

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab4629404112dd1960194f31de208918267603d6</u>
TOTAL RECEIVED	6.358126770712397402 MATIC
	2.56 USD
TOTAL SEND	6.357388685088947611 MATIC
	2.56 USD


Token	Balance
MATIC	0.000738085623450000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: eventup.tech
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.750000000000000000 LINKBonus.io
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 ercel.app)


* USD values displayed at the time of transaction


Token	Balance
MATIC	14,500.000000000000000000 ercel.app)
5000 USDT	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.net
EigenLayer	N/A EGL
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-04 08:33:42	<u>0x3fd1f94c05d7840477d2</u> <u>4c4da1540432ece7370bb7</u> <u>076ac734ddd024ac9091f8</u>	- 4.3122492988969920 45 MATIC  1.61 USD	✓
2	2024-09-04 08:33:42	<u>0x3fd1f94c05d7840477d2</u> <u>4c4da1540432ece7370bb7</u> <u>076ac734ddd024ac9091f8</u>	- 0.0007328322265740 00 MATIC  0.00 USD	✓
3	2024-09-04 08:33:42	<u>0x3fd1f94c05d7840477d2</u> <u>4c4da1540432ece7370bb7</u> <u>076ac734ddd024ac9091f8</u>	- 0.0000045379718580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-07 22:15:08	<u>0x9776543fae6e545f2788</u> <u>c7ec08deb68297e5d7f7cf</u> <u>aa3734e62690022efb19e9</u>	- 0.3268859201558998 45 MATIC  0.21 USD	✓
5	2023-08-07 22:15:08	<u>0x9776543fae6e545f2788</u> <u>c7ec08deb68297e5d7f7cf</u> <u>aa3734e62690022efb19e9</u>	- 0.0096464917973728 08 MATIC  0.00 USD	✓
6	2023-08-07 22:15:08	<u>0x9776543fae6e545f2788</u> <u>c7ec08deb68297e5d7f7cf</u> <u>aa3734e62690022efb19e9</u>	- 0.0171083914751914 87 MATIC  0.01 USD	✓
7	2023-08-07 22:15:02	<u>0x744050f815a4b3fd4dd6</u> <u>61ea6ba4f1ddcf6c3e33f9</u> <u>114f699511dddac36acd12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-07 22:15:02	<u>0x744050f815a4b3fd4dd6</u> <u>61ea6ba4f1ddcf6c3e33f9</u> <u>114f699511dddac36acd12</u>	- 0.0011404649793898 76 MATIC  0.00 USD	✓
9	2023-08-07 22:15:02	<u>0x744050f815a4b3fd4dd6</u> <u>61ea6ba4f1ddcf6c3e33f9</u> <u>114f699511dddac36acd12</u>	- 0.0022353250667724 32 MATIC  0.00 USD	✓
10	2023-08-06 15:13:57	<u>0xe443a0268070a12783c5</u> <u>d08b4aa86db9e238c3f713</u> <u>60d0f07d30b5c8b0068726</u>	+ 4.0999999999999996 45 MATIC  2.73 USD	✓
11	2023-06-27 21:25:06	<u>0xbd3d7d869fa85973fc4f</u> <u>6ebaebf0cc635305d94087</u> <u>11272dc41eeb2d71b0080d</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
12	2023-06-27 21:25:06	<u>0xbd3d7d869fa85973fc4f</u> <u>6ebaebf0cc635305d94087</u> <u>11272dc41eeb2d71b0080d</u>	- 0.0136294542349077 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-27 21:25:06	<u>0xbd3d7d869fa85973fc4f6ebaebf0cc635305d9408711272dc41eeb2d71b0080d</u>	- 0.0421537326058022 06 MATIC  0.02 USD	✓
14	2023-06-27 21:25:02	<u>0xb6ac94610ffb5dc58b6960a31207c09b98926f9fcd a7e7b0e3fb25dbda47ed3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-27 21:25:02	<u>0xb6ac94610ffb5dc58b6960a31207c09b98926f9fcd a7e7b0e3fb25dbda47ed3b</u>	- 0.0021442394170887 24 MATIC  0.00 USD	✓
16	2023-06-27 21:25:02	<u>0xb6ac94610ffb5dc58b6960a31207c09b98926f9fcd a7e7b0e3fb25dbda47ed3b</u>	- 0.0068641593677537 64 MATIC  0.00 USD	✓
17	2023-06-24 15:14:07	<u>0xf1dbdabf8a0b7e9f2e0092256255fb85c5d433db5f bb97a858a479a50984dc19</u>	- 0.6433653205672000 83 MATIC  0.42 USD	✓
18	2023-06-24 15:14:07	<u>0xf1dbdabf8a0b7e9f2e0092256255fb85c5d433db5f bb97a858a479a50984dc19</u>	- 0.0124813207441097 50 MATIC  0.00 USD	✓
19	2023-06-24 15:14:07	<u>0xf1dbdabf8a0b7e9f2e0092256255fb85c5d433db5f bb97a858a479a50984dc19</u>	- 0.0431537978138569 27 MATIC  0.02 USD	✓
20	2023-06-24 15:14:01	<u>0x250cd3bccf0750a58dbd9d4bf816f7b57480524464 202eb99457e674e0c8ea60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-24 15:14:01	<u>0x250cd3bccf0750a58dbd9d4bf816f7b57480524464 202eb99457e674e0c8ea60</u>	- 0.0013777184510570 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-06-24 15:14:01	<u>0x250cd3bccf0750a58dbd</u> <u>9d4bf816f7b57480524464</u> <u>202eb99457e674e0c8ea60</u>	- 0.0063328498261312 92 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:27:50	<u>0xadd8ea3c2bc8be36bc1c</u> <u>5fb20bcccd684b23b91999</u> <u>e331a9b18841fa2239e3ad</u>	+ 0.2683215169813585 88 MATIC  0.16 USD	✓
2	2023-06-22 18:00:27	<u>0xc4fefe6915c21dac7e85</u> <u>ac31681163d9c9bc7fd8cf</u> <u>20f01d40c8de69fceb700</u>	+ 1.9898052537310386 70 MATIC  1.32 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:31:58	<u>0x584482e886416314d715</u> <u>edc8adc531340e7ebda2f5</u> <u>198913c2682b77115fe320</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-09-06 13:31:58	<u>0x51e6b7542f788f88898e</u> <u>2e165f567d2b63c97c6c7e</u> <u>e2c4b4e7bd6aa0630b735f</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-09-06 13:31:56	<u>0xe9f5930c2d7dae26e213</u> <u>30e1b95aae14ede69d11a3</u> <u>9ab8893ecd719b38655e53</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
4	2024-09-05 05:27:01	<u>0x9d8c20cf7ea479a2190a</u> <u>543713c7451c1e273eb76a</u> <u>3d47551bad2340874b4f1e</u>	+ 14,500.0000000000 0000000 verceL.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 17:35:44	<u>0xd3b0b1a7ac879522ee86d906e8d2af51162760b2d4156f1016d894f1b36bfa6a</u>	+ 900 \$ Check: eventup.tech	✓
6	2024-03-13 21:04:14	<u>0x88b547b3ec98dedff166b43dd58f082b52f078f7f3c4a9be1943d5c683262f7b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2023-08-11 08:20:43	<u>0x2b961e8a867df26cf02d1d840704a69b6ddba119a64e539775b9afe7985443b5</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-09 12:00:15	<u>0x61893215bae09b320c93b6e1e08ecc00517b4a47617c15c901706fd976800e17</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
9	2023-08-08 16:46:46	<u>0x2b6dd85b1067329afa364bd364da47b525f57aa8fdb7627f1022dd5cbaac1de2</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-07 22:15:08	<u>0x9776543fae6e545f2788c7ec08deb68297e5d7f7cfaa3734e62690022efb19e9</u>	- 13.682935 USDT  13.66 USD	✓
11	2023-08-07 17:41:36	<u>0xa0576d80081a6aa936f373aa4a37d3160b0c7dcf90e3d3376d95248de499d3e6</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-05 09:48:34	<u>0x07b1ddd601bb3bf41881cae8baaed3027ffa5c3a76b640ba4f5296ff2f96f471</u>	+ 13.682935 USDT  13.68 USD	✓
13	2023-06-27 21:25:06	<u>0xbd3d7d869fa85973fc4f6ebaebf0cc635305d9408711272dc41eeb2d71b0080d</u>	- 13.960324 USDC  13.95 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-26 08:01:33	<u>0xe29fa9a7fb0d5c8a6352c319c531e24bb1ca757e75d8f4a8cd46acdd5e7deebd</u>	+ 13.960324 USDC 13.96 USD	 ✓
15	2023-06-24 15:14:07	<u>0xf1dbdabf8a0b7e9f2e0092256255fb85c5d433db5fbb97a858a479a50984dc19</u>	- 13.985114 USDT 13.99 USD	 ✓
16	2023-06-23 00:24:21	<u>0x8df66919dcba1588357295e3b283c0f2e9c7bf0feb8cd88775c1ad9a358dedd4</u>	+ 13.985114 USDT 13.98 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:34:26	<u>0xe1b7c204714c6277fc0ba1c505c517991e2fb179072bdf fd556a2a4252e32fb9</u>	+ 1 Reward at [3eth.us]	 ✓
2	2024-04-07 19:17:42	<u>0xba3cfc b133c732d80db7cf942d4f96eb85ce26990a2ad4a32d3b2ea728692241</u>	+ 1 5ETH Reward at [geteth.us]	 ✓
3	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	 ✓
4	2023-10-16 16:10:45	<u>0xfb2e1d2c335d0c524272b97ec1c3fb546fce6c858aff4efa47c00b863b758355</u>	+ 1 NFT Airdrop Round	 ✓
5	2023-10-05 23:09:03	<u>0xbe35bd fa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	 ✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 02:28:48	<u>0x0f6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
7	2023-09-11 20:07:49	<u>0x9a547397c5f771ae2f2baa88360d77fb52cc6c231b6cba67f90b4177ac7e6d84</u>	+ 1 NFT Voucher	✓
8	2023-09-10 20:36:29	<u>0xaaab5ea41edfb67d1d08c209e84c5b97440842b491f6d1de96f4f9708d0b6c8e2</u>	+ 1 GIVEAWAY	✓
9	2023-09-10 17:10:40	<u>0xf4dd8f0f92d8e6764d56b9dea23c2223a1d48d0d41d6229b6c9d10f427fa7731</u>	+ 1 NFT Voucher	✓
10	2023-09-10 16:23:01	<u>0x5ea07828e02a7f6f6e5cd1ce0e70188cc2aa97295faa2dc4901f4c7f030ac3f7</u>	+ 1 NFT Voucher	✓
11	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
13	2023-08-29 19:59:42	<u>0x27c8dfb5b33363fca7c1ae15c2f49a802c93a50c93b12160bc8c34e0571996e6</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 03:13:55	<u>0xb5876d8d47eab05d78f9f3984df07a1b0a4623d690bf70f9f872deafa9a9ce10</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 19:11:17	<u>0x342d16f49ee7c7c8ddfd</u> <u>8a4877dc64c6c8fca1df7e</u> <u>db62767c8527d5a278698d</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 15:32:46	<u>0xae8f7fd0656b7bfac752</u> <u>520ff83fab1e701a4ca8f</u> <u>f65e3ba56d8e8b9807f392</u>	+ 1 drop-circle.xyz	✓
17	2023-08-25 19:19:21	<u>0xb024353812df2078b23e</u> <u>abcbdc5eee3104e8c46d6</u> <u>893e75d1f0d7e55d592252</u>	+ 1 NFTVoucher	✓
18	2023-08-09 12:00:41	<u>0xda0087f2bb103b564534</u> <u>14646c9d1382b8b8c03c1c</u> <u>76efe2e4fb53f10481e5eb</u>	+ 1 1000-rewards.xyz	✓
19	2023-08-08 11:03:13	<u>0x8f316f73cd024f2cc39b</u> <u>a34e22d9cb2a0c8011fe1c</u> <u>0cc0ffd395faf23b6414fc</u>	+ 1 EGL	✓

* 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.