

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:56 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeaa21c59352057e9034da37290602c92fa733c70</u>
TOTAL RECEIVED	5.563502491578712572 MATIC
	2.07 USD
TOTAL SEND	4.163169234438797162 MATIC
	1.54 USD

Token	Balance
MATIC	1.400333257139915855 MATIC
	0.52 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	724,900 EN NOW
#LINK	96.150000000000005684 LINKBonus.io
1500 AVAX	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher








Token	Balance
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net
1500 AVAX	N/A NFT AIRDROP ROUND
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:52:30	<u>0x88553959ff7234a25a83 a33b7dd51039bd097cf270 c6fe83d086d11543ab3f87</u>	- 0.5100000000000000 09 MATIC  0.36 USD	✓
2	2024-06-04 00:52:30	<u>0x88553959ff7234a25a83 a33b7dd51039bd097cf270 c6fe83d086d11543ab3f87</u>	- 0.0008611800001722 36 MATIC  0.00 USD	✓
3	2024-06-04 00:52:30	<u>0x88553959ff7234a25a83 a33b7dd51039bd097cf270 c6fe83d086d11543ab3f87</u>	- 0.00000000000025261 28 MATIC  0.00 USD	✓
4	2023-11-03 21:39:23	<u>0xde4ec6c185584b16dbd2 9bdf1da682024e140f0f13 ed58a99a4c3da429ce2c5b</u>	- 0.4599720620480348 13 MATIC  0.30 USD	✓
5	2023-11-03 21:39:23	<u>0xde4ec6c185584b16dbd2 9bdf1da682024e140f0f13 ed58a99a4c3da429ce2c5b</u>	- 0.0114894309140188 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-11-03 21:39:23	<u>0xde4ec6c185584b16dbd2</u> <u>9bdf1da682024e140f0f13</u> <u>ed58a99a4c3da429ce2c5b</u>	- 0.0142346555849369 80 MATIC  0.00 USD	✓
7	2023-11-03 21:38:49	<u>0x6483f41bd97c4914f04a</u> <u>6129c6a7f837fca55b9c88</u> <u>acaf58a98791ef4fa5cb3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-03 21:38:49	<u>0x6483f41bd97c4914f04a</u> <u>6129c6a7f837fca55b9c88</u> <u>acaf58a98791ef4fa5cb3a</u>	- 0.0038577303709792 88 MATIC  0.00 USD	✓
9	2023-11-03 21:38:49	<u>0x6483f41bd97c4914f04a</u> <u>6129c6a7f837fca55b9c88</u> <u>acaf58a98791ef4fa5cb3a</u>	- 0.0043283414751718 02 MATIC  0.00 USD	✓
10	2023-11-03 21:38:39	<u>0x16ac2466751c54651548</u> <u>66eaf277f31426acaba3fb</u> <u>5028383c1d31f7143d7091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-03 21:38:39	<u>0x16ac2466751c54651548</u> <u>66eaf277f31426acaba3fb</u> <u>5028383c1d31f7143d7091</u>	- 0.0026385521124052 08 MATIC  0.00 USD	✓
12	2023-11-03 21:38:39	<u>0x16ac2466751c54651548</u> <u>66eaf277f31426acaba3fb</u> <u>5028383c1d31f7143d7091</u>	- 0.0020549940234156 72 MATIC  0.00 USD	✓
13	2023-08-05 06:32:53	<u>0xf99408833b3989cce331</u> <u>d07892e998f30425f9615d</u> <u>035bcc3e86182617b07470</u>	- 0.7076281358113832 85 MATIC  0.47 USD	✓
14	2023-08-05 06:32:53	<u>0xf99408833b3989cce331</u> <u>d07892e998f30425f9615d</u> <u>035bcc3e86182617b07470</u>	- 0.0124514095193887 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-05 06:32:53	<u>0xf99408833b3989cce331</u> <u>d07892e998f30425f9615d</u> <u>035bcc3e86182617b07470</u>	- 0.0247345150589825 26 MATIC  0.01 USD	✓
16	2023-07-14 05:52:45	<u>0x7163d90bd6ffe3ab6676</u> <u>f58943f1341a7a1dbfd04d</u> <u>5c7d5022c13052b7a09b1a</u>	- 0.6989563601800723 45 MATIC  0.59 USD	✓
17	2023-07-14 05:52:45	<u>0x7163d90bd6ffe3ab6676</u> <u>f58943f1341a7a1dbfd04d</u> <u>5c7d5022c13052b7a09b1a</u>	- 0.0554027151613776 04 MATIC  0.04 USD	✓
18	2023-07-14 05:52:45	<u>0x7163d90bd6ffe3ab6676</u> <u>f58943f1341a7a1dbfd04d</u> <u>5c7d5022c13052b7a09b1a</u>	- 0.0193608848386223 96 MATIC  0.01 USD	✓
19	2023-07-06 16:42:02	<u>0x79f7799740bd0571d56a</u> <u>6e7bddd49ddc803e9a2325</u> <u>e6fee656962a6214fb1d13</u>	- 0.7830283633749856 03 MATIC  0.52 USD	✓
20	2023-07-06 16:42:02	<u>0x79f7799740bd0571d56a</u> <u>6e7bddd49ddc803e9a2325</u> <u>e6fee656962a6214fb1d13</u>	- 0.0559209772273272 79 MATIC  0.03 USD	✓
21	2023-07-06 16:42:02	<u>0x79f7799740bd0571d56a</u> <u>6e7bddd49ddc803e9a2325</u> <u>e6fee656962a6214fb1d13</u>	- 0.0188426227726727 21 MATIC  0.01 USD	✓
22	2023-07-06 16:41:56	<u>0x1dc320d440627e30b19b</u> <u>4bd7c21b274381b3fe78e4</u> <u>4592025ca4cd1ed6ce5e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 16:41:56	<u>0x1dc320d440627e30b19b</u> <u>4bd7c21b274381b3fe78e4</u> <u>4592025ca4cd1ed6ce5e1d</u>	- 0.0014504559120582 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-06 16:41:56	<u>0x1dc320d440627e30b19b4bd7c21b274381b3fe78e44592025ca4cd1ed6ce5e1d</u>	- 0.0034403330348639 84 MATIC  0.00 USD	✓
25	2023-07-03 20:09:43	<u>0x269962f956868ad2d2bd24f6e563ecb8985c1146b8ebc820927315512c68ba31</u>	- 0.7092322974334459 57 MATIC  0.50 USD	✓
26	2023-07-03 20:09:43	<u>0x269962f956868ad2d2bd24f6e563ecb8985c1146b8ebc820927315512c68ba31</u>	- 0.0138496296557555 48 MATIC  0.00 USD	✓
27	2023-07-03 20:09:43	<u>0x269962f956868ad2d2bd24f6e563ecb8985c1146b8ebc820927315512c68ba31</u>	- 0.0409719470164130 39 MATIC  0.02 USD	✓
28	2023-07-03 20:09:27	<u>0xdb4ecf939798638bd43aa4403f99f13116d1c94f75df1937d2f1f3343e1c452b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-03 20:09:27	<u>0xdb4ecf939798638bd43aa4403f99f13116d1c94f75df1937d2f1f3343e1c452b</u>	- 0.0021077096201280 54 MATIC  0.00 USD	✓
30	2023-07-03 20:09:27	<u>0xdb4ecf939798638bd43aa4403f99f13116d1c94f75df1937d2f1f3343e1c452b</u>	- 0.0063539312896584 18 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 21:39:23	<u>0xde4ec6c185584b16dbd29bdf1da682024e140f0f13ed58a99a4c3da429ce2c5b</u>	+ 0.0418156420043667 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 21:38:49	<u>0x6483f41bd97c4914f04a6129c6a7f837fca55b9c88acaf58a98791ef4fa5cb3a</u>	+ 1.4933692206536628 43 MATIC  0.99 USD	✓
3	2023-08-05 06:32:53	<u>0xf99408833b3989cce331d07892e998f30425f9615d035bcc3e86182617b07470</u>	+ 0.0643298305283075 69 MATIC  0.04 USD	✓
4	2023-07-31 00:10:34	<u>0x89266efeb6bbf6d6bf304a9a35dee444f94e8ad93961b160b1c2bc8f5be79152</u>	+ 0.8080800790449869 10 MATIC  0.57 USD	✓
5	2023-07-12 01:47:41	<u>0xf4aa3384d914c1b8883940a49dbf32ad3f619f04158c53438bceb3e4e9615f40</u>	+ 1.0991454037280967 70 MATIC  0.81 USD	✓
6	2023-07-03 20:09:43	<u>0x269962f956868ad2d2bd24f6e563ecb8985c1146b8ebc820927315512c68ba31</u>	+ 0.0644756634030405 34 MATIC  0.04 USD	✓
7	2023-07-03 08:34:32	<u>0xb9ebc101374fcc2cf8ea6347f02b2e2b3a817fdd71d30e2de13fa4dda257e7dd</u>	+ 1.9922866522162512 30 MATIC  1.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:52:54	<u>0x0cfb9232618a54c708d788e5a6af29ec9ce9a69bf6d2bc4131698247bf06ab59</u>	+ 724,900 EN NOW	✓
2	2024-06-04 00:52:38	<u>0x18120a7403e91a29fa0a51191f59d89f222624fbfc1fbb9b71806d19fe636651</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-03 21:39:23	<u>0xde4ec6c185584b16dbd29bdf1da682024e140f0f13ed58a99a4c3da429ce2c5b</u>	- 36.370038 USDC  36.37 USD	✓
4	2023-11-03 21:38:49	<u>0x6483f41bd97c4914f04a6129c6a7f837fca55b9c88acaf58a98791ef4fa5cb3a</u>	- 1.000000 USDC  1.00 USD	✓
5	2023-11-02 19:41:36	<u>0x4c167d05dddeea63574d35d1551606ee86ede2442645829d419e09d658998a10</u>	+ 37.370038 USDC  37.37 USD	✓
6	2023-08-06 11:37:06	<u>0x4e3487184ddc005fde38ffe5a17a6845b6bc3fd3ce84ec885d053d2727978ee7</u>	+ 96.150000000000005 684 LINKBonus.io	✓
7	2023-08-05 06:32:53	<u>0xf99408833b3989cce331d07892e998f30425f9615d035bcc3e86182617b07470</u>	- 37.414921 USDC  37.41 USD	✓
8	2023-07-19 14:39:04	<u>0x0e8c0de017268e3797ad22ddb6c2097b79ac1cb95fbaa2e8256a848d6922fac0</u>	+ 37.414921 USDC  37.41 USD	✓
9	2023-07-14 05:52:45	<u>0x7163d90bd6ffe3ab6676f58943f1341a7a1dbfd04d5c7d5022c13052b7a09b1a</u>	- 0.00124510 BTC.b  38.96 USD	✓
10	2023-07-14 05:52:45	<u>0x7163d90bd6ffe3ab6676f58943f1341a7a1dbfd04d5c7d5022c13052b7a09b1a</u>	- 0.00000024 BTC.b  0.00 USD	✓
11	2023-07-09 20:01:44	<u>0x753c91c2f86c5ecbaaf3ad864de845f7c46f5d71fa3773b3ea3a772bb4e5aa4e</u>	+ 0.00124534 BTC.b  37.60 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-07-06 16:42:02	<u>0x79f7799740bd0571d56a6e7bddd49ddc803e9a2325e6fee656962a6214fb1d13</u>	- 0.00124558 BTC.b 37.73 USD		✓
13	2023-07-06 16:42:02	<u>0x79f7799740bd0571d56a6e7bddd49ddc803e9a2325e6fee656962a6214fb1d13</u>	- 0.00000024 BTC.b 0.00 USD		✓
14	2023-07-05 13:02:53	<u>0xabbedf660dcfe1f43e2927a7c8ecf2cfcdd91b03b0adcc95b6f64fa3ebd9233a</u>	+ 0.00124582 BTC.b 37.81 USD		✓
15	2023-07-03 20:09:43	<u>0x269962f956868ad2d2bd24f6e563ecb8985c1146b8ebc820927315512c68ba31</u>	- 38.112171 USDC 38.11 USD		✓
16	2023-06-22 08:12:43	<u>0x8e1af6c2ca5b4be7b6e68baec4f8848a638c5d03ae27020eeaaadf8a6b7f1167</u>	+ 38.112171 USDC 38.11 USD		✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-06-04 00:53:24	<u>0xe3436dab464b5753bebb93c50e407af7663de0f41f99eeac21675eed886a7c9</u>	+ 1 e]		✓
2	2023-10-23 02:53:26	<u>0xee7dee2975a85e7879115a822e43d25c70b8b438ba5f11d76b4dcf4e003786c8</u>	+ 1 dropsusdt.xyz		✓
3	2023-10-23 02:53:20	<u>0x9c833dbf10bc59e26593254100da127d40889609f0fe6bbe6f4c42805e1f647d</u>	+ 1 Voucher		✓



#	Date & time	Transaction Id	Amount	
4	2023-10-23 02:53:18	<u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u>	+ 1 .net	✓
5	2023-10-09 16:26:48	<u>0xd209fae03c8a37549782e59b87b3019307a923af5a214f81fca815481d4f7709</u>	+ 1 Voucher	✓
6	2023-09-12 01:54:40	<u>0x55126688da366676fdc03f107c62e6d157753a707d4792898f79da5127128d36</u>	+ 1 NFT Voucher	✓
7	2023-09-10 02:41:35	<u>0x37fad6bcc2618bae8ac3d448c67ad33c66119b8be942c5f4b36f45e5292187a8</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-05 22:24:54	<u>0xcc916096dfd6c0eb69c4b87a811adc2c1b67f4dbc0e4d65a34289b8951501fc5</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 22:27:17	<u>0x6d282f8d90324eb8d42d620f07237be0d11394ff608be96bcd90f6b162c62dc5</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-26 12:40:44	<u>0x9cbc8322d9d1dfd18ad2d46fc6955d1a80bf097c66db417dc41c552074877cdc</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.