

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa67ce886ec0d173872d97fa0659ea97270ad6ad0</u>
TOTAL RECEIVED	10.467651725052778744 MATIC
	4.22 USD
TOTAL SEND	10.467091332144367044 MATIC
	4.22 USD







Token	Balance
MATIC	0.000560392908411465 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Gleam	0 GLEAM
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:35:26	<u>0x1447d69ac2d29700e790 6a6f826496129e375a748e 04d7c168fce98fdf046907</u>	- 6.7694283581831991 01 MATIC  6.92 USD	✓
2	2024-02-20 22:35:26	<u>0x1447d69ac2d29700e790 6a6f826496129e375a748e 04d7c168fce98fdf046907</u>	- 0.0006340407703560 00 MATIC  0.00 USD	✓
3	2024-02-20 22:35:26	<u>0x1447d69ac2d29700e790 6a6f826496129e375a748e 04d7c168fce98fdf046907</u>	- 0.0004022160936990 00 MATIC  0.00 USD	✓
4	2023-06-09 15:11:50	<u>0xe5866f9b8c8fac3d6b33 fa255b63c2e608f2606730 95eddd3ea30a2520aea183</u>	- 1.2682041986950467 47 MATIC  0.96 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-06-09 15:11:50	<u>0xe5866f9b8c8fac3d6b33</u> <u>fa255b63c2e608f2606730</u> <u>95eddd3ea30a2520aea183</u>	- 0.0421262067636479 98 MATIC  0.03 USD	✓
6	2023-06-09 15:11:50	<u>0xe5866f9b8c8fac3d6b33</u> <u>fa255b63c2e608f2606730</u> <u>95eddd3ea30a2520aea183</u>	- 0.0516106393251839 98 MATIC  0.03 USD	✓
7	2023-06-09 15:11:42	<u>0xed160dd232027790ec0a</u> <u>ef5b62b59ae2a638d987be</u> <u>23ff58d168c6f080644541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-09 15:11:42	<u>0xed160dd232027790ec0a</u> <u>ef5b62b59ae2a638d987be</u> <u>23ff58d168c6f080644541</u>	- 0.0016523925482577 06 MATIC  0.00 USD	✓
9	2023-06-09 15:11:42	<u>0xed160dd232027790ec0a</u> <u>ef5b62b59ae2a638d987be</u> <u>23ff58d168c6f080644541</u>	- 0.0079261338346597 98 MATIC  0.00 USD	✓
10	2023-05-24 11:34:44	<u>0x1b383497c7d5af91ca7c</u> <u>2f48da437a5b31ce2d6272</u> <u>473de551356c2a0b03e4ff</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
11	2023-05-24 11:34:44	<u>0x1b383497c7d5af91ca7c</u> <u>2f48da437a5b31ce2d6272</u> <u>473de551356c2a0b03e4ff</u>	- 0.0235193862733271 80 MATIC  0.02 USD	✓
12	2023-05-24 11:34:44	<u>0x1b383497c7d5af91ca7c</u> <u>2f48da437a5b31ce2d6272</u> <u>473de551356c2a0b03e4ff</u>	- 0.0237154255668967 02 MATIC  0.02 USD	✓
13	2023-05-20 11:47:32	<u>0xc2870d532849e9c35c75</u> <u>c223cc0919808f437b7ab7</u> <u>b53bae4f71c128debc2d6d</u>	- 1.1722191769595824 43 MATIC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 11:47:32	<u>0xc2870d532849e9c35c75c223cc0919808f437b7ab7b53bae4f71c128debc2d6d</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
15	2023-05-20 11:47:32	<u>0xc2870d532849e9c35c75c223cc0919808f437b7ab7b53bae4f71c128debc2d6d</u>	- 0.0438287996505244 83 MATIC  0.03 USD	✓
16	2023-05-11 06:23:20	<u>0xc871ecfdab4a9b5c58fe1ce9b1e56c06b3202ca86f6fc653bca71fa95d8a67cf</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
17	2023-05-11 06:23:20	<u>0xc871ecfdab4a9b5c58fe1ce9b1e56c06b3202ca86f6fc653bca71fa95d8a67cf</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
18	2023-05-11 06:23:20	<u>0xc871ecfdab4a9b5c58fe1ce9b1e56c06b3202ca86f6fc653bca71fa95d8a67cf</u>	- 0.0409490974799856 11 MATIC  0.03 USD	✓
19	2023-05-11 01:10:20	<u>0x361e8f2c96af4bad9fab74eface0a635a959f5af6f5cc9eca29804048aaa86e3</u>	+ 10.12675699999999 564 MATIC  8.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 15:11:50	<u>0xe5866f9b8c8fac3d6b33fa255b63c2e608f260673095eddd3ea30a2520aea183</u>	+ 0.1152912907904588 84 MATIC  0.08 USD	✓
2	2023-05-20 11:47:32	<u>0xc2870d532849e9c35c75c223cc0919808f437b7ab7b53bae4f71c128debc2d6d</u>	+ 0.2256034342623196 30 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:54:41	<u>0x0bcb0535357646895dc51ffbba9157eb98f2821926821f2ef52974bf17d0f2421</u>	+ 5,000 m	✓
2	2024-04-05 04:48:40	<u>0x4a9ea3536ce09c3fbb80d29ed86dd75a1192d6ad940eee7e2b8000bd6ac5e783</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-03 12:51:01	<u>0x2b2b907b8858f548fc1f49fea7a07e25b6c214a7d4cad8e3de7342c1a9934ba7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2023-06-09 15:11:50	<u>0xe5866f9b8c8fac3d6b33fa255b63c2e608f260673095eddd3ea30a2520aea183</u>	- 503.444542 USDC  503.49 USD	✓
5	2023-06-09 15:08:32	<u>0xc91c3c94b8fbd107dbf3bef618567f25eaff73677c4625ee1f99c9ae5072be73</u>	+ 502.579983 USDC  502.63 USD	✓
6	2023-05-24 11:34:44	<u>0x1b383497c7d5af91ca7c2f48da437a5b31ce2d6272473de551356c2a0b03e4ff</u>	+ 0.864559 USDC  0.86 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 11:47:32	<u>0xc2870d532849e9c35c75c223cc0919808f437b7ab7b53bae4f71c128debc2d6d</u>	- 1 GLEAM	✓
2	2023-05-11 06:23:20	<u>0xc871ecfdab4a9b5c58fe1ce9b1e56c06b3202ca86f6fc653bca71fa95d8a67cf</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:23:16	<u>0x7b83e7aac40a44c08006231ec83b15c52d5eb3fabdf8dd202adeb582f162d153</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 16:36:21	<u>0x16d01b7c0c7e1856b06f96e1230f3cb957c32408250666216f6d9395ff49cc9a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-04-20 07:20:00	<u>0x6e36d1593951d0517557b16ae19edb6ae686019157039544a2bce5b6918e94</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-05 19:32:59	<u>0x3f3729557e49de7e17f72853f19ed60b31a90d4966580c5d9e74a8261530a698</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 12:38:51	<u>0xfdd03492c81ac986da90fe127f81a993e5a18e651d11f1436a9df374db04c9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 12:20:21	<u>0x868e0f57d6d3ab77293db281d2f9fa0836fcf8b3f35113ce702bce8449961d08</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-21 08:47:40	<u>0x5ea87e42d03cbb28ea3340a9fdf41a5b47171f2368beacd45af9e66edc219116</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-01 05:11:28	<u>0x0c43f8e387089644a0bacfe17cab3a2ea67028067db9839c7fb029b0944acfa3</u>	+ 1 2000usdc.org	✓
9	2024-01-31 04:22:15	<u>0x1a03bfa6ce84ae7bd5eb92e618155003b150ae7fb96d21a1a54a73b21f0b3a59</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-15 02:38:26	<u>0xbfdbdab01c6fd06ba709e3bdb1a4370e14a0451a22b0f39987565db49d5f6c4a</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 23:02:35	<u>0xb47a5fb7469d510188ada87a57bb294abbd32b2f19994ee8107c75ef83418986</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:17:25	<u>0x952a5e1156eddb05075eab1b8ad22aafbe1431a395ad7d6179bba544198663ef</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:14:05	<u>0x11c7c0bfa8ad9c6ae2fa60bb3cf53461e6ef3354d900cc242fe075935844b6f6</u>	+ 1 NFT Voucher	✓
14	2023-09-05 02:34:33	<u>0xee8313e253e05b1a8ab2dccd4d0e0117d90f553b7e26c83157e705debc836927</u>	+ 1 NFT Voucher	✓
15	2023-08-26 23:32:32	<u>0xbff9e1f8442821d39211919e88d749a246db9baccdfa699a350b3334e33521e1</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 02:28:01	<u>0x8cb207f16ca3aa89bee27b09f4abe7c597610f8c4e76d777a2c5b8770b94c96c</u>	+ 1 NFTVoucher	✓

* 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.