

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd88f99c6ac8af0569e356df12d8226b77e33c1a5</u>
TOTAL RECEIVED	0.0400000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006721828312654260 MATIC
	0.00 USD

Token	Balance
MATIC	0.033278171687345738 MATIC
	0.01 USD
USD Coin (PoS)	1.500001 USDC
	1.49 USD
(PoS) Tether USD	90.367914 USDT
	90.35 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT · ID · ID · lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
Base Airdrop	N/A NFT Notify
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDT	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
1,000 USDT Reward	N/A ards.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 19:21:35	<u>0x721e13e6d3ecb828a07e</u> <u>f76a33b0872b5a86e51529</u> <u>7b64b53bcd5c28cb5f23</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-16 19:21:35	<u>0x721e13e6d3ecb828a07e</u> <u>f76a33b0872b5a86e51529</u> <u>7b64b53bcd5c28cb5f23</u>	- 0.0015232323602414 88 MATIC 0.00 USD	✓
3	2023-02-16 19:21:35	<u>0x721e13e6d3ecb828a07e</u> <u>f76a33b0872b5a86e51529</u> <u>7b64b53bcd5c28cb5f23</u>	- 0.0051985959524127 72 MATIC 0.00 USD	✓
4	2023-02-16 19:02:09	<u>0xf74000722a0c13fda4b1</u> <u>523f55553a494f34a69c75</u> <u>e7361385f937dd40811f1d</u>	+ 0.040000000000000000 01 MATIC 0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:37:51	<u>0xf4a4477d2de8e3fa8a48911f68b24ac9723381da9bef294122c55afb1ad2180c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
2	2024-02-03 12:13:32	<u>0x28d7aff66b738bf840d23bcd07fd64b7a01ab0ad33a436b0ddcfe13bcdac408</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-08-08 18:45:54	<u>0xe989b3b4bd5160803dce50b90b9d87eefde1251f601a2cbc28f7bdc5dea47f74</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-07 10:33:28	<u>0xb896e6aa966a66e1b55c04bc1abacc2145b67dc4661f6933c92f7f827ac4b86a</u>	+ 32.048396 USDT  31.99 USD	✓
5	2023-08-01 15:50:21	<u>0xf5c9951ad69ba745a18ebac855bc94543779d4821743bceaed97300ec7e559b0</u>	+ 15.021858 USDT  15.01 USD	✓
6	2023-07-14 10:40:09	<u>0x5554d928e25d44c5b29208f7310164b4c895f34eda5e82c11bffffa3caa85f9c6</u>	+ 2.287747 USDT  2.28 USD	✓
7	2023-05-31 20:40:20	<u>0xd3fcd95341d8da2f1bffd139d010e85c77cd64634bbd0b57dded799f9c0c8a</u>	+ 7.853714 USDT  7.85 USD	✓
8	2023-05-03 11:01:43	<u>0xeba05c4af7d95c9058e18706fa11beef7fe3df8228e3c6e55668fce6214fbe63</u>	+ 5.698397 USDT  5.70 USD	✓
9	2023-04-21 00:21:11	<u>0x5fba53fc6b104b88a2ed34573e8e7630152b807cc5fc966f08e64cdbeea194c9</u>	+ 5.915019 USDT  5.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-02 09:39:19	<u>0xda95b8e61a18cb3b928b003cf08ab1cfce446adc80d85bc772fa3ffd59fb91d9</u>	+ 11.025011 USDT 11.02 USD	✓
11	2023-03-10 10:20:15	<u>0x4ead6f40ecd9f117dc7eef3ce438613d1c3219b0dd36a6509a268746a377481b</u>	+ 5.767772 USDT 5.76 USD	✓
12	2023-02-20 17:14:36	<u>0xf3e151ed821bb88e0458f3892ced82a651a98224fd10e79cb9e9e208720f8a6</u>	+ 1.500001 USDC 1.49 USD	✓
13	2023-02-20 17:03:42	<u>0xc53c71b25dacc972486c7c5738f0fd22c3124c9e23e78fee1b0885c3865082e7</u>	+ 4.750000 USDT 4.75 USD	✓
14	2023-02-16 19:21:35	<u>0x721e13e6d3ecb828a07ef76a33b0872b5a86e515297b64b53bcdfd5c28cb5f23</u>	- 83.691677 USDC 83.68 USD	✓
15	2023-01-24 17:27:17	<u>0x373994fb36fbd658f0f12f590f5f6d77dc0f6494f9b94c2229581f4819830640</u>	+ 43.140167 USDC 43.13 USD	✓
16	2023-01-19 16:12:50	<u>0x37f8f95dca705f773ea33ed6e225257938e3f2daee5b3f1acd2f30eef0cc4d2e</u>	+ 0.000000 USDC 0.00 USD	✓
17	2023-01-19 16:11:36	<u>0x7bb6e29997ffb9148d80c280d9ae2d78b1a8945f75e164a086369eb865260038</u>	+ 20.736695 USDC 20.73 USD	✓
18	2023-01-17 15:04:03	<u>0x15b521db7b1cbbbed08f339483bdb7081d763b2f7433a074138f8f7182133313c</u>	+ 19.814815 USDC 19.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 12:09:44	<u>0x81aa6f6281cb763a713c5f7157ebf8034bb7b301cecc1bd8b1ef06aa0809362f</u>	+ 1 Reward at [2000usdc i%{net}]	✓
2	2024-02-26 10:06:46	<u>0xf5755b2b4c24592901b1ab85de866ab2e89e77da551bed5c56f69389886d0605</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
3	2024-01-31 20:26:16	<u>0xb6af6bc5cf9014a0a8bf16f99eb1d11a525c66092d3de4f0eb03e2d31956ab0a</u>	+ 1 2000usdc.org	✓
4	2024-01-30 20:50:30	<u>0x0f6bad219b55a23fa8e05f1ebf01e490c8b85b57a07718b59a1cabc9a9b5a183</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-05 02:19:04	<u>0x6c58b3910c4063fc9a8a6a12120eab86fe5a732e8340a28a8db13cb9a6ceb5a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 00:39:01	<u>0xbf6eb3fee9986873e22b5c42775474df1cb6bf4a88d85c0fa123c8c99d21384a</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 00:27:55	<u>0x1b20cadbc13419788249c4e304ac1440dedcb5b2dcf892647ae161ecf9e020e7</u>	+ 1 3000usdt.net	✓
8	2023-12-08 22:45:36	<u>0x6c65f3ea3d5af4579bf844cc9e1adf8230fd3e149eca3ee00201c8186088e2cb</u>	+ 1 2000usdt.link	✓
9	2023-12-08 22:45:30	<u>0x54f027b875959f795c23d9c63f5d865b23e1bfa27e67f078865e516cd29972d5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
11	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
12	2023-11-02 07:52:19	<u>0x58099ca72d326bb63d6aefa040e66f84b976fcedd277e373b9faf257520d9413</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 18:36:37	<u>0x8869e287359dc8c2c984d47b670e7aa5891e9af970a6ed5c1b6806bbc3bd67f4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
14	2023-09-29 11:04:53	<u>0x4fba70cf659d9d56c3b366c551b7e76faaaedb4655a20b74ad207bebf3cdfa35</u>	+ 1 ards.org	✓
15	2023-09-16 16:34:34	<u>0x795650411277fe81f4124043ff956a2d6b0e6c137295b59d24056bc04af978ee</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 13:05:11	<u>0x137c6dde612bec6ce353174925021d866ac2b1c7b30e4f57db5283759d095257</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 08:03:18	<u>0xc9fc41d4f3bc7a6f26fd16a761fa8ff9edb74fe9f97026e4a734b51818bd6198</u>	+ 1 NFT Voucher	✓
18	2023-09-12 01:20:38	<u>0x227b9983a790be642ef375d1c9d6f5913bbec4d0e92b8cbaa8984c49cd093e58</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 16:33:02	<u>0x6b0a11abc0d6afcd6e468e47503a38c20db2dac1492798152f229e3cb68a520a</u>	+ 1 NFT Voucher	✓
20	2023-09-05 11:08:24	<u>0x3258cadd559265c196afe2efb0416f0d94680fe5ba35776457acbe39e35509bd</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-03 22:23:13	<u>0x68a9f50663f03a123d00afa0375e79b5a2e03a8d6fd6ae4dfb35d39f9c0c4c08</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-27 02:59:04	<u>0xd06ad3348252f42b0640bf56bad981d01b5346b03d5d2a4fa5b948eb91da0204</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 06:30:12	<u>0x7537a625ca99121f8de9dd0c78cb8d1fc0283e8a86bc097484b246820921faf2</u>	+ 1 NFTVoucher	✓
24	2023-08-12 09:48:13	<u>0x4657972db34828d81d69515b1ec6a28d0ff45c5021414f4c4448151d75340ff8</u>	+ 1 NFT Notify	✓

* 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.