

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb000044e3ae26a9ee9b1e788c64de2fc4fd01a0c</u>
TOTAL RECEIVED	2.1475300000000000161 MATIC
	0.81 USD
TOTAL SEND	0.070812508912951641 MATIC
	0.02 USD










Token	Balance
MATIC	2.076717491087048284 MATIC
	0.78 USD
USD Coin	0.000460 USDC
kmcv	100 kmcv
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.0000000000000000 Gemradar.site)
USD Coin	0.000000000000000000 USDC
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at usdt-nft.com










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:56:56	<u>0x6f32871c5941f126acbd</u> <u>02bf50620f65058812d1d9</u> <u>d97d4ca4cfe5a2d36de9a6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-27 01:56:56	<u>0x6f32871c5941f126acbd</u> <u>02bf50620f65058812d1d9</u> <u>d97d4ca4cfe5a2d36de9a6</u>	- 0.0017430517553638 44 MATIC 0.00 USD	
3	2024-01-27 01:56:56	<u>0x6f32871c5941f126acbd</u> <u>02bf50620f65058812d1d9</u> <u>d97d4ca4cfe5a2d36de9a6</u>	- 0.0005489499515852 17 MATIC 0.00 USD	
4	2024-01-27 01:56:28	<u>0x513a98b161d1bfc60001</u> <u>55ee4fed6a1614d76fa097</u> <u>67256503f6cfd879003a2f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-01-27 01:56:28	<u>0x513a98b161d1bfc60001</u> <u>55ee4fed6a1614d76fa097</u> <u>67256503f6cfd879003a2f</u>	- 0.008463360000000000 00 MATIC 0.00 USD	
6	2024-01-27 01:56:28	<u>0x513a98b161d1bfc60001</u> <u>55ee4fed6a1614d76fa097</u> <u>67256503f6cfd879003a2f</u>	- 0.0033665049378237 44 MATIC 0.00 USD	
7	2024-01-26 23:37:17	<u>0xb0cf147e4fedda6d417f</u> <u>e364c419f0edddf8ce4fcf</u> <u>f5218fba4fe398d9d6cdad</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-26 23:37:17	<u>0xb0cf147e4fedda6d417f</u> <u>e364c419f0edddf8ce4fcf</u> <u>f5218fba4fe398d9d6cdad</u>	- 0.0029256692447251 08 MATIC  0.00 USD	✓
9	2024-01-26 23:37:17	<u>0xb0cf147e4fedda6d417f</u> <u>e364c419f0edddf8ce4fcf</u> <u>f5218fba4fe398d9d6cdad</u>	- 0.0001405824984544 68 MATIC  0.00 USD	✓
10	2024-01-26 23:37:09	<u>0xdeca9222ff77fd559eff</u> <u>9ca3f99599375fe912adde</u> <u>ac2156b8d2fc5bd6edeb36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 23:37:09	<u>0xdeca9222ff77fd559eff</u> <u>9ca3f99599375fe912adde</u> <u>ac2156b8d2fc5bd6edeb36</u>	- 0.0016534319045099 40 MATIC  0.00 USD	✓
12	2024-01-26 23:37:09	<u>0xdeca9222ff77fd559eff</u> <u>9ca3f99599375fe912adde</u> <u>ac2156b8d2fc5bd6edeb36</u>	- 0.0000693478188927 45 MATIC  0.00 USD	✓
13	2024-01-26 23:35:35	<u>0x5681ccaba6500d2b0285</u> <u>a68dbac0268396aaf31af3</u> <u>14e379c3d8be582e820ca8</u>	+ 1.0703300000000000 04 MATIC  0.81 USD	✓
14	2024-01-18 14:05:33	<u>0x449d2d4054476bf14b61</u> <u>905b86570821843be2a2d7</u> <u>7450f6fd7d6a102b8979ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-18 14:05:33	<u>0x449d2d4054476bf14b61</u> <u>905b86570821843be2a2d7</u> <u>7450f6fd7d6a102b8979ad</u>	- 0.0017124975992222 33 MATIC  0.00 USD	✓
16	2024-01-18 14:05:33	<u>0x449d2d4054476bf14b61</u> <u>905b86570821843be2a2d7</u> <u>7450f6fd7d6a102b8979ad</u>	- 0.0063906811586558 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 14:03:01	<u>0x86c63ac2dda494903c52</u> <u>a74a89af874a690dde2c42</u> <u>a7ddd58e7b9210a0056bf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-18 14:03:01	<u>0x86c63ac2dda494903c52</u> <u>a74a89af874a690dde2c42</u> <u>a7ddd58e7b9210a0056bf2</u>	- 0.0084601200000000 00 MATIC  0.00 USD	✓
19	2024-01-18 14:03:01	<u>0x86c63ac2dda494903c52</u> <u>a74a89af874a690dde2c42</u> <u>a7ddd58e7b9210a0056bf2</u>	- 0.0222667046330700 95 MATIC  0.01 USD	✓
20	2024-01-18 12:24:59	<u>0xf704f5515e29f6792d90</u> <u>371be1981cb66dbcc4868d</u> <u>001349509df6889687731a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-18 12:24:59	<u>0xf704f5515e29f6792d90</u> <u>371be1981cb66dbcc4868d</u> <u>001349509df6889687731a</u>	- 0.0030821019342253 00 MATIC  0.00 USD	✓
22	2024-01-18 12:24:59	<u>0xf704f5515e29f6792d90</u> <u>371be1981cb66dbcc4868d</u> <u>001349509df6889687731a</u>	- 0.0051502988405108 52 MATIC  0.00 USD	✓
23	2024-01-18 12:22:15	<u>0x5b749dd43c359c5bddba</u> <u>0198492898b88e53d6f538</u> <u>908bb56ed6b02c05cb48c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-18 12:22:15	<u>0x5b749dd43c359c5bddba</u> <u>0198492898b88e53d6f538</u> <u>908bb56ed6b02c05cb48c9</u>	- 0.0025684316745620 22 MATIC  0.00 USD	✓
25	2024-01-18 12:22:15	<u>0x5b749dd43c359c5bddba</u> <u>0198492898b88e53d6f538</u> <u>908bb56ed6b02c05cb48c9</u>	- 0.0022707749613502 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 12:11:58	<u>0xc3c3c3a906e8d67f63bbf6db76de98b4d4bbdcfc59e0bc44fa93fd346701880d</u>	+ 1.0771999999999999 35 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:47:01	<u>0x77cfe3baf8830b514415ed54c210154121fd1b974c2c9e3fc5b6c3a21f66c292</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-10 01:43:14	<u>0x7de65c10c56401c19c1845433b3d3afab306aed65520ea2152b3f41dd2a94938</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-10 00:59:32	<u>0x42077f7d0658a7797671ed4ebbb1d48f56b178e39b6932d0d0ea2c68d2be37df</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-01-27 05:38:08	<u>0xd16c598e331785bfe085c9ff84fa9a8431de52ee596af661bd4919cc18c48828</u>	- 0.000000 USDC	✓
5	2024-01-27 02:00:14	<u>0x33c1cd0dc6507f78d107e27c73da1909d80ffd98095da8c197ddb6a03a4e4f14</u>	+ 0.000460 USDC	✓
6	2024-01-27 02:00:02	<u>0xedc78f1583eadc2c8429093e6293837c5164f791807067b553dfe5d00dc17f4a</u>	- 460.51819999999997 8900 USDC	✓
7	2024-01-27 01:59:58	<u>0x41f8cd8dde2e5c680475c1241873fa8aaa8365657603d951f19fa177ea515e04</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 01:56:56	<u>0x6f32871c5941f126acbd</u> <u>02bf50620f65058812d1d9</u> <u>d97d4ca4cfe5a2d36de9a6</u>	- 460.518200 USDC	✓
9	2024-01-27 01:56:28	<u>0x513a98b161d1bfc60001</u> <u>55ee4fed6a1614d76fa097</u> <u>67256503f6cfd879003a2f</u>	+ 460.518200 USDC	✓
10	2024-01-26 23:37:45	<u>0x752f81f76c307c8f8385</u> <u>d737a0c199f43d44daf372</u> <u>ae1cc533f5f8e14ca1c4b5</u>	+ 100 kmcv	✓
11	2024-01-26 23:37:17	<u>0xb0cf147e4fedda6d417f</u> <u>e364c419f0edddf8ce4fcf</u> <u>f5218fba4fe398d9d6cdad</u>	- 460.518200 USDC	✓
12	2024-01-26 23:34:49	<u>0x989f8fdf70dbef50c453</u> <u>682a3dae42709d610b85ff</u> <u>cbc93f98f4485a90566379</u>	+ 460.516520 USDC	✓
13	2024-01-18 14:36:59	<u>0xb46a5c00b88566f37b7a</u> <u>3e9861ef6aae0742fe4686</u> <u>5bdeb0d2a83a59c97d0c98</u>	- 0.000000 USDC	✓
14	2024-01-18 14:07:05	<u>0x8400c7bbc009cbb4c12c</u> <u>e922b70b51fb5a9697bed4</u> <u>51e5d2d709cc8081af72f4</u>	+ 0.001680 USDC	✓
15	2024-01-18 14:06:59	<u>0x3bd812f631bf671d04cc</u> <u>715c921525c528b8c08b45</u> <u>f1881ae4d61e7f219758aa</u>	- 1,680.578019999999 924039 USDC	✓
16	2024-01-18 14:06:45	<u>0x733692fddf5422a6fe8a</u> <u>498ceeccb193e7c9d67b6e</u> <u>6a1abee8cf729a00fb0da6</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 14:05:33	<u>0x449d2d4054476bf14b61905b86570821843be2a2d77450f6fd7d6a102b8979ad</u>	- 1,680.578020 USDC	✓
18	2024-01-18 14:03:01	<u>0x86c63ac2dda494903c52a74a89af874a690dde2c42a7ddd58e7b9210a0056bf2</u>	+ 1,680.578020 USDC	✓
19	2024-01-18 12:24:59	<u>0xf704f5515e29f6792d90371be1981cb66dbcc4868d001349509df6889687731a</u>	- 1,680.578020 USDC	✓
20	2024-01-18 12:07:26	<u>0xb3e5d7729c91964f5168bb96bf2e2e4d98eae1c94ec97dc5b7fe275a3ce4b778</u>	+ 1,680.578020 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 00:31:06	<u>0x926a165fb09affdce6774704dfe7b37f1f026f10ca744b74573cbbec41a0cf4d</u>	+ 1 2000usdc.org	✓
2	2024-01-27 00:25:04	<u>0x9bebf92f174430094457491ef9f455a2604fe01a2ab2311c6782abf62d76b62b</u>	+ 1 5000usdt.com	✓
3	2024-01-18 12:11:26	<u>0x77f36db6593c5608b3e93c298134ca129d9bfa5cf3b6f22e06dbdb908153da06</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-18 12:08:04	<u>0x7d1a5b9fe6de398135aa801b4dd55cf26c6be2a2e398ed516ac7b85dcb877ba1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 12:07:54	<u>0x6af76c90c22f80935abb</u> <u>1b284a765bbe920de5a466</u> <u>ed8ab3a680eb885e46bb26</u>	+ 1 3000usdt.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.