

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x082ea0dfb6a9ccd4fa0f588f761fd1a817f0ce38</u>
TOTAL RECEIVED	60.657680690000013612 MATIC
	23.97 USD
TOTAL SEND	60.655188607266303791 MATIC
	23.97 USD


Token	Balance
MATIC	0.002492082733713997 MATIC
	0.00 USD
(PoS) Tether USD	0.258700 USDT
	0.25 USD
! USDT	1,000 lt.com
! USDT.	3,000 ds!
! USDT...	3,000 !
'	N/A NFT
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
\$1000 GET Rewards	N/A usdt-rewards.me
\$3000 USDT Airdrop	N/A 3000usdt.org
0	N/A ethevents.co
2,000 USDT Reward	N/A s.xyz
\$100,000 BONE	N/A https://boneshibe.com/
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:00:45	<u>0xec87d003a7088c2c01547219bfd3cbcd429d00d09890c9a59bb01e6b7386eb40</u>	- 60.654430150000003 152 MATIC  51.08 USD	✓
2	2024-01-07 13:00:45	<u>0xec87d003a7088c2c01547219bfd3cbcd429d00d09890c9a59bb01e6b7386eb40</u>	- 0.0006803574129450 00 MATIC  0.00 USD	✓
3	2024-01-07 13:00:45	<u>0xec87d003a7088c2c01547219bfd3cbcd429d00d09890c9a59bb01e6b7386eb40</u>	- 0.0000780998533560 00 MATIC  0.00 USD	✓
4	2024-01-07 12:57:23	<u>0x3ba400bb3d44add376963ed783366616ded9724b5c65f3789d27b9c789b13ad2</u>	+ 60.157680690000013 612 MATIC  50.66 USD	✓
5	2023-06-21 00:27:33	<u>0xb02d19270e060b8db84b9906d0c603f8bb5e379961749f9f6659368671e2edfa</u>	+ 0.5000000000000000 00 MATIC  0.31 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:25:54	<u>0xe92b5d8e44a90ff35025f4f942495371af5826223f615bb340f43ef97b6f0d5c</u>	+ 1 ds!	✓
2	2024-02-18 18:42:15	<u>0x5415ba5bfa5ead0322f22871699829d0fffd9d4f8e78fe83f3781fbf20df0023</u>	+ 1 !	✓
3	2024-01-20 06:19:26	<u>0x61d7d068502daabc3861a9afb66716e32032db0550ecef4f50ae8fe365a0ddef</u>	+ 1 lt.com	✓
4	2023-09-20 06:11:17	<u>0xb8d3e2595787b0391f5cc827ee9ff3fd8e5cd26e22740e4dde0fe3ac98b186d5</u>	+ 0.258700 USDT  0.25 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:51:49	<u>0x6b0816bd4e54d6cadb16e9ad00abbd17169e3c94909b0fb682ac5204fa60f9a9</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-26 18:34:26	<u>0x16167715905741aafeaa262090c6052c0b9f295ba3723911e8a2451a0e15fc30</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-23 20:16:11	<u>0xfa65651d05903c6d36e2c621ab2d4aa9165ad8bcc1908ef33187fa155184efc7</u>	+ 1 etherevent.co	✓
4	2024-02-22 20:45:07	<u>0x9f92b7dcb74113b79b6287f2a3fb4bb719ed31ed8ef19f92dd5c588436754d13</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 19:50:58	<u>0x271204698cfb7a35efb80b303981b952238c6ee32f29473230484a57671565cd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 17:42:07	<u>0x769c700bbcdf252d6e02100433b932964c03ef228c71bf1248c8cb841e2a0e99</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-02 09:09:23	<u>0xa17ab4c8c549ea84e43777682d73300f89fd43541c2dbda7b3bad46ac7688a86</u>	+ 1 ethevents.co	✓
8	2024-01-28 12:33:59	<u>0x41ad9af16b46ded0dcf3d55bf6e3a506e3a9ef5ff4700f36e88216dba331a6ad</u>	+ 1 5eth.net	✓
9	2024-01-27 22:27:22	<u>0x93f5c6c4ae3d041dcb62050ecc4d58b214face54e2745594a0af8f44a0e0807d</u>	+ 1 2000usdc.org	✓
10	2024-01-27 19:29:50	<u>0x902e02b4c7b4deb245797db50e52c068dbfcd17be30b7ee06c20f8038e8fc441</u>	+ 1 5000usdt.com	✓
11	2024-01-13 07:04:47	<u>0x45f0fb22037d6d495c1ba435cde25bef9b0fa90b97cd500ba309f36cfd8edf5f</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 07:04:09	<u>0xeea703de1bdf9513378f2c52b0499f94570e020dfb149270dcd418e304ad952c</u>	+ 1 1000usdc.top	✓
13	2024-01-06 20:13:21	<u>0x9afcc63e978ee4d940ef13a7a1b32678295210ba4c143d6181604786d746d153</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 03:56:37	<u>0xc9fd958d4340024f5e5f</u> <u>fa3321bbcf9dd49f120106</u> <u>285100b18d200cb642754b</u>	+ 1 1000usdc.org	✓
15	2023-12-19 03:56:31	<u>0x1aa0db60af18ae19ebc3</u> <u>a31331c6ed38ee44fe474d</u> <u>830477c542d819f1a914ec</u>	+ 1 s.xyz	✓
16	2023-12-19 03:56:27	<u>0xf049c322822ebe97593d</u> <u>14df068fb5f31604c8bb89</u> <u>dc968f24b3e3a33e12633a</u>	+ 1 2000usdt.icu	✓
17	2023-11-29 15:00:27	<u>0xd603695cb70ebc151a04</u> <u>d9dd065867a994871551ec</u> <u>1641d56a5825d4707eeb85</u>	+ 1 com	✓
18	2023-11-29 04:13:00	<u>0xcbb2289cf2040093cce8</u> <u>e18aa8feb8a58b0bc94f46</u> <u>1ee6945cb5c719990de511</u>	+ 1 2000usdt.top	✓
19	2023-11-28 21:23:21	<u>0x4134841fccee4d5dbf4e</u> <u>38066dd0cacc32439d5f2</u> <u>6449c80e75801ab729bd27</u>	+ 1 com	✓
20	2023-11-28 08:03:10	<u>0x0bb2ddfed9e40c35d63d</u> <u>28afe757f46cc0bc965e07</u> <u>e75d0219914e805257d93e</u>	+ 1 org	✓
21	2023-11-28 08:03:00	<u>0xc6a3b7cd522cb1770094</u> <u>2af7db0d20a64128061b69</u> <u>a072a6065cec8e63de8c7a</u>	+ 1 3000usdt.org	✓
22	2023-11-13 05:20:28	<u>0x27f0131e15bcde84b7ec</u> <u>ccc755cfb50d0bac5d7578</u> <u>ec5de2e326ef2fc0851627</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 16:48:11	<u>0x2b43371fcc47ee378b7a</u> <u>cfbc86910d4b13e0befdec</u> <u>4c5c4fb55e01a1f6906562</u>	+ 1 dt.xyz	✓
24	2023-11-10 19:31:42	<u>0xbc61cac17efedf689b55</u> <u>8e8bbdcdced4f546b775cd</u> <u>cac38cef9444102fb6371f</u>	+ 1 p1.org	✓
25	2023-11-06 05:27:12	<u>0xa4562dd058cc683fb558</u> <u>59d4e960fae4e0e0e14aa7</u> <u>4d98828ec9ad1b7953ccb6</u>	+ 1 rop.xyz	✓
26	2023-10-05 15:00:24	<u>0x8f8e01cab01ad1837e9d</u> <u>e28c066a62aa4f3800dfa4</u> <u>e791c27f745105cf8df893</u>	+ 1 https://boneshibe. com/	✓
27	2023-09-20 17:50:50	<u>0x0a89034288660a724af0</u> <u>b82d6d5919bebc050df9aa</u> <u>0643cd247ca7d6a9ee83bf</u>	+ 1 \$10,000	✓
28	2023-09-20 06:05:07	<u>0x55db5062d734029a613f</u> <u>010f9c04b0b40450885478</u> <u>4f831f8145328b140987dd</u>	+ 1 usdt-rewards.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.