

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc27d19d859eb625f6a564058635804abc30a175a</u> |
| TOTAL RECEIVED | 0.020899990000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.020899990000000000 MATIC |
| | 0.00 USD |








| Token | Balance |
|-----------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1,000 lt.com |
| OVAL3 | 0.000000000000000000 OVL3 |
| Karmaverse Knot | 0.000000000000000000 Knot |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| \$5000 USDT Airdrop | N/A 5000usdt.org |

| Token | Balance |
|----------------------|----------------------------|
| ! !\$30,000 SHIB | N/A GOLD |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| 5000 USDT | N/A NFT Giveaway Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-11 09:00:27 | <u>0x9fcb1802537d3006cc07f84f478fb3ea8b93a43b6510eb2a0b3e845e248806e</u> | - 0.011511390000000000 00 MATIC | ✓ |
| 2 | 2024-09-11 09:00:27 | <u>0x9fcb1802537d3006cc07f84f478fb3ea8b93a43b6510eb2a0b3e845e248806e</u> | - 0.0010499999990760 00 MATIC | ✓ |
| 3 | 2024-09-11 09:00:27 | <u>0x9fcb1802537d3006cc07f84f478fb3ea8b93a43b6510eb2a0b3e845e248806e</u> | - 0.00000000000009240 00 MATIC | ✓ |
| 4 | 2024-01-11 20:55:10 | <u>0x5fcf6a5073b0ad80899aa374adc7245cbb3087c9fa72c276c4c047c8a76414a4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-11 20:55:10 | <u>0x5fcf6a5073b0ad80899aa374adc7245cbb3087c9fa72c276c4c047c8a76414a4</u> | - 0.0047063239697801 08 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-11 20:55:10 | <u>0x5fcf6a5073b0ad80899aa374adc7245cbb3087c9fa72c276c4c047c8a76414a4</u> | - 0.0000867760302198 92 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-11 20:54:40 | <u>0xf0221bc625d3d98cd1ad</u> <u>92137cf3eb89d92e5f1f87</u> <u>286a6f907c5c7dd94e38c7</u> | + 0.0141269399999999 99 MATIC  0.01 USD | ✓ |
| 8 | 2022-03-29 13:46:38 | <u>0xfd2c950049346bd8961c</u> <u>236f7590e1a5becff8000b</u> <u>ea27638c893ddbdcf9a9ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-03-29 13:46:38 | <u>0xfd2c950049346bd8961c</u> <u>236f7590e1a5becff8000b</u> <u>ea27638c893ddbdcf9a9ed</u> | - 0.0017724499995391 63 MATIC  0.00 USD | ✓ |
| 10 | 2022-03-29 13:46:38 | <u>0xfd2c950049346bd8961c</u> <u>236f7590e1a5becff8000b</u> <u>ea27638c893ddbdcf9a9ed</u> | - 0.0000000000004608 37 MATIC  0.00 USD | ✓ |
| 11 | 2022-03-29 13:46:12 | <u>0x1ba57ea3f0f673ca3795</u> <u>6d1dc7f987b4b3201be8cd</u> <u>ed3ada291548dc411468c7</u> | + 0.0017730500000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-03-29 12:16:42 | <u>0xf88dfc34b574908f9739</u> <u>8dc6d04691640c3eff7da4</u> <u>8758d06ad0a2edb5de4887</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-03-29 12:16:42 | <u>0xf88dfc34b574908f9739</u> <u>8dc6d04691640c3eff7da4</u> <u>8758d06ad0a2edb5de4887</u> | - 0.0017730499978014 18 MATIC  0.00 USD | ✓ |
| 14 | 2022-03-29 12:16:42 | <u>0xf88dfc34b574908f9739</u> <u>8dc6d04691640c3eff7da4</u> <u>8758d06ad0a2edb5de4887</u> | - 0.0000000000021985 82 MATIC  0.00 USD | ✓ |
| 15 | 2022-03-29 12:16:20 | <u>0x9ffc35f02546bf8a93e</u> <u>5565d3ac837b38f0974175</u> <u>9a1309564184e04d8ffbcf</u> | + 0.0050000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-01-14 12:32:00 | <u>0xfee63ee5836ec21996a15aee20b6f536a681fc2309ae7b08e6a9fe89e66e538e</u> | + 1,000 lt.com | ✓ |
| 2 | 2024-01-11 20:55:10 | <u>0x5fcf6a5073b0ad80899aa374adc7245cbb3087c9fa72c276c4c047c8a76414a4</u> | - 1,999.999999800000 068717 OVL3 | ✓ |
| 3 | 2024-01-11 20:51:00 | <u>0x1343246874a1a623fc63e31a2d63b932bdac1afd2d75b617cae9a1c1184ad03c</u> | + 1,999.999999800000 068717 OVL3 | ✓ |
| 4 | 2022-03-29 13:46:38 | <u>0xfd2c950049346bd8961c236f7590e1a5becff8000bea27638c893ddbdcf9a9ed</u> | - 25.0000000000000000 000 Knot | ✓ |
| 5 | 2022-03-29 12:39:20 | <u>0x6771e91c9716436386726561e631bd38a321d1bf3b3c8f56db33ffa12b6262f4</u> | + 25.0000000000000000 000 Knot | ✓ |
| 6 | 2022-03-29 12:16:42 | <u>0xf88dfc34b574908f97398dc6d04691640c3eff7da48758d06ad0a2edb5de4887</u> | - 424.999000000000002 3647 Knot | ✓ |
| 7 | 2022-03-29 11:54:28 | <u>0xdcddb462d3ccd93fa35a5dae969f3e9c7b5b26c4c063856bcf45ed427af8e96d</u> | + 399.999000000000002 3647 Knot | ✓ |
| 8 | 2022-03-29 11:19:22 | <u>0xc44b7a365efd56b2f26003bb543cc0c2ba8e17f3272327a3c1d0fcf80bf8cfc0</u> | + 25.0000000000000000 000 Knot | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-11 22:29:41 | <u>0xb5a636cedc78e16991bc</u> <u>0f30dae9ecfc1c775c1733</u> <u>972b208069146e15ede14e</u> | + 1 3000usdc.com | ✓ |
| 2 | 2024-01-11 22:28:43 | <u>0xa4146b23d6f4ca8204a0</u> <u>b641c15a9fcb470b8bd316</u> <u>7df10764b05edea36bb787</u> | + 1 5000usdt.org | ✓ |
| 3 | 2023-12-14 23:47:47 | <u>0xe82b2af402e728eefc1</u> <u>e1014342927c87f2eb434a</u> <u>85209f8f07553ce7bbeb08</u> | + 1 2000usdt.link | ✓ |
| 4 | 2023-12-14 23:43:03 | <u>0x49d89f315095c8103fd6</u> <u>9f7efc8682cab278434927</u> <u>455fe84ed8683926fcb8bb</u> | + 1 1000usdc.net | ✓ |
| 5 | 2023-11-25 15:09:06 | <u>0xad4c62f6f89043967aa2</u> <u>5b70dd2429d8ad22610cbb</u> <u>d369681e929941a4d0c92e</u> | + 1 org | ✓ |
| 6 | 2023-11-25 14:55:42 | <u>0xa0e6eab6baea0401b4f1</u> <u>f068de1ef31a0aabb1bd1d</u> <u>b3e1704474ec2193e4c54f</u> | + 1 3000usdt.org | ✓ |
| 7 | 2023-11-22 14:19:15 | <u>0x864cf98b53cc17dd2360</u> <u>b6e65a5b30f2085c3c7101</u> <u>14b88e04b6c8fd878b6c14</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-10-28 04:01:30 | <u>0x750496c580be68eedccc</u> <u>d902b74e5aa8d74e2163e8</u> <u>a0c1054e530314b8ebfdcd</u> | + 1 .net | ✓ |
| 9 | 2023-10-28 04:00:02 | <u>0x3dbe913b2fd025da2e47</u> <u>326707cb8910f3a80c0e5d</u> <u>400041e6b95efcba599d89</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2023-09-23 16:13:30 | <u>0x6c45453a7f6e8e84a55c</u> <u>ac091ec347d29546255d16</u> <u>5b5354c55aaacf43ef2d96</u> | + 1 GOLD | ✓ |
| 11 | 2023-09-17 16:18:06 | <u>0xab750db3eca82780142b</u> <u>4b81a175c1f5fac8212a6a</u> <u>ae8eb72c390f9055f668a6</u> | + 1 NFT Giveaway Round | ✓ |
| 12 | 2023-08-28 22:02:52 | <u>0x14fa685b2bbfbaf0de1d</u> <u>eeeb03cc4c542fe1a367ba</u> <u>35df18e53c5f95da60f90e</u> | + 1 BASECOINBASE.IO | ✓ |
| 13 | 2023-08-28 07:12:08 | <u>0xc31274f29183abca8876</u> <u>9237dc768af1a91ef36b5f</u> <u>9f9093d855e8f510a9914e</u> | + 1 claim.circleweekly .org | ✓ |
| 14 | 2023-08-02 14:13:43 | <u>0x28eadd191d886c76e23b</u> <u>74e96348aa9f301fa05f46</u> <u>f4927ae3e7de36769db2bc</u> | + 1 AVALANCE NETWORK | ✓ |

* 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.