

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbcaed7685b178f824ee39292ef2bd220a9d63dd</u>
TOTAL RECEIVED	41.752425714266784951 MATIC
	17.56 USD
TOTAL SEND	35.415609981153622243 MATIC
	14.89 USD









Token	Balance
MATIC	6.336815733113163596 MATIC
	2.66 USD
(PoS) Tether USD	2.053510 USDT
	2.05 USD
(PoS) Binance USD	0.010984490304711932 BUSD
	0.01 USD
\$ PEPEPOOL.LIVE (Earn Free PEPE)	0.000000000000000000 Earn Free PEPE [SPONSORED]
!	15,000 WPOL [WWW.POL-MAT.COM]
BUSD Token	0.010052147594206175 BUSD
Pigcoin	33.670000000000001705 PIG
Â-	N/A etherevent.co
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
šŸŽ•	








Token	Balance
5000 USDT	N/A NFT Voucher
	N/A Visit website claim SHIB
1,260 HOOK	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
3700 ARB	N/A NFT Airdrop
	N/A Reward at BoneWin.com
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 00:58:41	<u>0x1f9723c97c6d07d827a1a9f01861b12f72c9974cb2d16d6f694c4b475bb29edd</u>	+ 3.2999999999999998 22 MATIC  3.32 USD	✓
2	2023-03-29 03:07:36	<u>0xa70ff157cf0c98474d0998f890f92be9d3a046f4df928a13e195478cc770df5e</u>	+ 3.0000000000000000 00 MATIC  3.28 USD	✓
3	2023-03-27 09:41:49	<u>0x22d3addf92d47731aba2af4c3a44354967fb06034d7293d44b2ec557ea223c72</u>	- 5.9882935885329953 15 MATIC  6.47 USD	✓
4	2023-03-27 09:41:49	<u>0x22d3addf92d47731aba2af4c3a44354967fb06034d7293d44b2ec557ea223c72</u>	- 0.0006756367033290 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-03-27 09:41:49	<u>0x22d3addf92d47731aba2af4c3a44354967fb06034d7293d44b2ec557ea223c72</u>	- 0.0025086301835070 00 MATIC  0.00 USD	✓
6	2023-03-27 09:32:31	<u>0x1c01b252c905592f5ffcca164dbed6ba1bc347a218c030071e1cff892584c780</u>	+ 6.0000000000000000 00 MATIC  6.49 USD	✓
7	2023-01-27 09:20:23	<u>0xdabcce38f6a93b1990d5f3a5450aab91042b86c68a18c9348680177f9995930</u>	- 2.5411912346870222 38 MATIC  2.73 USD	✓
8	2023-01-27 09:20:23	<u>0xdabcce38f6a93b1990d5f3a5450aab91042b86c68a18c9348680177f9995930</u>	- 0.0006528883622100 00 MATIC  0.00 USD	✓
9	2023-01-27 09:20:23	<u>0xdabcce38f6a93b1990d5f3a5450aab91042b86c68a18c9348680177f9995930</u>	- 0.0010535231047950 00 MATIC  0.00 USD	✓
10	2023-01-27 09:08:01	<u>0xc474e7a5a85f5c7e665add85e11c0c4962ab54ba542530c7455538e8c94bdab7</u>	+ 1.8647167803243689 39 MATIC  2.00 USD	✓
11	2023-01-27 09:07:23	<u>0xa8436dc11d14c748b391ca098cbc5ab35d9b22d5b6a78f811ccd2900499a1a5a</u>	+ 0.6778553396407263 07 MATIC  0.73 USD	✓
12	2023-01-21 14:32:50	<u>0xa68eaf2d328dfbf708d4a91124edcbdebee7f86c76f5e39e8e2fbbbe619cfc06</u>	- 10.998473726275115 325 MATIC  11.07 USD	✓
13	2023-01-21 14:32:50	<u>0xa68eaf2d328dfbf708d4a91124edcbdebee7f86c76f5e39e8e2fbbbe619cfc06</u>	- 0.0006306110466390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-21 14:32:50	<u>0xa68eaf2d328dfbf708d4</u> <u>a91124edcbdebee7f86c76</u> <u>f5e39e8e2fbbbe619cfc06</u>	- 0.0007502742314340 00 MATIC  0.00 USD	✓
15	2023-01-21 14:23:22	<u>0x21b005b6ede79ddb2f3</u> <u>64b0189a7e96e9024b480a</u> <u>47bd060b5354ad29e895d1</u>	+ 11.0000000000000000 000 MATIC  11.07 USD	✓
16	2022-12-20 13:40:29	<u>0x2fba39a88c009145e9ab</u> <u>2270a90f697bc6df854442</u> <u>466042c5cc88fe422f8b9f</u>	- 1.8180889118999223 89 MATIC  1.45 USD	✓
17	2022-12-20 13:40:29	<u>0x2fba39a88c009145e9ab</u> <u>2270a90f697bc6df854442</u> <u>466042c5cc88fe422f8b9f</u>	- 0.0006397615048020 00 MATIC  0.00 USD	✓
18	2022-12-20 13:40:29	<u>0x2fba39a88c009145e9ab</u> <u>2270a90f697bc6df854442</u> <u>466042c5cc88fe422f8b9f</u>	- 0.0008865122200830 00 MATIC  0.00 USD	✓
19	2022-12-20 13:39:43	<u>0xa72064a0c2e1b86defc5</u> <u>f5b96686b72b2aec9ab29d</u> <u>d83ba56470777d530605ec</u>	+ 1.8200000000000000 62 MATIC  1.45 USD	✓
20	2022-10-22 13:20:23	<u>0xf9cf471cea817084a3f9</u> <u>2627de6fc3230192bdae5</u> <u>16205e0ef53dcbe4fd0d89</u>	- 1.3993700000000000 03 MATIC  1.16 USD	✓
21	2022-10-22 13:20:23	<u>0xf9cf471cea817084a3f9</u> <u>2627de6fc3230192bdae5</u> <u>16205e0ef53dcbe4fd0d89</u>	- 0.0006872526144960 00 MATIC  0.00 USD	✓
22	2022-10-22 13:20:23	<u>0xf9cf471cea817084a3f9</u> <u>2627de6fc3230192bdae5</u> <u>16205e0ef53dcbe4fd0d89</u>	- 0.0012245500995420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-22 13:00:59	<u>0xb6af81a24075862802bb</u> <u>aae3d1b931998b527286c5</u> <u>e3973037e6fe7c238ab4b5</u>	+ 1.3999999999999999 11 MATIC  1.16 USD	✓
24	2022-10-01 12:00:10	<u>0x86c503b21285021798d2</u> <u>d12d4d8db204359119e744</u> <u>5f02c4a1918c6454db98b9</u>	- 3.3979989999999999 92 MATIC  2.59 USD	✓
25	2022-10-01 12:00:10	<u>0x86c503b21285021798d2</u> <u>d12d4d8db204359119e744</u> <u>5f02c4a1918c6454db98b9</u>	- 0.00062999999999790 00 MATIC  0.00 USD	✓
26	2022-10-01 12:00:10	<u>0x86c503b21285021798d2</u> <u>d12d4d8db204359119e744</u> <u>5f02c4a1918c6454db98b9</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
27	2022-10-01 11:43:50	<u>0x09e22335cba90c39689a</u> <u>919e1f1ca08776bace96ed</u> <u>d3c8183455f6e06a150b1e</u>	+ 3.3999999999999999 11 MATIC  2.59 USD	✓
28	2022-09-27 13:40:12	<u>0xc3a7ab258d2e48ea28e2</u> <u>db540488e28a7c0812b5d6</u> <u>1588561a7b4d0e04b4c333</u>	- 3.2388119999999998 02 MATIC  2.37 USD	✓
29	2022-09-27 13:40:12	<u>0xc3a7ab258d2e48ea28e2</u> <u>db540488e28a7c0812b5d6</u> <u>1588561a7b4d0e04b4c333</u>	- 0.0006509411419560 00 MATIC  0.00 USD	✓
30	2022-09-27 13:40:12	<u>0xc3a7ab258d2e48ea28e2</u> <u>db540488e28a7c0812b5d6</u> <u>1588561a7b4d0e04b4c333</u>	- 0.0013499385452280 00 MATIC  0.00 USD	✓
31	2022-09-27 13:22:56	<u>0x992ac8802c39ef7b2041</u> <u>d7dac73baefa98c74c83ac</u> <u>b7db3a17dbfdc568d061ac</u>	+ 3.2394418100000001 99 MATIC  2.37 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-25 14:20:07	<u>0xda9e9f11aed6b319aa24</u> <u>f1a6faa0bb6da85652914f</u> <u>2a2563907aa94bff38e8f1</u>	- 6.0204110000000001 79 MATIC  4.45 USD	✓
33	2022-09-25 14:20:07	<u>0xda9e9f11aed6b319aa24</u> <u>f1a6faa0bb6da85652914f</u> <u>2a2563907aa94bff38e8f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2022-09-25 14:20:07	<u>0xda9e9f11aed6b319aa24</u> <u>f1a6faa0bb6da85652914f</u> <u>2a2563907aa94bff38e8f1</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
35	2022-09-25 14:08:15	<u>0xbd91de456a56ad061422</u> <u>ac1989feaf781700af24f8</u> <u>2bb54db39182975de8136c</u>	+ 6.0504117843016906 87 MATIC  4.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:35:55	<u>0x63e5283a2ce071f043be</u> <u>62cf86e82dffcc8688036a</u> <u>0d1f8a1f9ad88e7035bf0d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-03 01:08:02	<u>0xa7ecb85573ea1eb54a8d</u> <u>f5c8913a3b55c6569e32a8</u> <u>2f2be9924672e85398bdf7</u>	+ 33.670000000000001 705 PIG	✓
3	2023-05-28 07:36:15	<u>0x40fc67ad0952fa1a1691</u> <u>04871b169497ff3af2b54c</u> <u>f4659bc9965b9c2bf5a332</u>	+ 9,876,654.00000000 0000000000 Earn Free PEPE [SPONSORED]	✓
4	2023-01-27 09:06:03	<u>0x70811ddbdb94a72e1620</u> <u>17c6006e1ffb8d003941b8</u> <u>3f72f06e3268243368e06c</u>	+ 2.053510 USDT  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-06 16:28:52	<u>0xdfa18f3889296a1a35ac</u> <u>ae1ee14dc3cb74c224d0ec</u> <u>75654d8fd42be24555bc9a</u>	+ 0.0100521475942061 75 BUSD	✓
6	2023-01-06 16:23:46	<u>0xb3abfbacd8ca3c59c90a</u> <u>5d7e6d3db1467994fba5b5</u> <u>70010546c5bbe15d14ce4b</u>	+ 0.0109844903047119 32 BUSD  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:13:37	<u>0x27705cc5b259a7f67120</u> <u>7fa67e97bd4023d50a314a</u> <u>8e4fcf8a41c20b45555a3c</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 18:13:29	<u>0x3541905edef6f65a3086</u> <u>db086f02627e3d4eca4c89</u> <u>a5f748001ee28e5c29eec8</u>	+ 1 5000\$	✓
3	2024-07-18 18:13:19	<u>0xeda4886b5ef645da2d84</u> <u>1ef82b34a3507f4f4be790</u> <u>12e45dbee3709783fa7234</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-18 18:13:07	<u>0x01480f5facfea963525f</u> <u>966aa2cf0700a995bf31ee</u> <u>043da2d7ba2196e0209104</u>	+ 1 egister-lingo.xyz	✓
5	2024-02-20 21:50:36	<u>0x4b29a9dee67503296481</u> <u>650b77686432742ac911ae</u> <u>02f3ffa0d0a2e61893d64d</u>	+ 1 etherevent.co	✓
6	2024-02-08 09:11:10	<u>0xb0a601b29fa6a87f9433</u> <u>a2be8330590d4a2ad35de3</u> <u>571948a62c9f7bf398b635</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 09:11:04	<u>0x6d29c970983e593351b4c6599a32dd7c905a070ff418af400f6fc9b2c5c0f786</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-13 21:59:59	<u>0xb570c1a0ec3b59532e3e8214e0d6f2b036e9299b64a03ef427c4c5458acd5dcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 20:35:09	<u>0x3eac9333016b9c6c86013ac3605c290fae0b7cd541879788b9f1e3f3d433c0a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 16:23:11	<u>0x54f6016db1bef76aad7851233ee895a654093bb876a03efc3d3466f88837c9da</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:21:07	<u>0x6068d8ee1ed16daa021ae1daaeb291f337c06e02f38d547a1a1bfdb20730ebc</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:45:12	<u>0x61a1f504454b00504815a0e755e094d8fb461e284d380f64e74f9bde8ca99752</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 18:00:47	<u>0xd2d6780b1ecd280c09690fe3a81d5d606ed0c8084f8f33e43d75fd232619d9a1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-16 03:37:08	<u>0xa774ba5c30e079679b4953d92416a9734ed48fa707774bdea7b64157dde2f7d6</u>	+ 1 ro	✓
15	2023-11-11 13:55:35	<u>0xf3be2ecaddbe92e1eb74081c86ab6f147a76ace99185ca2a64493165b31250bf</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 12:01:16	<u>0x0b1beb7af66c8c8871178c7704efb80392639bec93f59e321c3f6ff1645525c7</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:04:27	<u>0xc2f7a5491d6efb5472b668fc26a0f33cf43aa81d24cd57f93858eaa0ae2ff6e8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:31:37	<u>0xca9cefc9ac67a0a915062cf3d4de6e1c2dc64b45587898e4bae73a547bbdbc02</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:46:03	<u>0xd59d01c32ad8d16d8f6ca0dbc15fabf6458391c87c10a2a350a0a20b12abdf24</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:18:59	<u>0x3d84532776b41a0bf14430162a200854200990d7e7fb9b68f8adfd80470a1361</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 15:19:28	<u>0x3e0ec8610135f00e45fae039865b1380bab681e7ec6871a09f6eda096d7fd167</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-19 20:11:23	<u>0xc82261ce91ddd03c6a9776d486d206158701c34be2b9b9f2e718280e77d41d9f</u>	+ 1 Voucher	✓
23	2023-09-16 16:24:41	<u>0x10ea4d735f88d266ef77af41c4c26713db505c709c7bee329797201c4ce45f7f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb89fd52a5b126c98fdd68394879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 01:04:01	<u>0x1c816a30caa4ab9db6fd</u> <u>7a261023846aa85eb59eb4</u> <u>5ed386355b04634b6aec3d</u>	+ 1 Voucher	✓
26	2023-09-11 20:23:19	<u>0xf4ea397214bea2235998</u> <u>9b084e21d2cbb60bf4f106</u> <u>15a612456b1dc13cd18d89</u>	+ 1 NFT Voucher	✓
27	2023-09-10 20:49:10	<u>0xa0b74c609820e78bbad9</u> <u>d4f638155c4abf9c9554d7</u> <u>4a75217a5f00e52df30e78</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 16:15:37	<u>0x64bc9bdb50b29c911b2f</u> <u>58fcdebb47bba28522a487</u> <u>0f2c7e887ba8a0a7ffe4af</u>	+ 1 NFT Voucher	✓
29	2023-09-07 06:35:12	<u>0x5b783616918c53de9284</u> <u>66acb2846b5f7902743c47</u> <u>8a929483a1c7a7b8ff5a76</u>	+ 1 Voucher	✓
30	2023-09-05 10:46:48	<u>0x2f4455a430c49c1710f8</u> <u>c51a4506b55b9c2e67cfe8</u> <u>fce2a9936156d0d651f730</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-03 19:20:06	<u>0xcb8dffca34368ed42ff1</u> <u>dc2433c0987bfc0a0d8970</u> <u>dc4cf86557aafa9efcbea8</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 11:53:12	<u>0x1643bd0b072915e29253</u> <u>62721ce4f0fabd8f1c7cb1</u> <u>0047926d1243611c03afcd</u>	+ 1 NFT Airdrop	✓
33	2023-08-29 21:59:49	<u>0xad19f56219deabb86c6f</u> <u>128ff070a3795c840caef2</u> <u>888d4fb5ec84a823deb48f</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 04:47:06	<u>0x66e274ad9e38287d6b61</u> <u>efee92de659ce24d015da2</u> <u>2a708949c1fbaa48c6d1d7</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 19:40:03	<u>0x4e24fee599607b4d6f1d</u> <u>067ff672244f7c739594a1</u> <u>cb3c32e2bda77ce5576fb3</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 20:08:42	<u>0x29bd6eb69f1ab5284fc2</u> <u>dc3bcd61fb1eaf0a443597</u> <u>b27b5b2e7b6b875f69af14</u>	+ 1 NFTVoucher	✓

* 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.