

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc7aea0d52f4f4e5fb8804b16133a265a828ddc3</u>
TOTAL RECEIVED	2.394123131804396287 MATIC
	0.89 USD
TOTAL SEND	2.293103390336988845 MATIC
	0.85 USD










Token	Balance
MATIC	0.101019741467407692 MATIC
	0.03 USD
USD Coin (PoS)	0.011241 USDC
	0.01 USD
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction






Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:38:34	<u>0xf693bbe57d36b018cd57770b41198b7661fa40b7b1452ff52d2a551bbb8ce778</u>	- 0.0699039194065490 12 MATIC  0.07 USD	✓
2	2024-03-25 02:38:34	<u>0xf693bbe57d36b018cd57770b41198b7661fa40b7b1452ff52d2a551bbb8ce778</u>	- 0.0132769499999999 99 MATIC  0.01 USD	✓
3	2024-03-25 02:38:34	<u>0xf693bbe57d36b018cd57770b41198b7661fa40b7b1452ff52d2a551bbb8ce778</u>	- 0.0084737373415741 81 MATIC  0.00 USD	✓
4	2024-03-25 02:37:54	<u>0x7d05c3c43d4bab56822ebe942eb88fe92cf63639990048652089c4cb340d24c1</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 02:34:52	<u>0xd1faf4475e70ffa863d6</u> <u>58a9193a9df20ec0c2b986</u> <u>af4c284f515dde91afb188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-25 02:34:52	<u>0xd1faf4475e70ffa863d6</u> <u>58a9193a9df20ec0c2b986</u> <u>af4c284f515dde91afb188</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
7	2024-03-25 02:34:52	<u>0xd1faf4475e70ffa863d6</u> <u>58a9193a9df20ec0c2b986</u> <u>af4c284f515dde91afb188</u>	- 0.0007435487635934 40 MATIC  0.00 USD	✓
8	2024-02-01 22:34:58	<u>0x704d96a93b2d86a03c9f</u> <u>89ce50fd51c08968dcc2dd</u> <u>acbc9fb1577048f77efe</u>	- 0.4450574725967790 25 MATIC  0.36 USD	✓
9	2024-02-01 22:34:58	<u>0x704d96a93b2d86a03c9f</u> <u>89ce50fd51c08968dcc2dd</u> <u>acbc9fb1577048f77efe</u>	- 0.011238900000000000 00 MATIC  0.00 USD	✓
10	2024-02-01 22:34:58	<u>0x704d96a93b2d86a03c9f</u> <u>89ce50fd51c08968dcc2dd</u> <u>acbc9fb1577048f77efe</u>	- 0.0000236473652642 30 MATIC  0.00 USD	✓
11	2024-02-01 22:33:54	<u>0xa6a8086fc391b100d4a3</u> <u>33995d781c4b490b134545</u> <u>98e166ff2ad9a6d9123374</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
12	2024-01-22 23:52:26	<u>0xb8cedcc2c01c05faf155</u> <u>40af81cd2835fb349b099a</u> <u>9c71effa1241a640e46bb8</u>	- 0.5373443105384509 98 MATIC  0.40 USD	✓
13	2024-01-22 23:52:26	<u>0xb8cedcc2c01c05faf155</u> <u>40af81cd2835fb349b099a</u> <u>9c71effa1241a640e46bb8</u>	- 0.011121660000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-01-22 23:52:26	<u>0xb8cedcc2c01c05faf15540af81cd2835fb349b099a9c71effa1241a640e46bb8</u>	- 0.0000026194552927 62 MATIC  0.00 USD	✓
15	2024-01-22 23:51:18	<u>0xa9e10a78bbe5eaf8af6ea8e13a0ccdd031db9321a42b515a187873e66c64dc0</u>	+ 0.7600000000000000 09 MATIC  0.57 USD	✓
16	2023-11-13 16:00:58	<u>0x6a1d738dc98555b3aach47f857951f0dcc82aade7a44b10397d7f7f48bbdae3</u>	- 0.2752496857896774 56 MATIC  0.24 USD	✓
17	2023-11-13 16:00:58	<u>0x6a1d738dc98555b3aach47f857951f0dcc82aade7a44b10397d7f7f48bbdae3</u>	- 0.0143582749032898 53 MATIC  0.01 USD	✓
18	2023-11-13 16:00:58	<u>0x6a1d738dc98555b3aach47f857951f0dcc82aade7a44b10397d7f7f48bbdae3</u>	- 0.0193878405564691 66 MATIC  0.01 USD	✓
19	2023-11-13 15:59:51	<u>0xf971d63a3991b4d179d2979de25c2fc4483fa6e2f089559cc64e6f358a8aac30</u>	- 0.0336680586258549 38 MATIC  0.03 USD	✓
20	2023-11-13 15:59:51	<u>0xf971d63a3991b4d179d2979de25c2fc4483fa6e2f089559cc64e6f358a8aac30</u>	- 0.0049558125360389 76 MATIC  0.00 USD	✓
21	2023-11-13 15:59:51	<u>0xf971d63a3991b4d179d2979de25c2fc4483fa6e2f089559cc64e6f358a8aac30</u>	- 0.0060884992796132 16 MATIC  0.00 USD	✓
22	2023-07-11 08:48:02	<u>0x2c086148287aedfa0b5158bb2d44c06d6262684bbd3dcd9a1879252959402683</u>	- 0.7810669064056012 80 MATIC  0.57 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-07-11 08:48:02	<u>0x2c086148287aedfa0b51</u> <u>58bb2d44c06d6262684bbd</u> <u>3dcd9a1879252959402683</u>	- 0.0119427591943202 39 MATIC  0.00 USD	✓
24	2023-07-11 08:48:02	<u>0x2c086148287aedfa0b51</u> <u>58bb2d44c06d6262684bbd</u> <u>3dcd9a1879252959402683</u>	- 0.0393422252150478 42 MATIC  0.02 USD	✓
25	2023-07-11 08:47:44	<u>0x8d5f07c65b1b57debb76</u> <u>6887f1e1cbbad8fe28d838</u> <u>1aaeaf9a6275509f4b951a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-11 08:47:44	<u>0x8d5f07c65b1b57debb76</u> <u>6887f1e1cbbad8fe28d838</u> <u>1aaeaf9a6275509f4b951a</u>	- 0.0018599619054339 18 MATIC  0.00 USD	✓
27	2023-07-11 08:47:44	<u>0x8d5f07c65b1b57debb76</u> <u>6887f1e1cbbad8fe28d838</u> <u>1aaeaf9a6275509f4b951a</u>	- 0.0062432204581382 76 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-10 23:44:07	<u>0x083ac8a58e03a65fa1b1</u> <u>28a19bbef93e3f496514b5</u> <u>866336d32ef8192e7cdf84</u>	+ 1.3341231318043964 56 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:38:34	<u>0xf693bbe57d36b018cd57</u> <u>770b41198b7661fa40b7b1</u> <u>452ff52d2a551bbb8ce778</u>	- 0.010000 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 02:35:06	<u>0x5e07dad2bdc56bb3e8c5b62f6fd7e76a53332da5fdcf148b2bbb8b2560bf1f3d</u>	+ 1 ds	✓
3	2024-02-01 22:34:58	<u>0x704d96a93b2d86a03c9f89ce50fd51c08968dcc2ddacbc9fb1577048f77efe</u>	- 0.001300 USDC  0.00 USD	✓
4	2024-02-01 22:34:00	<u>0x81702cd84b551b15a20235d333a2155b66850b775628428729122640da96b827</u>	+ 1 rewards	✓
5	2024-01-22 23:52:40	<u>0xa21e6d100d05ae2e626c84eacebd2e2cae6c4af3d111604bf13cf68fe2795a17</u>	+ 1 rewards	✓
6	2024-01-22 23:52:38	<u>0xd8bc3e19d795c4e0aa99b4dbd8245eb95ae272ab05ab79e12b88ccae4e7759ee</u>	+ 1 rewards	✓
7	2024-01-22 23:52:26	<u>0xb8cedcc2c01c05faf15540af81cd2835fb349b099a9c71effa1241a640e46bb8</u>	- 0.005000 USDC  0.00 USD	✓
8	2023-11-14 15:43:49	<u>0x9ce7688e73bfe9edbfd969b6f430faf018fb66f3af7479c7b833d49c425095ab</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-13 16:00:58	<u>0x6a1d738dc98555b3aacb47f857951f0dcc82aade7a44b10397d7f7f48bbdae3</u>	- 0.002300 USDC  0.00 USD	✓
10	2023-11-13 15:59:51	<u>0xf971d63a3991b4d179d2979de25c2fc4483fa6e2f089559cc64e6f358a8aac30</u>	+ 0.029841 USDC  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2023-07-11 08:48:02	<u>0x2c086148287aedfa0b5158bb2d44c06d6262684bbd3dcd9a1879252959402683</u>	- 0.000100 USDC 	✓
12	2023-07-11 00:14:20	<u>0xc1ae31c393116a3f628c484635329fb37d5e7c35bb064724e556dfe54d91e65a</u>	+ 0.000100 USDC 	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:55:48	<u>0x8b8f396a33710eb6ed3e3898390097b597beabf122c207a2239884fd4c0705d3</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-25 02:35:58	<u>0x7f04d90359a9a582c55dae5873b5e0d51752c55e2322690bc22407281f8c9c88</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 02:35:44	<u>0x4c468a8ac9763da7e35fce2fd30b67560caab7534440e439570a238c2a7d56b6</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-01 23:00:39	<u>0x45386fe671bb7e584f3e4e4bdc383d48046bf1a591f3428d201efdcdbdcfcbc99</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-22 23:53:08	<u>0x7f5a785a5ad712f1acc7af964836166046f6424e27abb85c3a31af2619cf9942</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 23:53:08	<u>0xc89cdefeb8dfbeea3019f265003f65addf79820e5dfb03871d0ae51234546d8e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 02:34:00	<u>0x472a312ec1cf8327e0a4517ee6ed06262ed4b06a8188c669e8d365c91e93192d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-13 16:00:18	<u>0x35be4e1dc272639c4b88247ce4c15ef272218cdc0e3c3797914a6fe82fd98388</u>	+ 1 t.xyz	✓
9	2023-10-11 05:29:58	<u>0x1ad7409ef7ef1416fe5b0e70f2a6d2aba207e8fc1fe5b41f993ac2f46b44179c</u>	+ 1 Voucher	✓
10	2023-09-12 01:53:48	<u>0xcac1199aa7aff32ef6cef9978c8a20cd32ea3f3f1f46e4cf19fb649491584e61</u>	+ 1 NFT Voucher	✓
11	2023-09-10 02:34:57	<u>0xa064e4b1f8ce57c07efbe72e70dfdc92653eaff9d4a2f60cf5951731982953da</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-06 19:01:34	<u>0xfa253434f75f3ffb9b6266230933b3198e57f29e123ddb439e38f83170826550</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 18:58:44	<u>0x19a78f6596f1c548c053dda49ea905c9ab20a24faddad8029c9f2d28d986ed61</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 18:56:32	<u>0x898bc0bf5d7c4bb0164b2efe957975477607616763f5e1bb7d74a34bbe76534</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 17:37:59	<u>0x9141460e7063f2bac6893311610d3c8607ad570ec21eb3c870e63fe8f777a38e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 15:50:50	<u>0x97eb13b193020e7827d6</u> <u>1600aa34014c8478068d08</u> <u>e1f7e23dce1b8dcfa1bbe8</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-05 22:23:24	<u>0x30236705d4dc181e10d2</u> <u>68f5c6171b0a18257b09c6</u> <u>b8b96ba115bca583134e11</u>	+ 1 NFT Airdrop	✓
18	2023-08-30 03:12:44	<u>0xcb96ef10bf91000d770b</u> <u>4fd939550e9eab7f56a4d1</u> <u>6d82dbad83469e4550a3b6</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 07:25:16	<u>0xdbaf07f74c931478a190</u> <u>250f9ddd1985de11eac161</u> <u>4359755da6734eea3650c4</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 20:22:53	<u>0x4b2e3dc0413208fd49ff</u> <u>42cf5a2324fd295edc9f57</u> <u>29cdf4cd3e9eb361508c35</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 20:56:26	<u>0x88fb48ab8b027346d26c</u> <u>b958f75435459e2e19de94</u> <u>b012d1ad1724a785a0bcfd</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.