

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e7c4bd08a34dda9a60636efb98576547a77e0c9</u>
TOTAL RECEIVED	4.304758330419602430 MATIC
	1.61 USD
TOTAL SEND	0.775678152513898600 MATIC
	0.29 USD

Token	Balance
MATIC	3.529080177905703497 MATIC
	1.32 USD
Wrapped Ether	0.000154160512636028 WETH
	0.37 USD
STRK	10,000 STRK.LIVE CLAIM HERE
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
GSF	10,000 e
BLAST	10,000 DROPHH.COM TAKE NOW
m	10,000.000000000000000000 USDT
USD Coin	0.216490 USDC
BLAST	10,000 op Code
BLAST	10,000 op Code


Token	Balance
! USDT.	3,000 im rewards!
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
+ 15,000 USD FOR FREE	N/A Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A Reward at ether.casa
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
\$2000 USDC Voucher	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:38:21	<u>0xdee24d50bf32b8d5fe67</u> <u>2af075431787835714e734</u> <u>c7ca76568d0c80bf934c0d</u>	- 0.5000000000000000 00 MATIC 0.48 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-19 15:38:21	<u>0xdee24d50bf32b8d5fe67</u> <u>2af075431787835714e734</u> <u>c7ca76568d0c80bf934c0d</u>	- 0.0438421500000000 03 MATIC  0.04 USD	✓
3	2024-03-19 15:38:21	<u>0xdee24d50bf32b8d5fe67</u> <u>2af075431787835714e734</u> <u>c7ca76568d0c80bf934c0d</u>	- 0.2214113805703303 29 MATIC  0.21 USD	✓
4	2024-03-19 15:38:05	<u>0x2286a581e3cbc78c17da</u> <u>03a89d68aa0ae813be6a91</u> <u>e983a6f8c159ec3cbee831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 15:38:05	<u>0x2286a581e3cbc78c17da</u> <u>03a89d68aa0ae813be6a91</u> <u>e983a6f8c159ec3cbee831</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
6	2024-03-19 15:38:05	<u>0x2286a581e3cbc78c17da</u> <u>03a89d68aa0ae813be6a91</u> <u>e983a6f8c159ec3cbee831</u>	- 0.0087510719435682 59 MATIC  0.00 USD	✓
7	2024-03-18 16:32:02	<u>0x32bd554be6118770520f</u> <u>eea06222663529eb5096b6</u> <u>94e94f4ceb66cd788ba075</u>	+ 4.3047583304196024 30 MATIC  4.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:02:18	<u>0x5dbe3645c29efdaca9c</u> <u>a7f8fbb2bf017e9486b40b</u> <u>bf5e3e1f502f01c28d3f95</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 15:38:21	<u>0xdee24d50bf32b8d5fe67</u> <u>2af075431787835714e734</u> <u>c7ca76568d0c80bf934c0d</u>	+ 0.0001541605126360 28 WETH  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 15:38:21	<u>0xdee24d50bf32b8d5fe672af075431787835714e734c7ca76568d0c80bf934c0d</u>	- 72.363865 USDC	✓
4	2024-03-19 15:27:47	<u>0x405477147afdb4e69a5b447ab13631c3d0069b9747f6e86f531fb7c04526d1a2</u>	+ 72.580355 USDC	✓
5	2024-03-19 02:00:28	<u>0x8268bc7159476be27778b73002459b18286924b02aeaf6e28f50f9792cf207e3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-19 01:26:42	<u>0xe2e9f6e294dba318cdcade90288ef4012cbad680084ed612bc885895c4dc4af1</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-16 00:02:20	<u>0x2f8d9e23268f2b268666fa2773ddb84e01a4eeb86455bc8d36313588fbec779b</u>	+ 10,000.000000000000 0000000 \$	✓
8	2024-03-14 22:35:54	<u>0xf262f4d920d06c5fcc7f177c76f50aee8212908c4d812643d670f7390e05c4bc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 08:50:53	<u>0xa41bce1abc537a06e1ea900abc7c33042bfa95418c3b0a0282e6429351774a6a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-03-13 16:35:32	<u>0x3d1f00f50aa78577808d88a9c5ee1ebb4255e07b881e44a4f00cd9b88e17725c</u>	+ 500 op Code	✓
11	2024-03-13 03:46:06	<u>0xe64219a4461d29385f332796e5ccc2ce258fff684945a3afbc02d6c765311df4</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 03:40:52	<u>0xc1d80f81e8c3ecdd1177c13d4c74c75038875044eb6df3d47953f766e7abc3c4</u>	+ 500 op Code	✓
13	2024-03-12 22:24:58	<u>0xbfcfc19a0d2734a41eed39e28b12bca28939caf88a010048e14fbac27a19f0cf</u>	+ 500 op Code	✓
14	2024-03-12 21:53:28	<u>0x1514de03e4c54215d4db8da9755157460fdca41e517552d1537396d59d926dca</u>	+ 5,000 e	✓
15	2024-03-02 03:54:17	<u>0x7999ace1c2bb11ac3b17dcdd22a521f82c4c16bc6175ee0b5866e01f18de3e02</u>	+ 10,000.000000000000 0000000 USDT	✓
16	2024-02-28 05:40:02	<u>0x4501d6d54f038895844b8d5b450a446484b7961bcfbbe99cc0e79619a0d9b469</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
17	2024-02-26 18:14:17	<u>0x3b6056a96e9dc516549a4706db15b81b21a71f8b1ac3e23d68cf19e5de4a8c55</u>	+ 3,000 rds!	✓
18	2024-02-26 08:32:03	<u>0x31053a71bc481cdc64399cb28f7da5fad85b68272526ce8b8f570103944957af</u>	+ 3,000 im rewards!	✓
19	2024-02-24 21:31:47	<u>0x0e781e1a7db1ada6cd76e1d6483443163d81a714d5bf84ca09fdfce90516946c</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
20	2024-02-24 19:26:06	<u>0xf17c845a642443a9345ba6ba1d327be20fff7a13e457cbc124f47080fb7cb1ee</u>	+ 81,437.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:38:41	<u>0xbd10a0110ae786d86ec622749dc008c45c719c56421de762edf5f2d2d56ab1cc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 23:38:23	<u>0xe61250c7ea68dc66733ff85770cde37bf99b3cfb6fef3b59d60c3beedf9b50d8</u>	+ 1 ?	✓
3	2024-03-24 13:12:27	<u>0x5188d4a344d5877a02d9358d53d2dfe6cb2a57478e32f253e758e678c5f85c39</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 13:12:03	<u>0x69c39a465ad1dad7cba9aac477b7030cedcf9ec9dc2a6d19ff350c6a9ba740c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 16:38:32	<u>0x2508f91c0c1ccc48af66dc5a3c03ef181c2f6d57132621029325c75c73033273</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce2eb96a4c4ffdf29edc3c8ef18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓
7	2024-03-08 18:57:08	<u>0x5563af08844783ec6c06edbfeee216050699f3d6fa795c71c36dd7e035668b09</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-03-01 23:15:36	<u>0x1774c7c4ad3a3d1a1c40ff751505354b50ac01b85d1db3d5016fe1d3a93014ab</u>	+ 1 Airdrop	✓
9	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca769a85fae7494c0f66804e091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 16:39:25	<u>0x3373d0e678a0a461ca714a76499ad64d54e0864eb2237c0986effb437709ccae</u>	+ 1 Airdrop	✓
11	2024-02-26 18:48:35	<u>0xb88966d4771dd3a47bfb689c51640c3a38ea940170a5886fd4a307fa57b925402</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-26 04:45:33	<u>0x24bf76957ec6933cf9f4bde861b460bf472e74bbb92a3394323338a85ebc955f</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-25 23:14:29	<u>0x302bd658b583bc9606ad088637a8f5ef9153a1a461ce3cc04921cf3d5fdd9fbc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-16 19:30:26	<u>0x85318756bf98dfa06518ff97aa75b3932d53bae32056ed4e4765e79fac35d1f3</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 19:30:16	<u>0xcd3cef7dfeda274f0f3ae88ebb2caa73869d95416c30e62a082228f05f4dc510</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
18	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38a7c0870949ff5e65ddba81fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓

## 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.