

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5b29cf33dc79391d6e30a6d599260f8fc8664e8</u>
TOTAL RECEIVED	5.799999999999999822 MATIC
	2.18 USD
TOTAL SEND	1.743129684013490222 MATIC
	0.65 USD

Token	Balance
MATIC	4.056870315986509823 MATIC
	1.52 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu










* USD values displayed at the time of transaction









Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 16:49:05	<u>0x6688428d5f15b0103154</u> <u>04dfe53aef187fd3f57808</u> <u>a579cb40352598a3d8d945</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-16 16:49:05	<u>0x6688428d5f15b0103154</u> <u>04dfe53aef187fd3f57808</u> <u>a579cb40352598a3d8d945</u>	- 0.0137410825000000 00 MATIC 0.01 USD	✓
3	2023-12-16 16:49:05	<u>0x6688428d5f15b0103154</u> <u>04dfe53aef187fd3f57808</u> <u>a579cb40352598a3d8d945</u>	- 0.1747724791812056 42 MATIC 0.15 USD	✓
4	2023-12-16 16:49:05	<u>0x21c220dd0a0eed988ab7</u> <u>3b66f988aca7405fe38d2d</u> <u>685565aba216bc8bf6b4ac</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-16 16:49:05	<u>0x21c220dd0a0eed988ab7</u> <u>3b66f988aca7405fe38d2d</u> <u>685565aba216bc8bf6b4ac</u>	- 0.0090023823000000 00 MATIC 0.00 USD	✓
6	2023-12-16 16:49:05	<u>0x21c220dd0a0eed988ab7</u> <u>3b66f988aca7405fe38d2d</u> <u>685565aba216bc8bf6b4ac</u>	- 0.1747724791812056 42 MATIC 0.15 USD	✓
7	2023-12-16 16:49:05	<u>0x3de62cf88c862925e5aa</u> <u>9c7f26d82eaf4ff3383dbe</u> <u>224a185d33b951d3a78a91</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-16 16:49:05	<u>0x3de62cf88c862925e5aa</u> <u>9c7f26d82eaf4ff3383dbe</u> <u>224a185d33b951d3a78a91</u>	- 0.0091932505999999 99 MATIC  0.00 USD	✓
9	2023-12-16 16:49:05	<u>0x3de62cf88c862925e5aa</u> <u>9c7f26d82eaf4ff3383dbe</u> <u>224a185d33b951d3a78a91</u>	- 0.1747724791812056 42 MATIC  0.15 USD	✓
10	2023-12-16 16:49:05	<u>0x25157df0959767012563</u> <u>b67764bd3a9348783ae498</u> <u>e44c3b95dbc6d7344c9c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 16:49:05	<u>0x25157df0959767012563</u> <u>b67764bd3a9348783ae498</u> <u>e44c3b95dbc6d7344c9c7e</u>	- 0.0087670258999999 99 MATIC  0.00 USD	✓
12	2023-12-16 16:49:05	<u>0x25157df0959767012563</u> <u>b67764bd3a9348783ae498</u> <u>e44c3b95dbc6d7344c9c7e</u>	- 0.1747724791812056 42 MATIC  0.15 USD	✓
13	2023-12-16 16:49:05	<u>0xdd7d935a9112a20bf320</u> <u>23b9a16be5f4ddb8235cf4</u> <u>02993f55069541949ea3ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-16 16:49:05	<u>0xdd7d935a9112a20bf320</u> <u>23b9a16be5f4ddb8235cf4</u> <u>02993f55069541949ea3ca</u>	- 0.0001949128187943 60 MATIC  0.00 USD	✓
15	2023-12-16 16:49:05	<u>0xdd7d935a9112a20bf320</u> <u>23b9a16be5f4ddb8235cf4</u> <u>02993f55069541949ea3ca</u>	- 0.1747724791812056 42 MATIC  0.15 USD	✓
16	2023-12-16 16:42:39	<u>0x4f5d0a9e9a5b9afcd20d</u> <u>877623f316be2b6bf36fa8</u> <u>287df7f30c99e973b700b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-16 16:42:39	<u>0x4f5d0a9e9a5b9afcd20d877623f316be2b6bf36fa8287df7f30c99e973b700b1</u>	- 0.0073443758065263 50 MATIC  0.00 USD	✓
18	2023-12-16 16:42:39	<u>0x4f5d0a9e9a5b9afcd20d877623f316be2b6bf36fa8287df7f30c99e973b700b1</u>	- 0.1686648987934736 55 MATIC  0.14 USD	✓
19	2023-12-16 16:42:23	<u>0x8e9f722f470aaa4096af71c12605dbee0c23b98b0f770b822586247ab3c59611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 16:42:23	<u>0x8e9f722f470aaa4096af71c12605dbee0c23b98b0f770b822586247ab3c59611</u>	- 0.0082001613999999 99 MATIC  0.00 USD	✓
21	2023-12-16 16:42:23	<u>0x8e9f722f470aaa4096af71c12605dbee0c23b98b0f770b822586247ab3c59611</u>	- 0.1466072254867825 11 MATIC  0.12 USD	✓
22	2023-12-16 16:42:09	<u>0x7415a4ea61e2375b2bffc7ff1a678bb0c679347ab930d6ffa9ea38c80ac15cb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-16 16:42:09	<u>0x7415a4ea61e2375b2bffc7ff1a678bb0c679347ab930d6ffa9ea38c80ac15cb3</u>	- 0.0080021176000000 01 MATIC  0.00 USD	✓
24	2023-12-16 16:42:09	<u>0x7415a4ea61e2375b2bffc7ff1a678bb0c679347ab930d6ffa9ea38c80ac15cb3</u>	- 0.1417265626248054 30 MATIC  0.12 USD	✓
25	2023-12-16 16:42:05	<u>0xd3282dc8c53a25197fa64a8e089997c82d381f4a25754badb2dd16d528122fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 16:42:05	<u>0xd3282dc8c53a25197fa6</u> <u>4a8e089997c82d381f4a25</u> <u>754badb2dd16d528122fe5</u>	- 0.0080939640000000 00 MATIC  0.00 USD	✓
27	2023-12-16 16:42:05	<u>0xd3282dc8c53a25197fa6</u> <u>4a8e089997c82d381f4a25</u> <u>754badb2dd16d528122fe5</u>	- 0.1397469488941512 91 MATIC  0.12 USD	✓
28	2023-12-16 16:41:45	<u>0xd892827f7e0158b48021</u> <u>ab4d841edcd241b8aee80f</u> <u>3ca5ad650366c7b6f7b98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-16 16:41:45	<u>0xd892827f7e0158b48021</u> <u>ab4d841edcd241b8aee80f</u> <u>3ca5ad650366c7b6f7b98e</u>	- 0.0119968183500000 01 MATIC  0.01 USD	✓
30	2023-12-16 16:41:45	<u>0xd892827f7e0158b48021</u> <u>ab4d841edcd241b8aee80f</u> <u>3ca5ad650366c7b6f7b98e</u>	- 0.1879855610329284 33 MATIC  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 16:39:49	<u>0xb775d15882ee5ce9c9f</u> <u>a54e449c86e695e0a33210</u> <u>75e384493db8a03abd9e08</u>	+ 5.7999999999999998 22 MATIC  4.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:40:39	<u>0xe97341723bace83d7687</u> <u>19cc05a2022bf471bf58e2</u> <u>7428b2e57d2c35c05f857b</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:53:44	<u>0x2dd91c936cdb39e117e6 e7cca9e3bd0bcb85a05bd5 0a36813869a8ee77c5bb90</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22 bbe96819a2520afc654c0d 0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-01-12 08:49:22	<u>0xa69315de52c42eebb418 18a299487e7bfaaa4afb89 1c506e0c5b5b856d906f1a</u>	+ 1 1000usdc.top	✓
4	2024-01-12 08:49:08	<u>0x1e04437ce30b602d55db 5734fec223d9cb922a2d9 554954a2088793a26da580</u>	+ 1 3000usdt.cc	✓
5	2023-12-17 13:52:01	<u>0xa5f148373480fd991d06 bb351f0a44627b9a4f3417 931187f649315bada3ea98</u>	+ 1 1000usdc.org	✓
6	2023-12-17 13:51:23	<u>0xe5bdedb58d1d6a9184a4 8f7eda448c21e3c7152181 db9227f6f5b82b6eca5019</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 08:53:59	<u>0xb939cafcf681f2492e44 ed1a1bb5d67ab9c36d6836 3a4bf8dbe34dfe17cb13bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 03:40:32	<u>0xcda819324cc9e680ceb5 82f6f69663262c159f4be2 e746285946fd16182307a7</u>	+ 1 2000usdt.net	✓

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.