

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc94ca2f08fbff73e8f251d766e2e4a253d5bdd9</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD













Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.022448 USDC
	0.02 USD
	N/A
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
1	2023-07-10 18:06:47	<u>0xea1c9f9950060b65d761</u> <u>a73e26ea094a625b71ca01</u> <u>e00f2c593cbe244dd7bae6</u>	+ 0.000000000000000000
			00 MATIC
			0.00 USD

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-07-21 21:46:04	<u>0x63ad6c719a6a5e91e3493ebcf694717e246d5e2c67a7a1ce94844cff67b98258</u>	- 0.237552 0.23	USDC	 
2	2023-07-21 21:46:04	<u>0x63ad6c719a6a5e91e3493ebcf694717e246d5e2c67a7a1ce94844cff67b98258</u>	+ 0.242400 0.24	USDC	 
3	2023-07-18 16:46:33	<u>0x1a168b91a0ad7fec0c4e80770a31a49400b91cda74970f014c58bad857b40975</u>	- 0.245000 0.24	USDC	 
4	2023-07-18 16:46:33	<u>0x1a168b91a0ad7fec0c4e80770a31a49400b91cda74970f014c58bad857b40975</u>	+ 0.250000 0.25	USDC	 
5	2023-07-15 10:36:35	<u>0x14ef42e5775b034e3db4334ef472ce62aa5e598984a6adbfad468b3eee89e792</u>	- 0.019600 0.01	USDC	 
6	2023-07-15 10:36:35	<u>0x14ef42e5775b034e3db4334ef472ce62aa5e598984a6adbfad468b3eee89e792</u>	+ 0.020000 0.02	USDC	 
7	2023-07-12 16:00:40	<u>0x221dd2dd00dd2eab8a108fc53ab9b0b39a61b36fde61ab926562464d14944209</u>	- 0.588000 0.58	USDC	 
8	2023-07-12 16:00:40	<u>0x221dd2dd00dd2eab8a108fc53ab9b0b39a61b36fde61ab926562464d14944209</u>	+ 0.600000 0.59	USDC	 
9	2023-07-12 15:35:54	<u>0xe9495fc23f952b5be15b68c8c8d7acaa0b1e5ba948d33e4dbd7bc5f4ac77e1fa</u>	- 0.009800 0.00	USDC	 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-12 15:35:54	<u>0xe9495fc23f952b5be15b68c8c8d7acaa0b1e5ba948d33e4dbd7bc5f4ac77e1fa</u>	+ 0.010000 USDC 	✓
			0.01 USD	
11	2023-07-12 15:33:32	<u>0x338fe88d3318fb6500bb91f4d68e7b4d227d8c10f14296755e71fe09a9d8f5be</u>	- 0.100000 USDC 	✓
			0.10 USD	
12	2023-07-12 15:33:32	<u>0x338fe88d3318fb6500bb91f4d68e7b4d227d8c10f14296755e71fe09a9d8f5be</u>	+ 0.100000 USDC 	✓
			0.10 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:34:18	<u>0x4709120a52eadc0fc9e3dfec7184341f8b24e55d60c02b30f208a69f36886b6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:06:51	<u>0xd14157d1808d4290e7e545f8d1541965cddb40c841f93577ead46cab834b6ed0</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:22:18	<u>0xed521bdc31715badd8e52907180f23e1449d967f24178222f9d6063384c77446</u>	+ 1 NFT Voucher	✓
4	2023-07-21 21:46:04	<u>0x63ad6c719a6a5e91e3493ebcf694717e246d5e2c67a7a1ce94844cff67b98258</u>	+ 237,552	✓
5	2023-07-21 21:46:04	<u>0x63ad6c719a6a5e91e3493ebcf694717e246d5e2c67a7a1ce94844cff67b98258</u>	+ 237,552	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 21:46:04	<u>0x63ad6c719a6a5e91e349</u> <u>3ebcf694717e246d5e2c67</u> <u>a7a1ce94844cff67b98258</u>	- 479,906	✓
7	2023-07-18 16:46:33	<u>0x1a168b91a0ad7fec0c4e</u> <u>80770a31a49400b91cda74</u> <u>970f014c58bad857b40975</u>	+ 245,000	✓
8	2023-07-18 16:46:33	<u>0x1a168b91a0ad7fec0c4e</u> <u>80770a31a49400b91cda74</u> <u>970f014c58bad857b40975</u>	+ 245,000	✓
9	2023-07-18 16:46:33	<u>0x1a168b91a0ad7fec0c4e</u> <u>80770a31a49400b91cda74</u> <u>970f014c58bad857b40975</u>	- 503,869	✓
10	2023-07-15 10:36:35	<u>0x14ef42e5775b034e3db4</u> <u>334ef472ce62aa5e598984</u> <u>a6adbfad468b3eee89e792</u>	+ 19,600	✓
11	2023-07-15 10:36:35	<u>0x14ef42e5775b034e3db4</u> <u>334ef472ce62aa5e598984</u> <u>a6adbfad468b3eee89e792</u>	+ 19,600	✓
12	2023-07-15 10:36:35	<u>0x14ef42e5775b034e3db4</u> <u>334ef472ce62aa5e598984</u> <u>a6adbfad468b3eee89e792</u>	- 422,679	✓
13	2023-07-12 16:00:40	<u>0x221dd2dd00dd2eab8a10</u> <u>8fc53ab9b0b39a61b36fde</u> <u>61ab926562464d14944209</u>	+ 588,000	✓
14	2023-07-12 16:00:40	<u>0x221dd2dd00dd2eab8a10</u> <u>8fc53ab9b0b39a61b36fde</u> <u>61ab926562464d14944209</u>	+ 588,000	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-12 16:00:40	<u>0x221dd2dd00dd2eab8a108fc53ab9b0b39a61b36fde61ab926562464d14944209</u>	- 664,744	✓
16	2023-07-12 15:35:54	<u>0xe9495fc23f952b5be15b68c8c8d7acaa0b1e5ba948d33e4dbd7bc5f4ac77e1fa</u>	+ 9,800	✓
17	2023-07-12 15:35:54	<u>0xe9495fc23f952b5be15b68c8c8d7acaa0b1e5ba948d33e4dbd7bc5f4ac77e1fa</u>	+ 9,800	✓
18	2023-07-12 15:35:54	<u>0xe9495fc23f952b5be15b68c8c8d7acaa0b1e5ba948d33e4dbd7bc5f4ac77e1fa</u>	- 18,725	✓
19	2023-07-12 15:33:32	<u>0x338fe88d3318fb6500bb91f4d68e7b4d227d8c10f14296755e71fe09a9d8f5be</u>	- 0	✓
20	2023-07-12 15:33:32	<u>0x338fe88d3318fb6500bb91f4d68e7b4d227d8c10f14296755e71fe09a9d8f5be</u>	- 0	✓
21	2023-07-12 15:33:32	<u>0x338fe88d3318fb6500bb91f4d68e7b4d227d8c10f14296755e71fe09a9d8f5be</u>	+ 100,000	✓
22	2023-07-12 15:33:32	<u>0x338fe88d3318fb6500bb91f4d68e7b4d227d8c10f14296755e71fe09a9d8f5be</u>	+ 100,000	✓

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.