

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2b8e27535ab456954a82b300fa666c133907d0a</u>
TOTAL RECEIVED	0.027011741999999998 MATIC
	0.01 USD
TOTAL SEND	0.023456622000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003555120000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
# blast2l.com	1 ds
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]





Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
' '	N/A Reward at shibatokens.win
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:31:09	<u>0x72af0ad4ac801ad721e6 bd4a06382211f018146cec 0470f9757288744734540f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-27 06:31:09	<u>0x72af0ad4ac801ad721e6 bd4a06382211f018146cec 0470f9757288744734540f</u>	- 0.0011639712861437 66 MATIC 0.00 USD	✓
3	2024-03-27 06:31:09	<u>0x72af0ad4ac801ad721e6 bd4a06382211f018146cec 0470f9757288744734540f</u>	- 0.0030809087138562 34 MATIC 0.00 USD	✓
4	2024-03-25 03:02:13	<u>0xc5b9ef63c5dd5006dc02 bbff7d311fd0fdea4ad7c8 c812dd31b5657d234cc0a7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-25 03:02:13	<u>0xc5b9ef63c5dd5006dc02 bbff7d311fd0fdea4ad7c8 c812dd31b5657d234cc0a7</u>	- 0.0014117496997698 52 MATIC 0.00 USD	✓
6	2024-03-25 03:02:13	<u>0xc5b9ef63c5dd5006dc02 bbff7d311fd0fdea4ad7c8 c812dd31b5657d234cc0a7</u>	- 0.0000739583002301 48 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 04:45:31	<u>0x1823c36f02a1ba8a01e2</u> <u>d9f5fd699151b9d6bfac19</u> <u>aa120c38ef073afadbd388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 04:45:31	<u>0x1823c36f02a1ba8a01e2</u> <u>d9f5fd699151b9d6bfac19</u> <u>aa120c38ef073afadbd388</u>	- 0.0012301797019892 36 MATIC  0.00 USD	✓
9	2024-02-17 04:45:31	<u>0x1823c36f02a1ba8a01e2</u> <u>d9f5fd699151b9d6bfac19</u> <u>aa120c38ef073afadbd388</u>	- 0.0007861382980107 64 MATIC  0.00 USD	✓
10	2023-12-22 05:41:42	<u>0x1fda981d1837dd18cf53</u> <u>6ac4ab128fd715cd91bd20</u> <u>458dc0fd142c8fa091ab5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 05:41:42	<u>0x1fda981d1837dd18cf53</u> <u>6ac4ab128fd715cd91bd20</u> <u>458dc0fd142c8fa091ab5d</u>	- 0.0017088035966225 38 MATIC  0.00 USD	✓
12	2023-12-22 05:41:42	<u>0x1fda981d1837dd18cf53</u> <u>6ac4ab128fd715cd91bd20</u> <u>458dc0fd142c8fa091ab5d</u>	- 0.0032081824033774 62 MATIC  0.00 USD	✓
13	2023-12-21 13:15:20	<u>0x26dbdd9b289f626a8aae</u> <u>b5303d3de1084d7c460d2f</u> <u>3b2a9b46a18700d695691e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 13:15:20	<u>0x26dbdd9b289f626a8aae</u> <u>b5303d3de1084d7c460d2f</u> <u>3b2a9b46a18700d695691e</u>	- 0.0033780355826750 00 MATIC  0.00 USD	✓
15	2023-12-21 13:15:20	<u>0x26dbdd9b289f626a8aae</u> <u>b5303d3de1084d7c460d2f</u> <u>3b2a9b46a18700d695691e</u>	- 0.0074146944173250 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:30:57	<u>0x246182d7f840ac7f36f1eac1df9d8a87f1ca99c611caf4dec5b143b486b0e965</u>	+ 0.0065557080000000 00 MATIC  0.00 USD	✓
2	2024-03-25 03:02:05	<u>0x7ed781f126abf508b096c0a489ab1e9d8d768e8565e7e8c103a838dbaca08909</u>	+ 0.0006283040000000 00 MATIC  0.00 USD	✓
3	2023-12-22 05:41:32	<u>0x497df312b6ae905944bd034258f064d6136fa7051dbab7f0191803ed3eebedaa</u>	+ 0.0000027300000000 00 MATIC  0.00 USD	✓
4	2023-12-21 13:14:58	<u>0x889317e3c7a704d3c4e74c7b40f4322471348dce185e82d25d74caade7bef2b2</u>	+ 0.0198249999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:31:09	<u>0x72af0ad4ac801ad721e6bd4a06382211f018146cec0470f9757288744734540f</u>	- 0.0000500000000000 00 DAI	✓
2	2024-03-27 06:30:57	<u>0x246182d7f840ac7f36f1eac1df9d8a87f1ca99c611caf4dec5b143b486b0e965</u>	+ 0.0000500000000000 00 DAI	✓
3	2024-03-25 03:02:25	<u>0x0a89b4c3d52d4616534d102649e7a3bb3808fc1149a49518007508953c281b99</u>	+ 1 ds	✓
4	2024-03-25 03:02:13	<u>0xc5b9ef63c5dd5006dc02bbff7d311fd0fdea4ad7c8c812dd31b5657d234cc0a7</u>	- 0.0000200000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 03:02:05	<u>0x7ed781f126abf508b096c0a489ab1e9d8d768e8565e7e8c103a838dbaca08909</u>	+ 0.0000200000000000 00 DAI	✓
6	2024-02-17 04:45:31	<u>0x1823c36f02a1ba8a01e2d9f5fd699151b9d6bfac19aa120c38ef073afadbd388</u>	- 0.0001000000000000 00 DAI	✓
7	2024-02-17 04:45:09	<u>0x24c1445346b932e0074363e177e022eea9f796a48887a98308324520e4a47018</u>	+ 0.0001000000000000 00 DAI	✓
8	2023-12-22 05:41:42	<u>0x1fda981d1837dd18cf536ac4ab128fd715cd91bd20458dc0fd142c8fa091ab5d</u>	- 0.0040000000000000 00 DAI	✓
9	2023-12-22 05:41:32	<u>0x497df312b6ae905944bd034258f064d6136fa7051dbab7f0191803ed3eebedaa</u>	+ 0.0040000000000000 00 DAI	✓
10	2023-12-21 13:15:20	<u>0x26dbdd9b289f626a8aaeb5303d3de1084d7c460d2f3b2a9b46a18700d695691e</u>	- 0.0078499999999999 99 DAI	✓
11	2023-12-21 13:14:58	<u>0x889317e3c7a704d3c4e74c7b40f4322471348dce185e82d25d74caade7bef2b2</u>	+ 0.0078499999999999 99 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:03:09	<u>0xf67ddcd84ae86335598509d58eeb4f92dc1ee29781a34a261c278a1f4bc0cbcd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 03:02:23	<u>0xd438799a79936d408344458d1fe714e59f50b3e1ff0a58f4aad7554885802fe7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-17 06:28:34	<u>0x50f902c459262039bd4c56fc2ed7ef93768fd699e959025d87b770dbadac68be</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-17 05:58:14	<u>0x218073e2e1da633c2fa088a7cbbb7e7f3f824e9a6a35dadbb59276ec7a892a34</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-12-26 01:15:49	<u>0x5c62482ee5704fd438421033df4536cdf98baa468cc0c0a88e546781ea3abbab</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 06:41:45	<u>0x364a2d10829fbc8938c13e59e8704becfd580972f7372bdc7f877c722ca50402</u>	+ 1 3000usdt.net	✓
7	2023-12-23 06:12:12	<u>0xb37ccda3cbc415972813278c8a345a8ef06c22cd824b51b6ac16c815940f8ff7</u>	+ 1 2000usdc.cc	✓
8	2023-12-22 10:28:37	<u>0xc3c0198e51d4d9bb4b3d8540bb15fe959bc06645efa7b329137e43ff41733655</u>	+ 1 Reward at usdt-nft.com	✓

* 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.