

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbc3f493d3e3d2500f8e925b759c2c9e2d325fe8</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.002937000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.297063000000000021 MATIC
	0.11 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$500M SHIB	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A Official Authorize credential
e/Turing27	N/A e/Turing27
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher
5000 SFP	N/A NFT Airdrop Round
! ! \$100,000 BONE #06	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:17:18	<u>0x703162090a56b1b7e6b3541fde3e8fd96cdff8b8ac5d1d4b17548a4e11c081de</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-25 12:17:18	<u>0x703162090a56b1b7e6b3541fde3e8fd96cdff8b8ac5d1d4b17548a4e11c081de</u>	- 0.0029369999985315 00 MATIC 0.00 USD	✓
3	2024-08-25 12:17:18	<u>0x703162090a56b1b7e6b3541fde3e8fd96cdff8b8ac5d1d4b17548a4e11c081de</u>	- 0.00000000000014685 00 MATIC 0.00 USD	✓
4	2024-08-25 12:16:26	<u>0xd04b55116ee8cf908a7aa3c045b084c51c8597e7198a0478851811b529e4a03e</u>	+ 0.2999999999999999 89 MATIC 0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:17:18	<u>0x703162090a56b1b7e6b3541fde3e8fd96cdff8b8ac5d1d4b17548a4e11c081de</u>	- 5.000000 USDC 4.99 USD	✓
2	2023-05-11 11:38:24	<u>0xaa6c0effc1e63c86eaa44e68fe9e6018661a60b46e10b3f5025de5ac90b59e93</u>	+ 5.000000 USDC 5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:17:30	<u>0x1282fa07b3d8f82c741837d26902b3168b501703ed1357b0caa0b0117fda89bd</u>	+ 1 e/Turing27	✓
2	2024-08-25 12:17:28	<u>0x1bb002d66a02b022d2dcbe6f713f507872db5ff91675476243116fda222b30d7</u>	+ 1 e/Turing27	✓
3	2024-08-25 12:17:26	<u>0x1f3c1448806eaea752c90943284bcea6c2928b4361ecd0d859921e596a860b94</u>	+ 1 e/Turing27	✓
4	2024-08-25 12:17:24	<u>0xa32a347c0b626e13d2d47ff3650d72acea63ebef1f881cc8c3de19d9e9f030b7</u>	+ 1 e/Turing27	✓
5	2024-06-04 19:26:35	<u>0x9ed8be0cafd9ba6ccea480cc46971f47076037a1c53a3116ac6d7bd2d778c395</u>	+ 1 e]	✓
6	2024-01-05 00:24:07	<u>0x5866fc4c4eb4cdc0aef6bc2b9d06a63617694adf3179f99bc529aec7f2518a5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-26 20:47:57	<u>0xfbdd93d65ae45ad6a3333f7bf3ab8654c990f315db770694083abd1896324f89</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-22 02:02:30	<u>0x43616e9010cf4a71173630e51b4a4a3c7a28ced3c101a075652e43be0c2ebed4</u>	+ 1 Official Authorize credential	✓
9	2023-11-07 03:41:08	<u>0x58465c3c1db2068f2334666fad5939d807f31c10ee4f5be30a138664f690d556</u>	+ 1 \$1,000 CAKE	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-29 02:18:28	<u>0x8667b1822aa53b00c2a0a9a6fb19d7bacbf4dd8f215ca664abe00b26c62db2a1</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 12:39:12	<u>0x7d44169861edf44ebf99ab5a62aa1ac2536b34343eebfcc8f6c01659d0b8bfc1</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 20:19:14	<u>0x62a2621f6cdc34141cdf6f6dc123247b17f8200ad02f9d84bab9195540b41ccd</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-10 09:50:04	<u>0x3d2877fb575ef407f3037c1467143fbb38cb831807cf1501bb14709baa5e3eec</u>	+ 1 Voucher	✓
14	2023-10-02 17:13:04	<u>0x3c4e1598b1d3ac382682bde67f4ba921f75ec8e68d858c893cf4b4a7792f3f76</u>	+ 1 Shiba Inu	✓
15	2023-10-02 06:54:16	<u>0x0a934b294a674596129fba4361cc6d2bda327f4a811b9952e09a1aee608107f5</u>	+ 1 Shiba Inu	✓
16	2023-09-20 00:02:56	<u>0x595ea2bb3589ec206380d870d05f98741dc2cffffbf08c34c5ff6e0ea07e8b6f8</u>	+ 1 Voucher	✓
17	2023-09-16 12:56:43	<u>0x6361ccd802a1ae28af0f287805f533c9aa2e53ee33a8063eea11d02d908c53a0</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-16 00:11:08	<u>0x22821312ec0374a2ab1cd02aaa822bf130d203817facf77a6a242299e5fdad40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 03:50:36	<u>0x6c2a631a399ad00fdf69</u> <u>0fbb0a0a7639887cb1b3a8</u> <u>85187ded2ac33841167973</u>	+ 1 NFT #515/1000	✓
20	2023-09-11 23:10:51	<u>0x6f08647c5552651b7863</u> <u>e157626209b74a9ced8767</u> <u>a34dca9af035900d036ff3</u>	+ 1 NFT Voucher	✓
21	2023-09-10 16:15:27	<u>0x8aed9fd08e7900ae70b9</u> <u>2b61ea0437d3128e65e56f</u> <u>e71a0aa342f99465f1d428</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:14:41	<u>0x9f8630bf2e2aa2c5839a</u> <u>091b409e1a329a7e883790</u> <u>07f076bf4feb924ca4ec0b</u>	+ 1 NFT Voucher	✓
23	2023-09-07 09:44:38	<u>0xdb8f2086e19da415b1d4</u> <u>12f17366adc7f7ea1a3a13</u> <u>1c6985e5c77c3bd30fb551</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 05:31:17	<u>0xc010be5f0682a0b2372b</u> <u>4ec0a55d46235b93478994</u> <u>247dc6635940345e679ad8</u>	+ 1 Voucher	✓
25	2023-09-05 10:46:48	<u>0x2f4455a430c49c1710f8</u> <u>c51a4506b55b9c2e67cfe8</u> <u>fce2a9936156d0d651f730</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-05 02:50:32	<u>0x649895d4300dc751298b</u> <u>e2c84fe1e7474f40c58d89</u> <u>56850d7f5568ece55fd43d</u>	+ 1 NFT Voucher	✓
27	2023-09-04 17:28:30	<u>0x8fc74da9e1a69bc51b68</u> <u>e625ac256fb6de6692e455</u> <u>db54a8aa4329375615bb4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 04:30:19	<u>0xab5affa70cad8d8cd099a840cd0a1ae12ceee7b4edc069ebabadd2a6394afa17</u>	+ 1 Voucher	✓
29	2023-09-03 12:28:58	<u>0x4f715705394baba9fe097b1c1f7f930b9c5e58ce9ff8e2a47476e6a0c5eccc53</u>	+ 1 NFT Airdrop	✓
30	2023-09-02 11:03:44	<u>0x0c3023638a524c089f02be345822f82a3afaab5031f41168382872890038bfd</u>	+ 1 Voucher	✓
31	2023-09-02 06:00:04	<u>0xddb1274f985e0949db0efbfb3640e62069b77b7db308678b0dea1aae428e09e5</u>	+ 1 NFT Voucher	✓
32	2023-08-31 08:20:52	<u>0xf84c22795e0b4531737e7f7503460a479e45c3da3a3c28a67b1a343b3a6fee0f</u>	+ 1 Voucher	✓
33	2023-08-27 00:12:28	<u>0x697e3592db78ba8330efcc2c56629031c719c1581656025755ab4c113cd0952d</u>	+ 1 Voucher	✓
34	2023-08-22 23:44:57	<u>0x53f2ea37a908c79e6e4361824086a9c30a9878e4f857dce2713420cedc3bac82</u>	+ 1 Voucher	✓

\* 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.