

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 15:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f44c683ea5df292fce8ad082f43bbac9cde35c4</u>
TOTAL RECEIVED	12.027696156566488384 MATIC
	4.45 USD
TOTAL SEND	12.017696156566488597 MATIC
	4.44 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.111689 USDC
	0.11 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
agEUR	0.014999000000000000 agEUR
UltraMarathon	0 UltraRunner
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance


Token	Balance
33,000 ANGLE	N/A NFT Airdrop
0	N/A ethevents.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 06:21:39	<u>0xff83028c3f330f7fbaad</u> <u>2834c31898b98feea27137</u> <u>e8166275fc797b41a6838c</u>	- 9.8872622331847175 30 MATIC  7.71 USD	✓
2	2023-12-21 06:21:39	<u>0xff83028c3f330f7fbaad</u> <u>2834c31898b98feea27137</u> <u>e8166275fc797b41a6838c</u>	- 0.0000166827325140 00 MATIC  0.00 USD	✓
3	2023-12-21 06:21:39	<u>0xff83028c3f330f7fbaad</u> <u>2834c31898b98feea27137</u> <u>e8166275fc797b41a6838c</u>	- 0.0018952997858760 00 MATIC  0.00 USD	✓
4	2023-09-20 09:58:26	<u>0xe149a3a72a3c3ccb8cd0</u> <u>e84d7023cc9d88d491affc</u> <u>8ba24c3d1d1b571ade5565</u>	- 0.3643206798488504 15 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-20 09:58:26	<u>0xe149a3a72a3c3ccb8cd0 e84d7023cc9d88d491affc 8ba24c3d1d1b571ade5565</u>	- 0.0118640571434186 61 MATIC  0.00 USD	✓
6	2023-09-20 09:58:26	<u>0xe149a3a72a3c3ccb8cd0 e84d7023cc9d88d491affc 8ba24c3d1d1b571ade5565</u>	- 0.0311681474466046 74 MATIC  0.01 USD	✓
7	2023-09-20 09:57:52	<u>0x4b0757ab06871e2a1ad0 7cf5bb98b3492a21ac4bf1 b134c27bc50199291dea68</u>	- 1.1000000000000000 89 MATIC  0.59 USD	✓
8	2023-09-20 09:57:52	<u>0x4b0757ab06871e2a1ad0 7cf5bb98b3492a21ac4bf1 b134c27bc50199291dea68</u>	- 0.0030579963332755 36 MATIC  0.00 USD	✓
9	2023-09-20 09:57:52	<u>0x4b0757ab06871e2a1ad0 7cf5bb98b3492a21ac4bf1 b134c27bc50199291dea68</u>	- 0.0088316570919588 60 MATIC  0.00 USD	✓
10	2023-07-11 10:05:00	<u>0xb2be2aae38215dc39f47 9a0726de42b5b9da1e3e23 a4bca5af6696fe4cb8957b</u>	- 0.5869595058642823 60 MATIC  0.43 USD	✓
11	2023-07-11 10:05:00	<u>0xb2be2aae38215dc39f47 9a0726de42b5b9da1e3e23 a4bca5af6696fe4cb8957b</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
12	2023-07-11 10:05:00	<u>0xb2be2aae38215dc39f47 9a0726de42b5b9da1e3e23 a4bca5af6696fe4cb8957b</u>	- 0.0161118171349912 41 MATIC  0.01 USD	✓
13	2023-07-07 07:57:25	<u>0x780932552a0a682106fe eee7a46051c14cb47bffef 97ba468e00400d84c25fc1</u>	+ 11.9000000000000000 355 MATIC  7.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 19:00:12	<u>0x6f235a7d28c9b7c0116b</u> <u>f0a2f5f99fcd60eef78331</u> <u>a843a4f02aa6633dfa9ee6</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:03:07	<u>0x723dc4c41a19bf9b767a</u> <u>2fe4637210e17e30cc9321</u> <u>30ba9d5ab63175093b6775</u>	+ 5,000 m	✓
2	2024-04-28 05:40:01	<u>0xa445f960a442e334aca5</u> <u>1d72364c9567cb69ac7aba</u> <u>ca6c3ad94b145d81d1be91</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-09-20 09:59:44	<u>0xeb50fc926080549eff22</u> <u>074b52a5a4ab07c678c429</u> <u>1e3d3c97ce9a07cec52648</u>	+ 883.75000000000000 0000 \$ sUSD	✓
4	2023-07-11 10:05:00	<u>0xb2be2aae38215dc39f47</u> <u>9a0726de42b5b9da1e3e23</u> <u>a4bca5af6696fe4cb8957b</u>	- 1,712.565000000000 054570 STG	✓
5	2023-07-11 10:03:23	<u>0x0703af391809b195a81a</u> <u>7015281604595c3b69d82f</u> <u>7f14d7c8c819e83fbe4ca5</u>	+ 1,712.565000000000 054570 STG	✓
6	2023-06-10 09:06:49	<u>0xfe7e40e484c1e8ca5dd6</u> <u>02225374824e82d6e88cde</u> <u>dc8c3f518ef9a28831d69c</u>	+ 0.0149990000000000 00 agEUR	✓
7	2023-04-08 19:00:12	<u>0x6f235a7d28c9b7c0116b</u> <u>f0a2f5f99fcd60eef78331</u> <u>a843a4f02aa6633dfa9ee6</u>	+ 0.111689 USDC  0.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 09:58:26	<u>0xe149a3a72a3c3ccb8cd0 e84d7023cc9d88d491affc 8ba24c3d1d1b571ade5565</u>	- 1 UltraRunner	✓
2	2023-09-20 09:58:26	<u>0xe149a3a72a3c3ccb8cd0 e84d7023cc9d88d491affc 8ba24c3d1d1b571ade5565</u>	- 1 UltraRunner	✓
3	2023-09-20 09:57:52	<u>0x4b0757ab06871e2a1ad0 7cf5bb98b3492a21ac4bf1 b134c27bc50199291dea68</u>	+ 1 UltraRunner	✓
4	2023-09-20 09:57:52	<u>0x4b0757ab06871e2a1ad0 7cf5bb98b3492a21ac4bf1 b134c27bc50199291dea68</u>	+ 1 UltraRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 05:42:05	<u>0x7c18b075761d70fd4175 4d649db3736dac2fa25789 751842f59e690784bcf5d5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-09 20:21:29	<u>0x615c98241ac727aed443 0794db05a89a55f5b23c37 86967e4473c0ae6c410f55</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-24 06:55:43	<u>0xb0284b7c02d6b198cd4b 267fb6ed40fcad938d7cdb 1346d017c4886b6ce8004b</u>	+ 1 etherevent.co	✓
4	2024-01-26 22:15:38	<u>0x839eebd9141286440fa6 45b230697a2af21665a082 c90d07319a475ecd5db230</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 22:16:26	<u>0x3fab824e4548db875933f59562531bacf18c8327bdf8f52874810bb3ea4c841</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 02:51:49	<u>0x2e33dae33c7a1e7d7d8816556d0a3f7dbdd2664dfbfaaff786df227740dc6431</u>	+ 1 3000usdt.net	✓
7	2023-12-23 00:48:06	<u>0x2346a46ccec08b6c5b908d9b78a1496a77f822699769b2ec8172cc087cee908c</u>	+ 1 1000usdc.net	✓
8	2023-11-10 14:16:19	<u>0x00294a9e894d8d38afe0d00c357d623367a4bf7b4c1f4fe417bcb10d9ca70aee</u>	+ 1 \$1,000 TON	✓
9	2023-10-10 15:08:17	<u>0x4ff8eda784aa3e404ec0b1ce1373da5bbf29dc6c993964d643ff4ba3786c048b</u>	+ 1 Voucher	✓
10	2023-10-08 12:08:35	<u>0x7a719da6665c662b54a8e67500658266ce5e7e672d4deaa4232cbf5b7db7ea79</u>	+ 1 NFT Voucher	✓
11	2023-09-22 06:29:58	<u>0x80b9e8150ca96dff2708d1eaa5fa73a60a46a9d0b5937b7605f7fe6707d5a669</u>	+ 1 Vouchers	✓
12	2023-09-22 06:28:52	<u>0x708b1a85bb3d54245d9637790959a133ebca51f045fce822ee714af2962a5803</u>	+ 1 usdt-drop.me	✓
13	2023-09-21 21:32:06	<u>0x109c1340da6046b618185c367e0123689bec5962f37bfe74a2fcad021ee0c4e6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 21:13:45	<u>0xad06813502222b2e754046f87f1f994f22fbb4ea65b4752d6f564a640ef13c34</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 21:13:13	<u>0xd8c428c7cb5b71e26e39dba316e9befd941d17639a9e8ade45cb0610df5465cf</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 21:23:19	<u>0xe8b8600f5c6cd40a84898abe108fa8861bb729d3163ed9c44cfa9440980b2b1b</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 10:01:16	<u>0x96d33e1a8f3562c656c2063342d3f6a57225660622b30ba07af09fc8a1e05e29</u>	+ 1 Vouchers	✓
18	2023-09-20 10:00:58	<u>0x41cebdb52f1171a2e77057174c02a9e32d7050d0d93c0f5a3d83ca766b194f19</u>	+ 1 Vouchers	✓
19	2023-09-16 11:21:43	<u>0x0ad7a3cab790a850365eca6058b128f115fe47c5d796765accbb6d2915e91a7b</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-11 23:43:23	<u>0x565d040651853fef9aeac345e1528ae4a027c91a2898b3c4230871b466e22a65</u>	+ 1 NFT Voucher	✓
21	2023-09-11 07:08:31	<u>0x4b5ca439369c1e8435c28de0b6ffb7fe080061ee4c202d324f5429a0c408dad1</u>	+ 1 NFT Voucher	✓
22	2023-09-10 03:27:01	<u>0x3f0e37c9a6b3d914d2508e1b59343b02fc9040f9664247fa0a5c3b52196d080f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 01:35:30	<u>0xd95c38b9f1b27fab28a991487416cee1e2898c9cb7eaf27310883a8794beb87</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 18:55:38	<u>0x1a61d53e40f0918a5ce2abdee6edfbafc6a50be5710a9b60649a0bb7ebac7002</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 10:45:29	<u>0xf40fabd265d770ee145dbd7e05f69543c462bc68bb641ed84851328d60deb5b6</u>	+ 1 NFT Airdrop	✓
26	2023-08-26 23:36:04	<u>0xf6063dfef27b727bf5def5bc7209ee32ec0453b1fac44223d69cd74608808176</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 02:30:49	<u>0x8a2a987fb6919c0aa27cf2c2a0e98d04da5d105676c663fb6c90834a5905ca43</u>	+ 1 NFTVoucher	✓

* 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.