

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6d1654f1ea5af8bd641cf5814f8e27af2a452bc</u>
TOTAL RECEIVED	0.15113999999999997 MATIC
	0.05 USD
TOTAL SEND	0.049723292175167466 MATIC
	0.01 USD

Token	Balance
MATIC	0.101416707824832530 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Tether USD	0.000000 USDT
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circlest.net


* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Chain Launch Raffle
1500 AVAX	N/A NFT Airdrop







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-16 09:36:07	<u>0xb0f26cd0b1301f9e52f5</u> <u>03544aa6d6457887c269bc</u> <u>5f55078574a065b147cdf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-16 09:36:07	<u>0xb0f26cd0b1301f9e52f5</u> <u>03544aa6d6457887c269bc</u> <u>5f55078574a065b147cdf8</u>	- 0.003363570000000000 00 MATIC  0.00 USD	✓
3	2023-06-16 09:36:07	<u>0xb0f26cd0b1301f9e52f5</u> <u>03544aa6d6457887c269bc</u> <u>5f55078574a065b147cdf8</u>	- 0.0053961963276741 66 MATIC  0.00 USD	✓
4	2023-05-29 05:49:03	<u>0xfc8e03bdb9c362cb1452</u> <u>2b4eff91fca55ac1fe2215</u> <u>a3aad634018332454a7daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-29 05:49:03	<u>0xfc8e03bdb9c362cb1452</u> <u>2b4eff91fca55ac1fe2215</u> <u>a3aad634018332454a7daf</u>	- 0.002195172000000000 00 MATIC  0.00 USD	✓
6	2023-05-29 05:49:03	<u>0xfc8e03bdb9c362cb1452</u> <u>2b4eff91fca55ac1fe2215</u> <u>a3aad634018332454a7daf</u>	- 0.0055886157345713 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-08 12:35:47	<u>0xfc504a915218645f65e235e268bf7e73d98545aa0ca4efa9cfb140d3b5962d9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-08 12:35:47	<u>0xfc504a915218645f65e235e268bf7e73d98545aa0ca4efa9cfb140d3b5962d9a</u>	- 0.002478420000000000 00 MATIC  0.00 USD	✓
9	2023-05-08 12:35:47	<u>0xfc504a915218645f65e235e268bf7e73d98545aa0ca4efa9cfb140d3b5962d9a</u>	- 0.0048183849874400 94 MATIC  0.00 USD	✓
10	2023-04-07 09:19:11	<u>0x430b08d9e0f0b98673d9b5822468b6623bb3a7d85909d37e46bba2d9a5fc424f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-07 09:19:11	<u>0x430b08d9e0f0b98673d9b5822468b6623bb3a7d85909d37e46bba2d9a5fc424f</u>	- 0.003787158000000000 00 MATIC  0.00 USD	✓
12	2023-04-07 09:19:11	<u>0x430b08d9e0f0b98673d9b5822468b6623bb3a7d85909d37e46bba2d9a5fc424f</u>	- 0.0029216218327123 02 MATIC  0.00 USD	✓
13	2023-04-05 15:05:53	<u>0x1b55ab7e0669cf9662226a3d09fdf136bd3003579f5bf813d839907a70a052db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-05 15:05:53	<u>0x1b55ab7e0669cf9662226a3d09fdf136bd3003579f5bf813d839907a70a052db</u>	- 0.008285004000000000 00 MATIC  0.00 USD	✓
15	2023-04-05 15:05:53	<u>0x1b55ab7e0669cf9662226a3d09fdf136bd3003579f5bf813d839907a70a052db</u>	- 0.0108891492927695 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-05 15:05:31	<u>0xa44b68b210ad6c4c714d809e42d6bded1dfcf3d8f9b04148db4adc0761b46257</u>	+ 0.151139999999999999 97 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 09:36:07	<u>0xb0f26cd0b1301f9e52f503544aa6d6457887c269bc5f55078574a065b147cdf8</u>	- 1,498.588009 USDT  1,497.38 USD	✓
2	2023-06-16 08:52:57	<u>0xcc85b967a8679ddf63b56fcb333fdeab70899423600f74f7e00af000ac037e0</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-06-16 08:50:13	<u>0xf0d1b72fe5b752cfec565752f4a5fadebbe1388af2155d8366a69a8310da85d3</u>	- 20.944979 USDT	✓
4	2023-06-16 08:50:13	<u>0xf0d1b72fe5b752cfec565752f4a5fadebbe1388af2155d8366a69a8310da85d3</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-06-16 08:48:46	<u>0x382f364d765317988c9e3c36e572507a213e206400b518fdaeafb0bb8d0e2cdbe</u>	+ 1,498.588009 USDT  1,497.43 USD	✓
6	2023-05-29 05:49:03	<u>0xfc8e03bdb9c362cb14522b4eff91fca55ac1fe2215a3aad634018332454a7daf</u>	- 20.944979 USDT  20.95 USD	✓
7	2023-05-29 05:35:41	<u>0xa7323499eaeaa10196ee8479ab27fb439a0d620dc265b647b9ecf2710dc2daac</u>	+ 20.944979 USDT  20.95 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-11 13:12:23	<u>0x1650cdb99c75799eb6cb3e15f097f216121e3d5eeb5bbb350f076d7af8509865</u>	+ 938.00000000000000 0000 ool.shop	✓
9	2023-05-11 10:33:28	<u>0xcfac8d20e68524ced9afb942553517e1b5dc613f70d541ffaa9df165436a56cf</u>	+ 938.00000000000000 0000 ool.xyz	✓
10	2023-05-08 12:35:47	<u>0xfc504a915218645f65e235e268bf7e73d98545aa0ca4efa9cfb140d3b5962d9a</u>	- 28.759928 USDT  28.78 USD	✓
11	2023-05-08 12:26:37	<u>0xc652b2ec4c54537d9a41fbfb8abaaf382e03beab4a4175d5a120183e87fa4a3</u>	+ 28.759928 USDT  28.78 USD	✓
12	2023-04-07 09:19:11	<u>0x430b08d9e0f0b98673d9b5822468b6623bb3a7d85909d37e46bba2d9a5fc424f</u>	- 40.000000 USDT  40.01 USD	✓
13	2023-04-07 08:53:57	<u>0xec54db6c4330052add839cd554cbfc134f3f1c2d5fdaf7be6ba081da635c5ec6</u>	+ 40.000000 USDT  40.01 USD	✓
14	2023-04-05 15:05:53	<u>0x1b55ab7e0669cf9662226a3d09fdf136bd3003579f5bf813d839907a70a052db</u>	- 257.978295 USDT  258.02 USD	✓
15	2023-04-05 15:04:57	<u>0xb8750a57c5242fed627d668b50c64150c31ec43ce835e5bea076ef3ec8bfb7b3</u>	+ 257.978295 USDT  258.02 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:07:46	<u>0x30fd2d1b3848d15c136f8a88f2b483288632d9777a08710099f6af720ab99bae</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-20 16:23:59	<u>0xf6d972056b4a6a36e2f09f41c09bd01a2527d5760753bf8a0e57f1d94cdbb55d</u>	+ 1 t]	✓
3	2023-12-24 18:15:44	<u>0xc603c3b5ebf271bfda730929d1d3d600ac4f22698a13c960ec506d5e62dc3a4b</u>	+ 1 3000usdt.net	✓
4	2023-12-24 17:43:22	<u>0x547c4098058b463bcb058fcb8a2f40ad8ef171999d4c40582bfa94678e618404</u>	+ 1 2000usdc.cc	✓
5	2023-10-10 15:05:55	<u>0x8e2c94ca5597f82d003874ab853634cf7d7ff214cdb39e5af627ff9e44788964</u>	+ 1 Voucher	✓
6	2023-09-17 18:29:05	<u>0xaa8ed9dd1132f14f4d569c9e0add988d3453f8f9de08e8108c5a1629c00ecefcb</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-12 01:52:34	<u>0xd50b2790399d604ab55fd9880154b3cfb57d6f98cee502d274276e61536351b3</u>	+ 1 NFT Voucher	✓
8	2023-09-10 02:29:03	<u>0xab63f43c02e997b435c11a3e54c8f20d1be7b633b62a216aa07552e4e5fe6ce5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-05 22:18:18	<u>0x1cee89cba26f7cebe06cbae1a868a0e2991101db88ef7ceda7d9c3f6aa3d3b97</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 11:25:17	<u>0xe6a93d05205965b08301</u> <u>0edfc8ca583fd572fb0b38</u> <u>e96341e50cb47454616d21</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 21:24:22	<u>0x4b02fce9309803512821</u> <u>1c5c4f9a07df4838aa5d47</u> <u>76cd7969ed062ea4072fea</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-27 12:26:49	<u>0x5706a3bce34e7ab7fcea</u> <u>c9ae4f88d0333db778021b</u> <u>93072720864a38e2c36f49</u>	+ 1 claim.circlest.net	✓
13	2023-08-27 12:15:42	<u>0x08beb03fa3bcac234dec</u> <u>5ba349f8f74ebe5e8acb68</u> <u>bc15dd3228a4d010c3e56d</u>	+ 1 UNI-V3-POS	✓
14	2023-08-27 12:13:36	<u>0x87589c8f4ebe21838134</u> <u>bc98555bd06d643ad0ea37</u> <u>0fb1790a8e5f2f0b0ac8b6</u>	+ 1 drop-circle.xyz	✓
15	2023-08-26 18:03:11	<u>0xa2a159af0b2d02e342aa</u> <u>5ca604b33e58a41a6ead40</u> <u>a72f21458c2113117b9610</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 16:07:38	<u>0xbfc2821cbbd3503d1846</u> <u>8de66c9196cb52b7f719a4</u> <u>00f5bdb0b8ff9eb02a94bd</u>	+ 1 NFTVoucher	✓
17	2023-08-17 23:46:31	<u>0x0caa430aa6ffc6cba085</u> <u>402d35e5b3bd44940195bd</u> <u>c9af686c62cd48fec83243</u>	+ 1 NFTVoucher	✓
18	2023-08-16 20:53:57	<u>0x8c34af7c6db946677399</u> <u>d0521f81edb81269e83849</u> <u>046280dc4d5a31d8e1002c</u>	+ 1 drop-reward.xyz	✓

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.