

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 15:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e4974409f952c0b19cfd861fa0295fc29035e1b</u>
TOTAL RECEIVED	835.525191060317979463 MATIC
	307.22 USD
TOTAL SEND	835.525181060318004711 MATIC
	307.22 USD

Token	Balance
MATIC	0.000010000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
uniswap.cab	38.48 UNI
700M SHIB	N/A NFT AIRDROP ROUND
Cronos Coin (CRO)	N/A m rewards
VOUCHER!	
	N/A Reward at tether.ec


Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 UNI	N/A NFT Airdrop
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 13:06:35	<u>0x4f9d5fdc2ba6c240eed7 a36d8b4971ce328e553faf bda5921b542b22f4d10fc5</u>	- 835.51806375639353 0639 MATIC  1,252.44 USD	✓
2	2023-02-19 13:06:35	<u>0x4f9d5fdc2ba6c240eed7 a36d8b4971ce328e553faf bda5921b542b22f4d10fc5</u>	- 0.0028166070039240 00 MATIC  0.00 USD	✓
3	2023-02-19 13:06:35	<u>0x4f9d5fdc2ba6c240eed7 a36d8b4971ce328e553faf bda5921b542b22f4d10fc5</u>	- 0.0024957769195800 00 MATIC  0.00 USD	✓
4	2023-02-19 12:35:14	<u>0x2e5cc3f1e5fd786872d7 dd9057144a8f34b4be4377 7022d418ca908d77899e0b</u>	+ 835.52204168031641 9843 MATIC  1,252.44 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-11-15 01:19:15	<u>0x04a7a771aad55b100031</u> <u>87b336ca0f59208c84a6f7</u> <u>59f552d1f732e744e530fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-15 01:19:15	<u>0x04a7a771aad55b100031</u> <u>87b336ca0f59208c84a6f7</u> <u>59f552d1f732e744e530fb</u>	- 0.0018049200003609 84 MATIC  0.00 USD	✓
7	2022-11-15 01:19:15	<u>0x04a7a771aad55b100031</u> <u>87b336ca0f59208c84a6f7</u> <u>59f552d1f732e744e530fb</u>	- 0.00000000000005414 76 MATIC  0.00 USD	✓
8	2022-11-15 01:18:43	<u>0x04d30e2306d52d9814d9</u> <u>8e74aded7c1fe2d463bbc7</u> <u>1dfe1b07571a674d506195</u>	+ 0.0031393800015696 90 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 20:31:33	<u>0x04ce53a34506cecc2baa</u> <u>509a82ad0f292983825da5</u> <u>92ac1859bdda5acbd3e0e</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:52:04	<u>0x4fa88a8915c21909976f</u> <u>5c96b9c14104a9c1ed7221</u> <u>0ba24f0e32fe6afc19ff2c</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:39:36	<u>0x1e1c0feed4dfd7f686bb</u> <u>14c0f47c61b2fe6edf090b</u> <u>ea3241e9dc78a1bf0a8558</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 00:53:50	<u>0x85abcdee74452c29fd2a4acaf90d7557315a6ccb066a1361a3c3d5659036f6d9</u>	+ 1,000 aim reward	✓
4	2023-05-12 06:23:17	<u>0x6d76c2df6382d8731e814e580f9587cac0a04d58afb992166f7b14b5722bef82</u>	+ 938.0000000000000000000000 ool.info	✓
5	2023-01-14 15:21:15	<u>0xc1240a407c37b7dccbacb292863e82e244c0292410a9bd07d860b68a33ad2793</u>	- 0.000000000000000000000000 WETH  0.00 USD	✓
6	2022-11-16 22:32:47	<u>0x1d554243e069a73cb246ca9cf79f67548974f220d4e3095e67d82f82409c4192</u>	+ 38.48 UNI	✓
7	2022-11-15 01:19:15	<u>0x04a7a771aad55b10003187b336ca0f59208c84a6f759f552d1f732e744e530fb</u>	- 0.758900000000000000000000 WETH  954.93 USD	✓
8	2022-11-15 00:36:17	<u>0x57f22bf5b67691afec7512404169d04a504e51a552f7f38518deea4be26cae26</u>	+ 0.758900000000000000000000 WETH  954.93 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:33:36	<u>0x163d2464974c4134f8ab861caa4b789613b0cd354447a9b88366ded356dd03d1</u>	+ 1 az]	✓
2	2024-02-01 03:07:45	<u>0xcf488dd9a3e8e01664d75158d83b051eb7a1098f63426fa1c6e1ae4d25575d16</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 20:07:31	<u>0x02c5252b153fb1db3073</u> <u>be6afc0be172533dd4458c</u> <u>fad2eaffe0beb433bca8a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 08:31:03	<u>0x912ee9baae335561f6da</u> <u>46e97d8986007a07b6c5c7</u> <u>16018930c7977f3cf17a75</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 08:29:59	<u>0x8bbdd0c55623dced8790</u> <u>9759bf522d2cbcb430b03d</u> <u>c062d99eae12f6744db7a5</u>	+ 1 1000usdc.top	✓
6	2023-12-25 04:31:00	<u>0x30a6e48d0f9fa6694198</u> <u>249d011598d6d91fd2b8a4</u> <u>044c54dad16c069059a3fc</u>	+ 1 3000usdt.net	✓
7	2023-12-25 03:53:35	<u>0xdc828f1914cb9f538887</u> <u>2be16b49776d0260574269</u> <u>5ee2453cf48c7de300e7e7</u>	+ 1 2000usdc.cc	✓
8	2023-12-25 03:49:58	<u>0x252f9fc5dbe353622c04</u> <u>dbcb6773fe29120ea24100</u> <u>2a33a30331fe62d70b08aa</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 03:45:52	<u>0xf1250651e404b80ccafe</u> <u>21aa148de3fb6bb8efd7c1</u> <u>569253425ca2981098248e</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-25 03:38:32	<u>0x5d73d1107d67b6a9feab</u> <u>66c6caa1a877220723be11</u> <u>a734478b5ab17d12f05145</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 17:53:28	<u>0xee67926f24f7bd17a3b7</u> <u>db0f58e689c2af7e824927</u> <u>9a4467fdf14eb8070c4936</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 22:57:25	<u>0x1535a30fb189f2ad453164b6e26cb2f4342134a25fdf59184434238d11718836</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 22:54:29	<u>0xb4c35a280f9614576263a6c14d532ae33c4f1abc4cc7ba1c0e1138f100acef11</u>	+ 1 1000usdc.net	✓
14	2023-12-05 22:54:19	<u>0x65f045086f75fc0c59cd a19d7fa464aa9275b2efeed21bbf758d22ff1fced380</u>	+ 1 2000usdt.link	✓
15	2023-11-27 13:33:13	<u>0x686e373870ee8ebce0fe6e15445be5d0e03adf81da0b3671ad5b0fd9fa184e85</u>	+ 1 3000usdt.org	✓
16	2023-11-27 13:32:51	<u>0x6dcd1fc36a557cfb76df49759247b25276863e4cf2d2213e5a85764322d03f1a</u>	+ 1 org	✓
17	2023-11-27 13:32:43	<u>0x527691f5dd3e553fb4a624959e08b1247f28b1c37ea3724b4fc6bdb8d1ba5da6</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 13:32:43	<u>0x8776bc5825a3f553cf3db1d1c09bb06c2274acee667496a62085fbe84e18504e</u>	+ 1 Reward at tether.ec	✓
19	2023-10-16 00:29:26	<u>0x668be14c42177c61d88c5bc194a9e634ad40e39ae8db2719bd31a99e2d0376d6</u>	+ 1 tether.yt	✓
20	2023-10-16 00:21:51	<u>0x3892f08102cf91d62e16025861766422d5b7f23cdc9704fb87ed05711aba24de</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 00:13:09	<u>0x1814fff3914883cd7c57266dfbb9156790bf5b5d1506478b2dd9d1c7f33ac71aa</u>	+ 1 usdt1000.xyz	✓
22	2023-10-16 00:12:59	<u>0xe2df89070751fd64fccdddec04f2568625ef28b8f4839a742ef61bdfdf5eb18d7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
23	2023-10-07 13:42:50	<u>0x986d0aeb521f4335402620ba096efcc2c02afdc65426620e9cc1c35c7e7865e4</u>	+ 1 Shiba Inu	✓
24	2023-09-17 22:53:13	<u>0x059ecd5e5dcedb632735379a3707d65a45b2a330f7df8c69b3ab668817a4fce3</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 13:10:57	<u>0xa97b25a978f5378fcd4a44053346359009d2ff047713c43003b95b48608ad2c5</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 01:02:41	<u>0x73ee5a5017f96704ea251d639c5723fdd2750aec0b921de60bfb6e42cde4c9c7</u>	+ 1 m rewards	✓
27	2023-09-14 21:23:10	<u>0x1ea05394cc72073e63a4dba581c5f33d60b7a0abbaefb616fe754b99ce71639e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-03 12:40:10	<u>0x43d16cef478e831f7c24106f5a36f016f6199678eaa4d6ffc5960969e6f5bf6</u>	+ 1 Base Chain Raffle	✓
29	2023-09-03 00:32:34	<u>0xe0d1f6ef6d917bed7a133b29df866d0bf32f0c1d5b2dcc27d1df7440b8592fd2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 00:32:04	<u>0x702eb6f592f94f8ca9b3a1d3ca9455617cdef647729c6814993e8b0263f9ceb4</u>	+ 1 NFT Voucher	✓
31	2023-09-03 00:31:44	<u>0x2d6ae45802f09f4991d26774a46d1b02b3ec8caa03017597c393df823f8a7725</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 00:31:10	<u>0x04bf3542b7641ee9b60356a56aa24dec1bebfa97d8f53d1f2847cd3896f37942</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 00:29:44	<u>0xbc0ac5d4e6b62c79591fac9b735c7dbb12e268cfbf1ea92a82ee92b9a5f1df54</u>	+ 1 NFT Voucher	✓
34	2023-08-30 19:04:45	<u>0xebe4d7304661419d4984978be93010d48564a91f79ff788e7fee0b055297a988</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 23:05:20	<u>0xbbcf9499e3229e71e97d3c71b3b3918bfbc0246e3df713af78526248c722a72</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 08:23:05	<u>0x72f21f315b637feb1146443dae8c7e49f100a857f3f18d5c1a5cf56cbd2da40e</u>	+ 1 claim.circleweekly.org	✓

\* 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.