


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f3bdf34f7fba1be739ee36f05d3b9459cf56c2d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.001839751138914066 MATIC



Token	Balance
MATIC	0.098160248861085930 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ETHENA	5,000 YOUR COINS
Scroll	71,143,605.000000000000000000 l.xyz)
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
DOGS	17,500.000000000000000000 >
MATICswap	14,500.000000000000000000 cel.app
10 Collection	1 10 Collection

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
'	N/A Reward at usdt-nft.com
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%€info]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
Â-	N/A Reward at bonewin.com
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:52:04	<u>0x61485917042cab251658 e3b9d02584e813f9b3f1ca db67d597e134c9308e4624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 16:52:04	<u>0x61485917042cab251658 e3b9d02584e813f9b3f1ca db67d597e134c9308e4624</u>	- 0.0014058685735644 06 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-23 16:52:04	<u>0x61485917042cab251658e3b9d02584e813f9b3f1ca</u> <u>db67d597e134c9308e4624</u>	- 0.0004338825653496 60 MATIC  0.00 USD	✓
4	2024-03-23 16:51:24	<u>0x31cae935ba6fc58c569f5855c5ba9814d5eb3966e8</u> <u>4efd26078fb8949e315d03</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:49:48	<u>0x18dd0750c944c1e1406cb9fe03bc59e0c63b157499</u> <u>435c68c473679779d6cba2</u>	+ 17,500.0000000000 0000000 >	✓
2	2024-09-19 16:30:12	<u>0x335b2eaaa2d9a459fd29cfa672946bf2e73fb46e9b</u> <u>ead7533375be099eba2f24</u>	+ 14,500.0000000000 0000000 ceL.app	✓
3	2024-08-04 13:15:35	<u>0xa5ba38bddc07709c978c8c0ac86cbd5953bc4331fe</u> <u>f13a52d45f79b3d55f5314</u>	+ 71,143,605.9987776 13043785095 L.xyz)	✓
4	2024-07-14 00:04:57	<u>0xa3a3a2975931342c1e29c04e7c44eb7499fd85912c</u> <u>2bbbb174603558f9cf2b94</u>	+ 574.9098099999999 3124 erzero.world/	✓
5	2024-06-03 23:17:29	<u>0xd8879fa8ccfbc24ee77816eb18457e23300ace90f0</u> <u>717b184d8db08eae33f78a</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
6	2024-05-22 02:59:36	<u>0x011afcbbcd6b4e896ff777c61f2c2bfda45c63c872</u> <u>6fbe94c8a3e17fdb38ba3c</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 17:52:15	<u>0x7066b9d3f469bda75ae46dd43f21611f349c7160b12b30d96aa07a3e42015358</u>	+ 5,000 wards	✓
8	2024-04-15 09:02:48	<u>0xaa6e0e6772a23c6d4d29e11f1e8ffe34ab48a25714d2b1a3688c882086299432</u>	+ 5,000 ewards	✓
9	2024-03-23 16:52:04	<u>0x61485917042cab251658e3b9d02584e813f9b3f1ca db67d597e134c9308e4624</u>	- 305.873197 USDT  305.97 USD	✓
10	2024-03-23 16:44:24	<u>0xf16bd2f11dfd6dda11a4d08c22505968b4f2d2cfa a86656459b753756d5c1b8</u>	+ 294.373197 USDT  294.43 USD	✓
11	2024-03-23 06:59:58	<u>0x069f56216c9f1be6acc58be9c00835c0131dad815348a3b5a164173a1b8568e7</u>	+ 11.500000 USDT  11.50 USD	✓
12	2024-02-03 00:24:49	<u>0xe497ea5122f129a65729463b0d86ce72724f2e414333ea6101a5e871a7795003</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 21:12:26	<u>0xe526d4ab0072762eab87acca0a1a79bc4c1daed97535c989315ec4810fa84ac6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 19:14:59	<u>0x826746957b2929fe263afaae17d40e88044f99d587d4cf18563978ade3a7d58f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-27 16:41:59	<u>0x73f2aba2a4cef059c229a335e899ded98018f632f7a47e805be416f96a7c534f</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 23:55:26	<u>0x8c827fc2806e7509e9279fee0b48cc79a90dc5f23ad660e33af8cf314633ef2c</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:35:35	<u>0x8ce065df2f2d94abdcff7945304ddcba24b08729b4343eaf8324a99e3a3e38ca</u>	+ 1 10 Collection	✓
2	2024-09-18 11:59:36	<u>0x3e2cf954f309c55854e98fa0ea0cb26ac5f849fcde729f1449cebbe042583cd3</u>	+ 1 10 Collection	✓
3	2024-08-04 13:32:51	<u>0xe995ccadf02b0d693950acb8d03de8867d16280202d2b03db3d1c1739e63b4b8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:17:17	<u>0x13105010a232511710d8dcc7a7c8bf05f201707d7dd1f0fea08e3f25dd2210e6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-04 14:22:25	<u>0x69e4df69a3fdbb55175b096f4f3711520229814a7d28a27ce9431f34af52cee5</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-04 13:30:59	<u>0xb66202623729ddfa6d715c35ec97524e39f694aaa6f1d3e3f2489233bf20236a</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 00:04:43	<u>0x0c7a2924866053290d9a015e75cc2367794144aab9596a7ef36a1812eb7d1374</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
5	2024-07-14 00:04:33	<u>0x5ebf165d1e2ce0f8f929a3586ce3648354272b70d9d8460f199eaf7d6163c508</u>	+ 1 Airdrop at 10bnb.icu	✓
6	2024-06-03 01:07:45	<u>0x4d519d16cf850cdce5b0c12353134442abc3b7296e535959dbe16fb954239fcf</u>	+ 1 e]	✓
7	2024-04-15 04:53:49	<u>0x3f835e188d5320fa126b6d091a4623b22fd0fe79a1b89a64d0d7e47e17ab761c</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-29 03:17:02	<u>0x7c30f20e640eff8ad9b4a1aad2603e6b1caf281619b8eab21a4510259e02deeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 03:08:34	<u>0xc365ee18251da66f38a3366dea0378b44c182d773b28fa38909cfa33fa6c716e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 21:25:54	<u>0xeffd8878891c3c508d572232394a6e9badb4ea6bf4c760fffb12d23c5741f0b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 17:31:59	<u>0x47c0c924787a72627cb117c3f6cc6e36b33a99b51d4e55d8f2ffa7d5f4fd1191</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 07:00:48	<u>0x0cd51f5fe0ddbcb6abf5c30b29caa5e08a3c7e98307cfe7f0553304ac916dc80</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 07:00:28	<u>0x51e82215f3c0638f145d f307d224403e752b38d896 e473958a9ff1d95409a9c0</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
14	2024-03-05 09:48:43	<u>0x6b7d11a4eaf1cd6f2eb5 2d098766020be1745bcc8e ce2acad3b39a6bbff0ff7b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-06 20:45:55	<u>0x93cd1560c58a8bdee6ac 4c03645eecd29d54bc7a09 e31f3cdcd1e90b118d63a2</u>	+ 1 NFT	✓
16	2024-01-28 06:58:56	<u>0x018b619ea89f5b768e05 453e0d78e8958bad9a8d54 82287f3b51ba4889a0c706</u>	+ 1 5eth.net	✓
17	2024-01-27 20:11:11	<u>0x1726973f34a7728fa5a5 78cee845b8b564eed31bfa 1bdf17fbffa08873cdc156</u>	+ 1 2000usdc.org	✓
18	2024-01-27 18:00:41	<u>0xcaa5856b9e4f902bcba3 613bf92b811a5a51884e55 8c28e90ddc464b662dc4d1</u>	+ 1 5000usdt.com	✓
19	2024-01-27 16:43:49	<u>0x092622c39fda55329708 a92e0c0564f5801c12d256 5c7fddb12d236e6f142806</u>	+ 1 Reward at bonewin.com	✓
20	2023-12-24 02:05:02	<u>0xefff392f5a57dd9eb1ea f503c020f800ca3bc89279 5e25cfe769c0231adfa908</u>	+ 1 3000usdt.net	✓
21	2023-12-24 01:20:06	<u>0xe03358596db2615f969f 3fc4e1a25eb59ffc3813af 55556d2bc231ed9b37ff5d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 21:19:21	<u>0xa83ff2a613020d5615a8d55710ab761974270e35f560b014276e3fb1a65a1d5d</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 16:26:20	<u>0xd1e50c91f697f06119c016c35c079ccb1f3321c75e601c83ec70d9216b1ce4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-23 04:01:32	<u>0x454c5ab72e5904756d09ba8ae030e84ad0e5c625258d8d5ea1346c332d0228ea</u>	+ 1 Reward at usdt-nft.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.