

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb89c60a7993cfdde6c1e4554c0b57a27f9f70734</u>
TOTAL RECEIVED	305.302452128541972343 MATIC
	109.05 USD
TOTAL SEND	305.302452128541972343 MATIC
	109.05 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
LINKToken.io	189.150000000000005684 tLINK
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A ro
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDT Airdrop	N/A op.work

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC	N/A NFTVoucher
adrbot	N/A adrbot
adrbot	N/A adrbot

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-02 05:17:12	<u>0xa38ed576019355eae085</u> <u>52fe384637be1c91c9aa96</u> <u>a579ba69c19504932f6d85</u>	- 32.312684895560970 233 MATIC  29.26 USD	✓
2	2023-06-02 05:17:12	<u>0xa38ed576019355eae085</u> <u>52fe384637be1c91c9aa96</u> <u>a579ba69c19504932f6d85</u>	- 0.0011570361510120 00 MATIC  0.00 USD	✓
3	2023-06-02 05:17:12	<u>0xa38ed576019355eae085</u> <u>52fe384637be1c91c9aa96</u> <u>a579ba69c19504932f6d85</u>	- 0.0024553849666290 00 MATIC  0.00 USD	✓
4	2023-06-02 05:15:48	<u>0xfb68960a55561ebcf15b</u> <u>762281c495eaae33071944</u> <u>feb0aabf02f29b9e3f787a</u>	+ 13.268284257720322 827 MATIC  12.01 USD	✓
5	2023-05-30 02:41:46	<u>0x0bc422b5401274d807a9</u> <u>0eccc481aacc160f619920</u> <u>8c34b1348c1cdc7cd89bbc</u>	- 15.500000000000000 000 MATIC  14.08 USD	✓
6	2023-05-30 02:41:46	<u>0x0bc422b5401274d807a9</u> <u>0eccc481aacc160f619920</u> <u>8c34b1348c1cdc7cd89bbc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 02:41:46	<u>0x0bc422b5401274d807a90eccc481aacc160f6199208c34b1348c1cdc7cd89bbc</u>	- 0.0027345335487960 00 MATIC  0.00 USD	✓
8	2023-05-20 07:18:18	<u>0x4608e72166d2d0de6dbfc1bb61946526d6690407d1b9de1299dc86a1926005a2</u>	+ 25.100000000000001 421 MATIC  21.75 USD	✓
9	2023-05-17 22:04:24	<u>0xeeb76d7bc190f5eb7d59c2e156858f905071757fef90c5161a8344a64aceab75</u>	+ 3.4962300000000001 71 MATIC  3.09 USD	✓
10	2023-05-17 19:35:16	<u>0x7a753e6c29b368e0cb8d1ff755599e8dd459bc2ae2297cb02df3276810b696b4</u>	- 15.500000000000000 000 MATIC  13.83 USD	✓
11	2023-05-17 19:35:16	<u>0x7a753e6c29b368e0cb8d1ff755599e8dd459bc2ae2297cb02df3276810b696b4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-05-17 19:35:16	<u>0x7a753e6c29b368e0cb8d1ff755599e8dd459bc2ae2297cb02df3276810b696b4</u>	- 0.0021191015344380 00 MATIC  0.00 USD	✓
13	2023-05-17 19:34:20	<u>0xad6c9cbcb953b01676843e3e1c20b22b465078b6ac0918d4874c5bf865b7811a</u>	- 15.500000000000000 000 MATIC  13.83 USD	✓
14	2023-05-17 19:34:20	<u>0xad6c9cbcb953b01676843e3e1c20b22b465078b6ac0918d4874c5bf865b7811a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-05-17 19:34:20	<u>0xad6c9cbcb953b01676843e3e1c20b22b465078b6ac0918d4874c5bf865b7811a</u>	- 0.0021756060716250 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-05-17 19:33:32	<u>0x6f8fa451155280099a87</u> <u>36f284d52b7679a1954df4</u> <u>bf4691827bf18024ca3e80</u>	- 15.5000000000000000 000 MATIC  13.83 USD	✓
17	2023-05-17 19:33:32	<u>0x6f8fa451155280099a87</u> <u>36f284d52b7679a1954df4</u> <u>bf4691827bf18024ca3e80</u>	- 0.0006324823890000 00 MATIC  0.00 USD	✓
18	2023-05-17 19:33:32	<u>0x6f8fa451155280099a87</u> <u>36f284d52b7679a1954df4</u> <u>bf4691827bf18024ca3e80</u>	- 0.0024870576027570 00 MATIC  0.00 USD	✓
19	2023-05-17 19:33:12	<u>0x6d4954edb058985493dd</u> <u>cdce1ec25c7c9f5619e595</u> <u>78b09ce3784d8913658465</u>	- 15.5000000000000000 000 MATIC  13.83 USD	✓
20	2023-05-17 19:33:12	<u>0x6d4954edb058985493dd</u> <u>cdce1ec25c7c9f5619e595</u> <u>78b09ce3784d8913658465</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-05-17 19:33:12	<u>0x6d4954edb058985493dd</u> <u>cdce1ec25c7c9f5619e595</u> <u>78b09ce3784d8913658465</u>	- 0.0024939222299670 00 MATIC  0.00 USD	✓
22	2023-05-17 18:54:56	<u>0x3b45cb1899305e3d5e2b</u> <u>30f0ae817e83ea777f7a52</u> <u>f48f48278b82c0a53cc1bb</u>	+ 15.495857870821652 114 MATIC  13.89 USD	✓
23	2023-05-17 18:33:32	<u>0x1d91efe9a2036697f49d</u> <u>a2a3faa01b4ba4751f9600</u> <u>1f7fc96b7d6c77e9a54799</u>	- 15.5000000000000000 000 MATIC  13.90 USD	✓
24	2023-05-17 18:33:32	<u>0x1d91efe9a2036697f49d</u> <u>a2a3faa01b4ba4751f9600</u> <u>1f7fc96b7d6c77e9a54799</u>	- 0.0005116862484510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-17 18:33:32	<u>0x1d91efe9a2036697f49d</u> <u>a2a3faa01b4ba4751f9600</u> <u>1f7fc96b7d6c77e9a54799</u>	- 0.0027412510558860 00 MATIC  0.00 USD	✓
26	2023-05-17 18:18:48	<u>0x70edfab5a4bca46d7918</u> <u>b3f8ca24222b5118e57e48</u> <u>064d65373be6d559de869c</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
27	2023-05-17 18:18:48	<u>0x70edfab5a4bca46d7918</u> <u>b3f8ca24222b5118e57e48</u> <u>064d65373be6d559de869c</u>	- 0.0005422878782160 00 MATIC  0.00 USD	✓
28	2023-05-17 18:18:48	<u>0x70edfab5a4bca46d7918</u> <u>b3f8ca24222b5118e57e48</u> <u>064d65373be6d559de869c</u>	- 0.0026727814640100 00 MATIC  0.00 USD	✓
29	2023-05-17 18:05:14	<u>0x9e67e5cbec28126d7ca3</u> <u>5fa43419b9b67eb69755eb</u> <u>501f8c30076069824dded7</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
30	2023-05-17 18:05:14	<u>0x9e67e5cbec28126d7ca3</u> <u>5fa43419b9b67eb69755eb</u> <u>501f8c30076069824dded7</u>	- 0.0005108813511900 00 MATIC  0.00 USD	✓
31	2023-05-17 18:05:14	<u>0x9e67e5cbec28126d7ca3</u> <u>5fa43419b9b67eb69755eb</u> <u>501f8c30076069824dded7</u>	- 0.0029406564645990 00 MATIC  0.00 USD	✓
32	2023-05-17 18:05:14	<u>0xdef8f29a50110fdcdb12</u> <u>07a04f3e26de2968cf0158</u> <u>b7d6670b04901454b34a2a</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
33	2023-05-17 18:05:14	<u>0xdef8f29a50110fdcdb12</u> <u>07a04f3e26de2968cf0158</u> <u>b7d6670b04901454b34a2a</u>	- 0.0005202779242080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-17 18:05:14	<u>0xdef8f29a50110fcdcb12</u> <u>07a04f3e26de2968cf0158</u> <u>b7d6670b04901454b34a2a</u>	- 0.0029406564645990 00 MATIC  0.00 USD	✓
35	2023-05-17 18:05:14	<u>0xb2ddf42a771a8b12968f</u> <u>b5ccd2f1f3c81e406789e6</u> <u>9f5ad514efa6c0b79b2b72</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
36	2023-05-17 18:05:14	<u>0xb2ddf42a771a8b12968f</u> <u>b5ccd2f1f3c81e406789e6</u> <u>9f5ad514efa6c0b79b2b72</u>	- 0.0004170129459720 00 MATIC  0.00 USD	✓
37	2023-05-17 18:05:14	<u>0xb2ddf42a771a8b12968f</u> <u>b5ccd2f1f3c81e406789e6</u> <u>9f5ad514efa6c0b79b2b72</u>	- 0.0029406564645990 00 MATIC  0.00 USD	✓
38	2023-05-17 18:05:12	<u>0x0b8f0c9b0c5416ceeb14</u> <u>a45a84583f23e8c685f8db</u> <u>d8d4504e2b32c703da8c2a</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
39	2023-05-17 18:05:12	<u>0x0b8f0c9b0c5416ceeb14</u> <u>a45a84583f23e8c685f8db</u> <u>d8d4504e2b32c703da8c2a</u>	- 0.0005961488351700 00 MATIC  0.00 USD	✓
40	2023-05-17 18:05:12	<u>0x0b8f0c9b0c5416ceeb14</u> <u>a45a84583f23e8c685f8db</u> <u>d8d4504e2b32c703da8c2a</u>	- 0.0027676769764770 00 MATIC  0.00 USD	✓
41	2023-05-17 18:01:02	<u>0x60e7ef6b1f763b8c4ea0</u> <u>18b551db406c1a1788a5b2</u> <u>ebd1809a909a292a768912</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
42	2023-05-17 18:01:02	<u>0x60e7ef6b1f763b8c4ea0</u> <u>18b551db406c1a1788a5b2</u> <u>ebd1809a909a292a768912</u>	- 0.0006524050599780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-17 18:01:02	<u>0x60e7ef6b1f763b8c4ea0</u> <u>18b551db406c1a1788a5b2</u> <u>ebd1809a909a292a768912</u>	- 0.0023052763558650 00 MATIC  0.00 USD	✓
44	2023-05-17 18:00:40	<u>0xe1df17f57ebbf72a89ea</u> <u>fd75f68b9f716c31b3f8dc</u> <u>67f0246b727aa839ebbc88</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
45	2023-05-17 18:00:40	<u>0xe1df17f57ebbf72a89ea</u> <u>fd75f68b9f716c31b3f8dc</u> <u>67f0246b727aa839ebbc88</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
46	2023-05-17 18:00:40	<u>0xe1df17f57ebbf72a89ea</u> <u>fd75f68b9f716c31b3f8dc</u> <u>67f0246b727aa839ebbc88</u>	- 0.0024445816506930 00 MATIC  0.00 USD	✓
47	2023-05-17 17:59:52	<u>0x520a4d9aea6f1d5f9067</u> <u>6f2c43b3383c63f2c6c82b</u> <u>0a05e126b86506913bc888</u>	- 15.5000000000000000 000 MATIC  13.52 USD	✓
48	2023-05-17 17:59:52	<u>0x520a4d9aea6f1d5f9067</u> <u>6f2c43b3383c63f2c6c82b</u> <u>0a05e126b86506913bc888</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2023-05-17 17:59:52	<u>0x520a4d9aea6f1d5f9067</u> <u>6f2c43b3383c63f2c6c82b</u> <u>0a05e126b86506913bc888</u>	- 0.0021464013468660 00 MATIC  0.00 USD	✓
50	2023-05-17 14:48:38	<u>0x013c6593d29753a40cbc</u> <u>057848f38af4bf37eac49d</u> <u>9878e51512b9705312ef54</u>	+ 192.00000000000000 0000 MATIC  163.77 USD	✓
51	2023-05-15 19:34:25	<u>0x9dd73af260341ee0837a</u> <u>4b5586599cbeedb679b1fb</u> <u>8514b2db887dfa4a85e0d9</u>	- 9.9288460673248764 01 MATIC  8.57 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-15 19:34:25	<u>0x9dd73af260341ee0837a4b5586599cbeedb679b1fb8514b2db887dfa4a85e0d9</u>	- 0.0009923125376640 00 MATIC  0.00 USD	✓
53	2023-05-15 19:34:25	<u>0x9dd73af260341ee0837a4b5586599cbeedb679b1fb8514b2db887dfa4a85e0d9</u>	- 0.0025026918015120 00 MATIC  0.00 USD	✓
54	2023-05-15 18:37:21	<u>0xd25bc4344e349635aad2a1940212e9b4fd3e081fa48bc52cb08143b779071f2e</u>	+ 6.9420799999999998 06 MATIC  6.00 USD	✓
55	2023-05-14 18:30:47	<u>0xa6ad56b01c3c4ceaab8408ec76b4a13ba19bbf0c9ab4df88c7accf3bd5f11c00</u>	- 15.0000000000000000 000 MATIC  12.82 USD	✓
56	2023-05-14 18:30:47	<u>0xa6ad56b01c3c4ceaab8408ec76b4a13ba19bbf0c9ab4df88c7accf3bd5f11c00</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
57	2023-05-14 18:30:47	<u>0xa6ad56b01c3c4ceaab8408ec76b4a13ba19bbf0c9ab4df88c7accf3bd5f11c00</u>	- 0.0021772549134630 00 MATIC  0.00 USD	✓
58	2023-05-14 17:54:01	<u>0x6c6f92abcbea160a3895b52daf0b8692765383f8e5de8d15791a20f6b4dfde68</u>	- 15.5000000000000000 000 MATIC  13.27 USD	✓
59	2023-05-14 17:54:01	<u>0x6c6f92abcbea160a3895b52daf0b8692765383f8e5de8d15791a20f6b4dfde68</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
60	2023-05-14 17:54:01	<u>0x6c6f92abcbea160a3895b52daf0b8692765383f8e5de8d15791a20f6b4dfde68</u>	- 0.0030029112317400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-14 17:46:52	<u>0x791eecb602599f9f4cb69e435c9c96ce037c010c82d61c26b9ddda97aefacba</u>	- 15.5000000000000000 000 MATIC  13.27 USD	✓
62	2023-05-14 17:46:52	<u>0x791eecb602599f9f4cb69e435c9c96ce037c010c82d61c26b9ddda97aefacba</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
63	2023-05-14 17:46:52	<u>0x791eecb602599f9f4cb69e435c9c96ce037c010c82d61c26b9ddda97aefacba</u>	- 0.0022487621907450 00 MATIC  0.00 USD	✓
64	2023-05-14 17:33:01	<u>0xb394bcf923726f34b7b75dd9761d9fd4edd255d779effbfd0b4594a5e11745dc</u>	+ 49.0000000000000000 000 MATIC  41.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:35:13	<u>0x39bf4324e5416a404269196b1da65cad166afb52214a9233cbf244838b34bee7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2023-06-05 11:44:51	<u>0x8bb8910120abb83eb077642692c4820912066d6ca167cb7240d15a8d7ba37547</u>	+ 189.15000000000000 5684 tLINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:38:38	<u>0xcf62a695390dee8fd407912eb86e87cb3ecef3f6336bddbb3e9f67158220024</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 15:38:34	<u>0x18bc52b18899fcfab238fa32d80f1754814db1bda16b8c3a4a85e5b0d04b537</u>	+ 1 adrpbot	✓
3	2024-08-25 15:38:30	<u>0xafac5089c1e998784d717129e78d4397ae5c78a8a748eda14f956cf6ae156890</u>	+ 1 adrpbot	✓
4	2024-06-29 07:31:15	<u>0x917f7ba3638a14534bc50654d2a333b8c2ae47c0e695c7f1eb66f3f3ff65e6a6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 07:30:25	<u>0xb4b14e0c0c4d66f87542ffa166a6c552d12636246072e14ee588332578067df4</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-02-27 07:53:27	<u>0x8a631b0144137d14d74a10914bba91cd95903d0f2fa9f50ad3d5224e05f0fb6e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 07:11:35	<u>0x01cf85b16665dde8a25fcf4e588d73951244c8b0d4cfd89ba9c99eaa4eba4a00</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-08 14:02:31	<u>0x08cb8e9731fee6f53f19ffa35a07cd1e6f3eeca62bf7ca712ae18ba514926182</u>	+ 1 3000usdt.net	✓
9	2024-01-08 13:48:51	<u>0xae5a57eb3d61c8a744ceb32530babcb1843f5008af6b51fe6cdefdcb17eb5a</u>	+ 1 2000usdc.org	✓
10	2023-11-29 14:20:00	<u>0xe0f776255c0c31b037cae5c4f6bc03681608ac77224195c8133a6bd9f9d92ad9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 15:09:53	<u>0x19ff5951c9ebfab532f577371f34655fea3a7951c072a3be95982e3cfdc53678</u>	+ 1 ro	✓
12	2023-11-15 15:09:51	<u>0x34f9eac1f0d2c550d29d7c6aae701f24ad622ef75c2f4c54c224030217109264</u>	+ 1 et	✓
13	2023-11-14 03:52:06	<u>0x7bc1fe1cde5c136d6eafb5ddb1c5cf5f93040db32f87f52c843775adde30e784</u>	+ 1 t.xyz	✓
14	2023-11-07 02:44:00	<u>0xf2c39f3989b64a2f4e8f4502565a4a1c07bbc5cc2e998612a05053bf6121dba7</u>	+ 1 op.work	✓
15	2023-09-30 17:09:49	<u>0x21349ac48899f68552187c74bac89e915ed867da9628b30b39cbdc38365aa48b</u>	+ 1 dropusdt.xyz	✓
16	2023-09-30 17:04:59	<u>0xa9c1bd0ee5ce8565af3402bd0dc260f282a9cae10a62c8d2e29e70c7af2ea07a</u>	+ 1 ard.net	✓
17	2023-09-17 17:50:28	<u>0xd741b743d9fbc1f29cb6f15137528184bc34c00919698810d805c1138ff7e1b1</u>	+ 1 Vouchers	✓
18	2023-09-17 17:50:00	<u>0x64251113c8c06285d95544944cb1d836e0181e233a45f64ded277ce44c62eb29</u>	+ 1 Vouchers	✓
19	2023-08-26 22:52:14	<u>0x14fe7dfbc0226c81894f4c6bf6c2bbebb848b7804e46aca4d94ffb7cab6036e8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 01:24:11	<u>0x1383c1cdd1e51de7c94c</u> <u>f8b3dc18229756755bf750</u> <u>1fd8a52e75c4b8e786feea</u>	+ 1 NFTVoucher	✓

* 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.