

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 06:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05459ea4a8082d7f465e3cddd4ee6e2de2271f88</u>
TOTAL RECEIVED	17.000000000000000000 MATIC
	6.52 USD
TOTAL SEND	16.999379353511720581 MATIC
	6.52 USD

Token	Balance
MATIC	0.000620646488280000 MATIC 0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
Acces blast2l.com	1 d
@SNXPooL.com	551.000000000000000000 wSNX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
rt)	1.000000000000000000 Check/claim: pepevip.art
	1
500M SHIB	N/A NFT VOUCHER
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet]

Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
5000 BUSD	N/A NFT VOUCHER
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:04:51	<u>0xe2b353f0e7d5da0009bd</u> <u>2f9ff1ac320d77f1f13784</u> <u>e1772c0c44dede5fd48f0b</u>	- 16.972853647699647 439 MATIC  18.97 USD	✓
2	2024-03-15 16:04:51	<u>0xe2b353f0e7d5da0009bd</u> <u>2f9ff1ac320d77f1f13784</u> <u>e1772c0c44dede5fd48f0b</u>	- 0.0008555400000000 00 MATIC  0.00 USD	✓
3	2024-03-15 16:04:51	<u>0xe2b353f0e7d5da0009bd</u> <u>2f9ff1ac320d77f1f13784</u> <u>e1772c0c44dede5fd48f0b</u>	- 0.0014779631420610 00 MATIC  0.00 USD	✓
4	2024-03-15 12:58:14	<u>0xd58294ca3b80efd96523</u> <u>ad656131170cd96d5e20bd</u> <u>f9bf51425d786912c3bbbf</u>	+ 15.0000000000000000 000 MATIC  16.92 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 17:23:31	<u>0xdc0b511e51965c78e4fb</u> <u>39fa161906075f6c5fe5ed</u> <u>01d87db91e03aa7d90ec60</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2024-03-14 17:23:31	<u>0xdc0b511e51965c78e4fb</u> <u>39fa161906075f6c5fe5ed</u> <u>01d87db91e03aa7d90ec60</u>	- 0.0044639262236235 04 MATIC 0.00 USD	✓
7	2024-03-14 17:23:31	<u>0xdc0b511e51965c78e4fb</u> <u>39fa161906075f6c5fe5ed</u> <u>01d87db91e03aa7d90ec60</u>	- 0.0197282764463897 44 MATIC 0.02 USD	✓
8	2024-03-14 17:20:47	<u>0xcc19615f877d7a499c53</u> <u>9d1e2cb109e2e218bf082c</u> <u>426781baf9999e2ab4e989</u>	+ 2.000000000000000000 00 MATIC 2.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:12:34	<u>0x9cd91b4e8b35ce9b86c7</u> <u>ac09feda69716f3d13f8ed</u> <u>be56ff08d3ab2d82c68e78</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-03-14 17:20:55	<u>0xb3582aa4296d73b35df5</u> <u>b25141b84b8c84dfb76d4b</u> <u>c8b3f7bba10a1ab17ddb54</u>	+ 1 d	✓
3	2024-02-28 06:38:23	<u>0x265a517098f1a883466b</u> <u>5dc934398bd77781a90c2f</u> <u>06acfc496ec6e39ede1a99</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
4	2023-09-15 08:00:55	<u>0x32ab3ebbad1d67fa068a</u> <u>fc054fd8acb3cfc0c740c7</u> <u>bb5ddb5289de46cdfafbce</u>	+ 992.149999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 20:05:38	<u>0xbb2e6b2089235986beceaa5615d4ead726ef61e18ae472a2c4609fa1a1c04673</u>	+ 551.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:23:31	<u>0xdc0b511e51965c78e4fb39fa161906075f6c5fe5ed01d87db91e03aa7d90ec60</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:01:21	<u>0x6d1132ab995736d4bfff5483345ad824446aa3d5e74393039d848c6bb797eae1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-06 09:17:53	<u>0x88f3aef9845bb601d1e64e86f63f6f7388909bb17d357821c62e3250393b610c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-14 20:49:25	<u>0x6086596900a1ca030a5ea510d20e44fff59df04f61c9c4c72b918adcd3c0534f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-14 18:41:57	<u>0x3feeda567650d836d9bb46460b5b8f68080c10921b9df26ce29b661afc6fb76a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-25 09:59:44	<u>0xce85d5c3b92fdce42e9f275949deedf446dfd4492a70f84ad1acb56cd30d4404</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 06:05:04	<u>0x9605df50ceb22b311ffc9873790ebf7c6a6354dd86fbd420631048116fbd6b81</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-15 18:00:31	<u>0xbdd27ffb0162e77cdeaf6a62261ef862f25d63894ee7abcabb9c80b0c6cceb7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-04 16:47:41	<u>0x45302142a7b244b66e1c59993d6b7bc4627a248b557fbd605e2b7ee631b79803</u>	+ 1 2000usdt.net	✓
9	2023-12-04 16:47:11	<u>0x9082c917253f83ef0898dedc2231fa71adffcf74a31c58c3a54f38522d06baf2</u>	+ 1 1000usdc.org	✓
10	2023-12-04 12:57:16	<u>0xce6aeef8d92ba6cc4c459054ba228b888204dcaec87314af22e6281a3779700</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 12:43:20	<u>0xa54c56ad4b7b6021c3a402b712ce4c28b8da4bd393a0aea60fea1d3031b690f3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 11:51:39	<u>0x06199f97173d3c3595ec69bf64170f295cc6156bf8d975f6199680572eb816ae</u>	+ 1 Reward at shibatoken.re	✓
13	2023-09-27 09:02:15	<u>0x3b7aaf461c2c3fec21229e246d3dba79756178b9dc4a77a48ad03bd2b33707c0</u>	+ 1 NFT Giveaway	✓
14	2023-09-27 09:01:41	<u>0x4d32aec1451812ec8470bbe876a09d57ae3e10c1923c217365f05169124961fa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 08:57:42	<u>0x3fa06673bd505288e365cf45e10ae48b22b020fa0b4e7730a22c7da94e416e38</u>	+ 1 NFT Airdrop	✓
16	2023-09-27 08:57:20	<u>0xa8a2e40478a67257669b82991e55728302107f348912fb308ca68ce89c675fcb</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 08:50:58	<u>0x7df16f89d87d80ff68fbe9a422238c4611b319359fb06a19ffb694b56aa5e09c</u>	+ 1 drop-usd.me	✓
18	2023-09-16 19:42:52	<u>0x180580a40a21652be0414bf74a2349ee62ea72e9e0e43dd52f7a3df4ec325b15</u>	+ 1 usdt-reward.com	✓
19	2023-09-15 18:32:55	<u>0x1ed9be41b825725610455f477f87297667fb00b6100752b85606e9ed5690859e</u>	+ 1 NFT VOUCHER	✓
20	2023-09-15 13:55:00	<u>0x9efc78db462ae278b674564775fecb34edaa09c2cdfde4e7a9ef3e3a4fe09dc4</u>	+ 1 Voucher	✓
21	2023-09-15 13:25:56	<u>0xfb9dd7943d1cda9dc8ecbffd7611679c16e146bba851c8bfa76bf4ccbb98421</u>	+ 1 Vouchers	✓
22	2023-09-11 21:01:09	<u>0x2b7616a4ea448e9080b1b0c05d4888cdfa6573ab64044d5b98061909e6346dd0</u>	+ 1 Uniswap giveaway	✓
23	2023-09-11 21:00:47	<u>0x3326f13fcbdca87ff9a1ec7d74f5cf85daff30f6ce513173293c4c9950c04c12</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 21:00:25	<u>0x29c1524f5f76f946dbc4</u> <u>178398666c7e900b96e21a</u> <u>582f4c5d66b38fd9b1039d</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-11 20:59:33	<u>0xd516817842f20a5e981b</u> <u>ca8e553a27e4a81f70da70</u> <u>7f3a333762697d7b6c3116</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-11 20:25:09	<u>0x0ec16767e8513c680558</u> <u>4e28a69bd2b1155b8da599</u> <u>40a8b81f86aa6aebdc6dea</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 19:03:29	<u>0x9aba225b793977d348ad</u> <u>1346ebe177a63fc79ef88f</u> <u>0da03850a9bb095b076167</u>	+ 1 drop-usdt.com	✓

* 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.