

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x134da78e0bcd7be6259702fefafa0a90beeb7edd0c</u>
TOTAL RECEIVED	13.063909999999999911 MATIC
	5.26 USD
TOTAL SEND	13.012435072110575263 MATIC
	5.24 USD



Token	Balance
MATIC	0.051474927889423934 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@SNXPoo1.com	558.000000000000000000 wSNX
#LINK	130.750000000000000000 LINKBonus.io
@SNXPoo1.com	891.000000000000000000 \$ sUSD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$5ETH RewardšŸŽ•	N/A 5eth.net
\$2000 USDT Airdrop	N/A yz

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Bonus at 3eth.us	N/A Reward at [3eth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND




#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-21 14:43:43	<u>0x7e058fa4a4cdb987c7a49e157bfdd06d5f8ac7e7b4b0344770182b28ef6c4cd3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-09-21 14:43:43	<u>0x7e058fa4a4cdb987c7a49e157bfdd06d5f8ac7e7b4b0344770182b28ef6c4cd3</u>	- 0.0016989120000000 00 MATIC 0.00 USD	
3	2023-09-21 14:43:43	<u>0x7e058fa4a4cdb987c7a49e157bfdd06d5f8ac7e7b4b0344770182b28ef6c4cd3</u>	- 0.0020488948573244 46 MATIC 0.00 USD	
4	2023-09-16 00:23:42	<u>0x74da1932e922f1b5a40ef6985f0e32e450cae0b9766b63d2b99d01b9cf372a59</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2023-09-16 00:23:42	<u>0x74da1932e922f1b5a40e</u> <u>f6985f0e32e450cae0b976</u> <u>6b63d2b99d01b9cf372a59</u>	- 0.0026899440000000 00 MATIC  0.00 USD	✓
6	2023-09-16 00:23:42	<u>0x74da1932e922f1b5a40e</u> <u>f6985f0e32e450cae0b976</u> <u>6b63d2b99d01b9cf372a59</u>	- 0.0030257563876767 12 MATIC  0.00 USD	✓
7	2023-09-16 00:23:10	<u>0x2d4e145afe114fc466e4</u> <u>a8a3db4ac09587f0129f4c</u> <u>b4afc27ec212adc23e4cd2</u>	+ 0.0322300000000000 02 MATIC  0.01 USD	✓
8	2023-09-15 13:03:22	<u>0xe3099cfe64fa0628f323</u> <u>9fdf855865758f42ac6a29</u> <u>d82bb830912b748bc4f4de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-15 13:03:22	<u>0xe3099cfe64fa0628f323</u> <u>9fdf855865758f42ac6a29</u> <u>d82bb830912b748bc4f4de</u>	- 0.0020528520000000 00 MATIC  0.00 USD	✓
10	2023-09-15 13:03:22	<u>0xe3099cfe64fa0628f323</u> <u>9fdf855865758f42ac6a29</u> <u>d82bb830912b748bc4f4de</u>	- 0.0030576515232569 10 MATIC  0.00 USD	✓
11	2023-09-15 13:03:00	<u>0xe2856617cb8ac5605eee</u> <u>60f44f6fc17cbe95311602</u> <u>ef199a8ea14aee3aae4958</u>	+ 0.0316800000000000 00 MATIC  0.01 USD	✓
12	2023-08-16 17:38:22	<u>0x350453816fe9b06a22f1</u> <u>4807cef1eda43d2487eddf</u> <u>e787052fc68c836cb3a65e</u>	- 12.995863999999999 194 MATIC  8.18 USD	✓
13	2023-08-16 17:38:22	<u>0x350453816fe9b06a22f1</u> <u>4807cef1eda43d2487eddf</u> <u>e787052fc68c836cb3a65e</u>	- 0.0010290000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-16 17:38:22	<u>0x350453816fe9b06a22f14807cef1eda43d2487eddf</u> <u>e787052fc68c836cb3a65e</u>	- 0.0009680613423180 00 MATIC  0.00 USD	✓
15	2023-08-16 17:35:04	<u>0xb2ebf836f0a44a449d5c</u> <u>db1a279ec6774864f72380</u> <u>76c167e37cfe568f30bab5</u>	+ 13.0000000000000000 000 MATIC  8.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:47:53	<u>0x422acd0c2e601ec9ef65</u> <u>236c1ab82278851299d53f</u> <u>73bb3bcaeb355729b17cca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:11:12	<u>0x3ad226935bcb4d8fda5f</u> <u>a8919719600d3626d70f66</u> <u>0a630130c794a5c5f8c094</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2023-10-07 07:51:55	<u>0xa69f9cc1d521e067e56b</u> <u>f112e737292a111a63c028</u> <u>18869f6451f44ea26387e7</u>	+ 558.0000000000000000 0000 wSNX	✓
4	2023-09-21 14:43:43	<u>0x7e058fa4a4cdb987c7a4</u> <u>9e157bfd06d5f8ac7e7b4</u> <u>b0344770182b28ef6c4cd3</u>	- 13.570290 USDT  13.56 USD	✓
5	2023-09-21 14:30:08	<u>0x065b4a1e95ca66214ca1</u> <u>023ea0bb706310f409878e</u> <u>6d717740108e4b7f81efe7</u>	+ 13.570290 USDT  13.57 USD	✓
6	2023-09-16 00:23:42	<u>0x74da1932e922f1b5a40e</u> <u>f6985f0e32e450cae0b976</u> <u>6b63d2b99d01b9cf372a59</u>	- 11.000000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 00:08:48	<u>0x306f120f2e31e0672f9f18801971dd1d2088f75c06d12f1e20cf8cf6167a6ebe</u>	+ 11.000000 USDT  11.00 USD	✓
8	2023-09-15 21:36:08	<u>0xf8eb6947e216f0c7a6955364b1b79b0f7c0436d718b2a73f6a4791d8adbd93ae</u>	+ 891.00000000000000 0000 \$ sUSD	✓
9	2023-09-15 13:03:22	<u>0xe3099cfe64fa0628f3239fdf855865758f42ac6a29d82bb830912b748bc4f4de</u>	- 15.475520 USDT  15.47 USD	✓
10	2023-09-15 12:47:55	<u>0x880e70722c6d96ee67618ffd1577e8bb0118169cf9014d040ba2546448d64c01</u>	+ 15.475520 USDT  15.47 USD	✓
11	2023-08-17 07:13:21	<u>0x1cdcd31750bd0a3dbef309deb72ebb1e0b24461e57f475f12a3490de33846b8a</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:42:15	<u>0xd2b88d85dbc9fdf96cee8097aa192d9a3bb1e43e974b8c12ab94bf5c658c8c39</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-20 17:45:26	<u>0xdc0cfc0a5639d48f7f783c7aaeeccb1198f6061436574fde3a69d42ab7f5eda4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-19 11:40:58	<u>0xa56ad03335c136621fbeda3128b1a5e9bfecae7b9659395aba9f1cf61cacf1d</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 10:46:33	<u>0x872672cae68e862ca6945528e1c5fa6d90562880cd73f3034344021fb12fa9ed</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-19 21:53:08	<u>0x38de0894000ce9e203eeac93b0a869476ce2ba691d8244156542ff1c19e1b8b4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 19:42:40	<u>0xca6eaf944e7359c59e95c29821770879fa99c60e112a0de84c0f72059babcfcc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-28 00:41:27	<u>0x90d0bcd48deef717dc01f7f5ce7c5f5538437cf681b9ceb66b0200da3c737dc</u>	+ 1 5eth.net	✓
8	2024-01-27 17:55:03	<u>0x1a4ed52ebfb0913046ef7ee8c7fc1191ca335e2a631e903bc4b2df0b096961fe</u>	+ 1 2000usdc.org	✓
9	2024-01-27 16:31:16	<u>0x130b9d3b2357a61b0ac3b2ea25a56fbe39864db33e05d113b7cb25039c613378</u>	+ 1 5000usdt.com	✓
10	2024-01-11 22:52:06	<u>0xf35d878dd091d2cd6e0485a7820433609090009f98b248fc77252706e9ad315c</u>	+ 1 get-rarible.com	✓
11	2024-01-10 11:34:11	<u>0x62d355be4084e8bda7e99393d8f9b40db1b4ac1d932bb23044be8ce4c5bb4fd3</u>	+ 1 5000usdt.org	✓
12	2024-01-10 11:34:09	<u>0x312f6b3e0f2ba3c29f02189ac25a8054fe750c667f2bbf90a1bfd4f421dad01f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 23:21:02	<u>0x0791c4eda7b0f01465d8bb9ebaa56522dcb9cd8cd2c8632ca381a028c82d3f72</u>	+ 1 2000usdt.icu	✓
14	2023-12-21 23:10:16	<u>0x613abd85c15020e7f318890ad9ecee87cae3947a8ad95b81632b49f97fb46694</u>	+ 1 1000usdc.org	✓
15	2023-11-18 06:09:23	<u>0x6c5d172f64f51174eb4fb1c1bed0c719801db3880d32a879fbed82215e46495f</u>	+ 1 yz	✓
16	2023-10-06 12:53:53	<u>0xdb476126e952cab892d3979d33c31a7386c27d7eec4bd04da09a7b9286e6416</u>	+ 1 Voucher	✓
17	2023-10-06 05:47:53	<u>0xdcf9907f3dd88423e9aa4fa4b12551483f7f25c96e5ace075e36e1c195c92a5e</u>	+ 1 Vouchers	✓
18	2023-10-06 05:47:41	<u>0x5deb901209d4252936ed14b8620c96e39c061e31a83a7b8355dc30e9d3355e28</u>	+ 1 Vouchers	✓
19	2023-10-06 05:36:43	<u>0x9936d382da26718a3f57f6af41486dfaef1b23cb90fd4c08cfa40f7f7022ff2e</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 05:35:25	<u>0x5fb7f25d328a5ca3a7d41f961093a7cf90941acfb27678135f7555fc9406d2f2</u>	+ 1 NFT Airdrop	✓
21	2023-10-06 05:35:05	<u>0x4d0f054b8bebfca100f3d667879d54fccfbbdd956d28d4af7e775f5120748330d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 05:33:13	<u>0x80a0295760c05a9d166c</u> <u>c4b9cf6f8a7879a03b886b</u> <u>5216baa0b42dbc5c1dcb27</u>	+ 1 usd-drop.org	✓
23	2023-10-06 05:32:47	<u>0x5f4ed6eb2d6f2d9e9ff6</u> <u>6aca28b652a10ec6bff291</u> <u>70cdf97f3d65bc0c834fbf</u>	+ 1 .net	✓
24	2023-10-06 05:32:37	<u>0x6e89a85901643844ce3c</u> <u>116c92b2a4a14347f78e39</u> <u>16166540bac1d01ac3c1bc</u>	+ 1 tether.ac	✓
25	2023-09-21 16:00:09	<u>0xf0941bc183b21918f1f6</u> <u>7ae40eb17d29b2be69cc49</u> <u>a0fc00ce3c3b8117281e10</u>	+ 1 Voucher	✓
26	2023-09-16 14:27:09	<u>0xf3f277e01ab249fd5858</u> <u>7a5601f70aaabde11227a2</u> <u>b0463ce1f2a3b3254c5ff8</u>	+ 1 Uniswap giveaway	✓
27	2023-09-16 14:26:33	<u>0x50d75645babff955ec5e</u> <u>b7852f6816112d31c40a3c</u> <u>59f6463f825fbec2bd8b4f</u>	+ 1 Base Chain Raffle	✓
28	2023-09-16 14:26:19	<u>0x37047b5dcdf1a1697346</u> <u>d8667bea9a6d0982bde64c</u> <u>b57b624e29de136419e45b</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-16 14:25:45	<u>0x8a6bdbbf2c07d7351fbd</u> <u>2e680df3fc19b8469c9a21</u> <u>3921439e4b9da3196300f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-16 14:16:23	<u>0x92d732f70c55e905d46f</u> <u>bfab42aada2f52fe20285b</u> <u>f57f216b679596d8466bac</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-16 14:14:27	<u>0x8f6949db7ad4aeb54b58796f4ec5b1841db0618713057b29a8e41f87a04b205</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 03:02:57	<u>0x10a29a7f36d6f37802983e1a5a7a4adce7be0b77ed2a5f098821722ee7916984</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 05:57:24	<u>0xb99b553f15e1def856c17076578c0ee8e58b96531611575a933c047b25c84124</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-27 01:53:36	<u>0xd71589553ace22b8791cca1d57188d5e0093da8fa1983042f7f10d3f1de50a2a</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 05:08:37	<u>0x978880ed1c17ed1b226668add7c77a043f6ad214bcb57cd008e092e18be0cc44</u>	+ 1 NFTVoucher	✓
36	2023-08-19 00:17:23	<u>0x7b44940cff5841aab7cef5f39468fc2639c43c6b3ed47e57c94b89b379d3066b</u>	+ 1 NFTVoucher	✓
37	2023-08-16 21:50:44	<u>0x19857514e984383caffdc9354d4a50694cb1d78162d756b6d9d1730b40d0056f</u>	+ 1 Voucher	✓

\* 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.