2b6368791fadab2506029466e3c28334f8b8e3d4541aff9b1ad1c028</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2023-12-13 18:26:03	<u>0xea9caf1d2b6368791fadab2506029466e3c28334f8b8e3d4541aff9b1ad1c028</u>	- 0.0061129610630130 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-22 18:04:12	<u>0xa5521e11eafd1cbcc87e</u> <u>5f3865f8c982b218813845</u> <u>38cfe9c4b9f3ad504491f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-22 18:04:12	<u>0xa5521e11eafd1cbcc87e</u> <u>5f3865f8c982b218813845</u> <u>38cfe9c4b9f3ad504491f4</u>	- 0.007328280000000000 00 MATIC  0.00 USD	✓
27	2023-11-22 18:04:12	<u>0xa5521e11eafd1cbcc87e</u> <u>5f3865f8c982b218813845</u> <u>38cfe9c4b9f3ad504491f4</u>	- 0.0000000070385686 64 MATIC  0.00 USD	✓
28	2023-11-22 18:03:40	<u>0x14e63419bce4273e7d76</u> <u>b9277dc9943da127b8f256</u> <u>56df2a8ae0aa6b2e0db267</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-22 18:03:40	<u>0x14e63419bce4273e7d76</u> <u>b9277dc9943da127b8f256</u> <u>56df2a8ae0aa6b2e0db267</u>	- 0.001550640000000000 00 MATIC  0.00 USD	✓
30	2023-11-22 18:03:40	<u>0x14e63419bce4273e7d76</u> <u>b9277dc9943da127b8f256</u> <u>56df2a8ae0aa6b2e0db267</u>	- 0.0000000019348885 92 MATIC  0.00 USD	✓
31	2023-11-22 17:57:57	<u>0x864b71f47cd9752369ec</u> <u>84e8aa7b5a597795e376d8</u> <u>db3110655d58567bbb23a1</u>	- 25.000000000000000000 000 MATIC  19.28 USD	✓
32	2023-11-22 17:57:57	<u>0x864b71f47cd9752369ec</u> <u>84e8aa7b5a597795e376d8</u> <u>db3110655d58567bbb23a1</u>	- 0.0095206227798848 04 MATIC  0.00 USD	✓
33	2023-11-22 17:57:57	<u>0x864b71f47cd9752369ec</u> <u>84e8aa7b5a597795e376d8</u> <u>db3110655d58567bbb23a1</u>	- 0.0000000133097016 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-11-22 17:53:17	<u>0x73921077c2d988ae03703883b0699ebe5038a515ad6c087e00bdc43baf12c841</u>	+ 41.2190780500000000 246 MATIC  31.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:44:51	<u>0x0ad14f3749a540e73bf9d6234d022f788801560a4e6b89543b3c3ea1d9adf3cb</u>	+ 6.7174466289759138 25 MATIC  4.92 USD	✓
2	2023-12-13 18:32:23	<u>0x3d0a3f6769d75876d54c60980f9eebc45744dca4004db9fe11a7188d5ae8de5a</u>	+ 9.1633000041729300 02 MATIC  8.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:36:20	<u>0x8b02f148de21e2e442c257de72b1c804bc662aaa9375563631518c8c6b6d67d8</u>	- 11.000000 USDT  11.00 USD	✓
2	2024-04-23 14:47:19	<u>0x4eef271299788d78bc0b22b0cdfcdd8caf6a736a84aca5074bd9637d9f3d2017</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-23 14:44:51	<u>0x0ad14f3749a540e73bf9d6234d022f788801560a4e6b89543b3c3ea1d9adf3cb</u>	- 5.000000 USDT  5.00 USD	✓
4	2023-12-13 19:19:12	<u>0x32b9283663feed5f862850a16a5d2bd7fa0ec6c719b3d0eb55f6499af34d6c0c</u>	+ 1,318.00000000000000 000000 .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 18:32:23	<u>0x3d0a3f6769d75876d54c60980f9eebc45744dca4004db9fe11a7188d5ae8de5a</u>	- 8.000000 USDT  7.99 USD	✓
6	2023-11-30 19:43:25	<u>0x9236163812b116444390bb857ebc66324aa017da3f54716ef46a420ca19cc136</u>	+ 12.500000 USDT  12.50 USD	✓
7	2023-11-30 17:11:45	<u>0x97eb45fa25a841c4b9fc1cbfdaf23e30dbe6e69ae21140399d564c631d17333d</u>	+ 12.500000 USDT  12.50 USD	✓
8	2023-11-23 11:16:16	<u>0x1affffe4b97fa3ef3e7fea49609e814774902ec9425085a90ca4647a8e15ff4e</u>	+ 3.000000000000000000 00 s	✓
9	2023-11-22 18:04:12	<u>0xa5521e11eafd1cbcc87e5f3865f8c982b21881384538cfe9c4b9f3ad504491f4</u>	- 15.000000 USDT  15.00 USD	✓
10	2023-11-22 17:57:57	<u>0x864b71f47cd9752369ec84e8aa7b5a597795e376d8db3110655d58567bbb23a1</u>	+ 18.809580 USDT  18.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:45:52	<u>0x08a10e0686b76876772fb9a81b3792e967e96730b427a9e193fcf2ba963df376</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-18 11:19:16	<u>0xa54761b7cd72e1d47f5cff0a72d47099422969715f24b76f65701cfe7a3c9553</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 04:07:38	<u>0x648a3d7b43048d3152a6 fa89ce4de59807a5c3075e 6d5de6ce2a8aa64832d85d</u>	+ 1 claimpp.com	✓
4	2023-12-14 22:19:38	<u>0xd41c0b2d540a415f5d91 c0b0f38339a3de0dc6c945 caf17c9a528f845848f948</u>	+ 1 2000usdt.link	✓
5	2023-12-14 22:14:04	<u>0xbc3be9674fd978a7ef9b 8bcf4e2b92b57af31ea0a5 a59fbc29b89d40db6325b5</u>	+ 1 1000usdc.net	✓
6	2023-11-22 18:07:38	<u>0x5ec7721961795246701a 8d79b2e07039c5f39a07d2 40cef1a0ae7e6e6f876891</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 17:54:05	<u>0xcfc119400b8c099d2665 35922f7d4054b611b0da8a 4fe80849052959e1edf3cb</u>	+ 1 yz	✓
8	2023-11-22 17:53:25	<u>0x717f1d494f3d9c62463a e027efcf75753db54a62d1 67eef44f8e939cfb80eecd</u>	+ 1 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.