

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc17a7c094f354e8a9dc7b47ee1b3ee75d453e4d9</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006247656097052454 MATIC
	0.00 USD

Token	Balance
MATIC	0.023752343902947545 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>





Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
10000 TWT	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop Round
ðŸ	N/A Reward at usdt-nft.com
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
0.05 WBTC	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
5,000 USDC	N/A NFT Voucher

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-14 22:20:21	<u>0x92912386b57515f97d58</u> <u>cc9d854f6dc31221410bb7</u> <u>53a18a67310d39828e95ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-14 22:20:21	<u>0x92912386b57515f97d58</u> <u>cc9d854f6dc31221410bb7</u> <u>53a18a67310d39828e95ea</u>	- 0.0010713672250737 12 MATIC  0.00 USD	✓
3	2023-01-14 22:20:21	<u>0x92912386b57515f97d58</u> <u>cc9d854f6dc31221410bb7</u> <u>53a18a67310d39828e95ea</u>	- 0.0003336066146883 96 MATIC  0.00 USD	✓
4	2023-01-14 21:40:24	<u>0x1a7a3f86e66afc0c65f5</u> <u>e6d443b5f5774fab9836ef</u> <u>ba46865c23be19a7505c92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-14 21:40:24	<u>0x1a7a3f86e66afc0c65f5e6d443b5f5774fab9836efba46865c23be19a7505c92</u>	- 0.0010641098608212 24 MATIC  0.00 USD	✓
6	2023-01-14 21:40:24	<u>0x1a7a3f86e66afc0c65f5e6d443b5f5774fab9836efba46865c23be19a7505c92</u>	- 0.0003899465264789 64 MATIC  0.00 USD	✓
7	2023-01-14 21:20:20	<u>0xd25a0fa9adf3f5709fceddd0bbd814ecd31353682f3d332f7186d4dcb697d16a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-14 21:20:20	<u>0xd25a0fa9adf3f5709fceddd0bbd814ecd31353682f3d332f7186d4dcb697d16a</u>	- 0.0005254873604019 90 MATIC  0.00 USD	✓
9	2023-01-14 21:20:20	<u>0xd25a0fa9adf3f5709fceddd0bbd814ecd31353682f3d332f7186d4dcb697d16a</u>	- 0.0011829645955687 14 MATIC  0.00 USD	✓
10	2023-01-14 08:03:33	<u>0x9b7689ab448eaec025137b9ba7be5830b8551a6425ea559b3f944138427dfa09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-14 08:03:33	<u>0x9b7689ab448eaec025137b9ba7be5830b8551a6425ea559b3f944138427dfa09</u>	- 0.0010713593689071 84 MATIC  0.00 USD	✓
12	2023-01-14 08:03:33	<u>0x9b7689ab448eaec025137b9ba7be5830b8551a6425ea559b3f944138427dfa09</u>	- 0.0006088145451122 70 MATIC  0.00 USD	✓
13	2023-01-14 07:40:31	<u>0x90750b32afa6669a2eac756f2deb660103e5436cedd5369676c8b04c5b97fe3</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:05:35	<u>0x1d76e3a4cc56b466c7674b28dc744b0efc1b8dc49c</u> <u>ce7fbb18d9bcc8cc03aed4</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:18:36	<u>0x821b4fe36d7fe02847f4bb139e080657c0968df11a</u> <u>18e5d9fbd88d1e8c3a4934</u>	+ 3 .SITE	✓
3	2024-01-16 17:00:16	<u>0x14450c911bb222957cbad08ff5a4d648f4453cbc2f</u> <u>2d7893f6fdb8f17bf7db61</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 06:16:02	<u>0x5cf85b4b8a1192af4b029d9638125131edf8dbc4c7</u> <u>b80172d65a9d04b76275aa</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2023-05-12 00:21:26	<u>0x0dd35c1d53727e136752382cfb8bb8e738d125331b</u> <u>05f417a4338b683366ab22</u>	+ 938.0000000000000000 0000 ool.info	✓
6	2023-01-14 22:20:21	<u>0x92912386b57515f97d58cc9d854f6dc31221410bb7</u> <u>53a18a67310d39828e95ea</u>	- 208.600000 USDT  208.63 USD	✓
7	2023-01-14 22:05:36	<u>0x8f10114d8aa28d0bb45ed6f1cc7153d4bcb90a8036</u> <u>f9b775d9e12896a709381e</u>	+ 208.600000 USDT  208.63 USD	✓
8	2023-01-14 21:40:24	<u>0x1a7a3f86e66afc0c65f5e6d443b5f5774fab9836ef</u> <u>ba46865c23be19a7505c92</u>	- 206.070000 USDT  206.09 USD	✓
9	2023-01-14 21:30:06	<u>0xf1cd23fdb273020f0884867efaa678e1864aa71e4a</u> <u>65acc9d0e0724bd3f5b1da</u>	+ 206.070000 USDT  206.09 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-14 21:20:20	<u>0xd25a0fa9adf3f5709fce</u> <u>ddd0bbd814ecd31353682f</u> <u>3d332f7186d4dcb697d16a</u>	- 211.470000 USDT  211.50 USD	✓
11	2023-01-14 21:11:02	<u>0x5101dded00ed929f2f32</u> <u>320687b322f83edc4a6e3c</u> <u>4895805ef2f7bdd9bf7677</u>	+ 211.470000 USDT  211.50 USD	✓
12	2023-01-14 10:08:23	<u>0x04dcfe743a035a406edb</u> <u>09bdda98fc62a9196e9e2e</u> <u>3711cef90c506902dd0864</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-01-14 08:03:33	<u>0x9b7689ab448eaec02513</u> <u>7b9ba7be5830b8551a6425</u> <u>ea559b3f944138427dfa09</u>	- 198.200000 USDT  198.24 USD	✓
14	2023-01-14 00:47:44	<u>0x6fea387708fee81fd43f</u> <u>5cbb237aa9702ffc7c6dbc</u> <u>0706496f5a79e2bddd5b45</u>	+ 197.000000 USDT  197.04 USD	✓
15	2023-01-13 23:59:02	<u>0x7dad9d2ae7099122d5cc</u> <u>6b40a2c4aea2a32dc8aabe</u> <u>c38b399d5b5e15b82074be</u>	+ 1.200000 USDT  1.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 08:08:09	<u>0xbae09bc104718e1b019d</u> <u>5ae0c0846e0c04b957bb9d</u> <u>4af765358b7fda42ba83cf</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-16 05:33:09	<u>0x105de7b3964169b3aa288a3db6d54470622f889cf5bc3d89b0ceda7d4d750fab</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 04:59:31	<u>0x8ca519ac0a736caa723850300d05f9e775201705f828da45fdedd4f16610fa6e</u>	+ 1 1000usdc.top	✓
3	2024-01-16 04:59:05	<u>0xf5cd2bb321e8feb9a57b8f6e33a965c8c42272dbae6360bb4e676f34afbb43d1</u>	+ 1 3000usdt.cc	✓
4	2023-09-13 01:04:40	<u>0x10b85cde4866fc8d49d56e558a8e424af8103450212b11ead12f1e912dc7fba4</u>	+ 1 NFT #515/1000	✓
5	2023-09-08 23:22:21	<u>0x532ca18d1b3aec338df36fa1dd6969f722a8a7d4b591d6e052e790c5efa8b795</u>	+ 1 NFT Voucher	✓
6	2023-09-08 21:01:22	<u>0xb594942963efc510541e6588c428e53b6ce4bf354324e31fcd33fe5141d0ee17</u>	+ 1 NFT Voucher	✓
7	2023-09-07 18:36:57	<u>0xa37bb81ce80b24b91624ba4fa82b4eef8ba9283308d7a1da2f3e95555846c692</u>	+ 1 NFT Airdrop	✓
8	2023-09-01 12:54:12	<u>0x4ae1686025cc87b69dafc123334c932c796083386229d7985b6797457c5101cc</u>	+ 1 NFT Airdrop Round	✓

## 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.