

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:06 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb115f61986b262401b4209e5f16289d8d1459cd4</u>
TOTAL RECEIVED	0.007475606000000000 MATIC
	0.00 USD
TOTAL SEND	0.007131221000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000344385000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
\$2000 USDC Voucher•	N/A 2000usdc.org
• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸net
\$1000 USDC Voucher•	N/A 1000usdc.top




Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100% lidostak.com	N/A https://lidostak.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:52:59	<u>0x1000b3c76a3d6daab0b7ff97d9b00fec5af5fbf38bfaa180496f6e26f6edb23b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 01:52:59	<u>0x1000b3c76a3d6daab0b7ff97d9b00fec5af5fbf38bfaa180496f6e26f6edb23b</u>	- 0.0022054742919778 03 MATIC  0.00 USD	✓
3	2024-02-06 01:52:59	<u>0x1000b3c76a3d6daab0b7ff97d9b00fec5af5fbf38bfaa180496f6e26f6edb23b</u>	- 0.0003751407080221 97 MATIC  0.00 USD	✓
4	2024-01-31 04:50:22	<u>0xc7cad4299c674c47b7f6c6a44448b34c64735ce7b988c10987b0205bcc2fe4c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 04:50:22	<u>0xc7cad4299c674c47b7f6c6a44448b34c64735ce7b988c10987b0205bcc2fe4c9</u>	- 0.0020585953839603 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 04:50:22	<u>0xc7cad4299c674c47b7f6</u> <u>c6a44448b34c64735ce7b9</u> <u>88c10987b0205bcc2fe4c9</u>	- 0.0001981306160396 28 MATIC  0.00 USD	✓
7	2024-01-16 04:05:36	<u>0x71615a6dc8d269f2cbd9</u> <u>b4a10e07ade34514305361</u> <u>525dac07b685751c6d4f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 04:05:36	<u>0x71615a6dc8d269f2cbd9</u> <u>b4a10e07ade34514305361</u> <u>525dac07b685751c6d4f5b</u>	- 0.0022938799899069 28 MATIC  0.00 USD	✓
9	2024-01-16 04:05:36	<u>0x71615a6dc8d269f2cbd9</u> <u>b4a10e07ade34514305361</u> <u>525dac07b685751c6d4f5b</u>	- 0.0000000000100930 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:52:49	<u>0x2b52fe38cbbd95ef94ce</u> <u>438830e46dd05428612487</u> <u>9fe28385211a8a5472de5f</u>	+ 0.0023867260000000 00 MATIC  0.00 USD	✓
2	2024-01-31 04:50:10	<u>0xaa30093b15e53c0127cd</u> <u>fe8a94d87319a4bd828cd0</u> <u>dd0f9a1b052489d78931ac</u>	+ 0.0024888000000000 00 MATIC  0.00 USD	✓
3	2024-01-16 04:05:26	<u>0x3fcc2d28f3ab6b545de9</u> <u>bb31038407271a913f41e4</u> <u>17d40ebc51ee91f49d7bac</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:52:59	<u>0x1000b3c76a3d6daab0b7ff97d9b00fec5af5fbf38bfaa180496f6e26f6edb23b</u>	- 0.001029 USDC	✓
2	2024-02-06 01:52:49	<u>0x2b52fe38cbbd95ef94ce438830e46dd054286124879fe28385211a8a5472de5f</u>	+ 0.001029 USDC	✓
3	2024-02-02 19:20:11	<u>0x36c0ea508b3cc19b5131afbbecca35e0de0aa3cb59921a18292a125c4ea2ab566</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 23:57:18	<u>0xfd9fa8744203f98cafa64904d40efcbcc45d720bab22770a15caf7610452cdcc</u>	+ 1.0000000000000000 00)	✓
5	2024-01-31 04:50:22	<u>0xc7cad4299c674c47b7f6c6a44448b34c64735ce7b988c10987b0205bcc2fe4c9</u>	- 0.001051 USDT  0.00 USD	✓
6	2024-01-31 04:50:10	<u>0xaa30093b15e53c0127cdf8a94d87319a4bd828cd0ddf9a1b052489d78931ac</u>	+ 0.001051 USDT  0.00 USD	✓
7	2024-01-16 04:05:36	<u>0x71615a6dc8d269f2cbd9b4a10e07ade34514305361525dac07b685751c6d4f5b</u>	- 0.001685 USDC	✓
8	2024-01-16 04:05:26	<u>0x3fcc2d28f3ab6b545de9bb31038407271a913f41e417d40ebc51ee91f49d7bac</u>	+ 0.001685 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:31:04	<u>0x08476c5bae6d8575c5fc32e9ab241473d7714949dfcb383a04f24f6ded8b0128</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 18:16:45	<u>0x69b1cd8503d77659b736d5dd72885f96436f20bd1cb07eb4e06aceef7c520420</u>	+ 1 https://aione-giv.com	✓
3	2024-02-16 00:44:45	<u>0xcc4a998fb412cd2cfbe90b66c5a8c9f212059cb663799bd05bc401156a910c78</u>	+ 1 https://aione-giv.com	✓
4	2024-02-06 02:55:25	<u>0xe2b9f9f34c4fc0102a9961a6b8fe1dcbe1f92f73952f1cba788c514dfa015e08</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-01 05:42:09	<u>0xa75276c9a50667e4920549038cbe55ad29b040ebc73258f9f99f6fe5bd01c6f7</u>	+ 1 2000usdc.org	✓
6	2024-01-31 04:50:36	<u>0xa91f7adf5e7cfec7d2fe9641ada6def017bcf19aea90a813b7d78359c04de667</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-16 04:13:03	<u>0x3e0ff4ce56d0f9955024434b913c09ed31785f51bed8a093fb3201e861dfc385</u>	+ 1 1000usdc.top	✓
8	2024-01-16 04:12:37	<u>0x50b06b98a7ed5a7491c949048ad9939a880b79bed2bf83fb1b864e4dfd059fe0</u>	+ 1 3000usdt.cc	✓

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.