

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf7f80c6d9f3c9a1e8157ba1dcd5593c6febf0dea</u> |
| TOTAL RECEIVED | 10.0207800000000000243 MATIC |
| | 3.85 USD |
| TOTAL SEND | 9.993682671530908834 MATIC |
| | 3.84 USD |










| Token | Balance |
|--------------------------------|--|
| MATIC | 0.027097328469090808 MATIC 0.01 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$3800 | 1.0000000000 Visit stbot.xyz to get 3800 |
| !Synth sUSD | 573.000000000000000000 sUSD [Synthetix.to] |
| ! abict.us | 177.000000000000000000 s |
| 10K\$ at web3spacex.us ǎŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| \$1000 USDC VoucherǎŸŽ• | N/A 1000usdc.top |
| ! ! \$100,000 BONE | N/A Voucher |






| Token | Balance |
|--------------------------------|-------------------------------------|
| NFTCard | N/A \$BNFT |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| SHIBANU | N/A SHIBANU |
| \$2000 USDC Voucher | N/A com |
| \$3000 USDT Airdrop | N/A t.xyz |
| Positive Vibes | N/A Positive Vibes |
| 1,000 USDT Reward | N/A .net |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-28 01:01:15 | <u>0x24aec922d4642a78c2b4ee8ed1160130c2a2505f618944a6743deb078526029b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-28 01:01:15 | <u>0x24aec922d4642a78c2b4ee8ed1160130c2a2505f618944a6743deb078526029b</u> | - 0.0014192849160000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-28 01:01:15 | <u>0x24aec922d4642a78c2b4ee8ed1160130c2a2505f618944a6743deb078526029b</u> | - 0.00000000000014162 40 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-21 14:02:15 | <u>0xf17863bbd21bc5e24146d5995659417fcf89f40a0bf91f188a08d35895a85a54</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-21 14:02:15 | <u>0xf17863bbd21bc5e24146d5995659417fcf89f40a0bf91f188a08d35895a85a54</u> | - 0.0034697880000000 00 MATIC  0.00 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-21 14:02:15 | <u>0xf17863bbd21bc5e24146</u> <u>d5995659417fcf89f40a0b</u> <u>f91f188a08d35895a85a54</u> | - 0.0006632395210206 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-21 14:01:51 | <u>0x163ee8bf372f363b76ea</u> <u>f1a0bd48da26c208d1cc9d</u> <u>19082ab469f54713c986c0</u> | + 0.0245300000000000 00 MATIC  0.01 USD | ✓ |
| 8 | 2023-11-16 05:45:48 | <u>0x3ce624a39df825049948</u> <u>a32648979bfa318d338268</u> <u>9779c7dad70dcaee119823</u> | - 9.9696881299999997 59 MATIC  9.35 USD | ✓ |
| 9 | 2023-11-16 05:45:48 | <u>0x3ce624a39df825049948</u> <u>a32648979bfa318d338268</u> <u>9779c7dad70dcaee119823</u> | - 0.0031500000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-16 05:45:48 | <u>0x3ce624a39df825049948</u> <u>a32648979bfa318d338268</u> <u>9779c7dad70dcaee119823</u> | - 0.0048783595544880 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-16 05:24:29 | <u>0x55777e760b7a86f63762</u> <u>8d9e8ffbb1e8b906364aac</u> <u>6ea5502c9503fcf9669d0c</u> | + 9.9022000000000005 57 MATIC  9.16 USD | ✓ |
| 12 | 2023-10-22 09:43:12 | <u>0xc335e804df44023978c1</u> <u>93d2d9e549da0aa6fdc990</u> <u>11b4d61ad930e57b9982a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-22 09:43:12 | <u>0xc335e804df44023978c1</u> <u>93d2d9e549da0aa6fdc990</u> <u>11b4d61ad930e57b9982a5</u> | - 0.0044151120000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-22 09:43:12 | <u>0xc335e804df44023978c1</u> <u>93d2d9e549da0aa6fdc990</u> <u>11b4d61ad930e57b9982a5</u> | - 0.0017615153246450 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-10-22 09:42:54 | <u>0x261f2e43e9b7abdbb094138c071a1c2f6d4a9f3619679ac0b9e1b89989f53e74</u> | + 0.0471900000000000 03 MATIC  0.02 USD | ✓ |
| 16 | 2023-10-22 09:23:32 | <u>0x78d50160f2eb9380731cb307ea8b3598de56369740d0bf01cab3550e411a395c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-22 09:23:32 | <u>0x78d50160f2eb9380731cb307ea8b3598de56369740d0bf01cab3550e411a395c</u> | - 0.0025400400000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-22 09:23:32 | <u>0x78d50160f2eb9380731cb307ea8b3598de56369740d0bf01cab3550e411a395c</u> | - 0.0016972022133392 40 MATIC  0.00 USD | ✓ |
| 19 | 2023-10-22 09:23:16 | <u>0x32e6a2596c64b3f50251c088041e6d9175464d034d373efa4d3ec8e80b7e8bb1</u> | + 0.0468599999999999 99 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-28 01:02:09 | <u>0x30aeebe5a6e023488228ca49a40b4697060a6c73e39abbbfc82a902aaaeca83d</u> | + 1.000000000 Visit stbot.xyz to get 3800 | ✓ |
| 2 | 2024-07-28 01:01:15 | <u>0x24aec922d4642a78c2b4ee8ed1160130c2a2505f618944a6743deb078526029b</u> | - 22.563224 USDT  22.56 USD | ✓ |
| 3 | 2024-04-30 12:16:19 | <u>0x6ac1a4fc8f95198b1739376f6c4310a942bf805c554dc373f0ecd93c5873113e</u> | + 22.563224 USDT  22.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-01-26 17:52:54 | <u>0xa256ee38d9fcd08a96f2 eb2b3d7354f83ba9d49d1a b5b4cd95e46a6b97188e80</u> | + 177.00000000000000 0000 s | ✓ |
| 5 | 2024-01-21 14:02:15 | <u>0xf17863bbd21bc5e24146 d5995659417fcf89f40a0b f91f188a08d35895a85a54</u> | - 44.107749 USDT  44.07 USD | ✓ |
| 6 | 2024-01-21 13:37:41 | <u>0xc93c0db81410ad3f16ed e60b82d4ab3580fed25435 74fcfbf34f151b44c2b7723</u> | + 44.107749 USDT  44.07 USD | ✓ |
| 7 | 2023-10-22 21:37:37 | <u>0x26908346f3a1468d3a1f a52822f445c3937920a8b2 f5f91eb798c31361914fd3</u> | + 573.00000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 8 | 2023-10-22 09:43:12 | <u>0xc335e804df44023978c1 93d2d9e549da0aa6fdc990 11b4d61ad930e57b9982a5</u> | - 150.000000 USDC  149.99 USD | ✓ |
| 9 | 2023-10-22 09:26:10 | <u>0x06e58dd684221e703fdd a440360927f42b93b5a2d3 0d40f6f622c14b987ddb39</u> | + 150.000000 USDC  149.96 USD | ✓ |
| 10 | 2023-10-22 09:23:32 | <u>0x78d50160f2eb9380731c b307ea8b3598de56369740 d0bf01cab3550e411a395c</u> | - 3.000000 USDC  2.99 USD | ✓ |
| 11 | 2023-10-22 09:04:59 | <u>0x10146071baa2d070baf3 765b08e836f837a46f19b7 45043c01880ff91c0a3afc</u> | + 3.000000 USDC  2.99 USD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-28 01:02:41 | <u>0x5091204d16ab5ec7f627d49b309bd85eb26a5aa635bf1512b95539d8aff031c1</u> | + 1 ǻŸŽ• | ✓ |
| 2 | 2024-07-28 01:02:37 | <u>0xa6a9084c038f1ece201f06d57b33a0616192e6555fb6d6cec3544037ed74dded</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 3 | 2024-07-28 01:01:45 | <u>0xbfd0021a467d99b9419aa7877d85ab0e5580dd1b76e546c9950eaa285fee579d</u> | + 1 SHIBANU | ✓ |
| 4 | 2024-04-30 15:37:45 | <u>0xe54d0fedb29eb135b6d65d8aed0f95f3f6438d6d5d09df6b4ef59d6325004c59</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 5 | 2024-03-12 19:19:25 | <u>0x29e380c3b1ab773b1fe4d793df8a20fe4f4dcca4cd81e51aa06df1072a318a37</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-03-08 18:40:05 | <u>0xe032e703885cafa4c9e654fec63f6e3d1f9e2428598e524e04baa32efef03d6c</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 7 | 2024-01-22 19:04:46 | <u>0xbf5220fd47321948ca4b9518685fd15279083027f45143db99ea5788ae914d6f</u> | + 1 PGPCCLAIM.COM | ✓ |
| 8 | 2024-01-21 14:04:05 | <u>0xa26d65887ced2627216cb0b63082ecd7a041ad0723aed3cf4d5de2e7ebddff21</u> | + 1 Positive Vibes | ✓ |
| 9 | 2024-01-21 13:44:25 | <u>0xa512a485c13f684d83641faa2163ec837106fe00836c920462602f995580f889</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-01-21 13:44:11 | <u>0x943cba53b3c3a29b43ce e6fb7ee5b6b0815dfa4dcb 4b9815145caa0fbc6858a5</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-01-21 13:38:35 | <u>0x3077cced1d9a221e0f78 027acaed408fe27520a6e2 ff45e0c9ed7b5c3b518fc3</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2023-11-29 12:35:13 | <u>0x25ec14c8db516143610b f5586a46a05eca4fcf8cb8 2429af19f67fdeedb79fc1</u> | + 1 com | ✓ |
| 13 | 2023-11-16 05:24:45 | <u>0x21b925c60da33e0201e0 067074787ab119ea539fce c145cd84ae0cd1a208e939</u> | + 1 ro | ✓ |
| 14 | 2023-11-13 15:48:28 | <u>0x1d3e5bab4df39b63c21f d6d98fcd7c2261fff41b01 93a3b1baac053e7841f17e</u> | + 1 t.xyz | ✓ |
| 15 | 2023-10-23 18:15:51 | <u>0xedd869d8c3d6eeaed3f4 94b61f299c3658e0ed80a4 f72a7ee041977f14f315cb</u> | + 1 \$BNFT | ✓ |
| 16 | 2023-10-22 09:05:19 | <u>0x3268c73bf485abba33b1 5c088278e783fd396ae0f6 b152233d48e49165fae97a</u> | + 1 2000usdt.com | ✓ |
| 17 | 2023-10-22 09:05:11 | <u>0x0b94aea2a8ee2ec39ddb b9fedcdd6845769497b42b 6c5b093cd5ae78294ba19a</u> | + 1 .net | ✓ |
| 18 | 2023-09-22 14:03:00 | <u>0x7a0db22592e596d7c7ad 336d2d3d6d0ca8e6c407fa 4e3c232e6acc5cb3d9bc37</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2023-09-13 19:09:08 | <u>0x391bd1d545108fe7becd</u> <u>7beda68e148958c8249119</u> <u>2780ad3aee25208d2e07f0</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-02 02:03:24 | <u>0x3dcd0141d245d92bccc4</u> <u>a0b6c87dc747e075c19243</u> <u>1be6683135f2581be266a5</u> | + 1 Voucher | ✓ |
| 21 | 2023-07-21 22:46:01 | <u>0x7ba844e83eaaa4fe8edd</u> <u>f24e99951df2c39b17d17d</u> <u>5e8c94c2a34254d3292552</u> | + 1 \$2000 USDT | ✓ |

* 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.