

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe932a9a08ae780d8a73aff394224827cd8132da</u>
TOTAL RECEIVED	1.783500000000000085 MATIC
	0.65 USD
TOTAL SEND	1.781338974926182095 MATIC
	0.65 USD

Token	Balance
MATIC	0.002161025073818000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
TurnUp \$LFG	0.400000000000000022 LFG
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eong]
0	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$5ETH Reward	N/A Reward at ether.casa

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:28:39	<u>0x6e9018e1018d008f0514</u> <u>ac436489e468c7e5e60423</u> <u>80c82e26a9b7c822ab8623</u>	- 0.0308424496191119 99 MATIC 0.02 USD	✓
2	2024-02-17 17:28:39	<u>0x6e9018e1018d008f0514</u> <u>ac436489e468c7e5e60423</u> <u>80c82e26a9b7c822ab8623</u>	- 0.0017843700000000 00 MATIC 0.00 USD	✓
3	2024-02-17 17:28:39	<u>0x6e9018e1018d008f0514</u> <u>ac436489e468c7e5e60423</u> <u>80c82e26a9b7c822ab8623</u>	- 0.0003376514261820 00 MATIC 0.00 USD	✓
4	2024-01-28 17:22:11	<u>0x9e2915be6decd1421b38</u> <u>4788e03c78b3a55d09699d</u> <u>25d10e9fc420e040078352</u>	- 0.1429501203251160 04 MATIC 0.11 USD	✓
5	2024-01-28 17:22:11	<u>0x9e2915be6decd1421b38</u> <u>4788e03c78b3a55d09699d</u> <u>25d10e9fc420e040078352</u>	- 0.0009886800000000 00 MATIC 0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-01-28 17:22:11	<u>0x9e2915be6decd1421b384788e03c78b3a55d09699d25d10e9fc420e040078352</u>	- 0.0002368168808880 00 MATIC  0.00 USD	✓
7	2024-01-21 18:00:13	<u>0xb32aea173f171fe0515c4b79cf060897fd0278e8847ca57db269fec1481ad7bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 18:00:13	<u>0xb32aea173f171fe0515c4b79cf060897fd0278e8847ca57db269fec1481ad7bc</u>	- 0.0023791154327447 40 MATIC  0.00 USD	✓
9	2024-01-21 18:00:13	<u>0xb32aea173f171fe0515c4b79cf060897fd0278e8847ca57db269fec1481ad7bc</u>	- 0.0000003318277251 90 MATIC  0.00 USD	✓
10	2024-01-20 22:56:36	<u>0xd1a8056981b97673288ef9bce804c548d2ae6eb81cd9cdbde3c273f6e029a0e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 22:56:36	<u>0xd1a8056981b97673288ef9bce804c548d2ae6eb81cd9cdbde3c273f6e029a0e9</u>	- 0.0023787900022994 97 MATIC  0.00 USD	✓
12	2024-01-20 22:56:36	<u>0xd1a8056981b97673288ef9bce804c548d2ae6eb81cd9cdbde3c273f6e029a0e9</u>	- 0.00000000000029338 41 MATIC  0.00 USD	✓
13	2024-01-15 15:35:06	<u>0x2da4353051f362135b48a423c91738dcb83b65aedaad512aad18b9dc67bbba0e</u>	- 1.2500000000000000 00 MATIC  1.05 USD	✓
14	2024-01-15 15:35:06	<u>0x2da4353051f362135b48a423c91738dcb83b65aedaad512aad18b9dc67bbba0e</u>	- 0.0014553000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-01-15 15:35:06	<u>0x2da4353051f362135b48 a423c91738dcb83b65aeda ad512aad18b9dc67bbba0e</u>	- 0.0006517276538220 00 MATIC  0.00 USD	✓
16	2024-01-15 15:33:12	<u>0x547d55cc26a3d2655de2 759aaa147e5ed458749291 74e0fb6c750a954bb16f24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 15:33:12	<u>0x547d55cc26a3d2655de2 759aaa147e5ed458749291 74e0fb6c750a954bb16f24</u>	- 0.0048040872277087 50 MATIC  0.00 USD	✓
18	2024-01-15 15:33:12	<u>0x547d55cc26a3d2655de2 759aaa147e5ed458749291 74e0fb6c750a954bb16f24</u>	- 0.0025435739360763 12 MATIC  0.00 USD	✓
19	2024-01-15 15:32:44	<u>0x7969507bfef55c7edc5a d47cbc437ad0e6b025fce1 90b152e0e0bf9ea2ceeff1</u>	- 0.3300000000000000 16 MATIC  0.27 USD	✓
20	2024-01-15 15:32:44	<u>0x7969507bfef55c7edc5a d47cbc437ad0e6b025fce1 90b152e0e0bf9ea2ceeff1</u>	- 0.0065182224330521 48 MATIC  0.00 USD	✓
21	2024-01-15 15:32:44	<u>0x7969507bfef55c7edc5a d47cbc437ad0e6b025fce1 90b152e0e0bf9ea2ceeff1</u>	- 0.0034677381585215 32 MATIC  0.00 USD	✓
22	2024-01-15 15:32:28	<u>0x459b01a4809ba5a4a018 cc17a977ec387814927c5d 12f8f8cf8e38092d436c1d</u>	+ 1.3999999999999999 11 MATIC  1.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:10:19	<u>0xdb345bf8ac78b7d2324ae57a0d23fbac0b8eb2b0a917ef503b866aa29655b58c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 00:00:27	<u>0xa9f2387a5be9899789235f8f299357ee4fad1649282c79ddcf243515fd30f905</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-11 03:43:23	<u>0xce4f848ca90840d28c30c3e940f667a033b694e5eef073aa368d9597687acf01</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
4	2024-02-07 13:29:56	<u>0x187adc484f100889cbf887b6a3fb29285e9723add977dd18f0d6aab188deeb26</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
5	2024-02-01 20:07:47	<u>0x09e8136e07ece65854a5fcc082209b2f1519566647f187c5f703d34b01a70794</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-26 02:22:23	<u>0xa9814fe1be4c35f5ba39adc5adda008c5283a11a33f04376b88140f8fd7bb221</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-25 21:58:20	<u>0x6ad910c949e1855d86d434d4b0d47aaee61dd325483d010b3e758564168ab47f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 18:44:49	<u>0x78b290c4690cde201a2d8d77f11d10ff9423924069d0aabdcc82d99b4a97a088</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-21 18:42:13	<u>0xa8bf18ab1690c3cd6d485263ebb914895febee83b14c095ec70a462178c3057b</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 18:00:33	<u>0xa99f05d4f7bd2a561677</u> <u>1efa3877aba44d7bb21c3f</u> <u>cb10e0dbf13d3b43611fd2</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 18:00:13	<u>0xb32aea173f171fe0515c</u> <u>4b79cf060897fd0278e884</u> <u>7ca57db269fec1481ad7bc</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-21 18:00:13	<u>0xb32aea173f171fe0515c</u> <u>4b79cf060897fd0278e884</u> <u>7ca57db269fec1481ad7bc</u>	+ 0.035999999999999999 97 MATIC  0.02 USD	✓
13	2024-01-21 17:37:30	<u>0xc56d853a15aaffe7b8bc</u> <u>ba00067ed426bab4203b7a</u> <u>55b9b64e83ec05373aef2b</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 17:12:59	<u>0x5fa6ef19972132b6fb14</u> <u>db94b798cbf747077d3393</u> <u>d7042d5f9f9bde308d7d6e</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-21 13:17:49	<u>0x4535108e47dabbf9f1b9</u> <u>194e25a2b833d026540bee</u> <u>17bcf9d70177773fb31a46</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-21 13:16:42	<u>0x91671d43a1b02231c9e4</u> <u>cee4cf5a8da680506357ba</u> <u>f6475f8577d2eba4cc0384</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 22:57:10	<u>0xf8b5e7363b144b86bfcf</u> <u>069a8182eb461f76fe52eb</u> <u>b7ebbc40f8c8e5fdcb0b1</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-20 22:56:36	<u>0xd1a8056981b97673288e</u> <u>f9bce804c548d2ae6eb81c</u> <u>d9cdbde3c273f6e029a0e9</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 22:56:36	<u>0xd1a8056981b97673288e</u> <u>f9bce804c548d2ae6eb81c</u> <u>d9cdbde3c273f6e029a0e9</u>	+ 0.03599999999999999 97 MATIC  0.02 USD	✓
20	2024-01-15 15:33:12	<u>0x547d55cc26a3d2655de2</u> <u>759aaa147e5ed458749291</u> <u>74e0fb6c750a954bb16f24</u>	+ 0.01250000000000000 01 MATIC  0.01 USD	✓
21	2024-01-15 15:33:12	<u>0x547d55cc26a3d2655de2</u> <u>759aaa147e5ed458749291</u> <u>74e0fb6c750a954bb16f24</u>	+ 0.22500000000000000 06 MATIC  0.19 USD	✓
22	2024-01-15 15:32:44	<u>0x7969507bfef55c7edc5a</u> <u>d47cbc437ad0e6b025fce1</u> <u>90b152e0e0bf9ea2ceeff1</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3</u> <u>ebe2569effece98c4353d6</u> <u>087cb95840d60cee829542</u>	+ 0.40000000000000000 22 LFG	✓
2	2024-01-15 15:32:44	<u>0xb9eb9d46691ea6532532e</u> <u>66fc383ae19895ee71256e</u> <u>013c99763581eb9056369a</u>	+ 1 rewards	✓
3	2024-01-15 15:32:42	<u>0x10a01d7f209a3b67d6fd</u> <u>fac68009d591da744e7804</u> <u>9be2c19dfe9f9c0cc3221f</u>	+ 1.00000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-02-18 07:37:06	<u>0x36748665b5d649105774a1acb60c7b0778e5688698d73224b8842610005e3189</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 17:29:39	<u>0x2bf0c99d19c5b5e943b26f65ca670ad51139bcc5b7cc04b3be5c27329a83e818</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-31 19:56:32	<u>0x699a79f66a6134b18cc8331360b4082efde6b768b81b18d7a0f015e4795915e8</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 03:40:03	<u>0x8b61a245808a9681c04d1dccad18eef2f9455a121db5d0b918dc54843bec42d5</u>	+ 1 2000usdc.org	✓
5	2024-01-28 17:23:15	<u>0xf8af858f619dda36be66414db29c775ff66c2cc61e4ddd73137745303e8d376f</u>	+ 1 5000usdt.com	✓
6	2024-01-20 22:58:14	<u>0x9b65efd4ae84a1b0027077b38b438b5651e3903c9f659f2486fdc1c62c12bf0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-15 15:45:06	<u>0x0cf28d87853219c1ab3630ab3e9d388bc883faaae920066480ee1e3907d5bf14</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 15:40:34	<u>0x657f6325ca545b322152c669f79fde5f6c8b9643c7bfaf485fbb83a1dbffbabe</u>	+ 1 1000usdc.top	✓

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.