

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf432ad9835cdf91ca0523a2a1e5cb3bd03dd219</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	1.999492979581886098 MATIC
	0.73 USD

Token	Balance
MATIC	0.000507020418114000 MATIC 0.00 USD
(PoS) Tether USD	1.627563 USDT 1.62 USD
TradingWarriors Coin	50.000000000000000000 TWAR
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
Trading Warriors Game 1 TWG DAO	
g Card - First Collection	1 Cannaverse
Trading Warriors P2E DAO	0 TWP

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.org
E Erotic Art	N/A NFT
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Pudgy Penguin 2857	N/A claimpp.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:37:09	<u>0x3d988848c437b7585195</u> <u>b408ce87cdbd1e6e5b85fd</u> <u>f509ff25139313839d6026</u>	- 0.1301104371852802 87 MATIC  0.11 USD	✓
2	2023-12-12 07:37:09	<u>0x3d988848c437b7585195</u> <u>b408ce87cdbd1e6e5b85fd</u> <u>f509ff25139313839d6026</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-12 07:37:09	<u>0x3d988848c437b7585195</u> <u>b408ce87cdbc1e6e5b85fd</u> <u>f509ff25139313839d6026</u>	- 0.0011561665994130 00 MATIC  0.00 USD	✓
4	2023-12-09 09:57:30	<u>0xcdd2fd2230490cc6c9c3</u> <u>51bd8b2a5ce0cf78ae4809</u> <u>5d7338782f19ff395bf7b4</u>	- 1.8000000000000000 44 MATIC  1.65 USD	✓
5	2023-12-09 09:57:30	<u>0xcdd2fd2230490cc6c9c3</u> <u>51bd8b2a5ce0cf78ae4809</u> <u>5d7338782f19ff395bf7b4</u>	- 0.0056607300000000 00 MATIC  0.00 USD	✓
6	2023-12-09 09:57:30	<u>0xcdd2fd2230490cc6c9c3</u> <u>51bd8b2a5ce0cf78ae4809</u> <u>5d7338782f19ff395bf7b4</u>	- 0.0135364328940262 01 MATIC  0.01 USD	✓
7	2022-06-23 19:52:14	<u>0x5cf9cea54c72b1c0d17e</u> <u>6c8461d79419b2e4afc417</u> <u>c5c2a9851dcb947e63a6c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-23 19:52:14	<u>0x5cf9cea54c72b1c0d17e</u> <u>6c8461d79419b2e4afc417</u> <u>c5c2a9851dcb947e63a6c6</u>	- 0.0092090795178060 14 MATIC  0.00 USD	✓
9	2022-06-23 19:52:14	<u>0x5cf9cea54c72b1c0d17e</u> <u>6c8461d79419b2e4afc417</u> <u>c5c2a9851dcb947e63a6c6</u>	- 0.0198115007218780 70 MATIC  0.01 USD	✓
10	2022-06-19 13:26:34	<u>0x2e9109f4c18041cb5f2c</u> <u>98e007f85f299756dc265b</u> <u>aaca509e4ee741a389c36c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-19 13:26:34	<u>0x2e9109f4c18041cb5f2c</u> <u>98e007f85f299756dc265b</u> <u>aaca509e4ee741a389c36c</u>	- 0.0011184000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-19 13:26:34	<u>0x2e9109f4c18041cb5f2c98e007f85f299756dc265baaca509e4ee741a389c36c</u>	- 0.0000018103922547 20 MATIC  0.00 USD	✓
13	2022-06-19 13:25:28	<u>0xde6b9109c99a894d845df500d855e617a71433969ce54f122aea71ed9c996485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-19 13:25:28	<u>0xde6b9109c99a894d845df500d855e617a71433969ce54f122aea71ed9c996485</u>	- 0.0063715164336246 49 MATIC  0.00 USD	✓
15	2022-06-19 13:25:28	<u>0xde6b9109c99a894d845df500d855e617a71433969ce54f122aea71ed9c996485</u>	- 0.0000161178135653 65 MATIC  0.00 USD	✓
16	2022-06-19 07:05:36	<u>0x0242264c9253213840706a29b7a94060d3564e22bc546040201407c72c6376bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-19 07:05:36	<u>0x0242264c9253213840706a29b7a94060d3564e22bc546040201407c72c6376bb</u>	- 0.0118707880200000 00 MATIC  0.00 USD	✓
18	2022-06-19 07:05:36	<u>0x0242264c9253213840706a29b7a94060d3564e22bc546040201407c72c6376bb</u>	- 0.00000000000040376 83 MATIC  0.00 USD	✓
19	2022-06-19 06:52:08	<u>0x9cfe06d71c615ec1f299e6a30d41f1497245444f7f00d80a332e43bf1c69a62a</u>	+ 2.0000000000000000 00 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:31:14	<u>0xb5c49a6b5f8d9ae608cb664dd3df316a221c0a530b974d65b869586acb4d86ff</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-12 07:38:21	<u>0xf60275aaa01111941ab88cd7c7ead58ede044f1cf7f892277c5f70861b96f84f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-09 09:57:30	<u>0xcdd2fd2230490cc6c9c351bd8b2a5ce0cf78ae48095d7338782f19ff395bf7b4</u>	+ 1.627563 USDT  1.62 USD	✓
4	2022-05-12 02:17:22	<u>0x8b1f0d67d51edf08b36bf182a4a23b4329b8e2b4929dd85fccf80472aa912742</u>	+ 50.0000000000000000 000 TWAR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 14:23:08	<u>0x47889670c9e2bcf37013685dcd5c4cf7a3cca12652c217f355c3db329316e167</u>	- 1 TWP	✓
2	2022-06-23 13:37:19	<u>0x0faa59ba911728cdd47942e3b48620481fa5d092ea57efd970404fde58d7b4b3</u>	+ 1 TWG	✓
3	2022-06-19 07:05:36	<u>0x0242264c9253213840706a29b7a94060d3564e22bc546040201407c72c6376bb</u>	+ 1 TWP	✓
4	2022-04-21 22:32:03	<u>0x6dc109d52d891a6e3ba95e78d37096ab028e85cb42752f8365432809c600af40</u>	+ 1 Cannaverse	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 18:25:43	<u>0x9ecba2bbce7c48f5640d deac2be4a988bead054c57 e0c4201e07651bd4231404</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-02-08 03:34:16	<u>0xfe92eb238bff56a5d88a 6c4fdb06de42bb6a57a75d cf42b4d078de96f0d73266</u>	+ 1 claimpp.com	✓
3	2024-01-10 00:12:15	<u>0x9866005adf0507182a34 1a1e718f862dc1996d47c0 43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
4	2024-01-09 23:10:18	<u>0xeb2e6653de0cb2c46a6b 69e2e45f9ec2386c779285 414bb84f090f7ac72ab365</u>	+ 1 3000usdc.com	✓
5	2023-12-18 11:24:26	<u>0x485991320bcbd5c2d0af a69988c8cd277d3160455a 405b1ef4d9c8cb1d65c917</u>	+ 1 1000usdc.org	✓
6	2023-12-18 11:12:57	<u>0x5485c86bc02e587ccf75 4e3d25cf0e7008bc4ea1da 9a790208e8deec2cf8d1d7</u>	+ 1 2000usdt.icu	✓
7	2023-12-12 07:40:37	<u>0x8af9cf4352cebc79bc2f ddb440e0037b746ae04b55 6c1a31a59ff5faef0c166d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 21:04:34	<u>0x8aab55c811d931330dba e26da3bbdb80ad24c3e7e6 8577f87ba736fa2c8b1167</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 17:29:19	<u>0x3989cb1476e1b86d75c7 f1c83e9497331ca81c1ee7 d02895699417a87f9f94b0</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 16:58:21	<u>0xa91552ddc49954950ab9</u> <u>54e3d1c7d096f3f871852a</u> <u>9f5412608803a6885c24b8</u>	+ 1 2000usdt.link	✓
11	2022-06-24 09:55:21	<u>0x6961e4b300c372d720be</u> <u>83c6521df2fcfc91c67933</u> <u>366cf39a3b14f11c696267</u>	+ 1 NFT	✓

* 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.