

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd075094edfb0b5b39e705a80667b1d1e58214dc5</u>
TOTAL RECEIVED	34.542105622213476579 MATIC
	13.89 USD
TOTAL SEND	34.502735622436603080 MATIC
	13.88 USD

Token	Balance
MATIC	0.039369999776874998 MATIC
	0.01 USD
! USDT	1,000 lt.com
SHIBANU	N/A SHIBANU
∅	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
ent.com)	N/A ETH-BONUS.NET
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:02:58	<u>0x62a5f868e99342c65876</u> <u>d83669614472360eba1520</u> <u>3ac0c026c6039e1fbeed5b</u>	- 34.502105622213477 432 MATIC 27.32 USD	✓
2	2024-01-21 07:02:58	<u>0x62a5f868e99342c65876</u> <u>d83669614472360eba1520</u> <u>3ac0c026c6039e1fbeed5b</u>	- 0.0006300000005460 00 MATIC 0.00 USD	✓
3	2024-01-21 07:02:58	<u>0x62a5f868e99342c65876</u> <u>d83669614472360eba1520</u> <u>3ac0c026c6039e1fbeed5b</u>	- 0.0000000002225790 00 MATIC 0.00 USD	✓
4	2024-01-18 17:40:42	<u>0x5b74c15850cdb29818e0</u> <u>66851c558dad9943bd8563</u> <u>f479601536812b7186c84c</u>	+ 34.542105622213476 579 MATIC 27.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:17:22	<u>0xefb41ab0b030375e5f8b</u> <u>e7d67009545c2b4639be59</u> <u>df07b1fcb7e2dfcf73b7cc</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:09:17	<u>0x1e18f92f61f3156303d2 292b114b29993e7c7e5dad 39ea703ee18c1f13789b1f</u>	+ 1 SHIBANU	✓
2	2024-08-02 06:07:43	<u>0x17da704545547b8750e5 3da74d67060a156dbd8d4d a8351c6b98a066ded6b833</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-06 02:31:15	<u>0x72b9569c30f5f73d50bf 7f6eb7edf391b9d43f2660 46066e0d53d8b191cb0f85</u>	+ 1 ETH-BONUS.NET	✓
4	2024-02-16 09:24:58	<u>0xdf9237765507e13da2e5 3b9d3862dc8f2f1778915a 09ae98b6fd12fce983e935</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-16 07:57:57	<u>0x5891fe8f769be0bc36e6 67ca134717adc56ec87d3f 45b1acbbc04130993fb792</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-01-18 18:20:40	<u>0x194e998143c6687b95d6 d5c199a8e0a3f35984f602 eb63e1abc654d2f1f6cb83</u>	+ 1 1000usdc.top	✓
7	2024-01-18 18:20:40	<u>0x2f07a1cc9c0d125d8728 a52a3cba140bb5ab1caae 799e0a63e8a6ef55528a7f</u>	+ 1 3000usdt.cc	✓
8	2024-01-18 17:39:18	<u>0x3c773d3abc8d8e803391 214e5736418a3931be1adb 230e9efaf8a5f8c15f9f50</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-17 13:32:07	<u>0x5e0a0bd5215c3d723a7a 14964508c50666c4f4b475 02ef738bf9bd2fa007094f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 13:31:30	<u>0x0fb8c1d8585e5f6652a8</u> <u>8b6a4a95247de4219aa998</u> <u>c439e6602f5b2a5da389b0</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 07:02:49	<u>0x53f3c6d9c504e350c253</u> <u>a18327b4df272db16a7420</u> <u>68e04769232c90d533b4b3</u>	+ 1 Visit usdtevent.co to claim nft	✓

* 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.