

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:10 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0d5952b2d13197d38606e07aedeab47c2f080c0</u>
TOTAL RECEIVED	4.119470999999999883 MATIC
	1.66 USD
TOTAL SEND	4.098633020585062070 MATIC
	1.65 USD








Token	Balance
MATIC	0.020837979414937664 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 tkether.com
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! ETH-Token.us	5 rop
! shiba-claim.co	1,500.000000000000000000 ward
!SNXPool.com	850.000000000000000000 \$ sUSD
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop	N/A bnft
1,000 USDT Reward	N/A ds.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:36:15	<u>0x12b33d35655b8436f1d2</u> <u>ecf15391875b4f321e765c</u> <u>a2595bd7cf95331ded55d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 14:36:15	<u>0x12b33d35655b8436f1d2</u> <u>ecf15391875b4f321e765c</u> <u>a2595bd7cf95331ded55d0</u>	- 0.001522458000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 14:36:15	<u>0x12b33d35655b8436f1d2</u> <u>ecf15391875b4f321e765c</u> <u>a2595bd7cf95331ded55d0</u>	- 0.00000000000028678 86 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-04-13 18:36:10	<u>0x0ed520a8b06f13e8ff3d b73da51952543cbf5cbcdc e2a8d2aa5d43f4b6213440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-13 18:36:10	<u>0x0ed520a8b06f13e8ff3d b73da51952543cbf5cbcdc e2a8d2aa5d43f4b6213440</u>	- 0.002336796000000000 00 MATIC  0.00 USD	✓
6	2024-04-13 18:36:10	<u>0x0ed520a8b06f13e8ff3d b73da51952543cbf5cbcdc e2a8d2aa5d43f4b6213440</u>	- 0.0086916982046548 50 MATIC  0.00 USD	✓
7	2024-04-13 18:35:52	<u>0xd140e1bee3f0d66aa1cb a85c7da1f1fde60aaabf0e 3d97fa8cd6eade33fa548f</u>	+ 0.031031000000000000 00 MATIC  0.02 USD	✓
8	2023-11-27 19:55:45	<u>0xbbe76e97cfdb26d88228 8af466445579f89131027d 92a44d511bd8cf8b407b09</u>	- 4.073328400000000002 93 MATIC  2.97 USD	✓
9	2023-11-27 19:55:45	<u>0xbbe76e97cfdb26d88228 8af466445579f89131027d 92a44d511bd8cf8b407b09</u>	- 0.001869000000000000 00 MATIC  0.00 USD	✓
10	2023-11-27 19:55:45	<u>0xbbe76e97cfdb26d88228 8af466445579f89131027d 92a44d511bd8cf8b407b09</u>	- 0.0005690717669280 00 MATIC  0.00 USD	✓
11	2023-11-27 19:55:15	<u>0xcf38e7388155add57798 48e819b4a367960ce9322b 2b717a5db34ffd4a60f6c5</u>	+ 4.000000000000000000 00 MATIC  2.91 USD	✓
12	2023-10-29 09:03:13	<u>0x27a3668877e7202d3fc4 602624d49f00b5287b1ec5 a5e65085b9c9b5a897b9fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 09:03:13	<u>0x27a3668877e7202d3fc4602624d49f00b5287b1ec5a5e65085b9c9b5a897b9fd</u>	- 0.0034977600000000 00 MATIC  0.00 USD	✓
14	2023-10-29 09:03:13	<u>0x27a3668877e7202d3fc4602624d49f00b5287b1ec5a5e65085b9c9b5a897b9fd</u>	- 0.0017858455289523 60 MATIC  0.00 USD	✓
15	2023-10-29 09:02:55	<u>0x25c626306d779a70a157f666240e548fe909d3b790c9a71e9a9061570a3ee997</u>	+ 0.0493349999999999 97 MATIC  0.03 USD	✓
16	2023-10-01 13:13:54	<u>0x742b424002438ae57fd3733bf6a7509f4a5026d0a4e9e218b69496bb0c58357b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-01 13:13:54	<u>0x742b424002438ae57fd3733bf6a7509f4a5026d0a4e9e218b69496bb0c58357b</u>	- 0.0029148000000000 00 MATIC  0.00 USD	✓
18	2023-10-01 13:13:54	<u>0x742b424002438ae57fd3733bf6a7509f4a5026d0a4e9e218b69496bb0c58357b</u>	- 0.0021171910816592 40 MATIC  0.00 USD	✓
19	2023-10-01 13:13:44	<u>0x176feae6fe4b244910f44a99ef02a7b480a2c9b90cab27ba28b9482fc4985ac9</u>	+ 0.0391050000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:30:45	<u>0x0ca78e9fc7e7de946d1fd06e8a2c4404f5cfdd16797155ee3636b4c9b6ffa676</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 14:36:21	<u>0x236d1965f4b389aede0f1c82665e808f7f545d386bd2c22761b06aab905932ea</u>	+ 1 tkether.com	✓
3	2024-06-01 14:36:15	<u>0x12b33d35655b8436f1d2ecf15391875b4f321e765ca2595bd7cf95331ded55d0</u>	- 103.227690 USDT  103.11 USD	✓
4	2024-06-01 13:45:58	<u>0xbf08909dfb75fecc11cda54cae996a375e0b6f2eb8e0aea7f5f173157322088c</u>	+ 103.227690 USDT  103.12 USD	✓
5	2024-04-13 18:39:24	<u>0xb3ba6a573fc2e0f1dd95416006891659a09279c4a7bc034fb932225ec148c32c</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-13 18:36:10	<u>0x0ed520a8b06f13e8ff3db73da51952543cbf5cbcdc e2a8d2aa5d43f4b6213440</u>	- 80.501681 USDT  80.50 USD	✓
7	2024-04-13 17:55:28	<u>0x4db6b95ce6190a99a4f049d059654a4ea8996d21057c11913c85b9e9118bb3b9</u>	+ 5 rop	✓
8	2024-04-13 17:49:40	<u>0x2691ac86c9eb4d21ba6796df15e4f32e4ab8f8cb6c917256afe3c0f7b1abb159</u>	+ 80.501681 USDT  80.50 USD	✓
9	2023-10-29 14:08:53	<u>0x87fe8ae37c4ff50e02ed5815de7237d9f656b4548101a4d2d703d4d581e005fa</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-29 09:03:13	<u>0x27a3668877e7202d3fc4602624d49f00b5287b1ec5a5e65085b9c9b5a897b9fd</u>	- 11.120456 USDC  11.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 08:45:28	<u>0x49357718e3de653cb83b6b241df736fe4188df564984a29056a1f3e80b514366</u>	+ 11.120456 USDC  11.12 USD	✓
12	2023-10-02 06:37:00	<u>0xd2518ff657e0899c4d9a39256a7d446c0c597414545a85306328d3590e669813</u>	+ 850.00000000000000 0000 \$ sUSD	✓
13	2023-10-01 13:13:54	<u>0x742b424002438ae57fd3733bf6a7509f4a5026d0a4e9e218b69496bb0c58357b</u>	- 340.000000 USDC  340.08 USD	✓
14	2023-10-01 13:13:11	<u>0x69e07289f8673d2cf791fd7fd4ccb642911f8948cb9e527fbbbbb50563123c289</u>	+ 340.000000 USDC  340.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:49:08	<u>0x9ffa87ac4d0d10d965329bb269df1a926d18db3f900e6432924ee2e9f4339a23</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-06-01 13:46:38	<u>0x50ff439caed89ee4abb736ca83f3d060295da14ac57013c386c5e84248d556d6</u>	+ 1 e]	✓
3	2024-04-14 02:58:53	<u>0x26fb6924bab99cb80abe82df386346851006438b861c10fa176de858ea00081a</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-28 18:03:54	<u>0xf4b68a4e0cf5c2e0e429e56fb2037ad0725d2d0d360cbc9bf0a2330a91286146</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 17:53:40	<u>0xf7d2301852f6d3bdc45e4e75787cd49a71d5984ce8ffc4e52235d81b09363bee</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2023-11-28 11:11:20	<u>0xc0dcb6f5cd9b5f37aa3372071b8c7cb783d61c0ce09313cffb15d19c843f903a</u>	+ 1 2000usdt.top	✓
7	2023-11-27 19:55:57	<u>0x6e9bc018d6b875ab9c0d4bc6acda9710046614f36bfbe82ac5d0c3d015799f79</u>	+ 1 3000usdt.org	✓
8	2023-11-27 19:55:37	<u>0x79050320ea61f9a5a254530cf3caef799f7ba147dda66d620d679344ba8a89e7</u>	+ 1 org	✓
9	2023-11-06 04:08:28	<u>0x097895514e2cff695ff4c2d67794dde5890f5cdbb00eb09772b8a1ba7526850f</u>	+ 1 rop.xyz	✓
10	2023-10-29 09:03:35	<u>0xf117a4ef815da79f7f225eba28f76c52dbfd8b8b54613ec32d33b36c678e9e63</u>	+ 1 Voucher	✓
11	2023-10-29 09:03:25	<u>0x32f6809e555d67eba1520208b039ddb731493a9582f3e6218e72d994e0437976</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 08:45:48	<u>0x8f228bba738a2ba5ae9ce476bd63a089c58ee0faa0e0b9d254de1910657c0d6b</u>	+ 1 d.net	✓
13	2023-10-29 08:45:44	<u>0x3caa55c884b2982c54431a174964cf73c9714aa4a94e55c6d217007d0be16e32</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 00:57:58	<u>0x96e6d81779d2eb11e41d</u> <u>06185ec68d8f36270e3e3c</u> <u>00c015d288118f6e66cfd3</u>	+ 1 bnft	✓
15	2023-10-10 00:47:54	<u>0x5171ed9e95bfc24e51b2</u> <u>764c4d90faaeaab681247a</u> <u>dbca9bac73df5298589ff4</u>	+ 1 bnft	✓
16	2023-10-01 13:13:36	<u>0x04db6d3ba34204c9eb8f</u> <u>2c98e18d8e975c502dfba2</u> <u>144b4d50748e939ad0878c</u>	+ 1 ds.org	✓
17	2023-09-25 20:14:02	<u>0xffc460bb33a763824656</u> <u>920e58a2a95198e699331e</u> <u>cb1535e722ba4a568eaf46</u>	+ 1 drop-usd.me	✓

* 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.