

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4634aa44c408e99aaa2dccdb5e5274dfef24e5f</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.033126778125243610 MATIC
	0.01 USD








Token	Balance
MATIC	0.036873221874756390 MATIC 0.01 USD
(PoS) Tether USD	43.404770 USDT 43.41 USD
ArbitrumOne.net	1,300.000000000000000000 ARB
AliquidEth.com	N/A Claim Reward
\$ USDCpool.xyz	N/A ool.xyz
999 USDT	1 https://usdt.wincoin.win/
1 WETH	1 blockwin.win
\$1000 USDT Airdrop	N/A op.work
5000 USDC	N/A NFT Giveaway Round
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]

Token










Balance










Airdrop at 5eth.cc N/A Airdrop at [5eth i%[Ecc]
šŸŽ•





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 09:11:26	<u>0xe5ab2267dc5ef5763a3e</u> <u>e267568351ab8b2ab78932</u> <u>2b915b38064147241d47a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-03 09:11:26	<u>0xe5ab2267dc5ef5763a3e</u> <u>e267568351ab8b2ab78932</u> <u>2b915b38064147241d47a7</u>	- 0.0016686716346727 56 MATIC  0.00 USD	✓
3	2023-05-03 09:11:26	<u>0xe5ab2267dc5ef5763a3e</u> <u>e267568351ab8b2ab78932</u> <u>2b915b38064147241d47a7</u>	- 0.0087405752571851 69 MATIC  0.00 USD	✓
4	2023-03-30 09:49:10	<u>0xda1b94a0f408c1ede844</u> <u>caf7106eb4e78b7982f65e</u> <u>585b9ffd0a479765ac1d08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-30 09:49:10	<u>0xda1b94a0f408c1ede844</u> <u>caf7106eb4e78b7982f65e</u> <u>585b9ffd0a479765ac1d08</u>	- 0.0011733966238952 16 MATIC  0.00 USD	✓
6	2023-03-30 09:49:10	<u>0xda1b94a0f408c1ede844</u> <u>caf7106eb4e78b7982f65e</u> <u>585b9ffd0a479765ac1d08</u>	- 0.0048918939000258 60 MATIC  0.00 USD	✓
7	2023-03-30 09:37:28	<u>0xdbdb47a2f6ce142f02be</u> <u>ab97a88c56d0a23c2901c7</u> <u>c1be74b68d238a0ca1514c</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-12-11 09:42:29	<u>0x43f1640a983f29b2398b</u> <u>16ca8f643d62f546ce5c98</u> <u>c7357b8b26dd3861c025fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-11 09:42:29	<u>0x43f1640a983f29b2398b</u> <u>16ca8f643d62f546ce5c98</u> <u>c7357b8b26dd3861c025fb</u>	- 0.0010956352761932 76 MATIC  0.00 USD	✓
10	2022-12-11 09:42:29	<u>0x43f1640a983f29b2398b</u> <u>16ca8f643d62f546ce5c98</u> <u>c7357b8b26dd3861c025fb</u>	- 0.0004102898313146 22 MATIC  0.00 USD	✓
11	2022-12-09 16:20:13	<u>0x487bf9703e13784aaeab</u> <u>5242f290d9169f389dc796</u> <u>47a790a95ac38b53160de5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-09 16:20:13	<u>0x487bf9703e13784aaeab</u> <u>5242f290d9169f389dc796</u> <u>47a790a95ac38b53160de5</u>	- 0.0010660929093853 92 MATIC  0.00 USD	✓
13	2022-12-09 16:20:13	<u>0x487bf9703e13784aaeab</u> <u>5242f290d9169f389dc796</u> <u>47a790a95ac38b53160de5</u>	- 0.0023980368286862 82 MATIC  0.00 USD	✓
14	2022-08-26 10:28:35	<u>0xe2c7bbbff1d2c5c11efc</u> <u>c989e90352048da80cf9ce</u> <u>5cf7de3f1dd5bde90c81a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-26 10:28:35	<u>0xe2c7bbbff1d2c5c11efc</u> <u>c989e90352048da80cf9ce</u> <u>5cf7de3f1dd5bde90c81a7</u>	- 0.0012715367778321 84 MATIC  0.00 USD	✓
16	2022-08-26 10:28:35	<u>0xe2c7bbbff1d2c5c11efc</u> <u>c989e90352048da80cf9ce</u> <u>5cf7de3f1dd5bde90c81a7</u>	- 0.0060508781780641 20 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
17	2022-08-19 19:21:10	<u>0x41062672a5eb7452d9ce</u> <u>24e75f1622c0783d3570eb</u> <u>239b6e2e4ee8e24f5c177e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-19 19:21:10	<u>0x41062672a5eb7452d9ce</u> <u>24e75f1622c0783d3570eb</u> <u>239b6e2e4ee8e24f5c177e</u>	- 0.0011732282372079 36 MATIC  0.00 USD	✓
19	2022-08-19 19:21:10	<u>0x41062672a5eb7452d9ce</u> <u>24e75f1622c0783d3570eb</u> <u>239b6e2e4ee8e24f5c177e</u>	- 0.00000000000832041 00 MATIC  0.00 USD	✓
20	2022-08-18 01:40:04	<u>0x5c2ce1eece5c36283360</u> <u>0915e4bf1889ea4ebf7f0f</u> <u>d914640fb0a6732b415b6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-18 01:40:04	<u>0x5c2ce1eece5c36283360</u> <u>0915e4bf1889ea4ebf7f0f</u> <u>d914640fb0a6732b415b6b</u>	- 0.0010621801137948 84 MATIC  0.00 USD	✓
22	2022-08-18 01:40:04	<u>0x5c2ce1eece5c36283360</u> <u>0915e4bf1889ea4ebf7f0f</u> <u>d914640fb0a6732b415b6b</u>	- 0.0000000000139145 58 MATIC  0.00 USD	✓
23	2022-08-12 04:00:09	<u>0x2eac69bb0ff21d4fe134</u> <u>8c881ee1fd94878954a06a</u> <u>b2d866a8e91ee5e5dc6ae6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-12 04:00:09	<u>0x2eac69bb0ff21d4fe134</u> <u>8c881ee1fd94878954a06a</u> <u>b2d866a8e91ee5e5dc6ae6</u>	- 0.0010621790073927 90 MATIC  0.00 USD	✓
25	2022-08-12 04:00:09	<u>0x2eac69bb0ff21d4fe134</u> <u>8c881ee1fd94878954a06a</u> <u>b2d866a8e91ee5e5dc6ae6</u>	- 0.0000000034519787 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-08-06 04:40:05	<u>0x4e367623ad85b7816a2c213c3e09fee3bbdcfe321005ff677d5eba4563ab0e9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-06 04:40:05	<u>0x4e367623ad85b7816a2c213c3e09fee3bbdcfe321005ff677d5eba4563ab0e9e</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
28	2022-08-06 04:40:05	<u>0x4e367623ad85b7816a2c213c3e09fee3bbdcfe321005ff677d5eba4563ab0e9e</u>	- 0.000000000000004956 84 MATIC  0.00 USD	✓
29	2022-08-06 04:20:59	<u>0x63e7978ec1e4421695d8a020fcf921a9529629fea21913c04e9e79f84383e80a</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:02:55	<u>0x99c432e80d93b086a48de0f5202f59d6bbe3228cb6fbbbc7d630eb1ae97464f9</u>	+ 1 Claim Reward	✓
2	2023-11-07 02:57:16	<u>0xde915638be6b1a19c915540318eac524daed5e8136f1228d1c37c8809caab847</u>	+ 43.404770 USDT  43.43 USD	✓
3	2023-05-11 10:02:32	<u>0xaaab9ced62711b81edb571c34bbf9d38326d6c20c8cc9ed66a45e4e84b1210648</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-05-11 09:24:10	<u>0xb3bdf1823166eac687c0eeda24a896ba87c47671eb00ae808fe53d9dcedbd636</u>	+ 938.0000000000000000 0000 ool.xyz	✓



#	Date & time	Transaction Id	Amount	
5	2023-05-03 09:11:26	<u>0xe5ab2267dc5ef5763a3e</u> <u>e267568351ab8b2ab78932</u> <u>2b915b38064147241d47a7</u>	- 706.827622 USDT  707.06 USD	✓
6	2023-05-03 09:09:24	<u>0x9ef52fdcee1eca4f6f1c</u> <u>a4ba02e799136c4dee7ac4</u> <u>b1bbf34a7c856b93dae6ea</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-05-03 09:08:22	<u>0xd830443e0d3279ae9198</u> <u>951deabec15b5d1d637174</u> <u>cd0fe5a89793ba39a9f1bf</u>	+ 706.827622 USDT  707.06 USD	✓
8	2023-03-30 09:49:10	<u>0xda1b94a0f408c1ede844</u> <u>caf7106eb4e78b7982f65e</u> <u>585b9ffd0a479765ac1d08</u>	- 215.695725 USDT  215.71 USD	✓
9	2023-03-27 05:57:11	<u>0xc2943f0a0d15da30c5ef</u> <u>85c1eedc6db679b05c7e8f</u> <u>ffc885e5c7f3ca27bb7549</u>	+ 1,300.000000000000 000000 ARB	✓
10	2023-03-27 04:55:57	<u>0x23136d7eef5dd582dd54</u> <u>ed4bf4e431453e41f57a41</u> <u>e356b29fd502be9252b725</u>	+ 1,300.000000000000 000000 ARB	✓
11	2023-03-02 01:25:58	<u>0x9913f038f305dc7dde47</u> <u>eef7b7458b68aef1428edc</u> <u>d58d3d6f62ddd9fec73ba7</u>	+ 15.493199 USDT  15.49 USD	✓
12	2023-02-23 13:44:43	<u>0xa14f8ca9654b1bdf2e98</u> <u>36e3a69b34f8d952d7c8d6</u> <u>53765d5bcfa65fb5b1bf10</u>	+ 9.621360 USDT  9.62 USD	✓
13	2023-02-19 17:47:59	<u>0x741e0fb2c94f4e70d4e2</u> <u>f1753423695071bfdb45b1</u> <u>cb41ac23370fae7f7747dc</u>	+ 12.953948 USDT  12.95 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-02-11 22:10:33	<u>0x882948fd0da8b25e63a2bd22325f07a2e20bde34ec3db531262b9b0b8cfe9edd</u>	+ 132.784089 USDT 132.81 USD		
15	2023-02-11 21:16:07	<u>0x33b26bf49fcc51121c71cf4aa9ec6204c2904306711ba7418a3220a58e7737a8</u>	+ 44.843129 USDT 44.85 USD		
16	2022-12-11 09:42:29	<u>0x43f1640a983f29b2398b16ca8f643d62f546ce5c98c7357b8b26dd3861c025fb</u>	- 43.410527 USDT 43.41 USD		
17	2022-12-11 09:29:47	<u>0xcb5e124a5b63d511217531cd473dc66f44d038bc6f1dd69f560ea7cf315586bd</u>	+ 43.410527 USDT 43.41 USD		
18	2022-12-09 16:20:13	<u>0x487bf9703e13784aaeab5242f290d9169f389dc79647a790a95ac38b53160de5</u>	- 406.974883 USDT 406.99 USD		
19	2022-12-09 08:32:09	<u>0x2c7a6c92317d72bb64fa2a486b85502f1c667141d90a9bc3b024d9739142ff54</u>	+ 20.121787 USDT 20.12 USD		
20	2022-11-16 12:46:16	<u>0x34031fde0d38562f2f541066a4c53244a6a57d3470d4f48542997c931670a4d5</u>	+ 81.511807 USDT 81.44 USD		
21	2022-10-31 05:50:59	<u>0xc146fddd368d96a2f540e1543b2e1a929ecf85ee3ad56eb784a5ea2f05b0ee49</u>	+ 3.459697 USDT 3.46 USD		
22	2022-10-29 17:36:09	<u>0x773877c7a587439bc904ba44bf62991bfc36711c1a01767908ff3787917bc4f8</u>	+ 15.021511 USDT 15.02 USD		


#	Date & time	Transaction Id	Amount		
23	2022-10-26 06:55:43	<u>0x3ef042aaacfb29f19dbb</u> <u>26954e8776bf437ba1dedf</u> <u>151986e2548cf32d866a4e</u>	+ 42.681178 USDT 42.68 USD		
24	2022-10-20 04:25:54	<u>0x11c32f51ec922e21b533</u> <u>799ef415dab3945f1b8831</u> <u>34fd5e01e051ef04cd3809</u>	+ 25.612774 USDT 25.61 USD		
25	2022-10-16 07:03:45	<u>0x38d7e941235f1e542f51</u> <u>1af678e3d204e1cc39fd02</u> <u>bd4c36543d203ab5369073</u>	+ 218.566129 USDT 218.58 USD		
26	2022-08-26 10:28:35	<u>0xe2c7bbbf1d2c5c11efc</u> <u>c989e90352048da80cf9ce</u> <u>5cf7de3f1dd5bde90c81a7</u>	- 40.565760 USDT 40.56 USD		
27	2022-08-26 10:09:43	<u>0x27e40e8857b05560da94</u> <u>7ac9ad157cc1d5ffd92cf8</u> <u>8417a14d83603f0f57a11a</u>	+ 40.565760 USDT 40.56 USD		
28	2022-08-19 19:21:10	<u>0x41062672a5eb7452d9ce</u> <u>24e75f1622c0783d3570eb</u> <u>239b6e2e4ee8e24f5c177e</u>	- 22.929604 USDT 22.93 USD		
29	2022-08-19 13:29:58	<u>0x9b14c74e390f0193c295</u> <u>adc7d89584ecd5435d1c76</u> <u>2d9fefc88e155cf44a0215</u>	+ 22.929604 USDT 22.93 USD		
30	2022-08-18 01:40:04	<u>0x5c2ce1eece5c36283360</u> <u>0915e4bf1889ea4ebf7f0f</u> <u>d914640fb0a6732b415b6b</u>	- 25.404202 USDT 25.40 USD		
31	2022-08-18 01:31:41	<u>0x6920c663e12f1ede605a</u> <u>d74e0b2d928dd0bec71cc6</u> <u>7e3c2353e965198d1c314b</u>	+ 25.404202 USDT 25.40 USD		

#	Date & time	Transaction Id	Amount	
32	2022-08-12 04:00:09	<u>0x2eac69bb0ff21d4fe1348c881ee1fd94878954a06ab2d866a8e91ee5e5dc6ae6</u>	- 36.206619 USDT 36.22 USD	 
33	2022-08-12 03:49:37	<u>0xd0be956d29b605b693f219595617a4b800579dde5b898e958f1ed54d308615a3</u>	+ 36.206619 USDT 36.22 USD	 
34	2022-08-06 04:40:05	<u>0x4e367623ad85b7816a2c213c3e09fee3bbdcfe321005ff677d5eba4563ab0e9e</u>	- 27.115417 USDT 27.11 USD	 
35	2022-08-06 04:03:43	<u>0x5f8de70032cb2e4106ae5f5d5ae862612d744ee78b6dcadd45b0762987692d99</u>	+ 27.115417 USDT 27.11 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 00:28:54	<u>0x67d1083b36d4b66f49a34669ce6b830cbe5f0072b5d4b141f489ccd9122a8f83</u>	+ 1 blockwin.win	
2	2022-08-26 10:56:34	<u>0xbce24d6b71558d78b4354e07e92fc28d663cf9c239a93625c86e25ce2c8dc848</u>	+ 1 https://usdt.wincoin.win/	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:56:02	<u>0x1a04b5243246a37d5f5df5ccf7a062f596984c283af822cb4c079e71983a976b</u>	+ 1 Reward at [2000usdc in Enet]	

#	Date & time	Transaction Id	Amount	
2	2024-02-27 08:07:53	<u>0x5b94a3b0ca50583f31dd</u> <u>685b80833a46638b6e526b</u> <u>2fed40318a85ca9b4fda8a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2023-11-07 02:38:32	<u>0x86c80f844d6849ee5c86</u> <u>f666db29cc3488dce536bd</u> <u>8136719a25a3231d8488a9</u>	+ 1 op.work	✓
4	2023-09-18 21:06:29	<u>0xc086a89028011fe0c782</u> <u>a9284493a8990c84ec6103</u> <u>8151fa6663ef31ea9f0ed4</u>	+ 1 NFT Giveaway Round	✓

* 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.