

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb95a5b81927df498c8786d26086f7cc7db8fbc69</u>
TOTAL RECEIVED	578.151010390399051175 MATIC
	232.87 USD
TOTAL SEND	578.055238540600157648 MATIC
	232.84 USD






Token	Balance
MATIC	0.095771849798846773 MATIC
	0.03 USD
! USDT...	3,000 ds!
Acces Liquid-ether.com	27,227 rewards
RareTron.io	88,888.000000 RareTron.io
Tron-USDC.com	888.000000 Tron-USDC.com
DFYN Token (PoS)	0.000000000000000000 DFYN
!BLAST	3,000.000000000000000000 ards!
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.top ǎŸŽ•	N/A Airdrop at [3eth i%Œtop]

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A d.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:06:40	<u>0xd544708d2d27a0d95423566ada5fa7587221b9f0c005b0c2206d02ab23b8fe10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 08:06:40	<u>0xd544708d2d27a0d95423566ada5fa7587221b9f0c005b0c2206d02ab23b8fe10</u>	- 0.0012024811219901 12 MATIC  0.00 USD	✓
3	2024-03-09 08:06:40	<u>0xd544708d2d27a0d95423566ada5fa7587221b9f0c005b0c2206d02ab23b8fe10</u>	- 0.0030256690791631 20 MATIC  0.00 USD	✓
4	2024-03-09 08:05:40	<u>0x0b659f383b92e9c948aa89cf717be3d5e8df3b103c3a8f1626141a3cac86328d</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-19 17:29:06	<u>0x00f299a49721c2e42189</u> <u>4970277e3563fb2dbf4af6</u> <u>7397bcac8c672cba2c1f86</u>	- 578.04889474083779 5325 MATIC  437.81 USD	✓
6	2024-01-19 17:29:06	<u>0x00f299a49721c2e42189</u> <u>4970277e3563fb2dbf4af6</u> <u>7397bcac8c672cba2c1f86</u>	- 0.0010429571491500 00 MATIC  0.00 USD	✓
7	2024-01-19 17:29:06	<u>0x00f299a49721c2e42189</u> <u>4970277e3563fb2dbf4af6</u> <u>7397bcac8c672cba2c1f86</u>	- 0.0010726924120710 00 MATIC  0.00 USD	✓
8	2024-01-19 17:24:08	<u>0xf362bc582ead52f136f9</u> <u>2ac9daaf5c0875a6372397</u> <u>4540a56f540d229976ba4e</u>	+ 562.20563551380655 5537 MATIC  425.81 USD	✓
9	2023-10-28 15:10:50	<u>0x372d93c01eb2102d1374</u> <u>21bcc0afa4e9edc1010a3d</u> <u>0020528aff01cfee632c57</u>	+ 15.845374876592543 956 MATIC  9.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:06:40	<u>0xd544708d2d27a0d95423</u> <u>566ada5fa7587221b9f0c0</u> <u>05b0c2206d02ab23b8fe10</u>	- 6,784.850000000000 363798 DFYN	✓
2	2024-03-05 07:22:38	<u>0xc88d203f431813b8eb7f</u> <u>622bb72e8fefa8080a0df9</u> <u>62e109b081fa38898a2e9a</u>	+ 3,000.000000000000 000000 ards!	✓
3	2024-02-25 13:53:29	<u>0x2f5a50809d41d425a271</u> <u>6afba61b7d11cf8a399911</u> <u>61e90fad31d046798ed029</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 22:05:53	<u>0x1e2e8e2965d4bfe50f75b28f3ae45be2665e730a93c780253fa90e587646d760</u>	+ 6,784.850000000000 363798 DFYN	✓
5	2024-01-15 14:16:00	<u>0xfae1e0c0cc58d194c1b5fdfd49c4067d5db23eaba69279ca0721a36e81b4d98b</u>	+ 1 rewards	✓
6	2023-10-29 08:37:07	<u>0x0b3eeb3a6e32917a085ba37367285e2bbbfafa452709c8b87600877ceac775c34</u>	+ 88,888.000000 RareTron.io	✓
7	2023-10-29 08:33:43	<u>0x6eda57b11a8122fb3da76464ca97b2945daf85cd99290362d4650e6d7048e226</u>	+ 888.000000 Tron-USDC.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:20:44	<u>0x2892b7dd695a47706387ce4800269fdb26b26efc9393a22dd62336559c9056bf</u>	+ 1 e]	✓
2	2024-05-29 20:20:28	<u>0xb48a96d9d70d6108dda843db96c9e05323cefd2d8bc9876f0cb3b174028cdf1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-23 17:03:54	<u>0x11fff347a7751e4d983c74bd3684008ceefb22503a362d25d4915f75cbf43518</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 18:35:27	<u>0x021e52ae1d178a43c381c5f347feef2cabf58d620021393efecd1a4079db9e67</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 18:18:04	<u>0x8edd55da307f0f6bbb76ec2b10c281cf29a37b45cb4364e14ffd3ef644f260e7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-07 01:35:54	<u>0xd85f861fdbb2f87a579cdec109f39f96782a133b569f790b2bbaaac6bd246d52</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-25 22:35:03	<u>0xd948ec7c0f61ce1402b3d6f70cd1ab7d1ffd25f7a87da505e0c256a4a7654855</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 20:57:12	<u>0xe36dd173a04661432c9dcc5f8cec9d252b86467f93f0f071d2353f37c02f958a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 05:31:31	<u>0x7610d586d37bbd23a7c0087b6230a043275fa42da1ec2998edcf50f942268d2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-27 03:38:42	<u>0x3c10f73816896407c9994e56146cba8ba36826f4c6431727d8fd33bfc2055e30</u>	+ 1 5000usdt.com	✓
11	2024-01-27 03:37:44	<u>0x27d1ccf1a657f716c197fc31a2985c156b132b96b4dca6ca0584e718998034c1</u>	+ 1 2000usdc.org	✓
12	2024-01-19 17:26:06	<u>0xa38c751e80cdf9f687e461fad53b7b35d3b24b8dabc1c3bb958b82f773ecaf5c</u>	+ 1 Positive Vibes	✓
13	2024-01-15 14:11:03	<u>0xd5b9abbb222989c478bd0685f7c14b18946970a2c411a20bd35c19ae1a0e56ff</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 14:11:01	<u>0xb18089aaf2a721b0f7cd 64a129299fd0f30d8534ab a35d50cb67971881b468fe</u>	+ 1 1000usdc.top	✓
15	2023-12-25 02:23:58	<u>0x234e93a8ec67f173d0d9 2bc337ce9ee5ccc6290699 c77641602fbe251cb83c64</u>	+ 1 3000usdt.net	✓
16	2023-12-25 01:48:18	<u>0xb00a59a0e462f67c1eaf 45fe43de30bae069c32866 eabd691ed01028edd91e12</u>	+ 1 2000usdc.cc	✓
17	2023-11-15 14:23:20	<u>0x512124a6101508ca6e9a cbe0b0ca5f5666088dbbb2 d40f5f0d59de9c3eb935b0</u>	+ 1 ro	✓
18	2023-11-15 14:23:12	<u>0x3f806e763f368d3d8874 60e65c80258ba40e5fc3c3 1b161d109fe4bc06990df6</u>	+ 1 et	✓
19	2023-11-11 19:34:57	<u>0xd951eadb56472403bfea bbe3f9bde90c628c7675f6 eafee9f20d521cfc984e72</u>	+ 1 dt.org	✓
20	2023-11-11 19:34:49	<u>0xdab9a955963a2a45f455 1c174a9eaa97a3304993a8 d1fec9779fef7d7d753b4c</u>	+ 1 Voucher	✓
21	2023-10-28 16:09:03	<u>0xa257cc520412c8f2c791 c31e5138cb4d3e680b6d74 2fee6bedf598626341257c</u>	+ 1 d.net	✓
22	2023-10-28 15:55:26	<u>0xccced8897f50b29b686a 46c60d385836196d04a634 7eea206e147314919756d1</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 15:54:56	<u>0x1f7e79aa9f3cdd4e523a52502881444035440b5ec4f7b2653ee7608c19e111e2</u>	+ 1 d.net	✓
24	2023-10-28 15:10:58	<u>0x3ff0b6a461b4047290b56b6db2238a6ca2bc7b7376e59418fc83acd6915b4aff</u>	+ 1 Voucher	✓
25	2023-10-28 15:10:58	<u>0x64336a28af431379b88e0c53793400e43959cf4c49eeaf000cba7060b56acfab</u>	+ 1 d.net	✓
26	2023-10-28 15:10:56	<u>0xebeaec7e6384ce898e3618e5e2faf2ffb68fd8107dd7f2e6cc5d23e002abc4db</u>	+ 1 2000usdt.xyz	✓

\* 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.