

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc24f5cfa76447d93d6f23ef509cdcad36950fdb</u>
TOTAL RECEIVED	5.392348505752024401 MATIC
	2.19 USD
TOTAL SEND	3.904674591421352758 MATIC
	1.59 USD

Token	Balance
MATIC	1.487673914330671199 MATIC
	0.60 USD
(PoS) Tether USD	0.415381 USDT
	0.41 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK	36,845 RDR0P
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link


Token	Balance
\$5000 USDC Voucher	N/A Vouchers
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1,000 USDT Reward	N/A org
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:13:09	<u>0xf3d3425e42da208fd39e</u> <u>bff4a6a6aaf56c6ad94024</u> <u>175963007b057afc5357a1</u>	- 0.7649537564835138 25 MATIC  0.50 USD	✓
2	2023-06-27 08:13:09	<u>0xf3d3425e42da208fd39e</u> <u>bff4a6a6aaf56c6ad94024</u> <u>175963007b057afc5357a1</u>	- 0.0261577283658836 90 MATIC  0.01 USD	✓
3	2023-06-27 08:13:09	<u>0xf3d3425e42da208fd39e</u> <u>bff4a6a6aaf56c6ad94024</u> <u>175963007b057afc5357a1</u>	- 0.1675997489450918 31 MATIC  0.11 USD	✓
4	2023-06-27 08:12:41	<u>0xcb148b11e88bc4b20923</u> <u>e7078ee1072192ec7ab213</u> <u>5a4c74d67bd8632d2bba0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-27 08:12:41	<u>0xcb148b11e88bc4b20923</u> <u>e7078ee1072192ec7ab213</u> <u>5a4c74d67bd8632d2bba0d</u>	- 0.0036178681208290 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-27 08:12:41	<u>0xcb148b11e88bc4b20923e7078ee1072192ec7ab2135a4c74d67bd8632d2bba0d</u>	- 0.0140482878138208 49 MATIC  0.00 USD	✓
7	2023-06-26 19:18:56	<u>0xdbde8fd16c75ad392f55f533b2d9caa8839932ca038021ee44f612d316eb539d</u>	- 0.7197798651532318 90 MATIC  0.46 USD	✓
8	2023-06-26 19:18:56	<u>0xdbde8fd16c75ad392f55f533b2d9caa8839932ca038021ee44f612d316eb539d</u>	- 0.0198710297334631 01 MATIC  0.01 USD	✓
9	2023-06-26 19:18:56	<u>0xdbde8fd16c75ad392f55f533b2d9caa8839932ca038021ee44f612d316eb539d</u>	- 0.0444648884941727 94 MATIC  0.02 USD	✓
10	2023-06-26 19:18:24	<u>0xaed853da0ce86e15bed1d0ce71ef90671a6a3dc1ff0a5031e86628b8d2656b62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-26 19:18:24	<u>0xaed853da0ce86e15bed1d0ce71ef90671a6a3dc1ff0a5031e86628b8d2656b62</u>	- 0.0019404444945400 76 MATIC  0.00 USD	✓
12	2023-06-26 19:18:24	<u>0xaed853da0ce86e15bed1d0ce71ef90671a6a3dc1ff0a5031e86628b8d2656b62</u>	- 0.0039034743841971 08 MATIC  0.00 USD	✓
13	2023-06-26 14:13:59	<u>0x38c4a6fcb438156786846ac0a635cdce65aa5c251a1ac47aa745f5ea45ff7813</u>	- 0.9752311676950509 16 MATIC  0.64 USD	✓
14	2023-06-26 14:13:59	<u>0x38c4a6fcb438156786846ac0a635cdce65aa5c251a1ac47aa745f5ea45ff7813</u>	- 0.0317354209899965 16 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-26 14:13:59	<u>0x38c4a6fcb43815678684</u> <u>6ac0a635cdce65aa5c251a</u> <u>1ac47aa745f5ea45ff7813</u>	- 0.0585348618291716 83 MATIC  0.03 USD	✓
16	2023-06-26 14:13:31	<u>0x46f0d05decc8aeea1369</u> <u>a07b7576eb3e82214192af</u> <u>fd0bd89470f9837c57188e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-26 14:13:31	<u>0x46f0d05decc8aeea1369</u> <u>a07b7576eb3e82214192af</u> <u>fd0bd89470f9837c57188e</u>	- 0.0025785377981790 84 MATIC  0.00 USD	✓
18	2023-06-26 14:13:31	<u>0x46f0d05decc8aeea1369</u> <u>a07b7576eb3e82214192af</u> <u>fd0bd89470f9837c57188e</u>	- 0.0053793875497383 56 MATIC  0.00 USD	✓
19	2023-06-26 11:53:40	<u>0x217729475f1af41fdc5a</u> <u>980878c2ce25f22d7225d9</u> <u>a110fed2bfb6305d254478</u>	- 0.9752311676950509 16 MATIC  0.64 USD	✓
20	2023-06-26 11:53:40	<u>0x217729475f1af41fdc5a</u> <u>980878c2ce25f22d7225d9</u> <u>a110fed2bfb6305d254478</u>	- 0.0108794070276790 02 MATIC  0.00 USD	✓
21	2023-06-26 11:53:40	<u>0x217729475f1af41fdc5a</u> <u>980878c2ce25f22d7225d9</u> <u>a110fed2bfb6305d254478</u>	- 0.0677654635245052 01 MATIC  0.04 USD	✓
22	2023-06-26 11:52:10	<u>0x95b8416fdca81ed6c4ce</u> <u>bcbe96d5f8fce1131a15e2</u> <u>4b7d59ed780c5a1c0fddc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-26 11:52:10	<u>0x95b8416fdca81ed6c4ce</u> <u>bcbe96d5f8fce1131a15e2</u> <u>4b7d59ed780c5a1c0fddc7</u>	- 0.0023092340511775 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-26 11:52:10	<u>0x95b8416fdca81ed6c4ce</u> <u>bcbe96d5f8fce1131a15e2</u> <u>4b7d59ed780c5a1c0fddc7</u>	- 0.0086928512720595 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:13:09	<u>0xf3d3425e42da208fd39e</u> <u>bff4a6a6aaf56c6ad94024</u> <u>175963007b057afc5357a1</u>	+ 0.0695412505894104 50 MATIC  0.04 USD	✓
2	2023-06-26 19:18:56	<u>0xdbde8fd16c75ad392f55</u> <u>f533b2d9caa8839932ca03</u> <u>8021ee44f612d316eb539d</u>	+ 0.0654345331957484 07 MATIC  0.04 USD	✓
3	2023-06-26 14:13:59	<u>0x38c4a6fcb43815678684</u> <u>6ac0a635cdce65aa5c251a</u> <u>1ac47aa745f5ea45ff7813</u>	+ 0.0886573788813682 65 MATIC  0.05 USD	✓
4	2023-06-26 11:53:40	<u>0x217729475f1af41fdc5a</u> <u>980878c2ce25f22d7225d9</u> <u>a110fed2bfb6305d254478</u>	+ 0.0886573788813682 65 MATIC  0.05 USD	✓
5	2023-06-26 10:31:20	<u>0xfc0807b827e932bf8108</u> <u>6d0d1d15c407c65b3294d6</u> <u>998c441af0e7942cbf0537</u>	+ 5.0800579642041290 28 MATIC  3.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:28:50	<u>0xcde8bbe24d59d1ea2338</u> <u>7b9653c407195ab16994b9</u> <u>e22116b43d868b41af24dc</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 22:11:39	<u>0x8761877d834d972cff6d8dfdfd14052d66d76b2099c794eb33ee31c0ea614501</u>	+ 745,900 YOUR TOKENS	✓
3	2023-12-10 10:24:39	<u>0x1fd4e18bee7c411b390ee78dfa1f81f4106eefe9a491c3e5dc8d978e60286f42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 12:49:47	<u>0xb79041d6c0f964572bdb e1468fbd663f05c4231eefc43bdcc53543858bae9b88</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-06-27 08:13:09	<u>0xf3d3425e42da208fd39ebff4a6a6aaf56c6ad94024175963007b057afc5357a1</u>	- 414.965248 USDT  414.93 USD	✓
6	2023-06-27 07:45:53	<u>0x90de2f41ac35b1e68c09f1eec13814f76781fae0d4efcaf2218f08abf14bf16c</u>	+ 414.962938 USDT  415.01 USD	✓
7	2023-06-26 19:18:56	<u>0xdbde8fd16c75ad392f55f533b2d9caa8839932ca038021ee44f612d316eb539d</u>	- 417.273617 USDT  417.32 USD	✓
8	2023-06-26 18:25:00	<u>0x2aff88fad588170f4c956a6149a3774601ae02849e8cf7fb4d11cec92fe9ec20</u>	+ 417.270148 USDT  417.33 USD	✓
9	2023-06-26 14:13:59	<u>0x38c4a6fcb438156786846ac0a635cdce65aa5c251a1ac47aa745f5ea45ff7813</u>	- 420.739041 USDT  420.75 USD	✓
10	2023-06-26 13:21:33	<u>0x22a24bb8b3bdb68c7dcc8875b753fb0fa7777629c024aae668cdce90b8f36174</u>	+ 420.738101 USDT  420.78 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-26 11:53:40	<u>0x217729475f1af41fdc5a980878c2ce25f22d7225d9a110fed2bfb6305d254478</u>	- 421.678263 USDT 421.75 USD	✓
12	2023-06-26 11:22:11	<u>0xbc240567ed310f467042d254d2c74b901a383a00896c4d40e7332d9d7b1cbc6b</u>	+ 422.100363 USDT 422.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-02 23:30:46	<u>0x38bfa645475fd57be2895ac55a0b7a6be9efb828acc81a7b609833a1d7a041ad</u>	+ 1 rg	✓
4	2024-07-02 23:29:44	<u>0x88142d474953d43ef7cf79a03ff30840543ae5e05b3db57d7777768a4b2065a8</u>	+ 1 rg	✓
5	2024-04-21 11:58:59	<u>0xe98699b0eac8697591510c86747323c27f6f2d86188133afae89c8267e51ae38</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2023-12-10 06:41:42	<u>0xa2ef5477b869d4ad0483846dce353975d187c52aabf536664685e3671bdf2c17</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:41:30	<u>0x43efa2100d2af88e4261819ab89da35efab9a787ca4b6c76692f7073e3cbc191</u>	+ 1 2000usdt.link	✓
8	2023-10-17 18:34:09	<u>0x5ebcb931492397b8a351aff8aaddbe82d98ba26ee71f6659cc71d50e53795367</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-15 15:36:48	<u>0x5e4cf463668e9f494de08f6e332ac287870b6ca3df5c6566ebe9368031fb4aa9</u>	+ 1 Voucher	✓
10	2023-10-15 09:17:51	<u>0x253e507769ee3e2ab7ae51e3f84e411b0bfbdc74dafc1a43c9142a486184898</u>	+ 1 org	✓
11	2023-10-15 07:29:13	<u>0x8758f49b22c66cbb03d284d9e658022172af55728b04a4d53c9bc77a773d09a6</u>	+ 1 usdt-1000.info	✓
12	2023-10-15 07:29:11	<u>0xd0a24d1cf3fb56095bc2515cbe7f0ff6a056e40d9d3647b649c3715bfcd914da</u>	+ 1 org	✓
13	2023-10-14 16:32:03	<u>0x0c3466c28b03319d395642a1fabf04f4131af377a1c0be5f9e7698f8ab60b460</u>	+ 1 Voucher	✓
14	2023-09-16 16:15:41	<u>0x3c831c4a66dba3d11c71fc4f9c39429e7220750ed3761fa6621806e7f1775136</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 02:20:42	<u>0x6c727bf6dc14ddf1549b5b4b41a809ecc6720b40a8ce16f32762d24f7ac5d5a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 03:28:03	<u>0x27d3a41f7ab2ea8556a58a03de1e4e5d8732456d172269e96c8276620bed52f5</u>	+ 1 NFT Voucher	✓
17	2023-09-05 03:12:11	<u>0x75cdc7442c0a72fd7d806a7bec0816aa8ed915563a7b4be5af4b0f235556b389</u>	+ 1 NFT Voucher	✓
18	2023-09-05 03:10:07	<u>0xaadbe672fc25ed0eec27bf3889794ffafafd11e9bd582c2ef174840c3b9982</u>	+ 1 NFT Voucher	✓
19	2023-09-05 03:06:32	<u>0x40fa3f1015cfe6a3a158560f82f2b26d094babe152039e0df7623dd65ae317a3</u>	+ 1 Vouchers	✓
20	2023-09-05 03:05:00	<u>0xb071040631d2fbfe4bb574e863c03cba8982c23f463d0289c60b311b61d548af</u>	+ 1 Vouchers	✓
21	2023-09-05 03:04:54	<u>0x4f8ad7d4d354291a3ef583e817e3e89ce45a1c698aa8cc05588ae156e0612fc0</u>	+ 1 claim-busd.xyz	✓
22	2023-09-05 03:04:48	<u>0x0a484b8e9f7010d5d1dae6dc9cc5b51943155f260b526c6798dae7e412620ba3</u>	+ 1 Vouchers	✓
23	2023-09-05 03:04:48	<u>0x83131cade0072eaaf2ce0048286c6ae09dc188bd39e1b369dc012b39733dcff1</u>	+ 1 Vouchers	✓
24	2023-09-05 03:04:36	<u>0x5b9fdd57e4252d26b5497996573c9fb23507e8e8b5a7fb00463d9532bf95f576</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 04:52:16	<u>0xbd242cca541c9c0bb5de</u> <u>e344e97d3c108b9190c444</u> <u>8c56732ac0d1dd1e446156</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 08:59:46	<u>0xf022691de5bf1ec8b054</u> <u>e23e1684c5bca7e76fd5c0</u> <u>91b8211a9602a209805fba</u>	+ 1 NFTVoucher	✓
27	2023-08-23 16:59:56	<u>0x4ad7e6589dd2409a08d0</u> <u>1c5e04b1320630327e4e03</u> <u>6e4ab58c62d3311c0141c4</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.