

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc0b60a1f9cd40063055d6149942183546d3fa01</u>
TOTAL RECEIVED	5.321132269799188741 MATIC
	1.99 USD
TOTAL SEND	5.267259770985705636 MATIC
	1.97 USD

Token	Balance
MATIC	0.053872498813483563 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 e.vercel.app)
Holograph x Polygon Labs	1 HLP
Building	1 BLDG
10 Collection	1 10 Collection
\$1000 USDC Voucher•Ž•	N/A 1000usdc.top

Token	Balance
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop at 5000usdt.us	N/A 3000usdt.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
1500 AVAX	N/A NFT Airdrop
Airdrop at 5eth.cc	N/A Airdrop at [5eth in Ecc]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:34:35	<u>0x5c66dbb7e271680ab7149cecdc4e531a39b9f8b266eb30b59046a23092053cc8</u>	- 2.000000000000000000 00 MATIC  0.80 USD	✓
2	2024-08-08 10:34:35	<u>0x5c66dbb7e271680ab7149cecdc4e531a39b9f8b266eb30b59046a23092053cc8</u>	- 0.0112987979924674 69 MATIC  0.00 USD	✓
3	2024-08-08 10:34:35	<u>0x5c66dbb7e271680ab7149cecdc4e531a39b9f8b266eb30b59046a23092053cc8</u>	- 0.0000000000193693 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 10:32:37	<u>0x4a152bdcce5c99ac261f</u> <u>d6dd34c3060c3c680e324c</u> <u>cae88305b8bafc094f08eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-08 10:32:37	<u>0x4a152bdcce5c99ac261f</u> <u>d6dd34c3060c3c680e324c</u> <u>cae88305b8bafc094f08eb</u>	- 0.005284440000000000 00 MATIC  0.00 USD	✓
6	2024-08-08 10:32:37	<u>0x4a152bdcce5c99ac261f</u> <u>d6dd34c3060c3c680e324c</u> <u>cae88305b8bafc094f08eb</u>	- 0.00000000000096881 40 MATIC  0.00 USD	✓
7	2024-08-08 10:31:29	<u>0xe3acd70ba7924ac87e24</u> <u>abb0c8bd0ae9b5c25518</u> <u>482f386b067ff2a433ce5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-08 10:31:29	<u>0xe3acd70ba7924ac87e24</u> <u>abb0c8bd0ae9b5c25518</u> <u>482f386b067ff2a433ce5e</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
9	2024-08-08 10:31:29	<u>0xe3acd70ba7924ac87e24</u> <u>abb0c8bd0ae9b5c25518</u> <u>482f386b067ff2a433ce5e</u>	- 0.00000000000037182 72 MATIC  0.00 USD	✓
10	2023-06-20 14:45:55	<u>0x2f1f5eea8d8e729da69d</u> <u>0be751f8e4a5f96b13e6b3</u> <u>50b87a836fcb0d9d4b9692</u>	- 0.6916234556670144 42 MATIC  0.41 USD	✓
11	2023-06-20 14:45:55	<u>0x2f1f5eea8d8e729da69d</u> <u>0be751f8e4a5f96b13e6b3</u> <u>50b87a836fcb0d9d4b9692</u>	- 0.011343480000000000 00 MATIC  0.00 USD	✓
12	2023-06-20 14:45:55	<u>0x2f1f5eea8d8e729da69d</u> <u>0be751f8e4a5f96b13e6b3</u> <u>50b87a836fcb0d9d4b9692</u>	- 0.0598999748954446 30 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-06-20 14:45:21	<u>0x25bd09e4f2da165ad154</u> <u>615cc6e6d2a527cb0411b1</u> <u>81355203941b31414e6c32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 14:45:21	<u>0x25bd09e4f2da165ad154</u> <u>615cc6e6d2a527cb0411b1</u> <u>81355203941b31414e6c32</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
15	2023-06-20 14:45:21	<u>0x25bd09e4f2da165ad154</u> <u>615cc6e6d2a527cb0411b1</u> <u>81355203941b31414e6c32</u>	- 0.0074593702705565 28 MATIC  0.00 USD	✓
16	2023-06-15 14:21:53	<u>0x3ef7c8fbf4edf6b57832</u> <u>a6aad48c759fecdbe05585</u> <u>cfec4f73c4d3853a7599fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 14:21:53	<u>0x3ef7c8fbf4edf6b57832</u> <u>a6aad48c759fecdbe05585</u> <u>cfec4f73c4d3853a7599fe</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
18	2023-06-15 14:21:53	<u>0x3ef7c8fbf4edf6b57832</u> <u>a6aad48c759fecdbe05585</u> <u>cfec4f73c4d3853a7599fe</u>	- 0.1479858042023050 05 MATIC  0.08 USD	✓
19	2023-06-13 17:37:24	<u>0x53bded86abf7d2865b46</u> <u>d79e29380953bc860dd93b</u> <u>5f14fad1b01916e9d15e43</u>	- 0.4634913198579270 20 MATIC  0.29 USD	✓
20	2023-06-13 17:37:24	<u>0x53bded86abf7d2865b46</u> <u>d79e29380953bc860dd93b</u> <u>5f14fad1b01916e9d15e43</u>	- 0.007936590000000000 00 MATIC  0.00 USD	✓
21	2023-06-13 17:37:24	<u>0x53bded86abf7d2865b46</u> <u>d79e29380953bc860dd93b</u> <u>5f14fad1b01916e9d15e43</u>	- 0.0401558278368607 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-12 10:59:27	<u>0x744ab978b949ca4cd623</u> <u>87ae427be2f7f7acafc123</u> <u>8df9e246d645d82b93d94d</u>	- 0.4634913198579270 20 MATIC  0.29 USD	✓
23	2023-06-12 10:59:27	<u>0x744ab978b949ca4cd623</u> <u>87ae427be2f7f7acafc123</u> <u>8df9e246d645d82b93d94d</u>	- 0.0079365900000000 00 MATIC  0.00 USD	✓
24	2023-06-12 10:59:27	<u>0x744ab978b949ca4cd623</u> <u>87ae427be2f7f7acafc123</u> <u>8df9e246d645d82b93d94d</u>	- 0.0383221708886841 84 MATIC  0.02 USD	✓
25	2023-06-12 10:58:35	<u>0x314b16f5db3bdcd7e694</u> <u>93dfec512fa808fa53f789</u> <u>5f153b342b42146d94705f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-12 10:58:35	<u>0x314b16f5db3bdcd7e694</u> <u>93dfec512fa808fa53f789</u> <u>5f153b342b42146d94705f</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
27	2023-06-12 10:58:35	<u>0x314b16f5db3bdcd7e694</u> <u>93dfec512fa808fa53f789</u> <u>5f153b342b42146d94705f</u>	- 0.0094293323073915 24 MATIC  0.00 USD	✓
28	2023-06-12 10:53:59	<u>0xef1f2bdcdbd525dd0b878</u> <u>0ef330834db06231872932</u> <u>c0d36b4cd631781d366b07</u>	- 1.2293647999999999 24 MATIC  0.78 USD	✓
29	2023-06-12 10:53:59	<u>0xef1f2bdcdbd525dd0b878</u> <u>0ef330834db06231872932</u> <u>c0d36b4cd631781d366b07</u>	- 0.0067950000000000 00 MATIC  0.00 USD	✓
30	2023-06-12 10:53:59	<u>0xef1f2bdcdbd525dd0b878</u> <u>0ef330834db06231872932</u> <u>c0d36b4cd631781d366b07</u>	- 0.0522128171763509 98 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:32:37	<u>0x4a152bdcce5c99ac261f</u> <u>d6dd34c3060c3c680e324c</u> <u>cae88305b8bafc094f08eb</u>	+ 1.3507857502754065 94 MATIC  0.54 USD	✓
2	2023-06-20 14:40:03	<u>0x1c6b095375c6ee8c2bc1</u> <u>2c01c794261c52c7931941</u> <u>a6f3021b46efe703266999</u>	+ 1.2425024244291980 05 MATIC  0.74 USD	✓
3	2023-06-01 08:59:07	<u>0xc15e8957b2edb56ac91b</u> <u>3ab3e3bbe5f5c8baf57895</u> <u>57a6f6d04626bc67b1e5c2</u>	+ 1.3542068544451928 42 MATIC  1.21 USD	✓
4	2023-06-01 08:48:05	<u>0xe2e66b543da4a105ccaa</u> <u>a8ef898e5b91db64588fc3</u> <u>5a57cbdf9db86552794dd</u>	+ 1.3736372406493915 22 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 18:59:17	<u>0x36b6aa91c249d6437d71</u> <u>52f9e177045b57ebbe6d90</u> <u>9a36df3585166962b25cf8</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-08 10:32:37	<u>0x4a152bdcce5c99ac261f</u> <u>d6dd34c3060c3c680e324c</u> <u>cae88305b8bafc094f08eb</u>	- 0.547989 USDC  0.54 USD	✓
3	2024-03-10 05:42:10	<u>0x065252c90a2993dab5eb</u> <u>436877b2f272e2935c9841</u> <u>3be6e72d52359baeb71b18</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-25 19:25:28	<u>0x0b36820635a2ac78caa3</u> <u>86b354bab94e235c785559</u> <u>9ae5faa3d58729de20f471</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-24 09:11:55	<u>0x7e22dc46d57f671a7366cd00d351c4df04ccf9be0b49f0ca5c61137d4c51d305</u>	+ 0.127271 USDC 0.12 USD	✓
6	2023-06-20 14:45:55	<u>0x2f1f5eea8d8e729da69d0be751f8e4a5f96b13e6b350b87a836fcb0d9d4b9692</u>	- 0.118462 USDC 0.11 USD	✓
7	2023-06-13 17:37:24	<u>0x53bded86abf7d2865b46d79e29380953bc860dd93b5f14fad1b01916e9d15e43</u>	- 0.127352 USDC 0.12 USD	✓
8	2023-06-12 10:59:27	<u>0x744ab978b949ca4cd62387ae427be2f7f7acafc1238df9e246d645d82b93d94d</u>	- 0.120473 USDC 0.12 USD	✓
9	2023-06-12 10:53:59	<u>0xef1f2bdcdb525dd0b8780ef330834db06231872932c0d36b4cd631781d366b07</u>	+ 0.787005 USDC 0.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 07:56:45	<u>0x5e1f2bebdb9d445b2092f76b6b213842ebabda6750e98efa256893fcaa14e75a</u>	+ 1 10 Collection	✓
2	2024-02-26 08:32:17	<u>0x9d3b432df5066326ca8cd7ea079034d791ca99fd01a42402d53665626e1fb81e</u>	+ 1 HLP	✓
3	2023-06-15 14:21:53	<u>0x3ef7c8fbf4edf6b57832a6aad48c759fecdbe05585cfec4f73c4d3853a7599fe</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:44:19	<u>0xd8ae466bf8c2e3fc8d41b859bf387d1acf42be0555dc2e1f86fad1357ea69d5f</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 11:44:07	<u>0x07c0747f136f11e32643ded6a86b72413f4ff849e13d1aaa1782c47970638601</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-26 03:07:00	<u>0xa56af1d02842f91c4b5dae15c9375bc872978ef901e280c79f120d5b4abe9dcc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 23:56:40	<u>0x3f575b79ed1e1f976a38a6f0c136c23377f8d4a515735b80d77ee7e2014710a7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-25 02:24:32	<u>0x2b82be55427254d92a955cfc857da8862da0b85aad c2b959e47160d3cc1dc78d</u>	+ 1 etherevent.co	✓
6	2024-01-26 03:25:21	<u>0x973c6d7aed7837cf95d6cbe9f55b3d29daa3bf231de78f35e4b3f3692a00ef25</u>	+ 1 2000usdc.org	✓
7	2024-01-26 03:14:28	<u>0xca83124c0148650b1c2535d2224d130a78b4d7bd107a25b95564c7e84947ec10</u>	+ 1 5000usdt.com	✓
8	2024-01-17 22:08:00	<u>0x044fc327b860df14a2ddb49b24eaa7f2f87910ab26d4e1ebaf10f268739205f8</u>	+ 1 1000usdc.top	✓
9	2024-01-17 22:07:28	<u>0x6e014e6a9a1204189187ddd fd35d9fea8ac760cf58bbffb4d219cc28299febd5</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 23:07:19	<u>0x18b0767b940cdafe4df8</u> <u>0200253383b8e55aec43a1</u> <u>98c2909aecdd1b3e790db5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-04 17:30:06	<u>0xfa8f47b326e8e01549e8</u> <u>adfa2aa5833894d43c8215</u> <u>fa1665aff54d0c5e1ee1e7</u>	+ 1 Voucher	✓
12	2023-10-10 13:45:11	<u>0x0a86f2e544314c469b8d</u> <u>3f58927037763dbf038d5a</u> <u>2ba0a23c3ebf62b9b34319</u>	+ 1 Voucher	✓
13	2023-09-16 12:48:25	<u>0xa7458f388aa7f801a1fa</u> <u>852419bd9e4e1cc8857b51</u> <u>be411e72d7be1e901afb9d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-15 02:43:16	<u>0x98537925992ec2aa8d9b</u> <u>071ea85e5d9d4d52df0bf5</u> <u>2bc651b002d38763fbdbed</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-11 23:07:39	<u>0x84d131858607ef7207f6</u> <u>cab61364dd04bee56b683f</u> <u>9f9cd98a7a6d6f137517c4</u>	+ 1 NFT Voucher	✓
16	2023-09-10 11:24:13	<u>0x1f20c9fa3ee77529e0b9</u> <u>134a4302f0a82301f503f4</u> <u>324e286238ecd9c5765fee</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:27:03	<u>0x7e49329684013677f3ca</u> <u>c50d00acbda9f1a4bcd7fa</u> <u>a7833f8272149fa16d9944</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 23:16:42	<u>0x391d5698ee6b1a2cdf28</u> <u>f408ab61fb25b28d80fde2</u> <u>7281c2ea0040a7c73e84dd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 22:15:52	<u>0x0e021bceaa1dd3c93d94</u> <u>0bba34f1e1ae2ba35e3293</u> <u>78f4104d3a9aa29af2b99c</u>	+ 1 NFT Airdrop	✓
20	2023-08-26 15:10:52	<u>0xafa566337476a047b310</u> <u>1c7612c552dfbe5336b5e8</u> <u>97ce7fb10996b0a4834987</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.