

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0258cddb1e94c5d2456de5515808f4ec01f0d938</u>
TOTAL RECEIVED	0.004785000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001341195069057858 MATIC
	0.00 USD



Token	Balance
MATIC	0.003443804930942142 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
(PoS) Tether USD	0.000000000000000000 USDT
1000\$ AirDrop	N/A 1000-rewards.xyz
Reward at 10bnb.lo1 đŸŽ•	N/A Airdrop at 10bnb.lo1 đŸŽ•
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
rt]	N/A t]
1,000 USDT Reward	N/A .net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
5000\$ USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
10ETH at web3eth.us šŸŽ•	N/A 10ETH Reward at [web3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:11:51	<u>0x076c8fdabcc3288d25de5fb6d66c34aacb0c985befdc9040dd9d38be82188c1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-22 20:11:51	<u>0x076c8fdabcc3288d25de5fb6d66c34aacb0c985befdc9040dd9d38be82188c1e</u>	- 0.0013100220000000 00 MATIC  0.00 USD	✓
3	2024-05-22 20:11:51	<u>0x076c8fdabcc3288d25de5fb6d66c34aacb0c985befdc9040dd9d38be82188c1e</u>	- 0.0000311730690578 58 MATIC  0.00 USD	✓
4	2024-05-22 20:11:39	<u>0xc84bffaa99c8892fb805849c823a309f053272b69cec098a9610bb9bc9c3f2e3</u>	+ 0.0047850000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:03:51	<u>0x127eef8359f3b3216fce31746c893498ae12594c15826a9e943eb5d136ef4914</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-05-22 20:13:47	<u>0x5dafb13f0a209bed9cba0181c042b788cf6fec009e64a2d3bcb201929b487e13</u>	- 1,046.529917999999 952372 USDT	✓
3	2024-05-22 20:12:29	<u>0xfe6c334d6b5b9b22a7007dbbc5234cee80f9e92a7d83baf318fdadbd9ef8bcad</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 20:11:51	<u>0x076c8fdabcc3288d25de5fb6d66c34aacb0c985befdc9040dd9d38be82188c1e</u>	- 1,046.529918 USDT  1,046.46 USD	✓
5	2024-05-22 20:11:47	<u>0x866bc4e9965974826bf810907cf23161982a28683a8891245b581ef9fd4bc88e</u>	+ 1 r.com	✓
6	2024-05-22 20:11:15	<u>0xbcecc6558a2b6efcfaf80635dd989e0b2f094e5c63ecce9457ee98e5549d8bb3</u>	+ 1,046.529918 USDT  1,046.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:54:00	<u>0xccca4f47f3c8d91f2c3e6053415d5fea007d566d23142ea13a001e56a706f314b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 13:56:31	<u>0x8b7cfa3b3c420944cd5fd63bb3540cc91577c17c2e6e0dde441ce599e108ff27</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-19 01:50:13	<u>0x7729cac3906c82f0061d1cc0a3b3882200a0ab82583c8d9eb8b85219e6e6fd35</u>	+ 1 ?	✓
4	2024-06-19 01:49:52	<u>0x3c6c8b469a40ee1631bddb85c4a49e8ebcc2d60f26debeed328afcb3a2778f2</u>	+ 1 t]	✓
5	2024-06-12 21:26:11	<u>0xa36eeee9ece8a9137d12ac4f4118d2398a18ac1200126abe35713daeac485f0a</u>	+ 1 az]	✓
6	2024-05-22 20:12:13	<u>0xcf9c6ce121656cd5c8c53f66b017253fc656d5bf171e8d9c285772ddc033d6a2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-01-02 10:14:42	<u>0x4390b25d489215845da7a5df38d076866d5d396137fbbbf5de3e7a4429491cb</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 10:07:40	<u>0x197509a027cd802cfd289cf31c76694b4c87b29533fb4bcd330cb4b0f236e27c</u>	+ 1 3000usdt.net	✓
9	2023-12-03 10:33:28	<u>0xfe3da15a9448e365979bd008fa1cf4f39724dc9a497a21d6a064e7ab399e9328</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-27 07:54:56	<u>0xf7daf92ab0de70d7eee16c8cedddd480ce159b4a83de39be71bcc36f39f820ae</u>	+ 1 .net	✓
11	2023-10-27 07:53:36	<u>0x22591567b052105e4bf8bfe119a33fb172d7ae57b5c3a84619a5971ed8c37922</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 19:48:04	<u>0xb162c3fd0c39711142a1</u> <u>27ceac70dad9e599984aca</u> <u>c1d8a8fc99979aee8fa814</u>	+ 1 Weekly Giveaways	✓
13	2023-08-29 18:50:36	<u>0x6c428db351e186541d81</u> <u>a6609414b878f4da0e074b</u> <u>e9df0ec8267d6b59e9106a</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-29 18:47:08	<u>0xebf6f14ec452cd2fc307</u> <u>fb5d21c00586d4fb546229</u> <u>8c3522c1741dedaabc4d07</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-09 06:11:14	<u>0x00a781b750695e73f3ea</u> <u>e4de73def24f2227901427</u> <u>762cea857dc8d4b8f3f894</u>	+ 1 NFTVoucher	✓
16	2023-08-07 07:22:33	<u>0x8829e134ee65470f5801</u> <u>fe1bca67a3e9157484d02a</u> <u>581c4b32c4046713390e26</u>	+ 1 1000-rewards.xyz	✓

\* 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.