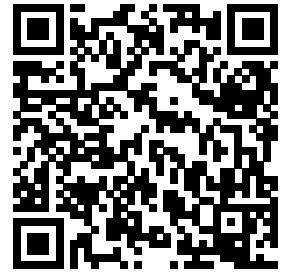




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdc9b2a1fdc01a60d95b8cfacb8fbfa516233634</u>
TOTAL RECEIVED	0.086178714110740004 MATIC
TOTAL SEND	0.082829066888265787 MATIC










Token	Balance
MATIC	0.003349647222474208 MATIC
(PoS) Tether USD	0.057979 USDT  0.05 USD
# zerolends.com	1 ard
! AIRDROP	116.000000000000000000 TONCrypto.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · lootusdt.com
! AIRDROP	396.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! Bitrock Staked Token	6,191.000000000000000000 Staked Bitrock (www.bitrock.app)
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu








* USD values displayed at the time of transaction



Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at shibatoken.re
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:55:59	<u>0xe2049b770689d4adfa41</u> <u>76b6bb291911a8261c9cf6</u> <u>178068503ed9cb80353743</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-14 13:55:59	<u>0xe2049b770689d4adfa41</u> <u>76b6bb291911a8261c9cf6</u> <u>178068503ed9cb80353743</u>	- 0.0027881185406444 76 MATIC 0.00 USD	✓
3	2024-03-14 13:55:59	<u>0xe2049b770689d4adfa41</u> <u>76b6bb291911a8261c9cf6</u> <u>178068503ed9cb80353743</u>	- 0.0410047678940689 90 MATIC 0.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 13:54:45	<u>0x76ce4ae81ed316b4bb7b</u> <u>f8516996e66d0063b57e59</u> <u>265b726dc29e80c430d150</u>	+ 0.0376575170015999 99 MATIC  0.04 USD	✓
5	2024-03-14 09:50:39	<u>0xedcd7a2b3917de4bdc12</u> <u>afe444cb148cea8d35ae83</u> <u>018cb2d7385ced2033aeb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-14 09:50:39	<u>0xedcd7a2b3917de4bdc12</u> <u>afe444cb148cea8d35ae83</u> <u>018cb2d7385ced2033aeb9</u>	- 0.0031626924394748 49 MATIC  0.00 USD	✓
7	2024-03-14 09:50:39	<u>0xedcd7a2b3917de4bdc12</u> <u>afe444cb148cea8d35ae83</u> <u>018cb2d7385ced2033aeb9</u>	- 0.0080875139081504 93 MATIC  0.01 USD	✓
8	2024-03-14 09:49:25	<u>0x26d8a0bc3a36909936a3</u> <u>430e83030d8edacef19011</u> <u>7974f8a909b52fdd1eab62</u>	+ 0.0137272696965000 00 MATIC  0.01 USD	✓
9	2024-03-01 12:17:21	<u>0x05a98a19a4b289f8cb88</u> <u>3dce4ecad3dbbdeb8cd1dd</u> <u>d3fa91b8fa5c3c1b57dfe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-01 12:17:21	<u>0x05a98a19a4b289f8cb88</u> <u>3dce4ecad3dbbdeb8cd1dd</u> <u>d3fa91b8fa5c3c1b57dfe0</u>	- 0.0029419786772545 89 MATIC  0.00 USD	✓
11	2024-03-01 12:17:21	<u>0x05a98a19a4b289f8cb88</u> <u>3dce4ecad3dbbdeb8cd1dd</u> <u>d3fa91b8fa5c3c1b57dfe0</u>	- 0.0027984992299838 91 MATIC  0.00 USD	✓
12	2024-03-01 12:16:05	<u>0xf81999788d40c71e0ba</u> <u>b047558c1e51645b812adc</u> <u>739fafdbaceb67c6ba0f47</u>	+ 0.0066325112562000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 12:54:02	<u>0xf1769ebd22c73592e47c6d28073f5b88644844c5600979234270afcf15c080d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 12:54:02	<u>0xf1769ebd22c73592e47c6d28073f5b88644844c5600979234270afcf15c080d5</u>	- 0.0028460602828693 23 MATIC  0.00 USD	✓
15	2024-02-29 12:54:02	<u>0xf1769ebd22c73592e47c6d28073f5b88644844c5600979234270afcf15c080d5</u>	- 0.0039718610184729 06 MATIC  0.00 USD	✓
16	2024-02-29 12:52:45	<u>0x921d9ba9c541d3edc6e97d79e3f70809d976974d754b818421c826c1e1adadf2</u>	+ 0.0073496914238000 00 MATIC  0.00 USD	✓
17	2024-02-16 16:30:02	<u>0x090047eaab322b273d81a36c4eb90a8ff5b716a597717f4cf2192975ec89935b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-16 16:30:02	<u>0x090047eaab322b273d81a36c4eb90a8ff5b716a597717f4cf2192975ec89935b</u>	- 0.0023385399633097 32 MATIC  0.00 USD	✓
19	2024-02-16 16:30:02	<u>0x090047eaab322b273d81a36c4eb90a8ff5b716a597717f4cf2192975ec89935b</u>	- 0.0072895133206020 84 MATIC  0.00 USD	✓
20	2024-02-16 16:28:42	<u>0x86fd2f6cc10c3218a914985868b40ab9724127f49cbc2e280e27bc74240181ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-16 16:28:42	<u>0x86fd2f6cc10c3218a914985868b40ab9724127f49cbc2e280e27bc74240181ed</u>	- 0.0015715023298957 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 16:28:42	<u>0x86fd2f6cc10c3218a914985868b40ab9724127f49c</u> <u>bc2e280e27bc74240181ed</u>	- 0.0040280192835387 28 MATIC  0.00 USD	✓
23	2024-02-16 16:28:06	<u>0xa33b15d224924d68f3af6a8e8fc88bd257b3ca1dc0</u> <u>3c670a72ecfddea817ea6c</u>	+ 0.0208117247326400 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:55:59	<u>0xe2049b770689d4adfa4176b6bb291911a8261c9cf6</u> <u>178068503ed9cb80353743</u>	- 241.172661 USDT  241.22 USD	✓
2	2024-03-14 13:52:47	<u>0x00b65919b2a99cc71fa42d597671ea6f11f3ddf36f</u> <u>0cb85848001df54df8708b</u>	+ 241.200000 USDT  241.25 USD	✓
3	2024-03-14 09:50:39	<u>0xedcd7a2b3917de4bdc12afe444cb148cea8d35ae83</u> <u>018cb2d7385ced2033aeb9</u>	- 249.189622 USDT  249.28 USD	✓
4	2024-03-14 09:47:19	<u>0x573c3e340b7ab8de415ad34f2cf50ea8cca759e17a</u> <u>437312ef4c1fea4809dd49</u>	+ 249.200000 USDT  249.28 USD	✓
5	2024-03-01 12:17:21	<u>0x05a98a19a4b289f8cb883dce4ecad3dbbdeb8cd1dd</u> <u>d3fa91b8fa5c3c1b57dfe0</u>	- 64.580700 USDT  64.61 USD	✓
6	2024-03-01 12:16:13	<u>0xce27e57a27a173a8e5273f9a18cca3cd9eb849a648</u> <u>045189e475ca98f2f380f9</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 12:14:29	<u>0x54d92658ca4ea30eb496326fc05997326a411ce1d8167d69c074833df6b2d79b</u>	+ 64.584759 USDT 64.62 USD	✓
8	2024-02-29 12:54:02	<u>0xf1769ebd22c73592e47c6d28073f5b88644844c5600979234270afcf15c080d5</u>	- 235.126343 USDT 235.17 USD	✓
9	2024-02-29 12:51:23	<u>0x434bf4810626e290f754b7fdfa0ed01930d6356bdfbca788e07f57eae09dcc99</u>	+ 235.130929 USDT 235.17 USD	✓
10	2024-02-16 17:50:06	<u>0x6b6a8a391a1ae696bd2d1a69ae8e61b60ff3bf0c5bcbec491f5c335e84b14431</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-16 16:30:02	<u>0x090047eaab322b273d81a36c4eb90a8ff5b716a597717f4cf2192975ec89935b</u>	- 50.963476 USDT 50.98 USD	✓
12	2024-02-16 16:24:14	<u>0xf43065521f645d6b062f1e6ccd6317834c859f21cd0b50a7064a28101c9381c4</u>	+ 50.975093 USDT 50.99 USD	✓
13	2024-01-18 20:07:25	<u>0xe28d22e8d33984234e63f9c04864012a9fab37e8d2e72a866c21c5b3bbc40a88</u>	+ 4,670.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-03 20:31:52	<u>0x94d590bf4f1f0e862105ad535f00ecfe3cc9eac8d113ef07e51d2b5225fd71</u>	+ 284.000000000000 0000 TONCrypto.io	✓
15	2023-12-29 22:31:20	<u>0xb5069e1bbffd5c2de658d7d14f6d9ac00c03c6651f4b64b33dda0d93ece23583</u>	+ 179.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 11:45:25	<u>0x62816bfa0c0327ef24977208fd3af88adc28f48b4f02618dfa0284d574797275</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-12-01 13:38:50	<u>0x0cda04ffaa02a3cc6018097603fc43e3a600b99dd73cd63a63aae6bca58a3f48</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:07:31	<u>0x81bd944f877ade48d77a857ab8a06ab348d449abae58194095b39f61070c5418</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-04 06:50:56	<u>0x889b85b18ad7f0b4cd32ee3cc711223d76ecbca99739a9882113bcded587ebb8f</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
3	2024-02-29 12:52:29	<u>0xf5c0678f4bb5557b433f66707dcd3b8a624fcf746c43219cb54a7536a627c03f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-16 18:54:56	<u>0x537995464be0bbd72fc1f490cda374cbc6e8a9512e3b8dde75143c508c45214</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-16 18:54:40	<u>0xcc95ddbdbca7fcc45add476aa21fe3722312815ee323340a8fd1643071958917</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-01-18 17:18:37	<u>0xff5434cfe933bc46774f50ab317dfb72f7ff8eec8e6aa79e175058eac1de3f4b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 17:18:37	<u>0x5b06b0c2213e768b27db</u> <u>b819c228ec563e6cb98100</u> <u>815b3299aabc0c59037beb</u>	+ 1 1000usdc.top	✓
8	2023-12-17 19:42:12	<u>0xd06cf26f7aa114cfe73e</u> <u>2a0e5f55cffb207a0ddce3</u> <u>6cff65d1a99ddbaba9a0fc</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 19:41:12	<u>0xfa43064de5d4237f8cd2</u> <u>a526e677b8d4c5d2865aa5</u> <u>fedf23ccb4bc3820714328</u>	+ 1 1000usdc.org	✓
10	2023-12-04 15:44:58	<u>0xa3b39233d585651f71ce</u> <u>16e8d518ed5e3306f04d7c</u> <u>758671cce141fafc7e7039</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b</u> <u>5f99419a72c21c8438c920</u> <u>846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
12	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4</u> <u>c83cd039d5409d86e23c5b</u> <u>88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓

* 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.