

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbefa70d7893b7c4e766daa39cdd40b31425e4415</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.65 USD
TOTAL SEND	9.899363723131436643 MATIC
	3.65 USD

Token	Balance
MATIC	0.000636276868563000 MATIC
	0.00 USD
AMAUR0T	83.280000000000001137 AMA
SHIBANU	N/A SHIBANU
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
2,000 USDT Reward	N/A net
co]	N/A co]

Token	Balance
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 02:21:30	<u>0x499a31934e25509c14ec</u> <u>4706ed7842c5c172456f89</u> <u>bfad7d3c5a49cea8e34870</u>	- 9.8961642044628383 99 MATIC  6.74 USD	✓
2	2023-06-24 02:21:30	<u>0x499a31934e25509c14ec</u> <u>4706ed7842c5c172456f89</u> <u>bfad7d3c5a49cea8e34870</u>	- 0.0006925800000000 00 MATIC  0.00 USD	✓
3	2023-06-24 02:21:30	<u>0x499a31934e25509c14ec</u> <u>4706ed7842c5c172456f89</u> <u>bfad7d3c5a49cea8e34870</u>	- 0.0025069386685980 00 MATIC  0.00 USD	✓
4	2023-06-04 09:17:48	<u>0x8df7d2d61f52397c296d</u> <u>7eb06b9b047aa7bab652e7</u> <u>6c3d586d866668c1061804</u>	+ 9.9000000000000003 55 MATIC  8.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:20:43	<u>0xf4920ddbc00b609282bf</u> <u>0c4599c65b1aa3018a93a2</u> <u>c63544963bd987192b28ae</u>	+ 12.9600000000000000 853 AMA	✓
2	2024-02-09 14:19:09	<u>0xc1f75a95da38ba18ea6b</u> <u>716390eaea65c3618e6b3d</u> <u>9a7c0bc2a0d96d311400a0</u>	+ 50.1599999999999996 589 AMA	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-06 14:48:08	<u>0xe71be3d64ef2bad61620</u> <u>7dc898286acbe8e956a18e</u> <u>0a7c2beb85e2d540807215</u>	+ 10.0800000000000000 071 AMA	✓
4	2023-05-25 14:40:42	<u>0xd4224d28ac54bbcb90bb</u> <u>587bc2589921d8ee690855</u> <u>ef60d26624ca7c9d3105d0</u>	+ 10.0800000000000000 071 AMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:58:06	<u>0x98cb0d5beaa0f68b440d</u> <u>352789170cc0888bdf24e7</u> <u>8ecb12d8597107cb98a4bc</u>	+ 1 ASSET	✓
2	2024-09-23 16:31:56	<u>0xc5e4d0249041f2f0ba04</u> <u>c5d4202a612a22979aeac7</u> <u>d9dbeba0f2cf091122a444</u>	+ 1 ASSET	✓
3	2024-07-26 00:48:06	<u>0xa30512c9e1bf834e3caf</u> <u>f49b0078da14198ee53b1c</u> <u>05243d9993f7e8debc2630</u>	+ 1 SHIBANU	✓
4	2024-07-26 00:46:58	<u>0xb088c41f0e287f43df98</u> <u>fd102f5262e3e3098a6f96</u> <u>4837f68be84dbf6589489e</u>	+ 1 co]	✓
5	2024-07-26 00:46:50	<u>0x5bbe1f3c73d3f18971fc</u> <u>6fe44b25fb1e59c6fb1b6b</u> <u>5f096e4bde553879d81e61</u>	+ 1 šŸž•	✓
6	2024-07-26 00:46:30	<u>0xa6ec8d86d3d1de64be8c</u> <u>f75e66e1d26219b8a7f1d3</u> <u>5a0119513ea945a69394b2</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 14:12:04	<u>0x1e0412150b9f3676547f</u> <u>fca6f4d1b796c3143cc03c</u> <u>365c7c5bfed39bff5066da</u>	+ 1 1000usdc.top	✓
8	2024-01-12 14:12:04	<u>0x3869f386d1a167950aba</u> <u>10c474e5d4392dfec216d2</u> <u>d049bde03995775548a35f</u>	+ 1 3000usdt.cc	✓
9	2023-12-27 23:58:21	<u>0x0b09c85e99fc90397ddf</u> <u>490797d8382c2dae83031c</u> <u>fcfa5274344e964c255040</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 23:55:05	<u>0x512eb3bad7a93cfdeb32</u> <u>3b1f4c0faeb7ca43982932</u> <u>a65d502e090af69874111c</u>	+ 1 3000usdt.net	✓
11	2023-11-29 14:03:39	<u>0xbb6386163af19df6e26b</u> <u>dbf00cf6387b7916d16a99</u> <u>a168d39fb5d87e4486fc84</u>	+ 1 com	✓
12	2023-11-23 10:20:59	<u>0x40948795e42427dbc6be</u> <u>e048dfd22d870388b6e149</u> <u>24f4d58edd152459126a27</u>	+ 1 work	✓
13	2023-11-23 09:49:59	<u>0x8d8eaae21696de2885ca</u> <u>b5aac7ef965790f9d3fbfb</u> <u>7980d92631df0963aed87a</u>	+ 1 .app	✓
14	2023-11-23 03:44:40	<u>0x0d5d54630608d71177ed</u> <u>a8d287115fbd5b2d8a3dc2</u> <u>719f6df700219c6eb89cc6</u>	+ 1 net	✓
15	2023-11-23 03:44:26	<u>0xe135f92edfba153726ef</u> <u>12caeecf56c2f842b928dc</u> <u>2c5098ba142e17e6f9ecbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 14:11:40	<u>0x8c47d76e4e780af4581850d8862d1d1a0d435a1177bc97a06ad81a7e342cedfc</u>	+ 1 Voucher	✓
17	2023-11-12 14:02:36	<u>0x7b6bc5f053a46e2291106ccd77bbf8af67721c9edc</u> <u>af81e3eacd6c4fa5b01152</u>	+ 1 dt.org	✓
18	2023-11-08 10:02:40	<u>0xb8d2536a147d7c3b547bb1505d2264e50e29bd117f4742ba1343cf2616129b25</u>	+ 1 op1.org	✓
19	2023-10-27 11:17:13	<u>0xd73804179563c08b116dbe9968ae3102ae5032ea17b9cb4db2d59ee3f985a9f9</u>	+ 1 2000usdt.org	✓
20	2023-10-27 11:17:03	<u>0xcf52f9a4785eafea2ee5bc37faef87114082ef775bb68c4a1a2d7d24044bd0a5</u>	+ 1 .net	✓
21	2023-10-07 01:06:25	<u>0x1a3b1a473628ba6472f0f5fe08c365ede33400033e86faa8decd8a79f8ba9801</u>	+ 1 Shiba Inu	✓
22	2023-09-15 04:41:15	<u>0x16b6cc5a71a1206aa5148ef93932ce14ead69d0c293869b529da5910a53fea1c</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-08-29 21:17:58	<u>0xa26b2770547fb4b08fa124f32ac629b46cc690b860d417ecaa2deb8fc846d6a3</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 04:33:24	<u>0x5883402627b2f7b9d8c4846728a7094f60ec3a6288f447e584c55bbd6763fb17</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 19:34:29	<u>0xdd0b88c80a0e7113a08675c6bcb04e014a8d27f2641c11a008fd7e7c3451e943</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 20:02:18	<u>0x609fb9920ccc99d59a9dad8f798b8805d36f7ef719ee4e6b4d1d515d3faaceab</u>	+ 1 NFTVoucher	✓
27	2023-08-24 01:27:22	<u>0xbb0c75db170b86e4535a74fbe08e020b8509858a63fbb36ba6f021d3c847a6b5</u>	+ 1 drop-usd.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.