

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf08d64b0040a6d5630c1f6a9ef9e2c585680749</u>
TOTAL RECEIVED	0.075459999999999999 MATIC
	0.02 USD
TOTAL SEND	0.013810690442038896 MATIC
	0.00 USD


Token	Balance
MATIC	0.061649309557961107 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
'	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
'	N/A NFT
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 13:58:13	<u>0x39fe6a305463b2824877</u> <u>d2fff8f3be60cba8fa77b8</u> <u>9d4037f47e9f66053c5680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 13:58:13	<u>0x39fe6a305463b2824877</u> <u>d2fff8f3be60cba8fa77b8</u> <u>9d4037f47e9f66053c5680</u>	- 0.0064438920000000 00 MATIC  0.00 USD	✓
3	2023-12-28 13:58:13	<u>0x39fe6a305463b2824877</u> <u>d2fff8f3be60cba8fa77b8</u> <u>9d4037f47e9f66053c5680</u>	- 0.0073667984420388 96 MATIC  0.00 USD	✓
4	2023-12-28 13:57:53	<u>0x891af11bcc0f61c765e2</u> <u>c7f36e33c05dd23b952a33</u> <u>289256fc78816314e77b21</u>	+ 0.075459999999999999 99 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 13:58:13	<u>0x39fe6a305463b2824877</u> <u>d2fff8f3be60cba8fa77b8</u> <u>9d4037f47e9f66053c5680</u>	- 415.504847 USDT  415.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 13:57:33	<u>0xc76f44dc10c5704aeb9c1c77ce8d23a2e2f354db9241872a15665efb9216346e</u>	+ 415.504847 USDT  415.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:16:35	<u>0xdc13962ca15d02633f552e7871adb72c2ddd33851b627498830a03fab984e268</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:27:03	<u>0xa31dcf55c0e2173f84f80fdff54f17311fcfc606780520c88f83732cd1fb77c8</u>	+ 1 NFT	✓
3	2024-02-18 16:56:52	<u>0x6c57eb87446635b3eb56752f62ddc0da6d28ce2e04465b8b1f12480b36612a3f</u>	+ 1 NFT	✓
4	2024-01-22 10:12:17	<u>0xea86652c759f5ca90882ea33f748ed4ab66bda4e298d26f6fce74eb4ab62784b</u>	+ 1 ethevents.co	✓
5	2023-12-31 22:16:32	<u>0x4583f0d99344c05f35b10be8dad7f095abba2343cf11af4ec3cb7f77a0747e30</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 22:11:36	<u>0x6ebc5d2a5339c7848e635d8807836db80bf1d710b494c72e7255010b3f328591</u>	+ 1 3000usdt.net	✓
7	2023-10-03 05:54:02	<u>0xf9c15a4b0813d81c5b12959c57c9e604ead97d758fdd41d0bfff16372f1fc2f4a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 16:16:53	<u>0x5a9b613f9e0d259285c1 b10ba8c34de5d87e332ddd 3b41aac920a3258579f2be</u>	+ 1 Shiba Inu	✓
9	2023-09-20 06:25:23	<u>0xb8cd446d38f5abaab4c4 6775389557dc4bee297d46 0ad42f7cd1cc3644a49b12</u>	+ 1 Voucher	✓
10	2023-09-16 20:33:51	<u>0x700ffe2ffb487988751e 2b76ad4785569c9197df7b 980eac1271e287ea7eeaf7</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 10:02:03	<u>0x7ef891354dc1dcec8141 c44da1e2936cf39b4140ef 2c9011b320cf0b462b1418</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 04:40:59	<u>0xdfbfe3fbde06704e62db 1c222aadb6f6f84ddd52cd 57cb61bc6e7ba8a851d9e5</u>	+ 1 NFT Voucher	✓
13	2023-09-11 22:10:23	<u>0x81914445e15c84bc3157 59d8ab79b4ac8fe1cf8d50 1723ed4b3e32929e84ccc2</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:27:30	<u>0xc43c88678b2f38fbed7 e3f967e49f97317532ded5 ad31983ac5cd170fbb57a8</u>	+ 1 NFT Voucher	✓

* 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.