

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bde3d63109c07c1113a33ccfe95737c9dcfc3c9</u>
TOTAL RECEIVED	0.147412415310545608 MATIC
	0.05 USD
TOTAL SEND	0.088763258817568302 MATIC
	0.03 USD





Token	Balance
MATIC	0.058649156492977285 MATIC
	0.02 USD
beoble	0.000000000000000000 BBL
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
vip3-sbt-poly	1 Vip3SBTPoly
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%Ecc]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:53:05	<u>0x437915968db97c321515</u> <u>d530cc8e7099036de87bd2</u> <u>92009b4b28153afe559036</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-15 18:53:05	<u>0x437915968db97c321515</u> <u>d530cc8e7099036de87bd2</u> <u>92009b4b28153afe559036</u>	- 0.003347760000000000 00 MATIC 0.00 USD	✓
3	2024-04-15 18:53:05	<u>0x437915968db97c321515</u> <u>d530cc8e7099036de87bd2</u> <u>92009b4b28153afe559036</u>	- 0.0106471920456304 00 MATIC 0.00 USD	✓
4	2024-04-15 18:51:45	<u>0x25b47e411b4a0c1b3b28</u> <u>58a827c696889fb622e429</u> <u>d5434861bca276c55ade50</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 18:51:45	<u>0x25b47e411b4a0c1b3b28</u> <u>58a827c696889fb622e429</u> <u>d5434861bca276c55ade50</u>	- 0.0013335300000000 00 MATIC  0.00 USD	✓
6	2024-04-15 18:51:45	<u>0x25b47e411b4a0c1b3b28</u> <u>58a827c696889fb622e429</u> <u>d5434861bca276c55ade50</u>	- 0.0050396689845248 67 MATIC  0.00 USD	✓
7	2024-04-15 14:03:00	<u>0x6c7a1db3fa457248e8e6</u> <u>3d6a04fd113eafcce7da8b</u> <u>70a5a1df46a604f44aeeba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-15 14:03:00	<u>0x6c7a1db3fa457248e8e6</u> <u>3d6a04fd113eafcce7da8b</u> <u>70a5a1df46a604f44aeeba</u>	- 0.0039761589586435 48 MATIC  0.00 USD	✓
9	2024-04-15 14:03:00	<u>0x6c7a1db3fa457248e8e6</u> <u>3d6a04fd113eafcce7da8b</u> <u>70a5a1df46a604f44aeeba</u>	- 0.0348102104413855 61 MATIC  0.02 USD	✓
10	2024-04-15 14:00:26	<u>0x1d62420b7428fed5eca9</u> <u>00357dfe1f864bfa428590</u> <u>bb946e7f367288b5eee5a8</u>	+ 0.0674124153105455 93 MATIC  0.04 USD	✓
11	2024-04-15 13:58:44	<u>0x04e1c4bf0788dee24799</u> <u>af968b1bbeaedfdcaa6a63</u> <u>3912beff4a9774ac363ba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-15 13:58:44	<u>0x04e1c4bf0788dee24799</u> <u>af968b1bbeaedfdcaa6a63</u> <u>3912beff4a9774ac363ba3</u>	- 0.0021172136061498 66 MATIC  0.00 USD	✓
13	2024-04-15 13:58:44	<u>0x04e1c4bf0788dee24799</u> <u>af968b1bbeaedfdcaa6a63</u> <u>3912beff4a9774ac363ba3</u>	- 0.0191594553263210 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 18:56:57	<u>0xd4147335f06f90801153</u> <u>b6088572e4bfe7fa07056a</u> <u>cbd850409bdf9a7be0366b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-29 18:56:57	<u>0xd4147335f06f90801153</u> <u>b6088572e4bfe7fa07056a</u> <u>cbd850409bdf9a7be0366b</u>	- 0.006424860000000000 00 MATIC  0.00 USD	✓
16	2024-01-29 18:56:57	<u>0xd4147335f06f90801153</u> <u>b6088572e4bfe7fa07056a</u> <u>cbd850409bdf9a7be0366b</u>	- 0.0019072094549130 48 MATIC  0.00 USD	✓
17	2023-11-08 05:07:10	<u>0x7b1d07aeda9c265018b7</u> <u>a1224a97dfdbc4668024fb</u> <u>35521e2107937f294b7a88</u>	+ 0.080000000000000000 02 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:53:05	<u>0x437915968db97c321515</u> <u>d530cc8e7099036de87bd2</u> <u>92009b4b28153afe559036</u>	- 3,177.00000000000000 000000 BBL	✓
2	2024-04-15 15:34:36	<u>0x3883f0bc394bab014742</u> <u>6d7d8eba38898810369cad</u> <u>834697ac0c1d433d35dd9d</u>	+ 1,587.00000000000000 000000 BBL	✓
3	2024-04-15 15:33:34	<u>0xa34753f047a08e9f5027</u> <u>b14c3b772afd174b0a2732</u> <u>8dee30a341686b699d19cf</u>	+ 2.000000000000000000 00 BBL	✓
4	2024-04-15 14:03:00	<u>0x6c7a1db3fa457248e8e6</u> <u>3d6a04fd113eafcce7da8b</u> <u>70a5a1df46a604f44aeeba</u>	- 1.000000000000000000 00 BBL	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 12:56:00	<u>0x0a488b2598b64ced247e</u> <u>b003891816d38b2b37bc30</u> <u>20f7fea875deabedb15d86</u>	+ 1,589.000000000000 000000 BBL	✓

6	2024-01-17 00:51:23	<u>0xb7c12a9c42699894dd4a</u> <u>c8a310324e073d3c96bae2</u> <u>245d9697016492e52a2e5a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
---	------------------------	---	--	---

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:56:57	<u>0xd4147335f06f90801153</u> <u>b6088572e4bfe7fa07056a</u> <u>cbd850409bdf9a7be0366b</u>	+ 1 Vip3SBTPoly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:43:08	<u>0x183ac044fe89713a5b4f</u> <u>a27821dd2df3d81e77f5f3</u> <u>6d870ab18ef192d5c6c4f8</u>	+ 1 -airdrop.org	✓
2	2024-05-03 21:42:52	<u>0xeb0cf6baea05bfbba16b</u> <u>796b089fc50c294be3a273</u> <u>a898406037ad850e22609b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-14 02:31:39	<u>0xc90833fb156f9074882e</u> <u>e135754445ac53f1300a32</u> <u>31019fd95675639e5b3ed8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-24 15:25:51	<u>0x1bbbef375ef15eed6071</u> <u>5d11984c176643365e29a3</u> <u>168e623c74ac41b5f39a1b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 15:20:49	<u>0x4ee8e65773f212d1250c e4eacdd27b379bfb6c55d6 f6dd0dd2176d221d4ed072</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 19:05:02	<u>0x061869bb197c7d655d31 efd407cb97e9d7b499c97c 9f0853874f7ff536e17b77</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-01 22:45:25	<u>0x756aa5ac78ce4198afc4 9978905ab8547f0b290c8b 8ce560687bbc59e4cc9742</u>	+ 1 USDT	✓
8	2024-02-23 19:54:31	<u>0x9dde708f16ee68fe992c e7f4d348a1568a06a3d923 a59a1db6382d6607c0a75a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
9	2024-02-23 16:55:40	<u>0xb4934ba6e163edcebc28 d06044114fd35dd2748032 44b15f17527f9f1438d7b5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-16 19:23:51	<u>0x99718c9b88f685832aca c71af41126c0b6d7c873ef ba6b9ebbe1826de710e122</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-16 19:22:02	<u>0xbec56a8ff26bf5964be0 fc566385dca1d7fdf88cb3 df5cc831d9b93ae63808d5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-14 05:38:29	<u>0xa7886b188b02a2a50e19 3ab71b8ef62d45a5079992 fa8b9d6295b5168cc41ab4</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-14 05:38:29	<u>0xa7886b188b02a2a50e19 3ab71b8ef62d45a5079992 fa8b9d6295b5168cc41ab4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 10:11:04	<u>0x8a3885a6fbf9eb83bf31d23c388641d3dda5fb6971b76208be698b31dae64604</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-11 10:11:04	<u>0x5d46e8747709d8672d6d9924ce757a3bc00aaa16207468dff1eeca4b9791b080</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-05 06:57:13	<u>0xd56fafbdaee48c317faeb156095f7d6e6261574c8337d799e2d2d5cd6f571757</u>	+ 1 2000usdc.net	✓
17	2024-02-05 05:34:46	<u>0xf1774583492f14c29bb75bdbdeaf569ae229a5f633eaf8bd88b1f3fabf71c45</u>	+ 1 3000usdt.xyz	✓
18	2024-01-31 18:37:54	<u>0xdd4c695be458aff00bd54db0c08e8c8ffc1dee61d5107986fb1a71555279b</u>	+ 1 Reward at ether.casa	✓
19	2024-01-26 01:12:26	<u>0x18526bd8be14690841eb62a5858b90c637046f720e6cb6b8866a07daf2fd3e0b</u>	+ 1 2000usdc.org	✓
20	2024-01-26 01:01:05	<u>0xdcc3ad105b416d73ee96b8940d0c183f7eb43d5e690c92b621fc9bd70dbcf052</u>	+ 1 5000usdt.com	✓
21	2024-01-25 17:05:13	<u>0x71383cc3856f62f89f25378fca8769f8ee50586fab98a73733fd6857c5fa837b</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-14 17:44:59	<u>0xbd82ecb2f7974e3c33d3057a5dd9f57f9cf641436c92f1a9c8b50cc20fb8c773</u>	+ 1 1250USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 23:10:58	<u>0x9105396584b4c969357e</u> <u>26c28947584d83cfe3831e</u> <u>54a7a07f1b24cca958ee7b</u>	+ 1 5000usdt.org	✓
24	2024-01-09 22:35:51	<u>0xdbed8c1800ab547bda17</u> <u>d2646cadb9f4c3bbf17c1e</u> <u>9b6f7d9157250558bc1890</u>	+ 1 3000usdc.com	✓
25	2023-12-20 21:39:54	<u>0x2737949a8a436f7a0bf2</u> <u>7ccea01dc50680a17a1eb</u> <u>ef456e40de254c9350a956</u>	+ 1 2000usdt.icu	✓
26	2023-12-20 21:39:46	<u>0x4b0f9d5c81e4c6977b37</u> <u>17af090ab8b229edd55537</u> <u>cc1005ece51fb39eeee48c</u>	+ 1 1000usdc.org	✓
27	2023-11-21 06:40:42	<u>0x28856696485379d7ef0f</u> <u>1e0a3426360c9c09dd8f4c</u> <u>0f8e15763be5edc039f1a1</u>	+ 1 usdc.vip	✓
28	2023-11-21 05:50:55	<u>0x2912c661e2283bfeb55f</u> <u>8ea3dde49b8cf11790437a</u> <u>f2eed36a46c9b10e7081ef</u>	+ 1 d.org	✓
29	2023-11-08 05:07:30	<u>0x90c2738802a7318131f5</u> <u>90e87b4c30a915fcb66059</u> <u>2bf583f14463d162d28911</u>	+ 1 op1.org	✓
30	2023-11-08 05:07:20	<u>0x06b4485237681668617b</u> <u>a610fd1707aac2c5b0d7d5</u> <u>efb38b6c6c07f467ebf34d</u>	+ 1 Voucher	✓



## 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.