

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xeeec58177772ff359d7d804b4f547984b8e0ce4f</u> |
| TOTAL RECEIVED | 0.009964280000000001 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.009036815000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|-------------------------------------|
| MATIC | 0.000927465000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| USD Coin | 0.000000 USDC |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |

| Token | Balance |
|------------------------|----------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.top |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%[Etop] |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[Ecom] |
| Reward at 3000usdc.net | N/A Reward at [3000usdc i%[Enet] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[Ecc] |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$3000 USDT Airdrop | N/A 3000usdt.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-14 02:43:58 | <u>0xdfba04b3d7b781a5d635789ae04cc567cba28faebd</u> <u>d35b818ef4473ce589e3d1</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-03-14 02:43:58 | <u>0xdfba04b3d7b781a5d635789ae04cc567cba28faebd</u> <u>d35b818ef4473ce589e3d1</u> | - 0.0020787159702345 95 MATIC 0.00 USD | ✓ |
| 3 | 2024-03-14 02:43:58 | <u>0xdfba04b3d7b781a5d635789ae04cc567cba28faebd</u> <u>d35b818ef4473ce589e3d1</u> | - 0.0048588190297654 05 MATIC 0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-01-15 22:18:45 | <u>0xaee4a71fbc4181d80cdd</u> <u>c47faed9ce4f1a42aae6e9</u> <u>daa3dc8bf0ac76ec4a1c17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-15 22:18:45 | <u>0xaee4a71fbc4181d80cdd</u> <u>c47faed9ce4f1a42aae6e9</u> <u>daa3dc8bf0ac76ec4a1c17</u> | - 0.0020992799951191 74 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-15 22:18:45 | <u>0xaee4a71fbc4181d80cdd</u> <u>c47faed9ce4f1a42aae6e9</u> <u>daa3dc8bf0ac76ec4a1c17</u> | - 0.00000000000048808 26 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-14 02:43:48 | <u>0x1f2de748b58837f66447</u> <u>2ceea5a936971a99eb26d3</u> <u>6eb8215cfe21f86c7f35bb</u> | + 0.0073642800000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-15 22:18:37 | <u>0x03a2d18fefb023402979</u> <u>c9bcecd378f08414169a73</u> <u>927797354ceacca572f228</u> | + 0.0026000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-14 02:43:58 | <u>0xdfba04b3d7b781a5d635</u> <u>789ae04cc567cba28faebd</u> <u>d35b818ef4473ce589e3d1</u> | - 0.000101 USDC | ✓ |
| 2 | 2024-03-14 02:43:48 | <u>0x1f2de748b58837f66447</u> <u>2ceea5a936971a99eb26d3</u> <u>6eb8215cfe21f86c7f35bb</u> | + 0.000101 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-01-15 22:19:13 | <u>0x9a3fb0c45bdb44d2504511e86a14998c78b601b65b2aa43943363a9c2fae8748</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 4 | 2024-01-15 22:18:45 | <u>0xae4a71fbc4181d80cddc47faed9ce4f1a42aae6e9daa3dc8bf0ac76ec4a1c17</u> | - 0.000300 USDT  0.00 USD | ✓ |
| 5 | 2024-01-15 22:18:37 | <u>0x03a2d18fefb023402979c9bcecd378f08414169a73927797354ceacca572f228</u> | + 0.000300 USDT  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-27 09:57:10 | <u>0xbefbc2c8bdc17f7d7f54070d6229e7f7ea8a367934f68f7638354b650504d71f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-26 23:34:32 | <u>0xeb72d62c44d395356788fc774c4ae10ce7deb5874cb33a56c8d7b9ed92b76a2a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-14 03:17:04 | <u>0xf9c043ff160b48c0c322474a30726114aa080cb3d1b7135026322bf5fcc7b772</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 4 | 2024-02-24 19:24:04 | <u>0xc0e93fe15029f85818c4c479e3d41cc139f887b08b9f8c286d1c69cfdb14808</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |
| 5 | 2024-02-24 03:16:47 | <u>0xebf8bfbfc7de64f0bf17071d77dc582c224c50bb81cc4c8ccf1fa259b2b56dcc</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-02-13 19:27:49 | <u>0xd44040c1990eacb66789aa84e858187a9f8f9d7afe9d1689f10b0c18430ef7c9</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 7 | 2024-02-13 19:12:23 | <u>0x6b1fcbfcdce6b0343db228699d8287b03cdff2bb564ba5c65f044f2dee76d013</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 8 | 2024-01-15 22:19:31 | <u>0x3d4d544c4678181e6dafb01ddb882084e3c2d0d6f733356007ed5591149b4eb1</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-15 22:19:31 | <u>0x3c9527a6651391a5fbdf9eb445062d4700bc73a037db0b528ad285424205ec85</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2024-01-05 13:25:53 | <u>0xcf8bc3babce65d5fc68ed82dc26fa63508752f4229e79e97bdf2c662ef8af4e5</u> | + 1 3000usdt.net | ✓ |
| 11 | 2024-01-05 13:24:05 | <u>0xa6ca1ec26c0dd3d6cce51fe18035a632db52412a0ea87b61051fd4cb4eb53d82</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-11-09 16:43:35 | <u>0xc002449a25b545d2e767b54d82ec0124ca7c6f633221ec9fecb3c22bb358a7da</u> | + 1 p1.org | ✓ |

* 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.