

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafe1921a2e33b3421af2013abb594d2679897ebc</u>
TOTAL RECEIVED	9.7400000000000000213 MATIC
	3.65 USD
TOTAL SEND	4.005807163600000109 MATIC
	1.50 USD


Token	Balance
MATIC	5.734192836400000104 MATIC 2.15 USD
(PoS) Tether USD	0.000365 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
5000 USDC	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 01:22:31	<u>0x3de5d110f7c620716702</u> <u>853a86a0fc0a21563c2840</u> <u>2522b1ffdea4d15a6d16f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-09 01:22:31	<u>0x3de5d110f7c620716702</u> <u>853a86a0fc0a21563c2840</u> <u>2522b1ffdea4d15a6d16f1</u>	- 0.0025367111374105 08 MATIC  0.00 USD	✓
3	2023-03-09 01:22:31	<u>0x3de5d110f7c620716702</u> <u>853a86a0fc0a21563c2840</u> <u>2522b1ffdea4d15a6d16f1</u>	- 0.0032704524625894 92 MATIC  0.00 USD	✓
4	2023-03-09 01:20:09	<u>0x93c898edc80356cc24c5</u> <u>642b4e5edd434b934603d0</u> <u>076b024327cac11d543106</u>	+ 5.74000000000000002 13 MATIC  6.08 USD	✓
5	2023-03-07 03:15:05	<u>0x5bf2d9120b0a58b88d65</u> <u>fb7dc482b0ade776b5d60</u> <u>f473be7562a1258fe400de</u>	- 3.9916455196000000 25 MATIC  4.57 USD	✓
6	2023-03-07 03:15:05	<u>0x5bf2d9120b0a58b88d65</u> <u>fb7dc482b0ade776b5d60</u> <u>f473be7562a1258fe400de</u>	- 0.0008714306030850 00 MATIC  0.00 USD	✓
7	2023-03-07 03:15:05	<u>0x5bf2d9120b0a58b88d65</u> <u>fb7dc482b0ade776b5d60</u> <u>f473be7562a1258fe400de</u>	- 0.0015288693969150 00 MATIC  0.00 USD	✓
8	2023-03-07 03:00:35	<u>0xf7c1166bbdecda5f997c</u> <u>9bd78f28534fe812594bf2</u> <u>0384c5c1392ca0075a5d0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-07 03:00:35	<u>0xf7c1166bbdecda5f997c</u> <u>9bd78f28534fe812594bf2</u> <u>0384c5c1392ca0075a5d0d</u>	- 0.0027655838879397 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-07 03:00:35	<u>0xf7c1166bbdecda5f997c9bd78f28534fe812594bf20384c5c1392ca0075a5d0d</u>	- 0.0031885965120602 34 MATIC  0.00 USD	✓
11	2023-03-07 02:56:25	<u>0x95aaada10f7674ae9b4bf09b9f02195b92360e5c80d55d85b8236fd35486c6c6</u>	+ 4.0000000000000000 00 MATIC  4.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:18:54	<u>0xe21605bd8aa3f0d956610c3547aafd6c09ae75f02feaadc49647dd9eaf27aa91</u>	+ 938.0000000000000000 0000 ool.info	✓
2	2023-05-11 15:35:54	<u>0xdad6c9530cb5fc30aa8a9cbad5d6499ebdf0fcd42adb2565b8b156761c609a3b</u>	+ 938.0000000000000000 0000 ool.shop	✓
3	2023-05-11 12:21:47	<u>0x723db4bd195197b35774cb258f442dcecf375c207bc432b352427fdf0da8d31b</u>	+ 938.0000000000000000 0000 ool.org	✓
4	2023-03-11 22:40:52	<u>0x3cfc8c9529bb8fb5d82f6092ea8385efbcfcfb6eb8fa751a7ac695dec028e2f7</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-03-09 05:36:30	<u>0x1e8c59a53e28e9b5936eac8a99d508e7c442bd2819cff27fc63877207418bf96</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-03-09 01:22:55	<u>0xf735b3d96c7d38d99df1d7abb307afbb16a065093aebb5cedea6c000de4cd196</u>	+ 0.000365 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-09 01:22:31	<u>0x3de5d110f7c620716702853a86a0fc0a21563c28402522b1ffdea4d15a6d16f1</u>	- 3,650.820365 USDT  3,650.84 USD	✓
8	2023-03-07 11:16:42	<u>0xf052fa616a6665e4b3f890e1251128b23993f75369c3798613d93d0042875439</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-03-07 11:16:32	<u>0xf0cf0514348e36a533f397d87f7314db76a9af7fb76c739fd89ba7158830e3ed</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-03-07 11:12:14	<u>0xb2edf819645b4285fc62220bf432a3663baf6b3dfe073760ffbc359ce1f9de1f</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-03-07 11:11:44	<u>0xb885a05eeaf0bcbd113c85ea8bc7a72f89083aaef30bc059a987bfdb4f6d515</u>	+ 3,650.820000 USDT  3,650.79 USD	✓
12	2023-03-07 03:03:07	<u>0x8ccf86475e13b68d50aa5d7ea97dc384c14acd1a56c7501b7d9238c55a7effcd</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-03-07 03:01:15	<u>0xdc5fe255b90fad2cb660f26391438d89eb6181689391a62c528445163bc8091</u>	+ 0.000365 USDT  0.00 USD	✓
14	2023-03-07 03:00:35	<u>0xf7c1166bbdecda5f997c9bd78f28534fe812594bf20384c5c1392ca0075a5d0d</u>	- 3,650.820000 USDT  3,650.80 USD	✓
15	2023-03-02 11:16:26	<u>0x05b9ef8308ae73a2bf201cabfca61a16dd6cb903db9cb2351aa6d2daec3d81a6</u>	+ 3,650.820000 USDT  3,651.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:58:45	<u>0x4d20de139a2d48a2c78e</u> <u>0e939e2cb80b01ebb61294</u> <u>67e2a8b4d01063525b1652</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-18 16:32:03	<u>0x6b9c5ce871a308954995</u> <u>805d1727cbc26d1080be13</u> <u>34e4de3e0ef473adb965b3</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 16:07:21	<u>0xfb89a970f93aa5ade93c</u> <u>c6dec307c7451f61cb78b8</u> <u>5e05c6b14eb4f4c0bc4083</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 05:31:05	<u>0x588d87775116ace65ef2</u> <u>cf9f932535795f5a31965e</u> <u>a2cb197726b9dbaf8a6b08</u>	+ 1 NFT Voucher	✓

* 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.