

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb64dc4840959924c47b446a5c9cea17eefae7c</u>
TOTAL RECEIVED	0.5500000000000000044 MATIC
	0.20 USD
TOTAL SEND	0.043474066238604302 MATIC
	0.01 USD








Token	Balance
MATIC	0.506525933761395653 MATIC
	0.18 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!! USDT	3,000 ds
!ZKsync	10,000.000000000000000000 ync.lat ]
Quest3NFT	1 Quest3
dew the dew	1 DewName
T3ST knowledge tier NFTs	1 T3ST knowledge tier NFTs
Â-	N/A Reward at bonewin.com
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
5000 USDC Voucher	N/A claim.circlest.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Voucher
\$1000 USDT Airdrop	N/A vip
\$100,000,000	N/A GIVEAWAY
5000 BUSD	N/A NFT Giveaway Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-26 15:49:45	<u>0x630aea10e579a286f102b78a6e5dafefe38f2bd60d464bb554f3fd9a03fa6b1e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-05-26 15:49:45	<u>0x630aea10e579a286f102b78a6e5dafefe38f2bd60d464bb554f3fd9a03fa6b1e</u>	- 0.0058483848927840 84 MATIC 0.00 USD	
3	2023-05-26 15:49:45	<u>0x630aea10e579a286f102b78a6e5dafefe38f2bd60d464bb554f3fd9a03fa6b1e</u>	- 0.0179606753114668 10 MATIC 0.01 USD	
4	2023-05-26 15:48:49	<u>0x3328d7c70cb6192e3a2da176079d2dfc134becc9fb99fd45ce448f45c4b0ebdf</u>	+ 0.050000000000000000 03 MATIC 0.04 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-15 17:39:25	<u>0xbbe58203b59b2dad6b1d9b9e726321d53c674334534df69feb1b0f74c767aac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-15 17:39:25	<u>0xbbe58203b59b2dad6b1d9b9e726321d53c674334534df69feb1b0f74c767aac</u>	- 0.0012780464422366 26 MATIC  0.00 USD	✓
7	2022-11-15 17:39:25	<u>0xbbe58203b59b2dad6b1d9b9e726321d53c674334534df69feb1b0f74c767aac</u>	- 0.0019952738128355 82 MATIC  0.00 USD	✓
8	2022-11-15 14:21:16	<u>0xab2fb5bf615e25eff94d4d8ee4e9234934bd852c04ffa0757e6d240f34204811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-15 14:21:16	<u>0xab2fb5bf615e25eff94d4d8ee4e9234934bd852c04ffa0757e6d240f34204811</u>	- 0.0102403757421904 35 MATIC  0.00 USD	✓
10	2022-11-15 14:21:16	<u>0xab2fb5bf615e25eff94d4d8ee4e9234934bd852c04ffa0757e6d240f34204811</u>	- 0.0061513100370907 60 MATIC  0.00 USD	✓
11	2022-11-15 14:20:40	<u>0x1c61d78c992a92d86e17e78eeda4b9c45bb1ed8e5410ebc9d77ae704bf5f7464</u>	+ 0.500000000000000000 00 MATIC  0.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:58:24	<u>0x48ca8b8d8fb00df0966b1402adbf5cc78e8dc2972975182a599691a48ba204c8</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 07:05:47	<u>0x030b5cd54bed1741e08a3b84f052b7ed77f76552070840bca8f165c84f96caf9</u>	+ 1 ds	✓
3	2022-11-15 17:39:25	<u>0xbbe58203b59b2dad6b1d9b9e726321d53c674334534df69feb1b0f74c767aac</u>	- 5.000000 USDT  4.99 USD	✓
4	2022-11-15 14:21:16	<u>0xab2fb5bf615e25eff94d4d8ee4e9234934bd852c04ffa0757e6d240f34204811</u>	+ 5.000000 USDT  4.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 15:49:45	<u>0x630aea10e579a286f102b78a6e5dafefe38f2bd60d464bb554f3fd9a03fa6b1e</u>	+ 1 DewName	✓
2	2022-12-06 20:13:17	<u>0x10e7fc5e749cdee4c06f2bbce6aeaa4067424d619643fe91bd2f6fd102e4137b</u>	+ 1 T3ST knowledge tier NFTs	✓
3	2022-11-15 14:21:16	<u>0xab2fb5bf615e25eff94d4d8ee4e9234934bd852c04ffa0757e6d240f34204811</u>	+ 1 Quest3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:58:30	<u>0x163e83dcfc9b38f785fd495f8834ebf261cf5793c9d53a205c21acfb82f40538</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 18:29:15	<u>0xe69ad57f6728d32a5481</u> <u>f9d7d09b14d48f273f5513</u> <u>30fc06bb339f6e087f7138</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-02 19:52:42	<u>0x61367b713cca2b06d5b6</u> <u>04b1425d4484f2006db86b</u> <u>7094ca4ae37ca36ab6bdaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 15:39:13	<u>0xa50a9f34f40006629222</u> <u>49541120491b4ac0c3a2b0</u> <u>c64c4fe58eb261c61aeaea</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-02 05:43:54	<u>0xab2a8a3cab05117a83ec</u> <u>8c6bfe74af3681e12f83d0</u> <u>6fbc6cc0fbb742095efaa3</u>	+ 1 2000usdc.org	✓
6	2024-02-01 10:36:36	<u>0x80cfe61b44f4e63c86bb</u> <u>df32e31ef6cbc14ab7d3c2</u> <u>db813379cca305c25a829b</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-01 09:22:46	<u>0x7deac569c64d5641ccc8</u> <u>4c9fb1472a3e91f80bca51</u> <u>171e0393ec0548d242d7f9</u>	+ 1 Reward at bonewin.com	✓
8	2023-11-07 12:47:42	<u>0xda902f4743239f491c7b</u> <u>12e440cb5065027736875d</u> <u>d1cf10b58670f5db1fa6c8</u>	+ 1 vip	✓
9	2023-10-12 19:55:36	<u>0xd896c0c6d78d8d94c086</u> <u>d0cd14636abd49105b7126</u> <u>373e39b3fc82351767506c</u>	+ 1 Voucher	✓
10	2023-10-12 09:26:43	<u>0x08cfe9830447976b2a34</u> <u>bf86305494cc3538730051</u> <u>32749d0d426066ac052da3</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 20:07:01	<u>0x59f264759a543c7ccf23068a88ea3218c64519c34cff2b7fdf7362c4f1cb093f</u>	+ 1 NFT Voucher	✓
12	2023-09-10 20:35:57	<u>0xfd91e1914ac3513d60107dcbeffd4a8f946e7b8631f52e356c46466bb70f6ec3</u>	+ 1 GIVEAWAY	✓
13	2023-09-10 16:37:34	<u>0xa9ec7bb64204dd5110cf9c358527753ae3421dff04dea9bd804f9b915ee33476</u>	+ 1 NFT Voucher	✓
14	2023-09-05 11:13:21	<u>0xaaab01716ee63886a2e836fdbeac869f666579fb1f8a518a4e403a768d9bfd7c</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-28 17:21:45	<u>0x4fc929f93a2f302123f6da1606eddcad60e2faee10fbf1d970cf4a42f2c2f394</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 22:12:40	<u>0xf184aa6fc94ac69cb2690b508448492b599f4fe6046443df7afcdbf301995bd1</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 23:55:47	<u>0x5bd3f58733f3ce09167605dff2b1a0eb28d68fc931c3f87b95fcefd5a171b59e</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.